


Approved as to Form and Legality

Date



June 22, 2023

County Counsel

COUNTY OF MERCER
2023 TEMPORARY BUDGET
APPROPRIATIONS

WHEREAS, the 2023 Temporary Budget of the County of Mercer was adopted by Resolution No. 2023-5 dated January 4, 2023; and,

WHEREAS, a Fifth Temporary Budget Additional Appropriations Resolution is necessary in order for the County of Mercer to continue operations of all County departments and agencies; now, therefore,

BE IT RESOLVED, that in accordance with N.J.S.A. 40A:4-20 the following Additional Temporary Appropriations be added to the 2023 Temporary Budget in the amount of \$51,525,728 are hereby authorized:

COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2023

Account Code		Emergency Temporary Budget Appropriations
	ADMINISTRATIVE AND EXECUTIVE	
1001	Board of Commissioners	
	Salaries and Wages	160,953
1002	Clerk to the Board	
	Other Expenses	12,950

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

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

COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2023

Account Code		<u>Emergency Temporary Budget Appropriations</u>
1011	County Executive	
	Salaries and Wages	68,537
	Other Expenses	1,775
1012	Chief of Staff	
	Salaries and Wages	94,651
1013	Veteran Services	
	Salaries and Wages	50,385
	Other Expenses	342
1014	Public Information Office	
	Salaries and Wages	86,813
	Other Expenses	550
1023	County Treasurer	
	Salaries and Wages	217,543
1031	Employee Relations	
	Other Expenses	(94,200)
1032	Buildings and Grounds	
	Salaries and Wages	313,867
	Other Expenses	28,906
1033	Purchasing	
	Salaries and Wages	53,284
	Other Expenses	5,006
1035	Office of Information Technology	
	Salaries and Wages	151,181
	Other Expenses	(323,619)
1037	Medical Examiner Morgue	
	Other Expenses	(175,000)
1039	Insurance & Property	
	Salaries and Wages	71,065
	Other Expenses	78,150
1042	Economic Opportunity	
	Salaries and Wages	144,198
1043	Division of Housing	
	Salaries and Wages	(2,274)
	Other Expenses	1,250
1044	Cultural and Heritage	
	Salaries and Wages	27,608
	Other Expenses	(18,700)
1051	Division of Planning	
	Salaries and Wages	106,179
1052	Extension Services	
	Salaries and Wages	25,008
	Other Expenses	(79,312)
1061	County Counsel	
	Salaries and Wages	158,494
1062	Consumer Affairs	
	Salaries and Wages	114,909
	Other Expenses	3,924
1063	County Adjuster	
	Salaries and Wages	51,550
	Other Expenses	2,676,834

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Clerk to the Board

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 COUNTY OF MERCER, NEW JERSEY
 CURRENT FUND-2023

Account Code		<u>Emergency Temporary Budget Appropriations</u>
1071	Emergency Management Salaries and Wages	65,782
1072	Emergency and Rescue Squads Other Expenses	9,750
1074	Communications Center Salaries and Wages	514,638
	UTILITY EXPENSES	
1076	Audit Services	80,000
1080	Electric	101,000
1085	Gasoline	(181,000)
1086	Telephone	(380,640)
	Total Administrative and Executive	\$4,222,335
	DEPARTMENT OF LAW AND JUSTICE	
2011	Prosecutor Salaries and Wages	4,140,949.00
	Other Expenses	334,249
2021	County Clerk - Recording Salaries and Wages	492,042
	Other Expenses	46,418
2022	County Clerk - Elections Salaries and Wages	61,004
	Other Expenses	931,829
2031	County Surrogate Salaries and Wages	186,840
	Other Expenses	25,854
2041	Sheriff's Office Salaries and Wages	4,664,021
	Other Expenses	145,731
	Total Law and Justice	\$11,028,935
	DEPT OF TRANSPORTATION AND INFRASTRUCTURE	
4011	Department Director Salaries and Wages	69,402
	Other Expenses	1,662
4021	Highways Salaries and Wages	1,634,165
	Other Expenses	351,884
4031	Division of Engineering Salaries and Wages	217,382
	Other Expenses	8,852
4041	Airport Salaries and Wages	480,374
	Trade	168,109
4051	Salaries and Wages	20,650
	Other Expenses	20,650
	Total Transportation and Infrastructure	\$2,952,478

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Clerk to the Board

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COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2023

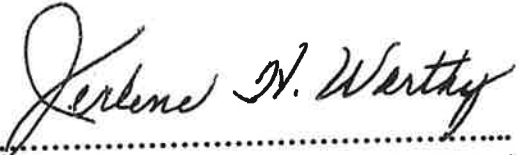
Account Code		Emergency Temporary Budget Appropriations
	DEPARTMENT OF PUBLIC SAFETY	
5031	Correction Center	
	Salaries and Wages	5,950,479
	Other Expenses	1,104,421
5038	Medical Services	
	Other Expenses	180,912
	Total Public Safety	\$7,235,812
	DEPARTMENT OF HUMAN SERVICES	
6011	Department Director	
	Salaries and Wages	172,617
	Other Expenses	888
6021	Mental Health Administration	
	Salaries and Wages	19,110
	Other Expenses	3,900
6031	Developmental Disabilities	
	Other Expenses	(8,652)
6032	Youth Services Programs	
	Other Expenses	(205,000)
6033	Health Services	
	Other Expenses	25,000
6041	Youth Services Administration	
	Salaries and Wages	42,646
6051	Office for the Disabled	
	Salaries and Wages	40,267
6061	Drug and Alcohol-Administrative	
	Salaries and Wages	(9,432)
6062	Alcohol/Addiction Programs	
	Other Expenses	(9,365)
6071	Office on Aging Administration	
	Salaries and Wages	161,430
	Other Expenses	119,776
6081	Community Services Administration	
	Other Expenses	375
6082	Homeless Services	
	Other Expenses	(41,886)
6085	Division of Environmental Health	
	Salaries and Wages	(114,477)
	Other Expenses	1,250
6095	Youth Detention Center	
	Salaries and Wages	11,861
	Other Expenses	(908,332)
	Total Human Services	(\$698,025)

