

Approved as to Form and Legality

Date

February 9, 2023

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR PROFESSIONAL LEGAL SERVICES FOR THE MERCER PATH FORWARD PROGRAM FOR EXPUNGEMENT SERVICES FOR THE COUNTY OF MERCER. PERIOD: FEBRUARY 1, 2023 TO DECEMBER 31, 2026

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

WHEREAS, it is necessary to authorize such Competitive Contracting by Resolution; and,

WHEREAS, on March 11, 2021, President Biden signed the U.S. Senate-amended H.R. 1319 (P.L. 117-2) known as the American Rescue Plan Act (hereinafter "ARPA"); and,

WHEREAS, on May 10, 2021, the U.S. Treasury issued the Interim Final Rule and on January 6, 2022, issued the Final Rule to implement ARPA in Title 31, Part 35 of the Code of Federal Regulations ("CFR"); and,

WHEREAS, under ARPA Section 603 (c)(1)(A) and (3) and the Interim Final Rule 31 CFR 35.6(b)(7) recipients may use Coronavirus State and Local Fiscal Recovery Funds ("SLFRF") to aid small businesses in response to the negative economic impacts of the COVID-19 public health emergency; and,

Clerk to the Board

RECORD OF VOTE

Table with 14 columns: COMMISSIONERS, Aye, Nay, N.V., Abs., Res., Sec., COMMISSIONERS, Aye, Nay, N.V., Abs., Res., Sec. Rows include Cimino, Frisby, Lewis, McLaughlin, Melker, Stokes, and Walter. Includes legend for X, Abs., N.V., Res., Sec.

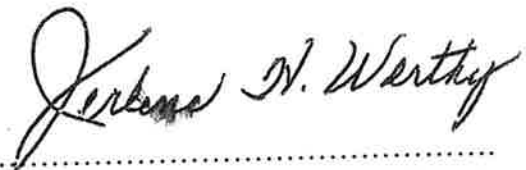
WHEREAS, the County has been awarded \$71,368,970.00 in funds by the U.S. Department of the Treasury (“Treasury”) which are distributed to the County from ARPA for covered costs and eligible expenses to be incurred during the period which began on March 3, 2021 (the date ARPA became law) until December 31, 2024 (to be expended by December 31, 2026); and,

WHEREAS, the County of Mercer seeks to contract for professional legal services for the Mercer Path Forward Program for the expungement services program for the period of February 1, 2023 through December 31, 2026; which will be funded in whole by federal award number SLFRP4580 and awarded to Mercer County by the U.S. Department of the Treasury; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for professional legal services for the Mercer Path Forward Program for the expungement services program for the period of February 1, 2023 through December 31, 2026; and,

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



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Clerk to the Board

Approved as to Form and Legality

Date

February 9, 2023

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM INC., FOR THE PROVISION OF REPRESENTATIVE PAYEE SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$90,000.00 (FY2023 [\$1,253.00, 101-6022-442-6400] [\$88,747.00, 101-6012-442-6101] 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,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for representative payee services for Mercer County residents, as per Resolution No. 2020-323, adopted June 25, 2020; and,

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds for this purpose are contingent upon the inclusion in and the adoption of the 2023 Mercer County Budget; and,

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Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, the 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 Arm in Arm, Inc., for the provision of representative payee services, in the amount of \$90,000.00 (FY2023 [\$1,253.00, 101-6022-442-6400] [\$88,747.00, 101-6012-442-6101] 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 David R. Fox, Executive Director, Arm In Arm, Inc., 1 North Johnston Avenue, Trenton, New Jersey 08609; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.


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Clerk to the Board

Approved as to Form and Legality

Date

February 9, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR THE PROVISION OF HOMELESSNESS PREVENTION/EMERGENCY ASSISTANCE SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$72,700.00 (STATE SOCIAL SERVICES TO THE HOMELESS (SSH) FUNDS) (NO COUNTY FUNDS)

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

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

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for 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 this purpose are contingent upon the inclusion in and the adoption of the 2023 Mercer County Budget; and,

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 Clerk to the Board

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

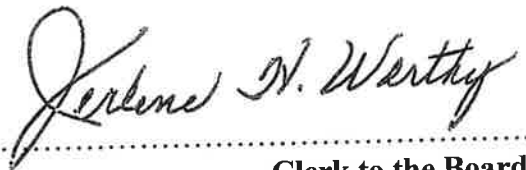
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the 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 Homefront, Inc., for the provision of homelessness prevention/emergency assistance services in a total amount of \$72,700.00 (SSH Funds) (No 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 Sarah Steward, Chief Executive Officer, Homefront, Inc., 1880 Princeton Avenue, Lawrenceville, New Jersey 08648; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Homeless Services.



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Clerk to the Board

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Date

February 9, 2023

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF LATINX TRAUMA TREATMENT SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$76,000.00 (FY 23 COUNTY FUNDS)

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

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

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for Hispanic/Latino counseling and outreach, as per Resolution No. 2020-326, adopted June 25, 2020; and,

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds for this purpose are contingent upon the inclusion in and the adoption of the 2023 Mercer County Budget; 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						Walter				X		
McLaughlin				X									

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

-2-

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 Jewish Family and Children's Service of Greater Mercer County for the provision of Latinx trauma treatment services, in the amount of \$76,000.00 (FY 23 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 Michelle Napell, Executive Director, Jewish Family and Children's Service of Greater Mercer County, 707 Alexander Road, Suite 102, Princeton, New Jersey 08540; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.


