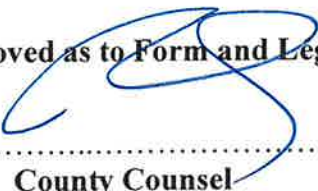


Approved as to Form and Legality

Date



June 8, 2023

County Counsel

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

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

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

Clerk to the Board

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

-2-

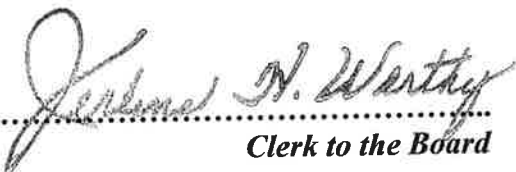
WHEREAS, the County of Mercer seeks to contract for specified assistive technology services using various providers located in Mercer County; and,

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

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

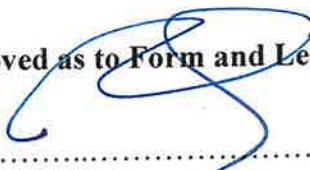
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for assistive technology services for at-risk Mercer County seniors and residents with disabilities for the period of January 1, 2023 through December 31, 2025; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



.... June.8., 2023.....

.....
County Counsel

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

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

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

.....
Clerk to the Board

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

-2-

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

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

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

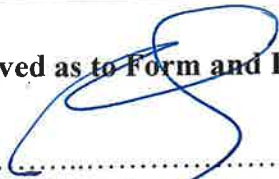
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for care management services for at-risk Mercer County seniors and residents with disabilities for the period of January 1, 2023 through December 31, 2025; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

June 8, 2023

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

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

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

.....
 Clerk to the Board

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

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

WHEREAS, the County of Mercer seeks to contract for the provision of education and outreach services using various providers located in Mercer County; and,

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

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

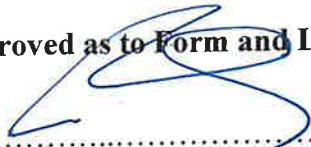
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for education and outreach services for at-risk Mercer County seniors and residents with disabilities for the period of January 1, 2023 through December 31, 2025; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



June 8, 2023

County Counsel

AMEND RESOLUTION NO. 2022-880 ADOPTED DECEMBER 20,2022 AND AUTHORIZE THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDMENT NO.1 TO THE AUTHORIZATION FOR COMPETITIVE CONTRACTING FOR CONSULTANT SERVICES FOR MANAGEMENT OF SMALL BUSINESS INVESTMENT PROGRAMS FOR THE COUNTY OF MERCER. RESOLUTION TO AMEND THE ALLOCATED AMOUNT TOWARDS PROGRAMS REVISED AMOUNT: \$250,000.00 AND UP TO \$850,000.00 AUTHORIZATION PERIOD TO REMAIN THE SAME. (AMENDMENT NO. 1)

WHEREAS, the Board of County Commissioners approved Competitive Contract for consulting services for management of small business investment programs for the County of Mercer, as per Resolution No. 2022-880, adopted December 20,2022; and,

Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, an Amendment No.1 to the authorization for Competitive Contract is now required as the County has adjusted the allocated funds for this project from \$250,000.00 and up to \$850,000.00 for these programs, 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, 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,

WHEREAS, the County has determined that it has the objective of providing these services to its small business owners; 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, said services qualify for Competitive Contracting, pursuant to N.J.S.A. 40A:11-4.1(m); and,

.....
Clerk to the Board

-3-

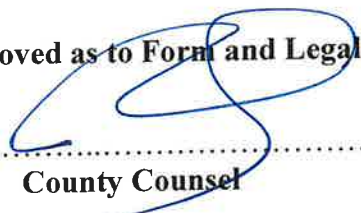
BE IT RESOLVED, that:

1. Resolution No. 2022-880, adopted December 20, 2022, is hereby amended.
(Amendment No. 1)
2. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment No. 1 to the Authorization for Competitive Contract for consulting services for management of small business investment programs for the County of Mercer to reflect the revised allocated funds for these programs from \$250,000.00 and up to \$850,000.00.
3. The Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

June 8, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH WOMANSPACE, INC., FOR THE PROVISION OF DOMESTIC VIOLENCE SHELTER SERVICES FOR HOMELESS WOMEN AND CHILDREN IN MERCER COUNTY. PERIOD: JULY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$53,150.00 (SOCIAL SERVICES FOR THE HOMELESS (SSH) STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, P.L. 1999, C. 440 of the Laws of the State of New Jersey permits 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,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for homeless services for Mercer County residents, as per Resolution No. 2021-309, adopted May 27, 2021; and,

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

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,

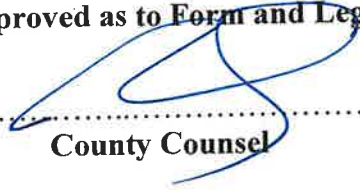
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Womanspace, Inc., for the provision of domestic violence shelter services for homeless woman and children in Mercer County, in the amount of \$53,150.00 (Social Services for the Homeless (SSH) State Funds) (No County Funds), for the period of July 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 Nathalie S. Nelson, CEO and President, Womanspace, Inc., 1530 Brunswick Avenue, Lawrenceville, New Jersey 08648; 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

June 8, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE A CONTRACT RENEWAL PACKAGE WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE FOR THE PROVISION OF ADMINISTRATIVE SERVICES ASSOCIATED WITH THE MERCER COUNTY CHILDREN'S INTERAGENCY COORDINATING COUNCIL (CIACC). PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$37,243.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Children and Families, Division of Children's System of Care, has made funding available to the County of Mercer, in the amount of \$37,243.00 (State Funds) (No County Funds), for the provision of administrative services associated with the Mercer County Children's Interagency Coordinating Council (CIACC), for the period of July 1, 2023 through June 30, 2024; and,

.....
Clerk to the Board

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

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

WHEREAS, the County of Mercer desires to further the public interest by submitting an Application and executing a Contract Renewal Package to provide administrative services to the Mercer County Children's Interagency Coordinating Council to insure a comprehensive system of care for children and adolescents receiving behavioral health care; and,

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

WHEREAS, the Application and Contract are necessary to renew the contract funding of the Grant; now, therefore,

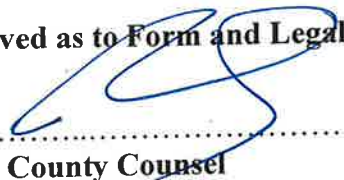
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit an Application and execute a Contract Renewal Package with the New Jersey Department of Children and Families, Division of Children's System of Care for the provision of administrative services associated with the Mercer County Children's Interagency Coordinating Council (CIACC), in the total amount of \$37,243.00 (State Funds) (No County Funds), for the period of July 1, 2023 through June 30, 2024; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) executed copy of said Contract together with one (1) certified copy of this Resolution to the Mercer County Division of Mental Health, Mercer County CIACC Coordinator 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.


