

Approved as to Form and Legality

Date

February 21, 2023

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR ASSESSMENT, CASE MANAGEMENT, AND TRANSITIONAL SERVICES FOR FAMILIES WITH CHILDREN AND YOUNG ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

WHEREAS, the County of Mercer seeks to contract for assessment, case management and transitional services for families with children and young adults with disabilities who reside in Mercer County for the period of July 1, 2023 through December 31, 2025; and,

Clerk to the Board

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

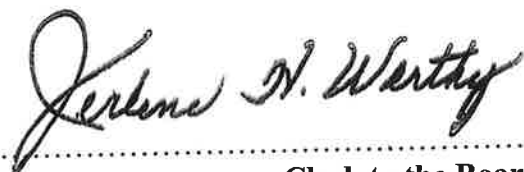
-2-

WHEREAS, said services qualify for Competitive Contracting pursuant to N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Department of Human Services has made funds available for assessment, case management and transitional services for families with children and young adults with disabilities who reside in Mercer County; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for assessment, case management and transitional services for families with children and young adults with disabilities who reside in Mercer County for the period January 1, 2023 through December 31, 2025; and,

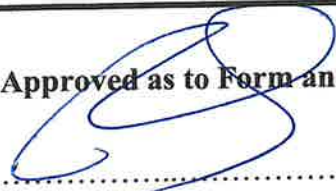
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Executive Director, Office on Aging/ADRC; and the Department of Human Services Contract Unit.



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Clerk to the Board

Approved as to Form and Legality

Date



February 21, 2023

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CLINICAL THERAPEUTIC AND EDUCATIONAL SERVICES FOR CHILDREN WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

WHEREAS, the County of Mercer seeks to contract for clinical therapeutic and educational services for children with developmental disabilities who reside in Mercer County for the period of July 1, 2023 through December 31, 2025; and,

WHEREAS, said services qualify for Competitive Contracting pursuant to N.J.S.A. 40A:11-4.1 (b) (2); and,

.....
Clerk to the Board

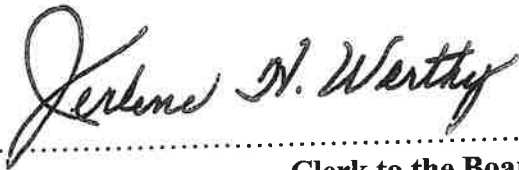
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X				✓		Melker	X					
Frisby	X						Stokes	X					✓
Lewis	X						Walter	X					
McLaughlin	X												

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

WHEREAS, the Mercer County Department of Human Services has made funds available for clinical therapeutic and educational services for children with developmental disabilities who reside in Mercer County; now, therefore,

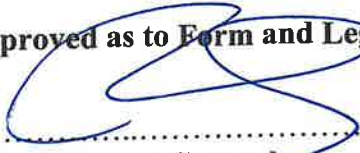
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for clinical therapeutic and educational services for children with developmental disabilities who reside in Mercer County for the period January 1, 2023 through December 31, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Executive Director, Office on Aging/ADRC; and the Department of Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 21, 2023

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR DURABLE MEDICAL EQUIPMENT RECYCLING AND DISTRIBUTION PROGRAMMING FOR SENIORS AND PEOPLE WITH DISABILITIES. PERIOD: JULY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

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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

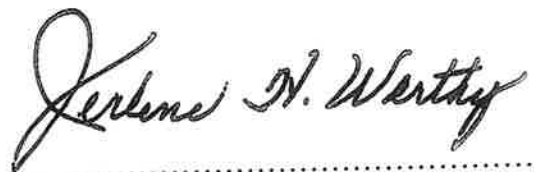
WHEREAS, the County of Mercer seeks to contract for durable medical equipment recycling and distribution programming for seniors and people with disabilities who reside in Mercer County for the period of July 1, 2023 through December 31, 2025; and,

WHEREAS, said services qualify for Competitive Contracting pursuant to N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Department of Human Services has made funds available for durable medical equipment recycling and distribution programming for seniors and people with disabilities who reside in Mercer County; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for durable medical equipment recycling and distribution programming for seniors and people with disabilities who reside in Mercer County for the period January 1, 2023 through December 31, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Executive Director, Office on Aging/ADRC; and the Department of Human Services Contract Unit.



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Clerk to the Board

Approved as to Form and Legality

Date

February 21, 2023

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR RECREATIONAL SPORTS, OCCUPATIONAL TRAINING, AND DAY PROGRAMMING FOR YOUTH AND ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

WHEREAS, the County of Mercer seeks to contract for recreational sports, occupational training and day programming for youth and adults with disabilities who reside in Mercer County for the period of July 1, 2023 through December 31, 2025; and,

Clerk to the Board

RECORD OF VOTE

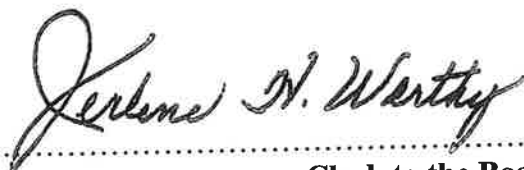
Table with columns for COMMISSIONERS, Aye, Nay, N.V., Abs., Res., Sec. and rows for Cimino, Frisby, Lewis, McLaughlin, Melker, Stokes, Walter. Includes a legend at the bottom: X—Indicates Vote, Abs.—Absent, N.V.—Not Voting, Res.—Resolution Moved, Sec.—Resolution Seconded.

WHEREAS, said services qualify for Competitive Contracting pursuant to N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Department of Human Services has made funds available for recreational sports, occupational training and day programming for youth and adults with disabilities who reside in Mercer County; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for recreational sports, occupational training and day programming for youth and adults with disabilities who reside in Mercer County for the period January 1, 2023 through December 31, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Executive Director, Office on Aging/ADRC; and the Department of Human Services Contract Unit.



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Clerk to the Board

Approved as to Form and Legality

Date

February 21, 2023

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR RECREATION, SOCIALIZATION, AND ARTS EDUCATION SERVICES FOR CHILDREN, YOUNG ADULTS AND ADULTS WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

WHEREAS, the County of Mercer seeks to contract for recreation, socialization, and arts education services for children, young adults and adults with developmental disabilities who reside in Mercer County for the period of July 1, 2023 through December 31, 2025; 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, said services qualify for Competitive Contracting pursuant to N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Department of Human Services has made funds available for recreation, socialization, and arts education services for children, young adults and adults with developmental disabilities who reside in Mercer County; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for recreation, socialization, and arts education services for children, young adults and adults with developmental disabilities who reside in Mercer County for the period January 1, 2023 through December 31, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Executive Director, Office on Aging/ADRC; and the Department of Human Services Contract Unit.



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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

February 21, 2023
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MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR RESPITE AND SUPPORT SERVICES FOR FAMILIES AND CAREGIVERS OF CHILDREN WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

WHEREAS, the County of Mercer seeks to contract for respite and support services for families and caregivers of children with developmental disabilities who reside in Mercer County for the period of July 1, 2023 through December 31, 2025; 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, said services qualify for Competitive Contracting pursuant to N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Department of Human Services has made funds available for respite and support services for families and caregivers of children with developmental disabilities; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for respite and support services for families and caregivers of children with developmental disabilities for the period January 1, 2023 through December 31, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Executive Director, Office on Aging/ADRC; and the Department of Human Services Contract Unit.



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Clerk to the Board

Approved as to Form and Legality

Date

February 21, 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 HOMELESSNESS PREVENTION/EMERGENCY ASSISTANCE SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$131,600.00 (STATE SOCIAL SERVICES TO THE HOMELESS-TEMPORARY ASSISTANCE FOR NEEDY FAMILIES [SSH-TANF 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,

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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												

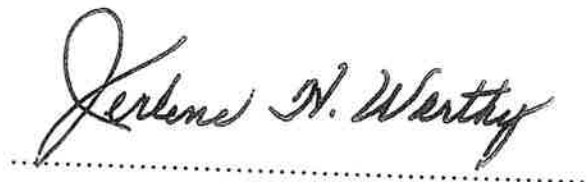
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

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

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

BE IT RESOLVED, that:


1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Arm in Arm, Inc., for the provision of homelessness prevention/emergency assistance services in the total amount of \$131,600.00 (SSH-TANF 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 David R. Fox, Executive Officer, Arm in Arm, Inc., 1 North Johnston Avenue, Suite A230, Hamilton, New Jersey 08609; 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

Approved as to Form and Legality

Date



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County Counsel

February 21, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM, INC., FOR THE PROVISION OF HOMELESSNESS PREVENTION/EMERGENCY ASSISTANCE SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$107,600.00 (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 the availability of funds, for the purpose set forth in this Resolution, and funds for this purpose are contingent upon the inclusion in and the adoption of the 2023 Mercer County Budget; and,

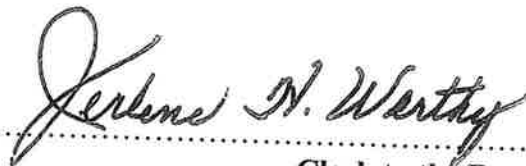
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Clerk to the Board

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						

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:

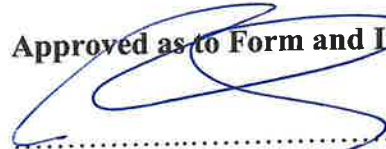
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Arm in Arm, Inc., for the provision of homelessness prevention/emergency assistance services in the total amount of \$107,600.00 (SSH Funds) (No County Funds), for the period of January 1, 2023 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 David R. Fox, Executive Officer, Arm in Arm, Inc., 1 North Johnston Avenue, Suite A230, Hamilton, New Jersey 08609; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Homeless Services.



Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 21, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF SUPPORTED RESIDENTIAL/SENIOR CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$94,300.00 (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 supported residential and alternate living, as per Resolution No. 2020-329, adopted June 25, 2020; 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 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, funds for this purpose are contingent upon the inclusion in and the adoption of the 2023 Mercer County Budget; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton for the provision of supported residential/senior case management services, in the total amount of \$94,300.00 (FY2023 County Funds), for the period of January 1, 2023 through December 31, 2023, with an option to extend for one year.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of said Contract to Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08618; the Mercer County Department of Human Services Contract Unit; and the Mercer County Division of Mental Health.


