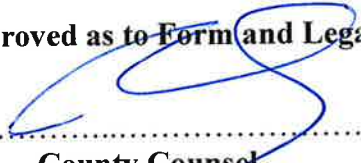


Approved as to Form and Legality

Date



 County Counsel

..... March 9, 2023

**RESOLUTION APPROPRIATION RESERVE TRANSFER
 PURSUANT TO N.J.S.A:40A-59**

WHEREAS, N.J.S. 40A:4-59 provides for appropriation reserve transfers during the first three months of the succeeding year;

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of the County of Mercer that transfers between 2022 Budget Appropriation Reserves be made as follows:

<u>FROM:</u>	<u>SALARIES & WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Sick Leave Buy Back	1,457,500	
Correction Center	199,000	
	<u>\$1,656,500</u>	<u>\$0</u>
Subtotal	<u>\$1,656,500</u>	
GRAND TOTAL		

.....
 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

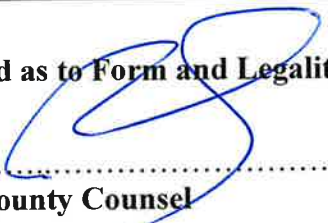
-2-

<u>TO:</u>	SALARIES & WAGES AMOUNT	OTHER EXPENSES AMOUNT
Medical Services		1,656,500
	Subtotal	<u>\$0</u> <u>\$1,656,500</u>
GRAND TOTAL		<u>\$1,656,500</u>


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 March 9, 2023

COUNTY OF MERCER
 2023 EMERGENCY TEMPORARY BUDGET
 ADDITIONAL 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 third Emergency 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 Emergency Temporary Appropriations be added to the 2023 Temporary Budget in the amount of \$14,060,793 are hereby authorized:

ADDITIONAL EMERGENCY TEMPORARY BUDGET APPROPRIATIONS
 COUNTY OF MERCER, NEW JERSEY
 CURRENT FUND-2023

Account Code		Additional Emergency Temporary Budget Appropriations
ADMINISTRATIVE AND EXECUTIVE		
1002	Clerk to the Board Salaries and Wages	140,000
	Total Administrative and Executive	140,000
DEPT OF TRANSPORTATION AND INFRASTRUCTURE		
4031	Engineering Salaries and Wages	228,900
	Total Transportation and Infrastructure	228,900

.....
 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													

ADDITIONAL EMERGENCY TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2023

DEPARTMENT OF HUMAN SERVICES		
6061	Drug and Alcohol - Administrative Salaries and Wages	84,000
6081	Community Services Administration Salaries and Wages	35,000
6085	Division of Environmental Health Salaries and Wages	186,000
	Total Human Services	305,000
BOARDS AND AUTHORITIES		
7131	Mercer County Community College	4,740,960
7041	Park Commission	272,040
7051	Board of Social Services	3,671,535
	Total Boards and Authorities	8,684,535
UNCLASSIFIED		
8040	Debt Service	4,702,358
	Total Unclassified	4,702,358
	Total Operations	\$14,060,793
	Total General Appropriations	\$14,060,793


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....March 9 , 2023.....

COUNTY OF MERCER, NEW JERSEY
2023 TEMPORARY BUDGET
GRANT APPROPRIATIONS

BE IT RESOLVED, that in accordance with N.J.S.A. 40A:4-19 the following temporary appropriation, is an emergent condition that has arisen in the County of Mercer, and is expected to enter in contracts, commitments or payments prior to the adoption of the 2023 budget and an emergency temporary appropriation be and the same are hereby made in the amount of \$17,267,193.87 as follows:

COUNTY OF MERCER, NEW JERSEY
GRANT FUND 2023

<u>2020</u>	<u>ACCOUNT</u>	<u>GRANT NAME</u>	<u>AMOUNT</u>
	9021	JAG Program	\$163,215.00
		TOTAL 920 FUND	<u>\$163,215.00</u>
2022			
	9022	Victim of Crime Act V-11-21	\$573,274.00
	9024	Body Armor-Prosecutor Office	\$3,937.90
	9025	Body Armor-Sheriff	\$8,450.15
	9026	Body Armor- Correction Center	\$13,392.14
	9045	NJ-Job Access Reverse Commute	\$240,000.00
	9048	Local Information Network Communication System	\$711,244.00
	9060	Human Services Advisory Council	\$64,300.00

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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


2022	ACCOUNT	GRANT NAME	AMOUNT
	9081	CSBG Non-discretionary	\$3,176.00
	9149	Council on the Arts	\$30,000.00
	9165	Child Advocacy Center Grant	\$165,303.92
	9171	Area Plan - Title III-B -Final-Year	\$1,863.00
	9171	ARP III B	\$4,159.00
	9172	Area Plan - Title III-C-1 - Nutrition - Final-Year	\$4,315.00
	9172	ARP III C	-\$8,254.00
	9173	Area Plan - Title III-C2 -Final-Year	\$1,410.00
	9173	ARP III C2	\$3,174.00
	9174	Area Plan - Title III-D -Final-Year	\$664.00
	9174	ARP III D	\$739.00
	9175	Area Plan - Title III-E- Final-Year	\$846.00
	9175	ARP III E	\$8,654.00
	9234	Local Bridges Fund Prog	\$3,199,086.00
	9259	Universal Service Fund	\$306,280.00
	9528	County Innovation-MAT Coordination	\$280,980.00
	9566	Children's Interagency Coordinator Council-Promising Path to Success	\$5,000.00
	9571	Green Acres (Watson Creek Living Shoreline and Boat Launch)	\$150,000.00
	9550	Mercer County Reentry Program	\$786,353.00
		TOTAL 922 FUND	<u>\$6,558,347.11</u>

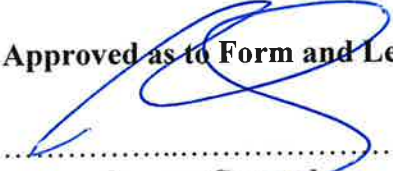
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Clerk to the Board

2023	ACCOUNT	GRANT NAME	AMOUNT
	9016	NJ Historical Commission County History Partnership Prg (CHPP)	\$75,000.00
	9030	Insurance Fraud	\$250,000.00
	9052	Trade Bus AD	\$7,481.65
	9053	Area Plan SASS Initial (Former SSBG)	\$573,727.00
	9063	State Community Partnership	\$586,668.00
	9065	Family Court	\$287,392.00
	9068	Comprehensive Alcoholism	\$802,977.00
	9071	State Match - Title III-E	\$374,898.00
	9079	Social Service Homeless	\$1,205,160.00
	9081	CSBG Non-Discretionary	\$107,686.00
	9141	Stop Violence Against Women Act (VAWA)	\$53,624.00
	9165	Child Passenger Safety	\$15,620.00
	9171	Area Plan - Title III-B - Initial	\$204,776.00
	9171	ARP III B	\$235,276.00
	9172	Area Plan - Title III-C-1 - Nutrition - Initial	\$235,859.00
	9172	ARP III C	\$123,445.00
	9173	Area Plan - Title III-C2 - Initial	\$150,038.00
	9173	ARP III C2	\$235,983.00
	9174	Area Plan - Title III-D - Initial	\$12,293.00
	9174	ARP III D	\$22,383.00
	9175	Area Plan - Title III-E- Initial	\$95,426.00
	9175	ARP III E	\$72,474.00
	9176	Area Plan - Nutrition Services Incentive Program Fund - Initial	\$32,588.00
	9177	Area Plan - State Match - Title IIIB-D - Initial	\$31,921.00
	9178	Area Plan - SASS (State COLA) - Initial	\$208,891.00
	9542	Overdose Fatality Review	\$75,000.00

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Clerk to the Board

2023	ACCOUNT	GRANT NAME	AMOUNT
	9547	Consolidated Appropriations Act Supplemental Home Deliver Meals	\$2.00
	9547	Coronavirus Response Relief Supplemental Appropriation APS	\$34,161.00
	9554	COVID-19 Vaccine	\$21,342.00
	9556	VAC 5 COVID-19 Vaccine	\$23,820.00
	9570	Help and Hope Grant	\$333,333.00
	9572	Restorative & Transformative Justice Youth & Communities Prog	\$1,932,000.00
	9573	USFS Baldpate Mtn and Cdwldr Pk	\$625,000.00
	9574	CR 62 NJ DOT 22-DT-BLA-305	\$1,499,387.11
		TOTAL 923 FUND	<u>\$10,545,631.76</u>
		TOTAL TEMP GRANT APPROPRIATIONS	\$17,267,193.87


.....
Clerk to the Board

Approved as to Form and Legality


 County Counsel

Date
 March 9, 2023

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR ENTERTAINMENT CONSULTANT SERVICES FOR THE MERCER COUNTY DIVISION OF CULTURE & HERITAGE. PERIOD: MARCH 1,2023 THROUGH APRIL 30,2026

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

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						Walker	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 entertainment consultant services for the Mercer County Division of Culture & Heritage for the period of March 1,2023 through April 30,2026; and,

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

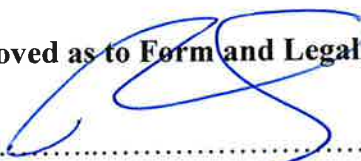
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for entertainment consultant services for the Mercer County Division of Culture & Heritage for the period of March 1,2023 through April 30,2026; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copy of this Resolution to the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 9, 2023

