

Approved as to Form and Legality

Date

.....  
County Counsel

..... July 20, 2023 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE ARC MERCER, INC., FOR THE PROVISION OF THE INSTITUTE FOR THE ARTS PROGRAM FOR MERCER COUNTY CHILDREN, TEENAGERS, AND YOUNG ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2023 THROUGH DECEMBER 31, 2024. AMOUNT: \$43,053.00 (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, art education services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

.....  
Clerk to the Board

**RECORD OF VOTE**

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

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

-2-

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for recreational, socialization and arts education services for children, young adults, and adults with developmental disabilities, as per Resolution No. 2023-114, adopted February 21, 2023; 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 part hereof, and such funds for this purpose are contingent upon the inclusion in and the adoption of the 2023 and 2024 Mercer County Budgets; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with The ARC Mercer, Inc. for the institute for the arts program for Mercer County children, teenagers, and young adults with disabilities, for the period of July 1, 2023 through December 31, 2024, in the amount of \$43,053.00 (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Steven P. Cook, Executive Director, The ARC Mercer, 180 Ewingville Road, Ewing, New Jersey 08638; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Mercer County Office on Aging/ADRC.

  
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Clerk to the Board

Approved as to Form and Legality

Date

.....  
 County Counsel

.....July 20, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE ARC MERCER, INC., FOR THE PROVISION OF OCCUPATIONAL TRAINING AND VOCATIONAL EDUCATION SERVICES FOR MERCER COUNTY YOUNG ADULTS AND ADULTS WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2023 THROUGH DECEMBER 31, 2024. AMOUNT: \$99,988.00 (\$52,500.00 PEER GROUPING FUNDS; \$47,488.00 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, occupational training services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

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 Clerk to the Board

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

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

-2-

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for recreational sports, occupational training, and day programming for youth and adults with disabilities, as per Resolution No. 2023-113, adopted February 21, 2023; 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 the adoption of the 2023 and 2024 Mercer County Budgets; and,

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

BE IT RESOLVED, that:

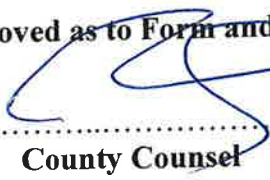
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with the Arc Mercer, Inc., for the provision of occupational training and vocational education services for Mercer County young adults and adults with developmental disabilities, for the period of July 1, 2023 through December 31, 2024, in the amount of \$99,988.00 (\$52,500.00 Peer Grouping Funds; \$47,488.00 County Funds)
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Steven P. Cook, Executive Director, Arc Mercer, Inc., 180 Ewingville Road, Ewing, New Jersey 08638; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Office on Aging/ADRC.

  
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Clerk to the Board



Approved as to Form and Legality

Date



July 20, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PROGRESSIVE CENTER FOR INDEPENDENT LIVING, INC. (PCIL) FOR THE PROVISION OF RECREATIONAL OPPORTUNITIES AND SUMMER CAMP PROGRAMS FOR MERCER COUNTY RESIDENTS WITH DISABILITIES. PERIOD: JULY 1, 2023 THROUGH DECEMBER 31, 2024. AMOUNT: \$41,536.00 (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, recreational opportunities and summer camp programs 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						Walter	X					
McLaughlin	X												

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

-2-

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for recreation, socialization, and arts education services for children, young adults, and adults with developmental disabilities, as per Resolution No. 2023-114, adopted February 21, 2023; 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 the adoption of the 2023 and 2024 Mercer County Budgets; and,

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

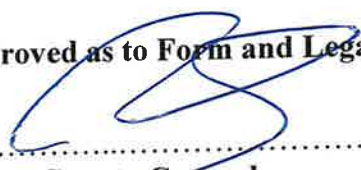
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Progressive Center for Independent Living, Inc., for the provision of recreational opportunities and summer camp programs for Mercer County residents with disabilities, for the period of July 1, 2023 through December 31, 2024, in the amount of \$41,536.00 (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with one (1) executed copy of said Contract to Scott Elliott, Executive Director, Progressive Center for Independent Living, Inc., 3635 Quakerbridge Road, Hamilton, New Jersey 08619; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Mercer County Office on Aging/ADRC.

  
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**Clerk to the Board**

Approved as to Form and Legality

Date

  
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County Counsel

July 20, 2023  
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ISLES INC, FOR A WIOA OUT-OF-SCHOOL YOUTH PROGRAM. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. TOTAL: \$171,984.00 (FEDERAL FUNDS-NO COUNTY FUNDS)

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

WHEREAS, employment and education directed activity programs funded through Workforce Innovation and Opportunity Act (WIOA) Youth allocations are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; and,

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Clerk to the Board

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

WHEREAS, the Mercer County Board of County Commissioners has approved competitive contracting for WIOA Youth Programs for PY 2023 pursuant to Resolution No. 2020-213, adopted April 7, 2020; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Isles., Inc., with its principal office located at, 10 Wood St, Trenton NJ 08618, who was one of three (3) agencies to respond to this Request for Proposal and this proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, said funds for this purpose are contingent upon receipt of sufficient WIOA Youth allocations from the N.J. Department of Labor and subject to the qualification of appropriation in the County of Mercer operating budget system pursuant to N.J.S.A. 40A: 4-87 et.seq.; and,

WHEREAS, the Temporary Chief Financial Officer of Mercer County 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 the adoption of the 2023 Mercer County Budget; now, therefore,

WHEREAS, funds for this program shall be granted by program year (\$171,984.00 PY 2023) for a twelve (12) month contract for a total amount of \$171,984.00, for a contract period of July 1, 2023 through June 30, 2024; and,

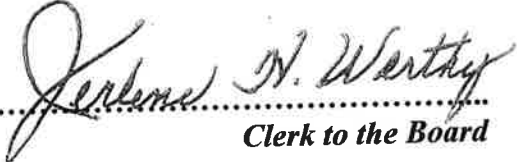
WHEREAS, when awarding contracts through competitive contracting the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract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

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**Clerk to the Board**

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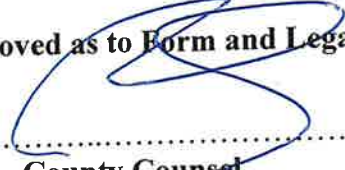
BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Isles, Inc., for the twelve-month contract for a total amount not to exceed \$171,984.00 during the period of July 1, 2023 through June 30, 2024. (Federal Funds-No County Funds)
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 two (2) executed copies of the adopted resolution and two (2) executed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).

  
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**Clerk to the Board**

Approved as to Form and Legality

Date

  
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County Counsel

July 20, 2023  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JOANNE C. LOCKE FOR THE PROVISION OF SYSTEM MONITOR FOR HOMELESS SERVICES IN MERCER COUNTY. PERIOD: SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2025. AMOUNT: \$294,000.00 (\$78,000.00 [COUNTY FUNDS]; \$56,000.00 [CITY OF TRENTON (COC) FUNDS]; \$13,000.00 [REENTRY STATE FUNDS]).

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

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

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Clerk to the Board

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

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



-2-

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for homeless services for Mercer County residents in need, as per Resolution No. 2023-389, adopted May 25, 2023; 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 available in the adoption of the 2023 Mercer County Budget and contingent upon inclusion in and adoption of the 2024 and 2025 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A.:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, 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. County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Joanne C. Locke for the provision of system monitor for homeless services in Mercer County, for the period of September 1, 2023 through August 31, 2025, in the amount of \$294,000.00 (\$78,000.00 [County Funds]; \$56,000.00 [City of Trenton (CoC) Funds]; \$13,000.00 [Reentry State Funds]).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of the Resolution, together with an executed copy of said Contract to Joanne C. Locke, 35663 Elk Camp Road, Rehoboth Beach, Delaware 19971; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) to the Mercer County Office on Homeless Services.

  
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**Clerk to the Board**

Approved as to Form and Legality

Date



July 20, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH ARBOR E&T, LLC DBA EQUUS WORKFORCE, FOR THE WFNJ GA/SNAP JOB READINESS, CASE MANAGEMENT, JOB PLACEMENT AND RETENTION PROGRAM; ONE-YEAR CONTRACT PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. CONTRACT AMOUNT: \$48,000.00. (STATE FUNDS-NO COUNTY FUNDS)

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

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

Clerk to the Board

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

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Arbor E&T, LLC dba Equus Workforce Solutions for the provision of WFNJ GA/SNAP job readiness, case management, job placement and retention program in the contract amount of \$92,850.00 for a period of nine (9) months October 1, 2022 through June 30, 2023, with an option to extend one (1) year July 1, 2023 through June 30, 2024 (State Funds), as per Resolution No 2022-771, adopted November 21, 2022; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend this Competitive Contract with Arbor E&T, LLC dba Equus Workforce Solutions, for the provision of the WFNJ GA/SNAP job readiness, case management, job placement and retention program, in the total amount of \$48,000.00; for the period of July 1, 2023 through June 30, 2024; and,

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

WHEREAS, funds for this purpose are contingent upon receipt of sufficient WFNJ GA allocations from the NJ Department of Labor and are available in the 2023 Mercer County Budget (State Funds No County Funds); now, therefore,

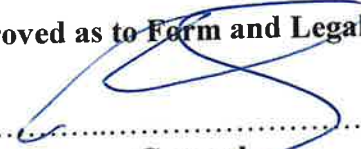
BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to exercise the Option to Extend the Competitive Contract with Arbor E&T, LLC dba Equus Workforce Solutions for the provision of WFNJ GA/SNAP job readiness, case management, job placement and retention program in the total amount of \$48,000.00, for the period of July 1, 2023 through June 30, 2024. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) copies of the Resolution and two (2) signed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).

  
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**Clerk to the Board**

Approved as to Form and Legality

Date

  
.....  
County Counsel

July 20, 2023  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH ARBOR E&T, LLC DBA EQUUS WORKFORCE, FOR THE WFNJ TANF, JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (JSTDRTE) & JOB PLACEMENT (JP) PROGRAM; ONE-YEAR CONTRACT PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. CONTRACT AMOUNT: \$84,000.00. (STATE FUNDS-NO COUNTY FUNDS)

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

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

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Clerk to the Board

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

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Arbor E&T, LLC dba Equus Workforce Solutions for the provision of WFNJ TANF, job skills training directly related to employment and job placement program in the contract amount of \$155,760.00 for a period of nine (9) months October 1, 2022 through June 30, 2023, with an option to extend one (1) year July 1, 2023 through June 30, 2024 (State Funds), as per Resolution No 2022-720, adopted October 13, 2022; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend this Competitive Contract with Arbor E&T, LLC dba Equus Workforce Solutions, for the provision of the WFNJ TANF, job skills training directly related to employment and job placement program, in the total amount of \$84,000.00; for the period of July 1, 2023 through June 30, 2024; and,

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

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

.....  
**Clerk to the Board**

-3-

BE IT RESOLVED that:

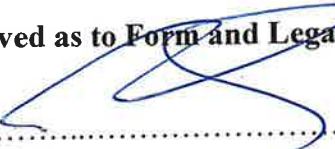
1. The County Executive and the Clerk to the Board are authorized to exercise the Option to Extend the Competitive Contract with Arbor E&T, LLC dba Equus Workforce Solutions for the provision of WFNJ TANF job skills training directly related to employment and job placement program in the total amount of \$84,000.00, for the period of July 1, 2023 through June 30, 2024. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) copies of the adopted Resolution and two (2) signed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).