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Clerk to the Board

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February 9, 2023

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILL HILL CHILD AND FAMILY DEVELOPMENT CENTER FOR THE PROVISION OF EARLY INTERVENTION SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$25,850.00 (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,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for children’s behavioral health services and early intervention, 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 this purpose are contingent upon the inclusion in and the adoption of the 2023 Mercer County Budget; 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						Walter				X		
McLaughlin				X									
X—Indicates Vote							Abs.—Absent		N.V.—Not Voting				
Res.—Resolution Moved					Sec.—Resolution Seconded								

-2-

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 Mill Hill Child and Family Development Center for the provision of early intervention services in the total amount of \$25,850.00 (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 Cynthia H. Oberkofler, Chief Executive Officer, Mill Hill Child and Family Development Center, 101 Oakland Street, Trenton, New Jersey 08618; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.


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Clerk to the Board

Approved as to Form and Legality

Date

February 9, 2023

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 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CHILDREN’S HOME SOCIETY OF NEW JERSEY FOR “PRENATAL AND POSTPARTUM SUPPORT SERVICES.” PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$50,000.00 (FY 23 COUNTY FUNDS)

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

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

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for perinatal support services for Mercer County residents in Black, Latinx and immigrant communities to obtain quality OB/GYN care, as per Resolution No. 2021-479, adopted on September 9, 2021; and,

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds for this purpose are contingent upon the inclusion in and the adoption of the 2023 Mercer County Budget; 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						Walter				X		
McLaughlin				X									

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

-2-

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:

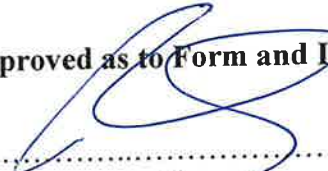
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with the Children's Home Society of New Jersey for Prenatal and Postpartum Support Services, for the period of January 1, 2023 through December 31, 2023, with an option to extend for one-year, in the amount of \$50,000.00 (FY 23 County Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with one (1) executed copy of said Contract to Donna Pressma, President and CEO, the Children's Home Society of New Jersey, 635 South Clinton Avenue, Trenton, NJ 08611; and one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Mercer County Office of Public Health.


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Clerk to the Board

Approved as to Form and Legality

Date

February 9, 2023



 County Counsel

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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH, DIVISION OF COMMUNITY HEALTH SERVICES FOR THE COVID-19 VACCINATION PROGRAM – ACTIVITY D 2023 GRANT #DCHS23VXD008. PERIOD: DECEMBER 1, 2022 THROUGH NOVEMBER 30, 2023. AMOUNT: \$350,000.00 (STATE FUNDS)

WHEREAS, the State of New Jersey, Department of Health, Division of Community Health Services has formally communicated their desire for Mercer County to apply for the COVID-19 Vaccination Program – Activity D 2023 Grant (DCHS23VXD008) in the amount of \$350,000.00 for the period of December 1, 2022 through November 30, 2023; and,

WHEREAS, the County of Mercer is desirous of submitting an application for the COVID-19 Vaccination Program – Activity D 2023 Grant; and,

WHEREAS, the Mercer County Department of Human Services, Division of Public Health proposes to use the funding to hold educational outreach events and COVID-19 vaccination clinics; 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						Walter				X		
McLaughlin				X									

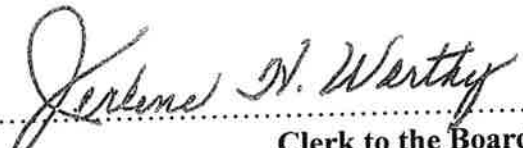
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the funding will focus on expanding services for residents and individuals with limited English proficiency and those at risk of homelessness; and,

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to submit a Grant Application to the State of New Jersey, Department of Health, Division of Community Health Services for the COVID-19 Vaccination Program – Activity D 2023 (#DCHS23VXD008), in the amount of \$350,000.00 (State Funds) for the period of December 1, 2022 through November 30, 2023; 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 Department of Health, Division of Community Health Services; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date

February 9, 2023

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County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROGRAM YEAR 2022 CONTRACT BETWEEN THE N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (LWD), THE MERCER COUNTY WORKFORCE DEVELOPMENT BOARD (WDB), AND THE OFFICE OF TRAINING AND EMPLOYMENT SERVICES (MCOTES). AMOUNT: \$5,696,363.00. PERIOD: JULY 1, 2022 TO JUNE 30, 2023 (PURSUANT TO U.S. DOL AND N.J. LWD GUIDELINES WIOA FUNDS MAY BE UTILIZED THROUGH JUNE 30, 2024) (STATE FUNDS-NO COUNTY FUNDS).

WHEREAS, the County of Mercer has been designated as a local workforce area, pursuant to the Workforce Innovation and Opportunity Act, 2014, Public Law 113-128 (WIOA); and, the County Executive in conjunction with the Workforce Development Board (WDB), has designated the Mercer County Office of Training and Employment Services (MCOTES) as the Administrative Entity for funding received through the N.J. Department of Labor and Workforce Development (NJ LWD) for programs and services offered through the Mercer County One-Stop Career Center; and,

WHEREAS, the State of New Jersey Department of Labor and Workforce Development (NJ LWD) has allocated funding for Program Year 2022, for the period of July 1, 2022 through June 30, 2023, and in accordance with U.S. Department of Labor (US DOL) and NJ LWD guidelines WIOA funds may be utilized until June 30, 2024; and,

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Clerk to the Board

RECORD OF VOTE

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

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

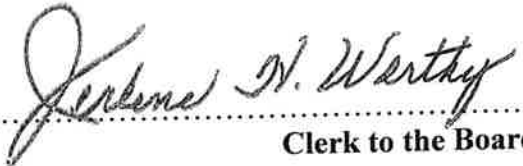
WHEREAS, the contract total of \$5,696,363.00 is for funding received as follows;

- + \$2,453,037.00 - Workforce Innovation and Opportunity Act (WIOA)
 - \$751,206.00 WIOA Adult (WIOA-A)
 - \$873,886.00 WIOA Dislocated Worker (WIOA-DW)
 - \$827,945.00 WIOA Youth (WIOA-Y)
- + \$3,186,355.00 - WorkFirst New Jersey (WFNJ)
 - \$2,323,885.00 Temporary Assistance to Needy Families (TANF)
 - \$862,470.00, General Assistance and Supplemental Nutritional Assistance Program (GA/SNAP)
- + \$44,000.00 Workforce Learning Link (WLL)
- + \$12,971.00 WIOA Data Reporting and Analysis

