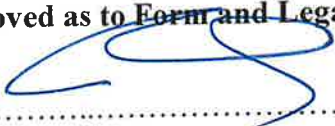


Approved as to Form and Legality

Date



May 25, 2023

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOMELESS SERVICES FOR MERCER COUNTY RESIDENTS 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 and 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 homeless services for Mercer County residents in need, for the period of January 1, 2023 through December 31, 2025; and,

.....
Clerk to the Board

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

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

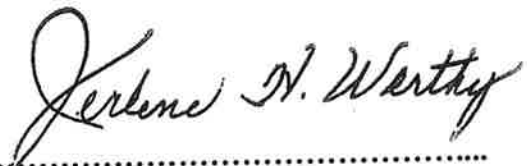
-2-

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 homeless services for Mercer County residents; now, therefore,

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

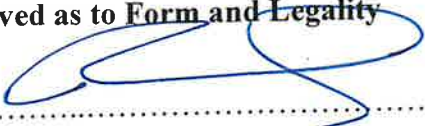
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Program Monitor, Office on Homeless Services; and one (1) copy to the Department of Human Services Contract Unit.



.....
Clerk to the Board

Approved as to Form and Legality

Date



May 25, 2023

County Counsel

AMEND RESOLUTION NO. 2022-130, ADOPTED FEBRUARY 24, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH RESCUE MISSION OF TRENTON FOR THE PROVISION OF EMERGENCY SHELTER SERVICES FOR HOMELESS SINGLE ADULTS AND CODE BLUE ALERT PLAN SERVICES TO SHELTER AT-RISK INDIVIDUALS. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$130,000.00 (2023 SSH PASS-THROUGH FUNDS) PERIOD: JANUARY 1, 2023 THROUGH JUNE 30, 2023", RESULTING IN A REVISED TOTAL AMOUNT OF \$1,036,320.00. (AMENDMENT NO. 2)

WHEREAS, the County of Mercer entered into a Competitive Contract with The Rescue Mission of Trenton for the provision of emergency shelter services for homeless single adults and code blue alert plan services to shelter at-risk individuals, for the period of January 1, 2022 through December 31, 2023, in the amount of \$465,316.00 (\$232,658.00 per year - \$202,658.00 [Social Services for the Homeless (SSH) Funds per year]; \$30,000.00 [County Funds for Code Blue Alert Plan Services per year]), as per Resolution No. 2022-130, adopted February 24, 2022; and

.....
Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, an Amendment No. 1 to the Competitive Contract was required to reflect an increase in the amount of \$441,004.00 (\$358,160.00 - Social Services for the Homeless (SSH) Funds per year; \$30,000.00 - County Funds for Code Blue Alert Plan Services per year; \$130,000.00 (2022 SSH Pass Through Funds for Code Blue Placement for the period of January 1, 2022 through June 30, 2022), resulting in a revised total amount of \$906,320.00, as per Resolution No. 2022-428, adopted May 26, 2022; and,

WHEREAS, an Amendment No. 2 to the Competitive Contract is now required to reflect additional funding in the amount of \$130,000.00 [2023 SSH Pass Through Funds for Code Blue Placement], for the period of January 1, 2023 through June 30, 2023, resulting in a revised total amount of \$1,036,320.00; and,

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

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

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

.....
Clerk to the Board

-3-

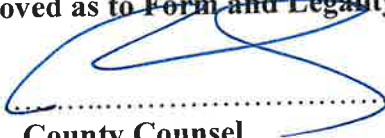
BE IT RESOLVED, that:

1. Resolution No. 2022-130, adopted February 24, 2022, be and is hereby amended (Amendment No. 2).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 2 to the Competitive Contract with The Rescue Mission of Trenton, to increase funding by an additional \$130,000.00 [SSH Pass Through Funds for Code Blue Placement], for the period of January 1, 2023 through June 30, 2023, for the provision of emergency shelter services for homeless single adults and code blue alert plan services to shelter at-risk individuals, resulting in a revised total amount of \$1,036,320.00.
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 this Resolution, together with an executed copy of said Amendment to Barrett Young, Chief Executive Officer, The Rescue Mission of Trenton, 98 Carroll Street, PO Box 790, Trenton, New Jersey 08605; the Mercer County Department of Human Services Contract Unit; and the Office of Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

May 25, 2023

AMEND RESOLUTION NO. 2023-322, ADOPTED APRIL 27, 2023 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR THE 2023 MEDICAL RESERVE CORPS (MRC) OPERATIONAL READINESS AWARD (ORA) PROGRAM. "AMEND RESOLUTION TO EXTEND THE TIME PERIOD BY EIGHT (8) MONTHS." PERIOD: JANUARY 1, 2023 THROUGH MAY 31, 2024.