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Clerk to the Board

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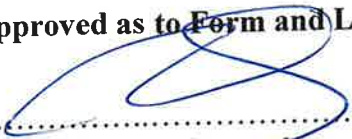
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2023

Account Code		<u>Emergency Temporary Budget Appropriations</u>
	UNCLASSIFIED	
7011	Board of Taxation	
	Salaries and Wages	67,140
7021	Board of Elections	
	Salaries and Wages	121,875
	Other Expenses	410,669
7031	Superintendent of Elections	
	Salaries and Wages	362,058
	Other Expenses	168,725
7041	Park Commission	
	Salaries and Wages	3,182,439
	Other Expenses	854,466
7051	Board of Social Services	
	Administration	1,575,742
7121	Vocational School	1,689,183
7131	Mercer County Community College	5,105,966
7141	Special Services School District	800,278
7151	Superintendent of Schools	
	Salaries and Wages	84,533
	Other Expenses	78
8210	Group Insurance for Employees	10,570,000
8150	East Windsor Bus Transportation	5,200
	Total Unclassified	\$24,998,350
	CAPITAL IMPROVEMENT FUND	
8025	Capital Improvement Fund	(1,950,000)
8026	Equipment Replacement for Storm Damage	1,697,000
	Total Capital Improvement Fund	(\$253,000)
	DEFERRED CHARGES AND STATURORY EXPENDITURES	
8050	County Pension and Retirement Fund	16,095
	Social Security System	2,000,000
8060	Defined Contribution Plan	22,750
	Total Def Chg and Stat Expenditures	\$2,038,845
	Total General Appropriations	\$51,525,728


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

June 22, 2023
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MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING TO ESTABLISH A PROGRAM FOR LAW ENFORCEMENT TO IDENTIFY INDIVIDUALS WITH SUBSTANCE ABUSE DISORDERS AND TO FACILITATE ENTRY INTO A DRUG TREATMENT FACILITY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD: JULY 21, 2023 THROUGH JULY 20, 2026

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

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

WHEREAS, the County of Mercer seeks to contract to establish a program for law enforcement to identify individuals with substance abuse disorders and facilitate entry into a drug treatment facility for the Mercer County Prosecutor's Office per the funding from the Operation Helping Hand Grant for the period of July 21, 2023 through July 20, 2026; and,

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Clerk to the Board

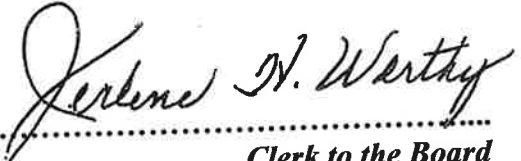
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs	Res.	Sec.
Cimino	X						Melker				X		
Frisby	X				✓		Stokes	X					✓
Lewis	X						Walter	X					
McLaughlin	X												

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

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A. 40A:11-4(b) (2); and,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting to establish a program for law enforcement to identify individuals with substance abuse disorders and facilitate entry into a drug treatment facility for the Mercer County Prosecutor's Office for the period of July 21, 2023 through July 20, 2026; and,

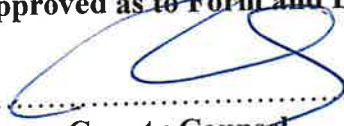
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the to the Mercer County Prosecutor's Office and the Purchasing Agent for further distribution.


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Clerk to the Board

Approved as to Form and Legality

Date

June 22, 2023


.....
County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR NUTRITION MEAL PLANNING, EDUCATION AND COUNSELING FOR MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

WHEREAS, the County of Mercer seeks to contract for services related to nutrition meal planning, education and counseling for the period of January 1, 2023 through December 31, 2025; and,

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

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Clerk to the Board

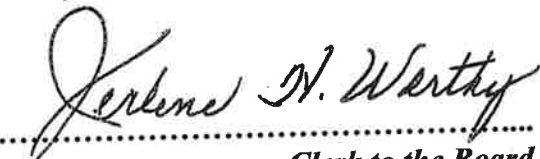
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs	Res	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs	Res	Sec.
Cimino	X						Melker				X		
Frisby	X				✓		Stokes	X					✓
Lewis	X						Walter	X					
McLaughlin	X												

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

WHEREAS, the Mercer County Department of Human Services has made funds available for nutrition meal planning, education and counseling for 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 nutrition meal planning, education and counseling for Mercer County seniors and residents with disabilities for the period January 1, 2023 through December 31, 2025; and,

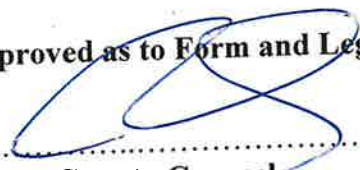
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Executive Director, Office on Aging/ADRC; the Chief of the Nutrition Program, and the Department of Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date

June 22, 2023


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County Counsel

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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH OCLC (ONLINE COMPUTER LIBRARY CENTER, INC.) FOR A SUBSCRIPTION RENEWAL TO PROVIDE SPECIALIZED COMPUTER SERVICES FOR CATALOGING MATERIALS AND INTER-LIBRARY LOAN OPERATIONS FOR THE MERCER COUNTY LIBRARY COMPUTER SYSTEM. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$60,400.00 (LIBRARY FUNDS)

WHEREAS, the County of Mercer is in need of a subscription renewal to provide specialized computer services for cataloging materials and inter-library loan operations for the Mercer County Library computer system; and,

WHEREAS, the County has negotiated a Proprietary Service Agreement with Online Computer Library Center, Inc. (OCLC), 6565 Kilgour Place, Dublin, Ohio 43017-3395, who has agreed to provide said services for the period of July 1, 2023 through June 30, 2024 in an amount not to exceed \$60,400.00 (Library Funds); 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 are contingent upon the inclusion in and the adoption of the 2023 Mercer County Budget; 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 New Jersey State Library Purchasing Law, (N.J.S.A. 40:33-8.1, et. Seq.), provides an exception to the bidding requirement for the provision or performance of goods or services for the support or maintenance of specialized proprietary computer hardware and software; now, therefore,