WHEREAS, these funds will be utilized in accordance with the US DOL and NJ DOLWD regulations and guidelines for services and training programs for eligible individuals who commence services during Program Year 2022; and now, therefore,

BE IT RESOLVED that the County Executive and the Clerk to the Board are hereby authorized to execute the Program Year 2022 Contract between N.J. Department of Labor and Workforce Development, the Mercer County Workforce Development Board (WDB), and Mercer County Office of Training and Employment Services (MCOTES), in the amount of \$5,696,363.00 for the period of July 1, 2022 through June 30, 2023, and as per US DOL and NJ LWD guidelines WIOA funds may be utilized until June 30, 2024. (State Funds-No County Funds)

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution and three (3) executed copies of the Contract to Virgen Velez, Acting Director of the Mercer County Workforce Development Board for further distribution to the NJ Department of Labor and Workforce Development.



Clerk to the Board

Approved as to Form and Legality

Date

February 9, 2023

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County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE LEASE ADDENDUM NO. 7 WITH HANA ASSOCIATES, LLC, FOR THE HOUSING OF VOTING MACHINES FOR THE COUNTY OF MERCER; EXTENDING THE LEASE TERMINATION NOTICE DATE FROM FEBRUARY 1, 2023 TO MARCH 1, 2023. PROPERTY: 1 JOHNSTON AVENUE, HAMILTON TOWNSHIP

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

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

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

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

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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						Walter				X		
McLaughlin				X									

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

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


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

WHEREAS, on or about November 21, 2022, pursuant to Resolution No. 2022-776, the County and Hana Associates entered into Lease Addendum No. 6, extending the lease termination notice date from December 1, 2022 to February 1, 2023, with all other terms remaining the same; and

WHEREAS, the County wishes to enter into Lease Addendum No. 7 with Hana Associates, LLC, for the limited purpose of extending the lease termination notice date further from February 1, 2023 to March 1, 2023, with all other terms remaining the same; now therefore

BE IT RESOLVED that the County Executive and Clerk to the Board are hereby authorized to execute Lease Addendum No. 7 with Hana Associates, LLC, for the housing of voting machines at 1 Johnston Avenue, Hamilton Township, so as to extend the lease termination notice date from February 1, 2023 to March 1, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution and the signed Lease Addendum No. 7 to the Mercer County Counsel's Office for further processing.


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Clerk to the Board

Approved as to Form and Legality

Date

February 9, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF GENOVA BURNS, LLC, TO PROVIDE LEGAL SERVICES FOR LABOR, EMPLOYMENT, AND LITIGATION MATTERS. AMOUNT NOT TO EXCEED: \$200,000.00. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$200,000.00; and,

WHEREAS, Genova, Burns, LLC, 494 Broad Street, Newark, New Jersey 07102-3230 has agreed to provide professional legal services for labor, employment, and litigation matters to the County of Mercer at an hourly rate of \$175.00 for labor matters and \$200.00 for litigation matters in an amount not to exceed \$200,000.00, for the period of January 1, 2023 to December 31, 2023; and,

.....
 Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						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, Genova Burns, LLC has completed and submitted a Political Contribution Disclosure Certification which certifies Genova Burns, LLC has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit the firm of Genova Burns, LLC from making any reportable contributions through the terms of the contract; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with Genova Burns, LLC for labor, employment, and various litigation matters on behalf of the County of Mercer in an amount not to exceed \$200,000.00 for the period of January 1, 2023 through December 31, 2023 (County Funds).
2. The Political Contribution Disclosure certification and the Determination of Value be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract, to Genova Burns, LLC and Mercer County Counsel’s Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 9, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LENOX LAW FIRM TO DEFEND THE COUNTY IN CERTAIN LITIGATION INVOLVING KEVIN BANNON V. BRIAN M. HUGHES, ET AL. AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$25,000.00; and,

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

Clerk to the Board

RECORD OF VOTE

Table with 14 columns: COMMISSIONERS, Aye, Nay, N.V., Abs., Res., Sec., COMMISSIONERS, Aye, Nay, N.V., Abs., Res., Sec. Rows include Cimino, Frisby, Lewis, McLaughlin, Melker, Stokes, and Walter. Includes legend for X, Abs., N.V., Res., and Sec.

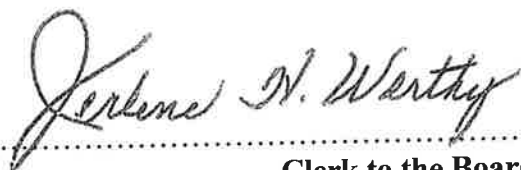
WHEREAS, The Lenox Law Firm has completed and submitted a Political Contribution Disclosure Certification which certifies the Lenox Law Firm has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which was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

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Contract (awarded through a “non-fair and open process”), with the Lenox Law Firm to defend Mercer County in certain litigation involving the Kevin Bannon lawsuit, in an amount not to exceed \$25,000.00, for the period of January 1, 2023 through December 31, 2023.
2. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract to the Lenox Law Firm and to Mercer County Counsel’s Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 9, 2023

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT, (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH ANTONIO MARTINEZ, ESQUIRE, FOR PROFESSIONAL LEGAL SERVICES REGARDING DOMESTIC VIOLENCE HEARINGS, AS THE PATIENT'S ADVOCATE. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT NOT TO EXCEED: \$25,000.00

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

WHEREAS, Mercer County has determined said billing shall not exceed the amount of \$25,000.00; and,

WHEREAS, Antonio Martinez, Esq., 456 Hamilton Avenue, Trenton, New Jersey 08611, has agreed to provide the services described in the Professional Services Agreement for an amount not to exceed \$25,000.00; 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						Walter				X		
McLaughlin				X									
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

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

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

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

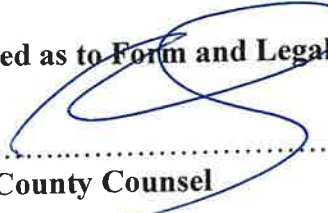
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement (awarded through a “non-fair and open process”) with Antonio Martinez, Esquire, for professional legal services regarding Domestic Violence Hearings as the patient’s advocate on behalf of the County of Mercer, for the period of January 1, 2023 through December 31, 2023, in an amount not to exceed \$25,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to Antonio Martinez, Esquire and the Mercer County Counsel’s Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 9, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BOWMAN AND COMPANY, LLP, FOR AUDITOR SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT NOT TO EXCEED: \$10,430.00.

