

Approved as to Form and Legality

Date

April 27, 2023

.....  
County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR DATA PROCESSING SERVICES FOR THE FURNISHING AND DELIVERING OF A CLOUD-BASE SYSTEM FOR THE MERCER COUNTY BOARD OF TAXATION OFFICE. PERIOD: OCTOBER 1,2023 THROUGH SEPTEMBER 30,2026

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

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

WHEREAS, the County of Mercer seeks to enter into a contract for Data Processing Services for the furnishing and delivering of a cloud-base system for the Mercer County Board of Taxation Office for a period of October 1,2023 through September 30,2026; and,

WHEREAS, said services qualify for competitive contracting pursuant to N.J.S.A. 40A:11-4.1 (b)(3); and,

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby authorize Competitive Contracting for Data Processing Services for the furnishing and delivering of a cloud-base system; and,

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

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

.....  
County Counsel

.....  
April 27, 2023

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR RECOVERY SUPPORT SERVICES FOR MERCER COUNTY RESIDENTS LIVING IN RECOVERY, SUCH AS: PEER TO PEER SERVICES, COMMUNITY LINKAGES TO VARIOUS TREATMENT OPTIONS, CONNECTION TO RECOVERY HOUSING, RECOVERY RELATED WORKSHOPS, TRAININGS AND MEETINGS, JOB READINESS AND TRAINING, AND OTHER GENERAL SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

WHEREAS, it is necessary to authorize such competitive contracting by Resolution; and,

.....  
Clerk to the Board

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

-2-

WHEREAS, the County of Mercer seeks to contract for recovery support services for Mercer County residents living in recovery; and,

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

WHEREAS, the Mercer County Department of Human Services has made funds available for recovery support services for Mercer County residents living in recovery; now, therefore,

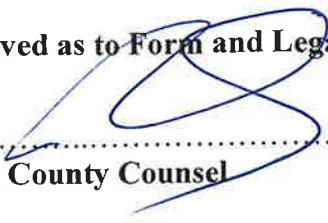
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for recovery support services for Mercer County residents living in recovery for the period of January 1, 2023 through December 31, 2025.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Chief of Addiction Services; and one (1) copy to the Department of Human Services Contract Unit.

.....  
  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....April 27, 2023.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CAREGIVER SUPPORT SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

.....  
 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 seeks to contract for specified caregiver support services using various providers located in Mercer County; and,

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

WHEREAS, the Mercer County Department of Human Services has made funds available for caregiver support services for at-risk Mercer County seniors and residents with disabilities; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for caregiver support services for at-risk Mercer County seniors and residents with disabilities for the period of January 1, 2023 through December 31, 2025; and,

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

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

.....  
 County Counsel

.....April 27, 2023.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOME DELIVERED MEALS SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

.....  
 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 seeks to contract for home delivered meals services using various providers located in Mercer County; and,

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

WHEREAS, the Mercer County Department of Human Services has made funds available for home delivered meals services for at-risk Mercer County seniors and residents with disabilities; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for home delivered meals services for at-risk Mercer County seniors and residents with disabilities for the period of January 1, 2023 through December 31, 2025; and,

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

  
.....  
**Clerk to the Board**



Approved as to Form and Legality

Date

.....

..... April 27, 2023 .....

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOMEMAKER/HOME HEALTH AIDE, IN-HOME SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

..... Clerk to the Board

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

-2-

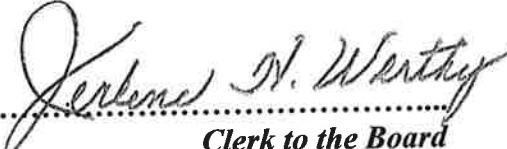
WHEREAS, the County of Mercer seeks to contract for Homemaker/Home Health Aide, In-Home services using various providers located in Mercer County; and,

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

WHEREAS, the Mercer County Department of Human Services has made funds available for homemaker/home health aide, in-home services for at-risk Mercer County seniors and residents with disabilities; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for homemaker/home health aide, in-home services for at-risk Mercer County seniors and residents with disabilities for the period of January 1, 2023 through December 31, 2025; and,

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

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

April 27, 2023

.....  
 County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR KOSHER MEAL SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

.....  
 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-

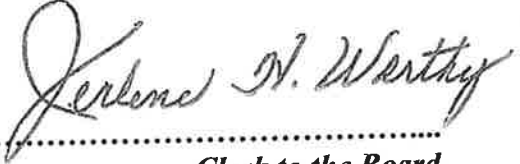
WHEREAS, the County of Mercer seeks to contract for services related to kosher meal services using various providers throughout Mercer County; and,

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

WHEREAS, the Mercer County Department of Human Services has made funds available for kosher meal services for at-risk Mercer County seniors and residents with disabilities; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for kosher meal services for at-risk Mercer County seniors and residents with disabilities for the period of January 1, 2023 through December 31, 2025; and,

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

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

.....  
 County Counsel

April 27, 2023  
 .....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR PHYSICAL HEALTH RELATED ISSUES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

.....  
 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 seeks to contract for services related to physical health related services with various service providers throughout Mercer County; and,

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

WHEREAS, the Mercer County Department of Human Services has made funds available for physical health related services for at-risk Mercer County seniors and residents with disabilities; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for physical health related services for at-risk Mercer County seniors and residents with disabilities, for the period of January 1, 2023 through December 31, 2025; and,

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

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

.....  
County Counsel

.....April 27, 2023.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR RESPITE CARE SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

WHEREAS, the County of Mercer seeks to contract for specified respite care services using various providers located in Mercer County; and,

.....  
Clerk to the Board

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

-2-

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

WHEREAS, the Mercer County Department of Human Services has made funds available for respite care services for at-risk Mercer County seniors and residents with disabilities; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for respite care services for at-risk Mercer County seniors and residents with disabilities for the period of January 1, 2023 through December 31, 2025; and,

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

  
.....  
**Clerk to the Board**



Approved as to Form and Legality

Date

April 27, 2023

.....  
 County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR SOCIALIZATION AND RECREATION SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

.....  
 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 seeks to contract for services related to socialization and recreation services using various providers throughout Mercer County; and,

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

WHEREAS, the Mercer County Department of Human Services has made funds available for socialization and recreation services for at-risk Mercer County seniors and residents with disabilities; now, therefore,

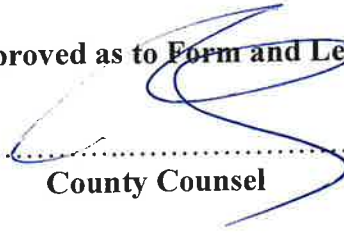
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for socialization and recreation services for at-risk Mercer County seniors and residents with disabilities for the period of January 1, 2023 through December 31, 2025; and,

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

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....April 27, 2023.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR SUMMER COOLING SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

.....  
 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 seeks to contract for summer cooling services using various providers located in Mercer County; and,

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

WHEREAS, the Mercer County Department of Human Services has made funds available for summer cooling services for at-risk Mercer County seniors and residents with disabilities; now, therefore,

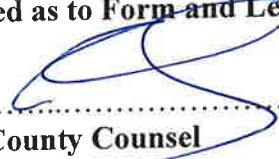
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for summer cooling services for at-risk Mercer County seniors and residents with disabilities for the period of January 1, 2023 through December 31, 2025; and,

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

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

April 27, 2023  
 .....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR TRAINED VOLUNTEER SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

.....  
 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													

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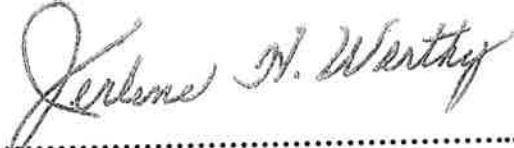
WHEREAS, the County of Mercer seeks to contract for trained volunteer services using various providers located in Mercer County; and,

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

WHEREAS, the Mercer County Department of Human Services has made funds available for trained volunteer services for at-risk Mercer County seniors and residents with disabilities; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for trained volunteer services for at-risk Mercer County seniors and residents with disabilities for the period of January 1, 2023 through December 31, 2025; and,

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

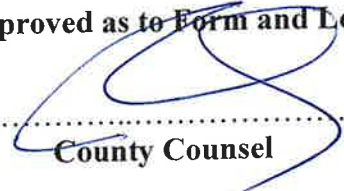
  
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**Clerk to the Board**

Approved as to Form and Legality

Date

April 27, 2023

  
 .....  
 County Counsel

.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CHILD CARE SERVICES FOR CENTERS SERVING LOW-INCOME FAMILIES IN MERCER COUNTY. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

.....  
 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

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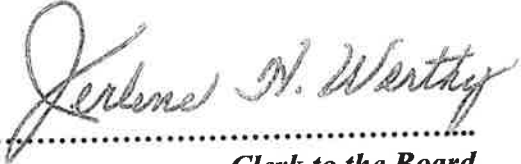
WHEREAS, the County of Mercer seeks to contract for child care services for centers that serve low-income families located in Mercer County; and,

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

WHEREAS, the Mercer County Department of Human Services has made funds available for child care services for centers that serve low-income families; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for child care services for centers that serve low-income families in Mercer County for the period of January 1, 2023 through December 31, 2025; and,

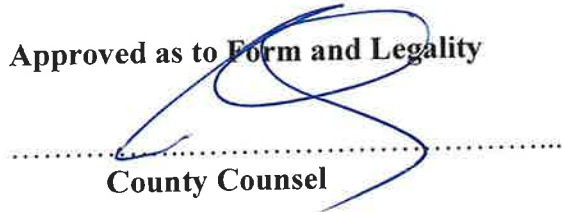
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Mercer County Division of Community Services; and one (1) to the Department of Human Services Contract Unit.

