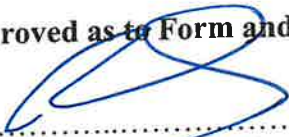


Approved as to Form and Legality

Date



January 12, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S) CONTRACT (THROUGH A NON-FAIR AND OPEN PROCESS) WITH PROACT, INC., TO PROVIDE PHARMACY BENEFITS MANAGEMENT SERVICES FOR THE OFFICE OF INSURANCE AND PROPERTY MANAGEMENT PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 WITH TWO (2) ONE (1) YEAR OPTIONS TO EXTEND. TOTAL AMOUNT NOT TO EXCEED: \$8,000,000.00.

WHEREAS, the County of Mercer has a need for Pharmacy Benefits Management Services for the Office of Insurance and Property Management awarded through a non-fair and open process in accordance with the N.J.S.A 19:44A-20.4 et. seq; and,

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

Clerk to the Board

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

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

-2-

WHEREAS, ProAct, Inc., 6333 Route 298, Suite 210, East Syracuse, New York 13057, has agreed to provide Pharmacy Benefits Management Services, in a total amount not to exceed \$8,000,000.00, for the period of January 1,2023 through December 31,2023; and,

WHEREAS, these services qualify as an award of a Contract without the receipt of formal bids as an Extraordinary Unspecifiable Service N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.3(b); and,

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

WHEREAS, the Certification for an Extraordinary Unspecifiable Service as demanded by to N.J.A.C. 5:34-2.1 et. seq. must be complied with and attached to this resolution; and,

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

.....
Clerk to the Board

RESOLUTION

-3-

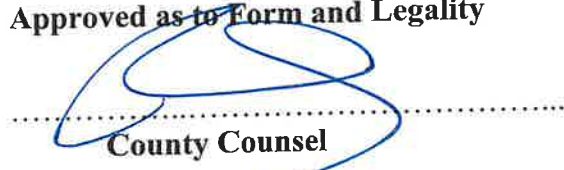
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Extraordinary Unspecifiable Services (E.U.S) contract with ProAct, Inc., to provide Pharmacy Benefits Management Services for the Office of Insurance and Property Management in a total amount not to exceed \$8,000,000. 00, for the period of January 1, 2023 through December 31, 2023.
2. Said contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Service" under the provision of the Local Public Contracts law, because the services are to be rendered or performed are specialized and qualitative in nature, requiring expertise and knowledge in this field N.J.S.A. 40:A11-5 (1) (a) (ii).
3. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey as required by law, within ten (10) days of passage.
4. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Agreement, to the Mercer County Risk Manager, Office of County Counsel and to the Mercer County Purchasing Department.


.....
Clerk to the Board

Approved as to Form and Legality

Date


 County Counsel

January 12, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$52,040.00 (HOMELESSNESS TRUST FUNDS; NO COUNTY FUNDS)

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

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

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for homeless services for people in need, as per Resolution No. 2022-625, adopted September 15, 2022; and,

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

.....
 Clerk to the Board

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

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

-2-

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

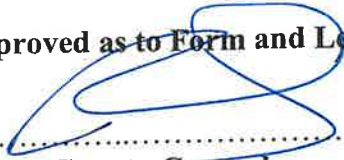
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with the Rescue Mission of Trenton for the provision of supportive services for homeless individuals in the amount of \$52,040.00 (Homelessness Trust Funds; No County Funds), for the period of January 1, 2023 through December 31, 2023.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of said Contract to Barrett Young, CEO, Rescue Mission of Trenton, 98 Carroll Street, Trenton, NJ 08509; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

January 12, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO SUBMIT THE 2023 MERCER
 COUNTY COMPREHENSIVE FUNDING
 APPLICATION TO THE STATE OF NEW JERSEY,
 OFFICE OF THE ATTORNEY GENERAL,
 DEPARTMENT OF LAW AND PUBLIC SAFETY,
 JUVENILE JUSTICE COMMISSION. PERIOD:
 JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.
 AMOUNT: \$874,060.00 (STATE FUNDS)

WHEREAS, the Juvenile Justice Commission (JJC) requires that counties submit a one-year Application for youth services covering those youth, ages birth-18, who are involved with the family court or deemed at-risk of involvement; and,