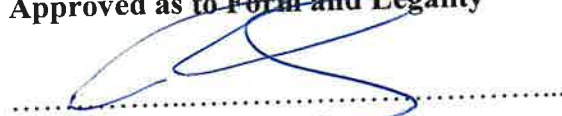
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Service Agreement with OCLC to provide specialized computer services on behalf of the Mercer County Library System for the cataloging of library materials and inter-library loan operations for the period of July 1, 2023 through June 30, 2024 in an amount not to exceed \$60,400.00 (Library Funds).
2. Said Contract is awarded without competitive bidding as a Proprietary Service Agreement under the provisions of the New Jersey State Library Purchasing Law because the services are exempted from the bidding requirements as per (N.J.S.A. 40:33-8.1, et seq.).
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with an executed copy of the Agreement to OCLC, 6565 Kilgour Place, Dublin, Ohio 43017-3395; one (1) copy of each to the Mercer County Purchasing Agent; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; one (1) copy of each to the Director of the Mercer County Library System; and one (1) copy of each to the Fiscal Officer of the Mercer County Library System.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

June 22, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION (NO. 2023-05213-1062) TO THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE MERCER COUNTY RE-ENTRY PROGRAM TO PROVIDE RE-ENTRY SUPPORT SERVICES TO INMATES RELEASED FROM INCARCERATION. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2024. AMOUNT: \$786,353.00 [NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FY2023] (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey Department of Community Affairs (NJDCA), has formally communicated their desire to fund the Mercer County Re-Entry Program in the amount of \$786,353.00 (NJDCA Funds FY 2023) (No County Funds), for the period of July 1, 2022 through June 30, 2024; and,

WHEREAS, the County of Mercer desires to further the public interest by entering into said Contract to provide supportive services to inmates to increase their ability to succeed in community reintegration, with job training, housing assistance, counseling services, legal aid, and referrals and linkages for other needed services; and,

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 Clerk to the Board

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

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

RESOLUTION

-2-

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

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit a Grant Application with the State of New Jersey Department of Community Affairs for the Mercer County Re-Entry Program for the provision of support services to inmates released from incarceration, in the amount of \$786,353.00 (New Jersey Department of Community Affairs Funds FY2023) (No County Funds), for the period of July 1, 2022 through June 30, 2024; and,


BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of the Resolution, along with two (2) executed copies of said Application documents to Marygrace Billek, Director of Human Services, for further distribution to the New Jersey Department of Community Affairs, and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date

June 22, 2023



 County Counsel

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AMEND RESOLUTION NO. 2021-592, ADOPTED NOVEMBER 10, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE GRANT AWARD AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF HEALTH (NJDOH) FOR THE PROVISION OF VACCINATION SERVICES RELATED TO COVID-19. "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$65,000.00 (STATE FUNDS) AND TO EXTEND THE CONTRACT PERIOD." REVISED PERIOD: JULY 1, 2021 THROUGH JUNE 30, 2024. REVISED TOTAL AMOUNT: \$765,000.00 (STATE FUNDS) (NO COUNTY FUNDS) (AMENDMENT NO. 2)

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey Department of Health (NJDOH), to provide vaccination services related to COVID-19 in the amount of \$350,000.00 (State Funds) (No County Funds), for the period of July 1, 2021 through June 30, 2023; as per Resolution No. 2021-592, adopted November 10, 2021; and,

WHEREAS, an Amendment (Amendment No. 1) was required to include additional funds in the amount of \$350,000.00 (State Funds) (No County Funds) for the purpose of coordinating increased COVID-19 vaccination efforts, for the period of July 1, 2021 through June 30, 2023 as per Resolution No. 2022-564, adopted August 18, 2022; and,

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 Clerk to the Board

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

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

RESOLUTION

-2-

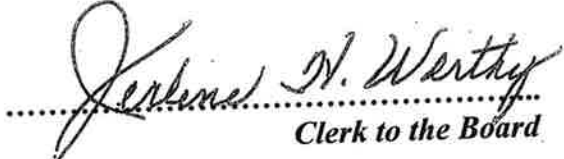
WHEREAS, the New Jersey Department of Health (NJDOH) formally communicated their desire to increase the funding in the amount of \$65,000.00 (State Funds) and to extend the contract period to procure needed equipment and supplies to host COVID-19 vaccination clinics and outreach to ensure a continuation of vaccine services through June 2024; and,

WHEREAS, an Amendment No. 2 to the COVID-19 Vaccination Supplemental Funding Grant is now required to reflect additional funding in the amount of \$65,000.00 (State Funds) (No County Funds) and to extend the contract period through June 30, 2024; and,

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

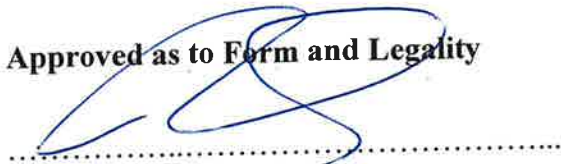
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 2 to the Grant Award with the State of New Jersey, Department of Health, for the provision of the COVID-19 vaccination services, to include additional funds in the amount of \$65,000.00 (State Funds) (No County Funds), for a revised contract total of \$765,000.00, and revised period of July 1, 2021 through June 30, 2024; and,

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


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Clerk to the Board

Approved as to Form and Legality

Date



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County Counsel

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June 22, 2023

AMEND RESOLUTION NO. 2023-265, ADOPTED APRIL 13, 2023 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD AGREEMENT WITH THE NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR THE ENHANCING LOCAL PUBLIC HEALTH INFRASTRUCTURE GRANT. "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDING IN THE AMOUNT OF \$500,000.00 (STATE FUNDS) AND EXTEND THE TIME PERIOD THROUGH JUNE 30, 2024. REVISED TOTAL AMOUNT: \$1,000,000.00 (STATE FUNDS) (AMENDMENT NO. 1)

WHEREAS, the County of Mercer entered into a Contract with the National Association of County and City Health Officials (NJACCHO), Enhancing Local Public Health Infrastructure Grant opportunity, in the amount of \$500,000.00 (State Funds) (No County Funds) for the period of October 1, 2022 through June 30, 2023, as per Resolution No. 2023-265, adopted April 13, 2023; and,

