

Approved as to Form and Legality

Date

September 14, 2023

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS
 AUTHORIZE COMPETITIVE CONTRACTING FOR MEDICAL AND
 MENTAL HEALTH SERVICES FOR THE INMATES AT THE
 MERCER COUNTY CORRECTION CENTER. PERIOD: JANUARY
 25, 2024 THROUGH JANUARY 24, 2027

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

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

WHEREAS, the County of Mercer seeks to enter into a contract for medical and
 mental health services for the inmates at the Mercer County Correction Center for the period
 of January 25, 2024 through January 24, 2027; 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				✓								

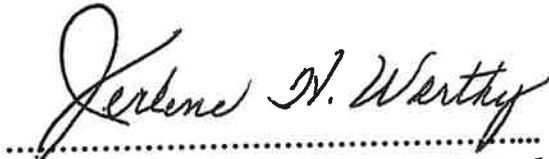
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, said services qualify for competitive contracting pursuant to N.J.S.A. 40A:11-4.1(h); and,

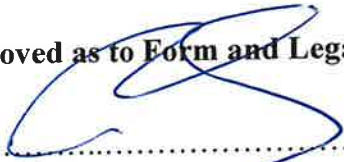
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorize Competitive Contracting for medical and mental healthcare for the inmates at the Correction Center; and,

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


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 14, 2023

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS
 AUTHORIZES COMPETITIVE CONTRACTING FOR A
 CONSULTANT TO PROVIDE WORKFORCE DEVELOPMENT
 TRAINING SERVICES FOR THE COUNTY OF MERCER.
 PERIOD: SEPTEMBER 1, 2023 THROUGH OCTOBER 31, 2024

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

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

WHEREAS, the County of Mercer seeks to contract for consultant services for
 workforce development training services for the period of September 1, 2023 through October
 31, 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				✓								

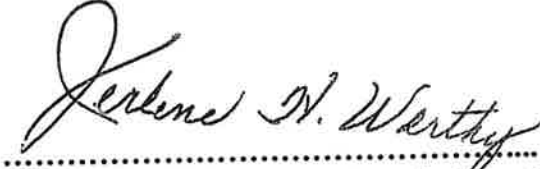
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

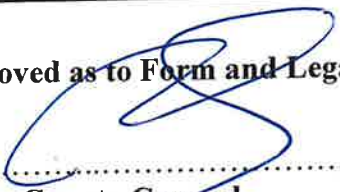
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for consultant services for workforce development training services for the contract period of September 1, 2023 through October 31, 2024; and,

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


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 14, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM, INC., FOR THE PROVISION OF HOMELESSNESS PREVENTION/EMERGENCY ASSISTANCE SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$215,200.00 (\$107,600.00 STATE SOCIAL SERVICES TO THE HOMELESS [SSH] FUNDS PER YEAR) (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 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,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for homeless services for Mercer County residents in need, as per Resolution No. 2023-389, adopted May 25, 2023; 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

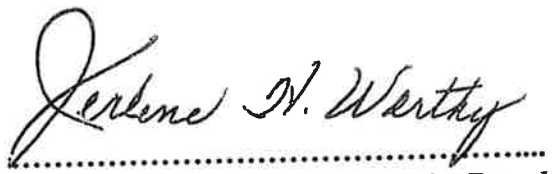
-2-

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

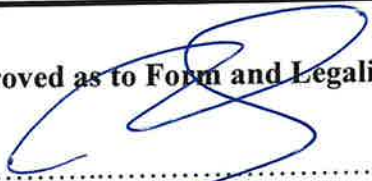
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Arm in Arm, Inc., for the provision of homelessness prevention/emergency assistance services in the total amount of \$215,200.00 (\$107,600.00 SSH Funds per year) (No County Funds), for the period of January 1, 2024 through December 31, 2025.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of said Contract to David R. Fox, Executive Officer, Arm in Arm, Inc., 1 North Johnston Avenue, Suite A230, Hamilton, New Jersey 08609; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Homeless Services.


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Clerk to the Board

Approved as to Form and Legality

Date



September 14, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM, INC., FOR THE PROVISION OF HOMELESSNESS PREVENTION/EMERGENCY ASSISTANCE SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$263,200.00 (\$131,600.00 STATE SOCIAL SERVICES TO THE HOMELESS, TEMPORARY ASSISTANCE FOR NEEDY FAMILIES [SSH-TANF FUNDS PER YEAR]) (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 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,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for homeless services for Mercer County residents in need, as per Resolution No. 2023-389, adopted May 25, 2023; and,

Clerk to the Board

RECORD OF VOTE

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

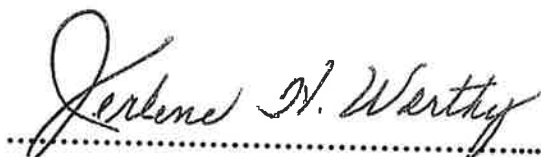
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

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

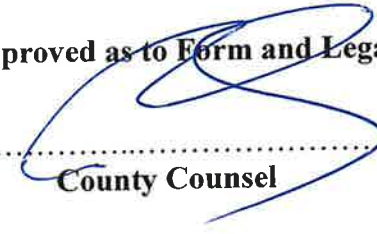
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Arm in Arm, Inc., for the provision of homelessness prevention/emergency assistance services in the total amount of \$263,200.00 (\$131,600.00 SSH-TANF Funds per year) (No County Funds), for the period of January 1, 2024 through December 31, 2025.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of said Contract to David R. Fox, Executive Officer, Arm in Arm, Inc., 1 North Johnston Avenue, Suite A230, Hamilton, New Jersey 08609; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Homeless Services.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

September 14, 2023
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM, INC., FOR THE PROVISION OF SHALLOW RENT SUBSIDY SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$80,000.00 (\$40,000.00 COUNTY FUNDS PER YEAR)

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,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for homeless services for Mercer County residents in need, as per Resolution No. 2023-389, adopted May 25, 2023; 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

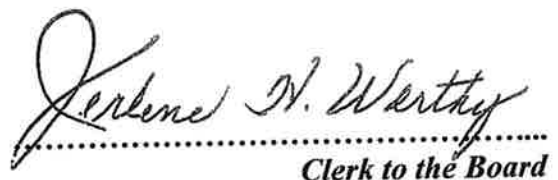
-2-

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

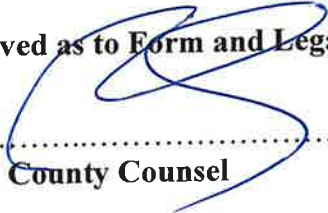
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Arm in Arm, Inc., for the provision of shallow rent subsidy services, in the total amount of \$80,000.00 (\$40,000.00 County Funds per year), for the period of January 1, 2024 through December 31, 2025.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of said Contract to David Fox, Executive Director, Arm in Arm, Inc., 1 North Johnston Avenue, Suite A230, Hamilton, New Jersey 08609; one (1) 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



September 14, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF HOMELESSNESS PREVENTION/EMERGENCY ASSISTANCE SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$40,000.00 (\$20,000.00 STATE SOCIAL SERVICES TO THE HOMELESS [SSH] FUNDS PER YEAR) (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 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,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for homeless services for Mercer County residents in need, as per Resolution No. 2023-389, adopted May 25, 2023; and,

Clerk to the Board

RECORD OF VOTE

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

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

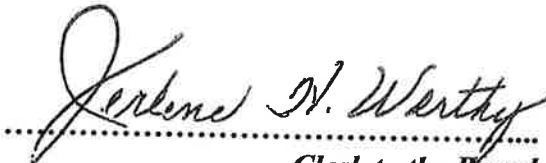
-2-

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

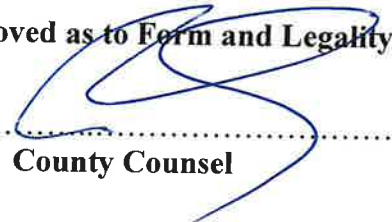
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton, for the provision of homelessness prevention/emergency assistance services in the total amount of \$40,000.00 (\$20,000.00 SSH Funds per year) (No County Funds), for the period of January 1, 2024 through December 31, 2025.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of said Contract to Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08618; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Homeless Services.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 14, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR THE PROVISION OF HOMELESSNESS PREVENTION/EMERGENCY ASSISTANCE SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$145,400.00 (\$72,700.00 STATE SOCIAL SERVICES TO THE HOMELESS (SSH) FUNDS PER YEAR) (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 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,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for homeless services for Mercer County residents in need, as per Resolution No. 2023-389, adopted May 25, 2023; 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 Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds, for purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and made a part hereof, and such funds for this purpose are contingent upon the inclusion in and adoption of the 2024 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,

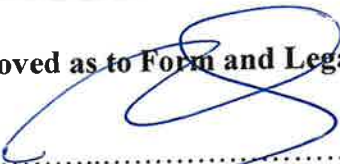
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Homefront, Inc., for the provision of homelessness prevention/emergency assistance services in the total amount of \$145,400.00 (\$72,700.00 SSH Funds per year) (No County Funds), for the period of January 1, 2024 through December 31, 2025.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of said Contract to Sarah Steward, Chief Executive Officer, Homefront, Inc., 1880 Princeton Avenue, Lawrenceville, New Jersey 08648; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Homeless Services.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 14, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS AND FAMILIES IN OBTAINING INDEPENDENT PERMANENT HOUSING. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$130,000.00 (\$65,000.00 FY2024 AND FY2025 COUNTY FUNDS PER YEAR)

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,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for homeless services for Mercer County residents in need, as per Resolution No. 2023-389, adopted May 25, 2023; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes as 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 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,

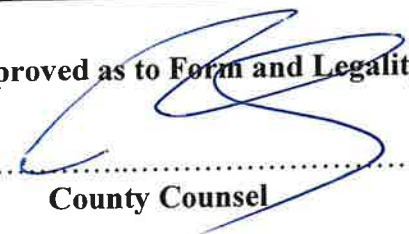
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Oaks Integrated Care, Inc., for the provision of supportive services for homeless individuals and families in obtaining independent permanent housing services, in the amount of \$130,000.00 (\$65,000.00 FY2024 and FY2025 County Funds per year), for the period of January 1, 2024 through December 31, 2025.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of said Contract to Derry Holland, Chief Executive Officer, Oaks Integrated Care, Inc., 770 Woodlane Road, Mount Holly, New Jersey 08060; one (1) 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



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County Counsel

September 14, 2023
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF DAY DROP-IN CENTER SERVICES FOR HOMELESS SINGLE ADULTS. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$100,000.00 (\$50,000.00 COUNTY FUNDS PER YEAR)

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,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for homeless services, as per Resolution No. 2023-389, adopted May 25, 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

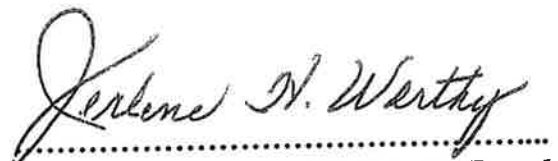
-2-

WHEREAS, funds for this purpose are contingent upon the inclusion in and the 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, 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 Rescue Mission of Trenton for the provision of day drop-in center services for homeless single adults, for the period of January 1, 2024 through December 31, 2025, in the amount of \$100,000.00 (\$50,000.00 County Funds per year).
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 Barrett Young, CEO, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, New Jersey 08609; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Office on Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
September 14, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF LIAISON/CASE MANAGEMENT SERVICES FOR HOMELESS SINGLE ADULTS. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$145,200.00 (\$72,600.00 SOCIAL SERVICES FOR THE HOMELESS [SSH] FUNDS PER YEAR) (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 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,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for homeless services for Mercer County residents in need, as per Resolution No. 2023-389, adopted May 25, 2023; and,

