


Approved as to Form and Legality

Date



 County Counsel

April 13, 2023

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZE THE COUNTY OF MERCER'S FINANCIAL STATEMENTS AND SUPPLEMENTAL DATA FOR THE PERIOD OF JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of the County of Mercer to cause an annual audit of its accounts to be made, and,

WHEREAS, the annual report of audit for the 2021 year ended December 31, 2021 and has been completed and filed with the County of Mercer pursuant to N.J.S.A. 40A:5A-15, and,

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of the County of Mercer, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual report of audit, and specifically the section entitled "Schedule of Findings and Recommendations, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and,

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 Clerk to the Board

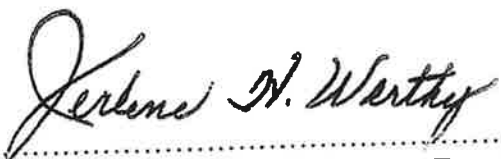
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino				X			Melker	X					
Frisby	X				✓		Stokes	X					
Lewis	X					✓	Walter	X					
McLaughlin	X												

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

-2-

NOW THEREFORE BE IT RESOLVED, that the governing body of the County of Mercer, hereby certifies to the Local Finance Board of the State of New Jersey that each Board member has personally reviewed the annual report of audit for the 2021 year ended December 31, 2021 and specifically has reviewed the sections of the report of audit entitled "Schedule of Findings and Recommendations, and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Local Finance Board.


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Clerk to the Board

Approved as to Form and Legality

Date

April 13, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CAMP FIRE NEW JERSEY, INC., FOR THE PROVISION OF VIOLENCE PREVENTION PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$52,500.00 (FY2023 STATE [JUVENILE JUSTICE COMMISSION (JJC)] 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, prevention, diversion, disposition and reentry 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 primary prevention services for juveniles residing in Mercer County, as per Resolution No. 2020-308, adopted June 25, 2020; disposition services as per Resolution No. 2020-307 adopted June 25, 2020; diversion services as per Resolution No. 2020-306, adopted June 25, 2020; and reentry services as per Resolution No. 2020-309, 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 purpose set forth in this Resolution; said certification is on file with the 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: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 Camp Fire New Jersey, Inc., for the provision of violence prevention program services for youth, for the period of January 1, 2023, through December 31, 2023, in the amount of \$52,500.00 (FY2023 State [Juvenile Justice Commission (JJC)] Funds) (No 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 Jessica Nitti, Executive Director, Camp Fire New Jersey, Inc., 535 E. Franklin Street, Trenton, New Jersey 08610; to the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 13, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF SUBSTANCE ABUSE PROGRAM SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$100,000.00 (FY2023 STATE [JJC] 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, primary prevention, diversion, disposition and reentry services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); 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 Mercer County Board of County Commissioners approved Competitive Contracting for primary prevention services for juveniles residing in Mercer County, as per Resolution No. 2020-308, adopted June 25, 2020; diversion services as per Resolution No. 2020-306, adopted June 25, 2020; disposition services as per Resolution No. 2020-307, adopted June 25, 2020; and reentry services as per Resolution No. 2020-309, adopted June 25, 2020; and,

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

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 substance abuse program services, for the period of January 1, 2023, through December 31, 2023, in the amount of \$100,000.00 (FY2023 State [JJC] Funds) (No 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 Marlene Lao-Collins, Executive Director, Catholic Charities Diocese of Trenton, 383 West Street, Trenton, New Jersey 08610; to the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.


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Clerk to the Board

Approved as to Form and Legality

Date



April 13, 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 SEX OFFENDER TREATMENT PROGRAM SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$85,000.00 (FY2023 STATE [JJC] 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, disposition, reentry and 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 disposition services for juveniles residing in Mercer County, as per Resolution No. 2020-307, adopted June 25, 2020; and reentry services as per Resolution No. 2020-309, adopted June 25, 2020; and treatment services as per Resolution No. 2020-310, 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

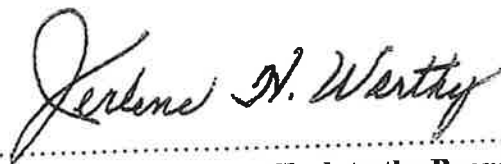
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton for the provision of sex offender treatment program services, for the period of January 1, 2023, through December 31, 2023, the amount of \$85,000.00 (FY 2023 State [JJC] Funds) (No 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 Marlene Lao-Collins, Executive Director, Catholic Charities Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08610; to the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.



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Clerk to the Board

Approved as to Form and Legality

Date

April 13, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILL HILL CHILD & FAMILY DEVELOPMENT FOR THE PROVISION OF VIOLENCE PREVENTION PROGRAM SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$65,000.00 (FY2023 STATE [JJC] 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, prevention, diversion, disposition and reentry services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

Clerk to the Board

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

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

-2-

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for primary prevention services for juveniles residing in Mercer County, as per Resolution No. 2020-308, adopted June 25, 2020; diversion services as per Resolution No. 2020-306; adopted June 25, 2020; disposition services as per Resolution No. 2020-307 adopted June 25, 2020; and reentry services as per Resolution No. 2020-309, adopted June 25, 2020; and,

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

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 Mill Hill Child & Family Development, Inc., for the provision of violence prevention program services, for the period of January 1, 2023, through December 31, 2023, in the amount of \$65,000.00 (State [JJC] Funds) (No 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 Cynthia Oberkofler, Executive Director, Mill Hill Child & Family Development 101 Oakland Street, Trenton, New Jersey 08618; to the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.


Clerk to the Board

Approved as to Form and Legality

Date

April 13, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ISLES FOR THE PROVISION OF EMPLOYMENT/JOB READINESS PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$65,000.00 (FY2023 STATE [JJC] 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, prevention, disposition, diversion and reentry 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 primary prevention services for juveniles residing in Mercer County, as per Resolution No. 2020-308, adopted June 25, 2020; disposition services as per Resolution No. 2020-307 adopted June 25, 2020; diversion services as per Resolution No. 2020-306, adopted June 25, 2020; and reentry services as per Resolution No. 2020-309, 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

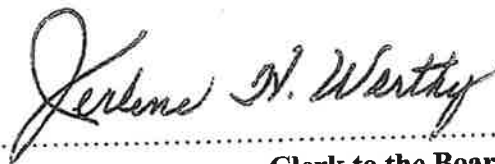
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Isles for the provision of employment/job readiness program services for youth, for the period of January 1, 2023, through December 31, 2023, with an option to extend for one year, in the amount of \$65,000.00 (FY2023 State [JJC] Funds) (No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board of County Commissioners shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Sean Jackson, Executive Director, Isles, 10 Wood Street, Trenton, New Jersey 08618; to the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.



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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

April 13, 2023

AMEND RESOLUTION NO. 2022-123, ADOPTED FEBRUARY 24, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE PROVISION OF A RAPID RE-HOUSING PROGRAM FOR HOMELESS OR NEAR HOMELESS FAMILIES IN MERCER COUNTY. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$150,000.00 (FY22 RE-ENTRY STATE FUNDS) AND EXTEND THE PERIOD OF USAGE FOR THE UNSPENT FUNDS ALLOCATED IN AMENDMENT NO. 1 IN THE AMOUNT OF \$155,063.80 (FY21 RE-ENTRY STATE FUNDS) THROUGH DECEMBER 31, 2023". REVISED TOTAL AMOUNT \$666,258.73 (\$287,586.00 [COUNTY FUNDS], \$40,000.00 [SSH FUNDS], \$188,672.73 [FY21 RE-ENTRY STATE FUNDS], \$150,000.00 [FY22 RE-ENTRY STATE FUNDS])

WHEREAS, the County of Mercer entered into a Competitive Contract with Catholic Charities, Diocese of Trenton, for the provision of a Rapid Re-housing Program for Homeless or Near Homeless Families in Mercer County, in the amount of \$327,586.00 (\$40,000.00 [SSH Funds]; \$287,586.00 [County Funds]), for the period of January 1, 2022 through December 31, 2023, as per Resolution No. 2022-123, adopted February 24, 2022; and,

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 Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino				X			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 an increase in the amount of \$188,672.73 (FY21 Re-entry State Funds), as a result of an increase in State funding to provide rapid rehousing and bridged housing services to individuals returning to the community from correctional facilities and their families that may be experiencing or are at-risk of homelessness, for the period of July 1, 2022 through December 31, 2022; resulting in a revised total amount of \$516,258.73 (\$40,000.00 [SSH funds]; \$188,672.73 [FY21 Re-entry State funds]; \$287,586.00 [County Funds]); and,

WHEREAS, an Amendment No. 2 to the Competitive Contract is now required to reflect an increase in the amount of \$150,000.00 (FY22 Re-entry State Funds) as well as extend the period of usage for the unspent funds allocated in Amendment No. 1 in the amount of \$155,063.80 (FY21 Re-entry State Funds) through December 31, 2023; and,

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

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

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

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Clerk to the Board

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BE IT RESOLVED, that:

1. Resolution No. 2022-123, adopted February 24, 2022, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 2 to the Competitive Contract with Catholic Charities, Diocese of Trenton, to increase funding by an additional amount of \$150,000.00 (FY22 Re-entry State Funds) as well as extend the period of usage for the unspent funds allocated in Amendment No. 1 in the amount of \$155,063.80 (FY21 Re-entry State Funds) through December 31, 2023 resulting in a revised total amount of \$666,258.73 (\$287,586.00 [County Funds], \$40,000.00 [SSH Funds], \$188,672.73 [FY21 Re-entry State Funds), \$150,000.00 [FY22 Re-entry State Funds]; and,
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08607-1423; the Mercer County Department of Human Services Contract Unit; and to the Office on Homeless Services.



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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

April 13, 2023.....