.....
Clerk to the Board

Approved as to Form and Legality

Date



June 8, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH V.E. RALPH AND SON INC. FOR THE PURCHASE OF NARCAN NASAL SPRAY FOR THE DEPARTMENT OF HUMAN SERVICES THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM (CK04-CONTRACT #22-14) TOTAL AMOUNT NOT TO EXCEED: \$95,000.00

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

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

Clerk to the Board

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

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

-2-

WHEREAS, the County of Mercer will enter into a contract with V.E. Ralph and Son, Inc., 320 Schuyler Avenue, Kearney, NJ 07032 in the total amount not to exceed \$95,000.00 which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System Bid No. CK04-BERGEN (Contract #22-14) and,

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

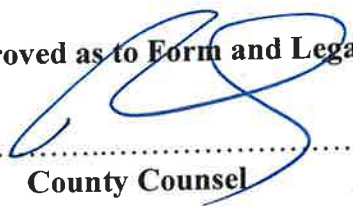
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a contract with V.E. Ralph and Son, Inc., for the purchase of Narcan Nasal Spray for the Human Services Department pursuant to all conditions of the County of Bergen Cooperative Pricing System Contract for the County of Mercer in the total amount not to exceed \$95,000.00; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



June 8, 2023

County Counsel

AMEND RESOLUTION NO. 2022-469, ADOPTED JUNE 23, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD CONTRACT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES FOR ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) IN MERCER COUNTY. "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$3,432.00 REVISED TOTAL AMOUNT: \$70,806.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Grant Award Contract with the New Jersey Department of Human Services, Division of Disability Services for the administration of the Personal Assistance Services Program (PASP) in Mercer County in the amount of \$67,374.00 (State Funds) (No County Funds), for the period of July 1, 2022 through June 30, 2023, as per Resolution No. 2022-469, adopted June 23, 2022; and,

.....
Clerk to the Board

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

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

-2-

WHEREAS, an Amendment (Amendment No. 1) is now required to include additional funds in the amount of \$3,432.00 (State Funds) (No County Funds); and,

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

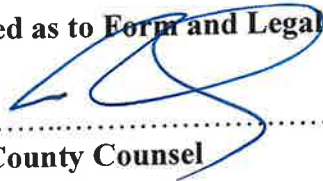
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Grant Award Contract with the New Jersey Department of Human Services, Division of Disability Services for the administration of the Personal Assistance Services Program (PASP) in Mercer County, to include additional funds in the amount of \$3,432.00 (State Funds) (No County Funds) resulting in a revised total amount of \$70,806.00; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

June 8, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF EWING FOR THE PROVISION OF PUBLIC HEALTH OFFICER, PUBLIC HEALTH EDUCATOR, PUBLIC HEALTH NURSING SUPERVISOR, REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, AND LEAD INSPECTOR/RISK ASSESSOR SERVICES. PERIOD: MARCH 1, 2023 THROUGH FEBRUARY 29, 2024 ON A MONTH-TO-MONTH BASIS. AMOUNT: \$87,900.00 (\$7,325.00 PER MONTH). (EWING TOWNSHIP FUNDS) (NO COUNTY FUNDS)

WHEREAS, the Township of Ewing and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for use of the Mercer County Public Health Officer, Public Health Educator, Public Health Nursing Supervisor, Registered Environmental Health Specialist, and Lead Inspector/Risk Assessor; and,

.....
 Clerk to the Board

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

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

WHEREAS, the Mercer County Public Health Officer shall be designated the full-time Health Officer of Ewing Township and shall oversee the Ewing Township public health services in conformance with the Local Health Services Act, N.J.S.A. 26:3a2-21, et. seq.; and,

WHEREAS, it is understood that the County of Mercer and the Township of Ewing are entering into this Agreement in an effort to maximize benefits and improve municipal and county-wide health services for the protection of public health and provision of such services for Ewing residents; and,

WHEREAS, the Township of Ewing accepts the obligation to cover proposed costs of compensating the County of Mercer for the provision of Public Health Officer and Public Health Educator services in the amount of \$87,900.00 (\$7,325.00 per month); and,

WHEREAS, the Township of Ewing shall pay the County of Mercer at a rate of \$96.90 per hour for any additional hours of Public Health Officer service provided over the agreed upon fourteen (14) hours per week minimum; and,

WHEREAS, the Township of Ewing shall additionally pay the County of Mercer at a rate of \$98.94 per hour for the provision of Registered Environmental Health Specialist services, and at a rate of \$106.00 per hour for Lead Inspector/Risk Assessor services performed as needed; and,

WHEREAS, in exchange for receiving the within services, the Township of Ewing agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the Mercer County Division of Public Health; now, therefore,

.....
Clerk to the Board

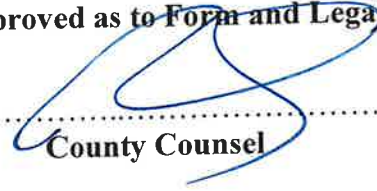
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Township of Ewing for the provision of Public Health Officer, Public Health Educator, Registered Environmental Health Specialist, and Lead Inspector/Risk Assessor services, for the period of March 1, 2023 through February 29, 2024 on a month-to-month basis, in the amount of \$87,900.00 (\$7,325.00 Per Month) (Ewing Township Funds) (No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) executed copy of the Agreement along with a certified copy of this Resolution to Kim J. Macellaro, Municipal Clerk, Township of Ewing, 2 Jake Garzio Drive, Ewing, New Jersey 08628; the New Jersey Department of Health, Office of Local Public Health, P.O. Box 360, Trenton, New Jersey 08625-0360; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit; the Mercer County Public Health Officer; and the Mercer County Office of Shared Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....June 8, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE TRENTON HEALTH TEAM TO PROVIDE OUTPATIENT TUBERCULOSIS (TB) CLINICAL SERVICES AND NURSE CASE MANAGEMENT TO UNINSURED MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$169,539.00 (\$105,051.00 FEDERAL FUNDS; AND \$64,488.00 COUNTY FUNDS)

WHEREAS, there exists a need to provide TB Clinical Services to uninsured Mercer County residents; 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 Trenton Health Team, 1 West State Street, 4th Floor, Trenton, New Jersey 08608, is licensed and certified by the State of New Jersey, Department of Health and Senior Services as the only outpatient TB clinical service provider in Mercer County and they have agreed to provide said services; and,

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

WHEREAS, the Trenton Health Team has completed and submitted a Business Entity Disclosure Certification which certifies that the Trenton Health Team 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 agreement will prohibit the Trenton Health Team from making any reportable contribution, through the term of the contract; and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-2(7) defines Extraordinary Unspecifiable Services as “services which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor”, N.J.S.A. 40 A:11-5(1) permits local contracting units to avoid competitive bidding for Extraordinary Unspecifiable Services; 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; 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 an Extraordinary Unspecifiable Service (E.U.S) Agreement (awarded through a non-fair and open process) with the Trenton Health Team for the provision of outpatient TB Clinical services and nurse case management to uninsured Mercer County residents in an amount not to exceed \$169,539.00 (\$105,051.00 [Federal Funds]; and \$64,488.00 [County Funds]), for the period of January 1, 2023 through December 31, 2023.
2. Said Agreement is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" under the provisions of the Local Public Contract Law because the services that are to be rendered or performed by a person are specialized and qualitative in nature, requiring expertise and knowledge in this field N.J.S.A. 40A:11-2(7).
3. Notice of this Resolution shall be published in the Trenton Times, 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 Agreement to Gregory Paulson, CEO, Trenton Health Team, One West State Street, 4th Floor, Trenton, New Jersey 08608; the Mercer County Department of Human Services Contract Unit; and the Mercer County Health Officer, Office of Public Health.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

June 8, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONSULTING AGREEMENT WITH ARTHUR STEIN FOR THE MAINTENANCE AND SUPPORT OF THE AIMS JAIL MANAGEMENT SYSTEM USED AT THE MERCER COUNTY CORRECTIONS CENTER. PERIOD: APRIL 1, 2023 TO MARCH 31, 2024. NOT TO EXCEED: \$31,500.00. (COUNTY FUNDS)

WHEREAS, County of Mercer is in need of certain maintenance and support services for a jail management software system concerning inmate services; and,

WHEREAS, the County of Mercer has negotiated a consulting agreement with Arthur Stein, 315 Woody Row Road, Milan, NY 12571, for the foregoing services for the period of April 1, 2023 to March 31, 2024, in an amount not to exceed \$31,500.00; 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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5dd, et seq.) provides an exception to the bidding requirements for the support or maintenance of proprietary 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 made a part hereof, and such funds for this purpose are contingent upon the inclusion in and adoption of the 2023 Mercer County Budget; now, therefore,

BE IT RESOLVED as follows:

1. The County Executive and Clerk to the Board are hereby authorized to execute a consulting agreement with Arthur Stein for certain maintenance and support services related to the jail management software system used at the Mercer County Corrections Center for the period of April 1, 2023 to March 31, 2024, at a total cost not to exceed \$31,500 00.