WHEREAS, the County of Mercer has completed its planning and needs assessment process for the identified target population for the period of January 1, 2023 to December 31, 2023 and submitted the planning document to the Youth Services Commission for review and approval; 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

RESOLUTION

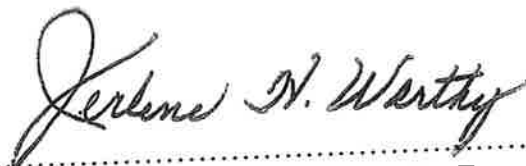
-2-

WHEREAS, said Application provides descriptive information pertaining to the recent accomplishments and planning processes of the Youth Services Commission, and completed an update to the Commission's service priorities during the above stated time period, as well as its vision for youth services in Mercer County; and,

WHEREAS, this Application and planning process directly impacts how the County allocates: \$586,668.00 in 2023 State/Community Partnership Grant Funds and \$287,392.00 in 2023 Family Court Services Grant Funds, for a total amount of \$874,060.00, upon the approval of the New Jersey Juvenile Justice Commission; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit the 2023 Mercer County Comprehensive Funding Application to the New Jersey Juvenile Justice Commission, for the period of January 1, 2023 to December 31, 2023, in the amount of \$874,060.00 (State Funds); and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

January 12, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH METALS TREATMENT TECHNOLOGIES, LLC FOR LEAD REMOVAL SERVICES ON AN EARTH BEAM AT THE MERCER COUNTY PROSECUTOR'S OFFICE FIREARMS TRAINING FACILITY. TOTAL AMOUNT NOT TO EXCEED \$32,000.00

WHEREAS, the County of Mercer has a need for lead removal services on an earth berm at the Mercer County Prosecutor's Office Firearms Facility "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, an authorizing resolution by the governing body is required to ensure compliance with 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 \$32,000.00; and,

Clerk to the Board

RECORD OF VOTE

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

-2-

WHEREAS, Metal Treatment Technologies, LLC, 14045 W. 66th Avenue, Arvada, CO 80004 has agreed to provide lead removal services at the Mercer County Prosecutor's Office Firearms Training Facility for total amount not to exceed \$32,000.00; and,

WHEREAS, Metals Treatment Technologies, LLC has completed and submitted a Political Contribution Disclosure Certification and Business Entity Disclosure Contribution Form which certifies Metals Treatment Technologies, LLC 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 Metals Treatment Technologies, LLC from making any reportable contributions through the terms of the contract; and,

WHEREAS, the Acting Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution, such certification is on file with the Clerk to the Board and such funds are contingent upon inclusion in and adoption of 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 Metals Treatment Technologies, LLC, 14045 W 66th Avenue, Arvana CO 80004 to provide lead removal services at the Mercer County Prosecutor's Office Firearms Training Facility in the total amount not to exceed \$32,000.00.
2. The Political Contribution Disclosure and Business Entity Disclosure Contribution Form certification be placed on file with this Resolution; and,
3. The Clerk to the Board shall forward a certified copy of the resolution, along with an original executed copy of this Agreement and Resolution to the Mercer County Prosecutor's Office and Mercer County Purchasing Department.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]
.....
County Counsel

January 12, 2023
.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES CHANGE IN CLAIMANT SIGNATURE REQUIREMENT.

WHEREAS, N.J.A.C 5:30-9A and 5:31-4. permits the flexibility for local units in implementing the claimant certification requirements set forth in NJ.S.A 40A:5-16(a);and,

WHEREAS, N.J.A.C. 5:30-9A.6(c), N.J.A.C. 5:31-4.1 and Local Finance Notice 2018-13 provide local units the discretion to not require claimant certification by enacting a standard policy by resolution for vendors or claimants who do not provide such certification as part of the normal course of business; and,

WHEREAS, enacting such policy will provide the local unit with discretion to require claimant certification in certain circumstances as provided in Local Finance Notice 2018-13, so long as the policy is applied in a non-arbitrary fashion and affirmatively communicated to vendors; and,