WHEREAS, the County of Mercer entered into a Contract with the National Association of County and City Health Officials, to perform the duties assigned to the Medical Reserve Corps program and support the continuation of the LINCS core infrastructure in the amount of \$10,000.00 (Federal Funds) (No County Funds), for the period of January 1, 2023 through September 29, 2023; as per Resolution No. 2023-322, adopted April 27, 2023; and,

.....
 Clerk to the Board

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

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

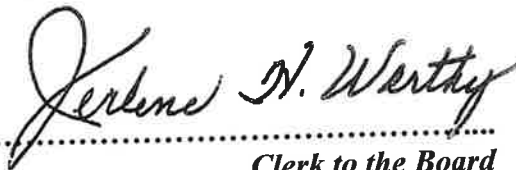
WHEREAS, the National Association of County and City Health Officials formally communicated their desire to extend the contract period for the purpose of allowing the Mercer County Division of Public Health to continue funding services, including attending the 2024 NACCHO conference, for the period of September 29, 2023 through May 31, 2024; and,

WHEREAS, an Amendment (Amendment No. 1) is now required to extend the contract period through May 31, 2024 for a revised period of January 1, 2023 through May 31, 2024; and,

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

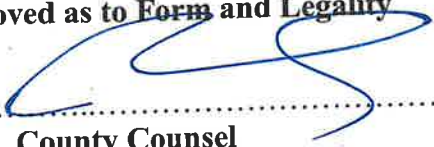
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Grant Award with the National Association of County and City Health Officials, for the provision of the Medical Reserve Corps (MRC) Operational Readiness Award (ORA) program to extend the period by eight (8) months for a revised period of January 1, 2023 through May 31, 2024; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, and two (2) copies of said Amendment to the Mercer County Division of Public Health for further distribution to the National Association of County and City Health Officials; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date



May 25, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT RENEWAL AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF HIV, STD, AND TB SERVICES (DHST23TAC008), FOR TUBERCULOSIS (TB) CLINICAL, NURSING CASE MANAGEMENT AND OUTREACH SERVICES TO MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$169,539.00 (\$105,051.00 [FEDERAL FUNDS]; \$64,488.00 [COUNTY MATCH FUNDS])

WHEREAS, the State of New Jersey, Department of Health, Division of HIV, STD and TB Services, Tuberculosis (TB) Program has formally communicated their desire to continue funding the Tuberculosis (TB) Clinical, Nursing Case Management, and Outreach services for Mercer County Residents, in the amount of \$169,539.00 (\$105,051.00 [Federal Funds]; \$64,488.00 [County Match Funds]) 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 (DHST23TAC008) from the State of New Jersey in the amount of \$169,539.00 (\$105,051.00 [Federal Funds]; \$64,488.00 [County Match Funds]); and,

.....
Clerk to the Board

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

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

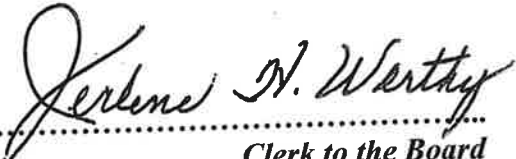
WHEREAS, the services under this Grant will enable the County of Mercer to continue to provide TB Clinical, Nursing Case Management, and Outreach services to uninsured, income eligible Mercer County residents and further develop county-wide coordination of clinical treatment with local public health officers, school nurses and public health nurses; and,

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

WHEREAS, the services under the Grant will enable the County of Mercer to better provide support to its community residents to manage future outbreak incidents; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Renewal Award from the State of New Jersey, Department of Health, Division of HIV, STD and TB Services for Tuberculosis (TB) Clinical, Nursing Case Management and Outreach Services to Mercer County residents, in the amount of \$169,539.00 (\$105,051.00 [Federal Funds]; \$64,488.00 [County Match 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 and one executed Grant Renewal Award to Brooke Beck, Contract Administrator, Mercer County Office of Public Health for further distribution to the New Jersey Department of Health, Division of HIV, STD and TB Services; and the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

May 25, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BABYJOE ENTERTAINMENT GROUP INC., DBA MUSIC PLUS CO., TO PROVIDE ENTERTAINMENT CONSULTANT SERVICES FOR THE MERCER COUNTY DIVISION OF CULTURE & HERITAGE. PERIOD: MAY 1,2023 THROUGH APRIL 30,2024 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR PERIOD. TOTAL AMOUNT NOT TO EXCEED: \$85,000.00 (CC2023-08)

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

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

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for entertainment consultant services for the Mercer County Division of Culture & Heritage as per Resolution No. 2023-171, adopted March 9,2023; 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, the Temporary Chief of Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and such funds are contingent upon the inclusion in and adoption of the 2023 Mercer County Budget; 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,

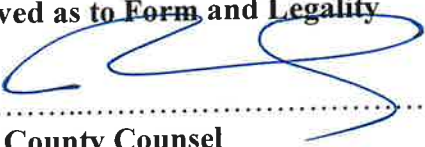
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with BabyJoe Entertainment Group Inc., DBA Music Plus Co., 235 Park Avenue, Manalapan, NJ 07726 for entertainment consultant services for the Mercer County Division of Culture & Heritage for the period of May 1, 2023 through April 30, 2024 with an option to extend for a one (1) year period in a total amount not to exceed \$85,000.00.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to the Division of Cultural and Heritage and to the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



May 25, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ADDICTION RECOVERY MANAGEMENT & MARKETING LLC., FOR DRUG TREATMENT SERVICES PROGRAM FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD: MARCH 1, 2023 THROUGH FEBRUARY 28, 2025. TOTAL AMOUNT NOT TO EXCEED: \$333,333.00 (CC2023-05)

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

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

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for Drug Treatment Services Program for the Mercer County Prosecutor's Office, as per Resolution No. 2022-576, adopted August 18, 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													

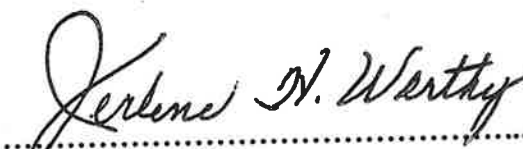
-2-

WHEREAS, 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 2023 Mercer County Budget and the inclusion in and adoption of the 2024 and 2025 Mercer County Budgets; and,