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Clerk to the Board

Approved as to Form and Legality

Date

February 21, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF BI-CULTURAL TRAUMA TREATMENT SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$80,000.00 (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,

Clerk to the Board

RECORD OF VOTE

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

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


-2-

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

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

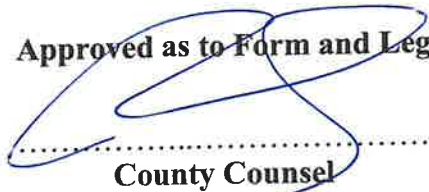
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton for the provision of bi-cultural trauma treatment services, in the total amount of \$80,000.00 (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 Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08618; the Mercer County Department of Human Services Contract Unit; and the Mercer County Division of Mental Health.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

February 21, 2023
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES DIOCESE OF TRENTON FOR SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY INCOME (SSI/SSDI) OUTREACH, ACCESS AND RECOVERY (SOAR) CASE MANAGEMENT. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$200,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

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

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

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for SOAR case management, as per Resolution No. 2020-322, adopted June 25, 2020; 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, the Temporary Chief Financial officer of Mercer County has certified in writing the availability of funds, for the purpose set forth in this Resolution, and such funds for this purpose are contingent upon the inclusion in and the adoption of the 2023 Mercer County Budget; and,

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

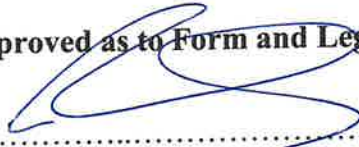
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Catholic Charities Diocese of Trenton for the provision of social security income and social security disability income (SSI/SSDI) outreach, access and recovery (SOAR) case management in the amount of \$200,000.00 (State Funds) (No County Funds), for the period of January 1, 2023 through December 31, 2023, with an option to extend for one year.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Marlene Lao-Collins, Executive Director, Catholic Charities Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08607; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



February 21, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GOODWILL INDUSTRIES OF SOUTHERN NEW JERSEY & PHILADELPHIA, INC., - GOODWILL HOME MEDICAL FOR THE PROVISION OF DURABLE MEDICAL EQUIPMENT RECYCLING AND DISTRIBUTION PROGRAM FOR MERCER COUNTY OLDER ADULTS AND PEOPLE WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$14,033.00 (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, physical 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 physical health related services for at-risk seniors and residents with disabilities, as per Resolution No. 2020-303, adopted June 25, 2020; and,

.....
Clerk to the Board

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

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

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Goodwill Industries of Southern NJ and Philadelphia, Inc., - Goodwill Home Medical, for the provision of durable medical equipment recycling and distribution program for Mercer County older adults and people with disabilities, for the period of January 1, 2023 through December 31, 2023, with an option to extend for one-year, in the amount of \$14,033.00 (FY 23 County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Michael Shaw, COO, Goodwill Industries of Southern NJ and Philadelphia, 300 Benigno Blvd., Bellmawr, New Jersey 08031; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 21, 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 CHILDREN'S EARLY INTERVENTION SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$25,850.00 (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,

Clerk to the Board

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

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

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

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

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

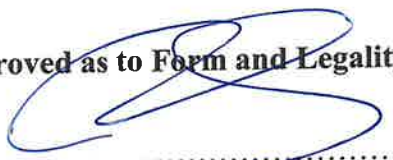
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Jewish Family and Children’s Service of Greater Mercer County for the provision of children’s early intervention services, in the amount of \$25,850.00 (FY 23 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 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.


.....
Clerk to the Board

Approved as to Form and Legality

Date



February 21, 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 HISPANIC OUTREACH SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$30,000.00 (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,

Clerk to the Board

RECORD OF VOTE

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

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

-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of Hispanic outreach services, in the amount of \$30,000.00 (FY 23 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 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.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 21, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE JEWISH FAMILY & CHILDREN'S SERVICE FOR THE PROVISION OF CARE MANAGEMENT. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$94,508.00 (\$72,800.00 [FY 23 COUNTY FUNDS]; \$21,708.00 [PROVIDER MATCH 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, care management 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 psychiatric assessment, crisis intervention, day treatment, outpatient/short term brief counseling, group counseling, and case management services for Mercer County residents, as per Resolution No. 2020-321, adopted June 25, 2020; 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

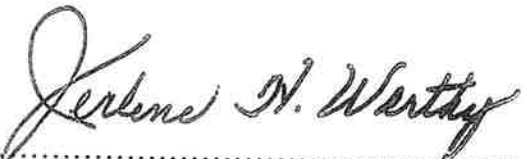
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Jewish Family & Children's Service of Greater Mercer County for the provision of care management, for the period of January 1, 2023 through December 31, 2023, with an option to extend for one-year, in the amount of \$94,508.00 (\$72,800.00 [FY 23 County Funds]; \$21,708.00 [Provider Match Funds]).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Michelle Napell, Executive Director, 707 Alexander Road, Suite 102, Princeton, New Jersey 08540; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC.

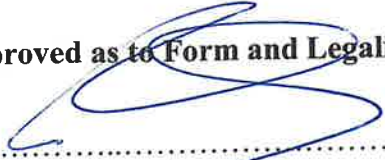


.....

Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

February 21, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICES OF GREATER MERCER COUNTY FOR THE PROVISION OF COMMUNITY SUPPORT SERVICES - MENTAL HEALTH AND SUBSTANCE USE CASE MANAGEMENT AND STABILIZATION. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$135,300.00 (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 psychiatric assessment, crisis intervention, day treatment, outpatient/short term brief counseling, group counseling, and case management services, as per Resolution No. 2020-321, adopted June 25, 2020; and,

.....
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 Temporary Chief Financial officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution, and such funds for this purpose are contingent upon the inclusion in and the adoption of the 2023 Mercer County Budget; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Jewish Family and Children's Services of Greater Mercer County for the provision of community support services - mental health and substance use case management and stabilization services, in the amount of \$135,300.00 (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.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 21, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A NEGOTIATED CONTRACT WITH MERCER CARE PARTNERS MEDICAL HOME HEALTH CARE, LLC., FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$314,551.00 (\$180,531.00 [SUPPLEMENTAL AGING SUPPORTIVE SERVICES (SASS) FUNDS]; \$36,020.00 [SUPPLEMENTAL FUNDS]; \$63,000.00 [PROVIDER MATCH FUNDS]; \$35,000.00 [FY 23 COUNTY PEER GROUPING FUNDS])

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

WHEREAS, the County of Mercer entered into a Negotiated Contract with Mercer Care Partners Medical Home Health Care, LLC., for the provision of Certified Home Health Aide services for the period of January 1, 2022 through December 31, 2022, with an option to extend for two (2) additional one (1) year periods, in the amount of \$314,551.00, as per Resolution No. 2022-322, adopted April 7, 2022; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Negotiated Contract with Mercer Care Partners Medical Home Health Care, LLC., for the provision of Home Health Aide services, for the period of January 1, 2023 through December 31, 2023, in the amount of \$314,551.00 (\$180,531.00 [Supplemental Aging Supportive Services (SASS) Funds]; \$36,020.00 [Supplemental Funds]; \$63,000.00 [Provider Match Funds]; \$35,000.00 [FY 23 County Peer Grouping Funds]); and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend a Negotiated Contract with Mercer Care Partners Medical Home Health Care, LLC., for the provision of Home Health Aide services, in the amount of \$314,551.00 (\$180,531.00 [Supplemental Aging Supportive Services (SASS) Funds]; \$36,020.00 [Supplemental Funds]; \$63,000.00 [Provider Match Funds]; \$35,000.00 [FY 23 County Peer Grouping Funds]); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) executed copy of said Contract along with one (1) certified copy of this Resolution to Avrohom Maierovits, CEO Mercer Care Partners Home Health Care, LLC., 56 Georgetown Road, Bordentown, NJ 08505; the Mercer County Department of Human Services Contract Unit; and the Office on Aging/ADRC.


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Clerk to the Board

Approved as to Form and Legality

Date

February 21, 2023

County Counsel

AMEND RESOLUTION 2022-361 TO REFLECT THAT THE COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO ACCEPT A GRANT AWARD FOR CALENDAR YEAR 2022 NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) STATE COMMUNITY PARTNERSHIP AND FAMILY COURT SERVICES FUNDS THROUGH THE MERCER COUNTY YOUTH SERVICES COMMISSION FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 IN THE AMOUNT OF \$657,387.00 (\$314,445.00 NO. SCP-22-PS-11; \$55,550.00 NO. SCP-22-PM-11; \$203,434.00 NO. FC-22-11; \$83,958.00 NO. FCIU-22-11 [PASS THROUGH, NOT PART OF COUNTY BUDGET]) (NO COUNTY FUNDS); AMENDMENT NO. 1.

WHEREAS, the County of Mercer submitted the 2022 Mercer County Comprehensive Funding grant application to the New Jersey Juvenile Justice Commission (JJC), as per Resolution No. 2021-498, adopted on September 8, 2021; and,

WHEREAS, pursuant to Resolution No. 2022 – 361, adopted on April 28, 2022, the County intended to accept the resulting award from the New Jersey JJC; and,

Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, the New Jersey JJC subsequently advised the County that it was necessary to amend Resolution No. 2022 – 361 to reflect that the County was authorized to accept the award, replacing the phrase “authorized to execute an award notice”; and,

WHEREAS, all other terms of Resolution No. 2022 – 361 will remain unchanged, as will the terms of the State grant funds as set forth in said Resolution; now therefore,

BE IT RESOLVED, that Resolution No. 2022 – 361 be and hereby is amended to reflect that the County Executive and Clerk to the Board are authorized to accept the award for Calendar Year 2022 of the New Jersey Juvenile Justice Commission (JCC) State Community Partnership and Family Court Services funds in the amount of \$657,387.00 for the period of January 1, 2022 to December 31, 2022, with all other terms of said Resolution remaining the same; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Chief of the Division of Youth Services for further distribution to The New Jersey Department of Law and Public Safety, Juvenile Justice Commission; and one (1) copy of each to the Mercer County Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date

February 21, 2023

County Counsel

AMEND RESOLUTION NO. 2022-567, ADOPTED AUGUST 18, 2022 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD CONTRACT WITH THE STATE OF NEW JERSEY GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE YOUTH LEADERSHIP GRANT. "AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD UNTIL JUNE 30, 2023". REVISED PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$43,874.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey Governor's Council on Alcoholism and Drug Abuse to carry out substance abuse prevention and education programs directed toward the youth of Mercer County in the amount of \$43,874.00 (State Funds) for the period of July 1, 2022 through March 30, 2023; as per Resolution No. 2022-567, adopted August 18, 2022; and,

WHEREAS, an Amendment (Amendment No. 1) is now required to extend the contract period until June 30, 2023, for a revised program period of July 1, 2022 through June 30, 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.		
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 County of Mercer agrees to comply with all applicable Federal, State, and Municipal laws, rules, and regulations in its performance, pursuant to the Grant Award; now, therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Grant Award Contract with the State of New Jersey Governor's Council on Alcoholism and Drug Abuse for the Youth Leadership Grant to provide substance abuse prevention and education programs directed toward the youth of Mercer County to extend the program period until June 30, 2023 for a revised program period of July 1, 2022 through June 30, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) original Letter of Agreement and two (2) certified copies of this Resolution to the Chief of Addiction Services for further distribution to the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 21, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF PUBLIC HEALTH INFRASTRUCTURE, LABORATORIES AND EMERGENCY PREPAREDNESS, LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM (LINCS) GRANT (PHLP23LNC018). PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$711,244.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey Department of Health has formally communicated a Notice of Grant Award for the Local Core Capacity for Public Health Emergency Preparedness Program (LINCS) Grant (PHLP23LNC018) in the amount of \$711,244.00 (State Funds) (No County Funds) for the period of July 1, 2022 through June 30, 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, the services under this Grant will enable the County of Mercer to perform the duties assigned in the Preparedness for Response to terrorism, pandemic influenza and other public health emergencies, including communicable disease surveillance, mass prophylaxis planning, manage and operate the Public Health Emergency Notification System (24/7/365), local public health technical support for bioterrorism planning, serve as the coordinating body during all public health emergencies, under the "Emergency Powers Act", and provide up-to-date public health alerts to all county first responders and key public health stakeholders (local health departments, county and local OEM, HAZMAT teams), hospitals and schools; and,

WHEREAS, the services under this Grant will further develop emergency ready public health departments by upgrading, integrating and evaluating local health jurisdictions' preparedness for and response to terrorism, pandemic influenza, and other public health emergencies; and,

WHEREAS, the services under this Grant will enable the County to coordinate and support jurisdictional COVID-19 public health response activities, such as testing, contact tracing and health education; and,

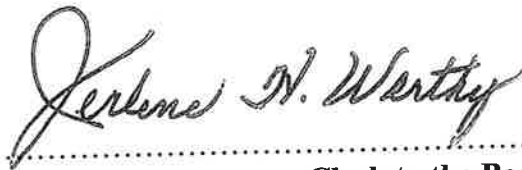
WHEREAS, the services under the Grant will enable the County to provide better support to its community residents to manage future catastrophic events and potential biological incidents situations; now, therefore,

.....
Clerk to the Board

-3-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award from the State of New Jersey, Department of Health, Division of Public Health Infrastructure, Laboratories and Emergency Preparedness, Local Core Capacity for Public Health Emergency Preparedness Program (LINCS) Grant for the period of July 1, 2022 through June 30, 2023, in the amount of \$711,244.00 (State Funds) (No County Funds); and,

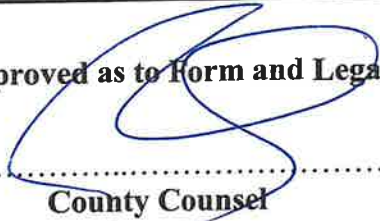
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution and one (1) executed Grant Award to Carl Michaels, Administrator, Preparedness Programs, State of New Jersey Department of Health, P.O. Box 360, Trenton, New Jersey 08625-0360; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office of Public Health.