.....
Clerk to the Board

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

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

-2-

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

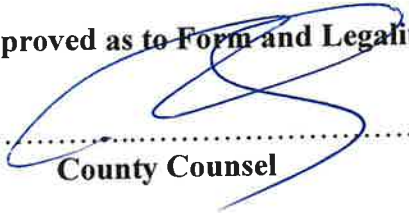
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with the Rescue Mission of Trenton for the provision of liaison/case management services for homeless single adults, for the period of January 1, 2024 through December 31, 2025, in the amount of \$145,200.00 (\$72,600.00 Social Services for the Homeless [SSH] Funds per year); (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 one (1) certified copy of this Resolution, together with an executed copy of said Contract to Barrett Young, CEO, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, New Jersey 08609; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and the Office on Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

.....
September 14, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF EMERGENCY SHELTER SERVICES FOR HOMELESS SINGLE ADULTS AND CODE BLUE ALERT PLAN SERVICES TO SHELTER AT-RISK INDIVIDUALS. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$759,120.00 (\$379,560.00 PER YEAR – \$349,560.00 [SOCIAL SERVICES FOR THE HOMELESS [SSH] FUNDS PER YEAR]; \$30,000.00 COUNTY FUNDS FOR CODE BLUE SERVICES PER YEAR)

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,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for homeless services, as per Resolution No. 2023-389, adopted May 25, 2023; and,

.....
Clerk to the Board

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

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

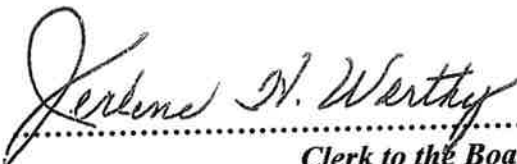
-2-

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes as 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 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, 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 Rescue Mission of Trenton for the provision of emergency shelter services for homeless single adults and Code Blue alert plan services to shelter at-risk individuals, for the period of January 1, 2024 through December 31, 2025, in the amount of \$759,120.00 (\$379,560.00 per year – \$349,560.00 [Social Services for the Homeless [SSH] Funds per year]; \$30,000.00 County Funds for Code Blue Services per year).
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 Barrett Young, CEO, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, New Jersey 08609; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and to the Office on Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

September 14, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$104,080.00 (HOMELESSNESS TRUST 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 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,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for homeless services for people in need, as per Resolution No. 2023-389, adopted May 25, 2023; and,

.....
Clerk to the Board

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

-2-

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

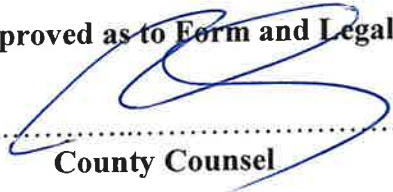
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with the Rescue Mission of Trenton for the provision of supportive services for homeless individuals in the amount of \$104,080.00 for the period of January 1, 2024 through December 31, 2025. (Homelessness Trust 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 one (1) certified copy of this Resolution along with one (1) executed copy of said Contract to Barrett Young, CEO, Rescue Mission of Trenton, 98 Carroll Street, Trenton, NJ 08609; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

September 14, 2023

AMEND RESOLUTION NO. 2022-123, ADOPTED FEBRUARY 24, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE PROVISION OF A RAPID RE-HOUSING PROGRAM FOR HOMELESS OR NEAR HOMELESS FAMILIES IN MERCER COUNTY. "AMEND RESOLUTION TO DECREASE THE CONTRACT AMOUNT BY \$57,615.78 (FY21 RE-ENTRY STATE FUNDS)". REVISED TOTAL AMOUNT \$608,642.95 (\$287,586.00 [COUNTY FUNDS], \$40,000.00 [SSH FUNDS], \$131,056.95 [FY21 RE-ENTRY STATE FUNDS], \$150,000.00 [FY22 RE-ENTRY STATE FUNDS])

WHEREAS, the County of Mercer entered into a Competitive Contract with Catholic Charities, Diocese of Trenton, for the provision of a Rapid Re-housing Program for homeless or near homeless families in Mercer County, in the amount of \$327,586.00 (\$40,000.00 [SSH Funds]; \$287,586.00 [County Funds]), for the period of January 1, 2022 through December 31, 2023, as per Resolution No. 2022-123, adopted February 24, 2022; and,

WHEREAS, an Amendment No. 1 to the Competitive Contract was required to reflect an increase in the amount of \$188,672.73 (FY21 Re-entry State Funds), as a result of an increase in State funding to provide rapid rehousing and bridged housing services to individuals returning to the community from correctional facilities and their families that may be experiencing or are at-risk of homelessness, for the period of July 1, 2022 through December 31, 2022; resulting in a revised total amount of \$516,258.73 (\$40,000.00 [SSH funds]; \$188,672.73 [FY21 Re-entry State funds]; \$287,586.00 [County Funds]); and,

.....
Clerk to the Board

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

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

WHEREAS, an Amendment No. 2 to the Competitive Contract was required to reflect an increase in the amount of \$150,000.00 (FY22 Re-entry State Funds) as well as extend the period of usage for the unspent funds allocated in Amendment No. 1 in the amount of \$155,063.80 (FY21 Re-entry State Funds) through December 31, 2023, as per Resolution No. 2023-257, adopted April 13, 2023; and,

WHEREAS, an Amendment No. 3 to the Competitive Contract is now required to reflect a decrease in the amount of \$57,615.78 (FY21 Re-entry State Funds); and,

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

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and 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; 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. Resolution No. 2022-123, adopted February 24, 2022, be and is hereby amended (Amendment No. 3).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 3 to the Competitive Contract with Catholic Charities, Diocese of Trenton, to decrease funding by in the amount of \$57,615.78 (FY21 Re-entry State Funds) resulting in a revised total amount of \$608,642.95 (\$287,586.00 [County Funds], \$40,000.00 [SSH Funds], \$131,056.95 [FY21 Re-entry State Funds), \$150,000.00 [FY22 Re-entry State Funds]; and,

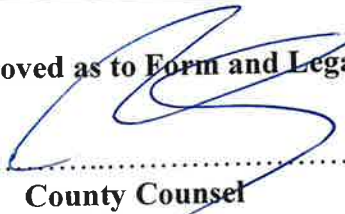
.....
Clerk to the Board

3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08607-1423; the Mercer County Department of Human Services Contract Unit; and to the Office on Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 14, 2023

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS HEREBY ACCEPTS A 2023 MIDYEAR AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$4,455,183.00 (LESS INITIAL ALLOCATION IN THE AMOUNT OF \$2,609,978.00; AND LESS AMENDMENT NO. 1 TO THE INITIAL ALLOCATION IN THE AMOUNT OF \$79,325.00 FOR A TOTAL INCREASE IN FUNDING IN THE AMOUNT OF \$1,765,880.00) (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services Policy Memorandum No. 2023-5, I-5 authorizes the Midyear Allocation of 2023 Area Plan Contract Grant Funds in the amount of \$4,455,183.00 (less Initial Allocation in the amount of \$2,609,978.00; and less Amendment No. 1 to the Initial Allocation in the amount of \$79,325.00) for a total increase in authorized funding in the amount of \$1,765,880.00 for the period of January 1, 2023 through December 31, 2023; and,

.....
 Clerk to the Board

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

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

-2-

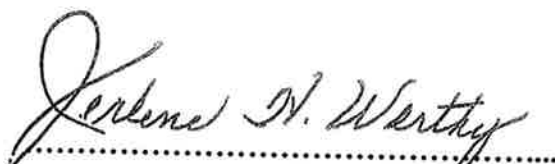
WHEREAS, the governing body of Mercer County desires to further the public interest by accepting a Midyear Grant Award from the State of New Jersey in the amount \$4,455,183.00 (less Initial Allocation in the amount of \$2,609,978.00; and less Amendment No. 1 to the Initial Allocation in the amount of \$79,325.00) for a total increase in State and Federal funding in the amount of \$1,765,880.00, for the provision of programs and services for Mercer County older adults and caregivers; and,

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds, for this 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; and,

WHEREAS, the services under this Grant will enable the County of Mercer to carry out the duties and services as identified in the Mercer County Area Plan on Aging Contract; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners are hereby authorized to accept the 2023 Midyear Grant Award of Area Plan Contract Grant Funds (Grant No. DOAS23AAA014) from the State of New Jersey, Department of Human Services, Division of Aging Services for the provision of Mercer County Area Plan on Aging programs and services for Mercer County older adults and caregivers, in the amount of \$4,455,183.00 (less Initial Allocation in the amount of \$2,609,978.00; and less Amendment No. 1 to the Initial Allocation in the amount of \$79,325.00) for a total increase in funding in the amount of \$1,765,880.00 for the period of January 1, 2023 through December 31, 2023; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

September 14, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT THE 2024 MERCER COUNTY COMPREHENSIVE FUNDING APPLICATION TO THE STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$874,060.00 (STATE FUNDS)

WHEREAS, the Juvenile Justice Commission (JJC) requires that counties submit a one-year Application for Youth Services covering those youth, ages birth-18, who are involved with the family court or deemed at-risk of involvement; and,

WHEREAS, the County of Mercer has completed its planning and needs assessment process for the identified target population for the period of January 1, 2024 to December 31, 2024 and submitted the planning document to the Youth Services Commission for review and approval; and,

Clerk to the Board

RECORD OF VOTE

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

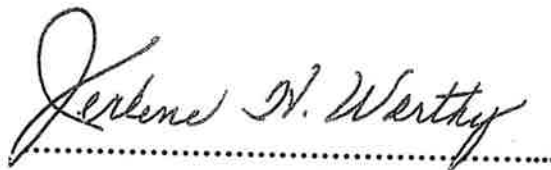
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, said Application provides descriptive information pertaining to the recent accomplishments and planning processes of the Youth Services Commission, and completed an update to the Commission's service priorities during the above stated time period, as well as its vision for youth services in Mercer County; and,

WHEREAS, this Application and planning process directly impacts how the County allocates: \$586,668.00 in 2024 State/Community Partnership Grant Funds and \$287,392.00 in 2024 Family Court Services Grant Funds, for a total amount of \$874,060.00, upon the approval of the New Jersey Juvenile Justice Commission; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit the 2024 Mercer County Comprehensive Funding Application to the New Jersey Juvenile Justice Commission, for the period of January 1, 2024 to December 31, 2024, in the amount of \$874,060.00 (State Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) executed copies of this Application along with two (2) certified copies of this Resolution to the Chief of the Division of Youth Services for further distribution and one (1) copy of each to the Mercer County Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date

September 14, 2023

.....
 County Counsel

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 YOUTH LEADERSHIP GRANT. PERIOD: SEPTEMBER 1, 2023 THROUGH SEPTEMBER 30, 2025. AMOUNT: \$43,874.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has formally communicated their desire to distribute funding for a Youth Leadership Grant for the provision of substance abuse prevention and education programs directed toward the youth of Mercer County for the period of September 1, 2023 through September 30, 2025; and,

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 \$43,874.00 (State Funds), to carry out the substance abuse prevention and education programs directed toward the youth of Mercer County; and,

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

.....
 Clerk to the Board

RECORD OF VOTE

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				✓								

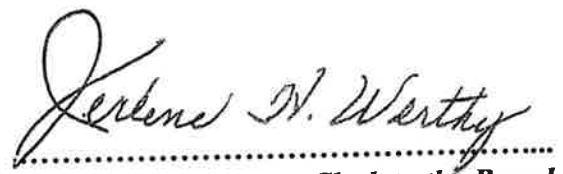
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the 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 and are contingent upon the inclusion in and adoption of the 2024 and 2025 Mercer County Budgets; 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,