  
.....  
**Clerk to the Board**



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... July 20, 2023 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH ARBOR E&T, LLC DBA EQUUS WORKFORCE, FOR THE WFNJ TANF OCCUPATIONAL TRAINING (OCCU), JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (JSTDRTE) & JOB PLACEMENT (JP) PROGRAM; ONE-YEAR CONTRACT PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. CONTRACT AMOUNT: \$99,950.00. (STATE FUNDS-NO COUNTY FUNDS)

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

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

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 Clerk to the Board

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

-2-

WHEREAS, of the County of Mercer entered into a Competitive Contract with Arbor E&T, LLC dba Equus Workforce Solutions for the provision of WFNJ TANF, occupational training, job skills training directly related to employment and job placement program in the contract amount of \$185,315.00 for a period of nine (9) months October 1, 2022 through June 30, 2023, with an option to extend one (1) year July 1, 2023 through June 30, 2024 (State Funds), as per Resolution No 2022-719, adopted October 13, 2022; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend this Competitive Contract with Arbor E&T, LLC dba Equus Workforce Solutions, for the provision of the WFNJ TANF, occupational training, job skills training directly related to employment and job placement program, in the total amount of \$99,950.00; for the period of July 1, 2023 through June 30, 2024 and,

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

WHEREAS, funds for this purpose are contingent upon receipt of sufficient WFNJ GA allocations from the NJ Department of Labor and are available in the 2023 Mercer County Budget (State Funds No County Funds); now, therefore,

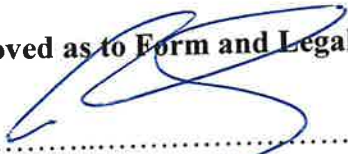
BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to exercise the Option to Extend the Competitive Contract with Arbor E&T, LLC dba Equus Workforce Solutions for the provision of WFNJ TANF occupational training, job skills training directly related to employment and job placement program in the total amount of \$99,950.00, for the period of July 1, 2023 through June 30, 2024. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) copies of the adopted Resolution and two (2) signed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date



July 20, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH ARM IN ARM, FOR THE WFNJ TANF OCCUPATIONAL TRAINING (OCCU), JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (JSTDRTE) & JOB PLACEMENT (JP) PROGRAM; ONE-YEAR CONTRACT PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. CONTRACT AMOUNT: \$60,000.00. (STATE FUNDS-NO COUNTY FUNDS)

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

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

.....  
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 a Competitive Contract with Arm In Arm for the provision of WFNJ TANF, Occupational Training, Job Skills Training Directly Related to Employment and Job Placement (OCCU, JSTDRTE & JP) program in the contract amount of \$120,000.00 for a period of nine (9) months October 1, 2022 through June 30, 2023, with an option to extend one (1) year July 1, 2023 through June 30, 2024 (State Funds), as per Resolution No 2022-667, adopted September 27, 2022; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend this Competitive Contract with Arm In Arm, for the provision of the WFNJ TANF, Occupational Training, Job Skills Training Directly Related to Employment and Job Placement (OCCU, JSTDRTE & JP) program, in the total amount of \$60,000.00; for the period of July 1, 2023 through June 30, 2024; and,

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

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

WHEREAS, funds for this purpose are contingent upon receipt of sufficient WFNJ GA allocations from the NJ Department of Labor and are available in the 2023 Mercer County Budget (State Funds No County Funds); now, therefore,

BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to exercise the Option to Extend the Competitive Contract with Arm In Arm for the provision of WFNJ TANF occupational training, job skills training directly related to employment and job placement program in the total amount of \$60,000.00, for the period of July 1, 2023 through June 30, 2024. (State Funds-No County Funds)

.....  
**Clerk to the Board**


-3-

2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) copies of the Resolution and two (2) signed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
.....  
County Counsel

..... July 20, 2023 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH CATALYST SOLUTIONS, INC., FOR THE WFNJ GA/SNAP JOB READINESS, CASE MANAGEMENT, JOB PLACEMENT AND RETENTION PROGRAM; ONE-YEAR CONTRACT PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. CONTRACT AMOUNT: \$135,000.00. (STATE FUNDS-NO COUNTY FUNDS)

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

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

.....  
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 a Competitive Contract with Catalyst Solutions, Inc., for the provision of WFNJ GA/SNAP job readiness, case management, job placement and retention program in the contract amount of \$239,364.00 for a period of nine (9) months October 1, 2022 through June 30, 2023, with an option to extend one (1) year July 1, 2023 through June 30, 2024 (State Funds), as per Resolution No 2022-669, adopted September 27, 2022; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend this Competitive Contract with Catalyst Solutions, Inc., for the provision of the WFNJ GA/SNAP job readiness, case management, job placement and retention program, in the total amount of \$135,000.00; for the period of July 1, 2023 through June 30, 2024; and,

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

WHEREAS, funds for this purpose are contingent upon receipt of sufficient WFNJ GA allocations from the NJ Department of Labor and are available in the 2023 Mercer County Budget (State Funds No County Funds); now, therefore,

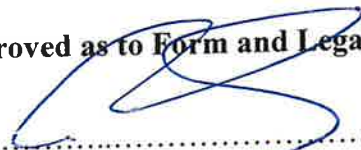
BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to exercise the Option to Extend the Competitive Contract with Catalyst Solutions, Inc., for the provision of WFNJ GA/SNAP job readiness, case management, job placement and retention program in the total amount of \$135,000.00, for the period of July 1, 2023 through June 30, 2024. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) copies of the Resolution and two (2) signed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... July 20, 2023 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION, FOR THE WFNJ TANF CHILD CARE REFERRAL SERVICE PROGRAM; ONE-YEAR CONTRACT PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. CONTRACT AMOUNT: \$65,000.00. (STATE FUNDS-NO COUNTY FUNDS)

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

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

.....  
 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 entered into a Competitive Contract with Child Care Connection for the provision of WFNJ TANF, child care referral service program in the contract amount of \$115,000.00 for a period of nine (9) months October 1, 2022 through June 30, 2023, with an option to extend one (1) year July 1, 2023 through June 30, 2024 (State Funds), as per Resolution No 2022-670, adopted September 27, 2022; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend this Competitive Contract with Child Care Connection, for the provision of the WFNJ TANF, child care referral service program, in the total amount of \$65,000.00; for the period of July 1, 2023 through June 30, 2024; and,

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

WHEREAS, funds for this purpose are contingent upon receipt of sufficient WFNJ GA allocations from the NJ Department of Labor and are available in the 2023 Mercer County Budget (State Funds No County Funds); now, therefore,

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

BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to exercise the Option to Extend the Competitive Contract with Child Care Connection for the provision of WFNJ TANF child care referral service program in the total amount of \$65,000.00, for the period of July 1, 2023 through June 30, 2024. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) copies of the adopted Resolution and two (2) signed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
.....  
County Counsel

July 20, 2023  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH HOMEFRONT INC., FOR THE WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM (CWEP), EDUCATION DIRECTLY RELATED TO EMPLOYMENT (EDRTE), JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (JSTDRT) & JOB PLACEMENT (JP) PROGRAM; ONE-YEAR CONTRACT PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. CONTRACT AMOUNT: \$200,000.00. (STATE FUNDS-NO COUNTY FUNDS)

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

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

.....  
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 a Competitive Contract with Homefront Inc., for the provision of WFNJ TANF, community work experience program, job skills training directly related to employment, education directly related to employment, and job placement program in the contract amount of \$350,000.00 for a period of nine (9) months October 1, 2022 through June 30, 2023, with an option to extend one (1) year July 1, 2023 through June 30, 2024 (State Funds), as per Resolution No 2022-672, adopted September 27, 2022; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend this Competitive Contract with Homefront Inc., for the provision of the WFNJ TANF, community work experience program, job skills training directly related to employment, education directly related to employment, and job placement program, in the total amount of \$200,000.00; for the period of July 1, 2023 through June 30, 2024; and,

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

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

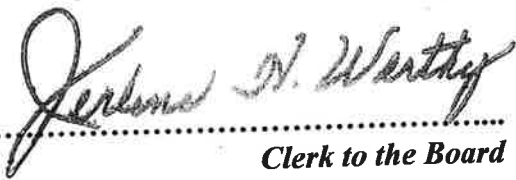
WHEREAS, funds for this purpose are contingent upon receipt of sufficient WFNJ GA allocations from the NJ Department of Labor and are available in the 2023 Mercer County Budget (State Funds No County Funds); now, therefore,

.....  
*Clerk to the Board*

-3-

BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to exercise the Option to Extend the Competitive Contract with Homefront Inc., for the provision of WFNJ TANF community work experience program, job skills training directly related to employment, education directly related to employment, and job placement program in the total amount of \$200,000.00, for the period of July 1, 2023 through June 30, 2024. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) copies of the Resolution and two (2) signed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).

  
.....  
**Clerk to the Board**



Approved as to Form and Legality

Date

.....  
 County Counsel

..... July 20, 2023 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH HOMEFRONT INC., FOR THE WFNJ TANF OCCUPATIONAL TRAINING (OCCU), JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT (JSTDRTE) & JOB PLACEMENT (JP) PROGRAM; ONE-YEAR CONTRACT PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. CONTRACT AMOUNT: \$200,000.00. (STATE FUNDS-NO COUNTY FUNDS)

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

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

.....  
 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 a Competitive Contract with Homefront Inc., for the provision of WFNJ TANF, occupational training, job skills training directly related to employment and job placement program in the contract amount of \$350,000.00 for a period of nine (9) months October 1, 2022 through June 30, 2023, with an option to extend one (1) year July 1, 2023 through June 30, 2024 (State Funds), as per Resolution No 2022-673, adopted September 27, 2022; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend this Competitive Contract with Homefront Inc., for the provision of the WFNJ TANF, occupational training, job skills training directly related to employment and job placement program, in the total amount of \$200,000.00; for the period of July 1, 2023 through June 30, 2024; and,

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

WHEREAS, funds for this purpose are contingent upon receipt of sufficient WFNJ GA allocations from the NJ Department of Labor and are available in the 2023 Mercer County Budget (State Funds No County Funds); now, therefore,

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

.....  
*Clerk to the Board*

-3-

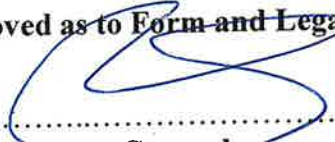
BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to exercise the Option to Extend the Competitive Contract with Homefront Inc., for the provision of WFNJ TANF occupational training, job skills training directly related to employment and job placement program in the total amount of \$200,000.00, for the period of July 1, 2023 through June 30, 2024. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) copies of the Resolution and two (2) signed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES)

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

July 20, 2023  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH TASK, INC. DBA TRENTON AREA SOUP KITCHEN, FOR THE WFNJ GA/SNAP COMMUNITY WORK EXPERIENCE PROGRAM, ADULT BASIC EDUCATION/HIGH SCHOOL EQUIVALENCY, CASE MANAGEMENT & JOB READINESS PROGRAM; ONE-YEAR CONTRACT PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. CONTRACT AMOUNT: \$54,450.00. (STATE FUNDS-NO COUNTY FUNDS)

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

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

.....  
 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 entered into a Competitive Contract with TASK, Inc. dba Trenton Area Soup Kitchen for the provision of WFNJ GA/SNAP Community Work Experience program, Adult Basic Education/High School Equivalency, Case Management and Job Readiness program in the contract amount of \$108,900.00 for a period of nine (9) months October 1, 2022 through June 30, 2023, with an option to extend one (1) year July 1, 2023 through June 30, 2024 (State Funds), as per Resolution No 2022-676, adopted September 27, 2022; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend this Competitive Contract with TASK, Inc. dba Trenton Area Soup Kitchen for the provision of the WFNJ GA/SNAP Community Work Experience program, Adult Basic Education/High School Equivalency, Case Management and Job Readiness program, in the total amount of \$54,450.00; for the period of July 1, 2023 through June 30, 2024; and,

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

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

.....  
**Clerk to the Board**

-3-

BE IT RESOLVED that:

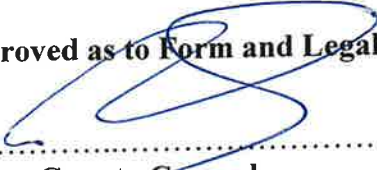
1. The County Executive and the Clerk to the Board are authorized to exercise the Option to Extend the Competitive Contract with TASK, Inc. dba Trenton Area Soup Kitchen for the provision of WFNJ GA/SNAP Community Work Experience program, Adult Basic Education/High School Equivalency, Case Management and Job Readiness program in the total amount of \$54,450.00, for the period of July 1, 2023 through June 30, 2024. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) copies of the adopted Resolution and two (2) signed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).