.....
Clerk to the Board

Approved as to Form and Legality

Date



February 21, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT RENEWAL APPLICATION WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) FOR THE FISCAL YEAR 2023 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$354,466.00 (\$185,694.00 - [NJDEP STATE FUNDS; \$5,586.00 - FEDERAL FUNDS; \$163,186.00 - COUNTY MATCH FUNDS])

WHEREAS, the New Jersey Department of Environmental Protection has formally communicated their desire to continue funding the County Environmental Health Act (CEHA) Program, in the amount of \$354,466.00 (\$185,694.00 [NJDEP State Funds]; \$5,586.00 [Federal Funds]; \$163,186.00 [County Match Funds]), for the period of July 1, 2022 through June 30, 2023; and,

WHEREAS, the County of Mercer is desirous of submitting a CEHA Grant Renewal Application; and,

WHEREAS, the County of Mercer will provide a match consisting of cash and/or in-kind matching funds for the provision of core programs only; 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 services under the Grant will enable the County of Mercer to perform the duties assigned in the County Environmental Health Act (CEHA) including air, noise, safe drinking water, solid waste, and HAZMAT (core services), and pesticides, Right to Know, motor vehicle idling (elective programs) and NJEMS Support; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit a Grant Renewal Application with the New Jersey Department of Environmental Protection (NJDEP) for the provision of a County Environmental Health Act (CEHA) Program, in the amount of \$354,466.00 (\$185,694.00 [NJDEP State Funds]; \$5,586.00 [Federal Funds]; \$163,186.00 [County Match Funds]) for the period of July 1, 2022 through June 30, 2023; and,

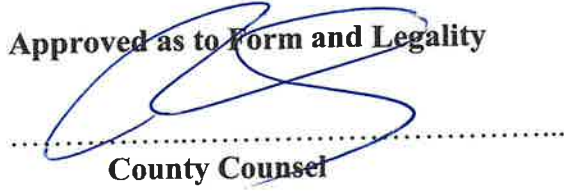
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, together with one (1) executed copy of said Grant Renewal Application to Walter Beland, Chief, State of New Jersey, Department of Environmental Protection, Compliance & Enforcement - Bureau of Local Environmental Management, Mail Code 401-04 N, 401 E. State Street, P.O. Box #420, Trenton, New Jersey 08625-0420; the Human Services Contract Unit; and the Mercer County Office of Public Health.



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Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

February 21, 2023
.....

AMEND RESOLUTION NO. 2022-50, ADOPTED JANUARY 27, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 4 TO THE SHARED SERVICES AGREEMENT WITH MERCER COUNTY BOARD OF SOCIAL SERVICES (MCBOSS) FOR THE PROVISION OF EMERGENCY RENTAL AND UTILITY ASSISTANCE TO MERCER COUNTY INDIVIDUALS AND FAMILIES AT RISK OF HOMELESSNESS DUE TO THE IMPACT OF COVID-19. "AMEND RESOLUTION TO EXTEND THE PROGRAM PERIOD AGREEMENT THROUGH JUNE 30, 2023." REVISED PROGRAM PERIOD: JANUARY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$11,605,686.78 (US TREASURY FUNDS) (NO COUNTY FUNDS)

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

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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, an Amendment No. 1 to the Competitive Contract was required to reflect a decrease in the amount of \$90,000.00 (US Treasury Funds) (No County Funds) to correct a typographical error and cover the cost of consultant fees, as per Resolution No. 2022-264, adopted March 10, 2022, resulting in a revised total amount of \$4,901,640.84; and,

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

WHEREAS, an Amendment No. 3 to the Shared Services Agreement was required to reflect an increase in the amount of \$3,305,330.94 (U.S. Treasury Funds) (No County Funds), for the period of January 1, 2022 through February 28, 2023, resulting in a revised total of \$11,605,686.78, as per Resolution No. 2022-839, adopted December 8, 2022; and,

WHEREAS, an Amendment No. 4 to the Shared Services Agreement is now required to extend the program period through June 30, 2023 for a revised program period of January 1, 2022 through June 30, 2023, in the amount of \$11,605,686.78 (U.S. Treasury Funds) (No County Funds); and,

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Clerk to the Board

-3-

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 one file in the Clerk to the Board are funds for this purpose are contingent upon the inclusion in and adoption of the 2023 Mercer County Budget; and,

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

BE IT RESOLVED, that:

1. Resolution No. 2022-50, adopted January 27, 2022, be and is hereby amended (Amendment No. 4).
2. County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 4 to the Shared Services Agreement with Mercer County Board of Social Services (MCBOSS) for the provision of Emergency Rental and Utility Assistance to Mercer County individuals and families at risk of homelessness due to the impact of COVID-19, amend Resolution to extend the program period through June 30, 2023, for a total in the amount of \$11,605,686.78 (U.S. Treasury Funds) (No County Funds) for the revised period of January 1, 2022 through June 30, 2023.

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Clerk to the Board

-4-

3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
4. The Clerk to the Board shall forward one (1) certified copy of the Resolution along with one (1) executed copy of said Agreement to Jeffrey M. Mascoll, Director of Welfare, Mercer County Board of Social Services, 200 Woolverton Street, PO Box 1450, Trenton, NJ 08650-2099, the Division of Local Government Services, NJDCA, PO Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit; and to the Mercer County Office on Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 21, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FOR THE RESTORATIVE AND TRANSFORMATIVE JUSTICE (RTJ) GRANT FUNDS (AWARD NO. RTJ-23-11). PERIOD: NOVEMBER 1, 2022 THROUGH OCTOBER 31, 2024. AMOUNT: \$1,932,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Juvenile Justice Commission (JJC), has made grant funds available to develop an innovative restorative and transformative justice continuum of care that includes restorative justice hubs and community-based enhanced reentry wraparound services to support the youth in the City of Trenton; and,

WHEREAS, the Juvenile Justice Commission (JJC) provides a grant award for a Restorative and Transformative Justice Pilot Program; and,

Clerk to the Board

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

WHEREAS, the County of Mercer desires to further the public interest by accepting the Restorative and Transformative Justice Grant Award from the New Jersey Juvenile Justice Commission to develop an innovative restorative and transformative justice continuum of care that includes restorative justice hubs and community-based enhanced reentry wraparound services to support the youth in the City of Trenton in the amount of \$1,932,000.00 for the period of November 1, 2022 through October 31, 2024; and,

WHEREAS, the County has been awarded these funds to be utilized according to those priorities as reflected in the Application; and,

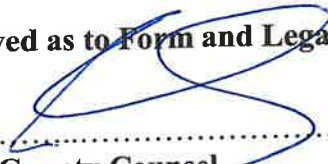
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to accept a Grant Award for the Restorative and Transformative Justice (RTJ) Pilot Program (NO. RTJ-23-11) in the amount \$1,932,000.00 (State Funds) (No County Funds), for the period of November 1, 2022 through October 31, 2024; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

February 21, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION FOR THE RESTORATIVE AND TRANSFORMATIVE JUSTICE FOR YOUTH AND COMMUNITIES PILOT PROGRAM GRANT WITH THE STATE OF NEW JERSEY, OFFICE OF ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY. PERIOD: NOVEMBER 1, 2022 THROUGH OCTOBER 31, 2024. AMOUNT: \$1,932,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the Juvenile Justice Commission (JJC) is committed to being a collaborative partner with the County in planning for and implementing the Restorative and Transformative Justice (RTJ) for Youths and Communities Pilot Program; and,

WHEREAS, the JJC identified the County of Mercer as one of the four counties to implement the restorative and transformative justice pilot program for the youth in the City of Trenton; and,

.....
Clerk to the Board

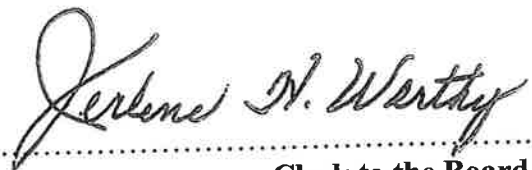
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X				✓		Melker	X					
Frisby	X						Stokes	X					✓
Lewis	X						Walter	X					
McLaughlin	X												

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

WHEREAS, this Application and planning process directly impacts how the County allocates \$1,932,000.00 in RTJ Grant Funds, upon the approval of the New Jersey Juvenile Justice Commission; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit the Restorative and Transformative Justice (RTJ) for Youths and Communities Pilot Program Application to the New Jersey Juvenile Justice Commission, for the period of November 1, 2022 through October 31, 2024, in the amount of \$1,932,000.00 (State Funds); and,

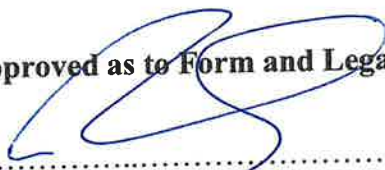
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) executed copies of this Application along with two (2) certified copies of this Resolution to the Chief of the Division of Youth Services for further distribution to the State of New Jersey; and one (1) copy of each to the Mercer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



Clerk to the Board

Approved as to Form and Legality

Date



February 21, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF MERCER AND STOUT'S TO PROVIDE TRANSPORTATION SERVICES FOR COUNTY RESIDENTS DURING AN EMERGENCY.

WHEREAS, the County of Mercer is desirous of entering into a Memorandum of Understanding (MOU) with Stouts, located at 20 Irven Street, Ewing Township, NJ 08638; and

WHEREAS, certain events have prompted the County's desire to strengthen its preparedness in the event of a declared emergency to preserve and protect the health, safety and welfare of the populace of the County; and,

WHEREAS, these emergencies include such events as natural disasters, technological hazards, man-made disasters, civil emergencies, community disorders, insurgencies or enemy attacks; 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, a declared or imminent emergency may require the County to provide transportation services for County resident's; and,

WHEREAS, the County's ability to meet such an emergency will be improved by prearranging and expediting the County's access to resources supplied by private sector entities; and,

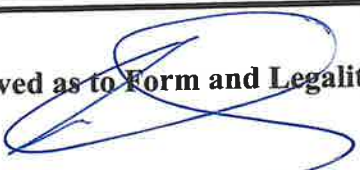
WHEREAS, the Mercer County Emergency Operations Plan encourages mutual aid agreements with private sector entities for this purpose; and,

BE IT RESOLVED, the County Executive and Clerk to the Board are hereby authorized to execute a MOU with Stouts's to provide emergency transportation services for County residents.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution along with two (2) executed copies of the MOU to the Office of Emergency Management for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality



Date

February 21, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" AGREEMENT (AWARDED THROUGH FAIR AN OPEN PROCESS) TO FULL SERVICE MAILER, INC., FOR FULFILLMENT SERVICES FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. AMOUNT NOT TO EXCEED \$50,000.00 PERIOD: MARCH 1, 2023 THROUGH FEBRUARY 28, 2024. (AB2021-01)

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

WHEREAS, the County of Mercer entered into an Agreement with Full Service Mailers Inc. 123-133, South Newman Street, Hackensack NJ 07601 for fulfillment services for the Mercer County Superintendent of Elections for a period of two (2) years with an option to extend one (1) year as per Resolution No. 2021.164, adopted March 11, 2021 and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