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

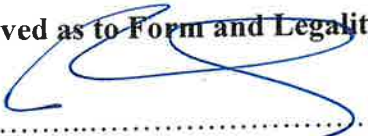
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Addiction Recovery Management & Marketing LLC., PO Box 375, Collingswood, NJ. 08108 for Drug Treatment Services Program for the Mercer County Prosecutors Office for the period of March 1,2023 through February 28,2025 in a total amount not to exceed \$333,333.00.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to the Mercer County Prosecutors Officer and the Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



May 25, 2023

County Counsel

AMEND RESOLUTION NO.2021-310 ADOPTED MAY 27,2021 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH 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. AMEND RESOLUTION TO INCREASE AMOUNT BY \$192,837.50 REVISED CONTRACT AMOUNT: \$878,917.50 CONTRACT TERMS AND PERIOD REMAIN THE SAME. (AMENDMENT NO.1)

WHEREAS, the County of Mercer entered into a Competitive Contract with Royal Printing Service, 441 51ST 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 as per resolution No. 2021-310 adopted May 27, 2021; and,

WHEREAS, an Amendment No. 1 to the Competitive Contract is now required to reflect an increase in the amount of \$19,837.50 for additional ballot printing services for the Primary, Special and General Elections with a revised total amount of \$878,917.50.

.....
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 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 for this purpose are contingent upon the inclusion in and adoption of the 2023 Mercer County budget; and,

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

BE IT RESOLVED, that:

1. Resolution No. 2021-310, adopted May 27, 2021, 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 Competitive Contract with 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, to increase the amount by \$192,837.50 for a revised total amount not to exceed of \$878,917.50; and,
3. The Clerk to the Board shall forward a copy of this Resolution to Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



May 25, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH VIRTUAL OFFICEWARE DE, LLC FOR THE ELECTRONIC MEDICAL RECORD (EMR) SOFTWARE SYSTEM FOR THE MERCER COUNTY CORRECTION CENTER PERIOD: JULY 1, 2023 TO JUNE 30, 2024 WITH AN OPTION TO EXTEND ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$50,439.23 (MONTHLY FEE \$2,821.70; ONE -TIME ANNUAL FEE \$16,578.23)

WHEREAS, the County of Mercer is in need of software maintenance and support for the Electronic Medical Record (EMR) System Software for the Mercer County Correction Center; and,

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Virtual OfficeWare (DE), LLC, 2000 Cliff Mine Road, Park West 2, Suite 510, Pittsburgh, PA 15275 for the purchase of an Electronic Medical Record Software (EMR) for the Mercer County Correction Center, as per Resolution No. 2007-78 adopted February 8,2007; and,

WHEREAS, the County of Mercer has negotiated a Software Maintenance and Support Agreement with Virtual OfficeWare DE, LLC for the period of July 1, 2023 through June 30, 2024 with an option to extend one (1) year in the total amount not to exceed \$50,439.23; 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, Virtual OfficeWare DE, LLC has completed and submitted a Political Contribution Disclosure Certification and Business Entity Disclosure Contribution Form which certifies Virtual OfficeWare DE, 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 Virtual OfficeWare DE, LLC Systems from making any reportable contributions through the terms of the contract; 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,

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 contingent upon the inclusion in the 2023 budget and the adoption of the 2024 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

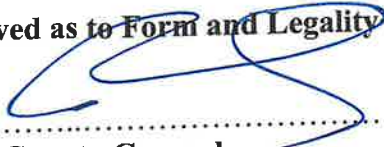
1. The County Executive and Clerk to the Board are hereby authorized to execute a Software Maintenance and Support Agreement with Virtual OfficeWare DE, LLC provided to the Mercer County Correction Center for the EMR system for the period of July 1, 2023 through June 30, 2024 in the total amount not to exceed \$50,439.23.
2. The Political Contribution Disclosure and Business Entity Disclosure Contribution Form certification be placed on file with this Resolution.
3. The Clerk to the Board shall forward a copy of this Resolution and an executed copy of the Agreement to the Purchasing Department for further distribution.


.....

Clerk to the Board

Approved as to Form and Legality

Date



May 25, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH PMC WIRELESS COMMUNICATIONS FOR THE PURCHASE OF MOUNTING HARDWARE FOR CAPITAL PROJECT FS2002 EMS MOBILE DATA TERMNALS FOR COUNTY EMS AGENCIES THROUGH THE HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$27,642.20

WHEREAS, as per Resolution No. 2022-276, adopted March 10, 2022, authorizes Mercer County to participate in the Hunterdon County Educational Services Commission Cooperative Pricing System and, N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing; and,

WHEREAS, bis were received, opened and read in public through the "lead agency" the Hunterdon County Educational Services Commission Cooperative Purchasing 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

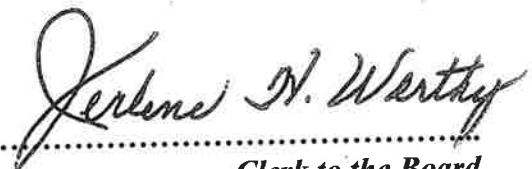
-2-

WHEREAS, the County of Mercer will enter into a contract with PMC Associates Wireless Communications, 8 Crown Plaza, Unit 106, Hazlet, NJ 07730, for the purchase of mounting hardware for capital project FS2002 Mobile Data Terminals for the County of Mercer EMS agencies in an amount not to exceed \$27,642.20, which shall be subject to all conditions applicable to Physical Security Products Bid No. HCESC-CAT-22-09 and,

WHEREAS, the 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 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 PMC Associates Wireless Communications for the purchase of mounting hardware for capital project FS2002 Mobile Data Terminals for County EMS agencies in an amount not to exceed \$27,642.20, pursuant to all conditions of the Hunterdon County Educational Services Commission 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 the Resolution along with an executed copy of the Agreement to the Purchasing Agent, and two (2) copies of each to the County Office of Emergency Management.