  
.....  
**Clerk to the Board**



Approved as to Form and Legality

Date



July 20, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH COUNTY BUSINESS SYSTEMS INC., FOR A LAND RECORDS MANAGEMENT CONVERSION SYSTEM FOR THE MERCER COUNTY CLERK. PERIOD: OCTOBER 1, 2023 TO SEPTEMBER 30, 2024. TOTAL AMOUNT NOT TO EXCEED \$280,000.00

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

Clerk to the Board

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

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

-2-

WHEREAS, the Mercer County Board of County Commissioners has approved competitive contracting for land records management conversion services pursuant to Resolution No. 2021-257, adopted April 22, 2021; and,


WHEREAS, the County of Mercer entered into a Competitive Contract with County Business Systems, Inc., 11 Penns Trail, Suite 400, Newtown, PA18940 for the period of October 1, 2021 through September 30, 2023 with an option to extend one (1) year, in the total amount not to exceed \$250,000.00; as per Resolution No. 2021-586, adopted November 10, 2021; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Competitive Contract with County Business Systems, Inc., for one (1) year from October 1, 2023 to September 30, 2024 for Land Records Management Conversion services for the Mercer County Clerk for the total amount not to exceed \$280,000.00 as required; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "exercise the option to extend" the competitive contract to County Business Systems, Inc., for Land Records Management Conversion services for the Mercer County Clerk from October 1, 2023 to September 30, 2024 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 and Contract to the Mercer County Clerk and the Purchasing Agent for further distribution.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

July 20, 2023

.....  
 County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO SIRSIDYNIX TO PROVIDE MAINTENANCE SERVICES FOR THE SYMPHONY LIBRARY COMPUTER SYSTEM. PERIOD: JUNE 1, 2023 THROUGH MAY 31, 2024. AMOUNT: \$135,000.00 (LIBRARY FUNDS).

WHEREAS, the Mercer County Library System has previously purchased the Symphony Library Computer System through a Proprietary Service Agreement with SirsiDynix, as per Resolution No. 2016-316, adopted June 23, 2016; and,

WHEREAS, the Mercer County Library System has negotiated a five-year Proprietary Service Agreement with SirsiDynix who designed and installed the Symphony Library Computer System and has the professional expertise to support, maintain, service, update, and upgrade the system and its proprietary software; 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 need exists to periodically upgrade equipment and software, and to maintain, update, and provide technical support services for the hardware and proprietary software, which comprises the Symphony Library Computer System; and,

WHEREAS, the New Jersey State Library Purchasing Law, (N.J.S.A. 40:33-8.1, et. Seq.), provides an exception to the bidding requirement for the provision or performance of goods or services for the support or maintenance of specialized proprietary computer hardware and software; and,

WHEREAS, The temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds for this purpose are available in the 2023 Mercer County Budget and contingent upon the inclusion in and the adoption of the 2024 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes payment to SirsiDynix for the provision of periodic support, maintenance, service, updates, and upgrades to the Symphony Library Computer System for the period of June 1, 2023 through May 31, 2024 in an amount not to exceed \$135,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to Scott Worthington, Secretary/General Counsel, SirsiDynix, 3300 North Ashton Boulevard, Suite 500, Lehi, Utah, 84043; and one (1) copy to the Mercer County Department of Human Services Contract Unit; one (1) copy to the Director of the Mercer County Library System.

  
.....  
*Jerlene N. Werthy*  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

..... July 20, 2023 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FY'23 GRANT AWARD CONTRACT WITH THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE MERCER COUNTY RE-ENTRY PROGRAM TO PROVIDE RE-ENTRY SUPPORT SERVICES TO INMATES RELEASED FROM INCARCERATION. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2024. AMOUNT: \$786,353.00 [NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FY2023] (NO COUNTY FUNDS)

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

.....  
Clerk to the Board

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

-2-

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a FY'23 Grant Award Contract with the State of New Jersey, Department of Community Affairs for the Mercer County Re-Entry Program for the provision of support services to inmates released from incarceration, in the amount of \$786,353.00 (New Jersey Department of Community Affairs Funds) (No County Funds), for the period of July 1, 2022 through June 30, 2024; and,

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

  
.....  
**Clerk to the Board**



Approved as to Form and Legality

Date

.....  
County Counsel

..... July 20, 2023 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LETTER OF AGREEMENT TO ACCEPT A GRANT AWARD FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$206,361.00 (DRUG ENFORCEMENT DEMAND REDUCTION [D.E.D.R] FUNDS) (NO COUNTY FUNDS)

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has formally communicated their desire to continue funding the Alliance to Prevent Alcoholism and Drug Abuse Grant in the amount of \$206,361.00 for the period of July 1, 2023 through June 30, 2024; and,

.....  
Clerk to the Board

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

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

-2-

WHEREAS, the County of Mercer desires to further the public interest by accepting a Grant Award from the Governor's Council on Alcoholism and Drug Abuse, in the amount of \$206,361.00 (DEDR Funds), and will enter into Shared Services Agreements with the municipalities to provide substance abuse prevention and education services; and,

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

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

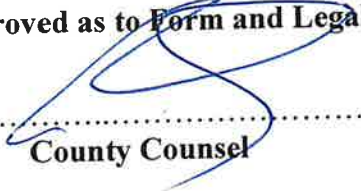
BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to execute a Letter of Agreement and accept a Grant Award from the Governor's Council on Alcoholism and Drug Abuse for the Alliance to Prevent Alcoholism and Drug Abuse Grant in the amount of \$206,361.00 (DEDR Funds) (No County Funds) for the period of July 1, 2023 through June 30, 2024; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) original Letter of Agreement and two (2) certified copies of this Resolution to the Chief of Addiction Services for further distribution to the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse; 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

..... July 20, 2023 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE PROGRAM [DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUND]. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$206,361.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has formally communicated their desire to continue funding the Governor's Municipal Alliance to Prevent Alcoholism and Drug Abuse Grant for the period of July 1, 2023 through June 30, 2024; and,

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Clerk to the Board

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

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has approved said grant funding in the amount of \$206,361.00 (State Funds) (No County Funds) for the period of July 1, 2023 through June 30, 2024, to carry out the administration of the Governor's Municipal Alliance to Prevent Alcoholism and Drug Abuse Grant; and,

WHEREAS, the County Alliance Steering Sub-Committee (CASS)/ Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) reviewed and approved the Municipal Alliance Strategic Plan applications on June 14, 2023; and,

WHEREAS, the County of Mercer will enter into Shared Services Agreements with the municipalities to provide substance abuse prevention services; now, therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to submit an Application to the Governor's Council on Alcoholism and Drug Abuse for the municipal alliance to prevent alcoholism and drug abuse program (DEDR Fund) in the total amount of \$206,361.00 (State Funds) (No County Funds) for the period of July 1, 2023 through June 30, 2024; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to Celina Levy, Executive Director, Governor's Council on Alcoholism and Drug Abuse, PO Box 345, Trenton, New Jersey 08625-0345; the Human Services Contract Unit; and the Mercer County Office on Addiction Services.

  
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**Clerk to the Board**

Approved as to Form and Legality

Date

.....  
County Counsel

.....  
July 20, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH, FOR THE 2024 COUNTY HEALTH INFRASTRUCTURE FUNDING (CHIF) GRANT (#OLPH24CHI017). PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$853,653.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Health, Office of Local Public Health has formally communicated their desire for Mercer County to apply for the 2024 County Health Infrastructure Funding (CHIF) Grant (OLPH24CHI017) in the amount of \$853,653.00 for the period of July 1, 2023 through June 30, 2024; and,

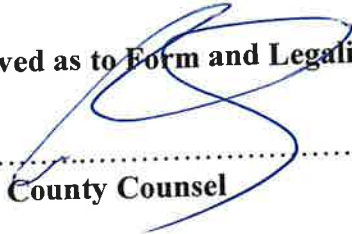
.....  
Clerk to the Board

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

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... July 20, 2023 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION FOR THE OVERDOSE FATALITY REVIEW TEAMS (OFRT) FUNDING OPPORTUNITY WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$75,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Health, Office of Local Public Health, has formally communicated their desire to accept an Application to award funding for the Overdose Fatality Review Teams (OFRT) Grant in the amount of \$75,000.00 (State Funds; No County Funds), for the period of July 1, 2023 through June 30, 2024; and,

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 Clerk to the Board

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

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




WHEREAS, the County of Mercer desires to further the public interest by submitting a Grant Application to the State of New Jersey Department of Health, Office of Local Public Health, for the provision of Overdose Fatality Review Team services; and,

WHEREAS, the County of Mercer will enter into subcontracts with provider agencies after notification from the New Jersey Department of Health that the Overdose Fatality Review Teams (OFRT) Grant Application has been approved, to analyze data, identify regional trends and evaluate strategies to decrease opioid deaths and integrate public health infrastructure in local substance use prevention, based upon successful Grant Applications by the provider agencies; and,

WHEREAS, The Temporary Chief Financial Officer of Mercer County 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 the adoption of the 2023 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit an Application for the Overdose Fatality Review Teams (OFRT) Funding Opportunity Grant in the amount of \$75,000.00 (State Funds) (No County Funds), for the period of July 1, 2023 through June 30, 2024; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Overdose Fatality Review Teams (OFRT) Contract to Brooke Beck, Contract Administrator, Mercer County Office of Public Health for further distribution to the State; and one (1) to the Mercer County Department of Human Services Contract unit.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date



July 20, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH FOR THE STRENGTHENING PATHWAY B GRANT #OLPH24PHC056. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$89,365.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Health, Office of Local Public Health has formally communicated their desire for Mercer County to apply for the Strengthening Pathway B Grant (OLPH24PHC056) in the amount of \$89,365.00 for the period of July 1, 2023 through June 30, 2024; and,

WHEREAS, the County of Mercer is desirous of submitting an application for the Strengthening Pathway B Grant; and,

Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, the Mercer County Department of Human Services, Division of Public Health proposes to use the funding to enter into a Professional Service Agreement with an approved vendor to explore PHAB (Public Health Accreditation Board) accreditation requirements and update public health community plans; now, therefore,

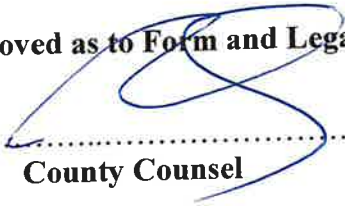
BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to submit a Grant Application to the State of New Jersey, Department of Health, Office of Local Public Health for the Strengthening Pathway B Grant (#OLPH24PHC056), in the amount of \$89,365.00 (State Funds) (No County Funds) for the period of July 1, 2023 through June 30, 2024; and,

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

..... July 20, 2023 .....

AMEND RESOLUTION NO. 2022-151, ADOPTED FEBRUARY 24, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE COLLEGE OF NEW JERSEY (TCNJ), DEPARTMENT OF COUNSELOR EDUCATION FOR THE PROVISION OF THE INTOXICATED DRIVER RESOURCE CENTER (IDRC) PROGRAM. "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDING IN THE AMOUNT OF \$18,000.00 (FY23 COUNTY FUNDS)." REVISED TOTAL AMOUNT: \$18,000.00 (FY23 COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Shared Services Agreement with The College of New Jersey (TCNJ), Department of Counselor Education for the provision of the Intoxicated Driver Resource Center (IDRC) Program, (No State or County Funds), for the period of May 1, 2022 through April 30, 2024, with an option to extend for one year, as per Resolution No. 2022-151, adopted February 24, 2022; and,

.....  
 Clerk to the Board

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

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

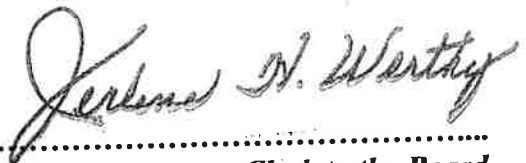
WHEREAS, an Amendment No. 1 to the Shared Services Agreement is now required to include funding in the amount of \$18,000.00 (FY23 County Funds), for the provision of the Intoxicated Driver Resource Center (IDRC) Program, for the period of January 1, 2023 through December 31, 2023, for a revised total amount of \$18,000.00; and,

WHEREAS, all other terms and conditions of the original Shared Services Agreement shall remain in effect; and,

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

BE IT RESOLVED, that:

1. Resolution No. 2022-151, adopted February 24, 2022, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Shared Services Agreement with The College of New Jersey (TCNJ), Department of Counselor Education, for the provision of the Intoxicated Driver Resource Center (IDRC) Program, to include additional funding in the amount of \$18,000.00, resulting in a revised total amount of \$18,000.00 (FY23 County Funds), for the period of January 1, 2023 through December 31, 2023.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with one (1) executed copy of said Agreement to Tim Clydesdale, Vice Provost, The College of New Jersey, 2000 Pennington Road, Ewing, New Jersey 08628; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Chief of Addiction Services.