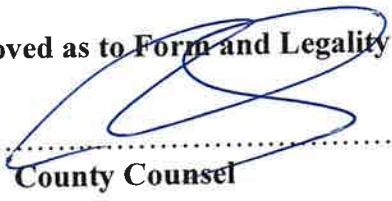
BE IT RESOLVED, that the County Executive and the Clerk to the Board be and are hereby authorized to execute a Letter of Agreement and accept a Grant Award from the Governor's Council on Alcoholism and Drug Abuse for the Youth Leadership Grant to provide substance abuse prevention and education programs directed toward the youth of Mercer County in the total amount of \$43,874.00 (State Funds) (No County Funds) for the period of September 1, 2023 through September 30, 2025; 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; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

September 14, 2023

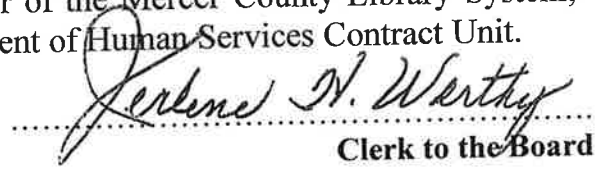
RESCIND RESOLUTION NO. 2023-486, ADOPTED JULY 20, 2023 – AUTHORIZATION OF PAYMENT TO SIRSIDYNIX TO PROVIDE MAINTENANCE SERVICES FOR THE SYMPHONY LIBRARY COMPUTER SYSTEM. PERIOD: JUNE 1, 2023 THROUGH MAY 31, 2024. AMOUNT: \$135,000.00 (LIBRARY FUNDS)

WHEREAS, the Mercer County Board of County Commissioners approved a Resolution to authorize payment to Sirsidynix to provide maintenance services for the Symphony Library Computer System, in the amount of \$135,000.00 for the period of June 1, 2023 through May 31, 2024, as per Resolution No. 2023-486, adopted July 20, 2023; and,

WHEREAS, it is necessary to rescind Resolution No. 2023-486 because an authorization of payment is no longer needed since this contract falls under a five-year Proprietary Services Agreement; now therefore,

BE IT RESOLVED, that Resolution No. 2023-486, adopted July 20, 2023 be and is hereby rescinded; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Director of the Mercer County Library System; and one (1) copy to the Mercer County Department of Human Services Contract Unit.



Clerk to the Board

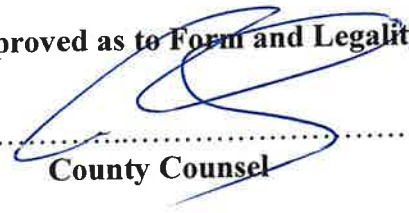
RECORD OF VOTE

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

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

Approved as to Form and Legality

Date



 County Counsel

September 14, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FIVE-YEAR PROPRIETARY MAINTENANCE SERVICE AGREEMENT WITH SIRSIDYNIX TO PROVIDE MAINTENANCE SERVICES FOR THE SYMPHONY LIBRARY COMPUTER SYSTEM FOR THE MERCER COUNTY LIBRARY COMPUTER SYSTEM. PERIOD: JUNE 1, 2023 THROUGH MAY 31, 2028. AMOUNT: NOT TO EXCEED \$778,932.00 – (\$84,441.00 FY2023; \$147,556.00 FY2024; \$152,965.00 FY2025; \$158,935.00 FY2026; \$165,135.00 FY2027; \$69,900.00 FY2028) (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 to provide said services for the period of June 1, 2023 through May 31, 2028 in an amount not to exceed \$778,932.00; 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

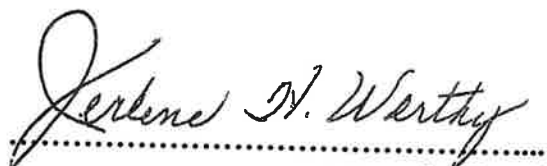
-2-

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds, for 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, 2024, 2025, 2026, 2027 and 2028 Mercer County Library Budgets; 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; now, therefore,


BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Service Agreement with Sirsidynix to provide maintenance services for the Symphony Library Computer System for the period of June 1, 2023 through May 31, 2028 in an amount not to exceed \$778,932.00 (Library Funds).
2. Said Contract is awarded without competitive bidding as a Proprietary Service Agreement under the provisions of the New Jersey State Library Purchasing Law because the services are exempted from the bidding requirements as per (N.J.S.A. 40:33-8.1, et seq.).
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of said Agreement to Richard Cavallo, Chief Financial Officer, Mercer County Library System for further distribution and one (1) to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

September 14, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S.) CONTRACT WITH (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH GENTE TO PROVIDE COBRA CONTINUATION SERVICES FOR DENTAL BENEFITS. AMOUNT NOT TO EXCEED: \$24,000.00. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2026

WHEREAS, there existed a need for Mercer County to acquire services for COBRA continuation services, awarded through a "non-fair and open process"; pursuant to the provisions of N.J.S.A. 19:44-20.4 and N.J.S.A. 40:11-5(1) (a) (ii); and,

WHEREAS, Gente, located at 122 Parish Drive, Wayne, New Jersey, 07470, agrees to provide COBRA continuation services to the County of Mercer at a monthly rate of \$0.75 per benefit eligible employee with a minimum \$50.00 monthly minimum, with an amount not to exceed \$24,000.00 for the period of July 1, 2023 through June 30, 2026; 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, Gente, has completed and submitted a Political Contribution Disclosure Certification, which certifies Gente, 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 Gente, 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 made a part hereof, and such funds for this purpose are available in the 2023 Mercer County Budget; now, therefore,

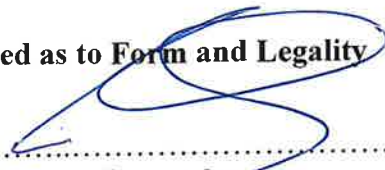
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board to execute a contract (through the fair and open process), with Gente for the provision of COBRA continuation services, in an amount not to exceed \$24,000.00, for the period of July 1, 2023 through June 30, 2026.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement to Gente, 122 Parish Drive, Wayne, New Jersey, 07470, the Mercer County Counsel's Office, and the Risk Manager.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 September 14, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TENEX SOFTWARE SOLUTIONS INC., FOR THE PRECINCT CENTRAL ELECTRONIC POLL BOOKS FOR THE BOARD OF ELECTIONS OFFICE. PERIOD: SEPTEMBER 1, 2023 THROUGH AUGUST 31,2024. TOTAL AMOUNT NOT TO EXCEED \$74,750.00

WHEREAS, the County of Mercer needs maintenance and support to the proprietary software used for the precinct central electronic poll books provided by Tenex Software Solutions Inc.; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11.5-dd et. seq.) provides an exception to the bidding requirements for the support or maintenance of proprietary software; and,

WHEREAS, the County of Mercer has negotiated a Proprietary Software Maintenance and Support Agreement with Tenex Software Solutions Inc., 5021 W. Laurel Street, Tampa, FL, 33607 for software maintenance and support for the precinct central electronic poll books software in an amount not to exceed \$74,750.00; and,

.....
 Clerk to the Board

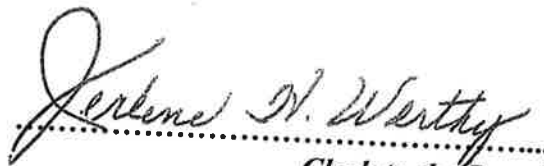
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Melker				X		
Frisby	X						Stokes	X					
Lewis	X					✓	Walter	X					
McLaughlin	X				✓								

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

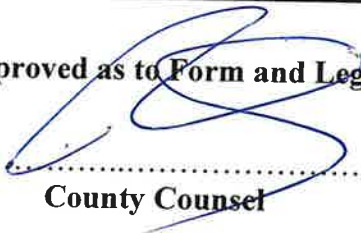
WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and such funds are contingent upon 2023 Mercer County Budget and the inclusion in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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Maintenance Service Agreement with Tenex Software Solutions Inc., for software maintenance and support to be provided to for the precinct central electronic poll books software in an amount not to exceed \$74,750.00 for the period of September 1, 2023 through August 31, 2024.
2. This contract is awarded without competitive bid as an agreement under the provisions of the Local Public contracts Law, because the services are exempted from the bidding requirements under N.J.S.A. 40:11-5.1(dd).
3. The Clerk to the Board shall forward a copy of this Resolution and an executed copy of the Agreement to the Purchasing Agent, Board of Elections and County Counsel for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality



County Counsel

Date

September 14, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AGREEMENT RENEWAL WITH COMPUTER SQUARE, INC., FOR THE MAINTENANCE OF INFOSHARE CASE MANAGEMENT SYSTEM SOFTWARE TOTAL AMOUNT NOT TO EXCEED: \$92,650.00. PERIOD OF OCTOBER 21, 2023 THROUGH OCTOBER 20, 2024

WHEREAS, the County of Mercer must renew its maintenance agreement relating to the proprietary software, InfoShare Case Management System, with Computer Square, Inc. to provide Mercer County Prosecutor's Office daily support and pertinent software updates and enhancement; and,

WHEREAS, Computer Square, Inc., located at 330 Mac Lane, Keasbey, NJ 08832, has agreed to renew the maintenance agreement for the proprietary Infoshare Case Management System Software in an amount not to exceed \$92,650.00 for the period of October 21, 2023 through October 20, 2024; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11.5 (dd) et. seq.) provides an exception to the bidding requirements for proprietary hardware and software; now, therefore,

.....
Clerk to the Board

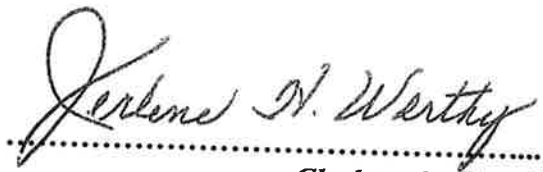
RECORD OF VOTE

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Maintenance Agreement Renewal for the proprietary software, InfoShare Case Management System, with Computer Square, Inc., for the period of October 21, 2023 through October 20, 2024, in an amount not to exceed \$92,650.00.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two certified copies of this Resolution, along with an executed copy of the Contract to Prosecutor Angelo J. Onofri for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
September 14, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GLOBAL TEL* LINK CORPORATION TO FURNISH, DELIVER, INSTALL AND MAINTAIN ONE (1) NEW JAIL MANAGEMENT SOFTWARE SYSTEM AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: SEPTMEBER 1,2023 THROUGH AUGUST 31,2025. TOTAL AMOUNT NOT TO EXCEED: \$669,932.80 (CC2023-14)

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

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for a for a jail management software system for the Mercer County Correction Center, as per Resolution No. 2021-681, adopted December 21,2021; 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

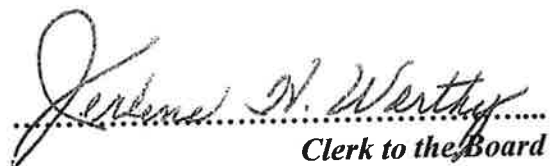
-2-

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

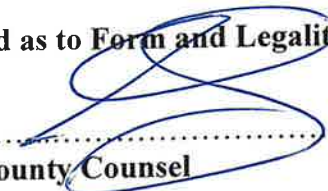
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Global Tel* Link Corporation, 3120 Fairview Park Drive, Suite 300, Falls Church, VA 22042-4570 for the furnish, delivery and install and maintenance of one (1) new jail management software system at the Mercer County Correction Center for the period of September 1, 2023 through August 31, 2025, in a total amount not to exceed \$669,932.80.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to the Mercer County Warden and to the Purchasing Agent for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 14, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ADDICTION RECOVERY MANAGEMENT & MARKETING LLC., FOR MERCER COUNTY PROSECUTOR'S OFFICE IN CONJUNCTION WITH A COMMUNITY BASED TREATMENT PROVIDER TO ESTABLISH DRUG TREATMENT SERVICES FOR DRUG RELATED ARREST FOR PERIOD OF ONE (1) YEAR WITH AN OPTION TO EXTEND ONE (1) YEAR PERIOD. PERIOD: SEPTEMBER 2, 2023 THROUGH SEPTEMBER 1, 2024. TOTAL AMOUNT NOT TO EXCEED: \$192,837.15 (CC2023-15)