2. This contract is awarded without competitive bids as a proprietary agreement under the provisions of the Local Public Contracts Law, because the services are exempt from the bidding requirements (N.J.S.A. 40A: 11 – 5dd, et seq.).

3. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Agreement, to the Corrections Center, Arthur Stein, Finance Department and the County Counsel's office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

June 8, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SHARED SERVICES AGREEMENTS WITH MERCER COUNTY MUNICIPALITIES TO PROVIDE EMERGENCY MEDICAL SERVICES (EMS) DISPATCH. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.

WHEREAS, good public emergency communication systems are for the benefit of all residents of the County of Mercer, and the Mercer County Emergency Services Communication Center provides operational communication and Emergency Medical Services (EMS) dispatch services to the municipalities and residents of the County in need of such emergency communication services; and,

.....
 Clerk to the Board

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

WHEREAS, N.J.S.A. 40A:65-1, the Uniform Shared Services and Consolidation Act, permits local units of this State to enter into a contract with any other local unit for the joint provision within their combined jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and,

WHEREAS, the County Emergency Services Communication Center has been providing emergency medical dispatch and communication support services (collectively "EMS dispatch services") to the greater Mercer County area; and,

WHEREAS, municipalities are assessed an annual assessment representing the cost of calls made to, and received by the County for EMS dispatch services within the municipality's boundaries ("incidents") as set forth in their Shared Service Agreements; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Shared Service Agreements for EMS dispatch services between the County of Mercer and the following municipalities of Mercer County for the period of January 1, 2023 through December 31, 2023:

Ewing Township
2 Jake Garzio Drive
Ewing, NJ 08628

Hamilton Township
2090 Greenwood Ave.
Hamilton, NJ 08650

Borough of Hightstown
148 N. Main St.
Hightstown, NJ 08520

Borough of Hopewell
88 East Broad St.
Hopewell, NJ 08525

Hopewell Township
201 Washington Crossing-Pennington Rd.
Titusville, NJ 08560

Lawrence Township
2207 Lawrence Rd
Lawrenceville, NJ 08648

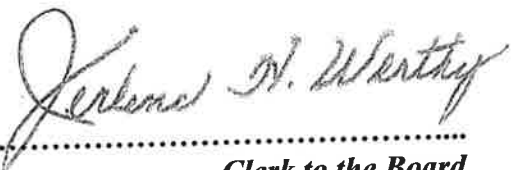
Borough of Pennington
30 North Main St
Pennington, NJ 08534

Robbinsville Township
1 Washington Boulevard
Robbinsville, NJ 08691

.....
Clerk to the Board


-3-

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of each Shared Service Agreement and Resolution to the clerk's office of each municipality covered by this agreement, a copy of the Agreements and Resolution to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800 and a copy of the Agreements and Resolution to the County Office of Emergency Management.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... June 8, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SHARED SERVICES AGREEMENTS WITH MERCER COUNTY MUNICIPALITIES TO PROVIDE OPERATIONAL COMMUNICATIONS AND EMERGENCY FIRE DISPATCH SERVICES. NO COUNTY FUNDS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2027.

WHEREAS, good public emergency services communication systems are for the benefit of all residents of the County of Mercer, and the Mercer County Emergency Services Communication Center provides operational communications and fire dispatch services to the residents of the County in need of such emergency communication services; 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 “Uniform Shared Services and Consolidation Act”, N.J.S.A. 40A:65-1 et seq. permits local units of this State to enter into a contract with any other local unit for the joint provision within their combined jurisdiction of any service, which any party to the Agreement is empowered to render within its own jurisdiction; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Shared Services Agreements for operational communications and emergency fire dispatch services between the County of Mercer and the following municipalities of Mercer County for the period of January 1, 2023 through December 31, 2027:

East Windsor Township
16 Lanning Boulevard
East Windsor, NJ 08520

Ewing Township
2 Jake Garzio Drive
Ewing, NJ 08628

Hamilton Township
2090 Greenwood Avenue
Hamilton, NJ 08650

Borough of Hightstown
156 Bank Street
Hightstown, NJ 08520

Hopewell Borough
88 East Broad Street
Hopewell, NJ 08525

Hopewell Township
201 Washington Crossing-Pennington Road
Titusville, NJ 08560

Lawrence Township
2207 Lawrence Road
Lawrenceville, NJ 08648

Pennington Borough
30 North Main Street
Pennington, NJ 08534

Princeton
Princeton Municipal Building
400 Witherspoon Street
Princeton, NJ 08540

Robbinsville Township
2298 Route 33
Robbinsville, NJ 08691

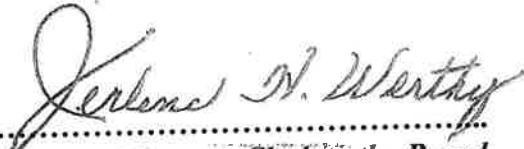
West Windsor Township
45 Sean Kehler Way
PO Box 38
West Windsor, NJ 08550

.....
Clerk to the Board

-3-

BE IT RESOLVED, that until such time as the County or Municipality notifies the other, by certified mail, of its intentions to terminate the Agreement with a notice of time of at least sixty (60) days prior; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of each Shared Service Agreement and Resolution to the above referenced municipalities of Mercer County, and to the Chief of Emergency Communications.


.....
Clerk to the Board

Approved as to Form and Legality

Date



..... June 8, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH INTERSTATE OUTDOOR ADVERTISING, L.P. TO PROVIDE BILLBOARDS FOR THE MERCER COUNTY BOARD OF ELECTIONS FOR THE GENERAL ELECTION. PERIOD: SEPTEMBER 12, 2023 THROUGH OCTOBER 2, 2023. TOTAL AMOUNT NOT TO EXCEED: \$20,710.00

WHEREAS, the Mercer County Board of Elections requires billboards for the Mercer County General Elections “awarded as a non-fair and open contract” pursuant to the provisions of N.J.S.A. 19:44-20.4; 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, when the cost of goods or services are under the County's bid threshold but exceed the value of \$17,500.00, an authorizing resolution by the governing body is required to ensure compliance with New Jersey Pay to Play Regulations; and,

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$20,710.00; and,

WHEREAS, Interstate Outdoor Advertising, L.P. 905 North Kings Highway, Cherry Hill, NJ 08034, shall provide billboards for the Mercer County General Election, for the period of September 12, 2023 through October 2, 2023, in the total amount not to exceed \$20,710.00; and,

WHEREAS, Interstate Outdoor Advertising, L.P. has completed and submitted a Political Contribution Disclosure Certification and Business Entity Disclosure Contribution Form which certifies , Interstate Outdoor Advertising, L.P. , 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 , Interstate Outdoor Advertising, L.P., from making any reportable contributions through the terms of the contract; and,

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

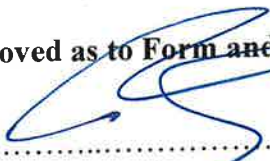
BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement (awarded through a non-fair and open process) with Interstate Outdoor Advertising, L.P. to provide billboards for the Mercer County General Election, for the period of September 12, 2023 through October 2, 2023, in the total amount not to exceed \$20,710.00.
2. The Political Contribution Disclosure Contribution Form certification be placed on file with this Resolution.
3. The Clerk to the Board shall forward an executed copy of this Agreement and Resolution to the Mercer County Purchasing Department.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... June 8, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S.) CONTRACT WITH FAIRVIEW INSURANCE AGENCY ASSOCIATES TO PROVIDE PHARMACY BENEFITS CONSULTING SERVICES. AMOUNT NOT TO EXCEED: \$39,960.00. PERIOD: APRIL 24, 2023 THROUGH APRIL 23, 2024

WHEREAS, there existed a need for Mercer County to acquire pharmacy benefits consulting 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. 40:11-5(1) (a) (ii); and,