AMEND RESOLUTION NO. 2022-263, ADOPTED MARCH 10, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH VILLAGE RESOURCES, INC., FOR THE PROVISION OF INTENSIVE CASE MANAGEMENT SERVICES TO FAMILIES AND INDIVIDUALS IN NEED. "AMEND RESOLUTION TO DECREASE THE CONTRACT AMOUNT BY \$76,000.00 (FY2023 SOCIAL SERVICES TO THE HOMELESS [SSH] FUNDS) FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023." REVISED TOTAL AMOUNT: \$296,000.00 (\$186,000.00-FY2022; \$110,000.00 - FY2023 SSH FUNDS)

WHEREAS, the County of Mercer entered into a Competitive Contract with Village Resources, Inc., for the provision of Intensive Case Management Services to families and individuals in need, for the period of January 1, 2022 through December 31, 2023, in the amount of \$372,000.00, as per Resolution No. 2022-263, adopted March 10, 2022; and,

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 Clerk to the Board

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

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

-2-

WHEREAS, an Amendment No. 1 to the Competitive Contract is now required to decrease the contract in the amount of \$76,000.00 (FY2023 Social Services to the Homeless [SSH] Funds) for the period of January 1, 2023 through December 31, 2023, resulting in a revised total amount of \$296,000.00 (\$186,000.00 - FY2022 SSH Funds; \$110,000.00 - FY2023 SSH Funds); and,

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

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

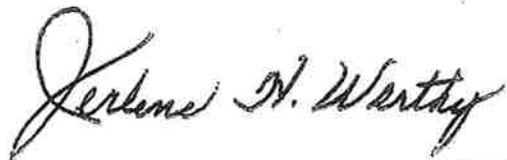
WHEREAS, the Local Public Contracts Law (N.J.S.A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, and service amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the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

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Clerk to the Board

-3-

BE IT RESOLVED, that:

1. Resolution No. 2022-263, adopted March 10, 2022, is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Village Resources, Inc., to decrease funding in the amount of \$76,000.00 (FY2023 Social Services to the Homeless [SSH] Funds) for the period of January 1, 2023 through December 31, 2023, for the provision of Intensive Case Management Services to families and individuals in need, resulting in a revised total amount of \$296,000.00 (\$186,000.00 – FY2022 SSH Funds; \$110,000.00 – FY2023 SSH Funds).
3. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Jackie Edwards, Executive Director, Village Resources, Inc., 200 Mott Street, Trenton, New Jersey 08611; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and the Office on Homeless Services.



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Clerk to the Board

Approved as to Form and Legality

Date

April 13, 2023

County Counsel

AMEND RESOLUTION NO. 2021-435, ADOPTED AUGUST 12, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 5 TO THE COMPETITIVE CONTRACT WITH JOANNE C. LOCKE FOR THE PROVISION OF SYSTEM MONITOR FOR HOMELESS SERVICES IN MERCER COUNTY. PERIOD: SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2023. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$16,000.00 (CITY OF TRENTON FUNDS) FOR THE PERIOD OF SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023", REVISED TOTAL AMOUNT: \$283,664.00 - (\$156,000.00 [COUNTY FUNDS]; \$96,000.00 [CITY OF TRENTON (COC) FUNDS]; \$10,000.00 [U.S. TREASURY FUNDS]; \$13,000.00 [FY2021 STATE FUNDS]; \$8,664.00 [FY2022 STATE FUNDS]) (NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Competitive Contract with Joanne C. Locke for the provision of system monitor for homeless services in Mercer County, in the amount of \$118,000.00, as per Resolution No. 2021-435, adopted August 12, 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			Melker	X						
X				✓		Stokes	X						
X					✓	Walter	X						
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 an increase in the amount of \$118,000.00 (\$78,000.00 – County Funds) (\$40,000.00 – City of Trenton [COC] Funds), for a total of \$236,000.00 (\$156,000.00 – County Funds) (\$80,000.00 – City of Trenton [COC] Funds), for the period of September 1, 2021 through August 31, 2022, as per Resolution No. 2022-354, adopted April 28, 2022; and,

WHEREAS, an Amendment No. 2 to the Competitive Contract was required to reflect an increase in the amount of \$10,000.00 (U.S. Treasury Funds) for the period of January 1, 2022 through February 28, 2023 only, for a total of \$246,000.00 (\$156,000.00 – County Funds) (\$80,000.00 – City of Trenton [COC] Funds) (\$10,000.00 – U.S. Treasury Funds), as per Resolution No.2022-429, adopted May 26, 2022; and,

WHEREAS, an Amendment No. 3 to the Competitive Contract was required to reflect an increase in funding in the amount of \$13,000.00 (FY21 State Funds), for a new contract total of \$259,000.00 (\$156,000.00 - County Funds); (\$80,000.00 - City of Trenton [COC] Funds); (\$10,000.00 - U.S. Treasury Funds); (\$13,000.00 – FY21 State Funds), for the period of January 1, 2022 through December 31, 2022 only, as per Resolution No. 2022-632, adopted September 15, 2022; and,

WHEREAS, an Amendment No. 4 to the Competitive Contract was required to reflect an increase in funding in the amount of \$8,664.00 (FY2022 State Funds) for the period of January 1, 2023 through August 31, 2023, for a new contract total of \$267,664.00 (\$156,000.00 - County Funds); (\$80,000.00 - City of Trenton [COC] Funds); (\$10,000.00 - U.S. Treasury Funds); (\$13,000.00 – FY2021 State Funds); (\$8,664.00 – FY2022 State Funds); as per Resolution No. 2023-209 adopted March 23, 2023; and,

.....
Clerk to the Board

-3-

WHEREAS, an Amendment No. 5 to the Competitive Contract is now required to reflect an increase in funding in the amount of \$16,000.00 (City of Trenton [COC] Funds) for the period of September 1, 2022 through August 31, 2023 due to an increase in funding from the City of Trenton, for a new contract total of \$283,664.00 (\$156,000.00 - County Funds); (\$96,000.00 - City of Trenton [COC] Funds); (\$10,000.00 - U.S. Treasury Funds); (\$13,000.00 - FY2021 State Funds); (\$8,664.00 - FY2022 State Funds); and,

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

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, 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,

-4-

BE IT RESOLVED, that:

1. Resolution No. 2021-435, adopted August 12, 2021, be and is hereby amended (Amendment No. 4).
2. County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 5 to the Competitive Contract with Joanne C. Locke for System Monitoring Services for the provision of system monitor services for homeless services in Mercer County, to increase the amount by \$16,000.00 (City of Trenton [COC] Funds) for the period of September 1, 2022 through August 31, 2023, for a revised total in the amount of \$283,664.00 (\$156,000.00 - County Funds); (\$96,000.00 - City of Trenton [COC] Funds); (\$10,000.00 - U.S. Treasury Funds); (\$13,000.00 – FY2021 State Funds) and (\$8,664.00 – FY2022 State Funds);
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 to Joanne C. Locke, 35663 Elk Camp Road, Rehoboth Beach, Delaware 19971; one (1) copy to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Office on Homeless Services.



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Clerk to the Board

Approved as to Form and Legality

Date

April 13, 2023

County Counsel

AMEND RESOLUTION NO. 2022-473, ADOPTED JUNE 23, 2022 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE FY2022 GRANT AWARD CONTRACT WITH THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE MERCER COUNTY RE-ENTRY PROGRAM. "AMEND RESOLUTION TO MODIFY THE GRANT BUDGET AND EXTEND THE TIMELINE BY SIX (6) MONTHS." REVISED PERIOD: JULY 1, 2021 THROUGH DECEMBER 31, 2023. AMOUNT TO REMAIN UNCHANGED: \$786,353.00 (FY22 STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey, Department of Community Affairs (NJDCA), to fund the Mercer County Re-Entry Program to provide re-entry support services to inmates released from incarceration in the amount of \$786,353.00 (FY22 NJDCA Funds) (No County Funds), for the period of July 1, 2021 through June 30, 2023; and,

WHEREAS, the State of New Jersey, Department of Community Affairs formally communicated their desire to extend the contract period for the purpose of modifying the budget to reflect a change in the use of funds already awarded, and to extend the program period; 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												

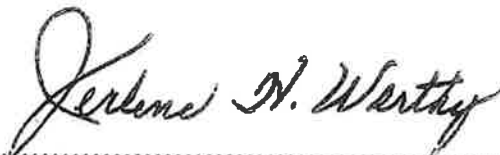
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the 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; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Grant Award with the State of New Jersey, Department of Community Affairs, for the Mercer County Re-Entry Program in the amount of \$786,353.00 (FY22 State Funds) (No County Funds), to modify the grant budget and extend the timeline by six (6) months, for the revised period of July 1, 2021 through December 31, 2023; and,

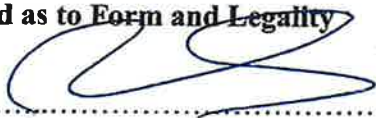
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of the Resolution, along with three (3) executed copies of this Grant Award Contract to Marygrace Billek, Director of Human Services, for further distribution to the New Jersey Department of Community Affairs, and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.