.....
Jerlene N. Worthy
Clerk to the Board

Approved as to Form and Legality

Date



May 25, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH INVICTUS APPS, INC., TO PROVIDE PREPARED LIVE NEXT GENERATION 9-1-1 TECHNOLOGY TO THE EMERGENCY SERVICES COMMUNICATION CENTER. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. NO COST TO THE COUNTY \$0.00

WHEREAS, the County of Mercer Emergency Services Communications Center (MCESCC) desires to enter into an Agreement with Invictus Apps, Inc., located at 10 E. 38th Street, Floor 9, New York City, NY 10016, for Prepared Live access to provide the ability to receive image and video data from 9-1-1 callers, at no cost to the County; and,

WHEREAS, 80% of all 9-1-1 calls today come from wireless devices into a system that was built to handle calls from landlines. Since 2003 the Congressional Next Generation 9-1-1 Caucus has been pushing for 9-1-1 call centers to be able to receive voice, text, image and video data; 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, there is no significant funding to be able to upgrade 9-1-1 systems to provide for anything other than verbal communications; and,

WHEREAS, Invictus Apps., Inc. is providing their Prepared Live technology to subscribers at no cost to allow 9-1-1 communications center with the ability to receive voice, text, image, and video data, as well as GPS location data of calls.

WHEREAS, the enhanced technology will give public safety telecommunicators in the 9-1-1 center with information that can allow responding units to be better prepared for arrival on emergency scenes, no cost to the County for the period of July 1, 2023 through June 30, 2024; and,

WHEREAS, the use of this technology by the Emergency Services Communications Center will allow public safety telecommunicators to locate callers who do not know their location, as well as see callers when providing prearrival instructions; now, therefore,

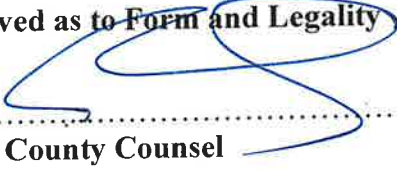
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an agreement with Invictus Apps., Inc. to provide Prepared Live Next Generation 9-1-1 technology to the Emergency Services Communications Center at no cost to the County.
2. The Clerk to the Board shall forward two (2) certified copies of this Resolution and 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



May 25, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LENOX LAW FIRM TO DEFEND THE COUNTY AND SUPERINTENDENT OF ELECTIONS CATHERINE DICOSTANZO IN CERTAIN LITIGATION ENTITLED BRUCE CAMP V. COUNTY OF MERCER, ET AL. AMOUNT NOT TO EXCEED: \$20,000.00. PERIOD: APRIL 1, 2023 THROUGH MARCH 31, 2024 (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$20,000; 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 Lenox Law Firm, 136 Franklin Corner Road, Unit B2, Lawrenceville, NJ 08648 has agreed to provide the services described in the Professional Services Agreement for an amount not to exceed \$20,000.00, for the period of April 1, 2022 through March 31, 2023; and,

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

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

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

.....
Clerk to the Board

-3-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Agreement (awarded through a “non-fair and open process”), with the Lenox Law Firm to defend the County and Superintendent of Elections Catherine DiCostanzo in certain litigation involving the Bruce Camp lawsuit, in an amount not to exceed \$20,000.00, for the period of April 1, 2023 through March 31, 2024; and,
2. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to the Lenox Law Firm and to Mercer County Counsel’s Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

May 25, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) INSTITUTE FOR FORENSIC PSYCHOLOGY FOR THE PSYCHOLOGICAL EVALUATIONS OF NEW RECRUITS FOR THE COUNTY OF MERCER. PERIOD: APRIL 24 ,2023 THROUGH APRIL 23,2024 TOTAL AMOUNT NOT TO EXCEED: \$112,625.00

WHEREAS, the County of Mercer requires the services of a psychologist to conduct pre-employment psychological evaluations of new recruits to be awarded through a “non-fair and open process”, pursuant to the provisions of N.J.S.A. 19:44-20.4 and,

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

.....
 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						
Frisby	X					✓	Stokes					✓	
Lewis	X						Walter						
McLaughlin	X												

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

-2-

WHEREAS, Institute for Forensic Psychology, 5 Fir Court, Suite 2, Oakland, New Jersey 07436, has licensed psychologists capable to provide psychological Evaluation of New recruits for the County of Mercer in the total amount not to exceed of \$112,625.00; and,

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

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

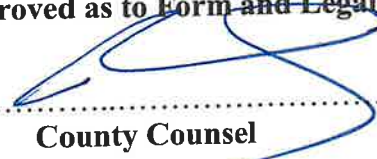
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a "non-fair and open process" with Institute for Forensic Psychology, to provide psychological Evaluation of New recruits for the County of Mercer for the period of April 24, 2023 through April 23, 2023 in a total amount not to exceed \$112,625.00.
2. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward copy of this Resolution and executed Agreement to the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