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

.....
 Clerk to the Board

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

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

WHEREAS, the County of Mercer entered into an Extraordinary, Unspecifiable Services Contract "awarded through a non-fair and open process" with Fairview Insurance Agency Associates to provide pharmacy benefits consulting services, for the period of April 24, 2022 through April 23, 2023, with an option to extend for two (2), additional one (1) year periods, in an amount not to exceed \$39,960.00, as per Resolution No. 2022-398, adopted May 12, 2022; and,

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

WHEREAS, the County of Mercer is desirous of exercising the initial one (1) year option to extend the E.U.S. Contract with Fairview Insurance Agency Associates for the period of April 24, 2023 through April 23, 2024, in the amount not to exceed \$39,960.00; and,

WHEREAS, Fairview Insurance Agency Associates has completed and submitted a Political Contribution Disclosure Certification, which certifies Fairview Insurance Agency Associates, 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 the firm of Fairview Insurance Agency Associates, from making any reportable contributions through the terms of the Contract; and,

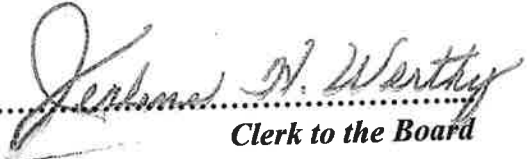
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to Exercise an Option to Extend an Extraordinary Unspecifiable Services (E.U.S.) Agreement "awarded through a "non-fair and open process" with Fairview Insurance Agency Associates for the provision of pharmacy benefits consulting services, in an amount not to exceed \$39,960.00, for the period of April 24, 2023 through April 23, 2024.

.....
Clerk to the Board

-3-

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 a certified copy of this Resolution, along with an executed copy of the Agreement to Fairview Insurance Agency Associates, 25 Fairview Avenue, Verona, NJ, 07044, the Mercer County Counsel's Office, and the Risk Manager.


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Clerk to the Board

Approved as to Form and Legality

Date



June 8, 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 FIRM OF RIKER DANZIG SCHERER HYLAND PERRETTI, LLP, TO PROVIDE LEGAL SERVICES REGARDING THE MERCER COUNTY PARK COMMISSION INVESTIGATION. AND SERVICES RELATED TO STATE OF NEW JERSEY V. KEVIN B. BANNON, IND. NO. 17-10-185. AMOUNT NOT TO EXCEED: \$100,000.00 PERIOD: APRIL 1, 2023 – MARCH 31, 2024. (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire Professional legal services for a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44-20.4 and N.J.S.A. 40:11-5(1)(a); and,

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$100,000.00; 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

WHEREAS, Riker Danzig Scherer Hyland Perretti, LLP, 50 West State Street, Trenton, New Jersey 08608-1220 has agreed to represent the County regarding the Mercer County Park Commission investigation and services related to State of New Jersey v. Kevin B. Bannon, Ind. No. 17-19-185, for an amount not to exceed \$100,000.00, for the period of April 1, 2023 through March 31, 2024; and,

WHEREAS, Riker Danzig Scherer Hyland Perretti, LLP, has completed and submitted a Political Contribution Disclosure Certification which certifies Riker Danzig Scherer Hyland Perretti, LLP 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 the firm of Riker Danzig Scherer Hyland Perretti, LLP, from making any reportable contributions through the terms of the contract; 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 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,


BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with Riker Danzig Scherer Hyland Perretti, LLP, regarding the Mercer County Park Commission investigation, in an amount not to exceed \$100,000.00 for the period of April 1, 2023 through March 31, 2024 (County Funds).

.....
Clerk to the Board

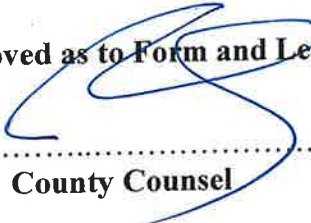
-3-

2. The Political Contribution Disclosure certification and the Determination of Value be placed on file with this Resolution.
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 this Contract, to Riker Danzig Scherer Hyland Perretti, LLP, 50 West State Street, Trenton, New Jersey 08608-1220 and Mercer County Counsel's Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

June 8, 2023
.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES THE QUALIFIED PURCHASING AGENT (QPA) TO AWARD CONTRACTS IN VALUE OF \$17,500.00 AND UP TO THE COUNTY'S BID THRESHOLD .

WHEREAS, pursuant to N.J.S.A. 40A:11-3(a), the threshold at which contracts as defined pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. ("LPCL"), may be subject to competitive bidding if they are in excess of the amount designated by the Governor of New Jersey pursuant to N.J.S.A. 40A:11-3(c); 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, pursuant to previously issued order of the Governor of New Jersey, the bid threshold for the awarding of contracts pursuant to the LPCL with a designated QPA was increased from \$40,000.00 to \$44,000.00 as of July 1, 2020; and,

WHEREAS, by Resolution 2020-453 adopted September 10, 2020, the Mercer County Board of Commissioners granted Isamar Maldonado as the County of Mercer Qualified Purchasing Agent (QPA) the authorization to negotiate and award such contracts below the bid threshold of \$44,000.00; and,

WHEREAS, N.J.S.A. 40A:11-3(a) requires that contracts up to the bid threshold that are required to be bid may be awarded by a QPA and such powers may be generally delegated to the QPA; and

WHEREAS, P.L. 2023 Chapter 30, allows the QPA to award directly either through a fair and open or an enhanced disclosure method as appropriate such contracts which exceed the limits set forth in P.L. 2004, c 19, s. 3, but do not exceed the provisions of N.J.S.A. 40A:11-3(a); and,

WHEREAS, the County of Mercer desires to take advantage of the increased contract award threshold which was enacted to increase efficiency and adjust for changes in purchasing and business dynamics, and the County of Mercer further wishes to confirm the statutory general delegation of this purchasing power to Isamar Maldonado as the County of Mercer duly-appointed QPA; and,

WHEREAS, P.L. 2023 Chapter 30 repealed Section 1 of P.L. 2005, c. 271 (N.J.S.A. 40A:11-51); and,

.....
Clerk to the Board

-3-

WHEREAS, the County of Mercer has previously adopted rules and procedures in accordance with the repealed N.J.S.A. 40A:11-51 and to be consistent with law the County of Mercer now wishes to rescind such policies, forms and procedures; and,

BE IT RESOLVED, that:

1. The County of Mercer hereby maintains its bid threshold as \$44,000.00.
2. Isamar Maldonado shall be and is hereby confirmed as the County of Mercer appointed QPA and as such shall and is hereby authorized to exercise the contracting powers granted pursuant to N.J.S.A. 40A:11-3, including to prepare, sign, and execute such documents as needed for the purposes of such an award.
3. All County of Mercer rules and procedures previously adopted by the County of Mercer in accordance with N.J.S.A. 40A:11-51 shall be and are hereby rescinded in their entirety.
4. The Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Agent.