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

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

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for Drug Treatment Services Program for the Mercer County Prosecutor's Office, as per Resolution No. 2023-449, adopted June 22, 2023; and,

.....
 Clerk to the Board

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

-2-

WHEREAS, the 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; and,

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

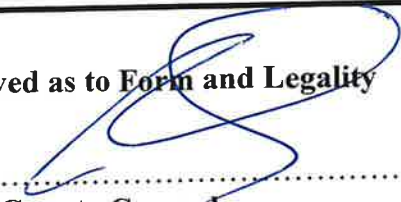
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Addiction Recovery Management & Marketing LLC. PO Box 375, Collingswood, NJ. 08108 for Mercer County Prosecutors Office in Conjunction with a Community Based Treatment Provider to Establish Drug Treatment Services for Drug Related Arrest for a period of one (1) year with an Option to Extend one (1) year period, for the period of September 2, 2023 through September 1, 2024 in a total amount not to exceed \$192,837.15.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to the Mercer County Prosecutors Officer and the Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 14, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CREATIVE SOFTWARE SOLUTIONS LLC., DBA MJM INNOVATIONS FOR CLOUD BASE ELECTRONIC MONITORING REPORTING, IMPORTING AND EXPORTING SOFTWARE FOR THE MERCER COUNTY NUTRITION PROGRAM FOR A PERIOD OF TWO (2) YEARS WITH AN OPTION TO EXTEND ONE (1) YEAR. PERIOD: OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2025. AMOUNT NOT TO EXCEED: \$81,370.00 (CC2023-12)

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, purchasing and licensing of proprietary computer software design are eligible for competitive contracting, as per N.J.S.A.40A:11-4.1(a); and,

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for Cloud-Base Software Module for the Mercer County Nutrition Program, as per Resolution No. 2023-206, adopted March 23, 2023; and,

.....
 Clerk to the Board

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

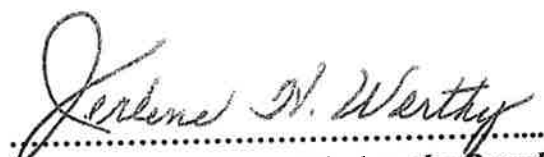
-2-

WHEREAS, the 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 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,

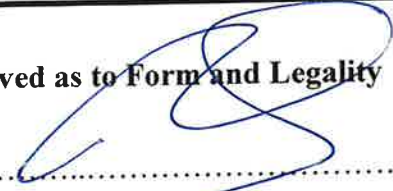
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Creative Software Solutions LLC. dba MJM Innovations, 6300 Blair Hill Lane, Baltimore, MD. 21209 for Cloud Base Electronic Monitoring, Reporting, Importing and Exporting Software for the Mercer County Nutrition Program for a period of two (2) years with an option to extend one (1) year. Period of October 1, 2023 through September 30, 2025 in a total amount not to exceed \$81,370.00.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to the Mercer County Prosecutors Officer and the Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 14, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH J & J COURT TRANSCRIBERS, INC., FOR TRANSCRIPTION SERVICES FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT NOT TO EXCEED \$20,000.00

WHEREAS, the County of Mercer is in need of transcription services on an as needed basis for records and appendices in criminal legal proceedings for the Mercer County Prosecutor's Office for a non-fair and open contract pursuant of N.J.S.A. 19:44-20.4 and N.J.S.A. 40A:11-5(1)(c); and,

WHEREAS, the County of Mercer has determined and certified in writing that the values of the acquisition will not exceed \$20,000.00; and,

WHEREAS, J & J Court Transcribers, Inc., 268 Evergreen Avenue, Hamilton, NJ 08619 has agreed to provide the services described in the Professional Services Agreement in an amount not to exceed \$20,000.00, 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, J & J Court Transcribers, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies as J & J Court Transcribers, 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, which was not in excess of the \$400.00 maximum allotted in Ordinance No.2004-14 (d); and,

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

WHEREAS, the Local Public Contracts Law (N.J.S.A 40A:11.5(1)(c) et seq.) permits a "non-fair and open process" for awarding of contracts for "Professional services", now therefore,

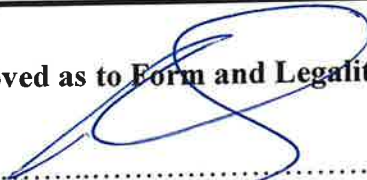
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract (awarded through a "non-fair and open process") J & J Court Transcribers, Inc., for transcription services for records and appendices in criminal legal proceedings on a as needed basis for the Mercer County Prosecutor's Office for the period of, July 1, 2023, through June 30, 2024 in the amount not to exceed \$20,000.00.
2. The Political Disclosure certification and Determination of Value be placed on file with the Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of this Contract, to the Purchasing Department and Mercer County Prosecutor's Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

September 14, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PRINCETON INSTITUTE OF LANGUAGES DBA AS INLINGUA FOR TRANSCRIPTION SERVICES FOR THE MERCER COUNTY PROSECUTOR’S OFFICE. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT NOT TO EXCEED \$20,000.00

WHEREAS, the County of Mercer is in need of transcription services on an as needed basis for records and appendices in criminal legal proceedings for the Mercer County Prosecutor’s Office for a non-fair and open contract pursuant of N.J.S.A. 19:44-20.4 and N.J.S.A. 40A:11-5(1)(c); and,

WHEREAS, the County of Mercer has determined and certified in writing that the values of the acquisition will not exceed \$20,000.00; and,

WHEREAS, Princeton Institute of Languages DBA as Inlingua, 100 Canal Pointe Blvd, Suite 206, Princeton, New Jersey 08542 has agreed to provide the services described in the Professional Services Agreement in an amount not to exceed \$20,000.00, 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, Princeton Institute of Languages DBA as Inlingua has completed and submitted a Political Contribution Disclosure Certification which certifies Princeton Institute of Languages dba as Inlingua 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 not in excess of the \$400.00 maximum allotted in Ordinance No.2004-14 (d); and,

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

WHEREAS, the Local Public Contracts Law (N.J.S.A 40A:11.5(1)(c) et seq.) permits a “non-fair and open process” for awarding of contracts for “Professional services”, now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”) with Princeton Institute of Languages DBA as Inlingua, for transcription services for records and appendices in criminal legal proceedings on a as needed basis for the Mercer County Prosecutor’s Office for the period of July 1, 2023 through June 30, 2024 in an amount not to exceed \$20,000.00.
2. The Political Disclosure certification and Determination of Value be placed on file with the Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of this Contract, to the Purchasing Department and Mercer County Prosecutor’s Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

September 14, 2023

.....
 County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS APPROVES THE DISBURSEMENT OF \$45,000.00 TO CAMP FIRE NJ FROM THE MERCER COUNTY PROSECUTOR'S OFFICE, COUNTY LAW ENFORCEMENT TRUST ACCOUNT ("CLETA" – FORFEITURE) FUNDS TO CONDUCT A CONFLICT RESOLUTION PROGRAM IN THE TRENTON PUBLIC SCHOOLS (4TH GRADE) AS PART OF THE SOCIAL-EMOTIONAL LEARNING (SEL) PROGRAM AND FAMILY ENGAGEMENT PROGRAM. PERIOD: SEPTEMBER 1, 2023 TO DECEMBER 31, 2024

WHEREAS, the Mercer County Prosecutor's Office maintains and administers a County Law Enforcement Trust Account ("CLETA" – forfeiture funds) consisting of funds it receives as a result of seizures and forfeitures in criminal cases; and,

WHEREAS, the New Jersey Attorney General has promulgated Standard Operating Procedures for Forfeiture Program Administration ("S.O.P.") which govern all aspects of CLETA funds including the use, maintenance, and disbursement of said funds; and,

WHEREAS, S.O.P. 3:2(A)(1) provides that CLETA funds shall be used solely for law enforcement purposes at the discretion of the County Prosecutor and must be authorized by the County Prosecutor; 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, S.O.P. 3:2(A)(2) requires that the County Prosecutor must notify the County of the intended CLETA expenditure before the funds can be disbursed; and,

WHEREAS, the notification referred to in S.O.P. 3:2(A)(2) shall include the date, amount of disbursement, description of the funds requested, the purpose of the disbursement, an indication of the proposed law enforcement use of the funds and the entity receiving said funds; and,

WHEREAS, any disbursements to non-law enforcement agencies to support community-based programs that do not have an obvious law enforcement purpose but provide a clear benefit to the quality of life for citizens and foster a positive community atmosphere must be approved by the Attorney General and/or his/her designee; and,

WHEREAS, Camp Fire NJ will provide a structured social-emotional learning (SEL) and family engagement programs for over 50, 4th grade classes in the Trenton Public Schools; and;

WHEREAS, Camp Fire NJ offers social-emotional learning (SEL) and family engagement programs focusing on conflict resolution to enhance overall academic performance, pro-social behaviors, prevent violence, and develop teamwork; and,

WHEREAS, Camp Fire NJ offers young people a significant opportunity to have positive interaction with police officers and to hear anti-violence/safety messages; and,

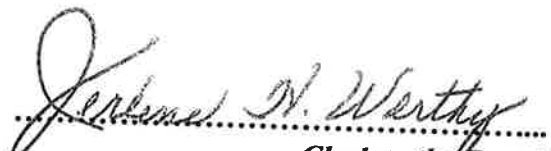
WHEREAS, the CLETA funds would be utilized by Camp Fire NJ for the implementation of social-emotional learning (SEL), family engagement and conflict resolution and other costs associated with the programs; and,

WHEREAS, the Mercer County Prosecutor and the Attorney General have certified, pursuant to SOP 11, the law enforcement purpose of Camp Fire NJ and its benefit to the quality of life in Mercer County; now, therefore,

.....
Clerk to the Board

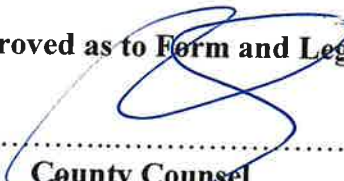
BE IT RESOLVED, that:

1. The Mercer County Board of Commissioners supports the mission of Camp Fire NJ.
2. The Mercer County Board of Commissioners hereby approves the disbursement of \$45,000.00 to Camp Fire NJ from the Mercer County Prosecutor's Office, County Law Enforcement Trust Account ("CLETA") for the social-emotional learning (SEL), family engagement and conflict resolution programs for over 50, 4th grade classes in the Trenton Public Schools for the period of September 1, 2023 to December 31, 2024.
3. A certified copy of this Resolution shall be forwarded to Prosecutor Angelo J. Onofri for further processing and filing with the Attorney General.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 14, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORPORATION (SHI) FOR THE PURCHASE OF PACKETALK SECURITY CAMERAS AND INSTALLATION TO BE USED BY THE MERCER COUNTY PROSECUTOR'S OFFICE AT THE LAMBERTON ROAD LOCATION THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM NO. CK04-BERGEN. AMOUNT NOT TO EXCEED: \$90,000.00

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

WHEREAS, the Mercer County Prosecutor's Office has the need to purchase Packetalk security cameras to be used by Mercer County Prosecutor's Office at the Lamberton Road location; and,

WHEREAS, SHI International Corporation (SHI), 290 Davidson Avenue, Somerset, NJ, 08873, has agreed to provide the aforementioned service for the Mercer County Prosecutor's Office in an amount not to exceed \$90,000.00 which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System No. CK04-BERGEN 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 has certified the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and made a part hereof, and such funds for this purpose are contingent upon the inclusion in and adoption of the 2023 Mercer County Budget; and,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with SHI International Corporation (SHI) for the purchase of Packetalk security cameras and installation pursuant to all conditions of the County of Bergen Cooperative Pricing System for the County of Mercer in the amount of \$90,000.00; now, therefore,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution along with an executed copy of this Contract to Mercer County Prosecutor Angelo J. Onofri for further processing and a copy to the Purchasing Agent.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
.....
County Counsel

September 14, 2023
.....