WHEREAS, a claimant certification cannot be waived for advance reimbursement of employee expenses or for services provided exclusively and entirely by an individual (sole proprietor); and,

WHEREAS, payment to vendors will still be made by paper checks; 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, N.J.A.C. 5:30-9A.6(c)(1) and 5:31-4.1 expressly permit payment to vendors in advance of delivery of materials or services for the limited purposes provided in N.J.S.A. 40A:5-16.1 and for the additional purposes as stated in Local Finance Notice 2018-13; and,

BE IT RESOLVED, that:

1. The Mercer County Board of County Commissioners does hereby authorize the proper County officials to amend the County's finance and purchasing policies and procedures regarding claimant certification and payment to vendors in accordance with the provisions of N.J.A.C. 5:30-9A and 5:31-4.1.

2. The Mercer County Board of County Commissioners hereby establishes the following policy requiring claimant signature under the following circumstances only:

1. Advances or reimbursement of employee expenses.
2. Services provided exclusively and entirely by an individual (sole proprietor).
3. Purchases over the quote threshold of \$6,600.00 (when the purchase is not a part of a contract awarded by the governing body, a utility or cooperative purchase) as in these circumstances the purchase order is the only form of contract.
4. When in the discretion of the local unit it is deemed necessary and appropriate to require a Claimant Certification.

3. The Clerk to the Board shall forward a copy of this Resolution to the to the Temporary Chief Financial Officer and the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

January 12, 2023.....

AMEND RESOLUTION NO. 2018-435, ADOPTED SEPTEMBER 27, 2018, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COST REIMBURSEMENT AGREEMENT (#2018-DT-BLA-314) WITH THE STATE OF NEW JERSEY FOR THE FINAL DESIGN OF THE LINCOLN AVENUE/CHAMBERS STREET (CR626) BRIDGE NO. 140.9, OVER AMTRAK AND THE ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF MERCER, NJDOT JOB NO. 6511377. PERIOD: SEPTEMBER 27, 2018 THROUGH DECEMBER 31, 2023. AMEND RESOLUTION TO INCREASE AMOUNT BY \$3,488,715.98. REVISED STATE SHARE AMOUNT: \$4,974,559.08

WHEREAS, the County of Mercer entered into a Cost Reimbursement Agreement with the State of New Jersey, through the State Transportation Improvement Program funds exchange, to reimburse the County of Mercer for the cost of the Preliminary Design of the Lincoln Avenue/Chambers Street Bridge No. 140.9, City of Trenton, County of Mercer in the amount of \$1,485,844.00, Period from September 27, 2018 through December 31, 2023, as per Resolution No. 2018-435 dated September 27, 2018; and,

.....
Clerk to the Board

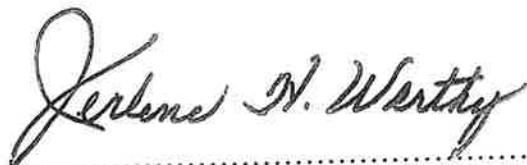
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Melker	X					
Frisby	X					✓	Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X				✓								
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution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

WHEREAS, an Amendment (Amendment No. 1) to said Cost Reimbursement Agreement is now required for the Final Engineering Design Services in the amount of 3,488,715.98, resulting in a revised total amount of \$4,974,559.98; and,

WHEREAS, the State of New Jersey has prepared an Agreement Modification for Agreement No.2018-DT-BLA-314 to increase the project total amount to \$4,974,559.98; now, therefore,

BE IT RESOLVED, that:

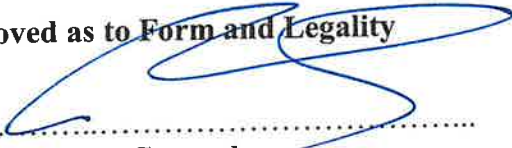
1. Resolution No. 2018-435, adopted September 27, 2018, is hereby amended (Amendment No. 1)
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Cost Reimbursement Agreement (2018-DT-BLA-314) with the State of New Jersey Department of Transportation for the Final Engineering Design Services for the Final Engineering Design Services for the Lincoln Avenue (C.R. 626) Bridge 140.9, over Amtrak and the Assunpink Creek, City of Trenton, County of Mercer, State of New Jersey, (NJDOT Job No. 6511377) increasing the original Cost Reimbursement Agreement by \$3,488,715.98, resulting in a revised total amount of \$4,974,559.98.
3. All other terms of the original Cost Reimbursement Agreement shall remain in effect.
4. The Clerk to the Board shall forward six (6) certified copies of this resolution along with the six (6) fully executed Agreement Modifications to the Office of the County Engineer for further processing and one (1) copy of the resolution and Agreement to the Mercer County Director of the Department of Transportation.