.....
Clerk to the Board

Approved as to Form and Legality

Date

June 8, 2023

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE WITH THE STATE OF NEW JERSEY EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ADMINISTERED BY THE DIVISION OF ADMINISTRATION, DEPARTMENT OF LAW AND PUBLIC SAFETY THROUGH THE MERCER COUNTY MULTI-JURISDICTIONAL GANG, GUN, AND NARCOTICS TASK FORCES GRANT. TOTAL PROJECT: \$269,112.00 (\$171,369.00 - FEDERAL; \$97,743.00 - COUNTY MATCH). PROJECT DURATION: JULY 1, 2020 TO JUNE 30, 2021. GRANT NO: JAG 1-11TF-19

WHEREAS, the Attorney General has been designated by the Governor to implement the Edward Byrne Memorial Justice Assistance Grant (JAG) Grant Program for state and local assistance, funded by the Anti-Drug Abuse Act of 1986, P.L. 99-570, subtitle K as part of the Omnibus Crime Control and Safe Streets Act of 1968, 42 USC 3750 et. seq., as amended; 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-

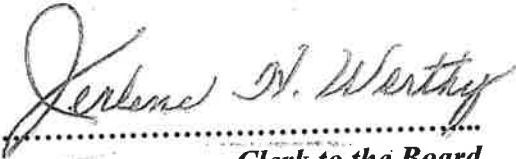
WHEREAS, the County of Mercer wishes to apply for funding for the project under the subtitle Mercer County Multi-Jurisdictional Gang, Gun and Narcotics Task Forces Grant Program; and,

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

WHEREAS, the Project is a joint effort between the Department of Law and Public Safety and the Mercer County Prosecutor's Office, Mercer County Multi-Jurisdictional Gang, Gun and Narcotics Task Forces for the purpose described in the application; now, therefore,

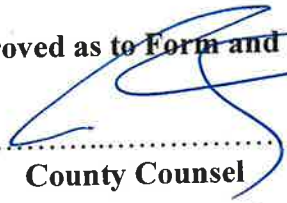
BE IT RESOLVED, that:

1. As a matter of public policy Mercer County wishes to participate to the fullest extent possible with the Department of Law and Public Safety in this initiative.
2. The County Executive and Clerk to the Board are hereby authorized to accept funding and/or does accept the Sub-Grant Award Documents with the State of New Jersey, Division of Administration, Department of Law and Public Safety, for the Multi-Jurisdictional Gang, Gun, and Narcotics Task Forces Continuation Grant Program, for the period of July 1, 2020 to June 30, 2021, in the total amount of \$269,112.00 (\$171,369.00 federal; \$97,743.00 county match).
3. The Attorney General will receive funds on behalf of the applicant, County of Mercer.
4. The Division of Criminal Justice shall be responsible for the receipt, review and approval of the applications for said funds.
5. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.
6. The Clerk to the Board shall forward two (2) certified copies of this Resolution along with executed original Grant Application, to the Mercer County Prosecutor's Office, in care of Prosecutor Angelo J. Onofri, for further processing to the New Jersey Division of Criminal J


.....
Clerk to the Board

Approved as to Form and Legality

Date



June 8, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE THE 2023 MEMORANDUM OF UNDERSTANDING (MOU) AND SALARY AGREEMENT WITH RUTGERS COOPERATIVE EXTENSION COUNTY COST \$327,743.00. TERM: JANUARY 1, 2023 UNTIL TERMINATED OR AMENDED, AS PROVIDED IN THE MOU.

WHEREAS, the County of Mercer and Rutgers Cooperative Extension have engaged in a fruitful partnership since at least 1912; and,

WHEREAS, the residents of Mercer County are well served by the programs and expertise offered in areas including, but not limited to 4-H youth development, commercial agriculture, family and community health science, and master gardeners; and,

.....
Clerk to the Board

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

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

WHEREAS, it is customary for New Jersey counties to enter into a Memorandum of Understanding (MOU) with each Rutgers Cooperative Extension annually which enumerates the obligations and responsibilities of each party, including the allocation of responsibility for professional programmatic and support staff salaries, among other related expenses; and,


WHEREAS, Mercer County and Rutgers University are on different fiscal years, leading to a gap in the execution of a formal agreement; and,

WHEREAS, it is in the best interest of the County of Mercer and Rutgers Cooperative Extension to once again formalize the relationship with an updated MOU; and,

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

BE IT RESOLVED, that County Executive and Clerk to the Board are hereby authorized to execute the 2023 Memorandum of Understanding and salary agreement with Rutgers Cooperative Extension in the amount of \$327,143.00 for the period of January 1, 2023 until terminated or amended as provided in the MOU; and,

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


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Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
June 8, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE GRANT AGREEMENT FOR CAPITAL IMPROVEMENTS OF THE LOUIS KAHN BATHHOUSE AND GROUNDS AT THE EWING SENIOR AND COMMUNITY CENTER (FORMERLY JEWISH COMMUNITY CENTER) COUNTY COST NOT TO EXCEED: \$235,500.00

WHEREAS, the County has established the Open Space, Recreation, and Farmland and Historic Preservation Trust Fund pursuant to the provisions of N.J.S.A. 40:12-15.1 et seq. (the "Statute") to preserve and improve open space, preserve farmland and preserve historic resources within the County; and,

WHEREAS, the statute permits the County to enter into project agreements with municipalities as well as qualified non-profits; and,

.....
Clerk to the Board

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

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

-2-

WHEREAS, Ewing Township (“Municipality”) owns property located at Block 348, Lot 1, Township of Ewing, New Jersey (“Property”); and,

WHEREAS, the Property contains architectural, historic and cultural features including, but not limited to, certain structures designed in 1954-1955 by noted architect Louis Kahn, which structures are of historic significance and have been listed on both the National and State of New Jersey Registers of Historic Places; and,

WHEREAS, in recognition of the historic value of these structures and to assist in the preservation and maintenance of the Property and its architectural, historic and cultural features, the County imposed both a Conservation Easement and a Historic Preservation Easement (collectively, the “Easements”) on the Property; and,

WHEREAS, both Easements impose restrictions on the use of and activities on the Property; and,

WHEREAS, Mercer County invested significant resources to restore the Kahn Bath House, pavilions and the surrounding historic landscape which restoration was completed in or around 2015 and maintains a website celebrating this important architectural landmark; and,

WHEREAS, due to the popularity of this site among visitors from all over the world and architectural tours, it is vital that the County and Township’s investment in the structures and landscape be appropriately maintained; and,

WHEREAS, ongoing maintenance to the Property is unique in light of the unusual features associated with the Property, and the Municipality recognizes the importance of proper ongoing maintenance to the Property and has determined to undertake a plan of renovations and other repairs to the Property as described on the attached Schedule A (the “Project”); and,

.....
Clerk to the Board

-3-

WHEREAS, in recognition of the additional burden of caring for the historic structures and landscape, the County wishes to provide the Municipality with financial assistance to accomplish the plan of renovations and other repairs and the Municipality has agreed to hold and use the premises hereinafter described in accordance with the Easements; and,

WHEREAS, the County has reviewed said application and has found it to be in conformance with the scope and intent of the Plan; and,

WHEREAS, in recognition of the Municipality undertaking a capital maintenance program for the Property, which includes the rehabilitation of the swimming pools and the historic structures at the Property, the County has approved the Municipality's request for funding

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

BE IT RESOLVED that:

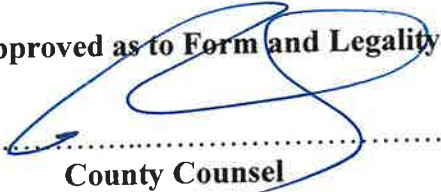
1. The County Executive and Clerk to the Board hereby authorized to execute a Grant Agreement with Ewing Township for capital improvements of the Louis Kahn Bathhouse and Grounds at the Ewing Senior and Community Center (formally Jewish Community Center) County cost not to exceed \$235,000.00
2. The Clerk to the Board shall forward two (2) copies of the Agreement along with two (2) copies of the Resolution to the Planning Department for further disposition


.....
Clerk to the Board

Approved as to Form and Legality

Date

June 8, 2023


.....
County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HARRIS SURVEYING INC., FOR PROFESSIONAL SERVICES FOR A PROPERTY SURVEY AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) ON THE PENNEAST PIPELINE COMPANY PROPERTY, BLOCK 72, LOTS 9 AND 9Q0105, HOPEWELL TOWNSHIP. PERIOD: SURVEY DUE IN FORTY-FIVE (45) DAYS. PERIOD: JUNE 8, 2023 THROUGH JUNE 7, 2024. COST NOT TO EXCEED \$7,200.00

WHEREAS, Mercer County has a need for a property survey, and metes and bounds description under the Open Space Preservation Program utilizing a “non-fair and open contract”, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

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

WHEREAS, the anticipated term of this contract is 365 days; 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, Harris Surveying Inc. located at 2465 Old York Road, Bordentown, New Jersey has submitted a proposal dated May 5, 2023 indicating they will provide the property survey in an amount of \$7,200.00; and,