WHEREAS, the New Jersey Association of County and City Health Officials formally communicated their desire to increase funding in the amount of \$500,000.00 (State Funds) (No County Funds) and to extend the contract period for the continuation of staffing support and needed public health technology & supplies through June 2024; and,

WHEREAS, an Amendment (Amendment No. 1) is now required to increase the contract in the amount of \$500,000.00 (State Funds) and to extend the contract period through June 30, 2024 for a revised period of October 1, 2022 through June 30, 2024, and a revised total amount of \$1,000,000.00 (State Funds); and,

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Clerk to the Board

RECORD OF VOTE

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

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

-2-

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

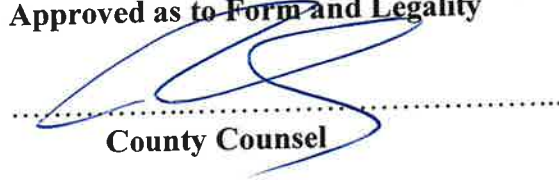
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Grant Award with the New Jersey Association of County and City Health Officials, for the Enhancing Local Public Health Infrastructure Grant, to include additional funds in the amount of \$500,000.00 (State Funds) (No County Funds) for a revised contract total of \$1,000,000.00 and to extend the period through June 30, 2024 for a revised period of October 1, 2022 through June 30, 2024; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution and one executed Grant Award to the Mercer County Health Department for further distribution to the New Jersey Association of County and City Health Officials; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

June 22, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATALYST SOLUTIONS INC., FOR THE WFNJ TANF JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (JSTDRTE) & JOB PLACEMENT (JP) PROGRAM. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. CONTRACT AMOUNT: \$150,000.00. (STATE FUNDS-NO COUNTY FUNDS)

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

WHEREAS, the Mercer County Board of Commissioners has approved competitive contracting for employment directed programs and services through WorkFirst NJ funding as per resolution number 2020-351 adopted April 7, 2020; and,

WHEREAS, the County of Mercer entered into a Competitive Contract with Catalyst Solutions Inc., for the provision of WFNJ TANF, job skills training directly related to employment and job placement program in the contract amount of \$265,430.00 for a period of nine (9) months October 1, 2022 through June 30, 2023, with an option to extend one (1) year July 1, 2023 through June 30, 2024 (State Funds), as per Resolution No 2022-668, adopted September 27, 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 County of Mercer desires to exercise the Option to Extend the Competitive Contract with Catalyst Solutions Inc., for the provision of the WFNJ TANF, job skills training directly related to employment and job placement program, in the total amount of \$150,000.00; for the period of July 1, 2023 through June 30, 2024; and,

WHEREAS, the County of Mercer may modify this contract in order to incorporate any changes in regulations, requirements, policies or guidelines issues by applicable, federal or state funding entities, and,

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds for this purpose set forth in this Resolution; said certification is on file with the Clerk to the Board and are contingent upon receipt of sufficient WFNJ GA allocations from the NJ Department of Labor and are contingent upon the inclusion in and adoption of the 2023 Mercer County Budget (State Funds No County Funds); now, therefore,

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to exercise the Option to Extend the Competitive Contract with Catalyst Solutions Inc., for the provision of WFNJ TANF, job skills training directly related to employment and job placement program in the total amount of \$150,000.00, for the period of July 1, 2023 through June 30, 2024. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) copies of the Resolution and two (2) signed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).

.....
Clerk to the Board

Approved as to Form and Legality

Date

June 22, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH GOODWILL INDUSTRIES OF SOUTHERN NJ & PHILADELPHIA, FOR THE WFNJ TANF COMMUNITY WORK EXPERIENCE (CWEP) EDUCATION DIRECTLY RELATED TO EMPLOYMENT (EDRTE), JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (JSTDRTE) & JOB PLACEMENT (JP) PROGRAM. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. CONTRACT AMOUNT: \$120,000.00. (STATE FUNDS-NO COUNTY FUNDS)

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

WHEREAS, the Mercer County Board of Commissioners has approved competitive contracting for employment directed programs and services through WorkFirst NJ funding as per Resolution No. 2020-351 adopted April 7, 2020; and,

WHEREAS, the County of Mercer entered into a Competitive Contract with Goodwill Industries of Southern NJ & Philadelphia for the provision of WFNJ TANF, community work experience program, job skills training directly related to employment, education directly related to employment and job placement (CWEP, JSTDRTE, EDRTE & JP) program in the contract amount of \$220,000.00 for a period of nine (9) months October 1, 2022 through June 30, 2023, with an option to extend one (1) year July 1, 2023 through June 30, 2024 (State Funds), as per Resolution No. 2022-671, adopted September 27, 2022; and,

Clerk to the Board

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

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


WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Goodwill Industries of Southern NJ & Philadelphia, for the provision of the WFNJ TANF, community work experience program, job skills training directly related to employment, education directly related to employment and job placement program, in the total amount of \$120,000.00; for the period of July 1, 2023 through June 30, 2024; and,

WHEREAS, the County of Mercer may modify this contract in order to incorporate any changes in regulations, requirements, policies or guidelines issues by applicable, federal or state funding entities, and,

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said Certification is on file with the Clerk to the Board and funds for this purpose are contingent upon receipt of sufficient WFNJ GA allocations from the NJ Department of Labor and are contingent upon the inclusion in and adoption of the 2023 Mercer County Budget (State Funds No County Funds); now, therefore,

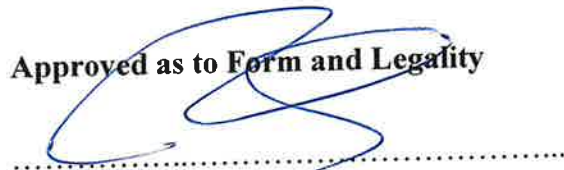
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to exercise the Option to Extend the Competitive Contract with Goodwill Industries of Southern NJ & Philadelphia for the provision of WFNJ TANF community work experience program, job skills training directly related to employment, education directly related to employment and job placement program in the total amount of \$120,000.00, for the period of July 1, 2023 through June 30, 2024. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) copies of the adopted Resolution and two (2) signed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).