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Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

January 12, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH VANASSE HANGEN BRUSTLIN INC., FOR ENVIRONMENTAL CONSULTING, ENVIRONMENTAL AND PUBLIC HEALTH SAMPLE COLLECTION AND ANALYSES AND ENGINEERING SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. TOTAL AMOUNT NOT TO EXCEED \$650,000.00 (RFP2022-04)

WHEREAS, there exists a need for Environmental Consulting and Engineering Services for the County of Mercer; and,

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

WHEREAS, Vanasse Hangen Brustlin Inc., (VHB), 1805 Atlantic Avenue, Manasquan, NJ 08736 has agreed to provide said services for the period of one (1) year in the total amount not to exceed \$650,000.00; and,

.....
Clerk to the Board

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

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

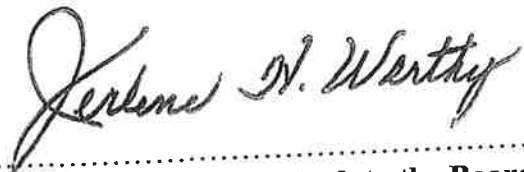
RESOLUTION

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Agreement awarded through a "fair and open process" with Vanasse Hangen Brustlin Inc. (VHB), 1805 Atlantic Avenue, Manasquan, NJ 08736, for Environmental Consulting and Testing Services in the total amount not to exceed \$650,000.00, for the period of January 1, 2023 through December 31, 2023.
2. This Contract is awarded through a "fair and open process" which means that the contract was publicly advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. The Political Contribution Disclosure and Business Entity Contribution Certification form shall be placed on file with the Resolution.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, within ten (10) days of passage, as required by Law.
5. The Clerk to the Board shall forward a certified copy of this Resolution and agreement to the Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

January 12, 2023

ACCEPTANCE OF DEED OF DEDICATION FROM HOPEWELL CAMPUS OWNER, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 46, LOT 8.0111, (ROUTE 624) HOPEWELL TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, HOPEWELL CAMPUS OWNER, LLC, whose address is c/o Lincoln Equities Group, LLC, One Meadowlands Plaza, East Rutherford, NJ 07073, has granted a portion of the premise known and designated as Block 46, Lot 8.0111, further described as a portion of the right-of-way line of Pennington-Rocky Hill Road (aka Mercer County Route 624), located in the Township of Hopewell, County of Mercer, to the County of Mercer, for the purposes as set forth in the Deed of Dedication; and,

WHEREAS, this Deed of Dedication is in compliance with the Grantor's conditional major subdivision approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated August 15, 2022 confirming the Board's approval decided on August 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

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

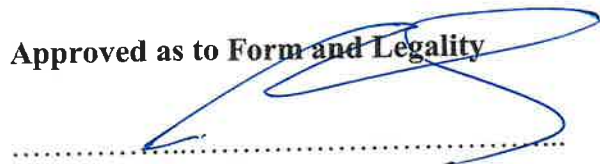
BE IT RESOLVED, that the Deed of Dedication for Block 46, Lot 8.0111, located on Pennington-Rocky Hill Road (aka Mercer County Route 624), in the Township of Hopewell, County of Mercer, State of New Jersey as indicated on a map entitled: "PRELIMINARY/FINAL MAJOR SUBDIVISION PLAN OF BLOCK 46, LOT 8.0111" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form by the County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