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR SERVICES RELATED TO OUTREACH CASE MANAGEMENT FOR YOUTH EXPERIENCING HOMELESSNESS OR AT RISK FOR HOMELESSNESS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2025

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

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

.....
 Clerk to the Board

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

-2-


WHEREAS, the County of Mercer seeks to contract for services related to outreach case management for youth experiencing homelessness or at risk for homelessness, 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(b)(2); and,

WHEREAS, the Mercer County Department of Human Services has made funds available for services related to outreach case management for youth experiencing homelessness or at risk of homelessness; now, therefore,


BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for services related to outreach case management for youth experiencing homelessness or at risk of homelessness for the period of January 1, 2023 through December 31, 2025; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

March 9, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH VICTORIA BRITT, LCSW, LLC., FOR THE PROVISION OF EYE MOVEMENT DESENSITIZATION AND REPROCESSING (EMDR) BASIC TRAINING. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$50,000.00 (FY2023 COUNTY FUNDS)

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

WHEREAS, mental health 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	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						Walker	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 the provision of mental health training services, as per Resolution No. 2022-712, adopted October 13, 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; 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 Victoria Britt, LCSW, LLC., for the provision of eye movement desensitization and reprocessing (EMDR) basic training, in the amount of \$50,000.00 (FY2023 County Funds), for the period of January 1, 2023 through December 31, 2023.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of said Contract to Victoria Britt, LCSW, LLC., 211 Glenridge Avenue, Montclair, New Jersey 07042; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
March 9, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF MOTEL/HOTEL PLACEMENTS, 24-HOUR RESPONSE FOR HOMELESS INDIVIDUALS, FAMILIES, AND PERSONS ENTERING THE SYSTEM VIA THE STATEWIDE 211 SYSTEM, AND CODE BLUE ALERT PLANS TO SHELTER AT-RISK INDIVIDUALS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$136,148.00 (\$82,348.00 [SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$15,000.00 [CODE BLUE FUNDS SSH PASS-THROUGH FUNDS FOR THE PERIOD OF JANUARY 1, 2023 THROUGH JUNE 30, 2023] \$18,800.00 [HOMELESS TRUST FUNDS]; \$20,000.00 [FY2023 COUNTY FUNDS])

WHEREAS, the Mercer County Board of Social Services 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 the provision of motel/hotel placements, 24-hour response for homeless individuals, families, and persons entering the system via the statewide 211 system, and Code Blue alert plans to shelter at-risk individuals; and,

.....
Clerk to the Board

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

-2-

WHEREAS, it is understood that the County of Mercer and the Mercer County Board of Social Services are entering into this Agreement in an effort to maximize benefits and improve the countywide coordinated homeless delivery system; 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 Mercer County Board of Social Services accepts the obligation to monitor quarterly expenses related to this Agreement; now, therefore,

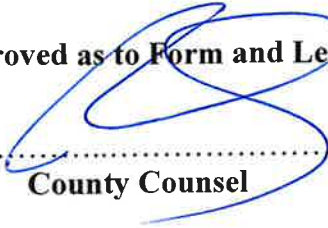
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Mercer County Board of Social Services for the provision of motel/hotel placements, 24-hour response for homeless individuals, families, and persons entering the system via the statewide 211 system, and Code Blue alert plans to shelter at-risk individuals, for the period of January 1, 2023 through December 31, 2023, in the amount of \$136,148.00 (\$82,348.00 [Social Services for the Homeless (SSH) Funds]; \$15,000.00 [Code Blue Funds SSH Pass-Through Funds for the period January 1, 2023 through June 30, 2023]; \$18,800.00 [Homeless Trust Funds]; \$20,000.00 [FY2023 County Funds]); 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 Agreement to Jeffrey M. Mascoll, Director of Welfare, Mercer County Board of Social Services, 200 Woolverton Street, P.O. Box 1450, Trenton, New Jersey 08650-2099; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the 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

March 9, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES (MCBOSS) FOR THE PROVISION OF REENTRY SERVICES FOR RETURNING CITIZENS FROM THE MERCER COUNTY CORRECTION CENTER. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$65,000.00 (FY22 NJ DEPARTMENT OF COMMUNITY AFFAIRS REENTRY FUNDS) (NO COUNTY FUNDS)

WHEREAS, the Mercer County Board of Social Services 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 the provision of Reentry Services for Returning Citizens from the Mercer County Correction Center; and,

WHEREAS, it is understood that the Mercer County Board of Social Services will work in coordination with the Mercer County Correction Center to assist returning citizens with the transition from incarceration to home by providing job training, housing assistance, counseling services, legal aid, and referrals and linkages for other needed 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						Walker	X					✓
McLaughlin	X												

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

-2-

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

WHEREAS, the Mercer County Board of Social Services accepts the obligation to monitor expenses related to this Agreement; now, therefore,

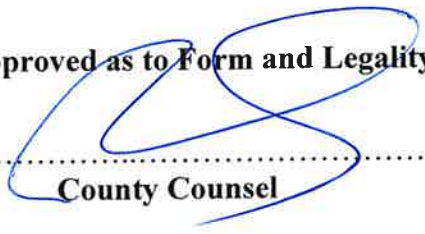
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Mercer County Board of Social Services for the provision of Reentry Services for Returning Citizens from the Mercer County Correction Center; for the period of January 1, 2023 through December 31, 2023 with an option to extend for one year, in the amount of \$65,000.00 (FY22 NJ Community Affairs Reentry Grant Funds) (No County Funds); 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 Agreement to Jeffrey M. Mascoll, Director of Welfare, Mercer County Board of Social Services, 200 Woolverton Street, P.O. Box 1450, Trenton, New Jersey 08650-2099; the Division of Local Government Services, NJDCA, Attn: Jennifer Underwood, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Office of Shared Services; the 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

March 9, 2023

AMEND RESOLUTION NO. 2022-714, ADOPTED OCTOBER 13, 2022 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH EWING TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION FOR YOUTH THROUGH THE DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) YOUTH LEADERSHIP GRANT. AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD BY THREE (3) MONTHS FOR A REVISED PROGRAM PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023.

WHEREAS, Ewing Township and the County of Mercer entered into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the provision of Municipal Alliance Programming for drug and alcohol prevention and education for youth through the Division of Mental Health and Addiction Services (DMHAS) Youth Leadership Grant; 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						Walker	X					✓
McLaughlin	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse to provide said programming; and,

WHEREAS, an Amendment No. 1 to the Shared Services Agreement is now required to extend the contract period through June 30, 2023, with no additional funding, as a result of an extension made available by the state; 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, funds for this purpose are available in the 2022 Mercer County Budget and are contingent upon the inclusion in and the 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 Shared Services Agreement with Ewing Township, for the provision of municipal alliance programming and coordination for drug and alcohol prevention and education services for youth through the Division of Mental Health and Addiction Services (DMHAS) Youth Leadership Grant, amend Resolution to extend the contract period for three (3) months for the revised program period of July 1, 2022 through June 30, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Bert H. Steinmann, Mayor, Ewing Township, 2 Jake Garzio Drive, Ewing, New Jersey 08628; the Governor's Council on Alcoholism and Drug Abuse, P.O. Box 345, Trenton, NJ 08625-0345; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit; and the Office of Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten signature]
.....
County Counsel

March 9, 2023
.....

AMEND RESOLUTION NO. 2022-763, ADOPTED NOVEMBER 21, 2022 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH HAMILTON TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION FOR YOUTH THROUGH THE DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) YOUTH LEADERSHIP GRANT. AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD BY THREE (3) MONTHS FOR A REVISED PROGRAM PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023.

WHEREAS, Hamilton Township and the County of Mercer entered into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the provision of Municipal Alliance Programming for drug and alcohol prevention and education for youth through the Division of Mental Health and Addiction Services (DMHAS) Youth Leadership Grant; 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						Walker	X					✓
McLaughlin	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse to provide said programming; and,

WHEREAS, an Amendment No. 1 to the Shared Services Agreement is now required to extend the contract period through June 30, 2023, with no additional funding, as a result of an extension made available by the state; 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, funds for this purpose are available in the 2022 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2023 Mercer County Budget; and,

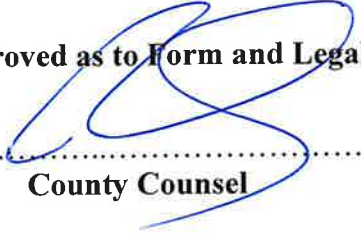
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Shared Services Agreement with Hamilton Township, for the provision of municipal alliance programming and coordination for drug and alcohol prevention and education services for youth through the Division of Mental Health and Addiction Services (DMHAS) Youth Leadership Grant, amend Resolution to extend the contract period for three (3) months for the revised program period of July 1, 2022 through June 30, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Jeffrey S. Martin, Mayor, Hamilton Township, 2090 Greenwood Avenue, CN 00150, Trenton, New Jersey 08650-0150; the Governor's Council on Alcoholism and Drug Abuse, P.O. Box 345, Trenton, NJ 08625-0345; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit; and the Office of Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....
March 9, 2023

AMEND RESOLUTION NO. 2022-765, ADOPTED NOVEMBER 21, 2022 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH PRINCETON FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION FOR YOUTH THROUGH THE DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) YOUTH LEADERSHIP GRANT. AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD BY THREE (3) MONTHS FOR A REVISED PROGRAM PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023.