WHEREAS, there exists a need for auditor services for the Mercer County Insurance Fund Commission, pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A: 11-1 et seq., permits awarding a professional service agreement without public advertising for bids and bidding; 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, Bowman & Company, LLP, 601 White Horse Road, Voorhees, New Jersey 08043, has agreed to provide auditor services for the Mercer County Insurance Fund Commission, for the period of January 1, 2023 through December 31, 2023, in an amount not to exceed \$10,430.00; and,

WHEREAS, Bowman & Company, LLP, has completed and submitted a Political Contribution Certification, which certifies has not made reportable contributions to a political candidate or elected officials in the County of Mercer in the previous one year and that the contract will prohibit Bowman & Company from making any reportable contributions through the term of this contract; and,

WHEREAS, the Local Public Contract Law (N.J.S.A 40A:11-1 et seq.), requires that a notice stating the nature, duration, service and amount of the contract, and that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to Board of County Commissioners, in the awarding of contracts for "Professional Services", without competitive bids must be publicly advertised; and,

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds, for this contingent upon the inclusion in and adoption of the 2023 Mercer County Budget; now therefore,

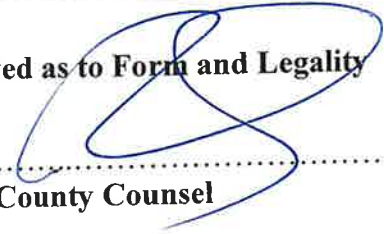
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Agreement with Bowman & Company, LLP, for auditor services for the Mercer County Insurance Fund Commission, in an amount not to exceed \$10,430.00, for the period of January 1, 2023 through December 31, 2023.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to Bowman and Company, LLP, the Mercer County Risk Manager, and Purchasing Agent.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 9, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH ACTUARIAL ADVANTAGE INC. TO PROVIDE ACTUARIAL FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$8,446.00 PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIOD.
 RFP 2022-06

WHEREAS, the County of Mercer has a need to acquire actuarial services for the Mercer County Insurance Fund Commission awarded through a "fair and open process" 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						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 has determined and certified in writing that the value of the acquisition will not exceed \$8,446.00; and,

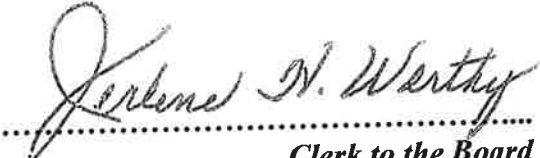
WHEREAS, The Actuarial Advantage, Inc., III Veterans Square, Media, Pennsylvania, 19063 has agreed to provide these services described in the Professional Services Agreement at a cost not to exceed \$8,446.00, for the period of January 1, 2023 through December 31, 2023 with an option to extend for two (2) one (1) Year period; and,

WHEREAS, The Actuarial Advantage, Inc., has completed and submitted a Political Contribution Disclosure Certification which certifies that The Actuarial Advantage, Inc., has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit The Actuarial Advantage, 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, such certification is on file with the Clerk to the Board and such funds are available in the 2023 Mercer County Budget; and,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute contracts (through the fair and open process), with The Actuarial Advantage, Inc., for actuarial services on behalf of the Mercer County Insurance Fund Commission in an amount not to exceed \$8,446.00 for the period of January 1, 2023 through December 31, 2023.
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; and,
3. The Clerk to the Board shall forward executed copies of the Contract and Resolution to The Actuarial Advantage, Inc., and the Mercer County Office of Insurance and Property Management.


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Clerk to the Board

Approved as to Form and Legality

Date

February 9, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH CBIZ INSURANCE SERVICES INC., TO BE THE RISK MANAGER FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED: \$66,000.00. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. RFP 2022-08

WHEREAS, the County of Mercer has a need to acquire risk management services for Mercer County Insurance Fund Commission awarded through a “fair and open process” pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the County of Mercer has determined and certified in writing that the value of the acquisition will not exceed \$66,000.00; and,

Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						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, CBIZ Insurance Services, Inc., 200 Charles Ewing Boulevard, Suite 330 Ewing, NJ 08618, has agreed to provide said required services for the period of January 1, 2023 to December 31, 2023, at a total cost not to exceed \$66,000; and,

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

WHEREAS, 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,

BE IT RESOLVED, that

1. The County Executive and Clerk to the Board are hereby authorized to execute a Contract (through a fair and open process) with CBIZ Insurance Services, Inc., for risk management services on behalf of the Mercer County Insurance Fund Commission in an amount not to exceed \$66,000.00, for the period of January 1, 2023 to December 31, 2023 with option to extend for two (2) additional one (1) year periods.
2. The Clerk to the Board shall forward executed copies of the Contract and Resolution to CBIZ Insurance Services, Inc., the Mercer County Insurance Fund Commission and the Office of Insurance and Property Management.