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Clerk to the Board

Approved as to Form and Legality

Date



April 13, 2023

County Counsel

AMEND RESOLUTION NO. 2022-767, ADOPTED NOVEMBER 21, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE 2023 INITIAL AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$79,325.00." REVISED TOTAL AMOUNT: \$2,689,303.00 (\$698,392.00 [FEDERAL TITLE IIIB,C1,C2, D, AND E FUNDS]; \$60,549.00 [STATE MATCH FUNDS]; \$38,165.00 [STATE WEEKEND HOME DELIVERED MEALS FUNDS (SWHDM)]; \$45,098.00 [SAFE HOUSING AND TRANSPORTATION FUNDS (SHTP)]; \$243,609.00 [ADULT PROTECTIVE SERVICES FUNDS (APS)]; \$573,727.00 [SUPPLEMENTAL AGING SUPPORTIVE SERVICES (SASS)]; \$19,398.00 [MEDICAID MATCH FUNDS]; \$32,588.00 [NUTRITION SERVICES INCENTIVE PROGRAM FUNDS (NSIP)]; \$208,891.00 [SUPPLEMENTAL FUNDS]; \$235,276.00 [AMERICAN RESCUE PLAN (ARP) IIIB FUNDS]; \$123,445.00 [AMERICAN RESCUE PLAN (ARP) IIIC1 FUNDS]; \$235,983.00 [AMERICAN RESCUE PLAN (ARP) IIIC2 FUNDS]; \$22,383.00 [AMERICAN RESCUE PLAN (ARP) IIID FUNDS]; \$72,474.00 [AMERICAN RESCUE PLAN (ARP) IIIE FUNDS]; \$2.00 [CAA SUPPLEMENTAL HDM FUNDS]; \$34,161.00 [CRRSA APS FUNDS]; \$21,342.00 [COVID-19 VACCINE FUNDS]; \$23,820.00 [VAC 5 COVID-19 VACCINE FUNDS]) (NO COUNTY FUNDS)

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-

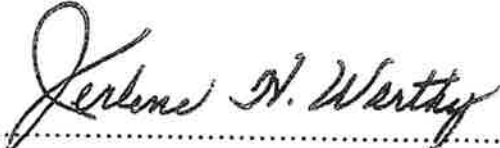
WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey, Department of Human Services, Division of Aging Services, for the provision of programs and services for Mercer County older adults and caregivers in the amount of \$2,609,978.00 (Federal and State Funds) (No County Funds); for the period of January 1, 2023 through December 31, 2023, as per Resolution No. 2022-767, adopted November 21, 2022; and,

WHEREAS, an Amendment (Amendment No. 1) is now required to include additional funds in the amount of \$79,325.00 (\$2.00 [CAA Supplemental HDM]; \$34,161.00 [CRRSA APS]; \$21,342.00 [COVID-19 Vaccine]; and \$23,820.00 [VAC 5 COVID-19 Vaccine]); and,

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


BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the 2023 Initial Grant Award of Area Plan Contract Grant funds from the State of New Jersey, Department of Human Services, Division of Aging Services for the provision of Mercer County Area Plan on Aging programs and services for Mercer County older adults and caregivers to include additional funds in the amount of \$79,325.00 (\$2.00 [CAA Supplemental HDM]; \$34,161.00 [CRRSA APS]; \$21,342.00 [COVID-19 Vaccine]; and \$23,820.00 [VAC 5 COVID-19 Vaccine]) resulting in a revised total amount of \$2,689,303.00; and,

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


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

April 13, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR A SUMMER YOUTH EMPLOYMENT PROGRAM; CONTRACT AMOUNT: \$380,113.00. CONTRACT PERIOD: APRIL 1, 2023 THROUGH OCTOBER 31, 2023 (FEDERAL FUNDS – NO COUNTY FUNDS)

WHEREAS, the County of Mercer has been designated as a Workforce Development Area, pursuant to the Workforce Innovation and Opportunity Act of 2014 (WIOA) Sec. 121; and the County Executive is designated the Administrative Entity for funding received from the New Jersey Department of Labor (NJDOL); and,

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Clerk to the Board

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

WHEREAS, the County of Mercer is desirous of facilitating a Summer Youth Employment Program to provide in-school and out-of-school youth in Mercer County, ages 16-24, with valuable summer internships in order to help them successfully transition to the world of work through the Mercer County Office of Training and Employment Services (MCOTES), and,

WHEREAS, the Workforce Opportunity and Innovation Act of 2014 (WIOA) allows for states to set aside funds for eligible youth activities that support the provision of career services through the one-stop delivery system in the state as per WIOA Sec 129(b)(2)(C), and,


WHEREAS, the County of Mercer is desirous of entering into a Contract with the New Jersey Department of Labor for this purpose and has been granted WIOA funds in the amount of \$268,497.00 and State Funds in the amount of \$111,616.00 for a total of \$380,113.00 and,

WHEREAS, the contract period is for April 1, 2023 through October 31, 2023, and,

WHEREAS, these funds will be utilized in accordance with the US DOL and NJ DOL regulations and guidelines for services and training programs for eligible individuals; now, therefore,

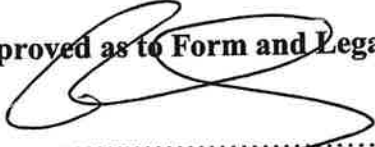
BE IT RESOLVED, that the County Executive and the Clerk to the Board are authorized to execute a Contract for a Summer Youth Employment Program between the New Jersey Department of Labor and Workforce Development and the County of Mercer, in the amount of \$380,113.00 and for the period of April 1, 2023 through October 31, 2023, and obligated funds must be utilized by October 30, 2022 (Federal Funds – No County Funds); and,

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


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Clerk to the Board

Approved as to Form and Legality

Date



April 13, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD AGREEMENT 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 [FY2023 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 [FY2023 County Match Funds]), for the period of July 1, 2022 through June 30, 2023; and,

Clerk to the Board

RECORD OF VOTE

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

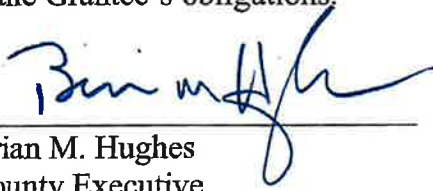
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the County of Mercer desires to further the public interest by obtaining a Grant Award in order to perform the duties assigned in the County Environmental Health Act (CEHA) including, Air, Noise, Solid Waste, HAZMAT, Safe Drinking Water (Core Services), Pesticides, MVC Idling, and Right-to-Know (elective programs) and NJEMS Support; and,

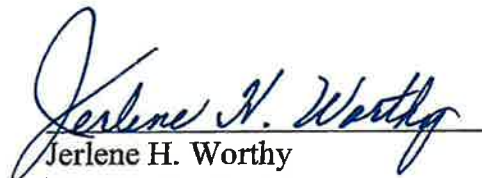
WHEREAS, the County of Mercer agrees to comply with all applicable Federal, State and Municipal laws, rules and regulations in its performance, pursuant to the Grant Award; and,

WHEREAS, the County of Mercer agrees to match \$163,186.00 [County Funds] [No in-kind services] of the Total Project Amount, in compliance with the match requirements of the Grant Award; and,

WHEREAS, the persons whose names, titles and signatures appear below are authorized to sign the Award, and that they or their successors in said titles are authorized to sign the Agreement with the State and accept any amendments thereto which do not increase the Grantee's obligations.



Brian M. Hughes
County Executive



Jerlene H. Worthy
Clerk to the Board

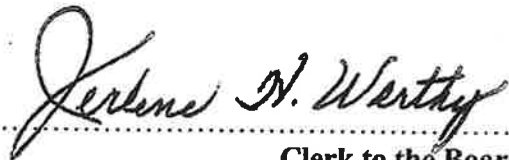
WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purpose set forth in this Resolution; said certification is on file with the Clerk to the Board and made a part hereof, and such funds for this purpose are contingent upon the inclusion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

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Clerk to the Board

-3-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to accept a Grant Award Agreement with the State of New Jersey, Department of Environmental Protection, for the provision of the FY 2023 County Environmental Health Act (CEHA) Program, in the total amount of \$354,466.00 (\$185,694.00 [State Funds]; \$5,586.00 [Federal Funds]; \$163,186.00 [FY2023 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 three (3) certified copies of this Resolution, along with three (3) executed copies of said Grant Award to Brooke Beck, Contract Administrator for further distribution to the State of New Jersey; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

April 13, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR THE 2023 MEDICAL RESERVE CORPS (MRC) OPERATIONAL READINESS AWARD (ORA) PROGRAM. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$10,000.00 (FEDERAL FUNDS) (NO COUNTY FUNDS)

WHEREAS, the National Association of County and City Health Officials has formally communicated their desire for Mercer County to apply for the Operational Readiness Award (ORA) Grant, in the amount of \$10,000.00, for the period of January 1, 2023 through December 31, 2023; and,

WHEREAS, the County of Mercer is desirous of submitting an application for the Operational Readiness Award (ORA) Grant application; and,

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Clerk to the Board

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

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

WHEREAS, the services under the Grant will enable the County to perform the trainings and duties assigned within the Medical Reserve Corps (MRC) including identifying, registering and training individuals who are willing to respond to a biological incident or natural disaster or any other public health emergency and support the continuation of the core competencies; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit a Grant Application to the National Association of County and City Health Officials (NACCHO) for the Medical Reserve Corps (MRC) Operational Readiness Award (ORA), in the amount of \$10,000.00 (Federal Funds) (No County Funds), for the period of January 1, 2023 through December 31, 2023; and,

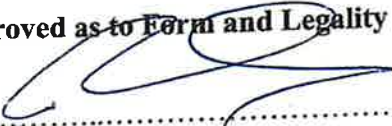
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, together with two (2) executed copies of the Grant Application to Brooke Beck, Contract Administrator, for further distribution to the National Association of City and County Health Officials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



.....
Clerk to the Board

Approved as to Form and Legality

Date



April 13, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LETTER OF AGREEMENT WITH THE NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NJACCHO) FOR THE ENHANCING LOCAL PUBLIC HEALTH INFRASTRUCTURE GRANT. PERIOD: OCTOBER 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$500,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the National Association of County and City Health Officials (NJACCHO) has formally communicated their intent to award funding for the Enhancing Local Public Health Infrastructure Grant opportunity, in the amount of \$500,000.00 (State Funds) (No County Funds) for the period of October 1, 2022 through June 30, 2023; and,