January 12, 2023

County Counsel

ACCEPTANCE OF SIGHT TRIANGLE EASEMENT FROM HOPEWELL CAMPUS OWNER, LLC TO THE COUNTY OF MERCER OF PERMITTING THE OPERATION OF VEHICLES AND PEDESTRIANS TO SEE ACROSS SAID LANDS AND TO PROVIDE A CLEAR VIEW OF ROADWAY LOCATED ON BLOCK 46, LOT 8.0111 IN HOPEWELL TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, Hopewell Campus Owner, LLC, a limited liability company of the State of Delaware, having its principal office at c/o Lincoln Equities Group, LLC, One Meadowlands Plaza, East Rutherford, NJ 07073 has granted a Sight Triangle Easement of the premise known and designated as Block 46, Lot 8.0111, located in the Township of Hopewell, County of Mercer, to the County of Mercer, for the purposes as set forth in the Easement; and,

WHEREAS, the Sight Triangle Easement is in compliance with the Grantor's conditional major subdivision approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated August 15, 2022 confirming the Board's approval decided on August 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													

RESOLUTION

-2-

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 46, Lot 8.0111, in the Township of Hopewell, County of Mercer, State of New Jersey as indicated on a map entitled: "PRELIMINARY/FINAL MAJOR SUBDIVISION PLAN OF BLOCK 46, LOT 8.0111" 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

[Handwritten signature]

January 12, 2023

County Counsel

ACCEPTANCE OF A SIDEWALK EASEMENT FROM PROVDA, LLC TO THE COUNTY OF MERCER ALONG BLOCK 1636, LOT 6, (ROUTE 535) HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, PROVDA, LLC, a limited liability company of the State of New Jersey, having its principal office at 2560 East State Street, Hamilton, New Jersey 08619, have granted a Sidewalk Easement on the property designated as Block 1636, Lot 6, Hamilton Township, County of Mercer; and,

WHEREAS, this Sidewalk Easement is in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated March 11, 2022, confirming the Board's approval decided on March 9, 2022; and,

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

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Clerk to the Board

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

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

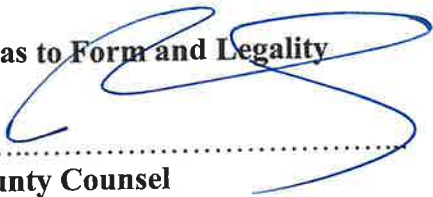
BE IT RESOLVED, that the Sidewalk Easements for Block 1636, Lot 6, located on East State Street (Mercer County Route 535), Township of Hamilton, County of Mercer, State of New Jersey as indicated on a map entitled: "County Roadway Improvement Plan for Princetel, Inc, Lot 6, Block 1636" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form and execution by the County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



January 12, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH COUNTY BUSINESS SYSTEMS FOR THE PROBATE SYSTEM AT THE OFFICE OF THE MERCER COUNTY SURROGATE. PERIOD: JANUARY 1, 2023 TO DECEMBER 31, 2023. TOTAL AMOUNT NOT TO EXCEED: \$21,796.00

WHEREAS, the County of Mercer is in need of hardware and software maintenance and support for the Probate System at the Office of the Mercer County Surrogate; and,

WHEREAS, the County of Mercer has negotiated a Proprietary Hardware and Software Agreement with County Business Systems 11 Penns Trail, Suite 400, Newtown PA 189040, for the Probate System at the Office of the Mercer County Surrogate in an amount not to exceed of \$21,796.00 for the period of January 1, 2023 through December 31, 2023; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11.5(1) (dd) provides an exception to the bidding requirements for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; and,

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Clerk to the Board

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

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

RESOLUTION

-2-

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

BE IT RESOLVED, that:

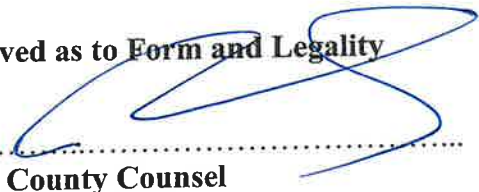
1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Hardware and Software Maintenance Agreement with County Business Systems for the Probate System at the Office of the Mercer County Surrogate for the period of January 1, 2023 through December 31, 2023, in the total amount not to exceed \$21,796.00.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5-dd et seq.).
3. The Clerk to the Board shall forward a copy of this Resolution and an executed copy of the Agreement to the Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