May 25, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR THE PROVISION OF MUNICIPAL JUDICIARY SERVICES AT BAIL REVIEW SESSIONS. PERIOD: OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2027. AMOUNT NOT TO EXCEED \$37,200.00 PER YEAR. (COUNTY FUNDS)

WHEREAS, the Criminal Justice Reform Law, L. 2014, C. 31, and the Amendment to Article I of the New Jersey Constitution, effective, January 1, 2017 resulted in the transformation of the procedures underlying the State of New Jersey's bail system; and,

WHEREAS, in an effort to reduce the inmate population at the Mercer County Correctional Center with respect to criminal charges under the jurisdiction of the City of Trenton's Municipal Court, the City of Trenton and the County of Mercer have been jointly participating in bail review sessions at the Mercer County Correctional Center; 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 City of Trenton and the County of Mercer are interested in continuing a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the bail review sessions; and,

WHEREAS, the City of Trenton agrees to provide appointed judges, prosecutors, public defenders and staff as needed for scheduled review sessions at the Mercer County Corrections Center; and,

WHEREAS, the County of Mercer agrees to provide compensation to the City of Trenton for said services in an amount not to exceed \$37,200.00 per year; and,

WHEREAS, the term of this Shared Services Agreement shall be for five (5) years, October 1, 2022 to September 30, 2027; 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 for this purpose are contingent upon the inclusion in and adoption of the 2023 County budget; now, therefore,

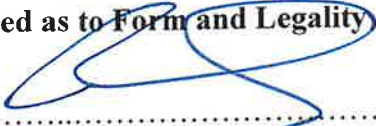
BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the City of Trenton for the provision of municipal judiciary services at bail review sessions for the period of October 1, 2022 through September 30, 2027 in an amount not to exceed \$37,200.00 annually; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) executed copies of the Shared Services Agreement and this Resolution to the County Counsel's Office for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



May 25, 2023

County Counsel

ACCEPTANCE OF PARTIAL ACQUISITION FROM PNC BANK, NATIONAL ASSOCIATION, LOCATED AT 38 PRINCETON-HIGHTSTOWN ROAD, WEST WINDSOR TOWNSHIP, NEW JERSEY, 08550, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A ROAD WIDENING PROJECT LOCATED ON PRINCETON-HIGHTSTOWN ROAD (COUNTY ROUTE 571), WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$17,200.00

WHEREAS, PNC Bank, National Association, owners of the property located at address 38 Princeton-Hightstown Road, West Windsor, New Jersey, 08550, has dedicated the portion of the premise known and designated as a portion of Block 6.02, Lot 21, Princeton-Hightstown Road, as listed on the Tax Map of the Municipality of West Windsor, 833 square feet of land more or less, in the Municipality of West Windsor, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in the Partial Acquisition which is attached hereto and made part hereof; 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 in the best interest of the County to accept said Partial Acquisition; 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 made a part hereof, and such funds are contingent upon the inclusion in and adoption of the 2024 Mercer County Budget; and,

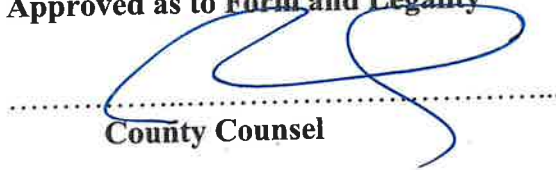
BE IT RESOLVED, that the Permanent Construction Easement dated April 26th, 2023, dedicating to the County of Mercer rights to a portion of Block 6.02, Lot 21, located on Princeton-Hightstown Road in the Municipality of West Windsor, County of Mercer, State of New Jersey, be accepted on behalf of the Mercer County Board of Commissioners for the consideration of \$17,200.00 for the purpose of a partial acquisition, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the County Commissioners shall forward a certified copy of this Resolution to the Municipal Clerk of West Windsor Township, the Mercer County Deputy Administrator of the Department of Transportation and Infrastructure, and return said original Deeds to the County Engineer with two (2) certified copies of this Resolution for further processing.


.....
Clerk to the Board

Approved as to Form and Legality

Date



May 25, 2023

County Counsel

ACCEPTANCE OF PERMANENT SLOPE EASEMENT, PERMANENT DRAINAGE EASEMENT & TEMPORARY CONSTRUCTION EASEMENT FROM PNC BANK, NATIONAL ASSOCIATION, LOCATED AT 38 PRINCETON-HIGHTSTOWN ROAD, WEST WINDSOR TOWNSHIP, NEW JERSEY, 08550, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A ROAD WIDENING PROJECT LOCATED ON PRINCETON-HIGHTSTOWN ROAD (COUNTY ROUTE 571), WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$40,300.00

WHEREAS, PNC Bank, National Association, owners of the property located at whose address 38 Princeton-Hightstown Road, West Windsor, New Jersey, 08550, has dedicated the portion of the premise known and designated as a portion of Block 6.02, Lot 21, Princeton-Hightstown Road, as listed on the Tax Map of the Municipality of West Windsor, 8,578 square feet of land more or less, in the Municipality of West Windsor, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in the Permanent Slope Easement, Permanent Drainage Easement & Temporary Construction Easement which is attached hereto and made part hereof; 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 in the best interest of the County to accept said Permanent Slope Easement, Permanent Drainage Easement & Temporary Construction Easement; 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 made a part hereof, and such funds for this purpose are contingent upon the inclusion in and adoption of the 2024 Mercer County Budget; and,