WHEREAS, the County of Mercer desires to further the public interest by accepting a Grant Award with the National Association of County and City Health Officials (NJACCHO) to enable the County of Mercer to expand the public health infrastructure including staffing, software and equipment; 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 County of Mercer agrees to comply with all applicable Federal, State and Municipal laws, rules, and regulations in its performance, pursuant to the Grant Award; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Letter of Agreement with the New Jersey Association of County and City Health Officials (NJACCHO), for the Enhancing Local Public Health Infrastructure Grant opportunity, in the amount of \$500,000.00 (State Funds) (No County Funds) for the period of October 1, 2022 through June 30, 2023; and,

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


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Clerk to the Board

Approved as to Form and Legality

Date

April 13, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF A HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS) SUPPORT STAFF SPECIALIST. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$61,000.00 (FY2023 COUNTY FUNDS)

WHEREAS, the Mercer County Board of Social Services and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the provision of a homeless management information system support staff specialist, responsible for the input of homeless cases and data into the homeless management information system (HMIS); 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, it is understood that the County of Mercer and the Mercer County Board of Social Services are entering into this Agreement in an effort to maximize benefits and improve the coordinated homeless delivery system within Mercer County; and,

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

WHEREAS, the Mercer County Board of Social Services accepts the obligation to enter all necessary data into the homeless management information system (HMIS) within 72 hours of client intake, as related to this Agreement; now, therefore,

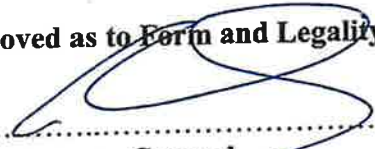
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Mercer County Board of Social Services, for the provision of a Homeless Management Information System (HMIS) support staff specialist, for the period of January 1, 2023 through December 31, 2023, in the amount of \$61,000.00 (FY2023 County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Jeffrey M. Mascoll, Director of Welfare, Mercer County Board of Social Services, 200 Woolverton Street, P.O. Box 1450, Trenton, New Jersey 08650-2099; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the 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

April 13, 2023
.....

AMEND RESOLUTION NO. 2022-546, ADOPTED JULY 14, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICE AGREEMENT WITH THE FIRM OF KAPLAN KIRSCH & ROCKWELL LLP TO PROVIDE LEGAL SERVICES REGARDING MERCER COUNTY INTERVENING AND PARTICIPATING IN LITIGATION BROUGHT AGAINST THE FEDERAL AVIATION ADMINISTRATION CONCERNING THE TERMINAL PROJECT AT THE MERCER COUNTY AIRPORT; TRENTON THREATENED SKIES, ET AL. V. FAA, THIRD CIRCUIT COURT OF APPEALS, CASE NO. 22-1965. AMEND RESOLUTION TO INCREASE THE AMOUNT BY \$65,000.00, RESULTING IN A REVISED AMOUNT OF \$95,000.00.

WHEREAS, the County of Mercer entered into a Professional Service Agreement with Kaplan Kirsch & Rockwell LLP, to provide legal services regarding Mercer County intervening and participating in litigation brought against the Federal Aviation Administration concerning the terminal project at the Mercer County Airport; Trenton Threatened Skies, et al. v. FAA et.al. Third Circuit Court of Appeals, Case No. 22-1965, in an amount not to exceed \$30,000.00 as per Resolution No. 2022-546, adopted July 14, 2022; and,

.....
Clerk to the Board

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

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

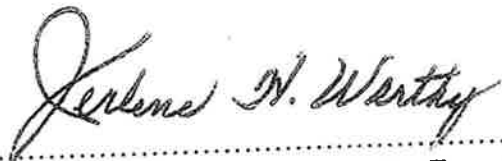
WHEREAS, increased activity, and corresponding additional legal services, concerning the litigation has resulted in a need to revise the not to exceed amount; and,

WHEREAS, an Amendment (Amendment No. 1) to said Professional Service Agreement is now required to increase the amount by \$65,000.00, resulting in a revised total amount of \$95,000.00; with all other terms and conditions of the original Agreement remaining in effect; and,

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified the availability of funds for the purposes set forth in this Resolution subject to the adoption of the 2023 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

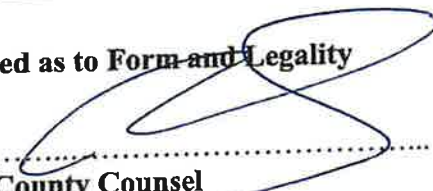
1. Resolution No. 2022-546, adopted July 14, 2022, is hereby amended (Amendment No. 1.)
2. The County Executive and Clerk to the Board are hereby authorized to execute said Amendment (Amendment No. 1) with Kaplan Kirsch & Rockwell LLP in the additional amount of \$65,000.00, resulting in a revised total amount of \$95,000.00, with all other terms remaining unchanged.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by law; and,
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with a fully executed copy of Amendment No. 1, to Kaplan Kirsch & Rockwell LLP, 1634 Eye Street, NW, Suite 300, Washington, DC 20006 and Mercer County Counsel's Office.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 13, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR THE DIVISION OF CULTURE AND HERITAGE. AMOUNT: \$288,900.00 (COUNTY MATCH AMOUNT: \$16,280.00) PERIOD: JANUARY 1, 2023 TO DECEMBER 31, 2023.

WHEREAS, the County of Mercer had applied for a three-year grant to the New Jersey State Council on the Arts (NJSCA) for the Local Arts Program Grant (LAP), as per Resolution No. 2018-223 adopted, May 7, 2018; and,

WHEREAS, the New Jersey State Council on the Arts has advised Mercer County that grant funds in the amount of \$96,280.00 (County Match: \$11,180.00), which represents the first year of a three-year commitment to support the local arts programs for the grant period of January 1, 2018 to December 31, 2018, as per Resolution No. 2017-467 adopted, October 19, 2017; 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 New Jersey State Council on the Arts has advised Mercer County that grant funds in the amount of \$96,280.00 (County Match: \$10,280.00), which represents the second year of a three-year commitment to support the local arts programs for the grant period of January 1, 2019 to December 31, 2019; as per Resolution No. 2018-469 adopted, October 18, 2018; and,

WHEREAS, the New Jersey State Council on the Arts has advised Mercer County that grant funds in the amount of \$96,280.00 (County Match: \$16,280.00), which represents the third year of a three-year commitment to support the local arts programs for the grant period of January 1, 2020 to December 31, 2020; as per Resolution No. 2019-607 adopted, December 19, 2020; Amended Resolution No. 2020-335, adopted, June 25, 2020; and,

WHEREAS, Mercer County Cultural & Heritage Commission was granted an extension for FY22-FY24 from our original application FY18-FY20 due to COVID-19 and has been awarded a fourth-year commitment to support the local arts programs for the grant period of January 1, 2021 to December 31, 2021, as per Resolution No. 2021-192 adopted, March 25, 2021; and,

WHEREAS, Mercer County Cultural & Heritage Commission was granted an extension for FY22-FY24 from our original application FY18-FY20 due to COVID-19 and has been awarded a fifth-year commitment to support the local arts programs and projects/events with a substantial increase in funding due to Covid-19 for grant period: January 1, 2022 to December 31, 2022; and,

WHEREAS, Mercer County Cultural & Heritage Commission was granted an extension for FY22-FY24 from our original application FY18-FY20 due to COVID-19 and has been awarded a sixth-year commitment to support the local arts programs and projects/events with a substantial increase in funding due to Covid-19 for the grant period of January 1, 2023 to December 31, 2023; and,

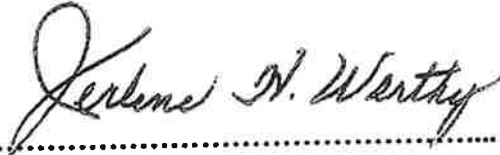
.....
Clerk to the Board

-3-

WHEREAS, will regrant \$134,485.00 of the awarded \$288,900.00 and said Mercer County will retain the same match from 2022 (County Match: \$16,280.00) which support the local arts programs and County events for the grant period of January 1, 2023 to December 31, 2023; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to accept grant funds from the New Jersey State Council on the Arts in the amount of \$288,900.00; (County Match: \$16,280.00), for the period of January 1, 2023 to December 31, 2023); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) Certified copies of this Resolution and two (2) executed copies of the signed Grant Agreement to the Mercer County Division of Culture and Heritage.


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Clerk to the Board

Approved as to Form and Legality

Date

April 13, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR SYSTEM MONITOR SERVICES AND PLANNING FOR HOMELESS SERVICES IN MERCER COUNTY. PERIOD: SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023 (WITH AN OPTION TO EXTEND FOR ONE YEAR) AMOUNT: \$134,000.00 (\$56,000.00 [CITY OF TRENTON - UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS]; \$78,000.00 [\$26,000.00 - FY'22 COUNTY FUNDS AND \$52,000.00 - FY'23 COUNTY FUNDS])

WHEREAS, the City of Trenton and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the provision of system monitor services and planning for homeless services in Mercer County; and,

WHEREAS, it is understood that the County of Mercer and the City of Trenton are entering into this Agreement in an effort to maximize benefits and improve Municipal and County interagency collaboration to monitor and provide system feedback; as part of a system of homeless services with a single point of entry and screening process to determine the level of Mercer County residents who are in need; 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

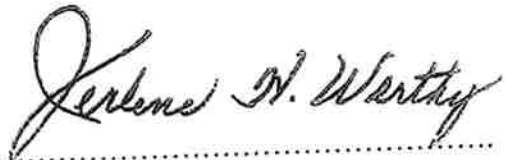
-2-

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and the City of Trenton have agreed to have the Mercer County Department of Human Services, Office on Homeless Services oversee the programmatic and fiscal Contract with a community organization and/or professional services consultant to provide system monitoring, evaluation, policy development and other Continuum of Care (CoC) planning services within the CoC geographical area of Mercer County; and,

WHEREAS, in exchange for receiving the aforementioned services, the City of Trenton agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County of Mercer; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the City of Trenton for system monitor services and planning for homeless services in Mercer County in an amount not to exceed \$134,000.00 (\$56,000.00 [City of Trenton – United States Department of Housing and Urban Development (HUD) Funds]; \$78,000.00 [\$26,000.00 – FY22 County Funds and \$52,000.00 – FY23 County Funds]) for the period of September 1, 2022 through August 31, 2023, with an option to extend for one year; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) executed copy of the Agreement and along with one (1) certified copy of this Resolution to the W. Reed Gusciora, Mayor, City of Trenton, 319 East State Street, Trenton, New Jersey 08608; to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, New Jersey 08625-0800; to the Mercer County Department of Human Services Contract Unit; to the Mercer County Office on Homeless Services; and the Office of Shared Services.