  
.....  
**Clerk to the Board**



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... April 27, 2023.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR COMPREHENSIVE CENTER-BASED COMMUNITY SERVICES FOR LOW-INCOME ELIGIBLE RESIDENTS OF MERCER COUNTY, SUCH AS: CASE MANAGEMENT, INFORMATION AND REFERRAL, FOOD AND NUTRITION, EMPLOYMENT AND JOB PLACEMENT, EMERGENCY SERVICES, INCOME TAX COUNSELING, SUMMER DAY CAMP PROGRAM, INCOME MAINTENANCE, AND OTHER GENERAL SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

.....  
 Clerk to the Board

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

-2-


WHEREAS, the County of Mercer seeks to contract for comprehensive center-based community services for low-income eligible residents of Mercer County; and,

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

WHEREAS, the Mercer County Department of Human Services has made funds available for comprehensive center-based community services for low-income eligible residents of Mercer County; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for comprehensive center-based community services for low-income eligible residents of Mercer County for the period of January 1, 2023 through December 31, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Mercer County Division of Community Services; and one (1) copy to the Department of Human Services Contract Unit.



.....

**Clerk to the Board**

Approved as to Form and Legality

Date

.....  
County Counsel

.....April 27, 2023.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR DATA COLLECTION, CREATION OF VISUAL ANALYTICS AND THE MONITORING OF PROGRAMS FOR MERCER COUNTY RESIDENTS EXPERIENCING HOMELESSNESS OR AT-RISK FOR HOMELESSNES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

WHEREAS, it is necessary to authorize such Competitive Contracting by Resolution; 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 seeks to contract for data collection, creation of visual analytics, and the monitoring of programs for Mercer County residents experiencing homelessness or at-risk of homelessness; and,

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

WHEREAS, the Mercer County Department of Human Services has made funds available for homeless services for Mercer County residents; now, therefore,

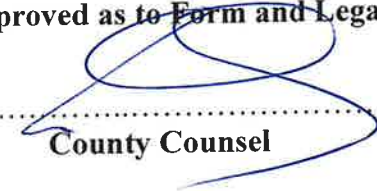
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for data collection, creation of visual analytics, and the monitoring of programs for Mercer County residents experiencing homelessness or at-risk of homelessness for the period of January 1, 2023 to December 31, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Program Monitor, Office on Homeless Services; and one (1) copy to the Department of Human Services Contract Unit.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....April 27, 2023.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CHILDREN’S BEHAVIORAL HEALTH SERVICES/EARLY INTERVENTION SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

.....  
 Clerk to the Board

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

-2-

WHEREAS, the County of Mercer seeks to contract for children's behavioral health services/early intervention services using various providers located in Mercer County; and,

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

WHEREAS, the Mercer County Department of Human Services has made funds available for children's behavioral health services/early intervention services for Mercer County residents; now, therefore,

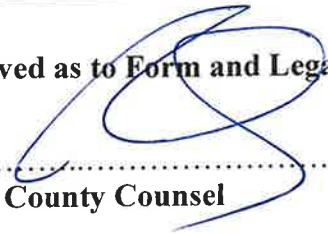
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for children's behavioral health services/early intervention services for Mercer County residents for the period of January 1, 2023 through December 31, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Division of Mental Health; and one (1) to the Department of Human Services Contract Unit.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... April 27, 2023.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR COMMUNITY OUTREACH, EDUCATION, AND INFORMATION AND REFERRAL SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

.....  
 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 seeks to contract for community outreach, education, and information and referral services using various providers located in Mercer County; and,

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

WHEREAS, the Mercer County Department of Human Services has made funds available for community outreach, education, and information and referral services for Mercer County residents; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for community outreach, education, and information and referral services for Mercer County residents for the period of January 1, 2023 through December 31, 2025; and,

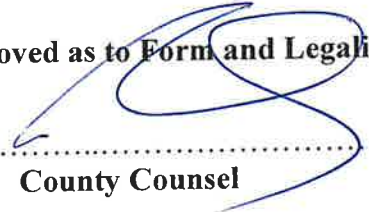
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Division of Mental Health; and one (1) to the Department of Human Services Contract Unit.

  
.....  
**Clerk to the Board**



Approved as to Form and Legality

Date

  
.....  
County Counsel

April 27, 2023  
.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CRIMINAL JUSTICE SYSTEM COORDINATION AND PLANNING SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

.....  
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-

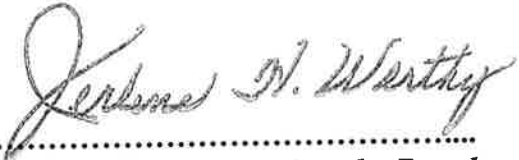
WHEREAS, the County of Mercer seeks to contract for criminal justice system coordination and planning services using various providers located in Mercer County; and,

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

WHEREAS, the Mercer County Department of Human Services has made funds available for criminal justice system coordination and planning services for Mercer County residents; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for criminal justice system coordination and planning services for Mercer County residents for the period of January 1, 2023 through December 31, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Division of Mental Health; and one (1) to the Department of Human Services Contract Unit.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

April 27, 2023

.....  
 County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR HISPANIC/LATINO COUNSELING AND OUTREACH SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

.....  
 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-

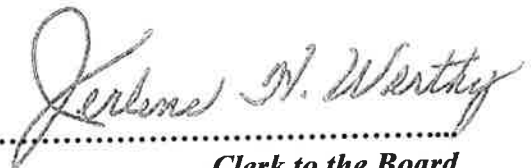
WHEREAS, the County of Mercer seeks to contract for Hispanic/Latino counseling and outreach services using various providers located in Mercer County; and,

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

WHEREAS, the Mercer County Department of Human Services has made funds available for Hispanic/Latino counseling and outreach services for Mercer County residents; now, therefore,

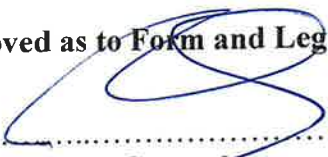
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for Hispanic/Latino counseling and outreach services for Mercer County residents for the period of January 1, 2023 through December 31, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Division of Mental Health; and one (1) to the Department of Human Services Contract Unit.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date



April 27, 2023

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR PSYCHIATRIC ASSESSMENT, CRISIS INTERVENTION, DAY TREATMENT, OUTPATIENT/SHORT-TERM BRIEF COUNSELING, GROUP COUNSELING, AND CASE MANAGEMENT SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

.....  
Clerk to the Board

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

-2-

WHEREAS, the County of Mercer seeks to contract for psychiatric assessment, crisis intervention, day treatment, outpatient/short term brief counseling, group counseling, and case management services using various providers located in Mercer; and,

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

WHEREAS, the Mercer County Department of Human Services has made funds available for psychiatric assessment, crisis intervention, day treatment, outpatient/short term brief counseling, group counseling, and case management services for Mercer County residents; now, therefore,

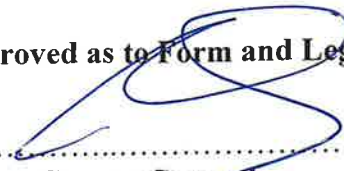
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for psychiatric assessment, crisis intervention, day treatment, outpatient/short term brief counseling, group counseling, and case management services for Mercer County residents for the period of January 1, 2023 through December 31, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Division of Mental Health; and one (1) to the Department of Human Services Contract Unit.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
.....  
County Counsel

.....April 27, 2023.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR SUPPORTED RESIDENTIAL AND ALTERNATIVE LIVING SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

.....  
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 seeks to contract for supported residential and alternative living services using various providers located in Mercer County; and,

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

WHEREAS, the Mercer County Department of Human Services has made funds available for supported residential and alternative living services for Mercer County residents; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for supported residential and alternative living services for Mercer County residents for the period of January 1, 2023 to December 31, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Division of Mental Health; and one (1) to the Department of Human Services Contract Unit.