.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

.....
June 22, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH LATIN AMERICAN LEGAL DEFENSE & EDUCATION FUND, FOR THE WFNJ TANF EDUCATION DIRECTLY RELATED TO EMPLOYMENT – ENGLISH AS A SECOND LANGUAGE (EDRTE-ESL), JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (JSTDRTE) & JOB PLACEMENT (JP) PROGRAM. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. CONTRACT AMOUNT: \$120,000.00. (STATE FUNDS- NO COUNTY FUNDS)

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

WHEREAS, the Mercer County Board of County Commissioners has approved competitive contracting for employment directed programs and services through WorkFirst NJ funding as per Resolution No. 2020-351 adopted April 7, 2020; and,

WHEREAS, the County of Mercer entered into a Competitive Contract with Latin American Legal Defense & Education Fund for the provision of WFNJ TANF, education directly related to employment – English as a second language, job skills training directly related to employment and job placement program in the contract amount of \$210,000.00 for a period of nine (9) months from October 1, 2022 through June 30, 2023, with an option to extend one (1) year from July 1, 2023 through June 30, 2024 (State Funds), as per Resolution No. 2022-674, adopted September 27, 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, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Latin American Legal Defense & Education Fund, for the provision of the WFNJ TANF, education directly related to employment – English as a second language, job skills training directly related to employment and job placement program, in the total amount of \$120,000.00; for the period of July 1, 2023 through June 30, 2024; and,

WHEREAS, the County of Mercer may modify this Contract in order to incorporate any changes in regulations, requirements, policies or guidelines issues by applicable, federal or state funding entities, and,

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds for this purpose set forth in this Resolution; said certification is on file with the Clerk to the Board and are contingent upon receipt of sufficient WFNJ GA allocations from the NJ Department of Labor and are contingent upon the inclusion in and adoption of the 2023 Mercer County Budget (State Funds No County Funds); now, therefore,

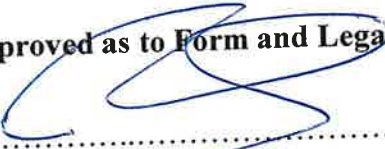
BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to exercise the Option to Extend the Competitive Contract with Latin American Legal Defense & Education Fund for the provision of WFNJ TANF education directly related to employment – English as a second language, job skills training directly related to employment and job placement program in the total amount of \$120,000.00, for the period of July 1, 2023 through June 30, 2024. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) copies of the Resolution and two (2) signed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).


.....
Clerk to the Board

Approved as to Form and Legality

Date



June 22, 2023

County Counsel

COUNTY EXECUTIVE AUTHORIZED TO SUBMIT AN APPLICATION AND FY 2023 ANNUAL ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM. AMOUNT: \$772,752.00 (FEDERAL FUNDS) PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024

WHEREAS, under the Home Investment Partnerships Program created by the National Affordable Housing Act of 1990 (NAHA) as amended by the Housing and Community Development Act of 1992, the Secretary of the U.S. Department of Housing and Urban Development is authorized to extend financial assistance to participating jurisdictions to expand the supply of decent, safe, sanitary and affordable housing; and,

WHEREAS, under the HOME Program the Secretary of the U.S. Department of Housing and Urban Development is authorized to extend financial assistance to participating jurisdictions to expand the supply of decent, safe, sanitary and affordable housing; and,

WHEREAS, the County of Mercer acts in a representative capacity as the lead agency on behalf of eleven (11) constituent municipalities in a consortium to administer housing assistance funds through the HOME Investment Partnerships Program (HOME); and,

WHEREAS, the Mercer County Consortium has sought input on its FY 2023 Annual Action Plan in accordance with its Citizen Participation Plan; 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 U.S. Department of Housing and Urban Development has advised the County that it will receive \$772,752 in HOME Program funding for FY 2023; and,

WHEREAS, a draft of the County's FY 2023 Annual Action Plan was on display from May 19, 2023 through June 19, 2023, and the County has held a public hearing on FY 2023 Annual Action Plan and the comments of various agencies, groups and citizens were taken into consideration in the preparation of the final document; now, therefore,

BE IT RESOLVED, that:

1. The FY 2023 Annual Action Plan is hereby in all respects approved and the Clerk to the Board is hereby directed to file a copy of said Plan with minutes of this meeting.
2. It is cognizant of the conditions that are imposed in the undertaking and carrying out of affordable housing activities with federal financial assistance, including those relating to (a) the relocation of site occupants and, (b) the prohibition of discrimination because of race, color, age, religion, sex, disability, familial status, or national origin, and other assurances as set forth under the certifications.
3. The County Executive is authorized to submit the FY 2023 Annual Action Plan to the U.S. Department of Housing and Urban Development.
4. The County Executive is hereby authorized to provide such assurances, forms and/or certifications as required by the National Affordable Housing Act of 1990, as amended, and any supplemental or revised data which HUD may request in connection with the review of the FY 2023 Annual Action Plan.
5. The County Executive is authorized to execute the formal Grant Contract, Amendments, and other documents relating to the County's HOME Program.
6. The Clerk to the Board shall forward two (2) original copies of the signed application with supporting documents and two (2) certified copies of this Resolution to the Office of Mercer County Housing and Community Development for distribution.


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Clerk to the Board

Approved as to Form and Legality

Date

June 22, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SUSAN SCHAEFER, LLC FOR WORKERS COMPENSATION CASE MANAGEMENT SERVICES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY INSURANCE COMMISSION. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT NOT TO EXCEED: \$85/HOUR AND \$207,000.00 ANNUALLY

WHEREAS, the County of Mercer and the Mercer County Insurance Commission have a need for professional workers compensation case management services, awarded through a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, Susan Schaefer LLC, 30 Victoria Square, Media, PA 19063 agrees to provide professional case management services to the County of Mercer and the Mercer County Insurance commission at an hourly rate of \$85/hour, with an amount not to exceed \$207,000.00 for the period of July 1, 2023 through June 30, 2024; and,

WHEREAS, Susan Schaefer LLC has completed and submitted a Political Contribution Disclosure Certification which certifies Susan Schaefer LLC 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 Susan Schaefer LLC from making any reportable contributions through the terms of the contract; and,