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Clerk to the Board

Approved as to Form and Legality

Date

April 13, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY MAINTENANCE SERVICE AGREEMENT WITH DYNAMIC IMAGING SYSTEMS, INC. TO PROVIDE MAINTENANCE TO THE PROPRIETARY SOFTWARE AND HARDWARE PICTURELINK CAPTURE STATIONS FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2023 TO DECEMBER 31, 2023. TOTAL AMOUNT NOT TO EXCEED: \$25,865.00

WHEREAS, the County of Mercer is in need of maintenance to the proprietary software and hardware provided by Dynamic Imaging Systems, Inc; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11.5-dd et. seq.) provides an exception to the bidding requirements for the support or maintenance of proprietary software; and,

WHEREAS, the County of Mercer has negotiated an Agreement with Dynamic Imaging Systems, Inc. 1000 Atrium Way, Suite 203, Mt. Laurel, NJ 08054, in a total amount not to exceed \$25,865.00, for the period of January 1,2023 through December 31,2023; and,

Clerk to the Board

RECORD OF VOTE

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

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

- 2 -

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; such certification is on file with the Clerk to the Board and funds 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 Proprietary Maintenance Service Agreement with Dynamic Imaging Systems, Inc., for the maintenance to the proprietary software and hardware, for the period of January 1, 2023 through December 31, 2023, in the total amount not to exceed \$25,865.00.
2. This contract is awarded without competitive bid as an agreement under the provisions of the Local Public contracts Law, because the services are exempted from the bidding requirements under N.J.S.A. 40:11-5.1(dd).
3. The Clerk to the Board shall forward a copy of this Resolution and an executed copy of the Agreement to the Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 13, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A PROPRIETARY
 SOFTWARE MAINTENANCE AND SUPPORT
 AGREEMENT WITH ENFORSYS INC. FOR THE
 POLISYS SYSTEM FOR THE MERCER COUNTY
 SHERIFF'S OFFICE. PERIOD: MAY 1, 2023 THROUGH
 APRIL 30, 2024. TOTAL AMOUNT NOT TO EXCEED
 \$35,000.00

WHEREAS, the County of Mercer is in need of software maintenance and support for the PoliSys System in the Mercer County Sheriff's Office; and,

WHEREAS, the County of Mercer has negotiated an Agreement with Enforsys, Inc., 27 Bleeker Street, Millburn, NJ, 07041 in the total amount not to exceed \$35,000.00 for the period of May 1, 2023 through April 30, 2024; 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 Local Public Contracts Law (N.J.S.A 40A:11.5(1)(dd) provides an exception to the bidding requirements for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; and,

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

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Maintenance and Support Agreement with Enforsys Inc., for software maintenance and support of the PoliSys System for the Mercer County Sheriff's Office for the scheduling and dispatch software for the period of May 1, 2023 through April 30, 2024 in the total amount not to exceed \$35,000.00.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5dd et seq.).
3. The Clerk to the Board shall forward a copy of this Resolution and an executed copy of the Agreement to the Director of Information Technology and the Purchasing Department for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

April 13, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZES A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TRITECH SOFTWARE SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT OF THE INFORM/VISICAD COMPUTER AIDED DISPATCH SYSTEM AT THE EMERGENCY SERVICES COMMUNICATIONS CENTER. AMOUNT NOT TO EXCEED: \$129,282.96. PERIOD: APRIL 1, 2023 THROUGH MARCH 31, 2024

WHEREAS, the County of Mercer is in need of software maintenance and support for the Inform/VisiCAD Computer Aided Dispatch System at the Emergency Services Communications Center; and,

WHEREAS, the County of Mercer has negotiated an Agreement with Trittech Software Systems, a CentralSquare Company, 1000 Business Center Drive, Lake Mary, Florida 32746 in the amount not to exceed \$129,282.96 for the period of April 1, 2023 through March 31, 2024; 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 Local Public Contracts Law (N.J.S.A. 40:1-5 (1) dd et. seq.) provides an exception to the bidding requirements of proprietary computer hardware and software; and,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Software Maintenance and Support Agreement with Tritech Software Systems for software maintenance and support of the Inform/VisiCAD Computer Aided Dispatch System at the Emergency Services Communications Center, for the period of April 1, 2023 through March 31, 2024 in the amount not to exceed \$129,282.96.
2. This contract is awarded without competitive bid as an agreement under the provisions of the Local Public Contracts Law, because the services are exempt for the bidding requirements (N.J.S.A. 40A:11-5).
3. The Clerk to the Board shall forward a certified copy of this Resolution along with an executed copy of the Agreement to the Purchasing Agent, and two (2) copies of each to the Office of Emergency Management for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

April 13, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP., FOR SUPPORT SERVICES AND MAINTENANCE OF THE GRANICUS COMMUNICATIONS CLOUD FOR THE ENTIRE COUNTY OF MERCER THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. TOTAL AMOUNT NOT TO EXCEED: \$96,164.27.

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

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

.....
 Clerk to the Board

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

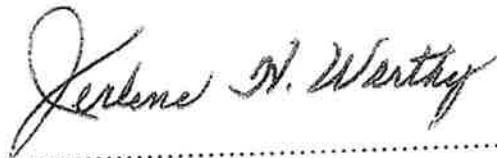
-2-

WHEREAS, the County of Mercer will enter into a contract with, SHI International Corp, 290 Davidson Avenue, Somerset, NJ. 08873, for the purchase of support services and maintenance of the Granicus Communications Cloud for the entire County of Mercer in the total amount not to exceed \$96,164.27, which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System Bid No. CK04-BERGEN BID No. 22-24 and,

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board and such funds are available 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 support services and maintenance of the Granicus Communications Cloud for the entire County of Mercer in the total amount not to exceed \$96,164.27, pursuant to all conditions of the County of Bergen Cooperative Pricing System Contract for the County of Mercer; and,

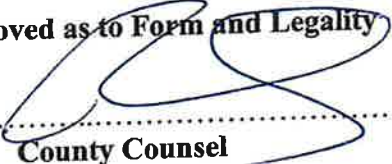
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to Chief of Information Technology and the Mercer County Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

April 13, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP., FOR SUPPORT SERVICES AND HOSTING OF GOVOS/SEAMLESSDOCS FOR THE ENTIRE COUNTY OF MERCER THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. TOTAL AMOUNT NOT TO EXCEED: \$28,587.22. (CK04-BERGEN BID#22-24)

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

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

.....
Clerk to the Board

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

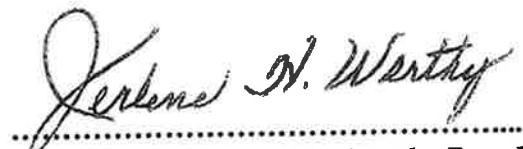
-2-

WHEREAS, the County of Mercer will enter into a contract with, SHI International Corp, 290 Davidson Avenue, Somerset, NJ. 08873, for the purchase of support services and hosting of GovOS/SeamlesDOCS for the entire County of Mercer in the total amount not to exceed \$28,587.22, which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System Bid No. CK04-BERGEN BID No. 22-24 and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a contract with SHI International Corp., for the purchase of support services and hosting of GovOS/SeamlesDOCS for the entire County of Mercer in the total amount not to exceed \$28,587.22, pursuant to all conditions of the County of Bergen Cooperative Pricing System Contract for the County of Mercer; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

April 13, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP. FOR SUPPORT SERVICES AND HOSTING OF METALLIC OFFICE 365 EMAIL, SHAREPOINT AND ONE-DRIVE BACKUP AND RESTORE SOLUTION FOR THE ENTIRE COUNTY OF MERCER THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. PERIOD: JULY 27, 2023 THROUGH JULY 26, 2024. TOTAL AMOUNT NOT TO EXCEED: \$58,576.00.