WHEREAS, the proposal provided by Harris Surveying Inc., contained hourly rates should unforeseen additional work be needed; and,

WHEREAS, Harris Surveying Inc., has completed and submitted a Business Entity Disclosure Certification, which certifies that Harris Surveying Inc., has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year, and that the contract will prohibit Harris Surveying Inc., from making any reportable contributions through the term of the contract; and,

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

BE IT RESOLVED, that,

1. The County Executive and Clerk to the Board are hereby authorized to execute Professional services Agreement with Harris Surveying Inc., for Professional Services for a property survey award (through a non-fair and open process) on the Penneast Pipeline Company property, Block 72, Lots 9 and 9Q0105, Hopewell Township. Period: June 8, 2023 through June 7, 2024. Cost not to exceed \$7,200.00. contracts on behalf of the County of Mercer when presented in a form approved by County Counsel.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

.....
Clerk to the Board

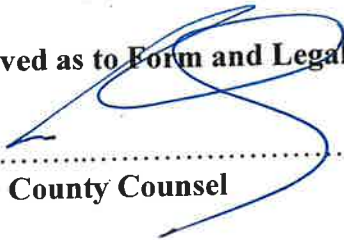
-3-

3. The New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., permits the award of contracts for professional services, such as the one involved in this engagement, without competitive bidding.
4. This contract has been awarded to Harris Surveying Inc., based on the merits and abilities of Harris Surveying Inc., to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Harris Surveying Inc., its subsidiaries, assigns, or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004. c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in Mercer County if a member of that political party is serving in an elective public office of Mercer County when the contract is awarded, or to any candidate committee of any person serving in an elective public office of Mercer County when the contract is awarded.
5. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), as required by law within ten (10) days of passage.
6. The Clerk to the Board shall forward two (2) copies of this Resolution and two (2) copies of the Professional Services Agreement to the Mercer County Planning Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 June 8, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE FOR THE PURCHASE OF THE PENNEAST PROPERTY KNOWN AS BLOCK 72, LOT 9, & 9Q0105, TOWNSHIP OF HOPEWELL. TOTAL COUNTY COST NOT TO EXCEED \$1,165,000.00.

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

WHEREAS, the Mercer County Open Space Preservation Board and the Mercer County Planning Board have identified properties for preservation that are adjacent to the Ted Stiles Preserve at Baldpate Mountain in the Mercer County Open Space Plan as priority properties for open space acquisition; 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 real property known as Block 72, Lot 9, & 9Q0105, in Hopewell Township, County of Mercer, State of New Jersey will add public land and critical habitat to Mercer Meadows, and is proposed to be purchased for the total purchase price of \$1,165,000.00; and,

WHEREAS, the County is eligible through the Green Acres Planning Incentive Grant program to receive a 50 % grant from the Department of Environmental Protection; and,

WHEREAS, funds are available for this acquisition from the open space capital account; now therefore,

BE IT RESOLVED; that,

1. The County hereby declares its official intent to reimburse the Capital Fund for the property acquisition costs incurred and paid prior to the issuance of bonds and or notes, and receipt of Green Acres funds with proceeds of the Bonds and or notes, and Green Acres funds, in accordance with Treasury regulation Section 1.150-2. The Bonds and or notes, and Green Acres funds anticipated for the property acquisition costs will not exceed \$1,165,000.00 and loans shall be repaid from the Open Space Preservation Trust Fund; and,
2. The County Executive and Clerk to the Board are hereby authorized to execute the Agreement of Sale for the purchase of the real property known as Block 72, Lot 9, & 9Q0105, Hopewell Township, at County cost not to exceed \$1,165,000.00 and any other documents which are found to be necessary to conclude the purchase; and,
3. The County is hereby authorized to accept and record the deed resulting therefrom; and,
4. The Clerk to the Board shall forward three (3) certified copies of this Resolution and the executed Agreement to the Planning Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

June 8, 2023

.....
 County Counsel

ACCEPTANCE OF DEED OF DEDICATION FROM CHUC LOC ENTERPRISE, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 364, LOT 66, EWING TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, CHUC LOC ENTERPRISE, LLC, whose principal office is 59 Hazelhurst Avenue, Ewing, New Jersey 08638, has granted a portion of the premise known and designated as Block 364, Lot 66, further described as a portion of the right-of-way line of Scotch Road (aka Mercer County Route 611), located in the Township of Ewing, County of Mercer, to the County of Mercer, for the purposes as set forth in the Deed of Dedication; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

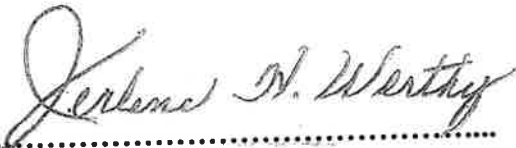
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, this 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 October 14, 2022 confirming the Board's approval decided on October 12, 2022; and,

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

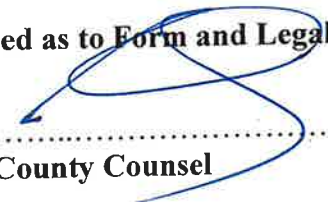
BE IT RESOLVED, that the Deed of Dedication for Block 364, Lot 66, located on Scotch Road (aka Mercer County Route 611), in the Township of Ewing, County of Mercer, State of New Jersey as indicated on a map entitled: "SITE PLAN OF LOT 66 BLOCK 364 (dated 5-16-2022 and last revised 11-29-2023)" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form by the County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

June 8, 2023

ACCEPTANCE OF A PARCEL OF LAND FROM CDNJ PLAZA LLC, 61 PRINCETON-HIGHTSTOWN ROAD, WEST WINDSOR, NEW JERSEY, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A ROAD WIDENING PROJECT ON PRINCETON-HIGHTSTOWN ROAD, WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$53,350.00

WHEREAS, CDNJ Plaza, LLC, 61 Princeton- Hightstown Road, West Windsor Township, New Jersey, has transferred a portion of the premise known and designated as a portion of Block 12.04, Lot 2, as listed on the Tax Map of the Municipality of Lawrence, approximately 4,409 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 Quit Claim Deed which is attached hereto and made part hereof; 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, it is in the best interest of the County to accept said Quit Claim Deed; now, therefore

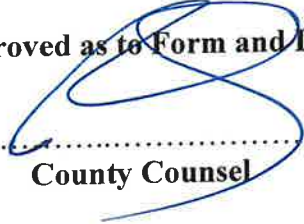
BE IT RESOLVED, that the Quit Claim Deed dated May 4, 2023, transferring to the County of Mercer a portion of Block 12.04, Lot 2, located on 61 Princeton-Hightstown Road in the Municipality of West Windsor, County of Mercer, State of New Jersey, be accepted on behalf of the Mercer County Board of Commissioners for the consideration of \$53,350.00 for the purpose of a Quit Claim Deed, 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 the Municipality of West Windsor, 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



 County Counsel

June 8, 2023

ACCEPTANCE OF PERMANENT SLOPE EASEMENT, PERMANENT DRAINAGE EASEMENT & TEMPORARY CONSTRUCTION EASEMENT FROM CDNJ PLAZA, LLC, LOCATED AT 61 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 (CR571), WEST WINDSOR TOWNSHIP, MERCER COUNTY
 FUNDS REQUIRED: \$21,650.00

WHEREAS, CDNJ Plaza, LLC, owners at the property at whose address is 61 Princeton-Hightstown Road, Princeton Junction, New Jersey, 08550, has dedicated the portion of the premise known and designated as a portion of Block 12.04, Lot 2, Princeton-Hightstown Road, as listed on the Tax Map of the Municipality of West Windsor, 829 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							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, it is in the best interest of the County to accept said Permanent Slope Easement, Permanent Drainage Easement & Temporary Construction Easement; now, therefore

BE IT RESOLVED, that the Permanent Construction Easement dated May 4, 2023, dedicating to the County of Mercer rights to a portion of Block 12.04, Lot 2, 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 \$21,650.00 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

June 8, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 WITH EARLE ASPHALT COMPANY FOR IMPROVEMENTS ALONG HAMILTON AVE (CR 606) FROM JOHNSTON AVE TO KUSER RD (CR 619)/WARD AVE IN THE TOWNSHIP OF HAMILTON, COUNTY OF MERCER (AB2021-43B). PERIOD: NOTICE TO PROCEED TO JULY 18, 2023. INCREASE AMOUNT: \$11,450.96 REVISED CONTRACT AMOUNT: \$1,001,964.09.