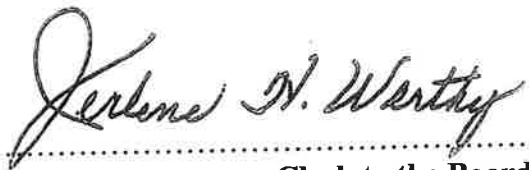
- 2 -

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Agreement with Full Service Mailers Inc., for the period of March 1, 2023 through February 28, 2024, for fulfillment services for the Mercer County Superintendent of Elections, as required; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to exercise the option to extend with Full Service Mailers Inc., for fulfillment services for the Mercer County Superintendent of Elections: for the period March 1, 2023 through February 28, 2024, in the total amount not to exceed \$50,000.00 on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

February 21, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH ROYAL PRINTING (AWARDED THROUGH NON-FAIR AND OPEN PROCESS) FOR THE PRINTING OF VOTING AUTHORITIES, CANDIDATE, PARTY, AND ORGANIZATION CHALLENGER BADGES, OFFICIAL BADGES AND NUMBERED PAY VOUCHERS FOR DISTRICT ELECTION BOARD WORKERS FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: JANUARY 1, 2023 TO DECEMBER 31, 2023 TOTAL AMOUNT NOT TO EXCEED \$80,000.00

WHEREAS, the Mercer County Board of Elections has the responsibility for the ordering and printing of the election district voting authorities, candidate, party and organization challenger badges, official badges and numbered pay voucher for the two hundred and forty-three (243) election districts in Mercer County for all elections held in the County; and,

WHEREAS, the County of Mercer has a need for printing services and will award a contract through a non-fair and open contract for the Mercer County Board of Elections through a "non-fair and open contract", pursuant to the provisions of N.J.S.A. 19:44-20.4 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, the Local Public Contracts Law, N.J.S.A. 40A:11-5.1(1), exempts from bidding those goods and services necessary or required to prepare and conduct an election; and,

WHEREAS, Royal Printing, 441 51ST Street, West New York, New Jersey, 07093 has agreed to provide said printing services in the amount not to exceed \$80,000.00 for the period of January 1, 2023 through December 31, 2023; and,

WHEREAS, Royal Printing has completed and submitted a Political Contribution Disclosure Certification which certifies Royal Printing 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 Royal Printing 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, such certification is on file with the Clerk to the Board; now therefore,

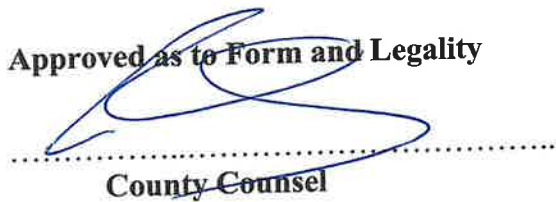
BE IT RESOLVED, that the County Executive and Clerk to the Board hereby authorized to execute a Contract with Royal Printing for printing of all voting authorities, candidate, party and organization challenger badges, official badges and numbered pay vouchers for the district election board workers for the Mercer County Board of Elections for the period of January 1, 2023 to December 31, 2023, at a cost not to exceed \$80,000.00;and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of the Contract and a certified copy of this Resolution to Royal Printing, to the Mercer County Election Board of Elections and to the Mercer County Purchasing Agent.


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Clerk to the Board

Approved as to Form and Legality

Date



February 21, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP FOR THE PURCHASE OF COUNTYWIDE MICROSOFT OFFICE 365 ENTERPRISE SUBSCRIPTION RENEWAL THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. TOTAL AMOUNT NOT TO EXCEED: \$293,600.48.

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

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

WHEREAS, the County of Mercer will enter into a contract with, SHI International Corp, 290 Davidson Avenue, Somerset, NJ, 08873, for the purchase of Countywide Microsoft Office 365 Enterprise Subscription Renewal in the total amount not to exceed \$293,600.48 which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System Bid No. CK04-BERGEN (BID#22-24) and,

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Clerk to the Board

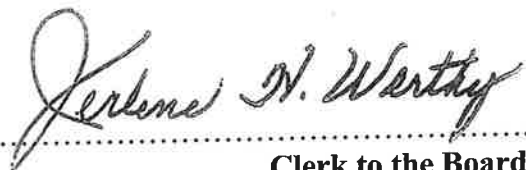
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X				✓		Melker	X					
Frisby	X						Stokes	X					✓
Lewis	X						Walter	X					
McLaughlin	X												

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a contract with SHI International Corp., for the purchase of Countywide Microsoft Office 365 Enterprise Subscription Renewal in the total amount not to exceed \$293,600.48, pursuant to all conditions of the County of Bergen Cooperative Pricing System Contract for the County of Mercer; and,

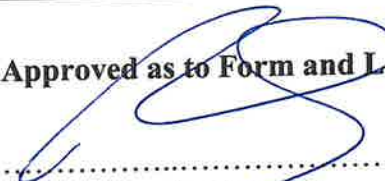
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chief of Information Technology and the Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 21, 2023



 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP FOR THE PURCHASE OF PROOF POINT EMAIL PROTECTION BUNDLE/REMOTE SYSLOG, EMAIL FRAUD DEFENSE & DMARC PROTECTION COUNTYWIDE SOFTWARE RENEWAL THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. TOTAL AMOUNT NOT TO EXCEED: \$81,570.81.

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

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

WHEREAS, the County of Mercer will enter into a contract with, SHI International Corp, 290 Davidson Avenue, Somerset, NJ, 08873, for the purchase of Proof Point Email Protection Bundle/Remote Syslog, Email Fraud Defense & Dmarc Protection Countywide Software Renewal in the total amount not to exceed \$81,570.81 which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System Bid No. CK04-BERGEN (BID# 22-24) and,

.....
 Clerk to the Board

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

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a contract with SHI International Corp for the purchase of Proof Point Email Protection Bundle/Remote Syslog, Email Fraud Defense & Dmarc Protection Countywide Software Renewal in the total amount not to exceed \$81,570.81, pursuant to all conditions of the County of Bergen Cooperative Pricing System Contract for the County of Mercer; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
.....
County Counsel

February 21, 2023
.....

MERCER COUNTY BOARD OF COMMISSIONERS APPROVES THE DISBURSEMENT OF \$2,000.00 FROM THE MERCER COUNTY PROSECUTOR'S OFFICE, LAW ENFORCEMENT TRUST ("CLETA" - FORFEITURE) FUNDS ACCOUNT TO SPONSOR THE 11TH ANNUAL RECOVERY ADVOCATES OF AMERICA INC., GALA (NON-PROFIT CORPORATION).

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

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

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

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

WHEREAS, Recovery Advocates of America, Inc. is a non-profit and a 501(c)(3) charitable organization; and,

WHEREAS, the Mercer County Prosecutor's Office will assist to sponsor the 2023 11th Annual Celebrate Recovery Advocates Gala which offers community support, client care needs such as recovery housing scholarships, ground transportation to treatment centers, and recovery coaching costs; and,

WHEREAS, the Mercer County Prosecutor has certified the law enforcement purpose of the funds for the 2023 11th Annual Celebrate Recovery Advocates Gala and its benefit to the quality of life in Mercer County; now, therefore,

BE IT RESOLVED that:

1. The Mercer County Board of Commissioners supports the mission of the Recovery Advocates of America, Inc., and the 2023 11th Annual Celebrate Recovery Gala.
2. The Mercer County Board of Commissioners hereby approves the disbursement of \$2,000.00 to Recovery Advocates of America, Inc., from the Mercer County Prosecutor's Office, County Law Enforcement Trust Account ("CLETA") to sponsor the 2023 Celebrate Recovery Advocates Gala.
4. A certified copy of the Resolution shall be forwarded to Prosecutor Angelo J. Onofri for further processing.



.....
Clerk to the Board

Approved as to Form and Legality

Date

February 21, 2023

County Counsel

MERCER COUNTY BOARD OF COMMISSIONERS APPROVES THE DISBURSEMENT OF \$300.00 FROM THE MERCER COUNTY PROSECUTOR'S OFFICE, LAW ENFORCEMENT TRUST ("CLETA" - FORFEITURE) FUNDS ACCOUNT TO SPONSOR ONE DELEGATE TO ATTEND THE 2023 AMERICAN LEGION, NJ BOYS & GIRLS STATE

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

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

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

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

Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, American Legion is a non-profit and a 501(c)(19) charitable organization; and,

WHEREAS, the Mercer County Prosecutor's Office will assist in sponsoring one delegate to attend the 2023 NJ Boys & Girls State which offers a rich rewarding educational experience through training in practical citizenship, leadership and character development; and,

WHEREAS, the Mercer County Prosecutor has certified the law enforcement purpose of the funds for the 2023 NJ Boys & Girls State, and its benefit to the quality of life in Mercer County; now, therefore,

BE IT RESOLVED that:

1. The Mercer County Board of Commissioners supports the mission of the American Legion and the 2023 NJ Boys & Girls STATE.
2. The Mercer County Board of Commissioners hereby approves the disbursement of \$300.00 to American Legion from the Mercer County Prosecutor's Office, County Law Enforcement Trust Account ("CLETA") to sponsor the 2023 NJ Boys & Girls State.
4. A certified copy of the Resolution shall be forwarded to Prosecutor Angelo J. Onofri for further processing.



.....
Clerk to the Board

Approved as to Form and Legality

Date

February 21, 2023

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO THE COUNTY PROSECUTORS' ASSOCIATION OF NEW JERSEY FOR THE ATTENDANCE OF MERCER COUNTY PROSECUTOR'S OFFICE LEGAL STAFF, BUSINESS MANAGER, PUBLIC INFORMATION OFFICER, VICTIM WITNESS ADVOCATES, INVESTIGATIVE STAFF, INFORMATION TECHNOLOGY STAFF, AND FORENSIC NURSE EXAMINERS TO THE NEW JERSEY CONFERENCE. TRAINING SESSIONS WERE FROM NOVEMBER 20, 2022, THROUGH NOVEMBER 22, 2022. TOTAL AMOUNT NOT OT EXCEED \$52,110.00.

WHEREAS, the County Prosecutors' Association of New Jersey Conference was hosted by Cape May County Prosecutor's Office, 4 Moore Rd, DN 110, Cape May Courthouse, New Jersey 08210; and,

WHEREAS, the County Prosecutors' Association of New Jersey Conference, hosted by Cape May County Prosecutor's Office, provided legal education credits for Mercer County Prosecutor's Office Legal Staff, and educational programs for Mercer County Prosecutor's Office Business Manager, Public Information Officer, Victim Witness Advocates, Investigative Staff, Information Technology Staff, and Forensic Nurse Examiners from November 20, 2022, through November 22, 2022. Total amount not to exceed \$52,110.00; 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, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, and such funds are available in the 2022 Mercer County Budget; and,

BE IT RESOLVED, that the County Board of Commissioners hereby authorizes payment to County Prosecutors' Association of New Jersey for the attendance of Mercer County Prosecutor's Office Legal Staff, Business Manager, Public Information Officer, Victim Witness Advocates, Investigative Staff, Information Technology Staff, and Forensic Nurse Examiners, to the 2022 County Prosecutors' Association New Jersey Conference. Training sessions were from November 20, 2022, through November 22, 2022, in the total amount not to exceed \$52,110.00.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to Prosecutor Angelo J. Onofri for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

February 21, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE AGREEMENT WITH GRAYSHIFT, LLC, FOR THE PURCHASE OF ONE (1) GRAYKEY HARDWARE AND SOFTWARE LICENSE FOR LAWRENCE TOWNSHIP POLICE DEPARTMENT CYBER CRIMES UNIT TO MIRROR MERCER COUNTY PROSECUTOR'S CYBER CRIMES UNIT AMOUNT NOT TO EXCEED \$11,920.00 PERIOD: DECEMBER 1, 2022 TO NOVEMBER 30, 2023.