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

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

Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino				X			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 will enter into a contract with, SHI International Corp, 290 Davidson Avenue, Somerset, NJ. 08873, for the purchase of support services and hosting of Metallic Office 365 Email, SharePoint and One-Drive Backup and Restore Solution for the entire County of Mercer in the total amount not to exceed \$58,576.00, which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System Bid No. CK04-BERGEN BID No. 22-24 and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a contract with SHI International Corp for the purchase of support services and hosting of Metallic Office 365 Email, SharePoint and One-Drive Backup and Restore Solution for the entire County of Mercer in the total amount not to exceed \$58,576.00, pursuant to all conditions of the County of Bergen Cooperative Pricing System Contract for the County of Mercer; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

April 13, 2023

County Counsel

AMEND RESOLUTION NO. 2023-145, ADOPTED FEBRUARY 21, 2023 AND AUTHORIZES THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDMENT NO. 1 TO THE DONATION OF ONE (1) 2014 FORD 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). "AMEND RESOLUTION TO AUTHORIZE THE DONATION OF 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, the Mercer County Board of Commissioners authorized 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), as per Resolution No. 2023-145, adopted February 21, 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, 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 No. 2023-19; and,

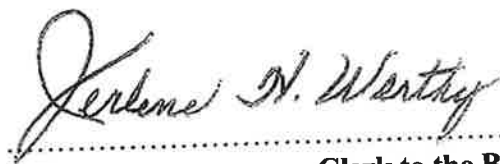
WHEREAS, due to a typographical error, an Amendment No. 1 to the Resolution is now required to authorize the donation of one (1) 2005 Ford Crown Victoria; and,

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,

BE IT RESOLVED, that the Mercer County Board of 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,

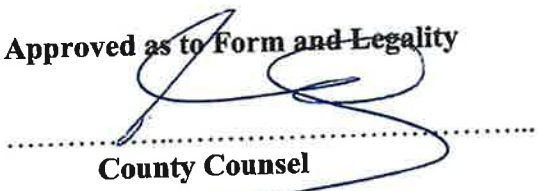
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Sheriff's Office for further processing.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 13, 2023

ACCEPTANCE OF DEED OF DEDICATION FROM BARNWELLE HOLDINGS, L.P. TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 7201, LOT 4.02, LAWRENCE TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, BARNWELLE HOLDINGS, L.P., whose principal office is 14 Dartmouth Lane, Haverford, Pennsylvania 19041, has granted a portion of the premise known and designated as Block 7201, Lot 4.02, further described as a portion of the right-of-way line of Carter Road (aka Mercer County Route 569), located in the Township of Lawrence, County of Mercer, to the County of Mercer, for the purposes as set forth in the Deed of Dedication; and,

.....
 Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS	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												

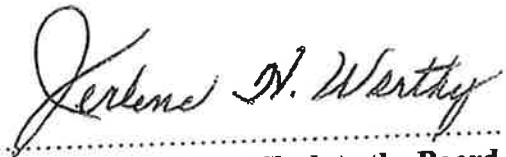
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

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

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

BE IT RESOLVED, that the Deed of Dedication for Block 7201, Lot 4.02, located on Carter Road (aka Mercer County Route 569), in the Township of Lawrence, County of Mercer, State of New Jersey as indicated on a map entitled: "MINOR SUBDIVISION PLAT" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form by the County Counsel; and,

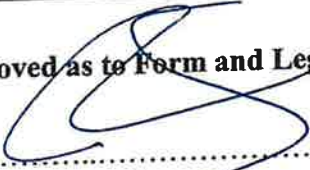
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) said original Deeds of Dedication and two (2) certified copies of the Resolution to the Planning Department for recordation and further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 13, 2023

ACCEPTANCE OF DEED OF DEDICATION 1052
 SPRUCE, LLC TO THE COUNTY OF MERCER FOR
 THE PURPOSE OF ROAD WIDENING ALONG
 BLOCK 701, LOT 39, LAWRENCE TOWNSHIP,
 MERCER COUNTY FUNDS: \$1.00

WHEREAS, 1052 SPRUCE, LLC, whose principal office is 1333 Brunswick Avenue, Suite 200, Lawrenceville, New Jersey 08648, has granted a portion of the premise known and designated as Block 701, Lot 39, further described as a portion of the right-of-way line of Spruce Street (aka Mercer County Route 613), located in the Township of Lawrence, County of Mercer, to the County of Mercer, for the purposes as set forth in the Deed of Dedication; and,

.....
 Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS	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												

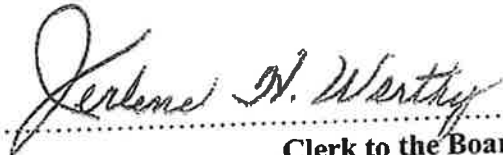
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, 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 July 20, 2022 confirming the Board's approval decided on July 13, 2022; and,

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

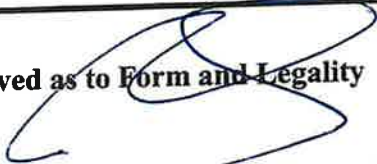
BE IT RESOLVED, that the Deed of Dedication for Block 701, Lot 39, located on Spruce Street (aka Mercer County Route 613), in the Township of Lawrence, County of Mercer, State of New Jersey as indicated on a map entitled: "LAYOUT CONTROL PLAN FOR SPRUCE STREET APARTMENTS LOT 39 IN BLOCK 701" to the County 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



April 13, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CULLEN AND DYKMAN, LLP TO PROVIDE LEGAL COUNSEL REGARDING THE COUNTY'S WATER QUALITY MANAGEMENT PLAN. TOTAL COST NOT TO EXCEED \$30,000.00 PERIOD: FEBRUARY 1, 2023 THROUGH JANUARY 31, 2024

WHEREAS, the County of Mercer is the designated Planning Agency for water quality management planning; and,

WHEREAS, the County timely submitted a Wastewater Management Plan update to the New Jersey Department of Environmental Protection (NJDEP) in October 2019; and,

WHEREAS, NJDEP subsequently modified its guidance for wastewater management plan updates in ways that the Planning Department does not believe serves Mercer County property owners in a fair and equitable way while meeting appropriate underlying environmental objectives; and,

.....
Clerk to the Board

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

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

WHEREAS, Mercer County requires the services of an attorney to guide staff through this potentially contentious process, resulting in clarity from NJDEP which will lead to an updated Wastewater Management Plan; and,

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

WHEREAS, Cullen and Dykman, 229 Nassau Street, Princeton, NJ 08542 has agreed to provide said services; and,

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

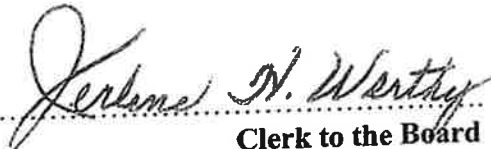
WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purpose set forth in this Resolution; said certification is on file with the Clerk to the Board and made a part hereof, and such funds for this purpose are contingent upon the inclusion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

.....
Clerk to the Board

-3-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Agreement with Cullen and Dykman for legal services representing Mercer County in an amount not to exceed \$30,000.00 for the period of February 1, 2023 through January 31, 2024.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40:11-1 et seq.), and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. This contract has been awarded to Cullen and Dykman based on the merits and abilities of Cullen and Dykman to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Parker McCay, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the municipality/county if a member of that political party is serving in an elective public office of that municipality/county when the contract is awarded, or to any candidate committee of any person serving in an elective public office of that municipality/county when the contract is awarded.
4. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), as required by law within ten (10) days of passage.
5. The Clerk to the Board shall forward two (2) executed copies of this Contract and two (2) certified copies of this Resolution to the Planning Department for distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

April 13, 2023

County Counsel

AWARD OF NEGOTIATED CONTRACT TO SDA LAUNDRY TECH, LLC FOR FURNISH AND INSTALL OF COMMERCIAL WASHERS AND DRYERS FOR THE MERCER COUNTY CORRECTIONAL FACILITY. TOTAL AMOUNT NOT TO EXCEED \$77,735.00. PERIOD: MARCH 20,2023 THROUGH MARCH 19,2024.

WHEREAS, the Mercer County Purchasing Agent publicly advertised for bids for the furnishing and installation of commercial washers and dryers for the Mercer County Correctional Facility on two separate occasions, as provided by law; and,

WHEREAS, no bids were received on December 7,2021 and on the second occasion February 15,2022 the bids received were rejected for the aforementioned services and negotiation is permitted as per N.J.S.A.40A:11-5(3); and,

Clerk to the Board

RECORD OF VOTE

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

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

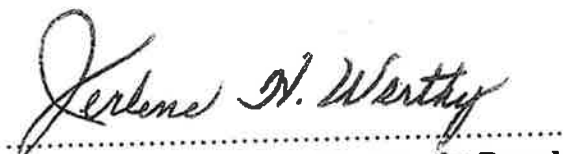
-2-

WHEREAS, the Purchasing Department is now authorized to negotiate and the County of Mercer desires to avail itself of this remedy through negotiations and negotiation occurred with SDA Laundry Tech, LLC, 3361 Klockner Road, Hamilton, NJ 08690; now, therefore,

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

BE IT RESOLVED that:

1. The pricing submitted by SDA Laundry Tech, LLC will be accepted; and a contract awarded to SDA Laundry Tech, LLC for the furnishing and installation of commercial washers and dryers for the Mercer County Correctional Facility.
2. The County Executive and Clerk to the Board are hereby authorized to execute said contract when presented in form approved by County Counsel.
3. The Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

April 13, 2023

.....
County Counsel

PARTIAL AWARD OF BID RECEIVED DECEMBER 22, 2022 TO MULTIPLE VENDORS FOR GOLF COURSE AND PARK MAINTENANCE MATERIALS FOR THE MERCER COUNTY PARK COMMISSION AND FOR SEWAGE TREATMENT CHEMICALS FOR THE MERCER COUNTY CORRECTION CENTER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MARCH 1, 2023 THROUGH FEBRUARY 28, 2024. TOTAL AMOUNT NOT TO EXCEED: \$376,000.00 (CK09MERCER2022-16)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Golf Course and Park Maintenance Materials for the Mercer County Park Commission and Sewage Treatment Chemicals for the Mercer County Correction Center and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year as authorized through Resolution No. 2018-89, adopted February 8, 2018; and,

.....
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, thirteen (13) sealed bids were received on December 22, 2022 in connection with the aforementioned services; and,

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

WHEREAS, the bids received from the following vendors shall be awarded for the period of March 1, 2023 through February 28, 2024 in the total amount not to exceed \$376,000.00 as follows:

THE FOLLOWING VENDORS ARE EXTENDING TO THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM MEMBERS:

**PLANT FOOD CO., INC
38 HIGHTS-CRANBURY STATION RD
CRANBURY, NJ 08512**

**HARRELL'S, LLC
5105 NEW TAMPA HWY
LAKELAND, FL 33815**

**GRASS ROOTS TURF PRODUCTS INC
4 MIDDLEBURY BLVD, SUITE 7
RANDOLPH, NJ 07869**

**SITEONE LANDSCAPE SUPPLY
1385 EAST 36TH STREET
CLEVELAND, OH 44114**

**ANDRE AND SON INC.
17150 STATE ROUTE 706
MONTROSE, PA. 18964**

**SYNATEK
737 HAGEY CENTER DRIVE, UNIT A
SOUDERTON, PA 18964**

**NUTRIEN AG SOLUTIONS
1470 JERSEY AVENUE
NORTH BRUNSWICK, NJ 08902**

**BRITTON INDUSTRIES
227 BAKERS BASIN RD
LAWRENCEVILLE, NJ 08648**

**SEETON TURF WAREHOUSE DBA NOBLE TURF
25 ROLAND AVENUE
MT. LAUREL NJ, 08054**

**GENESIS TURFGRASS INC.
137 COMMERCE DR.
GLEN ROCK, PA 17327**

**ASPEN OUTDOORS
749 ROBLE ROAD #2
ALLENTOWN, PA. 18109**

-3-

THE FOLLOWING VENDOR DID NOT EXTEND TO THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM MEMBERS:

**MITCHELL PRODUCTS LLC.
1205 WEST MAIN STREET
MILLVILLE, NJ. 08332**

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, said certification is on file with the Clerk to the Board, and such funds are available in the 2023 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2024, Mercer County Budgets; now, therefore,

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

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

April 13, 2023

County Counsel

AWARD OF BID RECEIVED JANUARY 26, 2023 TO NATIONAL FLAG & DISPLAY CO., DBA METRO FLAGS FOR AMERICAN FLAGS FOR THE MERCER COUNTY VETERAN SERVICES. PERIOD: MAY 1, 2023 THROUGH APRIL 30, 2025. TOTAL AMOUNT NOT TO EXCEED: \$46,137.60 (AB2023-02)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for American Flags for Veteran Services through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on January 26, 2023 in connection with the aforementioned services; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder per compliance with specifications and delivery schedules; and,

WHEREAS, the bid of National Flag & Display Co., Inc. dba Metro Flag Co., 353 Richard Mine Road No. 100 Wharton, NJ 07885 shall be awarded for the period of may 1, 2023 through April 30, 2025, in the total amount not to exceed of \$46,137.60; and,

Clerk to the Board

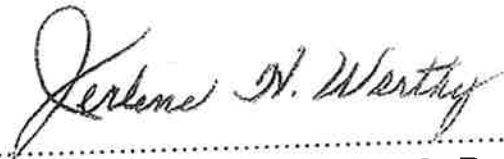
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino				X			Melker	X					
Frisby	X				✓		Stokes	X					
Lewis	X					✓	Walter	X					
McLaughlin	X												

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

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

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

April 13, 2023

County Counsel

AWARD OF BID RECEIVED JANUARY 4, 2023 TO CREATIVE ADVERTISING PROMOTIONS, FOR THE PURPOSE OF REUSABLE BAGS FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED \$13,337.00. (AB2022-56)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the purchase of reusable bags for the County of Mercer through bid terms and specifications as provided by law; and,

WHEREAS, fifteen (15) sealed bids were received on January 4, 2023 in connection with the aforementioned services; and,

Clerk to the Board

RECORD OF VOTE

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

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

-2-

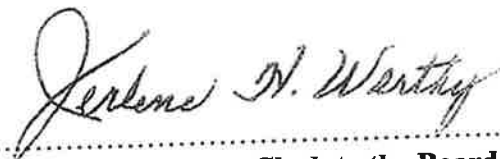
WHEREAS, the lowest bidder Graff Solutions LLC., Dba Green Monkey Promotions and the second low bidder Fyre Marketing LLC., both had fatal flaws therefore the bids received by Graff Solutions LLC dba Green Monkey Promotions and Fyre Marketing LLC, are both hereby rejected; and,

WHEREAS, the bid received from Creative Advertising Promotions, 130 Corridor Road #27, Ponte Verdra Beach, FL 32004 shall be awarded in a total amount not to exceed \$13,337.00; and,

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

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

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

April 13, 2023

County Counsel

AWARD OF BID RECEIVED MARCH 1, 2023 TO HELICOPTER APPLICATORS, INC. FOR AN AERIAL DISPENSING HELICOPTER FOR USE BY MOSQUITO DEPARTMENT FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$200,000.00; PERIOD: APRIL 12, 2023 THROUGH APRIL 11, 2025. (CK09MERCER2023-02)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for an Aerial Dispensing Helicopter for use by the Mosquito Department for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years, as authorized through Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, one (1) sealed bid was received on March 1, 2023 in connection with the aforementioned services; and,

Clerk to the Board

RECORD OF VOTE

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

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

-2-

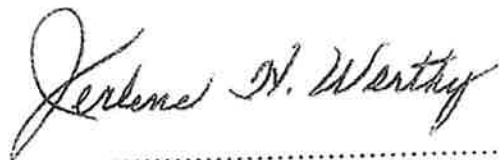
WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

WHEREAS, the bid of Helicopter Applicators, Inc. 1670 York Rd. Gettysburg, PA. 17325, shall be awarded for the period of April 12, 2023 through April 11, 2025 in the total amount not to exceed: \$200, 000.00; and,

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

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

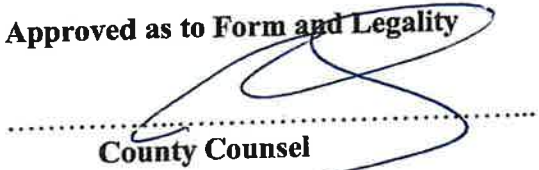
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 13, 2023

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE APRIL 2023 AS NATIONAL AUTISM AWARENESS AND ACCEPTANCE MONTH IN MERCER COUNTY

WHEREAS, Autism Spectrum Disorder (ASD) or autism is a neurobiological disorder characterized by impairments in social communication and interaction as well as restricted and repetitive patterns of behavior. Individuals with autism have difficulty interacting with others, building relationships, using language, regulating their emotions, and understanding others' points of view; and,

WHEREAS, one in thirty-six children, or over 2.7% of 8-year-old children, in the U.S., was diagnosed with ASD in 2020, increasing from 2018 when the estimate was 1 in 44; and,

WHEREAS, New Jersey now has the third highest rate of autism in the nation: 1 in 34 children, or 2.9% of 8-year-old children; and,

WHEREAS, the lifetime cost of caring for a person with autism is estimated to be as great as \$2.4 million; and,

WHEREAS, although there is no known cure for autism, research suggests that early diagnosis and treatment can reduce the cost of lifetime care and improve outcomes for people with autism; 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

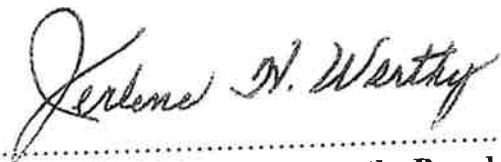
WHEREAS, the COVID-19 pandemic limited data collection, potentially leading to an under-reporting of prevalence and reinforcing the need to explore the long-term impacts of the COVID-19 pandemic on the evaluation and diagnosis of autism; and,

WHEREAS, since the 1970s, National Autism Awareness Month has taken place annually in April to highlight the growing need for concern and awareness about autism; and,

WHEREAS, Autism requires increased research to find a cure, as well as greater recognition and understanding to ensure that individuals living with Autism are accurately diagnosed and appropriately treated throughout their lives; now therefore,

BE IT RESOLVED, that the Board of County Commissioners hereby recognize April 2023 as National Autism Awareness and Acceptance Month, in the County of Mercer and encourage our residents to join the observance of the month and raise awareness of autism spectrum disorders; and,

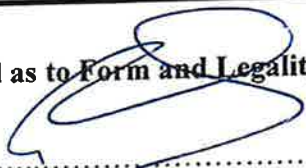
BE IT FURTHER RESOLVED, that certified copies of this resolution will be forwarded to the members of the New Jersey Legislature that represent Mercer County and the Municipal Clerks of all twelve municipalities within Mercer County.