January 12, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" AGREEMENT (AWARDED THROUGH FAIR AN OPEN PROCESS) TO POSITIVE SOLUTIONS LLC. FOR A PUBLIC RELATIONS PROGRAM TO PROMOTE TOURISM FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$30,000.00 PERIOD: JANUARY 1, 2023, THROUGH DECEMBER 31, 2023. (RFP2020-05)

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,

WHEREAS, the County of Mercer entered into an Agreement with Positive Solutions LLC., located at 186 Burnet Crescent, Robbinsville, NJ, 08691 for a Public Relations Program to promote Tourism for the County of Mercer for a period of one (1) year with an option to extend one (1) year, as per Resolution No. 2021-99, adopted February 11, 2021 and,

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Clerk to the Board

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

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

RESOLUTION

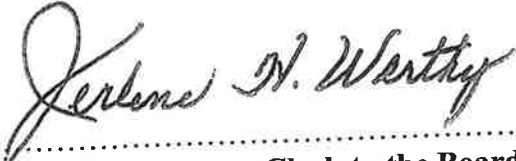
- 2 -

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Agreement with Positive Solutions, LLC., through January 1, 2023 through December 31, 2023, in the total amount not to exceed \$30,000.00, as required; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to exercise the Option to Extend with Positive Solutions LLC., for a Public Relations Program to promote Tourism for the County of Mercer for the period of January 1, 2023 through December 31, 2023, in the total amount not to exceed \$30,000.00 on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

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


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Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

January 12, 2023
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MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES THE ALLOCATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR THE IMPLEMENTATION OF A SMALL BUSINESS GRANT PROGRAM FOR THE COUNTY OF MERCER. TOTAL AMOUNT: \$3,500,000.00 PERIOD: JANUARY 1, 2023 THROUGH SEPTEMBER 30,2026.

WHEREAS, on March 11, 2021, President Biden signed the U.S. Senate-amended H.R. 1319 (P.L. 117-2) known as the American Rescue Plan Act (hereinafter “ARPA”) and on May 10, 2021, the U.S. Treasury issued the Interim Final Rule and on January 6, 2022, issued the Final Rule to implement ARPA in Title 31, Part 35 of the Code of Federal Regulations (“CFR”); and,

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

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Clerk to the Board

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

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

RESOLUTION

-2-

WHEREAS, the County has determined that it has the objective of providing these services to its small business owners; and,

WHEREAS, the County of Mercer approves \$3,500,000.00 for issuance of grants to qualified small businesses located within Mercer County through a 'Small Business Grant Program' for the period of January 1, 2023 through September 30, 2026 which will be funded in whole by federal award number SLFRP4580 awarded to Mercer County by the U.S. Department of the Treasury; and,

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

WHEREAS, the County of Mercer approves \$3,500,000.00 for issuance of grants to qualified small businesses located within Mercer County through a 'Small Business Grant Program' for the period of January 1, 2023 through September 30, 2026 which will be funded in whole by federal award number SLFRP4580 awarded to Mercer County by the U.S. Department of the Treasury; and,

WHEREAS, it is necessary to authorize the allocation of ARPA funds as obligated to the program specified in the attached 'Small Business Grant Program Policies and Procedures' by Resolution; and,

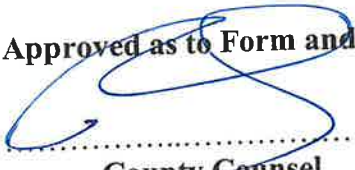
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes the allocation of \$3,500,000.00 for implementation of a small business grant program for the contract period of January 1, 2023 through September 30, 2026; and,

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


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Clerk to the Board

Approved as to Form and Legality

Date



January 12, 2023

County Counsel

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

WHEREAS, the State of New Jersey, Department of Community Affairs, Division of Housing and Community Resources has formally communicated their desire to continue funding the Community Services Block Grant (CSBG) in the amount of \$107,686.00 (Initial Allocation) for the period of January 1, 2023 through December 31, 2023; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by accepting a Grant Award Initial Allocation from the State of New Jersey in the amount of \$107,686.00 to carry out the programs of the four Neighborhood Service Centers for the provision of case management services and administering comprehensive social services to low-income clients in Mercer County; and,