  
.....  
**Clerk to the Board**



Approved as to Form and Legality

Date

.....  
 County Counsel

.....April 27, 2023.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR REPRESENTATIVE PAYEE SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

.....  
 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 seeks to contract for representative payee services using various providers located in Mercer County; and,

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

WHEREAS, the Mercer County Department of Human Services has made funds available for representative payee services for Mercer County residents; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for the provision of representative payee services for Mercer County residents for the period of January 1, 2023 through December 31, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Division of Mental Health; and one (1) to the Department of Human Services Contract Unit.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

.....  
County Counsel

April 27, 2023  
.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY INCOME (SSI/SSDI) OUTREACH, ACCESS AND RECOVERY (SOAR) CASE MANAGEMENT SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

.....  
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-

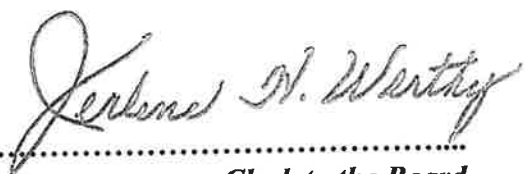
WHEREAS, the County of Mercer seeks to contract for Social Security Income and Social Security Disability Income (SSI/SSDI) outreach, access and recovery (SOAR) case management services using various providers located in Mercer County; and,

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

WHEREAS, the Mercer County Department of Human Services has made funds available for Social Security Income and Social Security Disability Income (SSI/SSDI) outreach, access and recovery (SOAR) case management services for Mercer County residents; now, therefore,

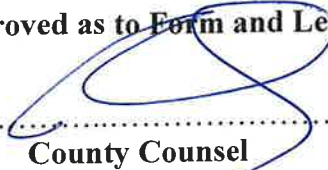
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for Social Security Income and Social Security Disability Income (SSI/SSDI) outreach, access and recovery (SOAR) case management services for Mercer County residents for the period of January 1, 2023 through December 31, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Division of Mental Health; and one (1) to the Department of Human Services Contract Unit.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

April 27, 2023  
 .....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR PROFESSIONALLY FACILITATED SELF-HELP SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

WHEREAS, the County of Mercer seeks to contract for professionally facilitated self-help services using various providers located in Mercer County; and,

.....  
 Clerk to the Board

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

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

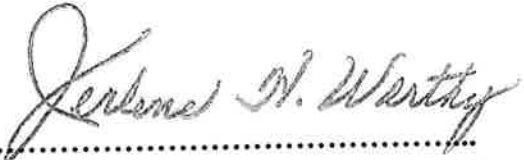
-2-

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

WHEREAS, the Mercer County Department of Human Services has made funds available for professionally facilitated self-help services for Mercer County residents; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for professionally facilitated self-help services for Mercer County residents for the period of January 1, 2023 through December 31, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Division of Mental Health; and one (1) to the Department of Human Services Contract Unit.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

April 27, 2023

.....  
 County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR PRENATAL HEALTH EDUCATION AND SUPPORT SERVICES FOR MERCER COUNTY LATINA WOMEN IN NEED. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

.....  
 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-

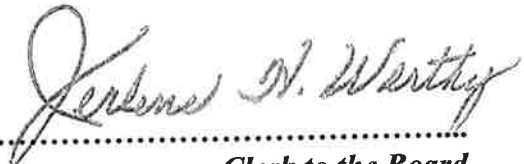
WHEREAS, the County of Mercer seeks to contract for specified prenatal health education and support services to improve the childbirth outcomes for Mercer County Latina women in need using various providers located in Mercer County; and,

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

WHEREAS, the Mercer County Department of Human Services has made funds available for prenatal health education and support services Mercer County Latina women in need; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for prenatal health education and support services for Mercer County Latina women in need for the period of January 1, 2023 through December 31, 2025; and,

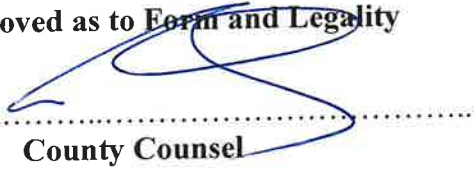
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution Brooke Beck, Contract Administrator, Office of Public Health; and one (1) to the Department of Human Services Contract Unit.

  
.....  
**Clerk to the Board**



Approved as to Form and Legality

Date



April 27, 2023

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR PERINATAL SUPPORT SERVICES FOR MERCER COUNTY RESIDENTS IN BLACK, LATINX AND IMMIGRANT COMMUNITIES TO OBTAIN QUALITY OB/GYN CARE. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

WHEREAS, the County of Mercer seeks to contract for perinatal support services for Mercer County residents in black, Latinx and immigrant communities using various providers located in Mercer County; and,

Clerk to the Board

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

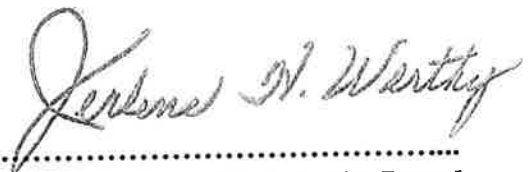
-2-

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

WHEREAS, the Mercer County Department of Human Services has made funds available for perinatal support services for Mercer County residents in black, Latinx, and immigrant communities to obtain quality OB/GYN care; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for perinatal support services for Mercer County residents in black, Latinx, and immigrant communities to obtain quality OB/GYN care for the period of January 1, 2023 through December 31, 2025; and,

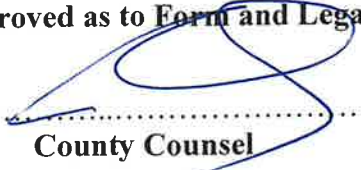
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution Brooke Beck, Contract Administrator, Office of Public Health; and one (1) to the Department of Human Services Contract Unit.



.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... April 27, 2023 .....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR PRIMARY AND SECONDARY PREVENTION, DISPOSITIONAL, DIVERSION, REENTRY, AND TREATMENT AND SHELTER SERVICES FOR JUVENILES RESIDING IN MERCER COUNTY. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

.....  
 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-

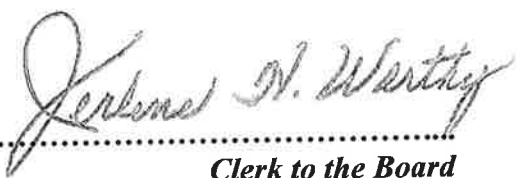
WHEREAS, the County of Mercer seeks to contract for services related to primary and secondary prevention, dispositional, diversion, reentry, and treatment and shelter services for juveniles residing in Mercer County using various providers located in Mercer County; and,

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

WHEREAS, the Mercer County Department of Human Services has made funds available for primary and secondary prevention, dispositional, diversion, reentry, and treatment and shelter services for juveniles residing in Mercer County; now, therefore,

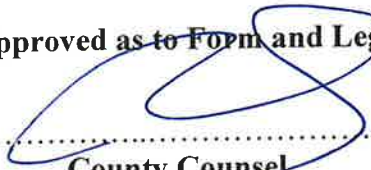
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for primary and secondary prevention, dispositional, diversion, reentry, and treatment and shelter services for juveniles residing in Mercer County for the period of January 1, 2023 through December 31, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to Robert Taylor, Chief, Division of Youth Services; and one (1) to the Department of Human Services Contract Unit.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

April 27, 2023  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR TRANSITION TO TREATMENT SUPPORT SERVICES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT \$100,000.00 (PEER GROUPING 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, the Board of County Commissioners has approved competitive contracting for mental health services, pursuant to N.J.S.A.40A:11-4.1(b)(2) as per Resolution No. 2020-321, adopted June 25, 2020; and,

.....  
 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

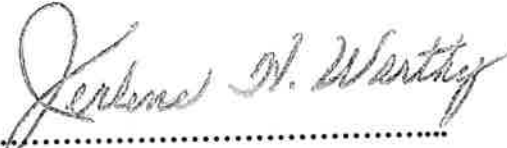
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton for Transition to Treatment Support Services for the period of January 1, 2023 through December 31, 2023, with an option to extend for one (1) year, in the amount of \$100,000.00 (Peer Grouping Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, as required by law.
3. The Clerk to the Board 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, NJ 08618; to the Mercer County Department of Human Services Contract Unit and two (2) copies of each to the Director of the Mercer County Division of Mental Health.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

.....  
County Counsel

..... April 27, 2023 .....

AMEND RESOLUTION NO. 2022-85, ADOPTED FEBRUARY 10, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES FOR THE PROVISION OF THE SENIOR LEGAL PROJECT. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$100,000.00 (AMERICAN RESCUE PLAN TITLE IIIB FUNDS) FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023." REVISED TOTAL AMOUNT: \$528,806.00 (NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Competitive Contract with Central Jersey Legal Services for the provision of the Senior Legal Project for the period of January 1, 2022 through December 31, 2023, with an option to extend for one year, in the amount of \$378,806.00, as per Resolution No. 2022-85, adopted February 10, 2022; and,

.....  
Clerk to the Board

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

-2-

WHEREAS, an Amendment No. 1 to the Competitive Contract was required to reflect an increase in the amount of \$50,000.00 (Federal Title IIIB Funds) for the period of January 1, 2022 through December 31, 2022, as per Resolution No. 2022-760, adopted November 21, 2022; and,

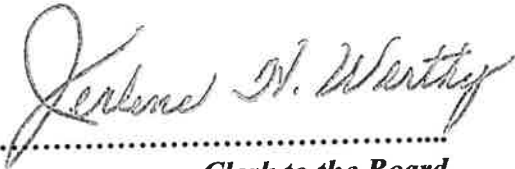
WHEREAS, an Amendment No. 2 to the Competitive Contract is now required to reflect an increase in the amount of \$100,000.00 (American Rescue Plan Funds) for the period of January 1, 2023 through December 31, 2023, for a revised total of \$528,806.00 (\$239,403.00 for 2022); (\$289,403.00 for 2023 -\$122,000.00 [Federal Title IIIB Funds]; \$100,000.00 [American Rescue Plan Title IIIB Funds]; \$18,000.00 [Supplemental Funds]; \$49,253.00 [Provider Match Funds]; \$150.00 [Participant Income Funds]; [No County Funds]; and,

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

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

BE IT RESOLVED, that:

1. Resolution No. 2022-85, adopted February 10, 2022, be and is hereby amended (Amendment No. 2).

  
.....  
**Clerk to the Board**



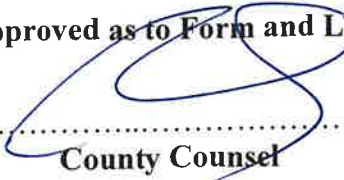
-3-

2. County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 2 to the Competitive Contract with Central Jersey Legal Services for the provision of the Senior Legal Projecting Services, to increase the amount by \$100,000.00 [American Rescue Plan Title IIIB Funds], for a revised total in the amount of \$528,806.00 (\$239,403.00 for 2022); (\$289,403.00 for 2023 - \$122,000.00 [Federal Title IIIB Funds]; \$100,000.00 [American Rescue Plan Title IIIB Funds]; \$18,000.00 [Supplemental Funds]; \$49,253.00 [Provider Match Funds]; \$150.00 [Participant Income Funds]; [No County Funds] January 1, 2023 through December 31, 2023), for the period of January 1, 2022 through December 31, 2023, with an option to extend for one year.
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 Janice Chapin, Esq., Executive Director, Central Jersey Legal Services, 317 George Street, Suite 201, New Brunswick, New Jersey 08901; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
.....  
County Counsel

April 27, 2023  
.....