WHEREAS, Princeton and the County of Mercer entered into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the provision of Municipal Alliance Programming for drug and alcohol prevention and education for youth through the Division of Mental Health and Addiction Services (DMHAS) Youth Leadership Grant; 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						Walker	X					✓
McLaughlin	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse to provide said programming; and,

WHEREAS, an Amendment No. 1 to the Shared Services Agreement is now required to extend the contract period through June 30, 2023, with no additional funding, as a result of an extension made available by the state; 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, funds for this purpose are available in the 2022 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2023 Mercer County Budget; and,

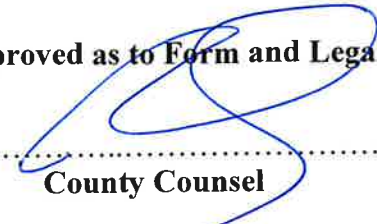
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Shared Services Agreement with Princeton, for the provision of municipal alliance programming and coordination for drug and alcohol prevention and education services to youth through the Division of Mental Health and Addiction Services (DMHAS) Youth Leadership Grant, amend Resolution to extend the contract period for three (3) months for the revised program period of July 1, 2022 through June 30, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Mark Freda, Mayor, Princeton, 400 Witherspoon Street, Princeton, New Jersey 08540; Gary DeBlasio, Corner House Director, 1 Monument Drive, Princeton, New Jersey 08540; the Governor's Council on Alcoholism and Drug Abuse, P.O. Box 345, Trenton, NJ 08625-0345; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit; and the Office of Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 9, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF HEALTH, DIVISION OF COMMUNITY HEALTH SERVICES FOR THE COVID-19 VACCINATION PROGRAM – ACTIVITY D 2023 GRANT #DCHS23VXD008. PERIOD: DECEMBER 1, 2022 THROUGH NOVEMBER 30, 2023. AMOUNT: \$350,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Health, Division of Community Health Services has formally communicated a notice of Grant Award for the COVID-19 Vaccination Program – Activity D 2023 Grant (DCHS23VXD008) in the amount of \$350,000.00 for the period of December 1, 2022 through November 30, 2023; and,

.....
 Clerk to the Board

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

-2-

WHEREAS, the services under this Grant will enable the Mercer County Department of Human Services, Division of Public Health to use the funding to hold educational outreach events and COVID-19 vaccination clinics; and,

WHEREAS, the services under this Grant will focus on expanding services for residents and individuals with limited English proficiency and those at risk of homelessness; and,

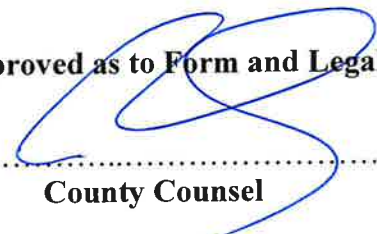
BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to accept a Grant Award to the State of New Jersey, Department of Health, Division of Community Health Services for the COVID-19 Vaccination Program – Activity D 2023 (#DCHS23VXD008), in the amount of \$350,000.00 (State Funds) (No County Funds) for the period of December 1, 2022 through November 30, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, together with two (2) executed copies of the Grant Award to Brooke Beck, Contract Administrator, Division of Public Health for further distribution to the Department of Health, Division of Community Health Services; 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



 County Counsel

March 9, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR THE IMPLEMENTING OVERDOSE PREVENTION STRATEGIES AT THE LOCAL LEVEL (IOPSLL) GRANT. PERIOD: NOVEMBER 1, 2022 THROUGH JULY 31, 2023. AMOUNT: \$240,000.00 (FEDERAL FUNDS) (NO COUNTY FUNDS)

WHEREAS, the National Association of County and City Health Officials (NACCHO) has formally communicated a notice of Grant Award for the Implementing Overdose Prevention Strategies at the Local Level (IOPSLL) Grant in the amount of \$240,000.00 for the period of November 1, 2022 through July 31, 2023; and,

.....
 Clerk to the Board

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


-2-

WHEREAS, the services under this Grant will enable the Mercer County Department of Human Services, Division of Public Health and the Office on Addiction Services to use the funding to install data capturing risk reduction kiosks with harm reduction supplies and create a surveillance system with first responders, emergency management and local health offices encompassing 12 local municipalities; and,

WHEREAS, the surveillance data sharing process will create an opportunity to widely publicize a fentanyl and xylazine awareness communications campaign targeting a county-wide audience and high-risk individuals; and,

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to accept a Grant Award from the National Association of County and City Health Officials (NACCHO) for the Implementing Overdose Prevention Strategies at the Local Level (IOPSSL) Grant, in the amount of \$240,000.00 (Federal Funds) (No County Funds) for the period of November 1, 2022 through July 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, together with two (2) executed copies of the Grant Award to Brooke Beck, Contract Administrator, Division of Public Health for further distribution to the National Association of City and County Health Officials (NACCHO); 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

March 9, 2023

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND ACCEPT A GRANT AWARD FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR THE MEDICAL RESERVE CORPS (MRC) COVID-19 RESPOND, INNOVATE, SUSTAIN AND EQUIP (RISE) AWARD. PERIOD: MARCH 1, 2023 THROUGH JUNE 30, 2023. AMOUNT: \$7,500.00 (FEDERAL FUNDS) (NO COUNTY FUNDS)

WHEREAS, the National Association of County and City Health Officials has formally communicated a Notice of Grant Award for Contract No. MRC RISE 22-0381-01 in the amount of \$7,500.00 for the period of March 1, 2023 through June 30, 2023; and,

.....
Clerk to the Board

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

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

-2-

WHEREAS, the parties entered into the original contract MRC RISE 22-0381 in the amount of \$25,000.00 (Federal Funds) for the period of August 1, 2022 through December 31, 2022, as per Resolution No. 2022-569, adopted August 18, 2022; and,

WHEREAS, there was a remaining balance of \$7,500.00 (Federal Funds) unspent as of December 31, 2022 and the parties mutually agreed to close out the original agreement and enter into a new contract to allow the County of Mercer to complete the project to support the core competencies of the Medical Reserve Corps (MRC) in the amount of \$7,500.00 for the period of March 1, 2023 through June 30, 2023; and,

WHEREAS, the services under the RISE Grant will enable the County of Mercer to perform the duties assigned to the Medical Reserve Corps including identifying, registering and training individuals who are willing to respond to a biological incident or natural disaster or any other public health emergency; and,

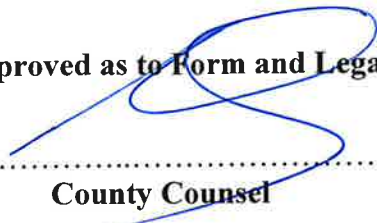
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute and accept a Grant Award from the National Association of County and City Health Officials (NACCHO) for the Medical Reserve Corps (MRC) COVID-19 Respond, Innovate, Sustain and Equip (RISE) Award in the amount of \$7,500.00 (Federal Funds) for the period of March 1, 2023 through June 30, 2023.
2. The Clerk to the Board shall forward one (1) executed copy of the Grant Award along with one (1) certified copy of this Resolution to National Association of County and City Health Officials, 1201 (I) Eye St. NW, 4th Floor, Washington, DC 20005; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Office of Public Health.


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Clerk to the Board

Approved as to Form and Legality

Date



March 9, 2023

County Counsel

COUNTY EXECUTIVE AND COUNTY COMMISSIONER AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH DELAWARE VALLEY PEDIATRIC ASSOCIATES, P.A. TO PROVIDE ROUTINE MEDICAL SERVICES TO YOUTH RESIDING AT ANCHOR HOUSE AND MERCER HOUSE. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$25,000.00 (COUNTY FUNDS)

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

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

Clerk to the Board

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

-2-

WHEREAS, Delaware Valley Pediatric Associates, P.A., with its principal office located at 123 Franklin Corner Road, Lawrenceville, New Jersey 08648 has agreed to provide routine medical services during the period of January 1, 2023 through December 31, 2023, with an option to extend for one year, in an amount not to exceed \$25,000.00; and,

WHEREAS, Delaware Valley Pediatric Associates, P.A. has completed and submitted a Business Entity Disclosure Certification which certifies that Delaware Valley Pediatric Associates, P.A. 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 Delaware Valley Pediatric Associates, P.A. 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 such funds are contingent upon the inclusion in and the adoption of the 2023 Mercer County budget; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Professional Services Contract (awarded through a “non-fair and open” process) with Delaware Valley Pediatric Associates, P.A. to provide routine medical services to youth residing at Anchor House and Mercer House for the period of January 1, 2023 through December 31, 2023, with an option to extend for one (1) year, in an amount not to exceed \$25,000.00 (County Funds).
2. This Contract is awarded without competitive bidding as a Professional Service under the provision of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advance type in the field of learning acquired by a formalized course of specialized training and study.