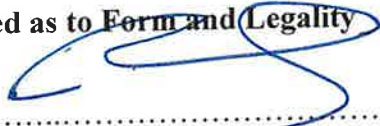
BE IT RESOLVED, that the Permanent Construction Easement dated April 26th, 2023, dedicating to the County of Mercer rights to a portion of Block 6.02, Lot 21, located on Princeton-Hightstown Road in the Municipality of West Windsor, County of Mercer, State of New Jersey, be accepted on behalf of the Mercer County Board of Commissioners for the consideration of \$40,300.00 for the purpose of a permanent slope easement, permanent drainage easement & temporary construction easement, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Municipal Clerk of West Windsor Township, the Mercer County Deputy Administrator of the Department of Transportation and Infrastructure, and return said original Deeds to the County Engineer with two (2) certified copies of this Resolution for further processing.


.....
Clerk to the Board

Approved as to Form and Legality

Date



May 25, 2023

County Counsel

ACCEPTANCE OF A DEED OF EASEMENT FROM HIGHGLEN CLOVER SQUARE, LLC TO THE COUNTY OF MERCER ALONG BLOCK 1603, LOTS 19.01 & 19.02, HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, HIGHGLEN CLOVER SQUARE, LLC, whose principal office is 450 Plymouth Road, Suite 350, Plymouth Meeting, Pennsylvania 19462, has granted a portion of the premise known and designated as Block 1603, Lots 19.01 & 19.02, further described as a portion of the right-of-way line of Sloan Avenue (aka Mercer County Route 649), located in the Township of Hamilton, County of Mercer, to the County of Mercer, for the purposes as set forth in the Deed of Easement; and,

.....
Clerk to the Board

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

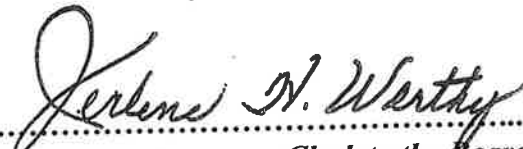
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, this Deed of 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 June 10, 2022, confirming the Board's approval decided on June 8, 2022; and,

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

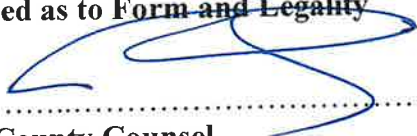
BE IT RESOLVED, that the Right-Of-Way Easement for Block 1603, Lots 19.01 & 19.02, located on Sloan Avenue (Mercer County Route 649), Township of Hamilton, County of Mercer, State of New Jersey as indicated on a map entitled: "ROADWAY EASEMENT EXHIBIT" to the County of Mercer, shall be accepted for the 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



May 25, 2023

County Counsel

ACCEPTANCE OF A DEED OF EASEMENT FROM HIGHGLEN CLOVER SQUARE, LLC TO THE COUNTY OF MERCER ALONG BLOCK 1603, LOT 19.01, HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS HIGHGLEN CLOVER SQUARE, LLC, whose principal office is 450 Plymouth Road, Suite 305, Plymouth Meeting, Pennsylvania 19462, has granted a portion of the premise known and designated as Block 1603, Lot 19.01, further described as a portion of the right-of-way line of Quakerbridge Road (aka Mercer County Route 533), located in the Township of Hamilton, County of Mercer, to the County of Mercer, for the purposes as set forth in the Deed of 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

-2-

WHEREAS, this Deed of 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 June 10, 2022, confirming the Board's approval decided on June 8, 2022; and,

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

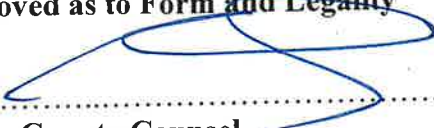
BE IT RESOLVED, that the Right-Of-Way Easement for Block 1603, Lot 19.01, located on Quakerbridge Road (Mercer County Route 533), Township of Hamilton, County of Mercer, State of New Jersey as indicated on a map entitled: "ROADWAY EASEMENT EXHIBIT" to the County of Mercer, shall be accepted for the consideration 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

.....

 County Counsel

May 25, 2023.....

ACCEPTANCE OF A DEED OF EASEMENT FROM
 TOLL BROS., INC. TO THE COUNTY OF MERCER
 ALONG BLOCK 37, LOT 7, WEST WINDSOR
 TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, TOLL BROS., INC., whose principal office is 1140 Virginia Drive, Ft. Washington, Pennsylvania 19034, has granted a portion of the premise known and designated as Block 37, Lot 7, further described as a portion of the right-of-way line of Old Trenton Road (aka Mercer County Route 535), located in the Township of West Windsor, County of Mercer, to the County of Mercer, for the purposes as set forth in the Deed of Easement; and,

WHEREAS, this Deed of Easement is in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated December 28, 2021, confirming the Board's approval decided on December 8, 2021; 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 in the best interest of the County to accept the said Deed of Easement; now, therefore,

BE IT RESOLVED, that the Right-Of-Way Easement for Block 37, Lot 7, located on Old Trenton Road (Mercer County Route 535), Township of West Windsor, County of Mercer, State of New Jersey as indicated on a map entitled: "PLAN EXHIBIT RIGHT OF WAY EASEMENT" 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.