AMEND RESOLUTION NO. 2022-89, ADOPTED FEBRUARY 10, 2022 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH HENRY J. AUSTIN HEALTH CENTER FOR THE PROVISION OF THE SENIOR HEALTH PROMOTION AND ADVOCACY PROGRAM “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$22,383.00 [AMERICAN RESCUE PLAN (ARP) TITLE IIID FUNDS], AND TO DECREASE FUNDING IN THE AMOUNT OF \$189.00 [FEDERAL TITLE IIID FUNDS] [NO COUNTY FUNDS]. REVISED TOTAL AMOUNT: \$187,575.00 FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.

WHEREAS, the County of Mercer entered into a competitive contract with Henry J. Austin Health Center, Inc., for the provision of the Senior Health Promotion program and advocacy for the period of January 1, 2022 through December 31, 2023, with an option to extend for one year, in the amount of \$158,112.00, as per Resolution No. 2022-89, adopted February 10, 2022; and,

.....  
Clerk to the Board

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

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

-2-

WHEREAS, an Amendment (Amendment No. 1) was required to the original Competitive Contract to increase funding in the amount of \$7,269.00 [Federal Title IIID Funds] for the period of January 1, 2022 through December 31, 2022, resulting in a new Contract total in the amount of \$165,381.00, as per Resolution No. 2022-761, adopted November 21, 2022; and,

WHEREAS, an Amendment (Amendment No. 2) is now required to the original Competitive Contract to increase funding in the amount of \$22,383.00 [American Rescue Plan (ARP) Title IIID Funds], and to decrease funding in the amount of \$189.00 [Federal Title IIID Funds], as a result of the 2023 initial allocation of Area Plan Contract funds and American Rescue Plan funds, for the period of January 1, 2023 through December 31, 2023, resulting in a new contract total in the amount of \$187,575.00.

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

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

BE IT RESOLVED, that:

1. Resolution No. 2022-89, adopted February 10, 2022, be and is hereby amended (Amendment No. 2).

.....  
*Clerk to the Board*

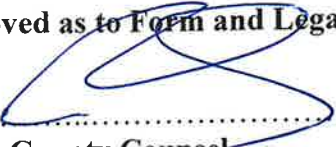
-3-

2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 2 to the Competitive Contract with Henry J. Austin Health Center, Inc., for the provision of the Senior Health Promotion and advocacy program, to increase funding in the amount of \$22,383.00 [American Rescue Plan (ARP) Title IIID Funds], and to decrease funding in the amount of \$189.00 [Federal Title IIID Funds] resulting in a new contract total in the amount of \$187,575.00, for the period of January 1, 2023 through December 31, 2023.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Amendment to Kemi Alli, MD, Chief Executive Officer, Henry J. Austin Health Center, Inc., 321 North Warren Street, Trenton, New Jersey, 08618; one (1) to the Office on Aging/ADRC; and one (1) to the Mercer County Department of Human Services Contract Unit.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date



April 27, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR A 2023 MEDICAL RESERVE CORPS (MRC) OPERATIONAL READINESS AWARD (ORA) PROGRAM. PERIOD: JANUARY 1 2023 THROUGH SEPTEMBER 29, 2023. AMOUNT: \$10,000.00 (FEDERAL FUNDS) (NO COUNTY FUNDS)

WHEREAS, the National Association of County and City Health Officials has formally communicated a Notice of Grant Award for Contract No. MRC 23-0381, in the amount of \$10,000.00 for the period of January 1, 2023 through September 29, 2023; and,

WHEREAS, the services under the Contract will enable the County of Mercer to perform the duties assigned to the Medical Reserve Corps program and support the continuation of the LINCS core infrastructure and priority projects that focus on enhancing the capabilities of emergency-ready public health departments and improving measurable outcomes; 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													

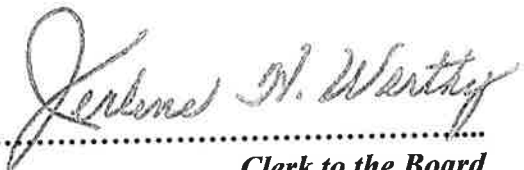
-2-

WHEREAS, the services under the Contract will enable the County of Mercer to perform the duties assigned to the Medical Reserve Corps 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,

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

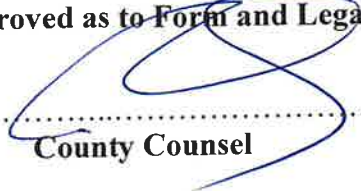
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Award from the National Association of County and City Health Officials (NACCHO) for a Medical Reserve Corps (MRC), Operational Readiness Award (ORA) Program, in an amount not to exceed \$10,000.00 (Federal Funds) (No County Funds), for the period of January 1, 2023 through September 29, 2023; and,
2. BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Grant Award to Brooke Beck, Contract Administrator, for further distribution; and one (1) copy each to the Mercer County Department of Human Services Contract Unit.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
.....  
County Counsel

..... April 27, 2023 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZES AN EMERGENCY SERVICES AGREEMENT FOR THE PROVISION OF DOMESTIC VIOLENCE SHELTER SERVICES FOR HOMELESS WOMEN AND CHILDREN IN MERCER COUNTY. PERIOD: JANUARY 1, 2023 THROUGH JUNE 30, 2023. TOTAL AMOUNT: \$53,150.00 (SOCIAL SERVICES FOR HOMELESS (SSH) STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the County provides urgent services for the provision of domestic violence shelter services for homeless women and children in Mercer County; and,

WHEREAS, the Department of Human Services advertised for proposals via the Competitive Contract process on two (2) occasions on May 27, 2021 and no proposals were received and November 16, 2022 and the only proposal received was rejected due to a fatal flaw; and,

WHEREAS, the New Jersey Local Public Contracts Law N.J.S.A.40A:11-6 allows for an emergency contract when the services are affecting the public health, safety or welfare and requires the immediate performance of 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 Department of Human Services will re-advertise for proposals;  
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 an Emergency Services Agreement for the provision of domestic violence shelter services for homeless women and children in Mercer County for the period of January 1, 2023 through June 30, 2023 in the total amount not to exceed \$53,150.00 (Social Services for the Homeless (SSH) State Funds) (No County Funds).
2. This contract is awarded without competitive bid as an Agreement under the provisions of the New Jersey Local Public Contracts Law (N.J.S.A.40A:11-6). Any contract may be awarded for a contracting unit without public advertising for bids and bidding therefore; notwithstanding that the contract price will exceed the bid threshold when an emergency is affecting the public health, safety or welfare and requires the immediate delivery of goods or the performance of services.
3. The Clerk to the Board shall forward one (1) executed copy of said Contract along with one (1) certified copy of this Resolution to Nathalie S. Nelson, CEO and President, Womanspace, Inc., 1530 Brunswick Avenue, Lawrenceville, New Jersey 08648; the Mercer County Department of Human Services Contract Unit; the Mercer County Office on Homeless Services and the Purchasing Department.

  
.....  
**Clerk to the Board**



Approved as to Form and Legality

Date

.....  
 County Counsel

.....  
 April 27, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH EWING GLASS AND MIRROR FOR THE FURNISHING AND INSTALLATION OF WHITE OUT OPAQUE TINT FOR THE ATRIUM OF THE MERCER COUNTY LAWRENCE LIBRARY. PERIOD: APRIL 1, 2023 THROUGH DECEMBER 31, 2023. TOTAL AMOUNT NOT TO EXCEED: \$29,900.00 (FY2023 COUNTY FUNDS)

WHEREAS, the County of Mercer has a need for the furnishing and installation of white-out opaque tint applied to the atrium of the Mercer County Library System “awarded as a non-fair and open contract”, pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$29,900.00 (FY2023 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													

-2-

WHEREAS, Ewing Glass & Mirror, 1354 Parkside Avenue, Ewing, New Jersey, 08638, has agreed to furnish and install white-out opaque tint to the atrium of the Mercer County Library System in the total amount not to exceed \$29,900.00 (FY2023 County Funds); and,

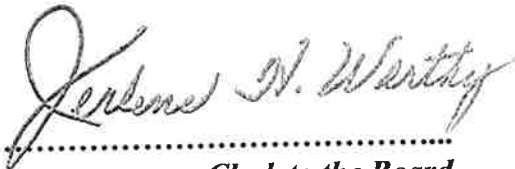
WHEREAS, two quotations were sought and Ewing Glass and Mirror provided the lowest and responsible quotation for the furnishing and installation of white-out opaque tint applied to the atrium of the Mercer County Library System; and,