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Clerk to the Board

Approved as to Form and Legality

Date

February 9, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH INSERVCO INSURANCE SERVICES, INC., TO BE THIRD PARTY ADMINISTRATOR FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$207,540.00 PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. RFP 2022-05

WHEREAS, there exists a need for third party administrator services for the Mercer County Insurance Fund Commission awarded through a "fair and open process" 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						Walker				X		
McLaughlin				X									

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

-2-

WHEREAS, INSERVCO Insurance Services, Inc., Crossroads Corporate Center, 3150 Brunswick Pike, Lawrenceville, NJ 08648, has agreed to provide said services, for the period of January 1, 2023 to December 31, 2023 with an option to extend for two (2) additional one (1) year period, at a total cost not to exceed \$207,540.00 for the first year; and,

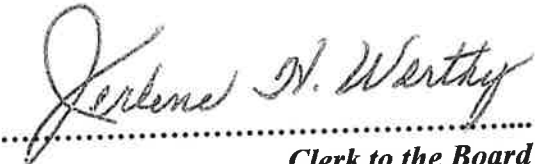
WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution, such certification is on file with the Clerk to the Board and such funds are available in the 2023 Mercer County Budget; and,

BE IT RESOLVED, that

1. The County Executive and Clerk to the Board are hereby authorized to execute a Contract (awarded through a fair and open process) with INSERVCO Insurance Services, Inc., to be third party administrator for the Mercer County Insurance Fund Commission, at a cost not to exceed \$207,540.00, for the period of January 1, 2023 to December 31, 2023, with an option to extend for two (2) additional one (1) year periods.

2. Notice This contract is awarded through the fair and open process as a Contract under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law (NJ.S.A. 40A: 11-2).

3. The Clerk to the Board shall forward executed copies of the Contract and Resolution to Inservco Insurance Services, the Mercer County Insurance Fund Commission and the Office of Insurance and Property Management


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Clerk to the Board

Approved as to Form and Legality

Date

February 9, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH PERMA MANAGEMENT SERVICES TO PROVIDE EXECUTIVE DIRECTOR SERVICES, FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$180,529.00 PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. RFP 2022-07

WHEREAS, there exists a need for Executive Director Services for Mercer County Insurance Fund Commission awarded through a "fair and open process" pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

Clerk to the Board

RECORD OF VOTE

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

-2-

WHEREAS, PERMA Risk Management Services, 9 Campus Drive, Suite 16, Parsippany, NJ 07054, has agreed to provide said services for the period OF January 1, 2023, to December 31, 2023 with the option to extend for two (2) additional one (1) year periods, at a total cost not to exceed \$180,529.00 for the first year; 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 contract are contingent upon inclusion in and approval of the 2023 Mercer County Budget; and,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Contract (awarded through a fair and open process) with PERMA Management Services to provide Executive Director services for the Mercer County Insurance Fund Commission in an amount not to exceed \$180,529.00, for the period of January 1, 2023 to December 31, 2023, with an option to extend for two (2) additional one (1) year periods.
2. Notice This contract is awarded through the fair and open process as a Contract under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law (NJ.S.A. 40A: 11-2).
3. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Contract to PERMA Risk Management Services and to the Mercer County Insurance and Property Management Office.


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Clerk to the Board

Approved as to Form and Legality

Date

February 9, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH J.A. MONTGOMERY RISK CONTROL FOR RISK/LOSS CONTROL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT NOT TO EXCEED \$140,828.00.

WHEREAS, the County of Mercer has a need to acquire risk/loss control services for the Mercer County Insurance Fund Commission, "awarded through a non-fair and open process", pursuant to the provisions of NJ.S.A. 19:44-20.4; and,

WHEREAS, N.J.S.A. 40A: 11-5, provides an exception to bidding requirements for the purchase of insurance coverage and consultant services; and,

Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						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, J .A. Montgomery Risk Control has completed and submitted a Business Entity Disclosure Certification, which certifies that J.A. Montgomery Risk Control has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous year, and that the contract will prohibit J.A. Montgomery Risk Control from making any reportable contributions through the term of the contract; and,

WHEREAS, J.A. Montgomery Risk Control, TRIADE 1828 CENTRE 2 Cooper Street Camden, NJ 08102, has submitted a proposal indicating that it will provide the risk/loss control services for the Mercer County Insurance Fund Commission, for the period of January 1, 2023 to December 31, 2023 with the option to extend for two (2) additional one (1) year periods; and,

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

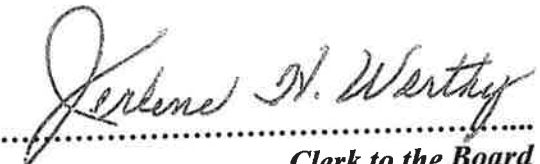
WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purpose set forth in this Resolution; said certification is on file with the Clerk to the Board and made a part hereof, and such funds for his purpose are contingent upon the inclusion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

.....
Clerk to the Board

-3-

BE IT RESOLVED, that

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an E.U.S. Agreement with J.A. Montgomery Risk Control to provide risk/loss control services on behalf of the Mercer County Insurance Fund Commission, January 1, 2023 through December 31, 2023, with an option to extend for two (2) additional one (1) year periods, in an amount not to exceed \$140,828.00.
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 an executed copy of the Contract and a certified copy of this Resolution to J. A. Montgomery Risk Control, the Mercer County Insurance Fund Commission and the Office of Insurance and Property Management.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 9, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZE THE SALE OF SURPLUS PROPERTY NO
 LONGER NEEDED FOR PUBLIC USE TO BE SOLD
 ONLINE THROUGH AUCTION LIQUIDATION SERVICES
 FROM MARCH 11, 2023 THROUGH MARCH 15, 2023.
 THE COUNTY SHALL PAY 4.5% COMMISSION ON
 SALES.