.....*Jerome N. Werth*.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

May 25, 2023

ACCEPTANCE OF DEED OF DEDICATION FROM
 TOLL BROS., INC., TO THE COUNTY OF MERCER
 FOR THE PURPOSE OF ROAD WIDENING ALONG
 BLOCK 37, LOT 7, WEST WINDSOR TOWNSHIP,
 MERCER COUNTY FUNDS: \$1.00

WHEREAS, TOLL BROS., INC., whose principal office is 1140 Virginia Drive, Ft. Washington, Pennsylvania 19034, has granted a portion of the premise known and designated as Block 37, Lot 7, further described as a portion of the right-of-way line of Old Trenton Road (aka Mercer County Route 535), located in the Township of West Windsor, County of Mercer, to the County of Mercer, for the purposes as set forth in the Deed of Dedication; and,

WHEREAS, this Deed of Dedication is in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated December 28, 2021 confirming the Board's approval decided on December 8, 2021; and,

.....
 Clerk to the Board

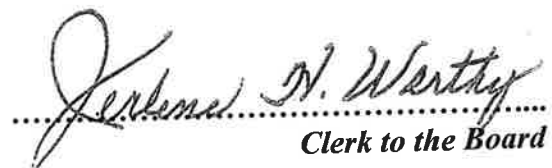
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Melker	X					
Frisby	X					✓	Stokes	X				✓	
Lewis	X						Walter	X					
McLaughlin	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution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

-2-

WHEREAS, it is 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 37, Lot 7, located on Old Trenton Road (aka Mercer County Route 535), in the Township of West Windsor, County of Mercer, State of New Jersey as indicated on a map entitled: "PLAN EXHIBIT RIGHT-OF-WAY DEDICATION FOR OLD TRENTON ROAD" 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) 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

May 25, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH ENTERPRISE LEASING COMPANY OF PHILADELPHIA LLC., FOR LEASE OF SPACE FOR AUTO RENTAL AT THE TRENTON-MERCER AIRPORT. AMOUNT OF TEN PERCENT OF THE GROSS REVENUE DERIVED FROM AIRPORT RENTALS OR MINIMUM GUARANTEED REVENUE OF \$151,620.00 PER YEAR; MINIMUM FIXED BASE RENTAL FEE FOR COUNTER AND PARKING SPACE: \$4,374.00. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. (AB2021-19)

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 Enterprise Leasing Company of Philadelphia LLC., 3011 Admiral Wilson Blvd., Pennsauken, NJ, 08109 for lease of space for auto rental at the Trenton-Mercer Airport in the amount of ten percent of the gross revenue derived from airport rentals or minimum annual guaranteed revenue of \$151,620.00 per year; minimum fixed based rental fee for counter and parking space in the amount of \$4,374.00 for a period of two (2) years for the County of Mercer with an Option to Extend one (1) year as per Resolution No. 2021-507, adopted on September 9, 2021; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Award of Bid Contract with Enterprise Leasing Company of Philadelphia, LLC., for the leasing of space at the Trenton-Mercer Airport for auto rental service for the period of July 1, 2023 through June 30, 2024; and,

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and such funds are contingent upon the inclusion in and adoption of the 2023 and 2024 Mercer County Budgets; 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 with Enterprise Leasing Company of Philadelphia LLC., for lease of space for auto rental at the Trenton-Mercer Airport for the County of Mercer for the period of one (1) year July 1, 2023 through June 30, 2024, amount not to exceed of ten percent of the gross revenue derived from airport rentals or minimum annual guaranteed revenue of \$151,620.00 per year; minimum fixed based rental fee for counter and parking space: \$4,374.00, when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

May 25, 2023
.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE THE LAST WEEK IN MAY AS HYPERTROPHIC CARDIOMYOPATHY AWARENESS WEEK IN MERCER COUNTY

WHEREAS, Hypertrophic Cardiomyopathy (“HCM”) is a chronic cardiac disease involving thickening of the heart muscle and can potentially lead to debilitating symptoms and serious complications including heart failure, atrial fibrillation, stroke, and in rare cases sudden cardiac death; and,

WHEREAS, HCM is the most common inheritable heart disease and can affect anyone regardless of age, gender, or ethnicity with a reported prevalence ranging from 1 in 200 to 1 in 500 in the general population; 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 estimated 700,000 to 1,650,000 people in the United States have HCM, yet 85% of them may remain undiagnosed; and,

WHEREAS, HCM shares symptoms with other common cardiovascular and pulmonary diseases, such as shortness of breath, chest pain, fatigue, palpitations, and fainting, making it difficult to distinguish HCM from these other diseases; and,

WHEREAS, all-cause mortality risk is 3-4 times higher in patients with HCM than that of the general population; and,

WHEREAS, knowing one's medical history and any signs and symptoms of HCM is an important first step in receiving an accurate diagnosis of HCM; and,

WHEREAS, a healthcare provider must conduct a thorough screening with cardiac health questions to help identify a risk of cardiac disorders both genetic and congenital; and,

WHEREAS, a healthcare provider may conduct several tests, including an echocardiogram, a cardiac MRI, or genetic testing to confirm a family history of HCM, and must examine the heart to diagnose HCM; and,

WHEREAS, following a diagnosis of HCM, it is important for patients to work with their healthcare provider to learn more about their disease and understand different management options, including prescription medicines and surgical treatment options that may help; now, therefore

WHEREAS, the last week in May is an appropriate week to observe Hypertrophic Cardiomyopathy Awareness Week; and,

.....
Clerk to the Board

-3-


BE IT Resolved, that:

1. The last week in May of each year as "Hypertrophic Cardiomyopathy Awareness Week" in the County of Mercer in order to raise public awareness about hypertrophic cardiomyopathy.
2. Acknowledges the critical importance of hypertrophic cardiomyopathy awareness to improve cardiovascular health in the County of Mercer.
3. Supports raising awareness of the consequences of undiagnosed and untreated hypertrophic cardiomyopathy and the need to seek appropriate care for hypertrophic cardiomyopathy as a serious public health issue.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

May 25, 2023

RESCIND RESOLUTION NO. 2022-849, ADOPTED DECEMBER 8, 2022 - AUTHORIZE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE BRIDGES LAW GROUP, TO REPRESENT MERCER COUNTY WITH EMPLOYEE DISCIPLINARY HEARINGS AND INVESTIGATIONS. AMOUNT NOT TO EXCEED: \$50,000.00 PERIOD: SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2022 (COUNTY FUNDS)

WHEREAS, the Mercer County Board of County Commissioners adopted a Resolution authorizing a Professional Service Contract (awarded through a non-fair and open process) with the Bridges Law Group, to represent Mercer County with employee disciplinary hearings and investigations for the period of September 1, 2021 through August 31, 2022, as per Resolution No. 2022-849, adopted December 8, 2022; and,

WHEREAS, it is necessary to rescind the above-mentioned Resolution due to an error with the period dates, the correct period is September 1, 2022 through August 31, 2023; now, therefore,

.....
 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-

BE IT RESOLVED, that Resolution No. 2022-849, adopted December 8, 2022, be and is hereby rescinded; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Counsel Office.


Clerk to the Board

Approved as to Form and Legality

Date

May 25, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE BRIDGES LAW GROUP, TO REPRESENT MERCER COUNTY WITH EMPLOYEE DISCIPLINARY HEARINGS AND INVESTIGATIONS. AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: SEPTEMBER 1, 2022 THROUGH AUGUST 31, 2023 (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined and certified in writing that said billing shall not exceed the amount of \$50,000.00; and,

WHEREAS, the Bridges Law Group, 423 Riverview Plaza, Trenton, New Jersey 08611, has agreed to provide the services described in the Professional Services Agreement in an amount not to exceed \$50,000.00, for the period of September 1, 2022 through August 31, 2023; and,

Clerk to the Board

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

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

-2-

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

WHEREAS, the 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 of the Board and funds are contingent upon the inclusion in and the adoption of the 2022 Mercer County Budget; and,

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

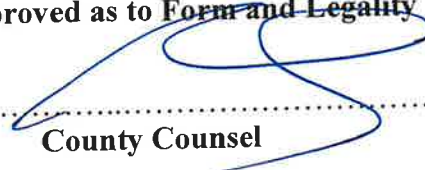
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Contract "awarded through a "non-fair and open process", with the Bridges Law Group, to provide professional legal services to represent Mercer County with Employee Disciplinary Hearings and Investigations in an amount not to exceed \$50,000.00, for the period of September 1, 2022 through August 31, 2023.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward an executed copy of this Contract and a certified copy of this Resolution to Wesley Bridges, Esquire, and to the Mercer County Counsel's Office.


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Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

May 25, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHORT TERM OCCUPANCY AGREEMENT WITH PRINCETON (EDENS), LLC FOR THE TEMPORARY USE OF SPACE FOR EARLY VOTING. LOCATION: PRINCETON SHOPPING CENTER. PERIOD: JUNE 2, 2023 TO JUNE 4, 2023 (PRIMARY ELECTION) AND OCTOBER 28, 2023 TO NOVEMBER 5, 2023 (GENERAL ELECTION). TOTAL AMOUNT: \$1,200.00 (COUNTY FUNDS)

WHEREAS, the State of New Jersey has instituted early voting procedures so as to allow registered voters to vote at designated public places prior to Election Day; and,

WHEREAS, the Mercer County Board of Elections has established an early voting site at the Princeton Shopping Center, Princeton, NJ; and,

WHEREAS, it is necessary to enter into a short-term occupancy Agreement and to compensate the property owner in the total amount of \$1,200.00 for the use of the commercial space at the shopping center for early voting purposes for both the 2023 Primary Election and the 2023 General Election; and,

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Clerk to the Board

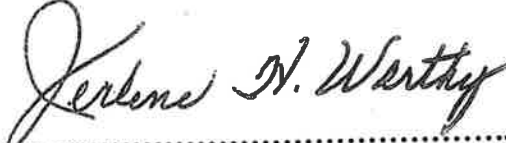
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Melker	X					
Frisby	X					✓	Stokes	X				✓	
Lewis	X						Walter	X					
McLaughlin	X												
X—Indicates Vote							Abs.—Absent		N.V.—Not Voting				
Res.—Resolution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

-2-

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said Certification is on file with the Clerk to the Board and made a part hereof, and are contingent upon the inclusion in and the 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 short-term occupancy Agreement with Princeton (Edens), LLC, for the purpose of the establishment and operation of an early voting site at the Princeton Shopping Center, Princeton, NJ, for the period of June 2, 2023 to June 4, 2023 (\$300.00), and also for the period of October 28, 2023 to November 5, 2023 (\$900.00), for a total cost not to exceed \$1,200.00.
2. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the short-term occupancy Agreement, to Princeton (Edens) LLC, 1221 Main St., Suite 1000, Columbia, SC 29201, the County Board of Elections, the County Finance Department and County Counsel.


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Clerk to the Board