WHEREAS, the County of Mercer desires to purchase one (1) license for proprietary Graykey Hardware and Software to be used by Lawrence Township Police Department Cyber Crimes Unit to mirror the Mercer County Prosecutor's Office Cyber Crimes Unit.

WHEREAS, Graykey Hardware and Software will assist in criminal investigations by acquiring the capability to unlock, retrieve, and analyze data from cellular devices; and,

WHEREAS, Grayshift, LLC, 931 Monroe Dr. NE, Suite A102-340, Atlanta, GA 30308, has agreed to provide the one (1) license for the proprietary Graykey Hardware and Software to be used by Lawrence Township Police Department Cyber Crimes Unit in the total amount not to exceed \$11,920.00 for the period of December 1, 2022, to November 30, 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						

-2-

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

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

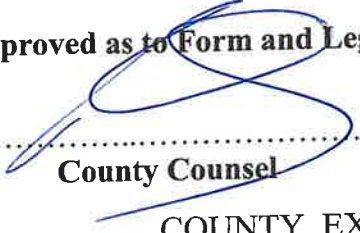
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Software and Hardware Agreement with Grayshift, LLC for the purchase of one (1) Graykey Hardware and Software License for Lawrence Township Police Department Cyber Crimes Unit to mirror Mercer County Prosecutor's Cyber Crimes Unit for the period of December 1, 2022 to November 30, 2023 in a total amount not to exceed \$11,920.00.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two certified copies of this Resolution, along with an executed copy of the Contract to Prosecutor Angelo J. Onofri for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

February 21, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE LICENSE RENEWAL AGREEMENT WITH MAGNET FORENSICS FOR THE RENEWAL OF TEN (10) LICENSES TO BE USED BY THE CYBER CRIMES UNITS OF MERCER COUNTY PROSECUTOR'S OFFICE, AND POLICE DEPARTMENTS OF WEST WINDSOR, LAWRENCE TOWNSHIP, AND ROBBINSVILLE TOWNSHIP PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2024. TOTAL AMOUNT NOT TO EXCEED \$44,604.16.

WHEREAS, the County of Mercer desires to renew of ten (10) licenses for proprietary software to be used by the Cyber Crimes Units of Mercer County Prosecutor's Office, and Police Departments of West Windsor, Lawrence Township, and Robbinsville Township; and,

WHEREAS, Magnet Forensics, Corp., 2250 Corporate Park Drive, Suite 130, Herdon, VA 20171, has agreed to renew the ten (10) licenses for the proprietary software to be used by the Cyber Crimes Units of Mercer County Prosecutor's Office, and Police Departments of West Windsor, Lawrence Township, and Robbinsville Township for a period of January 1, 2023, through December 31, 2024 in the total amount not to exceed \$44,604.16 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, five (5) of the following list of licenses have different start date and expiration dates:

Software	Start Date	Expiration Date
Magnet Outrider	6/1/2022	5/31/2023
Magnet Outrider	6/1/2022	5/31/2023
Magnet Outrider	6/1/2022	5/31/2023
Magnet Axiom	11/1/2022	10/31/2023
Magnet Axiom	11/1/2022	10/31/2023
Magnet Axiom	11/1/2022	10/31/2023
Magnet Axiom - Robbinsville	2/28/2022	3/1/2023
Magnet Axiom - Lawrence	11/1/2022	10/31/2023
Magnet Axiom- West Windsor	1/1/2022	12/31/2023
Magnet DVR Examiner	4/1/2022	3/31/2023

WHEREAS, renewing all licenses now, will allow for the software licenses a consistent start date of January 1, 2023, and expiration date of December 31, 2024; and,

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

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

.....
Clerk to the Board

-3-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Software License Renewal Agreement with Magnet Forensics for the renewal of ten (10) licenses to be used by the Cyber Crime Units of Mercer County Prosecutor's Office, and the Police Departments of West Windsor, Lawrence Township, and Robbinsville Township for a period of January 1, 2023 through December 31, 2024, total amount not to exceed \$44,604.16; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two certified copies of this Resolution, along with an executed copy of the Contract to Prosecutor Angelo J. Onofri for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 21, 2023

County Counsel

MERCER COUNTY BOARD OF COMMISSIONERS AUTHORIZES THE COUNTY EXECUTIVE, COUNTY TREASURER AND CLERK TO THE BOARD TO EXECUTE ANY NECESSARY PROGRAM DOCUMENTS WITH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE/ POLICE TRAINING COMMISSION TO APPLY FOR, ACCEPT AND DISBURSE PAYMENTS FROM THE LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) PROGRAM. SUBAWARD NO. LEOTEF-12-23 FOR STATE FISCAL YEAR 2023 (JULY 1, 2022 TO JUNE 30, 2023) IN THE AMOUNT OF \$12,017.00 MATCH AMOUNT: NO MATCH REQUIRED.

WHEREAS, the Mercer County Police Academy has been advised of the availability of periodic installment payments for law enforcement officer training programs authorized under N.J.A.C. 13:1A in varying amounts throughout State Fiscal Year 2023; and,

WHEREAS, the Mercer County Police Academy has completed an initial application in accordance with the rules promulgated by the New Jersey Division of Criminal Justice/Police Training Commission and agrees to accept and expend those LEOTEF funds in accordance with and for the purposes set forth in those rules; and,

Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, the program rules require that the County of Mercer establish a non-lapsing, dedicated account for Law Enforcement Officers Training and Equipment Funds (LEOTEF) in order to prevent the commingling of funds; and,

WHEREAS, the Mercer County Police Academy has been advised that it is the recipient of Subaward LEOTEF-12-23 for State Fiscal Year 2023 (July 1, 2022 to June 30, 2023), in the amount of \$12,017.00, with no county match required; and

WHEREAS, the Mercer County Board of Commissioners is desirous of applying for and participating in the LEOTEF program to assist the Mercer County Police Academy with officer training needs; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby approves the Mercer County Police Academy's participation in the LEOTEF grant program and authorizes the County Executive, County Treasurer and Clerk to the Board to execute any necessary program documents required by the New Jersey Division of Criminal Justice/Police Training Commission to apply for, accept and expend funds made available through the LEOTEF program in accordance with and for the purposes established by the rules promulgated by the New Jersey Police Training Commission; and,

BE IT FURTHER RESOLVED, that the Mercer County Police Academy is authorized to accept Subaward number LEOTEF-12-23 for State Fiscal Year 2023 (July 1, 2022 to June 30, 2023) in the amount of \$12,017.00 and

BE IT FURTHER RESOLVED, that the Temporary County Treasurer is hereby authorized to establish a dedicated, non-lapsing, interest bearing account for LEOTEF funds; and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward two certified copies of this Resolution to the Mercer County Police Academy located 1200 Old Trenton Road West Windsor, New Jersey 08690 for further processing to the New Jersey Division of Criminal Justice/Police Training Commission.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

February 21, 2023
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MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES THE DONATION OF ONE (1) 2014 FORD EXPLORER AND ONE (1) 2005 FORD CROWN VICTORIA FROM ROBBINSVILLE TOWNSHIP FOR USE BY THE MERCER COUNTY POLICE ACADEMY DURING THE EMERGENCY VEHICLE OPERATION COURSE (EVOC).

WHEREAS, Robbinsville Township wishes to donate one (1) 2005 Ford Crown Victoria, VIN#2FAFP71W25X176001 to Mercer County Police Academy for use during the emergency vehicle operations course (EVOC) as outlined in the Robbinsville Township Resolution 2023-19; and,

WHEREAS, N.J.S.A. 40A:11-36 provides for the disposition of personal property owned by a municipality and no longer needed for public use; and,

WHEREAS, pursuant to N.J.S.A. 40A:11-36(2) a municipality need not advertise for bids when such disposition is made to any governmental unit in the United States; now, therefore,

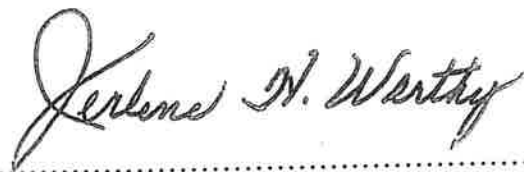
.....
Clerk to the Board

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

BE IT RESOLVED that the Mercer County Board of County Commissioners hereby authorizes the donation of one (1) 2005 Ford Crown Victoria from Robbinsville Township for use during the emergency vehicle operation course (EVOC); and,

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Mercer County Sheriff's Office for further processing.

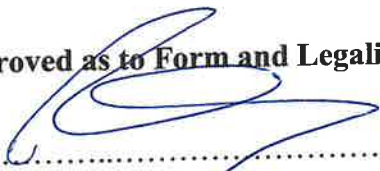


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 21, 2023



 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE GREEN ACRES PROJECT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP), GREEN ACRES PROGRAM. GRANT AMOUNT \$1,250,000.00 TOTAL GREEN ACRES GRANTS IN THE AMOUNT OF \$17,030,157.00.

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

WHEREAS, the County of Mercer has previously obtained a grant in the amount of \$15,780,157.00 from the State to fund the following project(s): Mercer County Planning Incentive Grant # 1100-97-032: and,

.....
 Clerk to the Board

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

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


-2-

WHEREAS, the State and the County of Mercer intends to increase Green Acres funding by \$ 1,250,000.00; and,

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

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board hereby authorized to execute the Green Acres project agreement with the New Jersey department of Environmental Protection, Green Acres Program and any amendments thereof with the State known as the Planning Incentive Grant, and;
2. The Applicant has its matching share of the project, if a match is required, in the addition amount of \$1,250,000.00. Total Green Acres Grants: \$17,030,157.00.
3. In the event the State's funds are less than the total project cost specified above, the Applicant has the balance of funding necessary to complete the project.
4. The Applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. This Resolution shall take effect immediately.
6. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed Agreements to the Planning Department for execution by the State and recording by the County Clerk.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 21, 2023

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND TOWNSHIP OF LAWRENCE FOR ASSISTANCE IN THE FEE PURCHASE OF THE CIARLONE PROPERTY KNOWN AS BLOCK 1308, LOTS 5, 6, & 7 IN LAWRENCE TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$22,500.00.

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

WHEREAS, in order to further its goals for conservation and preservation, the County has adopted the Mercer County Open Space and Recreation Plan (the "Plan"); and,

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

.....
Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, the Township of Lawrence has requested assistance in the amount of 50% of the Green Acres Certified Fair Market Value, not to exceed \$22,500.00 from the County to aid in the fee acquisition of the approximately 0.144-acre Ciarlone property located at Block 1308, Lots 5, 6, & 7, Meriline Avenue, Lawrence Township, New Jersey; and,

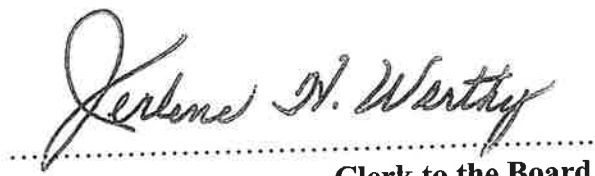
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

WHEREAS, funds are available now for Municipal Assistance through the Capital Open Space Fund; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Municipal Assistance Project Agreement with Lawrence Township for up to \$22,500.00 for assistance in the acquisition of the Ciarlone property, Lawrence Township, part of Block 1308, Lots 5, 6, & 7; and,

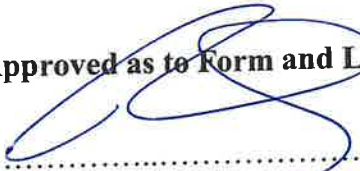
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution along with two (2) executed copies of the Project Agreement to the Mercer County Planning Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

February 21, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN MERCER COUNTY AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT IDENTIFIER: EVFC-2022-COUNTY-00212 AMOUNT OF: \$75,000.00

WHEREAS, the County of Mercer desires to increase sustainability and sustainable practices throughout the County and within the County's daily operations; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$75,000.00 to fund the It Pay\$ to Plug In, NJ's Electric Vehicle Charging Grant Program; now, therefore;