.....
Clerk to the Board

-3-

3. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Glenn Palsky, MD, President, Delaware Valley Pediatric Associates, P.A.; the Mercer County Human Services Contract Unit; and the Chief of the Division of Youth Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

March 9, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM. TO REPRESENT MERCER COUNTY WITH EMPLOYMENT, LABOR AND PERSONNEL MATTERS. AMOUNT NOT TO EXCEED: \$20,000.00 (COUNTY FUNDS) PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

WHEREAS, there exists a need for professional legal services for employment labor and personnel matters involving Mercer County; and,

WHEREAS, The Lenox Law Firm, 136 Franklin Corner road, Unit B2, Lawrenceville, NJ 08648 has agreed to provide the services described in the Professional Services Agreement for an amount not to exceed \$20,000, for the period of January 1, 2023 through December 31, 2023; and,

.....
Clerk to the Board

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: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, in the awarding of contracts for "PROFESSIONAL SERVICES" without competitive bids must be publicly advertised; now, therefore,

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

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


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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a professional Service Contract with The Lenox Firm, for Professional legal services for employment labor and personnel matters, including but not limited to the matter of in an amount not to exceed \$20,000.00 for the period of January 1, 2023 - December 31, 2023; and,

.....
Clerk to the Board

2. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
4. The Clerk to the Board shall forward one (1) executed copy of the Contract, along with one (1) certified copy of this Resolution to The Lenox Firm, Attn: Patrick F. Carrigg, Esq., and the Mercer County Counsel's Office.


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Clerk to the Board

Approved as to Form and Legality

Date

March 9, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH DY CONSULTANTS TO PROVIDE CONSULTING SERVICES FOR THE TRENTON-MERCER AIRPORT REPLACEMENT AIR TRAFFIC CONTROL TOWER ENVIRONMENTAL ASSESSMENT PROJECT. PERIOD: FEBRUARY 1, 2023 THROUGH JANUARY 31, 2024. AMOUNT NOT TO EXCEED \$370,039.11

WHEREAS, the County of Mercer Consultant Selection Committee recommended DY Consultants for Special Building Services for a period of May 6, 2019 through May 5, 2024 (5-years), as per Resolution No. 2019-170, dated March 28, 2019; and,

WHEREAS, Mercer County is in need of Professional Consulting Services for the Trenton-Mercer Airport Replacement Air Traffic Control Tower Environmental Assessment, to be awarded through a “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, Mercer County has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

WHEREAS, DY Consultants, 40 Wall Street, Suite 500, New York, NY 10005 has agreed to provide said services as defined in the Professional Services Agreement as outlined in the "Scope of Work" for the period of February 1, 2023 through January 31, 2024, in an amount not to exceed \$370,039.11; and,

WHEREAS, DY Consultants has completed and submitted a Political Contribution Disclosure Certificate which certifies that DY Consultants has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one (1) year, and that the Contract will prohibit DY Consultants 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,

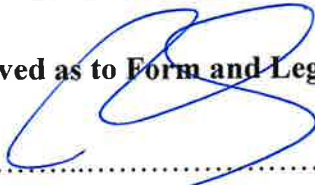
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement with DY Consultants, awarded through a "fair and open process" with DY Consultants, Inc. to provide Consulting Services for the Trenton-Mercer Airport Replacement Air Traffic Control Tower Environmental Assessment for the period of February 1, 2023 through January 31, 2024, in an amount not to exceed \$370,039.11.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law within ten (10) days of passage.
3. The Clerk to the Board shall forward one (1) original executed contract along with one (1) certified copy of this Resolution to Dennis Yap, DY Consultants, 40 Wall Street, Suite 500, New York, NY 10005 and one (1) copy of each to 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



March 9, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH DY CONSULTANTS TO PROVIDE CONSULTING SERVICES FOR THE TRENTON-MERCER AIRPORT AIRFIELD LIGHTING VAULT REPLACEMENT, DESIGN, PERMITTING, AND BIDDING SERVICES (PHASE II) PROJECT. PERIOD: FEBRUARY 1, 2023 THROUGH JANUARY 31, 2024. AMOUNT NOT TO EXCEED: \$279,543.23

WHEREAS, the County of Mercer Consultant Selection Committee recommended DY Consultants for Special Building Services for a period of May 6, 2019 through May 5, 2024 (5-years), as per Resolution No. 2019-170, dated March 28, 2019; and,

WHEREAS, Mercer County is in need of Professional Consulting Services for the Trenton-Mercer Airport Airfield Lighting Vault Replacement, Design, Permitting, and Bidding Services (Phase II) at the Trenton-Mercer Airport, to be awarded through a “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, Mercer County has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

WHEREAS, DY Consultants, 40 Wall Street, Suite 500, New York, NY 10005 has agreed to provide said services as defined in the Professional Services Agreement as outlined in the “Scope of Work” for the period of February 1, 2023 through January 31, 2024, in an amount not to exceed \$279,543.23; and,

WHEREAS, DY Consultants has completed and submitted a Political Contribution Disclosure Certificate which certifies that DY Consultants has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one (1) year, and that the Contract will prohibit DY Consultants 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,

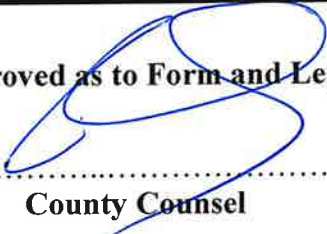
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement with DY Consultants, awarded through a “fair and open process” to provide Consulting Services for the Trenton-Mercer Airfield Lighting Vault Replacement, Design, Permitting, and Bidding Services (Phase II) Project for the period of February 1, 2023 through January 31, 2024, in an amount not to exceed \$279,543.23.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law within ten (10) days of passage.
3. The Clerk to the Board shall forward one (1) original executed contract along with one (1) certified copy of this Resolution to Dennis Yap, DY Consultants, 40 Wall Street, Suite 500, New York, NY 10005 and one (1) copy of each to the Mercer County Deputy Administrator, County Counsel and Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date



March 9, 2023

County Counsel

AMEND RESOLUTION NO. 2022-778 TO AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE A PARTIAL ASSIGNMENT OF LEASE AND SALE OF LEASEHOLD IMPROVEMENTS BY CORPORATE AVIATION HANGARS OF TTN, LLC, TO RB2 PROPERTIES, LLC., NO COUNTY FUNDS (\$0)

WHEREAS, Corporate Aviation Hangars of TTN, LLC, as Tenant, entered into an initial Agreement with Mercer County, as Landlord, dated September 10, 2001, as per then - Freeholder Resolution No. 2001 – 502 (as amended), to lease approximately 3.0 +/- acres of land at the Trenton – Mercer Airport for a term of fifteen (15) years, with the option to extend for a maximum of four (4) additional five (5) year extensions; and,

WHEREAS, the Agreement permits Corporate Aviation Hangars of TTN, LLC, to assign certain rights under the Agreement upon the consent of Mercer County, which shall not be unreasonably withheld; 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, pursuant to County Commissioner Resolution No. 2022 – 778, adopted November 21, 2022, the County Executive and Clerk to the Board were authorized to execute a Partial Assignment of Lease and Sale of Leasehold Improvements by Corporate Aviation Hangars of TTN, LLC, with respect to assignee Freedom Aero, LLC; and,

WHEREAS, it was subsequently learned that the assignee’s name had been changed to RB2 Properties, LLC; and,

WHEREAS, Corporate Aviation Hangars of TTN, LLC, desires to transfer and outright assign certain hangars to RB2 Properties, LLC; and,

WHEREAS, execution of the Partial Assignment of Lease and Sale of Leasehold Improvements for this transaction is acceptable to the County of Mercer; now, therefore,

BE IT RESOLVED as follows:

1. The County Executive and Clerk to the Board are hereby authorized to execute the Partial Assignment of Lease and Sale of Leasehold Improvements by Corporate Aviation Hangars of TTN, LLC to RB2 Properties, LLC, in the form approved by County Counsel, along with any other documents which are found to be necessary for the consent of the County.

2. The Clerk to the Board shall forward two (2) executed original Partial Assignments of Lease and Sale of Leasehold Improvements and two (2) certified copies of this Resolution to Tom Jadico, Managing Member, Corporate Aviation Hangars of TTN, LLC, P.O. Box 754, Devon, PA 19333, and one (1) copy of each to the Deputy County Administrator, Mercer County Department of Transportation; the County Counsel’s office; and the Airport manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

March 9, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE LEASE ADDENDUM NO. 8 WITH HANA ASSOCIATES, LLC, FOR THE HOUSING OF VOTING MACHINES FOR THE COUNTY OF MERCER; EXTENDING THE LEASE TERMINATION NOTICE DATE FROM MARCH 1, 2023 to APRIL 1, 2023. PROPERTY: 1 JOHNSTON AVENUE, HAMILTON TOWNSHIP.