Clerk to the Board

RECORD OF VOTE

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

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

-2-

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

WHEREAS, the Local Public contracts Law (N.J.S.A. 40:A:11 et seq.) requires that a notice stating the nature, duration, service and amount of the contract and that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of Commissioners, and the awarding of contracts for "Professional Services" without competitive bids must be publicly advertised; now, therefore,

BE IT RESOLVED, that:

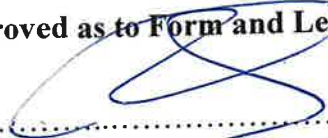
1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Agreement with Susan Schaefer LLC for workers compensation case management for the County of Mercer and the Mercer County Insurance Fund at an hourly rate of \$85/hour and annual amount not to exceed \$207,000.00 for the period of July 1, 2023 through June 30, 2024.
2. Said contract is awarded without competitive bidding as a "Professional Service" under the provisions of Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward two (2) certified copies of the Resolution and Agreement to the Office of Insurance and Property for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

June 22, 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 KAPLAN KIRSCH & ROCKWELL LLP, TO PROVIDE LEGAL SERVICES REGARDING MERCER COUNTY INTERVENING AND PARTICIPATING IN LITIGATION BROUGHT AGAINST THE FEDERAL AVIATION ADMINISTRATION CONCERNING THE TERMINAL PROJECT AT THE MERCER COUNTY AIRPORT; TRENTON THREATENED SKIES, ET AL. V. FAA, ET AL. THIRD CIRCUIT COURT OF APPEALS, CASE NO. 22-1965. AMOUNT NOT TO EXCEED: \$30,000.00. PERIOD: JUNE 1, 2023 THROUGH MAY 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 \$30,000.00; and,

WHEREAS, Kaplan Kirsch & Rockwell LLP, 1634 Eye Street, NW, Suite 300, Washington, DC 20006 has agreed to represent the County on matters related to the County intervening in litigation brought against the Federal Aviation Administration concerning the terminal project at the Mercer County Airport; Trenton Threatened Skies et al. v. FAA, et al., Third Circuit Court of Appeals, Case No. 22-1965, in an amount not to exceed \$30,000.00, for the period of June 1, 2023 through May 31, 2024; and,

.....
Clerk to the Board

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

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

-2-

WHEREAS, Kaplan Kirsch & Rockwell LLP, has completed and submitted a Political Contribution Disclosure Certification which certifies Kaplan Kirsch & Rockwell 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 from making any reportable contributions through the terms of the contract; and,

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

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

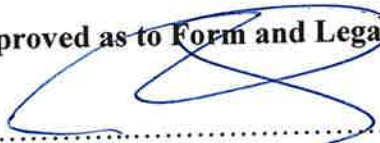
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract (awarded through a "non-fair and open process"), with Kaplan Kirsch & Rockwell, LLP, to provide legal matters related to the County intervening and participating in litigation brought against the Federal Aviation Administration concerning the terminal project at the Mercer County Airport, in an amount not to exceed \$30,000.00 for the period of June 1, 2023 through May 31, 2024 (County Funds).
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 Kaplan Kirsch & Rockwell LLP, and Mercer County Counsel's Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

June 22, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LENOX LAW FIRM TO PROVIDE DEFENDING THIRD-PARTY LIABILITY CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$30,000.00. PERIOD: JUNE 1, 2023 THROUGH MAY 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 \$30,000.00; and,

WHEREAS, the Lenox Law Firm, 136 Franklin Corner Road, Lawrence Twp., New Jersey 08648 has agreed to represent the County in third-party liability cases for the Mercer County Insurance Commission, for an amount not to exceed \$30,000.00, for the period of June 1, 2023 to May 31, 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

-2-

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

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution, 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,

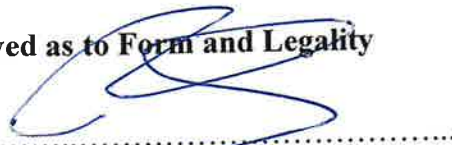
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract (awarded through a "non-fair and open process"), with the Lenox Law Firm to represent the County in defending third-party liability cases for the Mercer County Insurance Commission in an amount not to exceed \$30,000.00 for the period of June 1, 2023 through May 31, 2024 (County Funds).
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 the Lenox Law Firm, Mercer County Insurance and Property Management and Mercer County Counsel's Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

June 22, 2023
.....

AMEND RESOLUTION NO. 2023-167, ADOPTED FEBRUARY 21, 2023 AND AUTHORIZE THE COUNTY EXECUTIVE AND THE CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON- FAIR AND OPEN PROCESS) WITH JOSEPH A. DELUCA ADVISORY & CONSULTING SERVICES, LLC FOR SPECIAL FORENSIC AUDIT SERVICES FOR THE COUNTY OF MERCER. "AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY \$125,000.00". CONTRACT PERIOD TO REMAIN THE SAME. REVISED CONTRACT AMOUNT: \$525,000.00 (AMENDMENT NO. 2)

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

WHEREAS, an Amendment No. 1 to the Professional Service Agreement was done to reflect an increase in the contract amount of \$200,000.00 and an extension to the contract period through July 30, 2023, as per Resolution No. 2023-326, adopted April 27, 2023; and,

WHEREAS, an Amendment No. 2 is now required to increase the contract amount by an additional \$125,000.00 to complete the forensic audit; and,

WHEREAS, all terms and conditions of the original Professional Service Agreement shall remain in effect; now, therefore,

Clerk to the Board

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

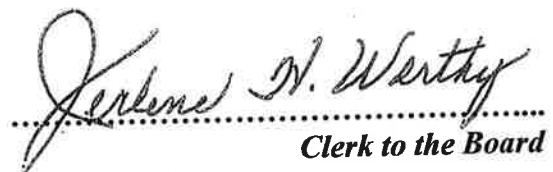
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



June 22, 2023

County Counsel

AMEND RESOLUTION NO. 2023-441, ADOPTED JUNE 8, 2023 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE RUNWAY PROTECTION ZONE OBSTRUCTION REMOVAL OFF-AIPOINT (DESIGN, SUPPLEMENTAL ENVIRONMENTAL ASSESSMENT & PERMITTING) PROJECT AT THE TRENTON-MERCER AIRPORT. AMEND RESOLUTION TO DECREASE FAA FUNDING AMOUNT: \$369,054.00 (-\$8,046.00); COUNTY OF MERCER AMOUNT: \$41,007.00 (-\$893.00). REVISED TOTAL AMOUNT: \$410,061.00 (-\$8,939.00) (AMENDMENT NO. 1)