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, DIVISION OF ADMINISTRATION, GRANTS DEVELOPMENT SECTION, FOR THE CONTINUATION OF COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE) PROJECT THROUGH THE VICTIMS OF CRIME ACT (VOCA) GRANT PROGRAM. AMOUNT: \$218,304.00 (FEDERAL: \$174,643.00; COUNTY MATCH: \$43,661.00). PERIOD: OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024 (GRANT NO: VS-11-21)

WHEREAS, the Attorney General has been designated by Governor Phil Murphy to implement the Victims of Crime Act Assistant Grant Program; and,

WHEREAS, the County of Mercer wishes to receive funding under the Victims of Crime Act (VOCA) Grant Program for the continuation of the SART/FNE Program to assist the victims of sexual assault; and,

WHEREAS, the SART/FNE Program is a joint effort between the New Jersey Department of Law and Public Safety, the State Office of Victim-Witness Advocacy, and the County of Mercer; and,

.....
Clerk to the Board

RECORD OF VOTE

COMMISSIONERS							COMMISSIONERS						
Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.	
X							Melker				X		
X							Stokes	X					
X						✓	Walter	X					
X					✓								

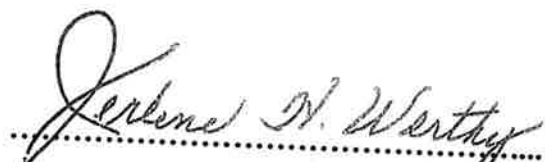
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, through the SART/FNE Program, specially trained medical professionals provide comprehensive and sensitive medical care to the victims of sexual assault and to ensure forensic evidence is properly collected in accordance with the protocols established by the Division of Criminal Justice and the Attorney General's Standards for the Provision of Services to Victims of Sexual Assault; now, therefore,

BE IT RESOLVED, that:

1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The Attorney General will receive funds on behalf of the Applicant.
3. The New Jersey Division of Administration, Grant Development Section shall be responsible for the receipt and review of the Application documents and initiate allocations to each applicant as authorized.
4. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Application and any Sub-Grant Award Documents with the New Jersey Department of Law and Public Safety, Division of Administration, Grants Development Section, for continuation of the SART/FNE Program in the amount of \$218,304.00 (Federal: \$174,643.00; County Match: \$43,661.00) for the period of October 1, 2023 to September 30, 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

[Signature]
.....
County Counsel

.....September 14, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRANSIT PLANNING IN MERCER COUNTY) FOR THE FY 2024 TRANSIT SUPPORT PROGRAM FOR TRANSIT PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT \$52,352.00: STATE SHARE: \$33,284.00; DVRPC SHARE: \$10,747.00; COUNTY SHARE: \$8,321.00.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2023 TO JUNE 30, 2024.

WHEREAS, there exists a need for transit planning activities in Mercer County; and,

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission, American College of Physicians Building, 190 N. Independence Mall East, Philadelphia, PA 19106, to have them administer the financial assistance to be provided to Mercer County for the purposes of this Agreement; and,

WHEREAS, the New Jersey Department of Transportation will allocate \$33,284.00 to this project with funds from the Federal Highway Administration, plus a match of non-federal funds of \$10,747.00, while Mercer County will be required to provide \$8,321.00 in-kind services; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission in order to proceed with the project; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the Agreement with the Delaware Valley Regional Planning Commission (agents for the New Jersey Department of Transportation for transit planning in Mercer County) for FY 2024 Transit Support Program in the total amount of \$52,352.00 (State share: \$33,284.00; DVRPC share: \$10,747.00; County share: \$8,747.00 in-kind services) for the period of July 1, 2023 to June 30, 2024 for County transit planning activities in Mercer County; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) copies of the executed agreement, together with three certified copies of this Resolution, to the Planning Department for further disposition.


.....
Clerk to the Board

Approved as to Form and Legality

Date

September 14, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN MERCER COUNTY, NEW JERSEY AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR THE REGIONAL GEOGRAPHIC INFORMATION SYSTEM (GIS) IMPLEMENTATION AND COORDINATION PROJECT FOR THE PLANNING DEPARTMENT. PERIOD: JULY 1, 2023 TO JUNE 30, 2024. TOTAL GRANT AWARD: \$34,000.00. COUNTY COST \$ 0.00.

WHEREAS, the governing body of Mercer County, New Jersey desires to further the public interest by obtaining a grant from the Delaware Regional Valley Planning Commission (DVRPC) in the amount of \$34,000.00 to fund the Regional GIS Implementation and Coordination Project; and,

WHEREAS, the project will make it possible to share data resources among other agencies, internally and externally, and to update our Geographic Information System and create Transportation related data; and,

WHEREAS, by participating in this grant, Mercer County will continue to move forward with the yearly Regional GIS Implementation and Coordination Project; and,

WHEREAS, Mercer County agrees to comply with all applicable federal, state, and municipal laws, rules and regulations in its performance pursuant to the agreement; therefore,

.....
 Clerk to the Board

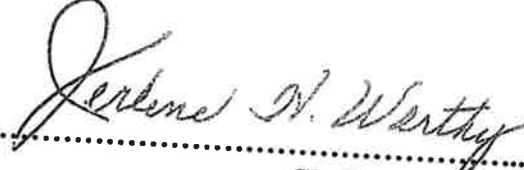
RECORD OF VOTE

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Grant Agreement with the DVRPC, for the Regional GIS Implementation and Coordination Project (DVRPC Grant # 24-53-313) in the amount of \$34,000.00; and,

BE IT FURTHER RESOLVED, that three (3) certified copies of this Resolution, and three (3) executed Grant Agreements be forwarded to the County Planning Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
.....
County Counsel

September 14, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR THE FY 2024 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR COUNTY HIGHWAY PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT: \$34,130.00. PERIOD: JULY 1, 2023 TO JUNE 30, 2024

WHEREAS, there exists a need for highway planning activities in Mercer County; and,

WHEREAS, the New Jersey Department of Transportation has entered into an agreement with the Delaware Valley Regional Planning Commission, American College of Physicians Building, 190 N. Independence Mall East, Philadelphia, PA 19106, to have them administer the financial assistance to be provided to Mercer County for the purposes of this agreement; and,

WHEREAS, the New Jersey Department of Transportation will allocate \$34,130.00 to this project; and,

WHEREAS, the New Jersey Department of Transportation has entered into an agreement with the Delaware Valley Regional Planning Commission in order to proceed with the project; now, therefore,

Clerk to the Board

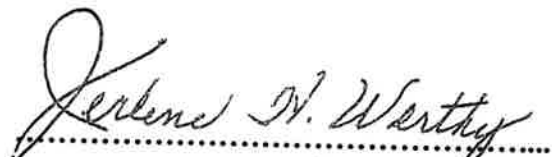
RECORD OF VOTE

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the Agreement with the Delaware Valley Regional Planning Commission (agents for the New Jersey Department of Transportation for highway planning in Mercer County) for FY 2024 Supportive Regional Highway Planning Program in the amount of \$34,130.00 for the period of July 1, 2023 to June 30, 2024 for County highway planning activities in Mercer County; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) copies of the executed agreement, together with three certified copies of this resolution, to the Planning Department for further disposition.


.....
Clerk to the Board

Approved as to Form and Legality

Date

September 14, 2023

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION REGARDING THE FY 2024-2025 TRANSPORTATION AND COMMUNITY DEVELOPMENT INITIATIVE GRANT FOR A CONCEPT DEVELOPMENT STUDY FOR THE JOHNSON TROLLEY TRAIL. PERIOD: OCTOBER 1, 2023 TO DECEMBER 31, 2025. NO COUNTY FUNDS

WHEREAS, the Delaware Valley Regional Planning Commission (“DVRPC”), 190 N. Independence Mall West, 8th Floor, Philadelphia, PA 19106, is the Metropolitan Planning Organization authorized by the United States Department of Transportation for oversight of federal funds for highway and bridge construction in the nine-county area around the City of Philadelphia, including Mercer County; and,

WHEREAS, Mercer County as the project sponsor has developed a Scope of Work, submitted an application, and was subsequently awarded a Transportation and Community Development Initiative (“TCDI”) grant for FY 2024-2025, in an amount not to exceed one hundred seventy-five thousand dollars (\$175,000.00), in connection with DVRPC Contract No. 24-66-103, Johnson Trolley Trail Corridor Study; and,

WHEREAS, DVRPC wishes to formally recognize Mercer County’s and DVRPC’s respective responsibilities for the project in a Memorandum of Understanding; 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, DVRPC will provide fiscal and administrative oversight of the planning grant, enter into a contract with the selected Consultant, and be financially responsible for reimbursing the consultant for all services related to the Scope of Work funded through the TCDI grant; and,

WHEREAS, DVRPC does not require a demonstrated cash or in-kind match from project sponsors; and,

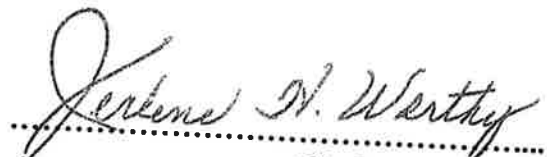
WHEREAS, Mercer County will lead, evaluate, and select a Consultant through DVRPC's competitive, qualification-based procurement process ("Task Order Process"); and,

WHEREAS, Mercer County will provide day-to-day oversight and management of project execution and any Consultant work to ensure the successful and timely completion of the Scope of Work funded through the TCDI grant; and,

WHEREAS, the Board of County Commissioners passed a Resolution No. 2023-370 in support of this project adopted May 11, 2023; now, therefore,

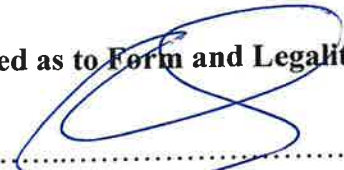
BE IT RESOLVED, this Memorandum of Understanding will be effective upon execution and shall remain in full force and effect until December 31, 2025 without extension unless amended or supplemented by the written agreement of both parties; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward five (5) original copies of the Resolution and copies of the executed Memorandum of Understanding to the Planning Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 14, 2023

RESOLUTION FOR THE ESTABLISHMENT OF A LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) FOR THE MERCER COUNTY EMERGENCY PLANNING DISTRICT AS DESIGNATED BY THE NEW JERSEY STATE EMERGENCY RESPONSE COMMISSION (SERC)

WHEREAS, Executive Order 284 (2022) authorizes the State Emergency Response Commissions (SERC) to designate emergency planning districts according to certain political subdivisions and to revise such designations; and,

WHEREAS, the SERC has determined that Mercer County should be designated as an emergency planning district and shall undertake the responsibilities set forth under Executive Order 284 and the federal Emergency Planning and Community Right-to-Know Act (EPCRA), 42 U.S.C. §§ 11011 to 11050; and,