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

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

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement (awarded through a non-fair and open process) with Ewing Glass and Mirror, for the furnishing and installation of white-out opaque tint applied to the atrium of the Mercer County Library System for the period of April 1, 2023 through December 31, 2023, in an amount not to exceed \$29,900.00 (FY2023 County Funds).
2. The Political Contribution Disclosure Certification and Business Contribution Disclosure Form shall be placed on file with this Resolution; and,
3. The Clerk to the Board shall forward a certified copy of this Resolution together with an executed copy of said Agreement to Ewing Glass and Mirror, 1354 Parkside Avenue, Ewing, NJ 08638; the Mercer County Department of Human Services Contract Unit; and the Mercer County Library System.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

April 27, 2023  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” COMPETITIVE CONTRACT TO ROYAL PRINTING SERVICE FOR THE PROVISION OF BALLOT PRINTING, VOTE BY MAIL ENVELOPES, AND APPLICATIONS FOR THE PRIMARY, SPECIAL, AND GENERAL ELECTIONS FOR THE MERCER COUNTY CLERK’S OFFICE PERIOD: JUNE 1, 2023 THROUGH MAY 31, 2024. TOTAL AMOUNT NOT TO EXCEED \$980,000.00. (CC2021-05)

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

.....  
 Clerk to the Board

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

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

-2-

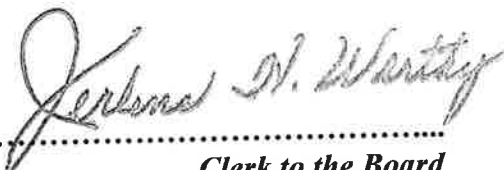
WHEREAS, the County of Mercer entered into a Competitive Contract with Royal Printing Service, 441 51 Street, West New York, NJ. 07093 for the provision of ballot printing, vote by mail envelopes, and applications for the Primary, Special, and General Elections for the Mercer County Clerk's Office for a period of two (2) years with an Option to Extend one (1) year as per Resolution No. 2021-310, adopted on May 27, 2021; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Competitive Contract with Royal Printing Service for the period of June 1, 2023 through May 31, 2024 for the provision of ballot printing, vote by mail envelopes, and applications for the Primary, Special, and General Elections for the Mercer County Clerk's Office in the total amount not to exceed \$980,000.00; 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 such funds are available in the 2023 Mercer County budget and contingent upon the inclusion in and adoption of the 2024 Mercer County Budget; and,

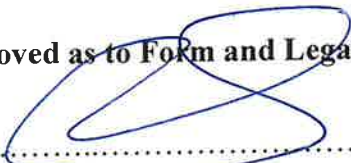
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to "exercise the option to extend" the Competitive Contract to Royal Printing Service for the provision of ballot printing, vote by mail envelopes, and applications for the Primary, Special, and General Elections for the Mercer County Clerk's Office for the period of June 1, 2023 through May 31, 2024, in the total amount not to exceed \$980,000.00 on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

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

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date



April 27, 2023

County Counsel

AMEND RESOLUTION NO. 2023-167, ADOPTED FEBRUARY 21,2023 AND AUTHORIZE THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDMENT NO.1 TO THE PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH JOSEPH A. DELUCA ADVISORY& CONSULTING SERVICES LLC FOR SPECIAL FORENSIC AUDIT SERVICES FOR THE COUNTY OF MERCER. "AMEND RESOLUTION TO EXTEND CONTRACT PERIOD AND INCREASE CONTRACT AMOUNT BY \$200,000.00". REVISED CONTRACT PERIOD: FEBRUARY 24,2023 THROUGH JULY 30,2023. REVISED CONTRACT AMOUNT \$400,000.00 (AMENDMENT NO. 1)

WHEREAS, the County of Mercer entered into a Professional Service Agreement with Joseph A. DeLuca Advisory & Consulting Services LLC for special forensic audit services, in the amount of \$200,000.00, for the period of February 24,2023 through May 23,2023, as per Resolution No.2023-167, adopted February 21,2023; and,

.....  
Clerk to the Board

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

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

-2-

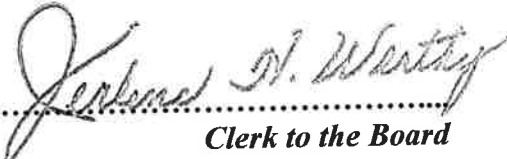
WHEREAS, an Amendment No. 1 to the Professional Service Agreement is required to reflect an increase in the contract amount of \$200,000.00 and extension to the contract period of two additional months is required to complete the forensic audit; and,

WHEREAS, all terms and conditions of the original Professional Service Agreement shall remain in effect; 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 funds are available in the 2023 Mercer County Budget; and,

BE IT RESOLVED, that:

1. Resolution No.2023-167, adopted February 21,2023 is hereby amended (Amendment No. 1).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, s required by law.
3. The Clerk to the Board shall forward three copies of this Resolution to the Purchasing Agent for further distribution.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

.....  
County Counsel

April 27, 2023  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE NEW JERSEY EMERGENCY MEDICAL SERVICES TASK FORCE SUPPORT GROUP AND THE COUNTY OF MERCER TO PROVIDE RADIO EQUIPMENT FOR THE EMS AGENCIES OF THE COUNTY OF MERCER TO PROVIDE INTEROPERABILITY. (COUNTY COST: \$0.00)

WHEREAS, the County of Mercer desires to enter into an Agreement with the New Jersey Emergency Medical Services Task Force Support Group, located at 107 Highland Avenue, Neptune, NJ 07753; 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 New Jersey Emergency Medical Services Task Force Support Group wishes to provide radio equipment for the EMS agencies of the County of Mercer to provide interoperability when deployed throughout the state at no cost to the County; and,

WHEREAS, the Task Force is an entity that oversees responses to major incidents, disasters, and other related large scale healthcare responses, and as such is in possession of various capital and non-capital property items necessary for those types of responses; and,

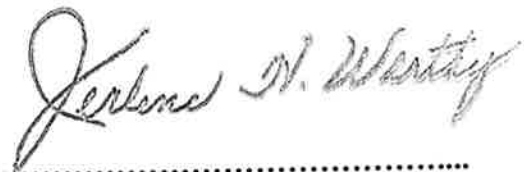
WHEREAS, the County of Mercer is a provider of Emergency Medical Services in the State of New Jersey and a participating entity in the Task Force; and,

WHEREAS, the Task Force finds it more efficient and effective to have the County of Mercer take possession of various property items essential to the Task Force mission as a participating Task Force entity; and,

WHEREAS, the County of Mercer and the New Jersey Emergency Medical Services Task Force Support Group desire to enter into this Agreement to facilitate the transfer of these items under specific performance terms; now, therefore,

BE IT RESOLVED, the County Executive and Clerk to the Board are hereby authorized to execute an Agreement with the New Jersey Emergency Medical Services Task Force Support Group.

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

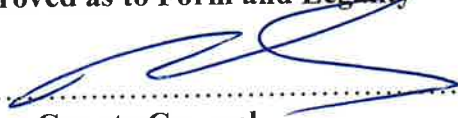


.....  
**Clerk to the Board**



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

April 27, 2023  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN THE COUNTY OF MERCER AND PUBLIC SAFETY PARTICIPATING UNITS THROUGHOUT THE STATE OF NEW JERSEY TO PROVIDE EMERGENCY SERVICES. TERM TO EXPIRE DECEMBER 31, 2032.

WHEREAS, the Mercer County Office of Emergency Management is responsible for the deployment, coordination, and activation of County-wide mutual aid and emergency management plans and for the activation of emergency management facilities and services available from the resources of County government; and,

.....  
 Clerk to the Board

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

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

-2-

WHEREAS, the Mercer County Office of Emergency Management believes that it is beneficial to enter into an Intercounty Mutual Aid Assistance Agreement whereby different counties would agree to provide assistance across boundaries in the event of an emergency or major disaster; and,

WHEREAS, the Mercer County was a participant to the Intercounty Mutual Aid and Assistance Agreement between participating entities that expired on December 31, 2017; and,

WHEREAS, the Mercer County Office of Emergency Management recommends entering into said Agreement for the benefit of Mercer County residents and the residents of neighboring counties in New Jersey, in the event of an emergency; now therefore,

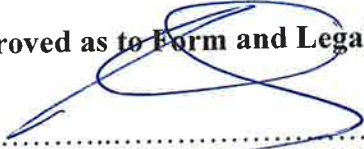
NOW, THEREFORE, BE IT RESOLVED, The County Executive and Clerk to the Board are hereby authorized to execute a mutual aid and assistance agreement between the County of Mercer and Public Safety participating units throughout the State of New Jersey to provide Emergency Services; and,

BE IT FURTHER RESOLVED, that Clerk shall forward two (2) certified copies of this Resolution and Agreement to the County of Mercer Office of Emergency Management, and one (1) certified copy of this Resolution and Agreement to the County of Mercer Shared Services Coordinator.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
.....  
County Counsel

..... April 27, 2023 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE VICTIMS OF CRIME ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF ADMINISTRATION, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$658,736.00 (\$526,989.00 FEDERAL; \$131,747.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2023, TO JUNE 30, 2024. GRANT NO: V-41-21.