WHEREAS, the County of Mercer has determined that the attached listing,
 "Schedule A" of property are no longer needed for public use; and,

WHEREAS, the County has entered into a Competitive Contract with
 Auction Liquidation Services, 300 Commerce Drive, 1st Floor, Tinton Falls, NJ
 07753 to provide auctioneer services for internet web-based services to sell
 Mercer County surplus property through Resolution 2022-808 adopted November
 21,2022; and,

WHEREAS, Auction Liquidation Services is hereby authorized to post an
 offer to sell the items listed on Schedule "A", on their auction website; 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 sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services Local Finance Notice 2019-15; and,

BE IT RESOLVED, the County Executive and Clerk to the Board authorize the Sale of Surplus Property no longer needed for public use to be sold online through Auction Liquidation Services on March 11, 2023 through March 15, 2023 with a 4.5% commission fee to the auctioneer; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this resolution to the Mercer County Motor Pool, Office of Insurance and Property and the Purchasing Agent.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 9, 2023

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PARKER MCCAY TO PROVIDE LEGAL COUNSEL TO REPRESENT THE OPEN SPACE PRESERVATION BOARD AND AGRICULTURAL DEVELOPMENT BOARD. TOTAL AMOUNT NOT TO EXCEED: \$95,000.00. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

WHEREAS, the County of Mercer is desirous of preserving open space and agriculture, and the Mercer County Board of County Commissioners believe that the permanent preservation of lands devoted to recreational and agricultural use is in the public interest and benefits the citizens of Mercer County; and,

WHEREAS, the County has established the Mercer County Open Space Preservation Board to identify and prioritize regionally significant open space acquisitions and make recommendations for acquisition and funding; and,

WHEREAS, the County has established the Mercer County Agricultural Development Board to make recommendations on all aspects of the farmland preservation program and recommend farms for permanent preservation; 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, Mercer County requires the services of an attorney for representation during the purchase of said lands and related issues which may come before the Open Space and Agricultural Development Boards charged with identifying such acquisitions; and,

WHEREAS, the aforementioned work requires services of a professional nature; and,

WHEREAS, Parker McCay, 3840 Quakerbridge Road, Suite 200, Hamilton, NJ 08619 has agreed to provide said services; and,

WHEREAS, New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., provides for the award of a contract for professional services without public advertising for bids and requires that a legal notice stating the nature, duration, service, and amount of the contract and that the Resolution and contract are on file and available for public inspection in the Office of the Clerk of the Board of Commissioners; and,

WHEREAS, the Temporary Chief Financial Officer has certified in writing funds for these purposes are available through the Open Space Preservation Trust Fund; now, therefore,

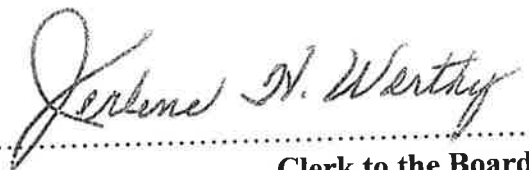
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Agreement with Parker McCay for legal services representing the Mercer County Open Space Preservation Board and Mercer County Agricultural Development Board (services shall be billed at \$210.00 per hour) in an amount not to exceed \$95,000.00 for the period of January 1, 2023 through December 31, 2023.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40:11-1 et seq.), and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.

.....
Clerk to the Board

-3-

3. This contract has been awarded to Parker McCay based on the merits and abilities of Parker McCay to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Parker McCay, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the municipality/county if a member of that political party is serving in an elective public office of that municipality/county when the contract is awarded, or to any candidate committee of any person serving in an elective public office of that municipality/county when the contract is awarded.
4. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward two (2) executed copies of this contract and two (2) certified copies of this Resolution to the Planning Department for distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

February 9, 2023

County Counsel

ACCEPTANCE OF A PERMANENT SIDEWALK 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 located at 970 Spruce Street, Lawrence Township, New Jersey 08648, has granted a Sidewalk Easement on the property designated as Block 201, Lot 40, Lawrence Township, County of Mercer; and,

WHEREAS, the Permanent 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,

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

Clerk to the Board

RECORD OF VOTE

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

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

February 9, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH NV5, INC., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE GREAT WESTERN BIKEWAY (GWB), COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$151,887.00. PERIOD: UNTIL COMPLETION OF THE PROJECT

WHEREAS, Mercer County has a need to acquire engineering design service awarded through a "non-fair and open process", pursuant to the provision of N.J.S.A. 19:44-20.4 and N.J.S.A. 40A:11-5(1)(a); and,

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

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

.....
 Clerk to the Board

RECORD OF VOTE

COMMISSIONERS							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, NV5 Inc., 7 Campus Drive, Suite 300, Parsippany, New Jersey, 07054, has agreed to provide said services as defined in the Professional Services Agreement as outlined in the proposal for the period until completion of the project; in an amount not to exceed \$151,887.00; and,

WHEREAS, NV5 Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that NV5 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 NV5 Inc., from making any reportable contributions through the term of the Contract; and,

WHEREAS, N.J.S.A. 40A:11-15(9) provides that a contract for the construction, reconstruction and rehabilitation of a public building, structure of facility, or any public works project, may be for the length of time necessary for the completion of the actual project; and,

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

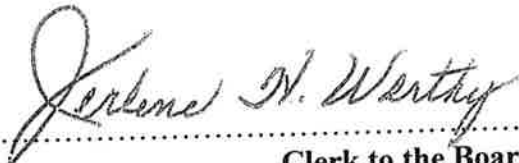
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement “awarded through a non-fair and open process” with NV5 Inc., to provide Engineering Design Services for the Great Western Bikeway (GWB), in an amount not to exceed, \$151,887.00 for the period until completion of the project.
2. This Contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.