WHEREAS, Earle Asphalt Company was awarded bid AB2021-43B to provide construction services for improvements along Hamilton Ave (CR 606) from Johnston Ave to Kuser Rd (CR 619)/Ward Ave, Hamilton Township, County of Mercer, in the amount not to exceed \$990,513.13 for a term 266 Calendar Days from Notice to Proceed, as per Resolution No. 2022-384, adopted April 28, 2022; and,

Clerk to the Board

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

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

WHEREAS, the supplier for aboveground signal equipment materials is experiencing extensive delays in receiving equipment from vendors due to material shortages, labor and trucking personnel shortages, etc., which has greatly impacted manufacturer lead times and capacity issues; and,

WHEREAS, required adjustments in the contract site work became necessary from the redesign of the proposed bus turnout at the Southeast corner of Hamilton Ave and Johnston Ave to address drainage concerns and bus loading on the roadway surface, resulting in increased costs to add a concrete pavement slab and perform associated site work; and,

WHEREAS, the above changes result in a need to extend the contract time to July 18, 2023 and create an increase to the original contract in the amount of \$11,450.96 (+1.16%); and,

WHEREAS, the County of Mercer anticipates this amount to be fully reimbursed pursuant to the terms and conditions of the Cost Reimbursement Agreement No. 2021-DT-BLA-307 with the State of New Jersey; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 1 with Earle Asphalt Company, P.O. Box 556, Farmingdale, NJ, 07727, for improvements along Hamilton Ave (CR 606) from Johnston Ave to Kuser Rd (CR 619)/Ward Ave, Hamilton Township, County of Mercer, (AB2021-43B), with an extension in contract time to July 18, 2023, and an increase in the original contract by \$11,450.96 (+1.16%) resulting in a revised total contract amount not to exceed \$1,001,964.09; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) originally executed copies of Change Order No. 1 and three (3) certified copies of this Resolution to the Office of the County Engineer for distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

June 8, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH OXFORD COMMUNICATIONS INC., FOR CUSTOM WEBSITE DEVELOPMENT SERVICES FOR THE TRENTON-MERCER AIRPORT. PERIOD: MAY 1, 2023 THROUGH APRIL 30, 2024. TOTAL AMOUNT NOT TO EXCEED \$18,650.00.

WHEREAS, the Trenton-Mercer Airport has a need for custom website development services for the Trenton-Mercer Airport, awarded through a “non-fair and open process”, pursuant to the provisions of N.J.S.A. 19:44-20.4; 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, when the cost of goods or services are under the County's bid threshold, but exceed the value of \$17,500.00, an authorizing Resolution by the governing body is required to ensure compliance with New Jersey Pay to Play Regulations; and,

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$18,650.00; and,

WHEREAS, Oxford Communications, Inc., 11 Music Mountain Boulevard, Lambertville, New Jersey, 08530, has agreed to provide custom website development services for the Trenton-Mercer Airport in an amount not to exceed \$18,650.00; and,

WHEREAS, Oxford Communications, Inc. has completed and submitted a Political Disclosure Certification which certifies that Oxford Communications, Inc., has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one year, and that the Contract will prohibit Oxford Communications, Inc. from making any reportable contributions through the term of the Contract; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement (awarded through a non-fair and open process) with Oxford Communications, Inc., for custom website development services for the Trenton-Mercer Airport for the period of May 1, 2023 through April 30, 2024 in an amount not to exceed \$18,650.00.

.....
Clerk to the Board

-3-

2. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.

3. The Clerk to the Board shall forward one (1) executed copy of the Agreement, along with one (1) certified copy of this Resolution to John Martorana, CEO, Oxford Communications, Inc. 11 Music Mountain Blvd., Lambertville, NJ 08530; a certified copy of this Resolution, along with an executed copy of the Agreement to the Mercer County Deputy Administrator, Transportation and Infrastructure, County Counsel and Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

June 8, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE ON-AIRPORT OBSTRUCTION REMOVAL CONSTRUCTION (PHASE II) PROJECT AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT APPROXIMATE AMOUNT: \$3,600,000.00 (90%); COUNTY OF MERCER APPROXIMATE AMOUNT: \$400,000.00 (10%). TOTAL APPROXIMATE AMOUNT: \$4,000,000.00.

WHEREAS, the County of Mercer anticipates receiving a grant from the Federal Aviation Administration (FAA) for funds for the Obstruction Removal (On-Airport) Construction (Phase II) Project at Trenton-Mercer; 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 FAA grant funding is in the approximate amount of \$3,600,000.00 (90%) of the project amount and the County of Mercer will fund an approximate amount \$400,000.00 (10%), resulting in a total approximate amount of \$4,000,000.00, which is acceptable to the County of Mercer; now, therefore,

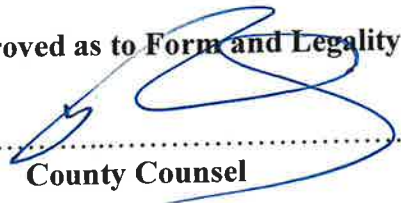
BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to submit a Grant Application with the FAA in the form approved by County Counsel, and other documents, which are found to be necessary by the FAA for the Obstruction Removal Construction (Phase II) Project at the Trenton-Mercer Airport, in the approximate amount of \$3,600,000.00 (90%) and the County of Mercer in an approximate amount of \$400,000.00 (10%) resulting in a total approximate amount of \$4,000,000.00.
2. The Clerk to the Board shall forward one (1) original Grant Application and one (1) original Resolution to Mr. Charles Sacavage, PE, Senior Project Engineer, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, PA 17011; a certified copy of the Resolution to one (1) copy of the Grant Application and certified copy of the Resolution to Mr. Nicholas R. McLaughlin, C & S Engineers, Inc., 1500 Market Street, Suite W2410, Philadelphia, PA 19102; the Mercer County Deputy County Administrator, County Counsel and Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

June 8, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE RUNWAY PROTECTION ZONE OBSTRUCTION REMOVAL OFF-AIRPORT (DESIGN, SUPPLEMENTAL ENVIRONMENTAL ASSESSMENT & PERMITTING PROJECT AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT APPROXIMATE AMOUNT: \$377,100.00; COUNTY OF MERCER APPROXIMATE AMOUNT: \$41,900.00. TOTAL APPROXIMATE AMOUNT: \$419,000.00.

WHEREAS, the County of Mercer anticipates receiving a grant from the Federal Aviation Administration (FAA) for funds for the Runway Protection Zone Obstruction Removal Off-Airport (Design, Supplemental Environmental Assessment and Permitting) Project at Trenton-Mercer; and,

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 Clerk to the Board

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

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

-2-

WHEREAS, the FAA grant funding is in the approximate amount of \$377,100.00 of the project amount and the County of Mercer will fund an approximate amount of \$41,900, resulting in a total approximate amount of \$419,000.00, which is acceptable to the County of Mercer; now, therefore,

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to submit a Grant Application with the FAA in the form approved by County Counsel, and other documents, which are found to be necessary by the FAA for the Runway Protection Zone Obstruction Removal Off-Airport (Design, Supplemental Environmental Assessment and Permitting) Project at Trenton-Mercer, in the approximate amount of \$377,100.00 (90%) and the County of Mercer in an approximate amount of \$41,900.00 resulting in a total approximate amount of \$419,000.00.