BE IT RESOLVED that:

- The governing body resolves that Brian Hughes or the successor of the office of County Executive is authorized (a) to make application for such a grant, (b) if awarded execute a grant agreement with the state for the grant in an amount not less than \$0 and not more than \$75,000 and (c) to execute any amendments thereto

.....
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-

2. The County Commissioners authorized and hereby agrees to match 0% of the total project of the total project amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified up to exactly 0 % of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).
3. The Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement,
4. The Clerk to the Board shall forward one (1) copy of this Resolution to the Mercer County Planning Department.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 21, 2023

County Counsel

ACCEPTANCE OF DEED OF DEDICATION FROM OTR EAST WINDSOR INVESTORS, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 3, LOTS 3 & 3.02, EAST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, OTR EAST WINDSOR INVESTORS, LLC, whose principal office is 50 East Mount Pleasant Avenue, Livingston, New Jersey 07039, has granted a portion of the premise known and designated as Block 3, Lots 3 & 3.02, further described as a portion of the right-of-way line of Old Trenton Road (aka Mercer County Route 535), located in the Township of East Windsor, County of Mercer, to the County of Mercer, for the purposes as set forth in the Deed of Dedication; and,

WHEREAS, this Deed of Dedication is in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated December 18, 2019 confirming the Board's approval decided on December 11, 2019; and,

Clerk to the Board

RECORD OF VOTE

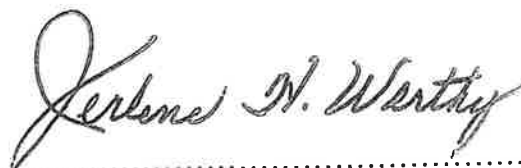
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X				✓		Melker	X					
Frisby	X						Stokes	X					✓
Lewis	X						Walter	X					
McLaughlin	X												

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

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

BE IT RESOLVED, that the Deed of Dedication for Block 3, Lots 3 & 3.02, located on Old Trenton Road (aka Mercer County Route 535), in the Township of East Windsor, County of Mercer, State of New Jersey as indicated on a map entitled: "EASEMENT EXHIBIT MAP FOR WINDSOR POINTE" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form by the County Counsel; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

February 21, 2023

.....
 County Counsel

ACCEPTANCE OF DEED OF DEDICATION FROM KRUSHNA KRUPA, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 3, LOT 12, EAST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, KRUSHNA KRUPA, LLC, whose principal office is 139 Old Trenton Road, East Windsor, New Jersey 08512, has granted a portion of the premise known and designated as Block 3, Lot 12, further described as a portion of the right-of-way line of Old Trenton Road (aka Mercer County Route 535), located in the Township of East Windsor, County of Mercer, to the County of Mercer, for the purposes as set forth in the Deed of Dedication; and,

WHEREAS, this Deed of Dedication is in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated December 18, 2019 confirming the Board's approval decided on December 11, 2019; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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


RESOLUTION

-2-

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

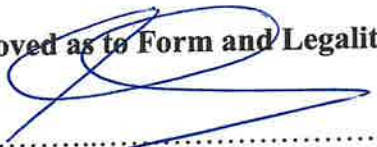
BE IT RESOLVED, that the Deed of Dedication for Block 3, Lot 12, located on Old Trenton Road (aka Mercer County Route 535), in the Township of East Windsor, County of Mercer, State of New Jersey as indicated on a map entitled: "EASEMENT EXHIBIT MAP FOR WINDSOR POINTE" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form by the County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



February 21, 2023

County Counsel

ACCEPTANCE OF DEED OF EASEMENT FROM OTR EAST WINDSOR INVESTORS, LLC TO THE COUNTY OF MERCER ALONG BLOCK 3, LOTS 3 & 3.02, EAST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, OTR EAST WINDSOR INVESTORS, LLC, whose principal office is 50 East Mount Pleasant Avenue, Livingston, New Jersey 07039, has granted a portion of the premise known and designated as Block 3, Lots 3 & 3.02, further described as a portion of the right-of-way line of Old Trenton Road (aka Mercer County Route 535), located in the Township of East Windsor, County of Mercer, to the County of Mercer, for the purposes as set forth in the Deed of Easement; and,

WHEREAS, this Deed of Easement is in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated December 18, 2019, confirming the Board's approval decided on December 11, 2019; and,

Clerk to the Board

RECORD OF VOTE

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

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

-2-

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

BE IT RESOLVED, that the Right-Of-Way Deed of Easement for Block 3, Lots 3 & 3.02, located on Old Trenton Road (Mercer County Route 535), Township of East Windsor, County of Mercer, State of New Jersey as indicated on a map entitled: "EASEMENT EXHIBIT MAP FOR WINDSOR POINTE" 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 21, 2023

County Counsel

AMEND RESOLUTION NO. 2019-388 ADOPTED SEPTEMBER 12, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT TO THE GRANT AGREEMENT FOR THE "MERCER AT PLAY 2" PROGRAM WITH PRINCETON FOR THE PROJECT KNOWN AS HILLTOP PARK. COST NOT TO EXCEED: \$396,550.00 (AMENDMENT NO. 1)

WHEREAS, the County of Mercer entered into a grant agreement with Princeton to provide funding for the conversion of athletic fields to artificial turf and the expansion of the field lighting system at Hilltop Park in Princeton New Jersey, in the total amount of \$500,000.00, as per Resolution No. 2019-388, adopted September 12, 2019; and,

WHEREAS, Princeton has changed their eligible project and now wishes to build an inclusive playground and batting cages at Hilltop Park in Princeton, resulting in a new revised Grant Agreement; and,

Clerk to the Board

RECORD OF VOTE

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

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

RESOLUTION

-2-

WHEREAS, the amendment to the Grant Agreement results in a reduction in the total amount not to exceed \$396,550.00; and,

WHEREAS, the County of Mercer issued the first payment in the amount of \$250,000.00 to Princeton in accordance with the original Grant Agreement; and,

WHEREAS, the amendment to said Grant Agreement will result in \$146,550.00 remaining in the grant account for the completion of the proposed project; and,

WHEREAS, all other terms and conditions of the original contract shall remain in effect; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2019-388, adopted September 12, 2019, be and is hereby amended (Amendment No. 1)
2. the County Executive and Clerk to the Board are hereby authorized to execute an Amendment to the Grant Agreement for the "Mercer at Play 2" Program with Princeton, New Jersey for the project known as Hilltop Park, to reflect a change in project scope with a decrease in the total amount, not to exceed \$396,550.00.
3. the Clerk to the Board shall forward two (2) executed copies of the Agreement, along with two (2) certified copies of this Resolution to the Planning Department for further disposition.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 21, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO AMEND AND RESTATE
 STORMWATER OUTFLOW EASEMENT, BLOCK 2730
 LOT 14.04

WHEREAS, in 2006 the Hamilton Area YMCA granted the County of Mercer title to Lot 14.04 Block 2730 and in connection therewith the County of Mercer granted the Hamilton Area YMCA an easement to access the County of Mercer property for purposes of maintaining a storm water outfall structure located on Lot 14.04; and,

WHEREAS, the stormwater outflow easement, Block 2730, Lot 14.04 was dated January 4, 2006 and recorded February 2, 2006, deed book 5274 and page 254; and,

WHEREAS, the Hamilton Area YMCA transferred title to the Township of Hamilton Lot 14.01 in June of 2022; and,

WHEREAS, Hamilton Township is conveying additional land from Lot 14.01 to the County to be added to Lot 14.04; 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, in connection with this transfer the County is amending and restating the storm water outfall structure easement to grant Hamilton Township an easement to ensure continued access to the storm water outfall structure located on Lot 14.04 and to impose upon Hamilton Township the obligation for maintenance of the stormwater outfall structure; now therefore,

BE IT RESOLVED that the County of Mercer in the consideration of one dollar (\$1.00) grant and convey to Hamilton Township a storm water easement on Lot 14.04; Block 2730; and,

BE IT FURTHER RESOLVED that such easement shall obligate that Hamilton Township shall be responsible for all maintenance of the stormwater outfall structure in the storm water easement area and be perpetually subject to its successors and assigns; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and one (1) executed Easement to the Planning Department to be recorded with the County Clerk.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 21, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A FARM LEASE WITH H. W. BIBUS & SON, INC. FOR LEASE OF FARMING A PORTION OF COUNTY-OWNED PROPERTY KNOWN AS "ROCKHILL FARM", BLOCK 2746, LOTS 6 & 14, HAMILTON TOWNSHIP. PERIOD: JANUARY 1, 2023, THROUGH DECEMBER 31, 2023. AMOUNT PAID TO MERCER COUNTY: \$1,290.00 ANNUALLY.

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

WHEREAS, pursuant to N.J.S.A. 40A:12-14 et seq., the County is permitted to lease the Property to Tenant for farming purposes; and,

WHEREAS, Local Land and Buildings Law, N.J.S.A. 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by 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.		
X				✓		X					✓		
X						X							
X						X							
X													

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

WHEREAS, the County of Mercer entered into a lease for farming a portion of County-owned property, known as "Rockhill Farm", Block 2746, Lots 6 & 14 located in Hamilton Township, for a period of one (1) year with four additional one (1) year options to extend, as per Resolution No. 2020-94, adopted February 13, 2020; and,

WHEREAS, the County of Mercer is desirous of exercising the third one (1) year Option to Extend the Contract through January 1, 2023 through December 31, 2023, in the total annual lease amount of \$1290.00; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Farm Lease upon the terms and conditions as set forth in the Lease Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute said Farm Lease with H. W. Bibus & Son, Inc. for the land commonly known as "Rockhill Farm" property located on the Township of Hamilton tax map as Block 2746, Lots 6 & 14 for a period of one year, January 1, 2023 through December 31, 2023, for a total amount of \$1290.00 paid to the County of Mercer; and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward two (2) executed copies of said Contract Extension, 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 21, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A FARM LEASE WITH MR. SCOTT ELLIS FOR LEASE OF FARMING A PORTION OF COUNTY-OWNED PROPERTY KNOWN AS "BANNER FARM", BLOCK 2730, LOT 18, HAMILTON TOWNSHIP. PERIOD: JANUARY 1, 2023, THROUGH DECEMBER 31, 2023. AMOUNT PAID TO MERCER COUNTY: \$2,070.00 ANNUALLY.

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

WHEREAS, pursuant to N.J.S.A. 40A:12-14 et seq., the County is permitted to lease the Property to Tenant for farming purposes; and,

WHEREAS, Local Land and Buildings Law, N.J.S.A. 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

.....
 Clerk to the Board

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

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

-2-

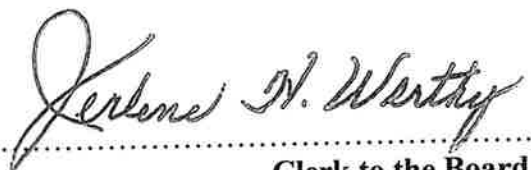
WHEREAS, the County of Mercer entered into a lease for farming a portion of County-owned property, known as "Banner Farm", Block 2730, Lot 18 located in Hamilton Township, for a period of three (3) years with two additional one (1) year options to extend, as per Resolution No. 2020-95, adopted February 13, 2020; and,

WHEREAS, the County of Mercer is desirous of exercising the first one (1) year Option to Extend the Contract through January 1, 2023 through December 31, 2023, in the total annual lease amount of \$2,070.00; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Farm Lease upon the terms and conditions as set forth in the Lease Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute said Farm Lease with Scott Ellis for the land commonly known as "Banner Farm" property located on the Township of Hamilton tax map as Block 2730, Lot 18 for a period of one year, January 1, 2023 through December 31, 2023, for a total amount of \$2,070.00 paid to the County of Mercer; and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward two (2) executed copies of said Contract Extension, 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 21, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A FARM LEASE WITH HOWARD MYERS FOR LEASE OF FARMING A PORTION OF COUNTY-OWNED PROPERTY KNOWN AS "FACKLER/GATTERDAM", BLOCK 5801, LOT 24, LAWRENCE TOWNSHIP. PERIOD: JANUARY 1, 2023, THROUGH DECEMBER 31, 2023. AMOUNT PAID TO MERCER COUNTY: \$1,170.00 ANNUALLY.