WHEREAS, the New Jersey Division of Administration has awarded the Mercer County Prosecutor's Office \$658,736.00 under the Victims of Crime Act Assistance Grant Program, County Office of Victim Witness Advocacy; and,

WHEREAS, the funding has been awarded in order to augment the Mercer County Prosecutor's Office, Office of Victim Witness Advocacy in delivering a wide-range of services to meet the needs of crime victims and witnesses; 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 victim-witness advocates in the Office of Victim Witness Advocacy ensure that the victims of crime have their constitutionally protected legal rights met in accordance with the Attorney General's Standards to Ensure the Rights of Crime Victims; and,

WHEREAS, the grant funds the positions of seven (9) Victim Witness Advocates and one (1) Victim Witness Coordinator who deliver the 22 mandated services to the victims of crime; and,

WHEREAS, the grant award for calendar year July 1, 2023 to June 30, 2024 is \$526,989.00 with a County match of \$131,747.00 for a total project cost of \$658,736.00; and,

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

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

BE IT RESOLVED, that:

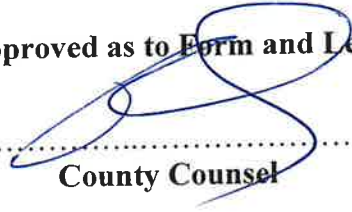
1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The County Executive is hereby authorized to accept funding and the County Executive and the Clerk to the Board are hereby authorized to execute program award contracts with the New Jersey Division of Administration to accept funding through the Victims of Crime Act, Victim Assistance Grant Program for the period from July 1, 2023, through June 30, 2024 in the amount of \$658,736.00 (\$526,989.00 federal; \$131,747.00 county match).

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and one original grant application to Prosecutor Angelo Onofri for processing to the funding agency.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
.....  
County Counsel

..... April 27, 2023 .....

ACCEPTANCE OF SIGHT TRIANGLE EASEMENT FROM MERCER INDUSTRIAL PROPERTIES, LLC TO THE COUNTY OF MERCER FOR PERMITTING THE OPERATION OF VEHICLES AND PEDESTRIANS TO SEE ACROSS SAID LANDS AND TO PROVIDE A CLEAR VIEW OF ROADWAY LOCATED ON BLOCK 41.01, LOT 31 IN ROBBINSVILLE TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, Mercer Industrial Properties, LLC, a limited liability company of the State of South Carolina, having its principal office at 100 Dunbar Street, Suite 400, Spartanburg, SC 29306 has granted a Sight Triangle Easement of the premise known and designated as Block 41.01, Lot 31, located in the Township of Robbinsville, County of Mercer, to the County of Mercer, for the purposes as set forth in the Easement; and,

.....  
Clerk to the Board

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

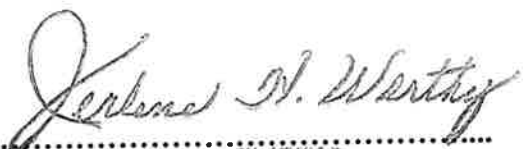
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, this Sight Triangle Easement is in compliance with the Grantor's conditional site plan and 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 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 Sight Triangle Easement; now, therefore,

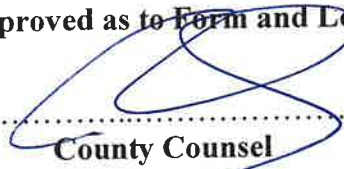
BE IT RESOLVED, that the Sight Triangle Easement for Block 41.01, Lot 31, in the Township of Robbinsville, County of Mercer, State of New Jersey as indicated on a map entitled: "SIGHT TRIANGLE EASEMENTS EXHIBIT" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, 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 27, 2023  
.....

AMEND RESOLUTION NO. 2009-209, ADOPTED MAY 14, 2009 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE DEED RESTRICTION AND A PARTIAL RELEASE OF MORTGAGE; PROPERTY: BLOCK 93, P/O FORMER LOT 5.02, SCOTCH ROAD, HOPEWELL TOWNSHIP; HOMEFRONT TLC, INC. N/K/A/ HOMES BY TLC, INC. (\$0) (AMENDMENT NO. 1)

WHEREAS, the County of Mercer previously entered into a leasehold mortgage with HomeFront – TLC, Inc., n/k/a Homes by TLC, Inc. (“Homes”), dated October 1, 2010, and recorded in the Office of the Mercer County Clerk in Mortgage Book 10708, Page 307, encumbering Block 93, Lot 5.02, Hopewell Township (“the Property”); and,

.....  
Clerk to the Board

RECORD OF VOTE																		
COMMISSIONERS							COMMISSIONERS											
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.	
			X												X			
	X				✓							X						✓
	X											X						
	X																	
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded																		

-2-

WHEREAS, the County of Mercer entered into a County of Mercer Consortium Agreement with Homefront- TLC for a grant award in the amount of \$255,000.00 pursuant to the Home Investment Partnerships Program – Housing Production Program- federal funds in the amount of \$225,000.00, as per Resolution No. 2009-209, adopted May 19, 2009; and,

WHEREAS, the Property is also encumbered by a 2011 Mercer County Home Investment Partnership Program affordable housing deed restriction, as recorded in the Office of the Mercer County Clerk in Deed Book 6107, Page 336; and,

WHEREAS, at the time of the Mortgage and Deed Restriction, the Property was owned by Hopewell Township, with a lease to Homes, for the management of two (2) affordable homes located on the Property ; and,

WHEREAS, Hopewell Township has entered into a land exchange agreement with CF Hopewell CC & L, to provide for a land development project along Scotch Road adjacent to and including a part of the Property; and,

WHEREAS, CF Hopewell CC & L entered into a contract with builder Lennar Homes to facilitate Lennar Homes' construction of an inclusionary community on the Property with respect to Hopewell Township's affordable housing obligation; and,

WHEREAS, the Property has been subdivided, with the front of the Property, which includes the 2 affordable homes managed by Homes, now known as Lot 5.021; and,

WHEREAS, it is necessary to remove the Deed Restriction and Mortgage encumbering the remainder of Lot 5.02 for the proposed construction of the inclusionary community, but leaving same in place with respect to Lot 5.021, the parcel involving Homes' housing; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2009-209, adopted May 14, 2009, be and is hereby amended (Amendment No. 1).

  
.....  
**Clerk to the Board**



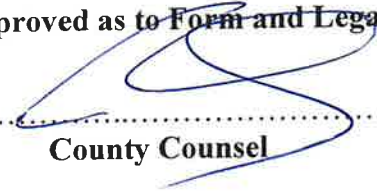
-3-

2. The County Executive and Clerk are hereby are authorized to execute Amendment No. 1 to the Deed Restriction and a Partial Release of Mortgage covering the following property – Block 93, p/o former Lot 5.02, Scotch Road, Hopewell Township; Homefront TLC, Inc., N/K/A Homes by TLC, Inc (Amendment No. 1).
3. The County Executive and Clerk to the Board are hereby authorized to execute and record all instruments necessary to accomplish the removal of the encumbrances on the portion of the property included in the subject inclusionary development, including a First Amendment to Deed Restriction and a Partial Release of Mortgage, together with any additional documents necessary to that end.
4. The Clerk to the Board shall forward two (2) certified copies of this Resolution and one (1) copy of the signed First Amendment to Deed Restriction and Partial Release of Mortgage to the Mercer County Counsel’s office for further distribution.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

April 27, 2023  
 .....

COUNTY OF MERCER AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND ACCEPT A GRANT AWARD WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR A COMMUNITY PROJECT FUNDING AWARD FOR PARK IMPROVEMENTS AT THE TRENTON WHARF PROPERTY, CITY OF TRENTON. PERIOD: JULY 18, 2022, THROUGH AUGUST 31, 2030. TOTAL PROJECT COST: \$2,035,424.73. HUD AMOUNT: \$1,000,000.00 (FEDERAL FUNDS) (NO MATCHING FUNDS). DEPARTMENT OF PLANNING 2023 OPEN SPACE TRUST FUND AMOUNT: \$1,035,424.73 (B-22-CP-NJ-0593)

WHEREAS, the United States Department of Housing and Urban Development has formally communicated a Notice of Grant Award for Community Project Grant Contract No. B-22-CP-NJ-0593; in the amount of \$1,000,000.00, with no matching funds required; for the period of July 18, 2022 through August 31, 2030; and,

WHEREAS, said funding is a result of a congressional earmark in the FY2022 federal budget to support of park improvements at the Trenton Wharf property in the City of Trenton; and,

.....  
 Clerk to the Board

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

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

WHEREAS, proposed park improvements are the subject of an inter-governmental collaboration with the New Jersey Department of Transportation (NJDOT) and the Mercer County Park Commission, as per Mercer County Resolution No. 2022-494, Adopted June 23, 2022; and Mercer County Park Commission Resolution No. PC2022-47, Adopted May 25, 2022; and,

WHEREAS, the total estimated project cost for park improvements at the Trenton Wharf property is estimated at \$2,035,424.73; and,

WHEREAS, the remaining amount of \$1,035,424.73 of the estimated total project cost has been allocated to the 2023 Department of Planning Open Space Trust Fund; contingent upon passage of the 2023 Open Space Trust Fund Budget; and,

WHEREAS, due to HUD Award Contract Guidelines, the Grant Award is required to be executed by the County of Mercer, upon approval of the Board of Mercer County Commissioners; and,

WHEREAS, expenditures, management, procurement and administration of the Grant shall be performed by the Mercer County Park Commission; and,

WHEREAS, said park improvements at the Trenton Wharf property will provide increased public access and recreational opportunities in the City of Trenton; now, therefore,

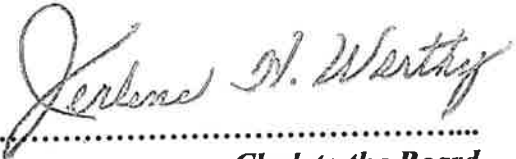
BE IT RESOLVED, that:

1. The County of Mercer and Clerk to the Board authorized to execute and accept a Grant Award with the United States Department of Housing and Urban Development for a Community Project Funding Award for park improvements at the Trenton Wharf property, in the City of Trenton; for the period of July 18, 2022, through August 31, 2030; in the amount of \$1,000,000.00 (Federal Funds) (No Matching Funds) (B-22-CP-NJ-0593).