2. The Clerk to the Board shall forward one (1) original Grant Application and one (1) original Resolution to Mr. Charles Sacavage, PE, Senior Project Engineer, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, PA 17011; one (1) copy of the Grant Application and a copy of the Resolution to Mr. Nicholas R. McLaughlin, C & S Engineers, Inc., 1500 Market Street, Suite W2410, Philadelphia, PA 19102; the Mercer County Deputy County Administrator, County Counsel and Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

June 8, 2023

.....
 County Counsel

REJECTION OF BIDS RECEIVED ON APRIL 19,2023 FOR RIPARIAN ZONE MITIGATION CREDITS INWATERSHED MANAGEMENT AREA #11 FOR THE TRENTON-MERCER AIRPORT (AB2023-14)

WHEREAS, the Mercer County Purchasing Agent advertised bids for Riparian Zone Mitigation Credits in Watershed Management Area #11 for the Trenton-Mercer Airport, through bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sealed bid were received on April 19,2023 in connection with the aforementioned services; and,

WHEREAS, the bid specifications will be revised as the sole bidder did not meet the requirements of the specifications, therefore, all bids shall be rejected as permitted through N.J.S.A 40A:11-13.2; now, therefore,

BE IT RESOLVED, that the bids submitted for Riparian Zone Mitigation Credits in Watershed Management Area #11 for the Trenton-Mercer Airport, are hereby rejected; and that the Mercer County Purchasing Agent is hereby authorized to re-bid; 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.

Jerlene N. Worthy

 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

Approved as to Form and Legality

Date

County Counsel

June 8, 2023

REJECTION OF BIDS RECEIVED ON MAY 5, 2023 FOR MERCER COUNTY ROADWAY SAFETY IMPROVEMENTS FOR VARIOUS MUNICIPALITIES IN MERCER COUNTY (AB2023-13)

WHEREAS, the Mercer County Purchasing Agent advertised bids for Mercer County Roadway Safety Improvements for various municipalities in Mercer County, through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) sealed bids were received on May 5, 2023 in connection with the aforementioned services; and,

WHEREAS, the bidders did not meet the requirements of the specifications, therefore, all bids shall be rejected as permitted through N.J.S.A 40A:11-13.2; now, therefore,

BE IT RESOLVED, that the bids submitted for Mercer County Roadway Safety Improvements for various municipalities in Mercer County, are hereby rejected; and that the Mercer County Purchasing Agent is hereby authorized to re-bid; 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.

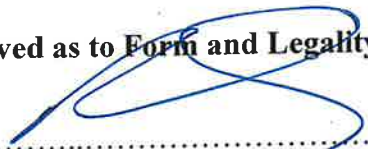
Jerlene N. Worthy
 Clerk to the Board

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

Approved as to Form and Legality

Date


.....
County Counsel

June 8, 2023
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PARTIAL AWARD OF BID RECEIVED MARCH 28, 2023 TO MULTIPLE VENDORS FOR VARIOUS OILS AND LUBRICANTS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF SIX (6) MONTHS WITH AN OPTION TO EXTEND SIX (6) MONTHS. PERIOD: MAY 23, 2023 THROUGH NOVEMBER 22, 2023. TOTAL AMOUNT NOT TO EXCEED: \$59,000.00 (CK09MERCER2023-03)

WHEREAS, the Mercer County Purchasing Department has advertised for Various Oils and Lubricants for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of six (6) months with an Option to Extend six (6) months authorized through Resolution No. 2018-89, adopted February 8, 2018; and,

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Clerk to the Board

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

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

WHEREAS, five (5) sealed bids were received on March 28, 2023 in connection with the aforementioned services; and,

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

WHEREAS, the bids received from the following vendors shall be awarded for a period of six (6) months with an option to extend six (6) months in the total amount not to exceed \$59,000.00 as follows:

ATLANTIC STATES LUBRICANTS CORP
145 GAZZA BLVD.
FARMINGDALE NY. 11735

SAFETY KLEEN SYSTEMS INC.
42 LONG WATER DRIVE
NORWELL, MA 02061

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

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

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

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... June 8, 2023

AWARD OF BID RECEIVED MAY 10,2023 TO SPARWICK CONTRACTING INC., FOR REHABILITATION OF COUNTY BRIDGE #140.4 (STRUCTURE #1100051) CARRYING MONTGOMERY STREET OVER ASSUNPINK CREEK LOCATED IN CITY OF TRENTON, MERCER COUNTY. TOTAL AMOUNT: \$2,126,473.00 TERM: 210 WORKING DAYS FROM NOTICE TO PROCEED. (AB2023-18)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the Rehabilitation of County Bridge #140.4 carrying Montgomery Street over Assunpink Creek located in the City of Trenton, Mercer County, as provided by law; and,

WHEREAS, six (6) bid responses were received on May 10,2023 in connection with the aforementioned services; and,

.....
Clerk to the Board

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

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

-2-

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

WHEREAS, the bid of Sparwick Contracting, Inc., 21 Sunset Inn Road, Lafayette, NJ 07848, shall be awarded in the total amount of \$2,126,473.00; and,

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

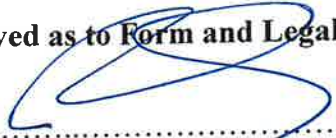
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



June 8, 2023

.....
County Counsel

COUNTY EXECUTIVE AND COMMISSIONERS
RECOGNIZE JUNE 2023 AS LESBIAN, GAY,
BISEXUAL, TRANSGENDER, AND QUEER
PRIDE MONTH IN MERCER COUNTY

WHEREAS, Mercer County is a diverse and inclusive community, in which our residents take great pride in our diversity and believe in the safety, prosperity, equality, and hope for all who live or work in our town; 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, Mercer County residents recognize the human rights of all citizens and support an end to all forms of prejudice and discrimination; and,

WHEREAS, Lesbian, gay, bisexual, transgender, and queer residents have made important contributions to the history and quality of life in Mercer County; and,

WHEREAS, the County Executive and the Board of Mercer County Commissioners remain committed to promoting equality and fostering a welcoming and supportive environment for all; and,

WHEREAS, we cannot forget the lesbian, gay, bisexual, transgender, and queer individuals and families across the United States continue to face significant forms of oppression and discrimination; now, therefore,

BE IT RESOLVED, that the County Executive and Board of County Commissioners do hereby recognize June 2023 as lesbian, gay, bisexual, transgender, and queer pride month in Mercer County and urge all of our residents to celebrate diversity and inclusion; promote equality; acknowledge the achievements and contributions of lesbian, gay, bisexual, transgender and queer people; and strive to eliminate prejudice everywhere that it exists; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall send a copy of this Resolution to each Commissioner Board throughout the State of New Jersey.


.....
Clerk to the Board

Approved as to Form and Legality

Date

June 8, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND BOARD OF COMMISSIONERS
 RECOGNIZES THE FIRST FRIDAY IN JUNE AS NATIONAL
 GUN VIOLENCE AWARENESS DAY

WHEREAS, every day, more than 110 people in the United States are killed with guns, and more than 200 are shot and wounded, with an average of more than 17,000 gun homicides every year; and,

WHEREAS, the gun homicide rate in the U.S. is 26 times higher than that of other developed countries; and,

WHEREAS, data and research show that common-sense public safety laws can reduce gun violence and save lives; and,

WHEREAS, the United States experiences an average of 19 mass shootings every year; and,

WHEREAS, in January 2013, Hadiya Pendleton, a teenager who marched in President Obama's second inaugural parade was tragically shot and killed just weeks later; and,

WHEREAS, to help honor Hadiya – and the 100 Americans whose lives are cut short and the countless survivors who are injured by shootings every day, the first Friday in June is recognized as National Gun Violence Awareness Day; 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, by wearing orange on June 2, 2023, Americans raised awareness about gun violence and honor the lives of gun violence victims and survivors; and,

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe; now, therefore,

BE IT RESOLVED, the County Executive and Mercer County Board of Commissioners declares the first Friday in June, to be National Gun Violence Awareness Day, and encourages all citizens to support local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives.


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Clerk to the Board