.....
Clerk to the Board

-3-

3. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward two (2) original executed Contracts along with two (2) certified copies of this Resolution to the County Engineer and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 9, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 & FINAL WITH ORCHARD HOLDINGS, LLC, FOR THE INSTALLATION OF TRAFFIC SIGNAL UNDERGROUND AND ELECTRICALLY OPERATED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY INCREASE THE AMOUNT BY \$170,220.00 (+17.54%). REVISED CONTRACT AMOUNT: \$1,140,720.00 (CK09MERCER2021-16)

WHEREAS, Mercer County entered into an Award of Bid with Orchard Holdings, LLC, 1913 Atlantic Ave., Suite 193, Manasquan, NJ, 08736, for the installation of traffic signal underground and electrically operated traffic control devices at various locations throughout Mercer County in the amount of \$970,500.00, as per Resolution No. 2021-566, adopted October 7, 2022; and,

WHEREAS, due to various circumstances caused by construction delays during the COVID-19 pandemic it became necessary to make adjustments in the contract work assumed by the contractor under contract with the County; and,

WHEREAS, it became necessary to increase all twelve (12) items in the contract [Foundation Types SPF, SFT, SFK, STF & PM-C, Junction Box Foundation, 18" x 36" Junction Box, Rigid Metallic Conduit 1-½", 2" & 3", Solar Powered Driver Speed Feedback Signs & Rectangular Rapid Flashing Beacon Assemblies] due to time constraints and field conditions; 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, the Change Order No. 1 and Final is now necessary to increase the original contract in the amount of \$170,220.00 (+17.54%) resulting in a revised total amount of \$1,140,720.00; now; therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 1 & Final with Orchard Holdings, LLC, for the installation of traffic signal underground and electrically operated traffic control devices at various locations throughout Mercer County, increasing the original contract by \$170,220.00 (+17.54%) resulting in a revised total amount not to exceed \$1,140,720.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) 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

.....
County Counsel

..... February 9, 2023

AMEND RESOLUTION NO. 2022-136, ADOPTED FEBRUARY 24, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT WITH SAPHIRE & ALBARRAN ARCHITECTURE, LLC TO PROVIDE ARCHITECTURAL SERVICES RELATED TO THE DESIGN FOR OFFICE PLANNING/EXPANSION PROJECTS AT THE TRENTON-MERCER AIRPORT. AMEND RESOLUTION TO EXTEND THE TERM OF THE AGREEMENT FOR AN ADDITIONAL ONE (1) YEAR PERIOD BEGINNING FEBRUARY 25, 2023 THROUGH FEBRUARY 24, 2024. CONTRACT AMOUNT REMAINS: \$40,000.00

WHEREAS, Mercer County entered into a Professional Services Agreement with Saphire & Albarran Architecture, LLC for Architectural Services related to the Design for Office Planning/Expansion Projects at the Trenton-Mercer Airport for the period of February 25, 2022 through February 24, 2023 in an amount not to exceed \$40,000.00, as per Resolution No. 2022-136, adopted February 24, 2022; and,

WHEREAS, an Amendment (Amendment No. 1) to said Agreement is now required to extend the term of the Agreement for an additional one (1) year period beginning February 25, 2023 through February 24, 2024 to provide the consultant with additional time needed to complete the Design for Office Planning/Expansion Projects at the Trenton-Mercer Airport at no additional cost to the 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						Walter				X		
McLaughlin				X									

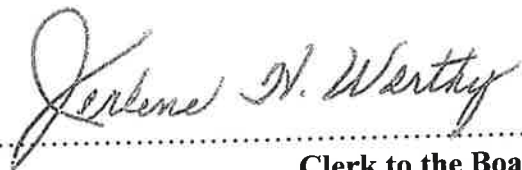
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Local Public Contract Law permits Professional Services Agreements with architects and engineers for the length of time authorized and necessary for the completion of a project, N.J.S.A. 40A:11-15(9); now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2022-136, adopted February 24, 2022 be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment (Amendment No. 1) to the Professional Services Agreement with Saphire & Albarran Architecture, LLC to extend the term of the Agreement for an additional one (1) year period beginning February 25, 2023 through February 24, 2024 to provide the consultant with additional time for services needed to complete the Design for Office Planning/Expansion Projects at the Trenton-Mercer Airport with no additional cost to the County; contract remains \$40,000.00.
3. All other terms of this Agreement shall remain in full force and 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 one (1) executed copy of the Agreement, along with one (1) certified copy of this Resolution to Saphire & Albarran Architecture, LLC, 12 North Main Street, Pennington, NJ 08524; a certified copy of this Resolution, along with an executed copy of the Agreement 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

February 9, 2023

.....
 County Counsel

REJECTION OF PROPOSALS RECEIVED NOVEMBER 29, 2022 FOR CONSULTANT SERVICES FOR DESIGN AND MANAGEMENT OF A LONG-RANGE PLANNING PROCESS AND COMPANION ACTION PLAN FOR THE MERCER COUNTY DIVISION OF CULTURE & HERITAGE (CC2022-14)

WHEREAS, the Mercer County Purchasing Agent advertised proposals for Consultant Services for Design and Management of a Long-Range Planning Process and Companion Action Plan for the Mercer County Division of Culture & Heritage through proposal terms and specifications, as provided by law; and,

WHEREAS, two (2) sealed proposals were received on November 29, 2022 in connection with the aforementioned services; and,

WHEREAS, all proposals cost substantially exceeded the appropriated funds for the requested services; therefore, all proposals shall be rejected as permitted through N.J.S.A 40A:11-13.2(b); now, therefore,

.....
 Clerk to the Board

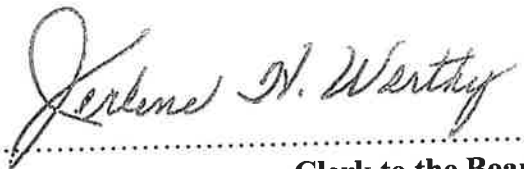
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Melker	X					✓
Frisby	X				✓		Stokes	X					
Lewis	X						Walter				X		
McLaughlin				X									

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

-2-

BE IT RESOLVED, that the proposals submitted for Consultant Services for Design and Management of Long-Range Planning Process and Companion Action Plan for the Mercer County Division of Culture & Heritage, are hereby rejected; and that the Mercer County Purchasing Agent is hereby authorized to re-bid; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 9, 2023

.....
County Counsel

REAPPOINTMENT OF DENNIS WATERS TO
SERVE AS A MEMBER OF THE MERCER
COUNTY LIBRARY COMMISSION

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Dennis Waters, 4 Ivy Glen Lane, Lawrenceville, NJ 08648, to serve as a member of the Mercer County Library Commission, with a term expiring on December 31, 2028; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the re-appointment of Dennis Waters, to serve as a member of the Mercer County Library Commission, with a term expiring on December 31, 2028; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Library Commission and to the re-appointee.