.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

.....  
 County Counsel

July 20, 2023  
 .....

AMEND RESOLUTION NO. 2023-180, ADOPTED MARCH 9, 2023 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD CONTRACT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR THE IMPLEMENTING OVERDOSE PREVENTION STRATEGIES AT THE LOCAL LEVEL (IOPSL) GRANT. "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$60,000.00 (FEDERAL FUNDS) AND TO EXTEND THE CONTRACT PERIOD." REVISED PERIOD: NOVEMBER 1, 2022 THROUGH JANUARY 31, 2024. REVISED TOTAL AMOUNT: \$300,000.00 (FEDERAL FUNDS) (NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Grant Award Contract with the National Association of County and City Health Officials (NACCHO) for the Implementing Overdose Prevention Strategies at the Local Level (IOPSL) Grant in the amount of \$240,000.00 for the period of November 1, 2022 through July 31, 2023 as per Resolution No. 2023-180, adopted March 9, 2023; and,

.....  
 Clerk to the Board

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

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



WHEREAS, an Amendment (Amendment No. 1) is now required to include additional funds in the amount of \$60,000.00 (Federal Funds) (No County Funds); and,

WHEREAS, National Association of County and City Health Officials (NACCHO) has formally communicated their desire to increase the funding in the amount of \$60,000.00 (Federal Funds) and to extend the contract period through January 31, 2024; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Grant Award Contract with the National Association of County and City Health Officials (NACCHO) for Implementing Overdose Prevention Strategies at the Local Level (IOPSSL) Grant to include additional funds in the amount of \$60,000.00 (Federal Funds) (No County Funds), for a revised contract total of \$300,000.00, and revised period of November 1, 2022 through January 31, 2024; 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

.....  
County Counsel

..... July 20, 2023 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A SUB-GRANT APPLICATION FOR THE 2023 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. TOTAL AWARD: \$110,000.00 (\$55,000.00 FEDERAL FUNDS; \$55,000.00 IN-KIND MATCHING FUNDS) PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024

WHEREAS, the County of Mercer is eligible to submit a Sub-Grant Application for FY2023 EMAA funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety in the amount of \$55,000.00 under the FY2023 Emergency Management Agency Assistance Grant (FFY23-EMPG-EMAA-1100), for the purpose of assisting state and local governments in enhancing and sustaining all hazards emergency management capabilities; 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, after State review of the eligibility evaluation documents submitted for the 2023 Emergency Management Agency Assistance Grant Program it is determined that Mercer County is eligible to receive the grant amount of \$55,000.00; 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 made a part hereof, and such funds are provided for in the 2023 Mercer County Budget; now, therefore,

WHEREAS, Grant funds are awarded for the period of July 1, 2023 through June 30, 2024; and,

WHEREAS, the County of Mercer will meet the requirement of an in-kind matching fund level of \$55,000.00 by way of Emergency Management salaries and wages; now, therefore,

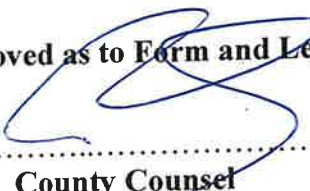
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit a Sub-Grant Application for 2023 Emergency Management Agency Assistance (EMAA) Grant funds with the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the purpose of assisting state and local governments in enhancing and sustaining all hazards emergency management capabilities, in the total amount of \$110,000.00 (\$55,000.00 Federal Funds; \$55,000.00 In-kind Matching Funds), for the period of July 1, 2023 through June 30, 2024 and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) original executed copies of the Sub-grant Application to the Mercer County Office of Emergency Management for further distribution.

  
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**Clerk to the Board**

Approved as to Form and Legality

Date



July 20, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PRIMEPOINT LLC TO PROVIDE PAYROLL PROCESSING AND ADMINISTRATION SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1,2024 THROUGH DECEMBER 31,2025 WITH AN OPTION TO EXTEND FOR A ONE (1) YEAR PERIOD. TOTAL AMOUNT NOT TO EXCEED: \$645,150.00 (YEAR ONE \$326,575.00 YEAR TWO \$ 318,575.00) (CC2023-13)

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

WHEREAS, payroll processing and administration services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1(b)(3); 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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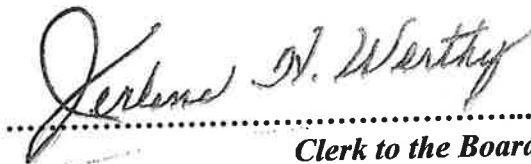
WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for payroll processing and administration services for the County of Mercer, as per Resolution No. 2022-759, adopted November 21, 2022; and,

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

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

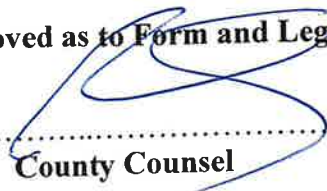
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Primepoint LLC, 2 Springside Road, Westampton, NJ 08060, for payroll processing and administration services for the County of Mercer for the period of January 1, 2024 through December 31, 2025 with an option to extend for a one (1) year period in the total amount not to exceed \$645,150.00
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to the Temporary Chief of Finance and to the Purchasing Agent for further distribution.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....  
 July 20, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UNION COUNTY ECONOMIC DEVELOPMENT CORPORATION (UCEDC) TO PROVIDE CONSULTING SERVICES FOR THE MANAGEMENT OF SMALL BUSINESS INVESTMENT PROGRAMS FOR THE COUNTY OF MERCER. PERIOD: JULY 1,2023 THROUGH SEPTEMBER 30,2024 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$350,000.00 (CC2023-05 ARPA)

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

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

.....  
 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, this project is being funded by the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds” (CSLFRF) awarded to the County of Mercer as permitted by the U.S. Department of the Treasury (“Treasury”); and,

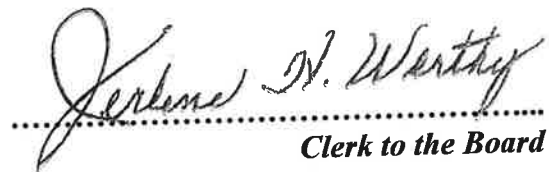
WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for consultant services for the management of small business investment programs, as per Resolution No. 2022-880, adopted December 20,2022; and,

WHEREAS, the Temporary Chief of Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and such funds are contingent upon the inclusion in and adoption of the 2023 and 2024 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 UCEDC, 75 Chestnut Street, Cranford, NJ 07016 for consultant services for the management of small business investment programs for the County of Mercer for the period of July 1, 2023 through September 30,2024 with an option to extend for one (1) year period in a total amount not to exceed \$350,000.00.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to the Director of Economic and Development and to the Purchasing Agent for further distribution.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

July 20, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH SMBX LLC., TO PROVIDE CONSULTING SERVICES FOR THE MANAGEMENT OF SMALL BUSINESS INVESTMENT PROGRAMS FOR THE COUNTY OF MERCER. PERIOD: JULY 1,2023 THROUGH SEPTEMBER 30,2024 WITH OPTION TO EXTEND ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$500,000.00 (CC2023-05 ARPA)

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

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

Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, this project is being funded by the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds" (CSLFRF) awarded to the County of Mercer as permitted by the U.S. Department of the Treasury ("Treasury"); and,

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

WHEREAS, the Temporary Chief of Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and such funds are contingent upon the inclusion in and adoption of the 2023 and 2024 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 SMBX LLC., 1667 41<sup>st</sup> Avenue, San Francisco, CA 94122 for consultant services for the management of small business investment programs for the County of Mercer for the period of July 1, 2023 through September 30, 2024 with an option to extend one (1) year period in a total amount not to exceed \$500,000.00.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to the Director of Economic and Development and to the Purchasing Agent for further distribution.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

July 20, 2023  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH THE AFRICAN AMERICAN CHAMBER OF COMMERCE OF NEW JERSEY FOR THE ONE-STOP OPERATOR SERVICE. ONE- YEAR CONTRACT PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$40,000.00 [STATE FUNDS NO COUNTY FUNDS]

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

.....  
 Clerk to the Board

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

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

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for One-Stop Operator Services as required in Section 121(d)(2)(A) of the Workforce Innovation and Opportunity Act (WIOA), as per Resolution Number 2022-351, adopted April 7, 2022; and,

WHEREAS, the County of Mercer entered into a Competitive Contract with The African American Chamber of Commerce for the One-Stop Operator Service for a period of one (1) year with a One (1) Year Option to Extend in the amount of \$40,000.00, as per Resolution No. 2022-666, adopted September 27, 2022; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with The African American Chamber of Commerce of New Jersey for the One-Stop Operator Service, for the period of July 1, 2023 through June 30, 2024, in the total amount of \$40,000.00; and,

WHEREAS, funds for this purpose are contingent upon sufficient WIOA funding allocations from the N.J. Department of Labor and upon the inclusion and the adoption of the 2020 Mercer County Budget; (State Funds No County Funds) and,

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

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

.....  
*Clerk to the Board*

-3-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with The African American Chamber of Commerce for the One-Stop Operator Service in the total contract amount of \$40,000.00; for the period of July 1, 2023 through June 30, 2024.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed Contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).

  
.....  
**Clerk to the Board**



Approved as to Form and Legality

Date

.....  
County Counsel

July 20, 2023  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CENTRAL JERSEY LEGAL SERVICES, INC., FOR THE PROVISION OF LEGAL SERVICES FOR INDIGENT CLIENTS IN MERCER COUNTY. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$15,000.00 (COUNTY FUNDS)

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

WHEREAS, Central Jersey Legal Services, Inc., with its principal office located at 317 George Street, Suite 201, New Brunswick, New Jersey 08901, has agreed to provide legal services for indigent clients in Mercer County during the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$15,000.00; and,

.....  
Clerk to the Board

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

-2-

WHEREAS, Central Jersey Legal Services, Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that Central Jersey Legal Services, Inc., has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year, and that the Contract will prohibit Central Jersey Legal Services, 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 part here of, and such funds for this purpose are available in the 2023 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2023 and 2024 Mercer County Budgets; 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 Central Jersey Legal Services, Inc., to provide legal services for indigent clients in Mercer County for the period of July 1, 2023 through June 30, 2024, in an amount not to exceed \$15,000.00 (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.
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 Janice Chapin, Esq., Executive Director, Central Jersey Legal Services, Inc.; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Homeless Services.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

July 20, 2023

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY, COUNTY EMPLOYEES JEFFREY GOLOMB AND ROBERT HARTMAN IN CERTAIN LITIGATION ENTITLED EBRON V. COUNTY OF MERCER, ET AL. AMOUNT NOT TO EXCEED: \$30,000.00. PERIOD: JUNE 1, 2023 THROUGH MAY 31, 2024 (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$30,000; and,

.....  
 Clerk to the Board

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

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

WHEREAS, The Lenox Law Firm, 136 Franklin Corner Road, Unit B2, Lawrenceville, NJ 08648 has agreed to provide the services described in the Professional Services Agreement for an amount not to exceed \$30,000.00, for the period of May 1, 2023 through May 31, 2024; and,

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

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Agreement (awarded through a “non-fair and open process”), with the Lenox Law Firm to represent Mercer County, County employees Jeffrey Golomb and Robert Hartman in certain litigation entitled Ebron v. County of Mercer, et al., Superior Court, Docket No. MER-L-1012-22, in an amount not to exceed \$30,000.00, for the period of June 1, 2023 through May 31, 2024.