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

WHEREAS, pursuant to N.J.S.A. 40A:12-14 et seq., the County is permitted to lease the Property to Tenant for farming purposes; and,

WHEREAS, Local Land and Buildings Law, N.J.S.A. 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by 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-

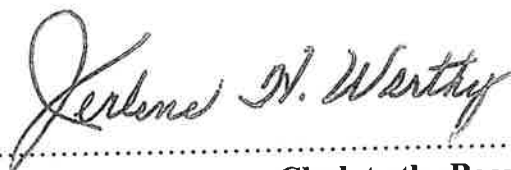
WHEREAS, the County of Mercer entered into a lease for farming a portion of County-owned property, known as "Fackler/Gatterdam", Block 5801, Lot 24 located in Lawrence Township, for a period of one (1) year with four additional one (1) year options to extend, as per Resolution No. 2019-621, adopted December 19, 2019; and,

WHEREAS, the County of Mercer is desirous of exercising the third one (1) year Option to Extend the Contract through January 1, 2023 through December 31, 2023, in the total annual lease amount of \$1,170.00; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Farm Lease upon the terms and conditions as set forth in the Lease Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute said Farm Lease with Howard Myers for the land commonly known as "Fackler/Gatterdam" property located on the Township of Lawrence tax map as Block 5801, Lot 24 for a period of one year, January 1, 2023 through December 31, 2023, for a total amount of \$1,170.00 paid to the County of Mercer; and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward two (2) executed copies of said Contract Extension, 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 21, 2023



 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A FARM LEASE WITH DOUGLAS TINDALL FOR LEASE OF FARMING A PORTION OF COUNTY-OWNED PROPERTY KNOWN AS “DAM SITE 21”, BLOCK 4, LOTS 2, 28.01 & 29.01, ROBBINSVILLE TOWNSHIP; BLOCK 1631, LOTS 40 & 41, HAMILTON TOWNSHIP; BLOCK 29, LOTS 3.01, 5.01 & 6, WEST WINDSOR TOWNSHIP. PERIOD: JANUARY 1, 2023, THROUGH SEPTEMBER 30, 2023. AMOUNT PAID TO MERCER COUNTY: \$1,200.00 ANNUALLY.

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

WHEREAS, pursuant to N.J.S.A. 40A:12-14 et seq., the County is permitted to lease the Property to Tenant for farming purposes; and,

WHEREAS, Local Land and Buildings Law, N.J.S.A. 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by 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						

WHEREAS, the County of Mercer entered into a lease for farming County-owned property, known as “Dam Site 21”, Block 4, Lots 2, 28.01 & 29.01, Robbinsville Township; Block 1631, Lots 40 & 41, Hamilton Township; Block 29, Lots 3.01, 5.01 & 6, West Windsor Township, for a period of one (1) year with four additional one (1) year options to extend, as per Resolution No. 2020-101, adopted February 13, 2020; and,

WHEREAS, the County of Mercer is desirous of exercising the third one (1) year Option to Extend; and,

WHEREAS, the term of this extension is being further modified to January 1, 2023 through September 30, 2023, for the reduced total annual lease amount of \$1,200.00; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Farm Lease upon the terms and conditions as set forth in the Lease Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute said Farm Lease with Douglas Tindall for the land commonly known as “Dam Site 21” property located on the Township of Robbinsville tax map as Block 4, Lots 2, 28.01 & 29.01; on the Township of Hamilton tax map as Block 1631, Lots 40 & 41; and on the Township of West Windsor tax map as Block 29, Lots 3.01, 5.01 & 6 for a period of nine months, January 1, 2023 through September 30, 2023, for a total amount of \$1,200.00 paid to the County of Mercer; and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall retain one (1) and forward two (2) executed copies of said Contract Extension, 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 21, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A FARM LEASE WITH MR. BILL WAGNER FOR LEASE OF FARMING COUNTY-OWNED PROPERTY KNOWN AS "MERCER COUNTY/WERT", BLOCK 23, LOT 1.02, HOPEWELL TOWNSHIP. PERIOD: JANUARY 1, 2023, THROUGH DECEMBER 31, 2023. AMOUNT PAID TO MERCER COUNTY: \$870.00 ANNUALLY.

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

WHEREAS, pursuant to N.J.S.A. 40A:12-14 et seq., the County is permitted to lease the Property to Tenant for farming purposes; and,

WHEREAS, Local Land and Buildings Law, N.J.S.A. 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

.....
 Clerk to the Board

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

-2-

WHEREAS, the County of Mercer entered into a lease for farming County-owned property, known as "Mercer County/Wert", Block 23, Lot 1.02 located in Hopewell Township, for a period of one (1) year with four additional one (1) year options to extend, as per Resolution No. 2021-732, adopted December 21, 2021; and,

WHEREAS, the County of Mercer is desirous of exercising the first one (1) year Option to Extend the Contract through January 1, 2023 through December 31, 2023, in the total annual lease amount of \$870.00; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Farm Lease upon the terms and conditions as set forth in the Lease Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute said Farm Lease with Bill Wagner for the land commonly known as "County of Mercer/Wert" property located on the Township of Hopewell tax map as Block 23, Lot 1.02 for a period of one year, January 1, 2023 through December 31, 2023, for a total amount of \$870.00 paid to the County of Mercer; and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward two (2) executed copies of said Contract Extension, 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 21, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A PARK DEVELOPMENT GRANT APPLICATION TO GREEN ACRES, STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION TO CONSTRUCT TURF FIELDS AND LIGHTING AT MERCER COUNTY PARK IN WEST WINDSOR. AMOUNT NOT TO EXCEED \$4,456,643.40

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

WHEREAS, the County of Mercer desires to further the public interest by obtaining funding in the amount of \$4,456,643.40, in the form of a \$1,500,000.00 matching grant and, if available, a \$2,956,643.40 loan, from the State to fund the following project: construction of turf fields, associated sport field lighting and parking lot lighting at Mercer County Park in West Windsor which has a total project cost of \$4,456,643.40; and,

.....
Clerk to the Board

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

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

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

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

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

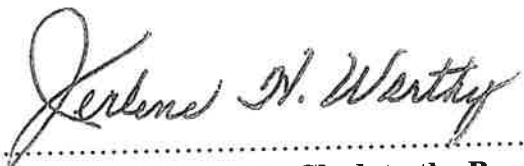
BE IT FURTHER RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to submit a Park Development application to Green Acres, State of New Jersey Department of Environmental Protection.
2. The County Executive is hereby authorized to execute an agreement and any amendment thereto with the State known as the Green Acres Park Development grant agreement for turf field construction, field lighting and parking lot lighting at Mercer County Park in West Windsor.

.....
Clerk to the Board

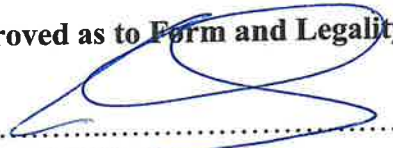
-3-

3. The applicant has, or will have its matching share of the project, if a match is required, in the amount of \$2,956,643.40.
4. In the event the State's funds are less than the total project cost specified above, the applicant has, or will have the balance of funding necessary to complete the project.
5. The applicant agrees to comply with all applicable federal, state, and local laws, rules and regulations in its performance of the project.
6. This resolution shall take effect immediately.
7. The Clerk to the Board shall forward two (2) originally executed Agreements; along with two (2) Certified Resolutions to the Park Commission's Administrative Office for further distribution and electronic submission to the granting agency prior to March 1.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 21, 2023

MERCER COUNTY BOARD OF COMMISSIONERS SUPPORTS THE SUBMISSION OF A FINAL APPLICATION TO THE STATE HOUSE COMMISSION FOR A DIVERSION OF GREEN ACRES ENCUMBERED LANDS IN HAMILTON TOWNSHIP RESULTING FROM THE WIDENING OF THE NEW JERSEY TURNPIKE; ACCEPTS TITLE TO TWO PARCELS OF LAND FROM THE NEW JERSEY TURNPIKE AUTHORITY AS COMPENSATION FOR THE DIVERSION; AND AUTHORIZES THE GRANT OF AN EASEMENT ACROSS LANDS OWNED BY THE COUNTY OF MERCER COUNTY COST: \$0.00

WHEREAS, Block 2732, Lot 3.01 (formerly known as Lots 3 and 4) and commonly known as the "Nami Tract", in the Township of Hamilton, is encumbered with restrictions against disposal or diversion from recreation and conservation uses under the New Jersey Department of Environmental Protection Green Acres Program; and

WHEREAS, these lands have been impacted by the widening of the New Jersey Turnpike; 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, access to the Nami Tract is provided by an existing access easement across a portion of property owned by the New Jersey Turnpike Authority (NJTA); and,

WHEREAS, the existing access easement also provides access to the adjacent farm, located at Block 2732, Lot 5 (the "Kim Farm"); and,

WHEREAS, as a result of the Turnpike Widening Project, the access easement must be relocated onto the Nami Tract ("Parkland Access Road"); and,

WHEREAS, the newly created Parkland Access Road will provide the public with access to the Nami Tract while also providing the owners of the Kim Farm with access to their property, and the Turnpike Authority and their agents with access to existing utility easements; and

WHEREAS, the NJTA proposes to convey title to a portion of the adjoining property owned by the NJTA to the County of Mercer to provide the County with ownership of the Parkland Access Road from its origin at Crosswicks-Hamilton Square Road, which conveyance will result in the County holding title to the entire Parkland Access Road; and,

WHEREAS, the New Jersey Turnpike Authority conveyance of land will be in exchange for a non-exclusive access easement across and over the Parkland Access Road to provide access to existing utility easements; and,

WHEREAS, in order to grant an access easement on encumbered lands, it is necessary to undertake the diversion process required by the New Jersey Department of Environmental Protection Green Acres Program; and,

.....
Clerk to the Board

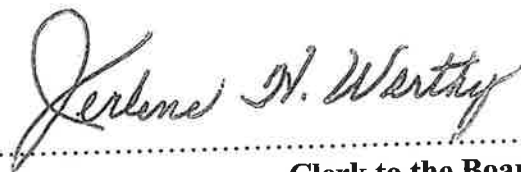
WHEREAS, in conjunction with a diversion application, it is necessary to submit a Resolution affirming Mercer County's support of the Application to the State House Commission for the diversion of a portion of Block 2732, Lot 3.01 in the Township of Hamilton; now, therefore,

NOW THEREFORE, BE IT RESOLVED that:

1. the Commissioners of the County of Mercer hereby supports the submission of an Application to the New Jersey State House Commission for a diversion of Green Acres Encumbered lands for the Nami Tract, Hamilton Township.
2. the Commissioners hereby accept title to two tracts of land owned by the NJTA, known as Parcel X324B and X324C, consisting of 0.176 acres and 0.274 acres, respectively.
3. The Commissioners hereby authorize the grant of an easement across the Parkland Access Road to the NJTA, the owner of the Kim Farm, Colonial Pipeline Company, and Public Service Electric and Gas Company, and,

BE IT FURTHER RESOLVED, that:

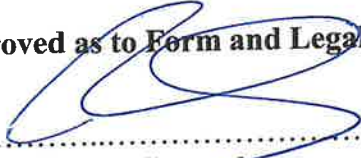
1. the County Executive and Clerk to the Board are hereby authorized to execute any and all documents necessary to accomplish the foregoing, in form acceptable to and with the advice of counsel.
2. Clerk to the Board shall forward six (6) certified copies of this resolution to the Mercer County Planning Division for distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



February 21, 2023

County Counsel

COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF COMMISSIONERS SUPPORTS ADVANCING THE CONCEPT DEVELOPMENT INTERSECTION STUDIES PROJECT WITH FEDERAL FUNDS.