Jerlene N. Werthy
.....

Clerk to the Board

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

February 9, 2023

.....
County Counsel

APPOINTMENT OF COMMISSIONER KRISTIN L. MCLAUGHLIN TO SERVE AS A MEMBER OF THE MERCER COUNTY PLANNING BOARD AND THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Commissioner Kristin L. McLaughlin to serve as a member of the Mercer County Planning Board and the Mercer County Community College Board of School Estimate for a term expiring on December 31, 2023; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the appointment of Commissioner Kristin L. McLaughlin, to serve as a member of the Mercer County Planning Board and the Mercer County Community College Board of School Estimate for a term expiring on December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Planning Board and the Mercer County Community College Board of School Estimate and Commissioner Kristin L McLaughlin.

.....
Jerlene N. Worthy
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

Approved as to Form and Legality

Date

February 9, 2023

.....
County Counsel

APPOINTMENT OF COMMISSIONER LUCYLLE R.S. WALTER TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES AND THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Commissioner Lucylle R.S. Walter to serve as a member of the Mercer County Board of Social Services and the Mercer County Special Services School District Board of School Estimate for a term expiring on December 31, 2023; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the appointment of Commissioner Lucylle R.S. Walter, to serve as a member of the Mercer County Board of Social Services and the Mercer County Special Services School District Board of School Estimate for a term expiring on December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Board of Social Services and the Mercer County Special Services School District Board of School Estimate and Commissioner Lucylle R.S. Walter:.....
Jerlene N. Worthy
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

Approved as to Form and Legality

Date

February 9, 2023

County Counsel

APPOINTMENT OF COMMISSIONER SAMUEL T. FRISBY AND NINA D. MELKER TO SERVE AS MEMBERS OF THE MERCER COUNTY VO-TECH BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the names of Commissioner Samuel T. Frisby and Commissioner Nina D. Melker to serve as members of the Mercer County Vo-Tech Board of School Estimate for a term expiring on December 31, 2023; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the appointment of Commissioner Samuel T. Frisby and Commissioner Nina D. Melker to serve as members of the Mercer County Vo-Tech Board of School Estimate for a term expiring on December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Vo-Tech Board of School Estimate, Commissioner Samuel T. Frisby and Commissioner Nina D. Melker.

Jerome N. Wertheimer
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

February 9, 2023

.....
County Counsel

APPOINTMENT OF COMMISSIONER TERRANCE STOKES
TO SERVE AS A MEMBER OF THE MERCER COUNTY
BOARD OF SOCIAL SERVICES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Commissioner Terrance Stokes to serve as a member of the Mercer County Board of Social Services for a term expiring on December 31, 2023; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the appointment of Commissioner Terrance Stokes to serve as a member of the Mercer County Board of Social Services for a term expiring on December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Board of Social Services and to Commissioner Terrance Stokes.

Jerlene N. Werthey
.....

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

February 9, 2023

County Counsel

APPOINTMENT OF COMMISSIONER CATHLEEN M. LEWIS TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Commissioner Cathleen M. Lewis to serve as a member of the Mercer County Special Services School District Board of School Estimate for a term expiring on December 31, 2023; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the appointment of Commissioner Cathleen M. Lewis to serve as a member of the Mercer County Special Services School District Board of School Estimate for a term expiring on December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Special Services School District Board of School Estimate and Commissioner Cathleen M. Lewis.

Jerlene N. Werthy
Clerk to the Board

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

February 9, 2023

.....
County Counsel

APPOINTMENT OF COMMISSIONER JOHN A. CIMINO TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Commissioner John A. Cimino to serve as a member of the Mercer County Community College Board of School Estimate for a term expiring on December 31, 2023; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the appointment of Commissioner John A. Cimino to serve as a member of the Mercer County Community College Board of School Estimate for a term expiring on December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Special Services School District Board of School Estimate and Commissioner John A. Cimino.

Jerlene N. Werthey
.....
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

February 9, 2023

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County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON- FAIR AND OPEN PROCESS) WITH MERCADIEN, P.C. CERTIFIED PUBLIC ACCOUNTANTS FOR PREPARATION OF SCHEDULES AND COMPLETION OF COUNTY'S FINANCIAL STATEMENTS FOR THE FY 2021 AUDIT AND SINGLE AUDITS. PERIOD: FEBRUARY 9, 2023 THROUGH APRIL 30, 2023. TOTAL AMOUNT NOT TO EXCEED: \$30,000.00

WHEREAS, the County of Mercer has a requirement for said services for the completion of FY 2021 audits to be awarded through a "non-fair and open process", pursuant to the provisions of N.J.S.A. 19:44-20.4 and,

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

WHEREAS, Mercadien, P.C., Certified Public Accountants, 3625 Quakerbridge Road, Hamilton, NJ 08619 has agreed to provide said required services, in an amount not to exceed \$30,000.00; for the period of February 9, 2023 through April 30, 2023; and,

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Clerk to the Board

RECORD OF VOTE

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

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

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a "non-fair and open process" with Mercadien, P.C., Certified Public Accountants, to provide said services to the County of Mercer in an amount not to exceed \$30,000.00; for the period of February 9, 2023 through April 30, 2023.
2. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution and one (1) original executed copy of the Agreement to the Temporary Chief Financial Officer and the Purchasing Agent for further distribution.


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Clerk to the Board