WHEREAS, on October 28, 1999, the County of Mercer entered into a Lease and an addendum to Lease with First Fidelity Trustee/Breen Collateral Trust for the housing of voting machines for the County at 1 Johnston Avenue, Hamilton Township (“the Property”), ending on May 31, 2005; 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, First Fidelity Trustee/Breen Collateral Trust subsequently sold the Property and assigned the Lease to Hana Associates, LLC; and,

WHEREAS, on or about April 2004, the County and Hana Associates, LLC, entered into Lease Addendum No. 2, extending the Lease for the Property to May 31, 2010; and,

WHEREAS, on or about April 14, 2011, pursuant to Resolution Number 2011 – 195, the County and Hana Associates, LLC, entered into Lease Addendum No. 3, extending the Lease for the Property to May 31, 2015; and,

WHEREAS, on or about January 22, 2015, pursuant to Resolution No. 2015-102, the County and Hana Associates, LLC, entered into Lease Addendum No. 4, extending the lease for the property to May 31, 2020, and also requiring the construction of certain office space at the landlord's sole cost and expense; and,

WHEREAS, on or about September 10, 2020, pursuant to Resolution No. 2020-419, the County and Hana Associates, LLC, entered into Lease Addendum No. 5, extending the lease for the Property for an additional five-year term, expiring May 31, 2025, with the following terms: monthly rent of \$19,473.18, as of June 1, 2020, to be increased annually by 2.5% effective June 1, 2021, together with construction of certain tenant improvements including security improvements and bathroom upgrade, at an estimated budget of \$123,700.00 to be amortized and paid by the County over the last 48 months of the renewal term; and,

WHEREAS, on or about November 21, 2022, pursuant to Resolution No. 2022-776, the County and Hana Associates entered into Lease Addendum No. 6, extending the lease termination notice date from December 1, 2022 to February 1, 2023, with all other terms remaining the same; and,

.....
Clerk to the Board

-3-

WHEREAS, on February 9, 2023, pursuant to Resolution No. 2023-85, the County and Hana Associates entered into Lease Addendum No. 7, extending the lease termination notice date from February 1, 2023 to March 1, 2023, with all other terms remaining the same; and,

WHEREAS, the County wishes to enter into Lease Addendum No. 8 with Hana Associates, LLC, for the limited purpose of extending the lease termination notice date further from March 1, 2023 to April 1, 2023, with all other terms remaining the same; now therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Lease Addendum No. 8 with Hana Associates, LLC, for the housing of voting machines at 1 Johnston Avenue, Hamilton Township, to extend the lease termination notice date from March 1, 2023 to April 1, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution and the signed Lease Addendum No. 8 to the Mercer County Counsel's Office for further processing.


.....
Clerk to the Board

Approved as to Form and Legality

Date

March 9, 2023

[Signature]
.....
County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT L& A TENT RENTALS INC., FOR TENT RENTAL SERVICES THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID NO.22/23-22) FOR THE MERCER COUNTY BOARD OF ELECTIONS OFFICE. PERIOD: MARCH 31,2023 THROUGH JULY 3,2023. TOTAL AMOUNT NOT TO EXCEED: \$37,763.40

WHEREAS, Resolution No. 2017-411, adopted September 14, 2017 authorizes Mercer County to participate in the Educational Service Commission of New Jersey Cooperative Pricing System (No. 65MCESCCPS); and, N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing; 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, bids were received, opened and read in public through the “lead agency” the Educational Service Commission of New Jersey Cooperative per bid terms and specifications, as provided by law; and,

WHEREAS, the County of Mercer will enter into a contract with, L& A Tent Rentals, Inc., 200 Whitehead Road, Hamilton, NJ 08619 for tent rental services from March 31,2023 through July 3,2023 which shall be subject to all conditions applicable to the Educational Service Commission of New Jersey Cooperative Pricing System Bid No. 22/23-22 (65MCESCCPS); and,

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

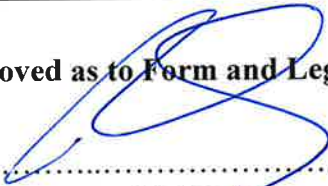
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a contract L& A Tent Rentals, Inc., for tent rental services from March 31,2023 through July 3,2023 which shall be subject to all conditions applicable to the Educational Service Commission of New Jersey Cooperative Pricing System Bid No. 22/23-22 (65MCESCCPS); and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 9, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH REMINGTON & VERNICK (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) FOR THE DISTRICT MAPPING AND RELATED SERVICES FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: SEPTEMBER 1, 2022 TO AUGUST 31, 2023 TOTAL AMOUNT NOT TO EXCEED \$35,400.00

WHEREAS, the Mercer County Board of Elections has the responsibility for the District mapping and related services for the two hundred and forty-three (243) election districts in Mercer County for all Elections held in the County; and

.....
 Clerk to the Board

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

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

-2-

WHEREAS, the County of Mercer has a need for printing services and will award a contract through a non-fair and open contract for the Mercer County Board of Elections through a “non-fair and open contract”, pursuant to the provisions of N.J.S.A. 19:44-20.4 and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5.1(1), exempts from bidding those goods and services necessary or required to prepare and conduct an election; and,

WHEREAS, Remington & Vernick 2059 Springdale Road, Cherry Hill, NJ 08003 has agreed to provide said printing services in the amount not to exceed \$35,400.00 for the period of September 1, 2022 through August 31, 2023; and,

WHEREAS, Remington & Vernick has completed and submitted a Political Contribution Disclosure Certification which certifies Remington & Vernick has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous year, and, that the contract will prohibit the firm of Remington & Vernick 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 made a part hereof, and such funds are available in 2022 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2023 Mercer County budget; now therefore,

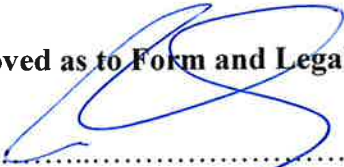
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Remington & Vernick for providing all of the District Mapping and related services for the Mercer County Board of Elections for the period of September 1, 2022 to August 31, 2023, at a cost not to exceed \$35,400.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of the Contract and a certified copy of this Resolution to Remington & Vernick, to the Mercer County Election Board of Elections and to the Mercer County Purchasing Agent.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 9, 2023

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO RECOVERY ADVOCATES OF AMERICA, INC., FOR PROVIDING SUBSTANCE USE INTERVENTION AND COMMUNITY OUTREACH SERVICES PERIOD: MARCH 1, 2022 THROUGH JULY 31, 2022. TOTAL AMOUNT NOT TO EXCEED \$74,777.24.

WHEREAS, Recovery Advocates of America, Inc., was the direct service provider for substance use intervention and community outreach; 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, Recovery Advocates of America, Inc., provided the services during the 2022 fiscal year for the period of March 1, 2022 through July 31, 2022, in the amount of \$74,777.24; and,

WHEREAS, the funds for the purpose set forth in this Resolution are available in the County Law Enforcement Trust Account (“CLETA” – Forfeiture); and,

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby authorizes payment to Recovery Advocates on America, Inc., for providing substance use intervention and community outreach services for the period of March 1, 2022 through July 31, 2022 in the amount not to exceed \$74,777.24.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to Prosecutor Angelo J. Onofri for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

March 9, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION AND EXECUTE SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR’S OFFICE TO PARTICIPATE IN THE FFY21 STOP VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT PROGRAM ADMINISTERED BY THE DIVISION OF ADMINISTRATION, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$59,587.00 (\$44,690.00 FEDERAL; \$14,897.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2023, TO JUNE 30, 2024. GRANT NO: VAWA-41-22.

WHEREAS, the New Jersey Division of Administration has awarded the Mercer County Prosecutor’s Office \$59,587.00 under the Violence Against Women Act, Stop the Violence Against Grant Program, County Office of Victim Witness Advocacy; 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 funding has been awarded in order to augment the Mercer County Prosecutor's Office, Office of Victim Witness Advocacy in delivering a wide range of services to meet the needs of crime victims and witnesses; an

WHEREAS, the victim-witness advocates in the Office of Victim Witness Advocacy ensure that the victims of crime have their constitutionally protected legal rights met in accordance with the Attorney General's Standards to Ensure the Rights of Crime Victims; and,

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

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

BE IT RESOLVED, that:

1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The County Executive and Clerk to the Board are hereby authorized to submit a Grant Application and execute subsequent Sub-Grant Award contracts with the State of New Jersey Division of Administration to accept funding through the FFY21 STOP Violence Against Women Act (VAWA) Grant Program for the period from July 1, 2023 through June 30, 2024, in the amount of \$59,587.00 (\$44,690.00 federal; \$14,897.00 county match).

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

March 9, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH FRATELLI REAL ESTATE HOLDING, LLC, FOR THE LEASE OF PREMISES AND FACILITIES AT 355 4TH STREET, EWING TOWNSHIP, BLOCK 117, LOTS 2 & 9 FOR THE STORAGE OF CERTAIN SEIZED AND/OR FORFEITED VEHICLES AND PROPERTY. TERM: FEBRUARY 1, 2023 THROUGH JULY 31, 2023. SEMIANNUAL RENTAL AMOUNT: \$33,000.00 (\$5,500 MONTHLY)

WHEREAS, the Mercer County Prosecutor's Office is responsible for law enforcement activities throughout the County of Mercer; and,

WHEREAS, in the course of its law enforcement duties, the Mercer County Prosecutor's Office obtains evidence and seizes certain personal property, including motor vehicles, pending the completion of criminal proceedings against the accused; and,

.....
 Clerk to the Board

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

-2-

WHEREAS, it is necessary to locate and store the evidence and seized personal property in a secure location so as to protect and retain same; and,

WHEREAS, the County is desirous of leasing from Fratelli Real Estate Holdings, LLC, certain premises and facilities for said storage of seized and evidential property as located at 355 4th Street, Ewing Township, NJ, Block 117, lots 2 & 9; and,

WHEREAS, the term of the Lease Agreement with Fratelli Real Estate Holdings, LLC shall be for a period of six (6) months, beginning February 1, 2023 through July 31, 2023, in the semiannual rental amount of \$33,000.00 (\$5,500.00 monthly), with the Lease Agreement then becoming a month – to – month tenancy; and,

WHEREAS, for the purpose set forth in this Resolution, \$15,000.00 (\$2,500.00 monthly) are available in the 2023 Mercer County Prosecutor’s Office Operating Expense Budget, contingent upon adoption of same, and \$18,000.00 (\$3,000.00 monthly) are available in the County Law Enforcement Trust Account (“CLETA” – Forfeiture); now therefore

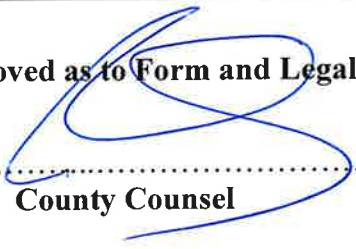
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Lease Agreement with Fratelli Real Estate Holdings, LLC, for the lease of premises and facilities located at 355 4th Street, Ewing Township, NJ, Block 117, Lots 2 & 9, for the storage of certain seized and /or forfeited vehicles and property.
2. The term of the Lease Agreement shall be six (6) months, beginning February 1, 2023, through July 31, 2023, in the semiannual rental amount of \$33,000.00 (\$5,500.00 monthly), before converting to a month – to – month tenancy.
3. The Clerk to the Board shall forward three (3) certified copies of this Resolution, along with an executed copy of the Lease Agreement to Fratelli Real Estate Holdings, LLC, Attention: Frank Fiumefreddo, 568 Ridge Road, Fair Haven, New Jersey, 07704; and one (1) copy of each to the Mercer County Prosecutor’s Office, and County Counsel.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

March 9, 2023
.....