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

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

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

.....
Clerk to the Board

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

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

-2-

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

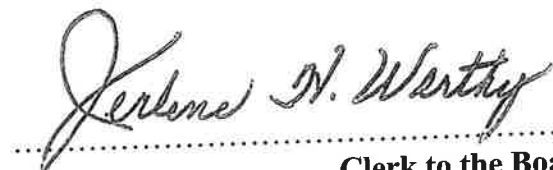
WHEREAS, federal funding opportunities may open with short notice; and,

WHEREAS, one project under development which the County Executive AND THE Mercer County Board of Commissioners may wish to advance for federal funding is the Concept Development Intersection Studies Project, described more particularly in Attachment A & B; and,

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

BE IT RESOLVED, that the County Executive and the Mercer County Board of Commissioners are authorized to recommend the Concept Development Intersection Studies Project for advancement with federal funds and commit to long term maintenance of those improvements; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

February 21, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH ADAPCO FOR THE PURCHASE OF ONE (1) A1 SUPER DUTY – 100 GALLON TANK WITH MICRONAIR ATOMIZER AND ATTACHED 50- FOOT HOSE AND THE PURCHASE OF ONE (1) A1 COBRA-40 GALLON TANK WITH ATTACHED 50 FOOT HOSE REEL FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE. AMOUNT NOT TO EXCEED: \$25,559.60

WHEREAS, the Mercer County Department of Transportation and Infrastructure has a need for the purchase of one (1) A1 Super Duty – 100 Gallon Tank with Micronair Atomizer and attached 50- Foot Hose and the Purchase of one (1) A1 Cobra-40 Gallon Tank with attached 50 Foot Hose Reel “awarded as a non-fair and open contract” pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

Clerk to the Board

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

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

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$25,559.60; and,

WHEREAS, Adapco 550 Aero Lane, Sanford, Florida 32771 shall provide one (1) A1 Super Duty – 100 Gallon Tank with Micronair Atomizer and attached 50- Foot Hose and the Purchase of one (1) A1 Cobra-40 Gallon Tank with attached 50 Foot Hose Reel for the Mercer Department of Transportation and Infrastructure in the total amount not to exceed \$25,559.60; and,

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

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

.....
Clerk to the Board

-3-

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement (awarded through a non-fair and open process) with Adapco, 550 Aero Lane, Sanford Florida 32771 for the purchase of one (1) A1 Super Duty – 100 Gallon Tank with Micronair Atomizer and attached 50- Foot Hose and the Purchase of one (1) A1 Cobra-40 Gallon Tank with attached 50 Foot Hose Reel for the Mercer County Department of Transportation and Infrastructure in the total amount not to exceed \$25,559.60.
2. The Political Contribution Disclosure Contribution Form certification be placed on file with this Resolution.
3. The Clerk to the Board shall forward an executed copy of this Agreement and Resolution to the Mercer County Department of Transportation and Infrastructure and the Mercer County Purchasing Department.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 21, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH VOLAIRE AVIATION, INC., TO PROVIDE CONSULTANT SERVICES FOR AIRLINE MARKETING SERVICES FOR THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 23,2023 THROUGH JANUARY 22,2025 WITH AN OPTION TO EXTEND ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$108,000.00 (\$54,000.00 ANNUALLY) (CC2022-13)

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

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

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for consultant services for airline marketing services for the Trenton- Mercer Airport, as per Resolution No. 2022-692, adopted September 27,2022; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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,

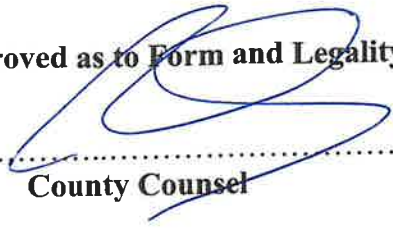
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Volaire Aviation, Inc., 8500 E 116th Street, Suite 728, Fishers, IN, 46038, for consultant services for airline marketing services for the Trenton-Mercer Airport, for the period of January 23,2023 through January 22,2025 with an option to extend one (1) year in a total amount not to exceed \$108,000.00
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to the Airport Manager and the Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 21, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH ONE WATER CONSULTING, LLC TO PROVIDE ENVIRONMENTAL ENGINEERING SERVICES ASSOCIATED WITH ENVIRONMENTAL COMPLIANCE AT THE TRENTON-MERCER AIRPORT. PERIOD: FEBRUARY 1, 2023 THROUGH JANUARY 31, 2024. AMOUNT NOT TO EXCEED \$ 50,000.00

WHEREAS, the County of Mercer is in need of Environmental Engineering Services for the Trenton-Mercer Airport, (awarded through a “non-fair and open” process), pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

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

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

.....
 Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS							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, One Water Consulting, LLC located at 101 Poor Farm Road, 2nd Floor, Princeton, NJ 08540, has agreed to provide said services as outlined in the “Scope of Work” for the period of February 1, 2023 through January 31, 2024, in an amount not to exceed \$50,000.00; and,

WHEREAS, One Water Consulting, LLC has completed and submitted a Political Disclosure Certification which certifies that One Water Consulting, LLC 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 One Water Consulting, LLC from making any reportable contributions through the term of the Contract; and,

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

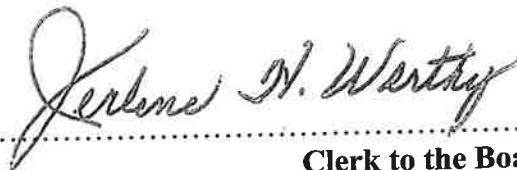
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement (awarded through a “non-fair and open” process) with One Water Consulting, LLC to provide Environmental Engineering Services, associated with Environmental Compliance at the Trenton-Mercer Airport, for the period of February 1, 2023 through January 31, 2024 in an amount not to exceed \$50,000.00.

.....
Clerk to the Board

-3-

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).
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey within ten (10) business days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution and one (1) original executed Agreement to James F. Cosgrove, Jr., P.E., Vice-President/Principal, One Water Consulting LLC, 101 Poor Farm Road, 2nd Floor, Princeton, NJ 08540, and one (1) copy of each to the Mercer County Deputy Administrator, County Counsel and Airport Manager.



.....
Clerk to the Board

Approved as to Form and Legality

Date

February 21, 2023

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS URGE THE UNITED STATES CONGRESS TO REINTRODUCE AND PASS THE GEORGE FLOYD JUSTICE IN POLICING ACT

WHEREAS, on February 24, 2021, California Representative Karen Bass introduced H.R. 1280 also known as the George Floyd Justice in Policing Act of 2021; and,

WHEREAS, H.R. 1280 was introduced following a series of protests against the deaths of numerous African Americans at the hands of police officers and civilians in 2020, including Ahmaud Arbery, Breonna Taylor, and George Floyd; and,

WHEREAS, since the death of George Floyd, there have been additional incidents of police involvement resulting in the death of citizens, notably the death of Tyre Nicholes in Memphis, TN; 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 George Floyd Justice in Policing Act was passed the House in 2021 but was held in the Senate; and,

WHEREAS, Mercer County residents have joined protests demanding action to end violence and police misconduct; and,

WHEREAS, the George Floyd Justice in Policing Act, directly addresses the paramount need for advanced and constructive transparency and accountability measures related to police misconduct, in the following ways:

- Limit qualified immunity and allow civil suits to be brought against officers accused of misconduct.
- Reform legal standards to make it easier to prosecute officers accused of misconduct. - Create a national police misconduct registry to prevent officers from being rehired by other agencies.
- Prohibit racial, religious, and discriminatory profiling by local law enforcement and mandate training against such discriminatory profiling
- Distribute federal grants to establish commissions and task forces to study police reforms

WHEREAS, the Mercer County Board of County Commissioners urges Congress to act swiftly to enact police reform that protects lives; now therefore,


BE IT RESOLVED, that the Mercer County Board of County Commissioners urge the United States Congress to reintroduce and pass The George Floyd Justice in Policing Act.

BE IT FURTHER RESOLVED, that certified copies of this resolution will be forwarded to the all members of the Mercer County Congressional delegation.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

...February..21..2023.....

COUNTY OF MERCER
2023 EMERGENCY TEMPORARY BUDGET
ADDITIONAL APPROPRIATIONS

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

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

BE IT RESOLVED, that in accordance with N.J.S.A. 40A:4-20 the following Additional Emergency Temporary Appropriations be added to the 2023 Temporary Budget in the amount of \$18,704,852.00 are hereby authorized:

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

Account Code		Additional Emergency Temporary Budget Appropriations
ADMINISTRATIVE AND EXECUTIVE		
1076	Administrative Audit Services	171,798
1084	Fuel Oil (Central/Buildings & Grounds)	-309,000
Total Administrative and Executive		-137,202
DEPARTMENT OF LAW AND JUSTICE		
2021	County Clerk - Recording	7,000
	Other Expenses	
Total Law and Justice		7,000

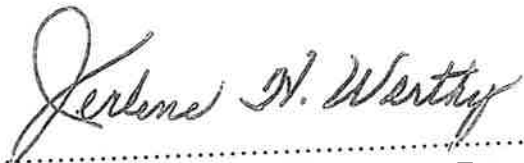
.....
Clerk to the Board

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

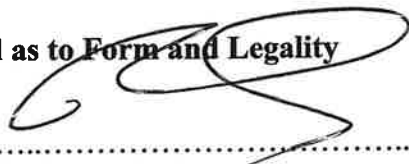
ADDITIONAL EMERGENCY TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2023

DEPARTMENT OF PUBLIC SAFETY		
5031	Correction Center	1,292,500
	Other Expenses	
	Total Public Safety	1,292,500
UNCLASSIFIED		
7121	Vocational Technical School	1,794,040
	Other Expenses	
7141	Special Service School District	809,297
	Other Expenses	
7031	Superintendent of Elections	23,650
	Other Expenses	
	Total Unclassified	2,626,987
STATUTORY		
8025	Capital Improvements	1,200,000
	Other Expenses	
8040	Debt Service	13,715,567
	Other Expenses	
	Total Statutory	14,915,567
	Total Operations	\$18,704,852
	Total General Appropriations	\$18,704,852



Clerk to the Board

Approved as to Form and Legality



Date

February 21, 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 JOSEPH A. DELUCA ADVISORY & CONSULTING SERVICES LLC FOR SPECIAL FORENSIC AUDIT SERVICES FOR THE COUNTY OF MERCER. PERIOD: FEBRUARY 24, 2023 THROUGH MAY 23, 2023. TOTAL AMOUNT NOT TO EXCEED: \$200,000.00

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

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

WHEREAS, Joseph A. DeLuca Advisory & Consulting Services LLC, 23 Royal Road, Suite 204, Flemington, NJ 08822 has agreed to provide said required services, in an amount not to exceed \$200,000.00; and,

Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X				✓		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, Joseph A. DeLuca Advisory & Consulting Services LLC, has completed and submitted a Political Contribution Disclosure Certification which certifies Joseph A. DeLuca Advisory & Consulting Services LLC, has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous year, and, that the contract will prohibit the firm of Joseph A. DeLuca Advisory & Consulting Services LLC, 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 Joseph A. DeLuca Advisory & Consulting Services LLC, to provide said services to the County of Mercer for the period of February 24, 2023 through May 23, 2023, in an amount not to exceed \$200,000.00.
2. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution and one (1) original executed Agreement to the Temporary Chief Financial Officer and the Purchasing Agent for further distribution.



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Clerk to the Board