WHEREAS, the County of Mercer approved the submission of a Grant Application with the Federal Aviation Administration (FAA) for the Runway Protection Zone Obstruction Removal Off-Airport (Design, Supplemental Environmental Assessment & Permitting) Project at the Trenton-Mercer Airport in the amount of \$377,100.00; County of Mercer in the amount of \$41,900.00 for a total amount of \$419,000.00, adopted June 8, 2023; and,

WHEREAS, an Amendment No. 1 to the Grant Application is now required to reflect a decrease in FAA funding in the amount of \$369,054.00 (-\$8,046.00) and the County of Mercer in the amount of \$41,007.00 (-\$893.00) for a revised total amount of \$410,061.00 (-\$8,939.00); 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, all terms and conditions of the original Grant Application shall remain in effect; now, therefore,

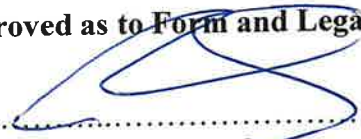
BE IT RESOLVED that:

1. Resolution No. 2023-441, adopted June 8, 2023 is hereby amended (Amendment No. 1).
2. County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Grant Application with the FAA for the Runway Protection Zone Obstruction Removal Off-Airport (Design, Supplemental Environmental Assessment & Permitting) Project at the Trenton-Mercer Airport in the amount of \$369,054.00 and the County of Mercer in the amount of \$41,007.00 for a revised total amount of \$410,061.00.
3. 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 Administrator, County Counsel and Airport Manager.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

June 22, 2023
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AWARD OF A NEGOTIATED CONTRACT TO FIRSTLINE LOCKSMITH, LLC FOR SECURITY SYSTEM INSTALLATION, MAINTENANCE, SERVICE AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 22, 2023 THROUGH MAY 21, 2025. TOTAL AMOUNT NOT TO EXCEED: \$495,500.00 (CK09MERCER2023-01N)

WHEREAS, the Mercer County Purchasing Agent publicly advertised for bids for the security systems installation, maintenance, service and repair for Mercer County and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years on two separate occasions, as provided by law; and,

WHEREAS, no bids were received on February 9, 2023 and March 7, 2023 for the aforementioned services and negotiation is permitted as per N.J.S.A.40A:11-5(3); and,

WHEREAS, the Purchasing Department is now authorized to negotiate and the County of Mercer desires to avail itself of this remedy through negotiations and negotiation occurred with Firstline Locksmith, LLC, 2277 Highway 33, Suite 406, Hamilton, NJ 08690; now, therefore,

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Clerk to the Board

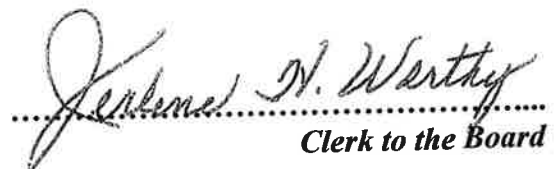
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Melker					X	
Frisby	X				✓		Stokes	X					✓
Lewis	X						Walter	X					
McLaughlin	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution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

-2-

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

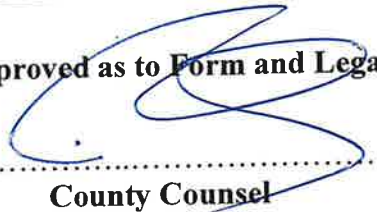
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute an Award of Negotiated Contract with Firstline Locksmith, LLC for the security systems installation, maintenance, service and repair for Mercer County and the Mercer County Cooperative Contract Purchasing System for the period of May 22, 2023 through May 21, 2025 in the amount of \$495,000.00; and,

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


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Clerk to the Board

Approved as to Form and Legality

Date



June 22, 2023

County Counsel

PARTIAL AWARD OF BID RECEIVED APRIL 5, 2023 TO MULTIPLE VENDORS TO FURNISH AND DELIVER ROAD MATERIALS TO THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 22, 2023 TO JUNE 21, 2024 WITH THE OPTION TO EXTEND ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED \$4,327,511.60 (CK09MERCER2023-04)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids to Furnish and Deliver Road Materials for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year with the option to extend one (1) year as authorized through Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, seven (7) sealed bids were received on April 5, 2023 in connection with the aforementioned services; and,

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

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, the bids for Road Materials shall be awarded for a period of one (1) year with an option to extend one (1) year in the total amount not to exceed \$4,327,511.60 as follows:

VENDORS WILL EXTEND TO THE MEMBERS OF THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM

CRAFCO, INC.
6165 W. DETROIT STREET
CHANDLER AZ, 85226

DOSCH KING COMPANY INC.
16 TROY HILL ROAD
WHIPPANY, NJ 07981

VENDORS WILL NOT EXTEND TO THE MEMBERS OF THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM

AMERICAN BITUMINOUS COMPANY, INC.
100 MAIN STREET
W. COLLINGSWOOD HEIGHTS, NJ 08059

TRAP ROCK INDUSTRIES, LLC
P.O. BOX 419
KINGSTON, NJ 08528

GARDEN STATE ASPHALT MATERIALS, INC.
100 BILBY ROAD
HACKETTSTOWN, NJ 07840

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

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Clerk to the Board

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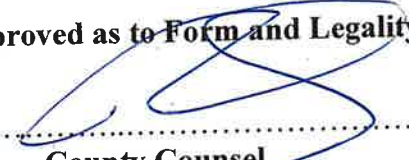
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

..... June 22, 2023

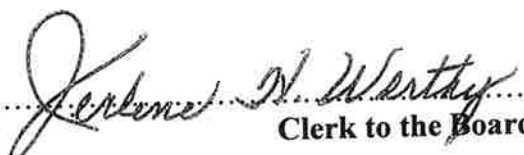
APPOINTMENT OF ROBERT T. JACKSON TO SERVE
AS A MEMBER OF THE MERCER COUNTY DISABILITIES
ADVISORY COUNCIL

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Robert T. Jackson, 10104 Woodstone Circle, Princeton, NJ 08540 to serve as a member of the Mercer County Disabilities Advisory Council, with a term expiring June 22, 2025; and,

WHEREAS, the County Executive requests the Advice and Consent of the Mercer County Board of County Commissioners on this appointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the appointment of Robert T. Jackson to serve as a member of the Mercer County Disabilities Advisory Council, with a term expiring June 22, 2025; and,

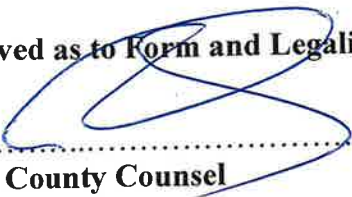
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Disabilities Advisory Council and to Robert T. Jackson.