.....  
**Clerk to the Board**

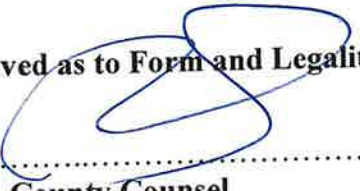
-3-

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

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date



July 20, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP FOR THE ADOBE SOFTWARE RENEWAL WHICH INCLUDES ADOBE PDF WRITER, ADOBE PROFESSIONAL, PHOTOSHOP AND OTHER EDITING SOFTWARE FOR THE COUNTY OF MERCER THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. PERIOD: JUNE 22, 2023 THROUGH JUNE 21,2024. TOTAL AMOUNT NOT TO EXCEED: \$21,909.92 (CK04-BERGEN BID#22-24)

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

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

Clerk to the Board

RECORD OF VOTE

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

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



-2-

WHEREAS, the County of Mercer will enter into a contract with, SHI International Corp., 290 Davidson Avenue, Somerset, NJ. 08873, for the Adobe Software Renewal which includes Adobe PDF Writer, Adobe Professional, Photoshop and other Editing Software for the County of Mercer in the total amount not to exceed \$21,909.92 which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System Bid No. CK04-BERGEN BID#22-24 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 contingent upon the inclusion in and adoption of the 2024 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 SHI International Corp., for Adobe Software Renewal which includes Adobe PDF Writer, Adobe Professional, Photoshop and other Editing Software for the County of Mercer in the total amount not to exceed \$21,909.92, pursuant to all conditions of the County of Bergen Cooperative Pricing System Contract for the County of Mercer; and,

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

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

July 20, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE WITH THE STATE OF NEW JERSEY EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ADMINISTERED BY THE DIVISION OF ADMINISTRATION, DEPARTMENT OF LAW AND PUBLIC SAFETY THROUGH THE MERCER COUNTY MULTI-JURISDICTIONAL GANG, GUN, AND NARCOTICS TASK FORCES GRANT. TOTAL PROJECT: \$233,579.00 (\$138,580.00 - FEDERAL; \$94,999.00 - COUNTY MATCH). PROJECT DURATION: JULY 1, 2022, TO JUNE 30, 2023. GRANT NO: JAG 1-11TF-21

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

Clerk to the Board

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

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

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

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

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

BE IT RESOLVED by the Mercer County Board of County Commissioners that:

1. As a matter of public policy Mercer County wishes to participate to the fullest extent possible with the Department of Law and Public Safety in this initiative.
2. The County Executive and Clerk to the Board are hereby authorized to accept funding and/or does accept the Sub-Grant Award Documents with the State of New Jersey, Division of Administration, Department of Law and Public Safety, for the Multi-Jurisdictional Gang, Gun, and Narcotics Task Forces Continuation Grant Program, for the period of July 1, 2022, to June 30, 2023, in the total amount of \$233,579.00 (\$138,580.00 federal; \$94,999.00 county match).
3. The Attorney General will receive funds on behalf of the applicant, County of Mercer.

.....  
*Clerk to the Board*

-3-

4. The Department of Law and Public Safety shall be responsible for receiving, reviewing, and approving the applications for said funds.
5. The Department of Law and Public Safety shall initiate allocations to each applicant as authorized.
6. The Clerk to the Board shall forward two (2) certified copies of this Resolution along with executed original Grant Application, to the Mercer County Prosecutor's Office, in care of Prosecutor Angelo J. Onofri, for further processing to the New Jersey Department of Law and Public Safety.

.....  
  
**Clerk to the Board**

Approved as to Form and Legality

Date

.....  
 County Counsel

.....  
 July 20, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE WITH THE STATE OF NEW JERSEY EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ADMINISTERED BY THE DIVISION OF ADMINISTRATION, DEPARTMENT OF LAW AND PUBLIC SAFETY THROUGH THE MERCER COUNTY MULTI-JURISDICTIONAL GANG, GUN, AND NARCOTICS TASK FORCES GRANT. TOTAL PROJECT: \$217,023.00 (\$107,642.00 - FEDERAL; \$109,331.00 - COUNTY MATCH). PROJECT DURATION: JULY 1, 2021 TO JUNE 30, 2022. GRANT NO: JAG 1-11TF-20

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

.....  
 Clerk to the Board

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

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

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

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

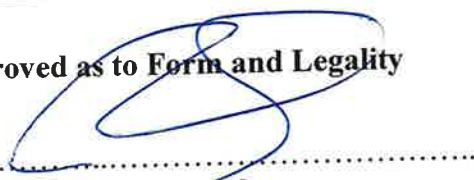
1. As a matter of public policy Mercer County wishes to participate to the fullest extent possible with the Department of Law and Public Safety in this initiative.
2. The County Executive and Clerk to the Board are hereby authorized to accept funding and/or does accept the Sub-Grant Award Documents with the State of New Jersey, Division of Administration, Department of Law and Public Safety, for the Multi-Jurisdictional Gang, Gun, and Narcotics Task Forces Continuation Grant Program, for the period of July 1, 2021, to June 30, 2022, in the total amount of \$217,023.00 (\$107,642.00 federal; \$109,331.00 county match).
3. The Attorney General will receive funds on behalf of the applicant, County of Mercer.
4. The Department of Law and Public Safety shall be responsible for the receipt, review and approval of the applications for said funds.
5. The Department of Law and Public Safety shall initiate allocations to each applicant as authorized.
6. The Clerk to the Board shall forward two (2) certified copies of this Resolution along with executed original Grant Application, to the Mercer County Prosecutor's Office, in care of Prosecutor Angelo J. Onofri, for further processing to the New Jersey Department of Law and Public Safety.

  
.....  
**Clerk to the Board**



Approved as to Form and Legality

Date



July 20, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND ANY SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL FOR PARTICIPATION IN THE SFY 2023 OPERATION HELPING HAND GRANT PROGRAM. PROJECT PERIOD: SEPTEMBER 1, 2023, TO AUGUST 31, 2024. TOTAL AMOUNT \$105,263.15 (STATE: \$105,263.15; COUNTY MATCH: \$0.00). GRANT SUBAWARD NO: SFYOHH-11-2023

WHEREAS, the Attorney General, who oversees the New Jersey Department of Law and Public Safety, has been designated by, Governor Phil Murphy to implement the State Fiscal Year SFY 2023– Operation Helping Hand Grant Program; and,

.....  
Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, the County of Mercer is authorized to accept and does accept the Subaward funding under SFYOHH-11-2023 of the SFY 2023 Operation Helping Hand Grant Program for the implementation of said program in accordance with application guidelines to assist individuals suffering from addiction and substance use disorders; and

WHEREAS, the SFY 2023 Operation Helping Hand Grant Program is a joint effort between the New Jersey Department of Law and Public Safety, and the County of Mercer; and,

WHEREAS, through the SFY 2023 Operation Helping Hand Grant Program, law enforcement officers play an active role in identifying individuals with substance use disorders and, together with community partners, serve as a point of entry for treatment and/or recovery support services; now, therefore,

BE IT RESOLVED, that:

1. As a matter of public policy and public safety, the County of Mercer is authorized to accept and does accept the subgrant award and wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this grant program, and the subrecipient is accepting the specific grant of funds for the purpose described in the application.
2. The Attorney General will receive funds on behalf of the Applicant.
3. The New Jersey Department of Law and Public Safety shall be responsible for the receipt and review of the Application documents and initiate allocations to each subrecipient as authorized.
4. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Application and Sub-Grant Award Documents with the New Jersey Department of Law and Public Safety for implementation of the SFY 2023 Operation Helping Hand Grant Program in the amount of \$105,263.15 (State: \$105,263.15; County Match: \$0.00) for the period of September 1, 2023 to August 31, 2024.
5. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with an original executed copy of the Application, to Prosecutor Angelo J. Onofri, for further processing to the funding agency.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date



.....  
County Counsel

July 20, 2023  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH ADDICTION RECOVERY MANAGEMENT & MARKETING LLC. TO PROVIDE A PROGRAM FOR LAW ENFORCEMENT TO IDENTIFY INDIVIDUALS WITH SUBSTANCE ABUSE FOR THE MERCER COUNTY PROSECUTORS OFFICE . PERIOD: JUNE 1, 2023 THROUGH SEPTEMBER 1, 2023. AMOUNT NOT TO EXCEED: \$30,000.00.

WHEREAS, the Mercer County Prosecutors Office has a need to provide a program for Law Enforcement to Identify Individuals with Substance Abuse for the Mercer County Prosecutor’s Office “awarded as a non-fair and open contract” pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, when the cost of goods or services are under the County’s bid threshold but exceed the value of \$17,500.00, an authorizing resolution by the governing body is required to ensure compliance with New Jersey Pay to Play Regulations; 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 determined and certified in writing that the value of the contract will not exceed \$30,000.00; and,

WHEREAS, Addiction Recovery Management & Marketing LLC., PO Box 375, Collingswood NJ. 08108 shall provide a program for Law Enforcement to Identify Individuals with Substance Abuse for the Mercer County Prosecutors Office in the total amount not to exceed \$30,000.00; and,

WHEREAS, Addiction Recovery Management & Marketing LLC., has completed and submitted a Political Contribution Disclosure Certification and Business Entity Disclosure Contribution Form which certifies Addiction Recovery Management & Marketing LLC., has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous contract year, and, that the contract will prohibit the firm of Addiction Recovery Management & Marketing LLC. from making any reportable contributions through the terms of the contract; and,

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

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement (awarded through a non-fair and open process) with Addiction Recovery Management & Marketing LLC. to provide a Program for Law Enforcement to Identify Individuals with Substance Abuse for the Mercer County Prosecutor's Office in the total amount not to exceed \$30,000.00.
2. The Political Contribution Disclosure Contribution Form certification be placed on file with this Resolution; and,
3. The Clerk to the Board shall forward an executed copy of this Agreement and Resolution to the Mercer County Prosecutor's Office and the Mercer County Purchasing Department.

.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

..... July 20, 2023 .....

ACCEPTANCE OF CONTRACT WORK FOR EARLE ASPHALT COMPANY, PO BOX 556 FARMINGDALE, NEW JERSEY 07727, FOR THE PAVEMENT RESTORATION OF WHITEHORSE MERCERVILLE ROAD – CR533, TOWNSHIP OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY.

WHEREAS, Earle Asphalt Company, PO Box 556, Farmingdale, New Jersey 07727, has completed its contract for the Pavement Restoration of Whitehorse-Mercerville Road – CR533, Township of Hamilton, County of Mercer, State of New Jersey, to the satisfaction of the Mercer County Engineer (Certification attached); 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-

BE IT RESOLVED, that said work be accepted by the Mercer County Board of County Commissioners on behalf of the County of Mercer; and,

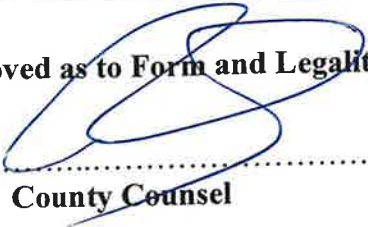
BE IT FURTHER RESOLVED, that the Clerk to the Board forward four (4) certified copies of this Resolution to the Mercer County Engineer, and a copy to the Deputy Administrator/Director of the Department of Transportation and Infrastructure.