AMEND RESOLUTION NO. 2022-533 ADOPTED JULY 14, 2022 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE SOFTWARE LICENSING AND SALES AGREEMENT WITH NOVOTX, LLC FOR ELEMENTS XS ENTERPRISE ASSET MANAGEMENT SOFTWARE, MAINTENANCE, HOSTING, AND IMPLEMENTATION SERVICES. PERIOD: AUGUST 1, 2022 THROUGH JULY 31, 2025. AMEND RESOLUTION TO INCREASE THE CONTRACT BY AN ADDITIONAL \$19,500.00. REVISED TOTAL AMOUNT \$268,100.00. ALL OTHER CONTRACT TERMS REMAIN THE SAME (CC2022-02)

WHEREAS, the County of Mercer entered into a software licensing and sales agreement with Novotx, LLC, for the period of August 1, 2022 through July 31, 2025, for a total amount not to exceed \$248,600.00, as per Resolution No. 2022-533, adopted July 14, 2022; and,

WHEREAS, an Amendment No.1 to the software licensing and sales agreement is now required to reflect an increase in the amount of \$19,500.00 as result of an increase in services being required and the need to allocate additional County funds is required; 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						Walker	X					✓
McLaughlin	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-


WHEREAS, the County acknowledges the Underground Facility Protection Act of 1994, where it agrees to maintain full compliance of the One-Call Damage Prevention System (NJ811) outlined in N.J.A.C. Title 14; and,

WHEREAS, at the time of entering into contract with Novotx, integration with NJ811 was unknowable without undue expense and the integration with NJ811 is now known; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby are authorized to execute Amendment No. 1 to the software licensing and sales agreement with Novotx, LLC., to increase, the contract by an additional \$19,500.00 with a revised total amount of \$268,000.00, with all other terms remaining unchanged; and,

BE IT FURTHER RESOLVED that the Clerk to the Board shall forward a certified copy of this Resolution, and the fully executed Amendment No. 1, to the Mercer County Clerk and Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

March 9, 2023

.....
 County Counsel

RESOLUTION RESCINDING VARIOUS RESOLUTIONS OF THE THEN-MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS, AND AUTHORIZING THE RELEASE OF ALL FEE BINDER AGREEMENTS CONCERNING THE COUNTY'S NOW-REPEALED TRANSPORTATION DEVELOPMENT DISTRICT PLAN FOR THE MERCER COUNTY ROUTE I-95/295 CORRIDOR, AS AMENDED; EWING TOWNSHIP PROPERTIES.

WHEREAS, pursuant to the New Jersey Transportation Development District Act of 1989, N.J.S.A. 27: 1C-9 et seq., the County of Mercer had created an I – 95/295 Corridor Transportation Development District (“TDD”) involving Ewing Township, Lawrence Township and Hopewell Township; and,

WHEREAS, pursuant to the TDD, developers were required to enter into fee binder agreements with the County of Mercer with regard to the development of real property located within the TDD; 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 then -Mercer County Freeholders adopted several resolutions authorizing the execution of the subject fee binder agreements; and,

WHEREAS, as a result of development of the area in question in the years since the creation of the TDD, the County of Mercer has determined that the TDD has served its lawful purpose, is no longer necessary for the promotion of proper development and the financing of transportation improvements, and can be de-activated; and,

WHEREAS, the New Jersey Department of Transportation (NJDOT), having reviewed the history and outcomes of the TDD, has approved the dissolution of the TDD; and,

WHEREAS, by Ordinance No. 2022-6, adopted on December 8, 2022, the Mercer County Commissioners prospectively repealed the ordinance creating the TDD, as well as any amending ordinances thereto; and,

WHEREAS, it is necessary to release the various fee binder agreements affecting properties in Ewing Township entered into in conjunction with the now – dissolved TDD; now, therefore,

BE IT RESOLVED, by the Mercer County Board of Commissioners as follows:

1. The Resolutions set forth in Exhibit A, attached hereto and made a part hereof, which authorized the execution of various fee binder agreements in Ewing Township, be and hereby are rescinded and of no further effect.

.....
Clerk to the Board

-3-

2. The identified fee binder agreements can be discharged and released.
3. The County Executive and Clerk hereby are authorized to execute and record all instruments necessary to accomplish the discharge and release of the identified fee binder agreements, as well as any additional fee binder agreements or other documents, associated with the TDD plan.
4. The Clerk to the Board shall forward a certified copy of this Resolution to the Office of the Mercer County Clerk, Mercer County Planning Department, Mercer County Counsel and the Ewing Township Municipal Clerk.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

March 9, 2023

RESOLUTION RESCINDING VARIOUS RESOLUTIONS OF THE THEN-MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS, AND AUTHORIZING THE RELEASE OF ALL FEE BINDER AGREEMENTS CONCERNING THE COUNTY'S NOW-REPEALED TRANSPORTATION DEVELOPMENT DISTRICT PLAN FOR THE MERCER COUNTY ROUTE I-95/295 CORRIDOR, AS AMENDED; HOPEWELL TOWNSHIP PROPERTIES.

WHEREAS, pursuant to the New Jersey Transportation Development District Act of 1989, N.J.S.A. 27: 1C-9 et seq., the County of Mercer had created an I – 95/295 Corridor Transportation Development District (“TDD”) involving Ewing Township, Lawrence Township and Hopewell Township; and,

WHEREAS, pursuant to the TDD, developers were required to enter into fee binder agreements with the County of Mercer with regard to the development of real property located within the TDD; 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 Secoded

WHEREAS, the then -Mercer County Freeholders adopted several resolutions authorizing the execution of the subject fee binder agreements; and,

WHEREAS, as a result of development of the area in question in the years since the creation of the TDD, the County of Mercer has determined that the TDD has served its lawful purpose, is no longer necessary for the promotion of proper development and the financing of transportation improvements, and can be de-activated; and,

WHEREAS, the New Jersey Department of Transportation (NJDOT), having reviewed the history and outcomes of the TDD, has approved the dissolution of the TDD; and,

WHEREAS, by Ordinance No. 2022-6, adopted on December 8, 2022, the Mercer County Commissioners prospectively repealed the ordinance creating the TDD, as well as any amending ordinances thereto; and,


WHEREAS, it is necessary to release the various fee binder agreements affecting properties in Hopewell Township entered into in conjunction with the now – dissolved TDD; now, therefore,

BE IT RESOLVED, by the Mercer County Board of Commissioners as follows:

1. The Resolutions identified in Exhibit A, attached hereto and made a part hereof, which authorized the execution of various fee binder agreements in Hopewell Township, be and hereby are rescinded and of no further effect.

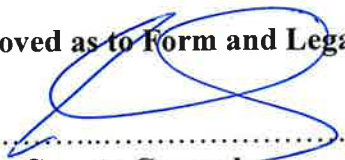
.....
Clerk to the Board

2. The identified fee binder agreements can be discharged and released.
3. The County Executive and Clerk to the Board are hereby authorized to execute and record all instruments necessary to accomplish the discharge and release of the identified fee binder agreements, as well as any additional fee binder agreements or other documents, associated with the TDD plan.
4. The Clerk to the Board shall forward a certified copy of this Resolution to the Office of the Mercer County Clerk, Mercer County Planning Department, Mercer County Counsel and the Hopewell Township Municipal Clerk.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 March 9, 2023

RESOLUTION RESCINDING VARIOUS RESOLUTIONS OF THE THEN-MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS, AND AUTHORIZING THE RELEASE OF ALL FEE BINDER AGREEMENTS CONCERNING THE COUNTY'S NOW-REPEALED TRANSPORTATION DEVELOPMENT DISTRICT PLAN FOR THE MERCER COUNTY ROUTE I-95/295 CORRIDOR, AS AMENDED; LAWRENCE TOWNSHIP PROPERTIES.