.....  
*Clerk to the Board*

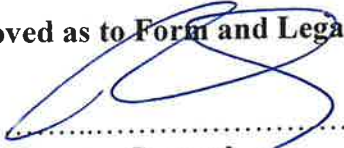
-3-

2. The total estimated project cost for park improvements at the Trenton Wharf property is estimated at \$2,035,424.73.
3. The remaining amount of \$1,035,424.73 of the estimated total project cost has been allocated to the 2023 Department of Planning Open Space Trust Fund; contingent upon passage of the 2023 Open Space Trust Fund Budget.
4. Expenditures, management, procurement and administration of the Grant shall be performed by the Mercer County Park Commission.
5. The Clerk to the Board shall forward three (3) original copies of the Award Agreement, along with three (3) certified resolutions to the Mercer County Park Commission's Administrative Office for further distribution and electronic submission to the granting agency.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....April 27, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COST REIMBURSEMENT AGREEMENT (DT-BLA-301) WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PROJECT NAMED "ROUNDBOUT – PRINCETON AVENUE (US 206Z) AND BRUNSWICK CIRCLE EXTENSION (CR 645)" IN THE TOWNSHIP OF LAWRENCE, COUNTY OF MERCER. NJDOT JOB NUMBER: 6507307. PERIOD: NOTICE TO PROCEED THROUGH DECEMBER 31, 2026. STATE SHARE AMOUNT: \$2,109,070.46. PROJECT COMPLETION: ON OR BEFORE DECEMBER 31, 2026

WHEREAS, The State of New Jersey, through the Highway Safety Improvement Program funds exchange, will reimburse the County of Mercer for the project named Roundabout – Princeton Avenue (US 206Z) and Brunswick Circle Extension (CR 645) in the Township of Lawrence, County of Mercer, NJDOT Job Number 6507307; and,

WHEREAS, the County will be eligible for funding pursuant to the terms and conditions of this original Cost Reimbursement Agreement No. DT-BLA-301 for the State share amount of \$2,109,070.46 for the period from notice to proceed through December 31, 2026.

.....  
 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, these improvements are required to be completed on or before December 31, 2026; and,

WHEREAS, the State of New Jersey has proposed a form of original Agreement No. DT-BLA-301 for the cost reimbursement of this project; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Cost Reimbursement Agreement DT-BLA-301 with the State of New Jersey, acting through its Commissioner of Transportation, authorizing reimbursement of funds spent for the project named "Roundabout – Princeton Avenue (US 206Z) and Brunswick Circle Extension (CR 645)" in the Township of Lawrence, County of Mercer, NJDOT Job Number 6507307; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward six (6) certified copies of this Resolution along with six (6) original fully executed Agreements to the Office of the County Engineer for further distribution and one (1) copy of each to the office of the Deputy Administrator, Transportation and Infrastructure.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

.....  
 County Counsel

.....  
 April 27, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH JERSEY STATE ENERGY CONTROLS, INC. FOR MAINTENANCE OF THE BUILDING AUTOMATION SYSTEM AT THE MERCER COUNTY COURTHOUSE AND COURTHOUSE ANNEX BUILDING. PERIOD: MARCH 1,2023 THROUGH FEBRUARY 29,2024. TOTAL AMOUNT NOT TO EXCEED: \$33,960.00

WHEREAS, the County of Mercer requires maintenance to the building automation system at the Mercer County Courthouse and Courthouse Annex Building “awarded as a non-fair and open contract” pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

.....  
 Clerk to the Board

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

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

-2-

WHEREAS, Jersey State Energy Controls, Inc., 1105 Industrial Parkway, Brick, NJ 087241, shall provide maintenance to the building automation system at the Mercer County Courthouse and Courthouse Annex Building, for the period of March 1,2023 through February 29,2024, in the total amount not to exceed \$33,960.00; and,

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

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

BE IT RESOLVED that:

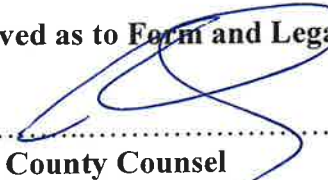
1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement (awarded through a non-fair and open process) with Jersey State Energy Controls, Inc. to provide maintenance to the building automation system at the Mercer County Courthouse and Courthouse Annex Building, for the period of March 1,2023 through February 29,2024, in the total amount not to exceed \$33,960.00
2. The Political Contribution Disclosure Contribution Form certification be placed on file with this Resolution; and,
3. The Clerk to the Board shall forward an executed copy of this Agreement and Resolution to the Supervisor of Buildings and Grounds and the Mercer County Purchasing Department.

  
.....  
**Clerk to the Board**



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

April 27, 2023  
 .....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES THE CONTINUATION OF THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2029 (#CK09MERCER) WITH MERCER COUNTY AS THE LEAD AGENCY

WHEREAS, the Mercer County Board of County Commissioners authorized the establishment of a County Contract Purchasing System, as per Resolution 2012-101, adopted February 9, 2012; and,

WHEREAS, N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.10 et seq. authorizes the continuation of a Cooperative Contract Purchasing System; 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, 640 South Broad Street, Trenton, New Jersey 08611, desires the continuation of the Mercer County Cooperative Contract Purchasing System #CK09MERCER which will allow co-op members to participate in the Mercer County Cooperative Contract Purchasing System; and,

WHEREAS, the County of Mercer has agreed to continue serving as the Lead Agency for CK09MERCER for five years commencing on January 1, 2024 through December 31, 2029; now, therefore,

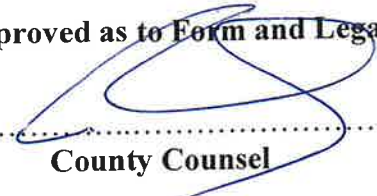
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes the continuation of the Mercer County Cooperative Contract Purchasing System from January 1, 2024 through December 31, 2029 with Mercer County as the Lead Agency; and,

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

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....April 27., 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP. FOR SUPPORT SERVICES AND MAINTENANCE OF CIVILSERVE ANNUAL SUPPORT FOR ALL OF MERCER COUNTY THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. TOTAL AMOUNT NOT TO EXCEED: \$38,508.62. (CK04-BERGEN BID#22-24)

WHEREAS, Resolution No. 2018-439, adopted September 27, 2018 authorizes the County of Bergen for Mercer County to participate in the County of Bergen Cooperative Pricing System and N.J.S.A 40A:11-11 (5) 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							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino				X			Melker				X		
Frisby	X				✓		Stokes	X					✓
Lewis	X						Walter	X					
McLaughlin	X												

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

-2-

WHEREAS, the County of Mercer will enter into a contract with, SHI International Corp, 290 Davidson Avenue, Somerset, NJ. 08873, for the purchase of support services and maintenance of CivilServe Annual Support for all of Mercer County in the total amount not to exceed \$38,508.62, which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System Bid No. CK04-BERGEN BID# 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 are contingent upon the inclusion in and adoption of the 2023 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a contract with SHI International Corp for the purchase of support services and maintenance of CivilServe Annual Support for all of Mercer County in the total amount not to exceed \$38,508.62 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 27, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP FOR TIME, PAYROLL AND LABOR MANAGEMENT SERVICES FOR THE COUNTY OF MERCER THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. PERIOD: JANUARY 1,2023 THROUGH DECEMBER 31,2023. TOTAL AMOUNT NOT TO EXCEED: \$267,054.72 (MONTHLY FEE \$22,254.56)

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

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

.....  
 Clerk to the Board

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

-2-

WHEREAS, the County of Mercer will enter into a contract with, SHI International Corp, 290 Davidson Avenue, Somerset, NJ, 08873, for the time, payroll and labor management services renewal for the period of January 1,2023 through December 31,2023 in the total amount not to exceed \$ 267,054.72 (\$22,254.56 monthly fee) which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System Bid No. CK04-BERGEN (BID# 22-24) and,

WHEREAS, the Temporary Chief Finance 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,

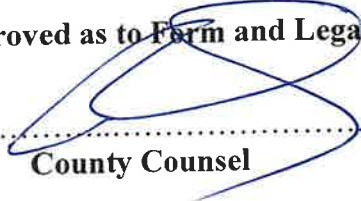
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a contract with SHI International Corp for the for the time, payroll and labor management services renewal for the period of January 1,2023 through December 31,2023 in the total amount not to exceed \$ 267,054.72 (\$22,254.56 monthly fee) pursuant to all conditions of the County of Bergen Cooperative Pricing System Contract for the County of Mercer; and,

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

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

April 27, 2023  
 .....