WHEREAS, on April 28, 2023, the SERC authorized a resolution designating the County of Mercer a county-based Emergency Planning District; 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, no municipality located within Mercer County shall constitute an emergency planning district under the EPCRA, subject to the SERC's authority to change future designations. Pursuant to Executive Order 284, all municipalities shall cooperate and provide relevant information to Mercer County's Local Emergency Planning Committee (LEPC); and,

WHEREAS, the County shall appoint a LEPC and supervise the Committee's compliance with Executive Order 284 and EPCRA, and,

WHEREAS, the County Office of Emergency Management will administer the operational responsibilities of the LEPC and the County Emergency Management Coordinator will be responsible for membership appointments and terminations of the Local Emergency Planning Committee; and,

WHEREAS, the SERC shall assess and report on the results of this designation within one year; now, therefore,

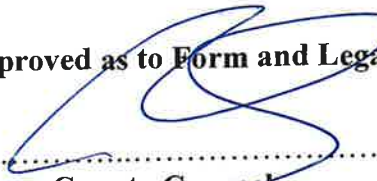
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby establishes a Local Emergency Planning Committee and the County Emergency Management Coordinator will be responsible for membership appointments and terminations of the County Local Emergency Planning Committee. The County Local Emergency Planning Committee will act in accordance with the SERC resolution designating the County of Mercer as a county-based Emergency Planning District and within the perimeters set forth in Executive Order 284 (2022) and the federal Emergency Planning and Community Right-to-Know Act, 42 U.S.C §§ 11001 to 11050.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Office of Emergency Management for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

September 14, 2023
.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS CONCURS WITH THE BOROUGH OF HIGHTSTOWN, ORDINANCE NO. 2023-10, AN ORDINANCE AMENDING AND SUPPLEMENTING VARIOUS SECTIONS OF CHAPTER 7 VEHICLES AND TRAFFIC, OF THE CODE OF ORDINANCES OF THE BOROUGH OF HIGHTSTOWN TO PROHIBIT PARKING ON ETRA ROAD (COUNTY ROUTE 571) AND NORTH MAIN STREET (COUNTY ROUTE 539).

WHEREAS, the Borough of Hightstown adopted on June 19, 2023, an Ordinance prohibiting parking on Etra Road (CR 571) and North Main Street (539); and,

WHEREAS, this Ordinance involves said County Roadway 571 and 539, which is under the jurisdiction of the County of Mercer wherein concurrence is required; and,

WHEREAS, in the best interest and safety of pedestrians, the Borough of Hightstown desires that the Mercer County Board of Commissioners concur with said Ordinance; now, therefore,

.....
Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
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:

1. The Mercer County Board of Commissioners hereby concurs with the Borough of Hightstown Ordinance No. 2023-10, adopted June 19th, 2023 prohibiting parking Etra Road (County Route 571); and,
 - a. From South Main Street to the Borough line.
2. Prohibiting parking on North Main Street (County Route 571);
 - a. From the northerly curblineline of Franklin Street to a point 80 feet North.
 - b. From a point 239.5 feet north of the north curblineline of Stockton Street to a point 242 feet north.
 - c. From Monmouth Street to Sunset Avenue
 - d. From the Borough Line to Monmouth Street
 - e. From Bank Street to a point 50 feet North
3. Regulatory and warning signs shall be erected and maintained to effect the above designated no parking area in accordance with the Manual on Uniform Traffic Control Devices
4. The Clerk to the County Commissioners shall forward two (2) certified copies of this Resolution to the County Engineer and one (1) copy to the Director, Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

September 14, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR FUNDING UNDER THE 2023 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. AMOUNT: \$1,017,820.00. PERIOD: JANUARY 1, 2023 TO DECEMBER 31, 2023

WHEREAS, in 1984 the Governor of New Jersey signed into law legislation creating the Senior Citizen and Disabled Resident Transportation Assistance Act; and,

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly and disabled transportation; and,

WHEREAS, the County of Mercer is providing transportation to residents of Mercer County who are elderly (age 60+) and/or persons with disabilities, with services provided through TRADE (Transportation Resources to Aid the Disadvantaged and Elderly); 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 is eligible to receive funding for the Calendar Year 2023, in the amount of \$1,017,820.00; now, therefore,

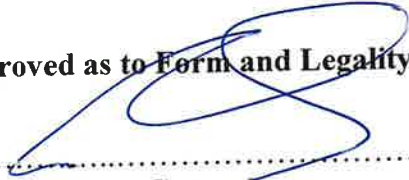
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit an Application to New Jersey Transit for funding under the Senior Citizen and Disabled Resident Transportation Assistance Program, in the amount of \$1,017,820.00 for the period of January 1, 2023 to December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Application, to: Vanessa Singletary, Regional Program Administrator, Office of Local Programs and Support, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246 and a copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, and the Director of TRADE.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

September 14, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS (DMVA) AND THE COUNTY OF MERCER FOR THE PROVISION OF TRANSPORTATION SERVICES TO MERCER COUNTY VETERANS BY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (T.R.A.D.E.) PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$15,000.00

WHEREAS, the New Jersey Department of Military and Veterans' Affairs (DMVA) has \$15,000.00 in available funding to provide to Mercer County for transportation services for Mercer County veterans; and,

WHEREAS, Mercer County T.R.A.D.E. provides transportation services to seniors and people with disabilities and would recover costs expended to provide these services to Mercer County veterans; now, therefore,

.....
Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
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:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement between the New Jersey Department of Military and Veterans' Affairs (DMVA) and the County of Mercer for the provision of transportation services to Mercer County veterans by Transportation Resources to Aid the Disadvantaged and Elderly (T.R.A.D.E) in the amount of \$15,000.00 for the period of July 1, 2023 to June 30, 2024.
2. The Clerk to the Board shall forward a certified copy of this Resolution, together with two (2) original copies of the Agreement to: Mr. Joseph Nyzio, New Jersey Department of Military and Veterans Affairs (DMVA), PO Box 340, Trenton, NJ 08625-0340, and one (1) copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure and Director of T.R.A.D.E.


Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]
.....
County Counsel

September 14, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2022 ANNUAL CERTIFICATIONS AND ASSURANCES FORMS APPLICABLE TO THE FEDERAL TRANSIT ADMINISTRATION'S SECTION 5310 AND SECTION 5311 GRANT PROGRAMS, ADMINISTERED BY NJ TRANSIT

WHEREAS, NJ Transit has funding through the Federal Transit Administration's (FTA) Section 5310 and Section 5311 Programs to provide transit vehicles and operating assistance to organizations serving senior citizens and people with disabilities; and,

WHEREAS, the County of Mercer is providing transportation to residents of Mercer County who are elderly (age 60+) and persons with disabilities through TRADE (Transportation Resources to Aid the Disadvantaged and Elderly); 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

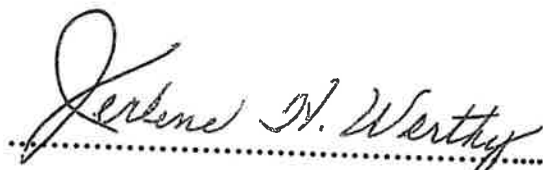
-2-

WHEREAS, the County of Mercer through TRADE has been awarded capital and operating assistance and operates vehicles obtained by NJ Transit through the FTA Section 5310 and 5311 Programs; and,

WHEREAS, it is required that agencies awarded capital and operating assistance and vehicles by NJ Transit through the FTA Section 5310 and Section 5311 Programs must certify compliance with applicable federal rules and regulations; now, therefore,

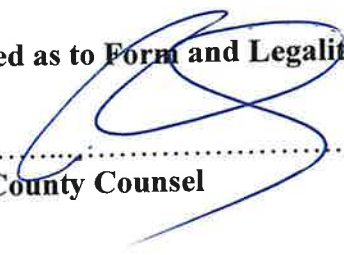
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the 2022 Annual Certifications and Assurances Forms applicable to the FTA Section 5310 and Section 5311 Programs; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one original certification, together with a certified copy of this Resolution, to Vanessa Singletary, Regional Administrator, Office of Local Programs, 4th Floor, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246; and a certified copy of this Resolution to the Deputy County Administrator of the County of Mercer and to the Director of TRADE Transportation.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....
September 14, 2023

AMEND RESOLUTION NO. 2022-641, ADOPTED SEPTEMBER 15, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE AGREEMENT OF SALE FOR THE PURCHASE OF PROPERTY FROM MICHAEL T. AND DONNA ANDERSON KNOWN AS 3 RIDGE AVENUE, AND IDENTIFIED AS BLOCK 423, LOT 218 ON THE MUNICIPAL TAX MAP, EWING TOWNSHIP. AMEND RESOLUTION TO EXTEND THE OCCUPANCY PERIOD BEGINNING JULY 23, 2023 THROUGH JANUARY 23, 2024. MONTHLY OCCUPANCY FEE: \$2,300.00

WHEREAS, Mercer County entered into an Agreement of Sale for the purchase of property from Michael T and Donna Anderson (“the Andersons”), known as 3 Ridge Avenue, and identified as Block 423, Lot 218, on the Municipal Tax Map for Ewing Township for the purchase price of \$425,000.00, estimated moving and closing costs of \$100,000.00 for a total cost of \$525,000.00, as per Resolution No. 2022-641, adopted September 15, 2022; and,

WHEREAS, pursuant to Resolution No. 2022-641, the Andersons entered into a Use and Occupancy Agreement with the County of Mercer which permitted the Andersons to remain in the Property for \$0 rent until July 22, 2023; and,

WHEREAS, an Amendment (Amendment No. 1) is now necessary to extend the occupancy period beginning July 23, 2023 through January 23, 2024 for an occupancy fee for each monthly period at a rate of \$2,300.00; now, therefore,

.....
Clerk to the Board

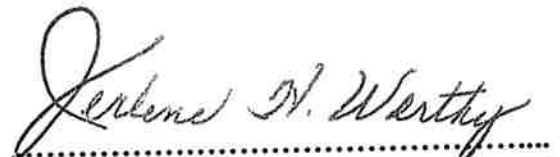
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Melker				X		
Frisby	X						Stokes	X					
Lewis	X					✓	Walter	X					
McLaughlin	X				✓								

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

-2-

BE IT RESOLVED, that:

1. Resolution No. 2022-641, adopted September 15, 2022 be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment (Amendment No. 1) to the Agreement with the Andersons to extend the occupancy period beginning July 23, 2023 through January 23, 2024 for a monthly occupancy fee of \$2,300.00.
3. All other terms of this Agreement shall remain in full force and effect.
4. The Clerk to the Board shall forward one (1) original executed Agreement, along with one (1) certified copy of this Resolution to the Deputy Administrator, Department of Transportation & Infrastructure, Temporary Chief Financial Officer, County Counsel, along with two (2) certified copies of each to the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

September 14, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH MCFARLAND-JOHNSON, INC. TO PROVIDE CONSULTING SERVICES FOR THE TRENTON-MERCER AIRPORT RELATING TO PUBLIC EDUCATION AND AWARENESS OF THE TRENTON-MERCER AIRPORT. PERIOD: SEPTEMBER 15, 2023 THROUGH SEPTEMBER 14, 2024. AMOUNT NOT TO EXCEED \$19,554.94