.....
Clerk to the Board

Approved as to Form and Legality

Date



April 13, 2023

County Counsel

EXECUTIVE SESSION - TUESDAY, APRIL 11, 2023
 AT 6:00 P.M. IN ROOM 211 OF THE MERCER
 COUNTY ADMINISTRATION BUILDING – “PENDING
 AND ANTICIPATED LITIGATION-GENOVA BURNS
 REPORT ON THE FINANCE DEPARTMENT”

WHEREAS, the Mercer County Board of County Commissioners finds it necessary to discuss “PENDING AND ANTICIPATED LITIGATION-GENOVA BURNS REPORT ON THE FINANCE DEPARTMENT”; and,

WHEREAS, during the course of discussion of this matter, it is deemed necessary and desirable that an Executive Session of the Board take place in order to protect the privacy of discussion regarding “PENDING AND ANTICIPATED LITIGATION- GENOVA BURNS REPORT ON THE FINANCE DEPARTMENT”, now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners does hereby decide to hold an Executive Session on Tuesday, April 11, 2023, at 6:00 P.M., in Room 211 of the Mercer County Administration Building, 640 South Broad Street, Trenton, New Jersey for the purpose of discussing “PENDING OR ANTICIPATED LITIGATION- GENOVA BURNS REPORT ON THE FINANCE DEPARTMENT”; and,

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

Jerlene N. Werth
 Clerk to the Board

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

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

Approved as to Form and Legality

Date



 County Counsel

April 13, 2023

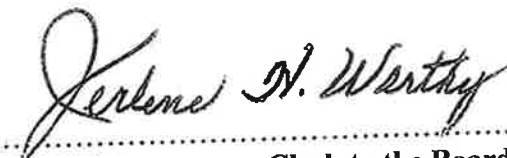
EXECUTIVE SESSION - THURSDAY, APRIL 13, 2023
 AT 6:00 P.M. IN ROOM 211 OF THE MERCER
 COUNTY ADMINISTRATION BUILDING – “PENDING
 AND ANTICIPATED LITIGATION”

WHEREAS, the Mercer County Board of County Commissioners finds it necessary to discuss “PENDING AND ANTICIPATED LITIGATION”; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners does hereby decide to hold an Executive Session on Thursday, April 13, 2023, at 6:00 P.M., in Room 211 of the Mercer County Administration Building, 640 South Broad Street, Trenton, New Jersey for the purpose of discussing “PENDING OR ANTICIPATED LITIGATION”; and,

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



 Clerk to the Board

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

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

Approved as to Form and Legality

Date

County Counsel

April 13, 2023

INTRODUCTION AND APPROVAL OF FIRST READING OF THE 2023 BUDGET

BE IT RESOLVED, that the following statements of Revenue and Appropriations shall constitute the County Budget for the Year 2023; and

BE IT FURTHER RESOLVED, that said Budget shall be published in the Trenton Times in the issue of Friday April 28, 2023.

The Board of Commissioners of the County of Mercer does hereby approve the following as the Budget of the year 2023.

Notice is hereby given that the budget and tax resolution will be approved by the Board of Commissioners of the County of Mercer on Tuesday May 9, 2023.

A hearing on the budget and tax resolution will be held at the McDade Administration Building, Room 211, 640 South Broad Street, Trenton, New Jersey 08650 on Tuesday May 9, 2023 at 6:00 P.M. at which time and place objections to said budget and tax resolution for the year 2023 may be presented by taxpayers or other interested persons.

SUMMARY OF APPROVED BUDGET

Total General Appropriations	\$382,800,000.00
Appropriations-Reserve for Uncollected Taxes	-0-
Total Appropriations	\$382,800,000.00
Less Anticipated Revenues	\$104,024,636.20
Amount to be Raised by Taxation	\$278,775,363.80

Jerlene N. Worthy
Clerk to the Board

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

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

Approved as to Form and Legality

Date



 County Counsel

April 13, 2023

**RESOLUTION TO EXCEED THE COUNTY BUDGET
 APPROPRIATION LIMITS AND TO ESTABLISH A CAP
 BANK (N.J.S.A. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget up to 2.5% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years, and,

WHEREAS, the Board of Commissioners of the County of Mercer, in the County of Mercer finds it advisable and necessary to increase it to CY 2023 budget by up to 3.5% over previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Commissioners hereby determines that a 3.5% increase in the budget for said year, amounting to \$6,511,885.66 as otherwise calculated in accordance with the N.J.S.A. 40A:4-45.14, in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

.....
 Clerk to the Board

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

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

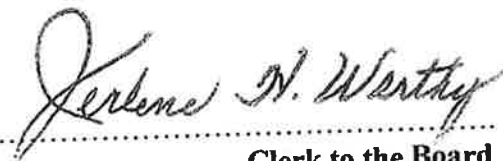
WHEREAS, the Board of Commissioners hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners of the County of Mercer in the County of Mercer, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the County of Mercer shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting in \$6,511,885.66 or as otherwise calculated in accordance with the N.J.S.A. 40A:4-45.14, in addition to the statutory allowance of 2.5% and the CY 2023 county budget be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution as introduced to be filed with the Director of Local Government Services within 5 days of introduction; and,

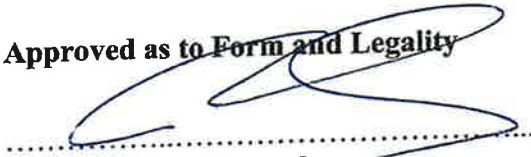
BE IT FURTHER RESOLVED, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with the Director within 5 days after such adoption.


.....

Clerk to the Board

Approved as to Form and Legality

Date



April 13, 2023

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS SUPPORTS THE APPLICATION OF THE COLLEGE OF NEW JERSEY FOR A GRANT FROM THE NEW JERSEY HISTORIC TRUST TO DEVELOP A PLAN TO PRESERVE, RESTORE AND REPURPOSE THE WILLIAM GREEN FARMHOUSE

WHEREAS, the Preserve New Jersey Historic Preservation Fund was established by legislation in 2016 to provide an annual source of matching grants from the state's corporate business tax for historic preservation projects. The Preserve New Jersey Fund continues the work of the Garden State Historic Preservation Trust Fund (2000-2012) and the Historic Preservation Bond Program (1990-1997). Since 1990, more than \$145 million in matching grants has been awarded to worthy historic preservation construction and planning projects throughout the state; 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 implementing legislation (S2456) was passed by the Legislature and signed by the Governor in June 2016. The legislation defines the percentage of funding for the Historic Preservation Fund at 5 percent (likely between \$3 and 4 million in available grant funds each year). However, the specific amount of available funding each year will be determined upon the resolution of that year's budget; and,

WHEREAS, located on the campus of The College of New Jersey (TCNJ), the farmhouse (circa 1730) is listed on the state and national registers of historic places since the 1970s. The structure is a significant example of colonial farmhouse architecture. The oldest parts of the farmhouse date to c. 1717 and the newest to 1830; and,

WHEREAS, in 2007, TCNJ funded a mothballing and stabilization of the house to ensure that no further deterioration occurred to the property, unfortunately, the property was listed in 2015 as one of New Jersey's 10 most endangered historic sites by Preservation New Jersey; and,

WHEREAS, it is critical to preserve our past, of which the Green Farmhouse is part; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners support the application of The College of New Jersey for a grant from the New Jersey Historic Trust to Develop a plan to preserve, restore, and repurpose the William Green Farmhouse.

BE IT FURTHER RESOLVED, that certified copies of this resolution will be forwarded to New Jersey Historic Trust Executive Director Dorothy Guzzo and the Municipal Clerk of Ewing Township.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

April 13, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH SALVATION AND SOCIAL JUSTICE FOR THE PROVISION OF LIFE SKILLS PROGRAM SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$50,000.00 (FY2023 STATE [JJC] 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, prevention, diversion, disposition and reentry 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 prevention, diversion, disposition and reentry services for juveniles residing in Mercer County, as per Resolution No. 2020-308, adopted June 25, 2020; Resolution No. 2020-306, adopted June 25, 2020; Resolution No. 2020-307 adopted June 25, 2020; and Resolution No. 2020-309, 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; said certification is on file with the Clerk to the Board and made a part hereof, and such funds for this purpose are contingent upon the inclusion in and the adoption of the 2023 Mercer County Budget; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Salvation and Social Justice for the provision of life skills program services, for the period of January 1, 2023, through December 31, 2023, in the amount of \$50,000.00 (FY2023 State [JJC] Funds) (No 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 Rev. Dr. Charles Boyer, Executive Director, Salvation and Social Justice, 34 Pennington Avenue, Trenton, New Jersey 08618; to the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

April 13, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS (GRANT AWARD NO. 2023-05235-0056-00). PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$128,013.00 (SECOND ALLOCATION FUNDING) (INITIAL FUNDING -\$107,686.00) (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Community Affairs, Division of Housing and Community Resources authorizes the second allocation of the 2023 Community Services Block Grant (CSBG) in the amount of \$128,013.00 for the period of January 1, 2023 through December 31, 2023, initial funding in the amount of \$107,686.00 for a total amount of \$235,699.00 (State Funds; No County funds); and,

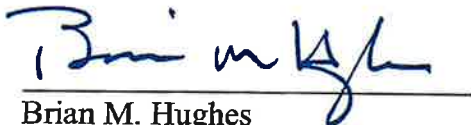
Clerk to the Board

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

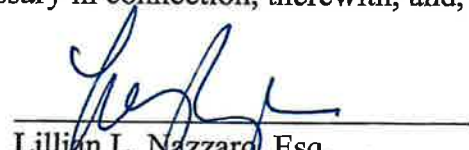
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the governing body of Mercer County desires to further the public interest by accepting a second allocation Grant Award from the State of New Jersey in the amount of \$235,699.00 (less initial funding in the amount of \$107,686.00) for a total increase in State funding in the amount of \$128,013.00, to carry out the programs of the four Neighborhood Service Centers for the provision of case management services and administering comprehensive social services to low-income clients in Mercer County; and,

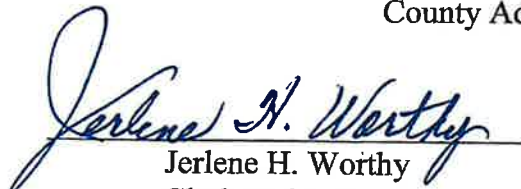
WHEREAS, the persons whose names, titles and signatures appear below are authorized to sign the Award, and that they or their successors in said titles are authorized to sign the Agreement, and any other documents necessary in connection, therewith; and,



Brian M. Hughes
County Executive



Lillian L. Nazzaro, Esq.
County Administrator



Jerlene H. Worthy
Clerk to the Board

WHEREAS, 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 such funds are available in the 2023 Mercer County Budget; 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 second allocation Grant Award from the State of New Jersey Department of Community Affairs, Division of Housing and Community Resources for Community Service Block Grant funds in the amount of \$128,013.00 for the period of January 1, 2023 through December 31, 2023, initial funding in the amount of \$107,686.00 for a total amount of \$235,699.00 (State Funds; No County Funds); and,

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


.....
Clerk to the Board