WHEREAS, pursuant to the New Jersey Transportation Development District Act of 1989, N.J.S.A. 27: 1C-9 et seq., the County of Mercer had created an I – 95/295 Corridor Transportation Development District (“TDD”) involving Ewing Township, Lawrence Township and Hopewell Township; 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						Walker	X					✓
McLaughlin	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, pursuant to the TDD, developers were required to enter into fee binder agreements with the County of Mercer with regard to the development of real property located within the TDD; and,

WHEREAS, the then -Mercer County Freeholders adopted several resolutions authorizing the execution of the subject fee binder agreements; and,

WHEREAS, as a result of development of the area in question in the years since the creation of the TDD, the County of Mercer has determined that the TDD has served its lawful purpose, is no longer necessary for the promotion of proper development and the financing of transportation improvements, and can be de-activated; and,

WHEREAS, the New Jersey Department of Transportation (NJDOT), having reviewed the history and outcomes of the TDD, has approved the dissolution of the TDD; and,

WHEREAS, by Ordinance No. 2022-6, adopted on December 8, 2022, the Mercer County Commissioners prospectively rescinded the ordinance creating the TDD, as well as any amending ordinances thereto; and,


WHEREAS, it is necessary to release the various fee binder agreements affecting properties in Lawrence Township entered into in conjunction with the now – dissolved TDD; now, therefore,

BE IT RESOLVED, by the Mercer County Board of Commissioners as follows:

1. The Resolutions identified in Exhibit A, attached hereto and made a part hereof, which authorized the execution of various fee binder agreements in Lawrence Township, be and hereby are rescinded and of no further effect.

.....
Clerk to the Board

2. The identified fee binder agreements can be discharged and released.
3. The County Executive and Clerk be to the board as hereby authorized to execute and record all instruments necessary to accomplish the discharge and release of the identified fee binder agreements, as well as any additional fee binder agreements or other documents, associated with the TDD plan.
4. The Clerk to the Board shall forward a certified copy of this Resolution to the Office of the Mercer County Clerk, Mercer County Planning Department, Mercer County Counsel and the Lawrence Township Municipal Clerk.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

March 9, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPERTY ACCESS AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS AFFAIRS (NJDMAVA) TO CONDUCT ENVIRONMENTAL TESTING AND STUDIES TO COMPLETE CLOSURE REPORTS. PERIOD: MARCH 9, 2023 THROUGH MARCH 8, 2025 WITH AN OPTION TO EXTEND. (NO MONETARY EXCHANGE REQUIRED)

WHEREAS, the County of Mercer is desirous of entering into a Property Access Agreement with the New Jersey Department of Military and Veterans Affairs (NJDMAVA) previously known as the New Jersey Department of Defense; 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						Walker	X					✓
McLaughlin	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, the County of Mercer entered into a Lease Agreement with the NJDMAVA for a portion of premises known as the Trenton-Mercer Airport located within Block 373, Lot 9 on the tax map of the Township of Ewing, as per Resolution No. 479, adopted September 19, 1972; and,

WHEREAS, said lease expired on September 19, 2022; and,

WHEREAS, NJDMAVA is undertaking environmental testing and studies as well as any required remedial action related to the discontinuation of its use of the Leased Premises; and,

WHEREAS, the environmental testing and studies that the NJDMAVA is required to complete to finalize the closure reports necessary to meet Army National Guard Bureau requirements were not able to be completed before the lease expiration; and,

WHEREAS, it is in the best interest of the County of Mercer to enter into a Property Access Agreement with the NJDMAVA to allow the NJDMAVA to enter the property in order to complete environmental testing and studies, as well as any required remedial action to complete the closure reports, for the period of March 9, 2023 through March 8, 2025 with an option to extend, upon the terms and conditions set forth therein; and,

WHEREAS, it has been determined no monetary exchange is required; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to enter into a Property Access Agreement with the NJDMAVA to conduct environmental testing and studies to complete closure reports required to meet Army National Guard Bureau requirements, for the period of March 9, 2023 through March 8, 2025 with an option to extend; no monetary exchange required.
2. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed Agreement to Charles Appleby, Environmental Bureau Chief, NJDMAVA – CFMO, 101 Eggerts Crossing Road, Lawrenceville, NJ 08648-2805; one copy of each to the Mercer County Deputy Administrator, Department of Transportation & Infrastructure, County Counsel and Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

March 9, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT WITH ENERGYSUN FARMS FOR LEASE FOR FARMING COUNTY-OWNED PROPERTY KNOWN AS “PRL”, BLOCK 19, LOT 24.02, LOCATED ON RABBIT HILL ROAD AND COUNTY ROUTE 571 IN WEST WINDSOR TOWNSHIP. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. TOTAL ANNUAL LEASE AMOUNT \$350.00 (AB2021-03)

WHEREAS, pursuant to the provision of N.J.S.A.: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, pursuant to N.J.S.A. 40A:12-14 et seq., the County is permitted to lease the Property to Tenant for farming purposes; 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 entered into an Award of Bid Contract with Energysun Farms, 2 Justice Ct., Princeton NJ, 08540, for lease for farming County-Owned Property Known As “PRL”, Block 19, Lot 24.02 located on Rabbit Hill Road and County Route 571 in West Windsor Township, for the period of one (1) year with four additional one (1) year options to extend, as per Resolution No. 2020-202, adopted March 25, 2021; and,


WHEREAS, the County of Mercer exercised a one (1) year Option to Extend the Award of Bid Contract with Energysun Farms for lease for farming County-Owned Property Known As “PRL”, Block 19, Lot 24.02 located on Rabbit Hill Road and County Route 571 in West Windsor Township, for the period of January 1, 2022 through December 31, 2022; as per Resolution No. 2021-671, adopted December 9,2021; and,

WHEREAS, the County of Mercer is desirous of exercising the next one (1) year option to extend the contract through January 1,2023 through December 31,2023, in the total annual lease amount of \$350.00, as required; 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; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to “Exercise the Option to Extend” Award of Bid Contract to Energysun Farms for lease for farming County-Owned Property Known As “PRL”, Block 19, Lot 24.02 located on Rabbit Hill Road and County Route 571 in West Windsor Township for the period of January 1, 2023 through December 31, 2023, on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the option to extend the contract, to the Director of Planning and the Mercer County Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

March 9, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH J. FLETCHER CREAMER AND SON, INC., FOR ON CALL SERVICES FOR INSTALLATION, REPLACEMENT AND REPAIR OF GUIDERAILS AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY. PERIOD: DECEMBER 24,2022 THROUGH DECEMBER 23,2023. TOTAL AMOUNT NOT TO EXCEEDS\$ 500,000.00 (AB2021-36)

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

.....
 Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X					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 Secoded

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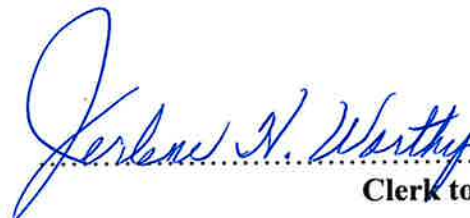
WHEREAS, the County of Mercer entered into an Award of Bid Contract with J. Fletcher Creamer and Son, Inc., 101 E. Broadway, Hackensack, NJ 07601, for installation, replacement, and repair of guiderails at various locations throughout Mercer County for a period of one (1) year with the option to extend one (1) year as per Resolution No. 2021-736, adopted December 21,2021; and,

WHEREAS, the County of Mercer is desirous of exercising the option to extend the contract for one (1) year, for the period of December 24,2022 through December 23,2023, in the amount not to exceed \$500,000.00, as required; 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; now, therefore,

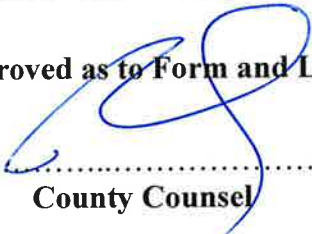
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to “exercise the option to extend” the Award of Bid Contract to J. Fletcher Creamer and Son, Inc., for on call services for installation, replacement, and repair of guiderails at various locations throughout Mercer County from December 24,2022 through December 23,2023, in the amount not to exceed \$500,000.00 on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 9, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT WITH WINDMILL GREENHOUSE AND FARM FOR LEASE OF FARMING COUNTY-OWNED PROPERTY KNOWN AS “HUTCHINSON”, BLOCK 6, LOTS 16 AND 22, LOCATED ON POND ROAD AND ROBBINSVILLE-EDINBURGH ROAD IN ROBBINSVILLE TOWNSHIP PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. TOTAL ANNUAL LEASE AMOUNT \$2,635.00 (AB2020-20)

WHEREAS, pursuant to the provision of N.J.S.A.: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, pursuant to N.J.S.A. 40A:12-14 et seq., the County is permitted to lease the property to tenant for farming purposes; and,

.....
 Clerk to the Board

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

-2-

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Windmill Greenhouse and Farm, 131 Robbinsville-Edinburg Road, Robbinsville NJ, 08691, for lease a for farming County-Owned Property known as “Hutchinson”, Block 6, Lots 16 and 22 located on Pond Road in Robbinsville Township, for the period of one (1) year with four additional one (1) year options to extend, as per Resolution No. 2020-193, adopted March 12, 2020; and,

WHEREAS, the County of Mercer exercised a one (1) year Option to Extend the Award of Bid Contract with Windmill Greenhouse and Farm for a lease for farming County-Owned Property known as “Hutchinson”, Block 6, Lots 16 and 22 located on Pond Road in Robbinsville Township for the period of January 1, 2022 through December 31, 2022; as per Resolution No. 2021-613, adopted November 10,2021; and,

WHEREAS, the County of Mercer is desirous of exercising the next one (1) year option to extend the contract through January 1,2023 through December 31,2023, in the total annual Lease amount of \$2,635.00; 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; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to “exercise the option to extend” Award of Bid Contract to Windmill Greenhouse and Farm for lease of farming County-Owned Property known as “Hutchinson”, Block 6, Lots 16 and 22 located on Pond Road in Robbinsville Township for the period of January 1, 2023 through December 31, 2023, on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the option to extend the contract, to the Director of Planning and the Mercer County Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