AMEND RESOLUTION NO. 2022-341, ADOPTED APRIL 7, 2022 AND AUTHORIZE THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDMENT NO.1 TO THE AWARD OF BID CONTRACT WITH TRAFFIC SIGNAL EQUIPMENT FOR THE PURCHASE OF TRAFFIC SIGNAL EQUIPMENT FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE. AMEND RESOLUTION TO EXTEND CONTRACT FOR AN ADDITIONAL ONE (1) YEAR PERIOD. REVISED PERIOD: APRIL 4, 2022 THROUGH APRIL 3, 2024. CONTRACT AMOUNT REMAINS THE SAME. (AMENDMENT NO.1) (AB2022-08)

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

.....  
 Clerk to the Board

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

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



-2-

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Signal Control Products, LLC for the purchase of traffic signal equipment for the Mercer County Department of Transportation and Infrastructure, for the period of April 4, 2022 through April 3, 2023, in the total amount not to exceed \$1,201,495.00; and,

WHEREAS, the County of Mercer desires to Amend the Award of Bid Contract with Signal Control Products, LLC to extend the contract for a one (1) year period through April 3, 2024 (Amendment No. 1); and,

WHEREAS, a one (1) year extension is necessary to allow time for the receipt of backorder items due to the supply chain shortages; and,

WHEREAS, all terms and conditions of the original Award of Bid Contract shall remain in effect; now, therefore,

BE IT RESOLVED, that:

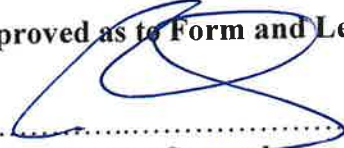
1. Resolution No. 2022-341, adopted April 7, 2022, is hereby amended. (Amendment No. 1)
2. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment No. 1 to the Award of Bid Contract with Signal Control Products, LLC, for the purchase of traffic signal equipment for the Mercer County Department of Transportation and Infrastructure to extend the Contract period for an additional one (1) year period, through April 3, 2024.
3. The Clerk to the Board shall forward a copy of this Resolution to the Department of Transportation and Infrastructure and the Mercer County Purchasing Agent for further distribution.

  
.....  
**Clerk to the Board**



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... April 27, 2023 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" AWARD OF BID CONTRACT TO RDS VENDING LLC. FOR VENDING MACHINE SERVICES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. COMMISSION FEE OF 42.1% TO BE PAID TO THE COUNTY OF MERCER. PERIOD: APRIL 1, 2023 THROUGH MARCH 31, 2024. (CK09MERCER2021-03)

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

.....  
 Clerk to the Board

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

-2-

WHEREAS, the County of Mercer entered into an Award of Bid Contract with RDS Vending LLC., 220 East Washington Street, Norristown, PA. 19401 for vending machine services for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years with an option to extend one (1) year as per Resolution No. 2021-248, adopted on April 8, 2021; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Award of Bid Contract with RDS Vending LLC, for vending machine services for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for the period of April 1, 2023 through March 31, 2024; and,

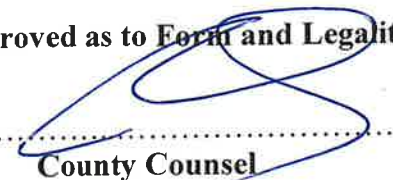
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to “exercise the option to extend” the award of bid contract to RDS Vending LLC, for vending machine services for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for the period of April 1, 2023 through March 31, 2024, for the 42.1% commission fee paid to the County of Mercer of all vending machine sales, 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 General Supervisor of Mercer County Buildings and Grounds, Executive Director of the Mercer County Park Commission, and the Purchasing Agent for further distribution.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
.....  
County Counsel

April 27, 2023  
.....

AWARD OF BID RECEIVED MARCH 30,2023 TO STARR TRANSIT CO, INC., FOR A BUS OPERATOR FOR THE ROUTE 130 TRANSPORTATION EXPANSION FOR THE COUNTY OF MERCER. PERIOD: APRIL 29, 2023 THROUGH DECEMBER 31, 2024. TOTAL AMOUNT NOT TO EXCEED: \$578,921.56 (AB2023-11)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for a bus operator for the Route 130 Transportation Expansion for the County of Mercer, through bid terms and specifications, as provided by law; and,

WHEREAS, this project is being funded by the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds” (CSLFRF) awarded to the County of Mercer as permitted by the U.S. Department of the Treasury (“Treasury”); 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, three (3) separate sealed bids were received on March 30,2023 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Starr Transit Co., Inc., 2531 East State Street Extension, Hamilton, NJ 08619 shall be awarded for the period of April 29,2023 through December 31,2024 in the total amount not to exceed of \$578,921.56; and,

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

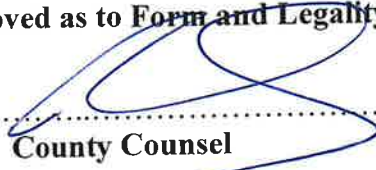
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

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

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....April 27, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZE TO SUBMIT A GRANT APPLICATION  
 TO THE STATE OF NEW JERSEY DEPARTMENT OF  
 LABOR AND WORKFORCE DEVELOPMENT  
 JUDICIARY OPPORTUNITIES FOR BUILDING  
 SUCCESS (JOBS) PROGRAM.

WHEREAS, the State of New Jersey Department of Labor and Workforce Development, through the Judiciary Opportunities for Building Success (JOBS) Program, provides one-year grants to municipal and county governments and grants to nonprofit organizations to fund career-counseling, job training, internships, placement, and related services to justice-system involved individuals; and,

.....  
 Clerk to the Board

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

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

WHEREAS, the County of Mercer desires to further the public interest by obtaining funding in the amount of \$947,100.00 in the form of a grant from the State of New Jersey to fund the following project: provide basic skills and soft skills training, expungement/sealment assistance, job coaching, employment preparation, barrier elimination, job placement, occupation-specific employment training, apprenticeship preparation and referral, training that leads to an industry-recognized credential, and employment retention services; and,

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Judiciary Opportunities for Building Success (JOBS) Program, and notify the applicant of the amount of the funding award; and,

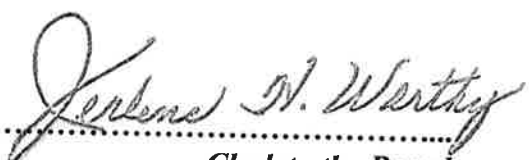
WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above-named project; now, therefore,

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

- a) make application for such a loan and/or such a grant; and,
- b) provide additional application information and furnish such documents as may be required; and,
- c) act as the authorized correspondent of the above-named applicant; and,

BE IT FURTHER RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to submit a grant application to the Judiciary Opportunities for Building Success (JOBS) Program through the New Jersey Department of Labor and Workforce Development.
2. The County Executive is hereby authorized to execute an agreement and any amendment thereto with the State known as the Judiciary Opportunities for Building Success (JOBS) Program.

  
.....  
**Clerk to the Board**

-3-

3. The applicant agrees to comply with all applicable federal, state, and local laws, rules and regulations in its performance of the project.
4. The applicant understands grant awards are to be announced in June, 2023.
5. This resolution shall take effect immediately.
6. The Clerk to the Board shall forward me (1) certified copy of this Resolution to the Community Development Specialist, Terry West for further distribution.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
.....  
County Counsel

April 27, 2023  
.....

AMEND RESOLUTION NO. 2022-872, ADOPTED DECEMBER 8, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON- FAIR AND OPEN PROCESS) WITH BOWMAN & COMPANY LLC FOR FINANCIAL ACCOUNTING SERVICES FOR THE COUNTY OF MERCER. "AMEND RESOLUTION TO EXTEND CONTRACT PERIOD AND INCREASE CONTRACT AMOUNT BY \$150,000.00". REVISED CONTRACT PERIOD: DECEMBER 1, 2022 THROUGH NOVEMBER 30, 2023. REVISED CONTRACT AMOUNT \$300,000.00 (AMENDMENT NO.1)

WHEREAS, the County of Mercer entered into a Professional Service Agreement with Bowman & Company LLC, for financial accounting services, in the amount of \$150,000.00 for the period of December 1, 2022 through July 30, 2023, as per Resolution No.2022-872, adopted December 8,2022; and,

.....  
Clerk to the Board

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

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



-2-

WHEREAS, an Amendment No.1 to the Professional Service Agreement is now required to reflect an increase in the amount of \$150,000.00 and extend the contract period to December 1, 2022 through November 30, 2023; and,

WHEREAS, all terms and conditions of the original Professional Service Agreement shall remain in effect; 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 funds are available in the 2023 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2023 Mercer County Budget, now, therefore;

BE IT RESOLVED, that:

1. Resolution No. 2022-872, adopted December 8, 2022 is hereby amended. (Amendment No. 1); and,
2. County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Professional Service Agreement with Bowman & Company, LLC., for financial accounting services for the County of Mercer increasing the amount by \$150,000.00, with a revised total amount of \$300,000.00 and extending the period to December 1, 2022 through November 30, 2023; and,
3. The Clerk to the Board shall forward three (3) certified copies of this Resolution to the Temporary Chief Financial Officer and the Purchasing Agent for further distribution.

.....  
  
Clerk to the Board