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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						

Approved as to Form and Legality

Date


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County Counsel

..... June 22, 2023

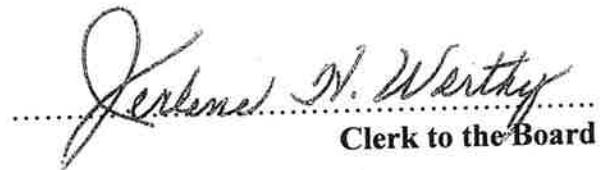
APPOINTMENT OF DAWN OLLER TO SERVE
AS A MEMBER OF THE MERCER COUNTY LIBRARY
COMMISSION

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Dawn Oller, 28 Windswept Drive, Robbinsville, NJ 08690 to serve as a member of the Mercer County Library Commission, with a term expiring December 31, 2028; and,

WHEREAS, the County Executive requests the Advice and Consent of the Mercer County Board of County Commissioners on this appointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the appointment of Dawn Oller to serve as a member of the Mercer County Library Commission, with a term expiring December 31, 2028; and,

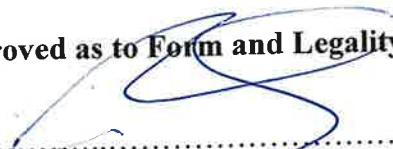
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Library Commission and to Dawn Oller.


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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													

Approved as to Form and Legality

Date


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County Counsel

June 22, 2023
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REAPPOINTMENT OF J. DELORES BAKER
TO SERVE AS A MEMBER OF THE MERCER
COUNTY BOARD OF SOCIAL SERVICES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of J. Delores Baker, 44 Ardsley Ave, Ewing, NJ 08534, to serve as a member of the Mercer County Board of Social Services with a term expiring on June 22, 2028; and,

WHEREAS, the County Executive requests the Advice and Consent of the Mercer County Board of County Commissioners on this reappointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the reappointment of J. Delores Baker to serve as a member of the Mercer County Board of Social Services, with a term expiring on June 22, 2028; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Board of Social Services and to J. Delores Baker.


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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

Approved as to Form and Legality

Date
June 22, 2023

.....
County Counsel

EXECUTIVE SESSION – THURSDAY, JUNE 22, 2023 AT 6:00 P.M. IN ROOM 211 OF THE MERCER COUNTY ADMINISTRATION BUILDING “PENDING OR ANTICIPATED LITIGATION - JOSEPH A. DELUCA ADVISORY & CONSULTING SERVICES, LLC, REPORT ON THE MERCER COUNTY FINANCE DEPARTMENT”

WHEREAS, the Mercer County Board of County Commissioners finds it necessary to discuss “PENDING OR ANTICIPATED LITIGATION-JOSEPH A. DELUCA ADVISORY & CONSULTING SERVICES, LLC, REPORT ON THE MERCER COUNTY FINANCE DEPARTMENT”; and,

WHEREAS, during the course of discussion of this matter, it is deemed necessary and desirable that an Executive Session of the Board take place in order to protect the privacy of discussion regarding “PENDING OR ANTICIPATED LITIGATION -JOSEPH A. DELUCA ADVISORY & CONSULTING SERVICES, LLC, REPORT ON THE MERCER COUNTY FINANCE DEPARTMENT”; now, therefore,

.....
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 Secended

-2-

BE IT RESOLVED, that the Mercer County Board of County Commissioners does hereby decide to hold an Executive Session on Thursday, June 22, 2023 at 6:00 PM, in Room 211 of the Mercer County Administration Building, 640 South Broad Street, Trenton, New Jersey, for the purpose of discussing **PENDING OR ANTICIPATED LITIGATION-JOSEPH A. DELUCA ADVISORY & CONSULTING SERVICES, LLC, REPORT ON THE MERCER COUNTY FINANCE DEPARTMENT**"; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

June 22, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE FY21 AMERICAN RESCUE PLAN (ARP) ACT - CORONAVIRUS STATE FISCAL RECOVERY FUND (CSFRF), GUNSHOT DETECTION TECHNOLOGY INITIATIVE ADMINISTERED BY THE DIVISION OF ADMINISTRATION, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$567,400.00 (\$567,400.00 STATE FUNDS; NO COUNTY FUNDS). PERIOD: DECEMBER 1, 2022 THROUGH NOVEMBER 30, 2024. GRANT NO: GDT-11-21.

WHEREAS, the New Jersey Department of Law and Public Safety has awarded the Mercer County Prosecutor's Office \$567,400.00 under the FY21 American Rescue Plan CSFRF Gunshot Detection Technology Initiative; and,

WHEREAS, the funding has been awarded in order to augment the Mercer County Prosecutor's Office by delivering equipment necessary to expand the ShotSpotter system in Mercer County; 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 accept the funding for the project; and,

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

BE IT RESOLVED, that:

1. As a matter of public policy and public safety, the County of Mercer is authorized to accept and/or does accept the Subaward and wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The County Executive and the Clerk to the Board are hereby authorized to execute subsequent subaward documents with the State of New Jersey Division of Administration, Department of Law and Public Safety, to accept funding through the FY21 American Rescue Plan CSFRF Gunshot Detection Technology Initiative project period is from December 1, 2022 through November 30, 2024, in the amount of \$567,400.00 (\$567,400.00 State Funds; No County Funds).

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


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Clerk to the Board