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

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

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

WHEREAS, McFarland-Johnson, Inc., 49 Court Street, Suite 240, Binghamton, NY 13901, has proposed to provide said certain airport consulting services for the Trenton-Mercer Airport as defined in the Professional Services Agreement and Scope of Work for the period of September 15, 2023 through September 14, 2024, in an amount not to exceed \$19,554.94; 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, McFarland Johnson has completed and submitted a Political Contribution Disclosure Certification which certifies that McFarland-Johnson, Inc. has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one (1) year, and that the Contract will prohibit McFarland Johnson 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 and 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 and are contingent upon the inclusion in and adoption of the 2024 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a "non-fair and open process" with McFarland-Johnson, Inc., to provide certain airport consulting services for the Trenton-Mercer Airport relating to Public Awareness and Education at the Trenton-Mercer Airport for the period of September 15, 2023 through September 14, 2024, in an amount not to exceed \$19,554.94.
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 Jeffrey R. Wood, Vice President/Regional Director of Aviation, McFarland-Johnson, Inc., 49 Court Street, Suite 240, Binghamton, NY 13901, 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

..... September 14, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH MCFARLAND-JOHNSON, INC., TO PROVIDE CONSULTING SERVICES FOR THE TRENTON-MERCER AIRPORT RELATING TO THE MANAGEMENT AND STAFFING PLAN AT THE TRENTON-MERCER AIRPORT. PERIOD: SEPTEMBER 15, 2023 THROUGH SEPTEMBER 14, 2024. AMOUNT NOT TO EXCEED \$37,695.22

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

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

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

WHEREAS, McFarland-Johnson, Inc. 49 Court Street, Suite 240, Binghamton, NY 13901, has proposed to provide certain airport consulting services for the Trenton-Mercer Airport as defined in the Professional Services Agreement and Scope of Work for the period of September 15, 2023 through September 14, 2024, in an amount not to exceed \$37,695.22; 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, McFarland-Johnson, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies that McFarland-Johnson, Inc has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one (1) year, and that the Contract will prohibit McFarland Johnson, Inc. 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 available in the 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:

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 McFarland-Johnson, Inc., to provide certain airport consulting services for the Trenton-Mercer Airport relating to the Airport Management and Staffing Plan, as defined in the Professional Services Agreement and Scope of Work for the period of September 15, 2023 through September 14, 2024 in an amount not to exceed \$37,695.22.
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.

.....
Clerk to the Board

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 Jeffrey R. Wood, Vice President/Regional Director of Aviation, McFarland-Johnson, Inc., 49 Court Street, Suite 240, Binghamton, NY 13901, 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

September 14, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT AGREEMENT 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 is the recipient of 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,

WHEREAS, Resolution No. 2022-284, adopted on 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 is in the amount of \$400,000.00 (100%) of the project amount, which is acceptable to the County of Mercer; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

-2-

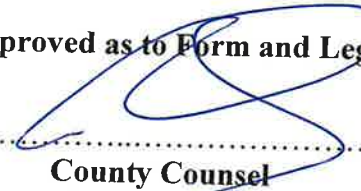
BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to submit a Grant Agreement 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 Agreement 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 Agreement and a copy of the Resolution to Dennis Yap, DY Consultants, 40 Wall Street, Suite 500, New York, NY 10005 and one (1) copy of each to the Deputy Administrator, Department of Transportation & Infrastructure, County Counsel and Airport Manager.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 14, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE RUNWAY PROTECTION ZONE OBSTRUCTION REMOVAL OFF-AIRPORT (DESIGN, SUPPLEMENTAL ENVIRONMENTAL ASSESSMENT AND PERMITTING) PROJECT AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION (FAA) GRANT AMOUNT: \$369,054.00 (90%); COUNTY OF MERCER \$41,007.00 (10%). TOTAL AMOUNT: \$410,061.00

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

WHEREAS, the FAA grant funding is in the amount of \$369,054.00 (90%) of the project amount and the County of Mercer will fund \$41,007.00 (10%), resulting in a total amount of \$410,061.00, which is acceptable to the County of Mercer; now, therefore,

.....
 Clerk to the Board

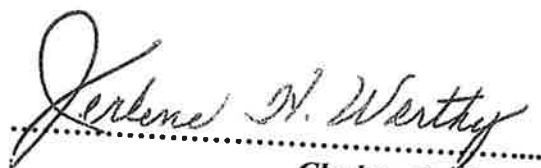
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Melker				X		
Frisby	X						Stokes	X					
Lewis	X					✓	Walter	X					
McLaughlin	X				✓								

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

-2-

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with the FAA in a form approved by County Counsel, and other documents, which are found to be necessary by the FAA for the Runway Protection Zone Obstruction Removal Off-Airport (Design, Supplemental Environmental Assessment and Permitting) Project at the Trenton-Mercer Airport, in the amount of \$369,054.00 (90%) and the County of Mercer in an amount of \$41,007.00 (10%), resulting in a total amount of \$410,061.00.
2. The Clerk to the Board shall forward one (1) original Grant Agreement and one (1) original Resolution to Mr. Charles Scavage, PE, Senior Project Engineer, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartdale Drive, Suite 508, Camp Hill, PA 17011; one (1) copy of the Grant Agreement and a copy of the Resolution to Mr. Nicolas R. McLaughlin, C & S Engineers, Inc., 1500 Market Street, Suite W2410, Philadelphia, PA 19102; one (1) copy of each to the Deputy Administrator, Department of Transportation & Infrastructure, County Counsel and Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

September 14, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE ON-AIRPORT OBSTRUCTION REMOVAL CONSTRUCTION (PHASE II) PROJECT AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION (FAA) GRANT AMOUNT: \$3,227,675.00 (90%); COUNTY OF MERCER: \$358,631.50 (10%). TOTAL AMOUNT: \$3,586,306.50

WHEREAS, the County of Mercer is the recipient of a Grant from the Federal Aviation Administration (FAA) for funds for the Obstruction Removal (On-Airport) Construction (Phase II) Project at Trenton-Mercer; and,

WHEREAS, the FAA grant funding is in the amount of \$3,227,675.00 (90%) of the project amount and the County of Mercer will fund \$358,631.50 (10%), resulting in a total amount of \$3,586,306.50, which is acceptable to the County of Mercer; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
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:

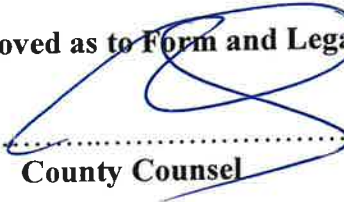
1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with the FAA in the form approved by County Counsel, and other documents, which are found to be necessary by the FAA for the Obstruction Removal Construction (Phase II) Project at the Trenton-Mercer Airport, in the amount of \$3,227,675.00 (90%) and the County of Mercer in an amount of \$358,631.50 (10%), resulting in a total amount of \$3,586,306.50.

2. The Clerk to the Board shall forward one (1) original Grant Agreement 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 Agreement and a copy of the Resolution to Mr. Nicholas R. McLaughlin, C & S Engineers, Inc., 1500 Market Street, Suite W2410, Philadelphia, PA 19102; one (1) copy of each to the Deputy Administrator, Department of Transportation & Infrastructure, County Counsel and Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 14, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (FAIR AND OPEN PROCESS) WITH MAXIMUS US SERVICES INC. TO PROVIDE COST ALLOCATION AND REPORTING SERVICES TO PREPARE COUNTY-WIDE CENTRAL SERVICES COST ALLOCATION PLANS AND INDIRECT COST RATE PROPOSAL BASE ON 2021 ACTUAL COSTS. PERIOD: SEPTEMBER 1,2023 THROUGH AUGUST 31,2024. TOTAL AMOUNT NOT TO EXCEED: \$24,500.00 (RFP2023-07)

WHEREAS, there exists a need for a cost allocation plan be provided for the County of Mercer; and,

WHEREAS, the Mercer County Purchasing Agent solicited proposals through a “ fair and open process” for cost allocation plan for the County of Mercer, in accordance with N.J.S.A. 19:44-20.4; and,

WHEREAS, Maximus US Services, Inc., 6385 Flank Drive, Suite 400, Harrisburg, PA 17112, has agreed to provide the above-mentioned services for the period of September 1, 2023 through August 31, 2024, in an amount not to exceed \$24,500.00; and,

.....
 Clerk to the Board

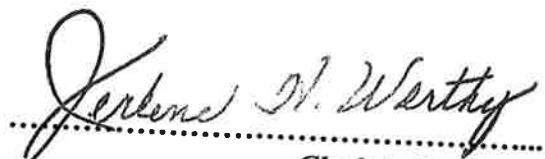
RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Melker				X		
Frisby	X						Stokes	X					
Lewis	X					✓	Walter	X					
McLaughlin	X				✓								

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement awarded through a "fair and open process" with Maximus US Services, Inc., for a cost allocation plan for the County of Mercer, in an amount not to exceed \$24,500.00 for the period of September 1, 2023 through August 31, 2024.
2. This Contract is awarded through a "fair and open process" which means that the contract was publicly advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. The Clerk to the Board shall forward a certified copy of this Resolution and Agreement to the Purchasing Agent and Temporary Chief Financial Officer for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

September 14, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF MERCER AND THE WORKFORCE DEVELOPMENT BOARD (WDB), AS PER THE STATE EMPLOYMENT AND TRAINING COMMISSION (SETC) REQUIREMENTS. PERIOD: JANUARY 1, 2022 THROUGH JUNE 30, 2024. (NO STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the State Employment and Training Commission (SETC) in accordance with Workforce Innovation and Opportunity Act of 2014 (WIOA) requires a Memorandum of Understanding (MOU) between the County of Mercer and the Workforce Development Board (WDB); and,

WHEREAS, an MOU between the County of Mercer and the Workforce Development Board (WDB) outlines the roles and responsibilities of each entity; 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, no funds are required for this MOU Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board are authorized to execute the Memorandum of Understanding (MOU) Agreement between the County of Mercer and the Workforce Development Board as required by the SETC for the period of January 1, 2022 through June 30, 2024; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) original MOU's to Virgen Velez, Acting Director of the Mercer County Workforce Development Board, for submission and signoff by the SETC.