WHEREAS, Mercer County temporary CFO, Dr. Sharon Sharp, will assist in administering the grant; and,

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Clerk to the Board

RECORD OF VOTE

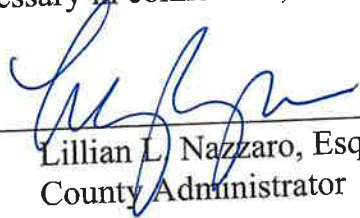
COMMISSIONERS							COMMISSIONERS						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
						Melker			X				
X						Stokes	X						
X						Walter	X						
X													

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

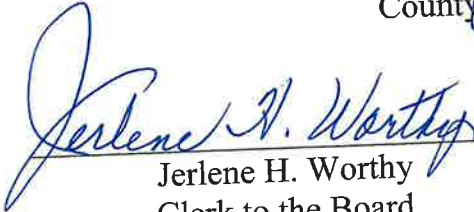
WHEREAS, the persons whose names, titles and signatures appear below are authorized to sign the Award, and that they or their successors in said titles are authorized to sign the Agreement, and any other documents necessary in connection, therewith; and,



Brian M. Hughes
County Executive



Lillian L. Nazzaro, Esq.
County Administrator

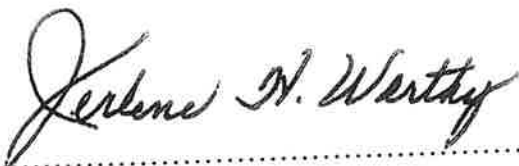


Jerlene H. Worthy
Clerk to the Board

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award Initial Allocation from the State of New Jersey Department of Community Affairs, Division of Housing and Community Resources, for Community Service Block Grant funds in the amount of \$107,686.00 (State Funds; No County Funds) for the period of January 1, 2023 through December 31, 2023; and,

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


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Clerk to the Board

Approved as to Form and Legality

Date

January 12, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY BOARD OF PUBLIC UTILITIES ELECTRIC VEHICLE TOURISM PROGRAM FOR THE INSTALLATION OF TWO (2) DUAL PORT DC FAST ELECTRIC VEHICLE CHARGERS AT TWO (2) COUNTY OWNED SITES. AMOUNT OF: \$150,000.00.

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

WHEREAS, reducing Greenhouse gasses and air pollutants is an integral part of sustainability; and,

WHEREAS, the New Jersey Energy Master Plan states that the transportation sector should be almost entirely decarbonized by 2050; 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 lack of electric vehicle charging stations is often cited as a barrier to the purchase of a plug-in electric vehicle; and,

WHEREAS, the New Jersey Board of Public Utilities Electric Vehicle Tourism Program will provide fifty percent (50%) up to \$75,000.00 per dual-port DC Fast electric vehicle charging station purchase and make-ready installation; and,

WHEREAS, the County Executive and Clerk to the Board authorized to submit an application to the New Jersey Board authorized of Public Utilities Electric Vehicle Tourism Program to install one (1) dual port DC Fast electric vehicle charger at the Mercer County Administration Building located 640 South Broad St, Trenton, NJ,08611 and to install one (1) dual port DC Fast electric vehicle charger at the Mercer County Improvement Authority located at 80 Hamilton Ave, Trenton, NJ 08611 as per Res. No 2022-371, adopted April 28, 2022; and

WHEREAS, the New Jersey Board of Public Utilities has awarded Mercer County \$150,000.00 through the Electric Vehicle Tourism Program to offset costs associated with the purchase, installation and maintenance of electric vehicle chargers; now, therefore;


BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a grant agreement with the New Jersey Board of Public Utilities install one (1) dual port DC Fast electric vehicle charger at the two (2) County-owned sites listed below for the amount of \$150,00.00:

1. Mercer County Administration Building : 640 South Broad St, Trenton, NJ,08611
2. Mercer County Improvement Authority: 80 Hamilton Ave, Trenton, NJ 08611

2. The County Executive and Clerk to the Board are hereby authorized to execute any amendments thereto which do not increase the Grantee's obligations.

3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and agreement, to the Planning Department for further disposition.


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Clerk to the Board