  
.....  
**Clerk to the Board**



Approved as to Form and Legality

Date



July 20, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH EARLE ASPHALT COMPANY, PO BOX 556 FARMINGDALE, NEW JERSEY 07727, FOR THE PAVEMENT RESTORATION OF WHITEHORSE MERCERVILLE ROAD - CR533, TOWNSHIP OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY. DECREASE: \$141,818.52 (-12.29%) REVISED CONTRACT AMOUNT: \$1,011,694.61

WHEREAS, Mercer County entered into an Award of Bid with Earle Asphalt Company, PO Box 556, Farmingdale, New Jersey 07727, for the Pavement Restoration of Whitehorse Mercerville Road - CR533, Township of Hamilton, County of Mercer, State of New Jersey, in the amount of \$1,153,513.13, as per Resolution No. 2022-551, adopted July 14, 2022; and,

.....  
Clerk to the Board

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

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

-2-

WHEREAS, it became necessary to decrease thirty-five (35) bid items and increase three (3) bid items; and,

WHEREAS, The Temporary Chief Financial Officer of Mercer County 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,

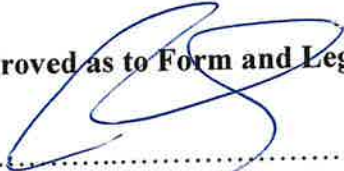
WHEREAS, Change Order No. 1 and Final is now necessary to decrease the original contract in the amount of \$141,818.52 (-12.29%) causing a revised total amount of \$1,011,694.61; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward five (5) certified copies of this Resolution along with five (5) executed Change Orders to the Mercer County Engineer for further processing by the State of New Jersey, and a copy to the Deputy Administrator/Director of the Department of Transportation and Infrastructure.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
.....  
County Counsel

..... July 20, 2023 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1  
 AND FINAL PAYMENT WITH AMERICAN ASPHALT  
 COMPANY, 100 MAIN STREET, WEST  
 COLLINGSWOOD HEIGHTS, NEW JERSEY 08059,  
 FOR PAVEMENT RESTORATION OF  
 QUAKERBRIDGE ROAD (CR533), LOCATED IN  
 HAMILTON TOWNSHIP - DECREASE: -\$56,738.47 (-  
 3.51%) - REVISED CONTRACT AMOUNT:  
 \$1,557,581.47

WHEREAS, Mercer County entered into an Award of Bid with American Asphalt Company, 100 Main Street, West Collingswood Heights, New Jersey 08059, for Pavement Restoration of Quakerbridge Road (CR 533), located in Hamilton Township in the amount of \$1,614,319.94, as per Resolution No. 2022-68, adopted January 27, 2022; and,

.....  
 Clerk to the Board

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

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

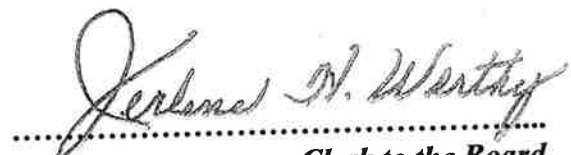
-2-

WHEREAS, it became necessary to decrease fifteen (15) bid items and increase three (3) bid items; and,

WHEREAS, Change Order No. 1 and Final is now necessary to decrease the original contract amount by -\$56,738.47 (-3.51%) resulting in a revised total contract amount of \$1,557,581.47; now, therefore,

BE IT RESOLVED, that:

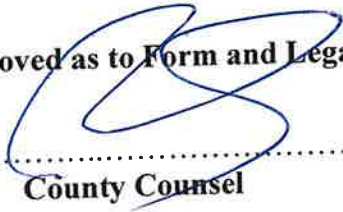
1. The County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 1 and Final with American Asphalt Company decreasing the original contract amount by -\$56,738.47 (-3.51%), resulting in a revised total contract amount of \$1,557,581.47.
2. The Clerk to the Board shall forward five (5) certified copies of this Resolution along with five (5) executed Change Orders to the Mercer County Engineer for further processing by the State of New Jersey, and a copy to the Deputy Administrator, Department of Transportation and Infrastructure.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

July 20, 2023



County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF MERCER AND NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF LOCAL GOVERNMENT SERVICES FOR THE DESIGN AND CONSTRUCTION OF THE REHABILITATION OF THE SOUTH BROAD STREET (US ROUTE 206) BRIDGE (STRUCTURE NO. 140.2) OVER ASSUNPINK CREEK IN THE CITY OF TRENTON - TOTAL: \$3,000,000.00

WHEREAS, the County of Mercer is desirous of entering into a Memorandum of Understanding (MOU) with the New Jersey Department of Community Affairs, Division of Local Government Services (LGS); and,

.....  
Clerk to the Board

RECORD OF VOTE

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

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

-2-


WHEREAS, the County of Mercer, through a Memorandum of Understanding with the New Jersey Department of Transportation (NJDOT) is managing the design and construction of the rehabilitation of the South Broad Street (US Route 206) Bridge (Structure No. 140.2) over Assunpink Creek in the City of Trenton; and,

WHEREAS, the County of Mercer is coordinating closely with the City of Trenton on the design of the bridge rehabilitation; and,

WHEREAS, the Director of LGS has agreed to transfer \$3,000,000.00 of Transitional Aid Program funds in total to the County of Mercer to be utilized to fund the rehabilitation of the South Broad Street (US Route 206) Bridge (Structure No. 140.2) over Assunpink Creek including activities associated with utility relocation, culvert removal, and restoration of the stream; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a MOU with the New Jersey Department of Community Affairs, Division of Local Government Services (LGS) for the Rehabilitation of the South Broad Street (US Route 206) Bridge (Structure No. 140.2) over Assunpink Creek including activities associated with utility relocation, culvert removal, and restoration of the stream in the amount of \$3,000,000.00 to be transferred from LGS with thirty (30) days of execution of this MOU.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) certified copies of this Resolution along with four (4) original fully executed Agreements to the Office of the County Engineer for further distribution, along with one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure.

  
.....  
**Clerk to the Board**



Approved as to Form and Legality

Date



July 20, 2023

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS SUPPORT THE TOWNSHIP OF HOPEWELL'S COST SHARING AGREEMENT WITH NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL IMPROVEMENTS TO THE INTERSECTION OF INGLESIDE AVENUE (CR631) AND STATE ROUTE 31 INTERSECTION, TOWNSHIP OF HOPEWELL, COUNTY OF MERCER

WHEREAS, the Township of Hopewell has requested the installation of a full traffic signal at the intersection of Ingleside Avenue (CR631) and State Route 31, Township of Hopewell, County of Mercer, State of New Jersey; 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 State of New Jersey has requested a Resolution of Support from the County for the intersection improvements since Ingleside Avenue is under the jurisdiction and maintenance of the County of Mercer and,

WHEREAS, these improvements will create a safer intersection for vehicular traffic; and,

WHEREAS, these improvements will be funded by the State of New Jersey (75%) and the Township of Hopewell (25%) and after completion the State of New Jersey will maintain the traffic signal; now, therefore,

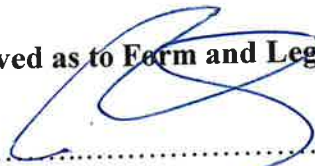
BE IT RESOLVED, that the Mercer County Board of County Commissioners endorse and support the Cost Share Agreement for the installation of a traffic signal installation at State Route 31 and Ingleside Avenue, Township of Hopewell, County of Mercer, which was submitted by the Township of Hopewell to the New Jersey Department of Transportation; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Municipal Clerk of the Township of Hopewell, one (1) certified copy to the County Engineer, and one (1) copy to the Director, Mercer County Department of Transportation and Infrastructure.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date



.....  
County Counsel

July 20, 2023  
.....

AMEND RESOLUTION NO. 2020-426, ADOPTED SEPTEMBER 10, 2020, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH KS ENGINEERS, P.C., TO PROVIDE FOR ADDITIONAL PERMITTING COST FOR THE REPLACEMENT OF COUNTY BRIDGE NO. 217.2, (STRUCTURE #11B1702) CARRYING CHURCH ROAD OVER THE DELAWARE & RARITAN CANAL TRIBUTARY, HOPEWELL TOWNSHIP, COUNTY OF MERCER. INCREASE CONTRACT AMOUNT BY \$25,000.00 REVISED AMOUNT: \$224,650.98

WHEREAS, the County of Mercer entered into a Professional Service Contract, awarded through a fair and open process, with KS Engineers. P.C., for the design replacement of Mercer County Bridge 217.2 carrying Church Road over the Delaware & Raritan Canal, Hopewell Township, County of Mercer, State of New Jersey, in the amount not to exceed \$199,650.98, as per Resolution No. 2020-426, adopted September 10, 2020; 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, an Amendment (Amendment No. 1) was required due to additional costs required for permitting since the structure is located in a historic district, resulting in an increase of \$25,000.00 to the original contract amount; and,

WHEREAS, an Amendment (Amendment No. 1) is now required for the cost of the additional archaeological work and permitting fees in the amount of \$25,000.00, resulting in a revised total amount not to exceed, \$224,650.98; and,

WHEREAS, as per N.J.S.A. 40A:11-15(9), all other terms of the original Professional Services Agreement shall remain in effect until the completion of the design project; now, therefore,

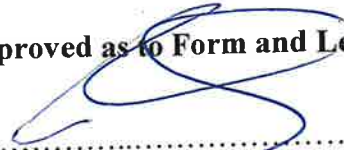
BE IT RESOLVED, that:

1. Resolution No. 2020-426, adopted September 10, 2020, is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Professional Services Agreement "awarded through a fair and open process" with KS Engineers, P.C., 1000 Bishops Gate Boulevard, Suite 102, Mount Laurel, New Jersey, 08054, to provide for the historic district permitting fees Mercer County Bridge 217.2, carrying Church Road over the Delaware & Raritan Canal, Hopewell Township, County of Mercer, State of New Jersey, to increase the original amount, by \$25,000.00, resulting in a revised total contract amount, not to exceed, \$224,650.98.
3. All other terms of the original Professional Service Agreement shall remain in effect.
4. The Clerk to the Board shall forward two (2) certified copies of this Resolution along with the two (2) fully executed Agreements to the Office of the County Engineer and one (1) copy of the Resolution and Agreement to the Mercer County Director of the Department of Transportation.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

July 20, 2023  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY24 SAFE STREETS TO TRANSIT PROGRAM. GRANT AMOUNT: \$212,267.50

WHEREAS, the New Jersey Department of Transportation (NJDOT) has funds available for projects through its FY24 Safe Streets to Transit Program; 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, this project is for various safety enhancements, including sidewalks, leading to Mercer County's Trenton Transit Center and adjacent to the historic Mercer County Cemetery, as recommended by the 2019 Trenton 250 Transit Oriented Development Strategic Plan; now, therefore,

BE IT FURTHER RESOLVED, that the County Executive and County Commissioners are hereby authorized to submit an electronic grant application identified as SST-2024-Trenton Transit Center Sidewalks and Pedestrian Safety Improvements-00014 to the New Jersey Department of Transportation on behalf of Mercer County in the amount of \$212,267.50; and,

BE IT FURTHER RESOLVED, that the County Executive and County Commissioners are hereby authorized to sign the grant agreement on behalf of Mercer County, and that their signature constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

BE IT FURTHER RESOLVED, The Clerk to the Board shall forward a copy of this Resolution to the Community Development Specialist

.....  
Clerk to the Board



Approved as to Form and Legality

Date

.....  
County Counsel

July 20, 2023  
.....