.....
Clerk to the Board

Approved as to Form and Legality

Date

September 14, 2023

.....
 County Counsel

PARTIAL AWARD OF BID RECEIVED MARCH 14, 2023 TO MULTIPLE VENDORS FOR INMATE SUPPLIES FOR THE MERCER COUNTY CORRECTION CENTER AS AN OPEN-END CONTRACT FOR A PERIOD OF ONE (1) YEAR WITH AN OPTION TO EXTEND ONE (1) YEAR. PERIOD: AUGUST 23, 2023 THROUGH AUGUST 22, 2024. TOTAL AMOUNT NOT TO EXCEED: \$150,000.00. (AB2023-09)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for inmate supplies for the Mercer County Correction Center for a period of one (1) year with an Option to Extend one (1) year, through bid terms and specifications, as provided by law; and,

WHEREAS, eleven (11) sealed bids were received on March 14, 2023 in connection with the aforementioned services; and,

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

.....
 Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, the bids received from the following vendors shall be awarded as an open-end contract for a period of one (1) year with an option to extend one (1) year in the total amount of \$150,000.00 as follows:

**ACME SUPPLY CO., LTD
10 CEDAR SWAMP ROAD, STE. 7
GLEN COVE, NY 11542**

**VICTORY SUPPLY
7025 INDUSTRIAL PARK ROAD
MOUNT PLEASANT, TN 38474**

**BOB BARKER COMPANY
7925 PURFOY RD
FUQUAY VARINA, NC 27526**

**SOCK SHOP OF AMERICA .
37 JONES ST.
NEWARK, NJ. 07103**

**HOLMDEL FOOTWEAR
4 TIMBER LANE, UNIT C2
MARLBORO, NJ 07746**

**CHARM-TEX
1618 CONEY ISLAND AVE.
BROOKLYN, NY. 11230**

**TABB TEXTILES CO., INC.
511 PLEASANT DRIVE
OPELIKA, AL 36801**

**GOALTEX CORP.
146 SPLIT ROCK RD.
SYOSSET, NY. 11791**

**MINI WING USA
2516 VIE TEJON SUITE 216
PALOS VERDES CA. 90274**

**JONAHS ENTERPRISE INC.
652 LEFFERTS AVE.
BROOKLYN, NY. 11203**

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board, and such funds are contingent upon the inclusion and 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 contracts when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

September 14, 2023

.....
 County Counsel

PARTIAL AWARD OF BID RECEIVED JUNE 29, 2023 TO MULTIPLE VENDORS FOR HVAC PREVENTATIVE MAINTENANCE AND REPAIR FOR THE MERCER COUNTY LIBRARY SYSTEM AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF TWO (2) YEARS . PERIOD: SEPTEMBER 30, 2023 THROUGH OCTOBER 1, 2025. TOTAL AMOUNT NOT TO EXCEED: \$110,000.00 (CK09MERCER2023-08)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for HVAC Preventative Maintenance and Repair for the Mercer County Library System and Mercer County Cooperative Contract Purchasing System for a period of two (2) years, as authorized through Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, three (3) sealed bids were received on June 29, 2023 in connection with the aforementioned services; and,

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; 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 bids received from the following vendors, shall be awarded for a period of two (2) years in the total amount not to exceed: \$110,000.00 as follows:

**MCLOSKEY MECHANICAL CONTRACTORS INC.
445 LOWER LANDING ROAD
BLACKWOOD, NJ. 08012**

**BINKSY & SYNDER LLC.
281 CENTENNIAL AVE.
PISCATAWAY, NJ. 08854**

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 the 2023 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2024 and 2025 Mercer County Budgets; now, therefore;

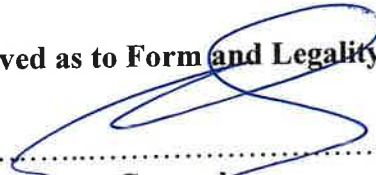
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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

September 14, 2023

REJECTION OF PROPOSALS RECEIVED ON JULY 20,
 2023 FOR PURCHASE OF GLOCK FIREARMS FOR THE
 MERCER COUNTY PROSECUTORS OFFICE (AB2023-31)


WHEREAS, the Mercer County Purchasing Agent advertised for the purchase of Glock firearms for the Mercer County Prosecutors Office, through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) sealed bids were received on July 20, 2023 in connection with the aforementioned services; and,

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

BE IT RESOLVED, that the bids submitted for the Purchase of Glock Firearms for the Mercer County Prosecutors Office, are hereby rejected; and that the Mercer County Purchasing Agent is hereby authorized to re-bid; and,

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



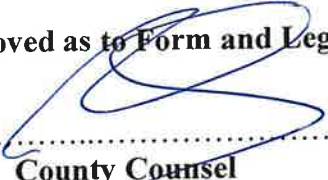
 Clerk to the Board

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

..... September 14, 2023

RESOLUTION TO CANCEL BALANCES IN THE GRANT FUNDS

WHEREAS, the County of Mercer has appropriated funds in the Grant Funds;
and,

WHEREAS, it is required to reduce the original grant fund opening balance to reflect the
award amount; and,

BE IT RESOLVED, that the following appropriations and receivables hereby be
cancelled:

2022 Grant Fund	Account	Cancel	Award Amount
Community Services Block Grant Non-Discretionary	921-9081-482-90-38	\$96,556.00	\$96,556.00
Community Services Block Grant Non-Discretionary	921-9081-482-91-20	\$49,194.00	\$49,228.00

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one copy of this
resolution to Verlina Reynolds Jackson, Grant Administration, and a copy to the Temporary
Chief Finance Officer Sharon Sharp.


.....
Clerk to the Board

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

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

Approved as to Form and Legality

Date

September 14, 2023

County Counsel

RESOLUTION TO CANCEL BALANCE IN THE GRANT FUND

WHEREAS, the County of Mercer has appropriated funds in the Grant Fund; and,

WHEREAS, it is required to cancel Resolution 2022-706 due to a duplication error. Resolution 2022-657 was adopted to fund the County Environmental Health Act (CEHA) in the amount of \$190,178.00; and,

BE IT RESOLVED, that the following appropriations and receivables are hereby cancelled:

<u>2022 Grant Fund</u>	<u>Account</u>	<u>Cancel</u>	<u>Award Amount</u>
County Environmental Health Act (CEHA)	922-9147	\$190,178.00	\$190,178.00
Resolution 2022-706 adopted 10-13-2022			

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one copy of this Resolution to Verlina Reynolds-Jackson, Grant Administrator and a copy of the same to the Temporary Chief Financial Officer, Sharon Sharp.

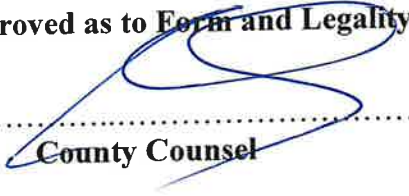
Verlina Reynolds-Jackson
 Clerk to the Board

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

September 14, 2023
.....

REAPPOINTMENT OF ISAMAR MALDONADO,
QPA AS MERCER COUNTY PURCHASING
AGENT; N.J.S.A. 40A:9-30

WHEREAS, pursuant to N.J.S.A.40A: 9-30 authorizes the appointment of a certified County Purchasing Agent; and,

WHEREAS, pursuant to the Mercer County Administrative Code, County Executive, Brian M. Hughes requests the Advice and Consent of the Mercer County of Board of County Commissioners on this reappointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the appointment of Isamar Maldonado, QPA to serve as the Purchasing Agent for the County of Mercer, with a term expiring September 10, 2028; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Personnel, the Department of Finance, County Counsel and the Purchasing Agent.

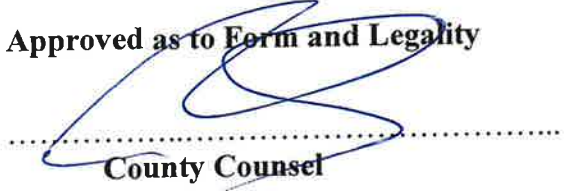

.....
Clerk to the Board

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

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

Approved as to Form and Legality

Date



County Counsel

September 14, 2023

REAPPOINTMENT OF FIRE MARSHAL AND ASSISTANT FIRE MARSHALS

WHEREAS, Pursuant to the Mercer County Administrative Code, the County Executive has submitted the following reappointments to serve as Fire Marshal and Assistant Fire Marshals for the balance of a three-year term expiring on December 31, 2024:

REAPPOINTMENTS

Kevin W. Brink - Mercer County Fire Marshal
 248 Hickory Corner Road
 East Windsor, NJ 08520

Scott M. McCormick - 1st Assistant Fire Marshal
 11 Hollynoll Drive
 Hamilton, NJ 08619

Michael J. Oakley - 2nd Assistant Fire Marshal
 755 Valley Forge Avenue
 Lawrence, NJ 08648

and,

WHEREAS, the County Executive requests the Advise and Consent of the Mercer County Board of Commissioners on these appointments; now, therefore,

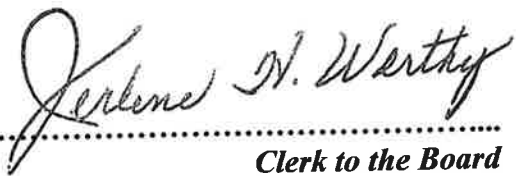
Clerk to the Board

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

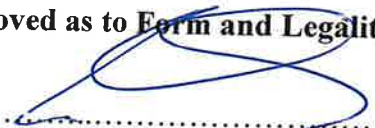
BE IT RESOLVED, that the Mercer County Board of Commissioners hereby confirms the above-named reappointments to serve as Fire Marshal and Assistant Fire Marshals, for the balance of a three-year term expiring on December 31, 2024; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Personnel, Chief of Communications for the Mercer County Emergency Services Communication Center, and the appointees.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 14, 2023

COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE SEPTEMBER 2023 AS PROSTATE CANCER AWARENESS MONTH IN MERCER COUNTY

WHEREAS, this year, approximately 288,300 men will be diagnosed with prostate cancer in the United States alone – one man every 2 minutes, and roughly 34,700 will die this year from the disease, about 3,500 more than in 2020 – which is one man, every 15 minutes; and,

WHEREAS, in New Jersey, an estimated 9,460 new cases of prostate cancer will be diagnosed and an estimated 730 deaths will occur in 2023; and,

WHEREAS, men with relatives – father, brother, son – with a history of prostate cancer are twice as likely to develop the disease; and,

WHEREAS, prostate cancer is the most commonly diagnosed cancer in American men and the third leading cause of cancer death behind lung and colon cancer; and,

WHEREAS, 1 in 8 men is diagnosed with prostate cancer in their lifetime and 1 in 6 African American men will develop prostate cancer in their lifetime. Overall, African American men are 1.7 times more likely to be diagnosed with - and 2.1 times more likely to die from - prostate cancer than white men; and,

WHEREAS, veterans who were exposed to herbicides like Agent Orange are at increased risk for developing prostate cancer, and are more likely to have an aggressive form of the disease; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, education regarding prostate cancer and early detection strategies is critical to saving lives, preserving, and protecting our families. As well as the economic and social burden of prostate cancer is huge on families; and,

WHEREAS, if caught early prostate cancer has a five-year survival rate of nearly 100%. However, for late-stage prostate cancer the five-year survival rate is 31%; and,

WHEREAS, many more men will be diagnosed in 2023 at a later stage because of delayed screenings and treatment due to Covid-19; and,

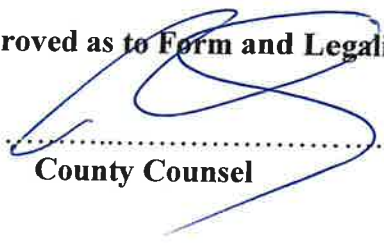
WHEREAS, all men are at risk for prostate cancer and we encourage the citizens of Mercer County to increase the importance of prostate awareness and screenings; now, therefore,

BE IT RESOLVED, that the County Executive and the Mercer County Board of County Commissioners do hereby recognize September 2023 as Prostate Cancer Awareness Month in Mercer County.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

September 14, 2023
.....

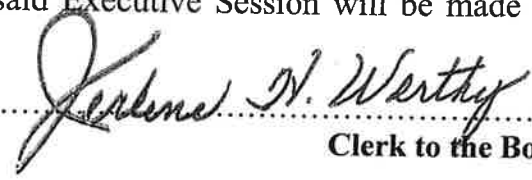
**EXECUTIVE SESSION – THURSDAY, SEPTEMBER 14, 2023
AT 6:00 P.M. IN ROOM 211 OF THE MERCER
COUNTY ADMINISTRATION BUILDING “PENDING AND
ANTICIPATED LITIGATION”**

WHEREAS, the Mercer County Board of County Commissioners finds it necessary to discuss “PENDING AND ANTICIPATED LITIGATION”; and,

WHEREAS, during the course of discussion of this matter, it is deemed necessary and desirable that an Executive Session of the Board take place in order to protect the privacy of discussion regarding “PENDING AND ANTICIPATED LITIGATION”; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners does hereby decide to hold an Executive Session on Thursday, September 14, 2023 at 6:00 PM, in Room 211 of the Mercer County Administration Building, 640 South Broad Street, Trenton, New Jersey, for the purpose of discussing “PENDING AND ANTICIPATED LITIGATION”; and,

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


.....
Clerk to the Board

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