March 9, 2023

REJECTION OF PROPOSALS RECEIVED ON
 FEBRUARY 7,2023 FOR INSURANCE BROKER
 SERVICES FOR HEALTH BENEFITS FOR THE
 COUNTY OF MERCER (RFP2023-01)

WHEREAS, the Mercer County Purchasing Agent advertised proposals for Insurance Broker services for health benefits for the County of Mercer, through proposal terms and specifications, as provided by law; and,

WHEREAS, four (4) sealed proposals were received on February 7,2023 in connection with the aforementioned services; and,

WHEREAS, the proposal specifications shall be substantially revised; therefore, all proposals shall be rejected as permitted through N.J.S.A 40A:11-13.2(d); now, therefore,

BE IT RESOLVED, that the proposals submitted for Insurance Broker services for health benefits for the County of Mercer, 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	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						Walker	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

March 9, 2023

.....
 County Counsel

MERCER COUNTY BOARD OF COUNTY
 COMMISSIONERS CELEBRATES MARCH AS
 WOMEN'S HISTORY MONTH IN MERCER COUNTY

WHEREAS, American women of every race, class and ethnic background have made historic contributions to the growth and strength of our Nation in countless recorded and unrecorded ways,

WHEREAS American women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the Nation by constituting a significant portion of the labor force working inside and outside of the home,

.....
 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 American women have played a unique role throughout the history of the Nation by providing the majority of the volunteer labor force of the Nation,

WHEREAS American women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our Nation,

WHEREAS American women of every race, class, and ethnic background served as early leaders at the forefront of every major progressive social change movement,

WHEREAS American women have served our country courageously in the military,

WHEREAS American women have been leaders, not only in securing their rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all; and,

WHEREAS despite these contributions, the role of American women in history has been consistently overlooked and undervalued, in the literature, teaching, and study of American history; and,

WHEREAS, The National Women's History Alliance, which spearheaded the movement for March being declared National Women's History Month names a theme each year. This year's theme is "Celebrating Women Who Tell Our Stories."; and,

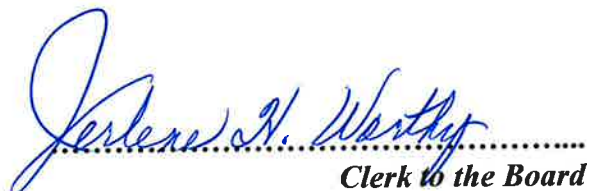
WHEREAS, this year's theme encourages the recognition of women, past and present, who have been active in all forms of media and storytelling including print, radio, TV, stage, screen, blogs, podcasts, and more; and,

WHEREAS, 50.61 percent of the Mercer Population is female and Mercer County women have taken on leadership roles in a variety of areas of government, business, and community; and,

WHEREAS, the majority of seats on the Mercer County Commissioner Board are held by women, including the chairwoman; and,

WHEREAS, women serve as president of all the public institutions of higher education in Mercer County (Mercer County College, TCNJ, Thomas Edison); now therefore;

BE IT RESOLVED, that the Mercer County Board of County Commissioners celebrates March as Women's History Month in Mercer County and asks its residents to observe March as Women's History Month with appropriate programs, ceremonies, and activities.


.....
Clerk to the Board

Approved as to Form and Legality

Date

March 9, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE CONSTRUCTION ADMINISTRATION, MANAGEMENT AND INSPECTION OF CONSTRUCTION OF TAXIWAY D TO G CONNECTOR (PHASE II) PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: FEBRUARY 24, 2023 THROUGH FEBRUARY 23, 2024. AMOUNT NOT TO EXCEED \$350,000.00. FAA-3-34-0042-62-2022.

WHEREAS, the County of Mercer Consultant Selection Committee recommended Urban Engineers, Inc. for Airside, Planning Studies, Special Buildings and Miscellaneous Services for a period of May 6, 2019 through May 5, 2024 (5-years), as per Resolution No. 2019-170, dated March 28, 2019; 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, Mercer County has a need to acquire consulting services related to the Construction Administration, Management and Inspection of Construction of Taxiway D to G Connector (Phase II) Project at the Trenton-Mercer Airport, to be awarded through a “fair and open process”, pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 has agreed to provide said services as defined in the Professional Services Agreement as outlined in the “Scope of Work” for the period February 24, 2023 through February 23, 2024, in an amount not to exceed \$350,000.00; and,

WHEREAS, Urban Engineers, Inc., has completed and submitted a Political Contribution Disclosure Certification which certifies that Urban Engineers, Inc., has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one (1) year, and that the Contract will prohibit Urban Engineers, 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,

.....
Clerk to the Board

-3-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement with Urban Engineers, Inc., awarded through a “fair and open process” for the Construction Administration, Management and Inspection of Construction of Taxiway D to G Connector (Phase II) Project at the Trenton-Mercer Airport for the period of February 24, 2023 through February 23, 2024, in an amount not to exceed \$350,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law within ten (10) days of passage.
3. The Clerk to the Board shall forward one (1) original executed contract along with one (1) certified copy of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 and one (1) copy of each to the Mercer County Deputy Administrator, Department of Transportation & Infrastructure, County Counsel and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

March 9, 2023

County Counsel

COUNTY COMMISSIONERS APPROVE TERMINATING A LEASE AGREEMENT WITH EWING TOWNSHIP REDEVELOPMENT AGENCY (ETRA) FOR THE LEASE OF CERTAIN PREMISES AND FACILITIES AT 355 4TH STREET, EWING TOWNSHIP, BLOCK 117, LOTS 2 & 9 FOR THE STORAGE OF CERTAIN SEIZED AND/OR FORFEITED VEHICLES AND PROPERTY. TERM: MARCH 1, 2019 THROUGH FEBRUARY 28, 2034. ANNUAL RENTAL AMOUNT \$30,000.00 (\$2,500.00 MONTHLY)

WHEREAS, pursuant to Resolution No. 2019 – 197, adopted April 11, 2019, the then-Mercer County Board of Chosen Freeholders approved executing a Lease Agreement with the Ewing Township Redevelopment Agency for the Lease of premises and facilities at 355 4th Street, Ewing Township, Block 117, Lots 2 & 9, for the storage of certain seized and/or forfeited vehicles and property in the amount of \$30,000 annually (\$2,500 monthly), term March 1, 2019, through February 28, 2034; 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												

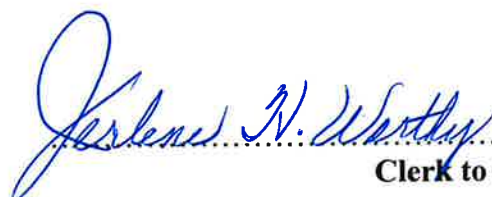
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

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WHEREAS, it is now necessary to terminate the Lease Agreement as the property has been sold by ETRA, and the new owner is Fratelli Real Estate Holdings, LLC; now, therefore,

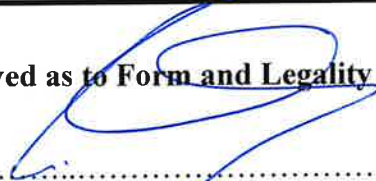
BE IT RESOLVED, that the Lease Agreement between the County of Mercer and the Ewing Township Redevelopment Agency for the Lease of certain premises and facilities at 355 4th Street, Ewing Township, NJ, be and hereby is terminated; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to Prosecutor Angelo J. Onofri and County Counsel for processing.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 9, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TIMOTHY P. BRYAN ELECTRIC COMPANY, INC., FOR THE PURCHASE AND INSTALLATION OF FOUR (4) LEVEL 3 CHARGEPOINT EXPRESS250 ELECTRIC VEHICLE CHARGERS FOR THE MERCER COUNTY PLANNING DEPARTMENT THROUGH THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID NO. 18/19-40). PERIOD: NINE (9) MONTHS FROM NOTICE TO PROCEED. TOTAL AMOUNT NOT TO EXCEED: \$532,410.78

WHEREAS, Resolution No. 2017-411, adopted September 14, 2017 authorizes Mercer County to participate in the Educational Service Commission of New Jersey Cooperative Pricing System (No. 65MCESCCPS); and, N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing; 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, bids were received, opened and read in public through the “lead agency” Educational Services Commission of New Jersey per bid terms and specifications, as provided by law; and,

WHEREAS, the County of Mercer is desirous of entering into a contract with Timothy P. Bryan Electric Company, Inc., 1800 East State Street, Suite 150C, Hamilton, New Jersey 08609 for the purchase and installation of four (4) ChargePoint Express250 Level 3 Electric Vehicle Chargers in the total amount not to exceed \$532,410.78; and,

WHEREAS, the New Jersey Department of Environmental Protection has awarded Mercer County \$75,000.00 through the It Pay\$ to Plug In Grant Program to offset costs associated with the purchase, installation and maintenance of electric vehicle chargers; and,

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

WHEREAS, the grant accounts for both awards are forthcoming; and,

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of the funds, for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board and made a part hereof, and such funds are 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 a contract with Timothy P. Bryan Electric Company, Inc., for the purchase and installation of four (4) ChargePoint Express250 Level 3 Electric Vehicle Chargers in the total amount not to exceed \$532,410.78 pursuant to all conditions of the Educational Services Commission of New Jersey Co-operative Pricing System Contract for the County of Mercer; and,

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


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Clerk to the Board