AMEND RESOLUTION NO. 2022-451, ADOPTED MAY 26, 2022 AND AUTHORIZE THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDMENT NO.1 TO THE AWARD OF BID CONTRACT WITH INTELLIGENT TRAFFIC SUPPLY PRODUCTS LLC. FOR THE PURCHASE OF FISHEYE VIDEO DETECTION EQUIPMENT FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE AMEND RESOLUTION TO EXTEND CONTRACT FOR AN ADDITIONAL ONE (1) YEAR PERIOD. REVISED PERIOD: MAY 23, 2022 THROUGH MAY 22, 2024. CONTRACT AMOUNT REMAINS THE SAME. (AMENDMENT NO.1) (AB2022-18)

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

.....  
Clerk to the Board

**RECORD OF VOTE**

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

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

-2-

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Intelligent Traffic Supply Products LLC., 3005 Hadley Rd. Suite 5, South Plainfield, NJ. 07080, for the period of May 22, 2022 through May 23,2023, in the total amount not to exceed \$443,975.00; and,

WHEREAS, the County of Mercer desires to Amend the Award of Bid Contract with Intelligent Traffic Supply Products LLC., to extend the contract for a one (1) year period through May 23,2024 (Amendment No.1); and,

WHEREAS, a one (1) year extension is necessary to allow time for completion of the project purchases and payment for the total amount allocated for the lifespan of the contract; and,

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

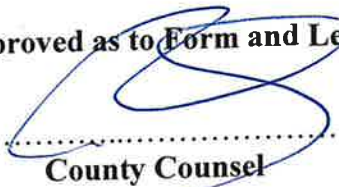
BE IT RESOLVED, that:

1. Resolution No. 2022-451, adopted May 26, 2022, is hereby amended. (Amendment No. 1)
2. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment No. 1 to the Award of Bid Contract with Intelligent Traffic Supply Products LLC., for the purchase of Fisheye Video Detection Equipment for the Mercer County Department of Transportation and Infrastructure to extend the Contract period for an additional one (1) year period, through May 23, 2024.
3. The Clerk to the Board shall forward a copy of this Resolution to the Department of Transportation and Infrastructure and the Mercer County Purchasing Agent for further distribution.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
.....  
County Counsel

..... July 20, 2023 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH FLASTER GREENBERG PC, TO PROVIDE LEGAL SERVICES FOR THE TRENTON-MERCER AIRPORT RELATING TO AIRPORT FACILITY, ADJACENT USES AND OTHER AIRPORT RELATED MATTERS. PERIOD: AUGUST 14, 2023 THROUGH AUGUST 13, 2024. AMOUNT NOT TO EXCEED \$150,000.00

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

.....  
Clerk to the Board

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

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

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

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

WHEREAS, Flaster Greenberg PC, 1810 Chapel Avenue W, Cherry Hill, NJ 08002, has agreed to provide said services as defined in the Professional Services Agreement as outlined in the Proposal for the period of August 14, 2023 through August 13, 2024 in an amount not to exceed \$150,000.00; and,

WHEREAS, Flaster Greenberg PC has completed and submitted a Political Contribution Disclosure Certification which certifies that Flaster Greenberg PC 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 Flaster Greenberg PC from making any reportable contributions through the term of the Contract; and,

WHEREAS, the Temporary Chief Financial Officer of the County of Mercer 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 and 2024 Mercer County Budget; and,

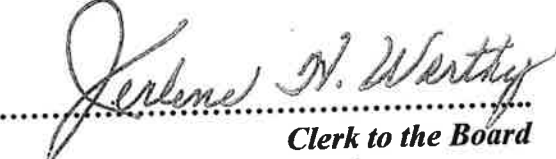
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a “non-fair and open process” with Flaster Greenberg PC, to provide professional legal services for the Trenton-Mercer Airport relating to the Airport Facility, adjacent uses, and other Airport related matters, for the period of August 14, 2023 through August 13, 2024, in an amount not to exceed \$150,000.00.

.....  
*Clerk to the Board*

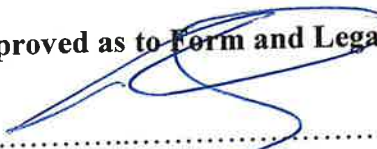
-3-

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 authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward one (1) original executed Contract along with one (1) certified copy of this Resolution to Daniel B. Markind, Esquire, Flaster Greenberg PC, 1810 Chapel Avenue W, Cherry Hill, NJ 08002, and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and Airport Manager.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date



.....  
County Counsel

.....  
July 20, 2023

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) PROJECT. PERIOD: JUNE 23, 2023 THROUGH JUNE 22, 2024. AMOUNT NOT TO EXCEED \$249,172.69

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,

.....  
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 is in need of Professional Consulting Services for the Trenton-Mercer Airport Airfield Lighting Vault Replacement (Design, Permitting and Bidding Services) 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, 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 June 23, 2023 through June 22, 2024, in an amount not to exceed \$249,172.69; 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 the County of Mercer 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 and 2024 Mercer County Budget; and,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement 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) Project for the period of June 23, 2023 through June 22, 2024, in an amount not to exceed \$249,172.69

.....  
*Clerk to the Board*

-3-

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

.....  
County Counsel

.....  
July 20, 2023

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 (DESIGN, PERMITTING, AND BIDDING SERVICES) PROJECT. PERIOD: JUNE 23, 2023 THROUGH JUNE 22, 2024. AMOUNT NOT TO EXCEED \$816,510.87

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,

.....  
Clerk to the Board

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

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

WHEREAS, Mercer County is in need of Professional Consulting Services for the Trenton-Mercer Airport Replacement Air Traffic Control Tower (Design, Permitting, and Bidding Services) Project, 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, 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 June 23, 2023 through June 22, 2024, in an amount not to exceed \$816,910.87; 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 the County of Mercer 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 and 2024 Mercer County Budget; and,

.....  
**Clerk to the Board**

-3-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and 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 (Design, Permitting, and Bidding Services) Project for the period of June 23, 2023 through June 22, 2024, in an amount not to exceed \$816,910.87.
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

July 20, 2023

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR AN ENVIRONMENTAL ASSESSMENT TO CONSTRUCT AIR TRAFFIC CONTROL TOWER AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION (FAA) GRANT AMOUNT: \$400,000.00 (100%)

WHEREAS, the County of Mercer anticipates receiving a grant from the Federal Aviation Administration (FAA) for funds to complete an Environmental Assessment to Construct Air Traffic Control Tower at the Trenton-Mercer Airport; and,

.....  
 Clerk to the Board

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

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



-2-

WHEREAS, Resolution No. 2022-284, adopted March 10, 2022, authorized the County Executive and Clerk to the Board to submit Grant Applications on behalf of the Trenton-Mercer Airport, Mercer County Department of Transportation & Infrastructure and Engineering Departments to the U.S. Department of Transportation for funding made available through the Federal Bipartisan Infrastructure Law for the period of March 1, 2022 through February 28, 2026; and,

WHEREAS, the FAA grant funding is in the approximate amount of \$400,000.00 (100%) of the project amount, which is acceptable to the County of Mercer; now, therefore,

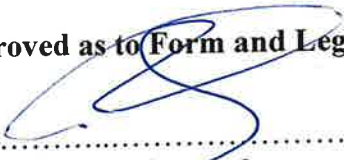
BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to submit a Grant Application with the FAA in the form approved by County Counsel, and other documents, which are found to be necessary by the FAA for an Environmental Assessment to Construct Air Traffic Control Tower at the Trenton-Mercer Airport, in the amount of \$400,000.00 (100%).
2. The Clerk to the Board shall forward one (1) original Grant Application and one (1) original Resolution to Mr. Charles Sacavage, PE, Senior Project Engineer, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, PA 17011; one (1) copy of the Grant Application and a copy of the Resolution to Dennis Yap, DY Consultants, 40 Wall Street, Suite 500, New York, NY 10005 Mercer County Deputy County Administrator, County Counsel and Airport Manager.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... July 20, 2023 .....

AMEND RESOLUTION NO. 2023-440, ADOPTED JUNE 8, 2023 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE RUNWAY PROTECTION ZONE OBSTRUCTION REMOVAL ON-AIROPRT CONSTRUCTION (PHASE II) PROJECT AT THE TRENTON-MERCER AIRPORT. AMEND RESOLUTION TO DECREASE FAA FUNDING AMOUNT: \$3,227,675 (-\$372,325); COUNTY OF MERCER AMOUNT: \$358,631.50 (-\$41,368.50). REVISED TOTAL AMOUNT: \$3,586,306.50 (-\$413,693.50)

WHEREAS, the County of Mercer approved the submission of a Grant Application With The Federal Aviation Administration (FAA) for the Runway Protection Zone Obstruction Removal On-Airport Construction (Phase II) Project at The Trenton-Mercer Airport in the amount of \$3,600,000; County of Mercer in the amount of \$400,000 for a total amount of \$4,000,000, adopted June 8, 2023; and,

.....  
 Clerk to the Board

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

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

-2-

WHEREAS, an Amendment No. 1 to the Grant Application is now required to reflect a decrease in FAA funding in the amount of \$3,228,675 (-\$372,325) and the County of Mercer in the amount of \$358,631.50 (-\$41,368.50) for a revised total amount of \$3,586,306.50 (-\$413,693.50); and,

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

BE IT RESOLVED that:

1. Resolution No. 2023-440, adopted June 8, 2023 is hereby amended (Amendment No. 1).
2. County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Grant Application with the FAA for the Runway Protection Zone Obstruction Removal On-Airport Construction (Phase II) Project at the Trenton-Mercer Airport in the amount of \$3,227,675 and the County of Mercer in the amount of \$358,631.50 for a revised total amount of \$3,586,306.50.
3. The Clerk to the Board shall forward one (1) original Grant Application and one (1) original Resolution to Mr. Charles Sacavage, PE, Senior Project Engineer, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, PA 17011; one (1) copy of the Grant Application and a copy of the Resolution to Mr. Nicholas R. McLaughlin, C&S Engineers, Inc., 1500 Market Street, Suite W2410, Philadelphia, PA 19102; the Mercer County Deputy Administrator, County Counsel and Airport Manager.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

.....  
 County Counsel

..... July 20, 2023 .....

AMEND RESOLUTION NO. 2022-307, ADOPTED MARCH 24, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE AWARD OF BID CONTRACT WITH MULTIPLE VENDORS FOR THE PURCHASE OF CARPET AND FLOORING INSTALLATION AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM WITH OPTION TO EXTEND ONE (1) YEAR BASED UPON THE INDEX RATE. AMEND RESOLUTION TO INCREASE TOTAL BUDGET NOT TO EXCEED AMOUNT BY \$85,000.00. REVISED NOT TO EXCEED AMOUNT: \$570,000.00. CONTRACT PERIOD REMAINS THE SAME. (AMENDMENT NO. 1) (CK09MERCER2021-22)

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

.....  
 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 multiple vendors for Carpet and Flooring Installation and Repair for the County of Mercer and Mercer County Cooperative Contract Purchasing System with an Option to Extend (1) year based upon the Index Rate, for the period of March 28, 2022 to March 27, 2024, in the total amount not to exceed \$485,000.00; and,

WHEREAS, the County of Mercer desires to Amend the Award of Bid Contract with multiple vendors, to increase the not to exceed budget amount by \$85,000.00 for a revised total amount not to exceed \$570,000.00 (Amendment No. 1); and,

WHEREAS, the amount not to exceed increase is necessary as Mercer County Library System would like to obtain services from one of the multiple awarded vendors; and,

WHEREAS, the bids awarded as an open-end contract for the period of March 28, 2022 through March 27, 2024 shall be amended to increase the total not to exceed budget amount by \$85,000.00 for a revised total amount of \$570,000.00 for the following vendors:

BUZZY'S CARPET, INC.  
238 14<sup>th</sup> AVE  
SEASIDE PARK, NJ 08752

CONTRACT FLOORING SYSTEMS, LLC  
40 COLLEGE STREET  
TRENTON, NJ 08611

BEST VALUE RUGS& CARPET  
215 ROUTE 22 EAST  
GREEN BROOK, NJ 08812

COMMERCIAL INTERIORS DIRECT  
1 S. CORPORATE DRIVE  
RIVERDALE, NJ 07457

.....  
***Clerk to the Board***

-3-

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

BE IT RESOLVED, that:

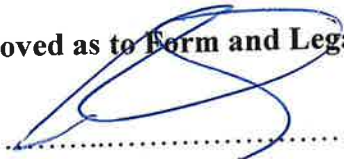
1. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment No. 1 to the Award of Bid Contract received from multiple vendors, for Carpet and Flooring Installation and Repair for the County of Mercer and Mercer County Cooperative Contract Purchasing System with an Option to Extend (1) year based upon the Index Rate to increase the not to exceed budget amount by \$85,000.00 for a revised total amount not to exceed of \$570,000.00.
2. Resolution No. 2022-307, adopted March 24, 2022, is hereby amended. (Amendment No. 1)
3. The Clerk to the Board shall forward a copy of this Resolution to Mercer County Purchasing Agent for further distribution.

  
.....  
**Clerk to the Board**



Approved as to Form and Legality

Date

  
.....  
County Counsel

..... July 20, 2023 .....

AWARD OF BID RECEIVED MARCH 30,2023 TO MERCER GROUP INTERNATIONAL OF NJ., INC FOR REMOVAL AND DISPOSAL OF SOLID WASTE AND RECYCLABLES FOR VARIOUS MERCER COUNTY FACILITIES. PERIOD: MAY 1,2023 THROUGH APRIL 30,2026 WITH AN OPTION TO EXTEND FOR TWO (2) YEARS BASED ON THE INDEX RATE. TOTAL AMOUNT NOT TO EXCEED \$996,475.00(AB2023-06)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Removal and Disposal of Solid Waste and Recycling for Various County Facilities through bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sealed bid was received on March 30,2023 in connection with the aforementioned services; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; 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 bid received from Mercer Group International of NJ, Inc., 1519 Calhoun Street, Trenton NJ, 08638, shall be awarded for the period of May 1,2023 through April 30,2026 in the total amount not to exceed of \$996,475.00; 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 available contingent upon the inclusion in and adoption of the 2023, 2024, 2025 and 2026 Mercer County Budgets; now, therefore,

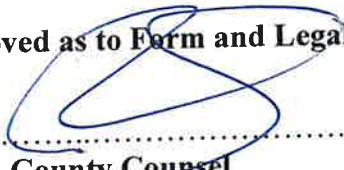
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

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

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date



July 20, 2023

County Counsel

AWARD OF BID RECEIVED APRIL 18, 2023 TO MERSHON CONCRETE LLC. FOR CONCRETE FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION TO EXTEND ONE (1) YEAR BASED ON THE INDEX RATE. PERIOD: JUNE 24, 2023 THROUGH JUNE 23, 2024. TOTAL AMOUNT NOT TO EXCEED: \$489,348.00 (CK09MERCER2023-05)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Concrete for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year with an Option to Extend one (1) year based on the index Rate, as authorized through Resolution No. 2018-89, adopted February 8, 2018; and,

.....  
Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, one (1) sealed bid was received on April 18, 2023 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Mershon Concrete LLC, 5251 Route 130, Bordentown, NJ. 08505, shall be awarded for a period of one (1) year with an Option to Extend one (1) year based on the index rate in the total amount not to exceed: \$489,348.00; 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 made a part hereof, and such funds are available in 2023 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2024 Mercer County Budget; now, therefore;

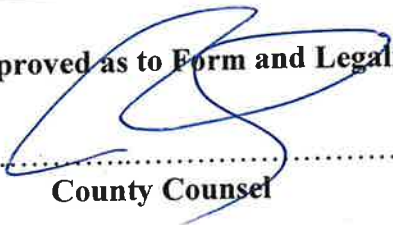
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date



.....  
County Counsel

July 20, 2023  
.....

AWARD OF BID RECEIVED APRIL 26, 2023 TO HEATH LUMBER CO., FOR LUMBER AND BUILDING MATERIALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION TO EXTEND ONE (1) YEAR. PERIOD: MAY 23, 2023 THROUGH MAY 22, 2024. TOTAL AMOUNT NOT TO EXCEED: \$176,000.00 (CK09MERCER2023-06)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Lumber and Building Materials for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year with an Option to Extend one (1) year, as authorized through Resolution No. 2018-89, adopted February 8, 2018; and,

.....  
Clerk to the Board

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

-2-

WHEREAS, one (1) sealed bid was received on April 26, 2023 in connection with the aforementioned services; and,

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

WHEREAS, the Award of Bid of Heath Lumber Co., 1580 N. Olden Avenue, Trenton NJ. 08638, shall be awarded for a period of one (1) year with an Option to Extend one (1) year in the total amount not to exceed: \$176,000.00; 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 made a part hereof, and such funds are available in 2023 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2024 Mercer County Budget; now, therefore;

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

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

  
.....  
**Clerk to the Board**



Approved as to Form and Legality

Date



July 20, 2023

County Counsel

AWARD OF BID RECEIVED MAY 9, 2023 TO FIRST LOCKSMITH, LLC. FOR LOCKSMITH SERVICES AND ASSOCIATED PARTS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION TO EXTEND ONE (1) YEAR. PERIOD: AUGUST 2, 2023 THROUGH AUGUST 1, 2024. TOTAL AMOUNT NOT TO EXCEED: \$42,500.00 (CK09MERCER2023-07)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Locksmith Services and Associated Parts for the County of Mercer and Mercer County Cooperative Contract Purchasing System for a period of One (1) year with an Option to Extend One (1) year, as authorized through Resolution No. 2018-89, adopted February 8, 2018; and,

Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, one (1) sealed bid was received on May 9, 2023 in connection with the aforementioned services; and,

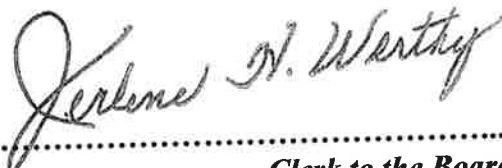
WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

WHEREAS, the bid of Firstline Locksmith LLC., 2277 Highway 33, Ste 406, Hamilton, NJ. 08690, shall be awarded for a period of one (1) year with an Option to Extend one (1) year in the total amount not to exceed: \$42,500.00; 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 made a part hereof, and such funds are available in 2023 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2024 Mercer County Budget; now, therefore;

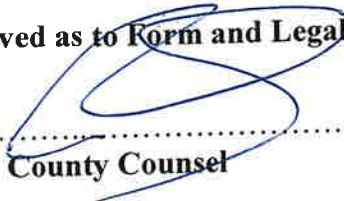
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
.....  
County Counsel

..... July 20, 2023 .....

AWARD OF BID RECEIVED JUNE 30,2023 TO CMS CONSTRUCTION INC. FOR REPLACEMENT OF MERCER COUNTY BRIDGE NO. 441.4 CARRYING LOWER FERRY ROAD (CR 643) OVER SHABAKUNK CREEK LOCATED IN EWING TOWNSHIP, MERCER COUNTY. TOTAL AMOUNT \$1,269,183.00. TERM: 115 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2023-27)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Replacement of County Bridge #441.4 (NJDOT #11D4104) Carrying Lower Ferry Road (CR 643) over Shabakunk Creek located in the Ewing Township, Mercer County, New Jersey, through bid terms and specifications, as provided by law; and,

WHEREAS, six (6) separate sealed bids were received on June 30, 2023 in connection with the aforementioned services; and,

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Clerk to the Board

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

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

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

WHEREAS, the bid of CMS Construction, Inc., 521 North Avenue, Plainfield, NJ 07060, shall be awarded in the total amount of \$1,269,183.00 for the period of 115 calendar days from the notice to proceed; 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 are provided for in the 2023 Mercer County Budget; now, therefore,

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

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward five (5) certified copies of this Resolution along with five (5) original signed contracts to the Mercer County Purchasing Agent for further distribution and a copy to the Director of Transportation and the Mercer County Engineer.

  
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**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

July 20, 2023  
 .....

APPOINTMENT OF JAYSON MAKSYMOVICH TO SERVE AS A MEMBER OF THE MERCER COUNTY VO-TECH BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Jayson Maksymovich, 1001 Cherry Valley Road, Hopewell, NJ 08525 to serve as a member of the Mercer County Vo-Tech Board, with a term expiring June 22, 2027; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the appointment of Jayson Maksymovich to serve as a member of the Mercer County Vo-Tech Board, with a term expiring June 22, 2027; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Vo-Tech Board and to Jayson Maksymovich.

  
 .....  
 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													

Approved as to Form and Legality

Date

.....  
County Counsel

..... July 20, 2023 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH TISHMAN CONSTRUCTION CORPORATION DBA AECOM TISHMAN TO PROVIDE PROFESSIONAL ENGINEER OWNER'S REPRESENTATIVE AND CONSTRUCTION MANAGEMENT SERVICES FOR THE TRENTON-MERCER AIRPORT CAPITAL IMPROVEMENTS. PERIOD: UNTIL COMPLETION OF PROJECT. AMOUNT NOT TO EXCEED \$8,192,561.00

WHEREAS, Mercer County has a need to acquire Professional Engineer Owner's Representative and Construction Management Services, to be awarded through a "non-fair and open process", pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, this project is being funded by the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds" (CSLFRF) awarded to the County of Mercer as permitted by the U.S. Department of the Treasury ("Treasury"); and,

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Clerk to the Board

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

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



WHEREAS, Tishman Construction Corporation DBA AECOM Tishman, 100 Park Avenue, New York, NY 10017, has agreed to provide said serves as defined in the “scope of work” for the period of completion of project, in a total amount not to exceed \$8,192,561.00; and,

WHEREAS, N.J.S.A. 40A:11-15(9) provides that a contract for the construction, reconstruction and rehabilitation of a public building, structure or facility, or any public works project, may be for the length of time necessary for the completion of the actual project; and,

WHEREAS, AECOM Tishman has completed and submitted a Political Contribution Disclosure Certification which certifies that Tishman Construction Corporation DBA AECOM Tishman has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one year, and that the Contract will prohibit Tishman Construction Corporation DBA AECOM Tishman from making any reportable contributions through the term of the Contract; and,

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


BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement with Tishman Construction Corporation DBA AECOM Tishman awarded through a “non-fair and open process”, to provide Professional Engineer Owner’s Representative and Construction Management Services for the Trenton-Mercer Airport Capital Improvements for the period of until completion of project for the total amount not to exceed of \$8,192,561.00.
2. This contract is awarded without competitive bidding as a “Professional Services Agreement” under the provisions of the New Jersey Local Public Contracts Law because the services are to be rendered of performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law as per (N.J.S.A 40A:11-5(1) (a) et seq.)

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*Clerk to the Board*

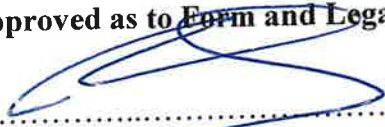
-3-

3. The Business Disclosure Entity and the Determination of Value Certification shall be placed on file with this Resolution.
4. 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, as required by law.
5. The Clerk to the Board shall forward one (1) original executed contract along with one (1) certified copy of this Resolution to Andrew Ceitlin, General Counsel, Tishman Construction Corporation DBA AECOM Tishman, 100 Park Avenue, New York, NY 10017, and one (1) copy of each to the Mercer County Deputy Administrator, Department of Transportation and Infrastructure, County Engineer, County Counsel and Airport Manager and Mercer County Purchasing Agent.

  
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**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... July 20, 2023 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH DOMINION VOTING SYSTEMS INC., FOR THE PURCHASE OF ELECTION EQUIPMENT AND SUPPORT SERVICES FOR ELECTIONS. PERIOD: JULY 24,2023 THROUGH JULY 23,2025. TOTAL AMOUNT NOT TO EXCEED \$3,691,806.00 (YEAR ONE \$3,493,556.00; YEAR TWO \$ 198,250.00)

WHEREAS, Mercer County has a need to acquire election equipment and support services through a “non-fair and open process”, pursuant to the provisions of N.J. S.A. 19:44A-20.4; and,

WHEREAS, a Contract may be awarded in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-5 (l) et seq., as it permits the awarding of a contract without public advertising for bids for goods and services necessary or required to prepare and conduct an election; 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, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$3,691,806.00; and,


WHEREAS, Dominion Voting Systems Inc., 549 Pompton Avenue, Suite 302, Cedar Grove, New Jersey 07009, has agreed to provide said services as outlined in the Agreement for the period of July 24, 2023 through July 23, 2025, in the total amount not to exceed \$3,691,806.00; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement "awarded through a non -fair and open process" with Dominion Voting Systems, Inc., for the purchase of election equipment and support services for the County of Mercer, for the period of July 24, 2023 through July 23, 2025, in the total amount not to exceed \$3,691,806.00.
2. This contract is awarded through a non- fair and open process Agreement as a bid exception under the provisions of the Local Public Contracts Law because the services are required to prepare and conduct an election.
3. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Contract to Dominion Voting Systems, Inc., Superintendent of Election's Office, Board of Election's Office, County Clerk's Office and to the Purchasing Agent.

  
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**Clerk to the Board**