

Approved as to Form and Legality

Date

May 11, 2023

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN PBA LOCAL 167 A, CORRECTIONS SUPERIOR OFFICERS ASSOCIATION AND THE COUNTY OF MERCER FOR A FIVE (5) YEAR PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024.

WHEREAS, PBA Local 167 A the sole and exclusive bargaining agent for the Corrections Superior Officers Association; and,

WHEREAS, a negotiated contract has been ratified by the Union; and,

WHEREAS, it is in the best interest of the County of Mercer to execute said contract; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute said Contract between the PBA Local 167 A and the County of Mercer for a five (5) year period from January 1, 2020 through December 31, 2024, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of the Contract, to PBA Local 167 A, Applicable Departments, County Administrator, Personnel Director, County Treasurer, and IMLR Library.

*Jerlene N. Werthy*  
.....  
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

Approved as to Form and Legality

Date

May 11, 2023

County Counsel

**APPROVING THE CORRECTIVE ACTION PLAN BASED ON RECOMMENDATIONS IN THE 2021 AUDIT REPORT**

WHEREAS, the New Jersey Department of Community Affairs has instituted a requirement for Local Units to prepare a Corrective Action Plan as part of the annual audit process in accordance with the Single Audit Act, U.S. Office of Management and Budget, Circular A-128 and New Jersey Circular Letter 87-11; and

WHEREAS, the Temporary Chief Financial Officer is responsible to prepare the plan with assistance from the other officials affected by the audit recommendation and approved by the governing body of the Local Unit.

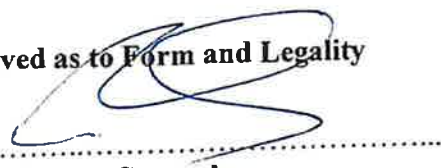
NOW, THEREFORE, BE IT RESOLVED, that the County of Mercer, hereby approves the Corrective Action Plan based on the recommendations in the 2021 Audit Report.

*Jerlene N. Werthey*  
 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						
Res.—Resolution Moved							N.V.—Not Voting						
							Sec.—Resolution Seconded						

Approved as to Form and Legality

Date



.....May 11, 2023.....

County Counsel

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MERCER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$3,781,000 AGGREGATE PRINCIPAL AMOUNT OF ITS COUNTY COLLEGE BONDS, SERIES 2023, OF THE COUNTY; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS**

WHEREAS, pursuant to the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), the Board of County Commissioners ("Board") of the County of Mercer, New Jersey ("County"), has, pursuant to a bond ordinance, to be duly and finally adopted by the Board on May 11, 2023 and published in accordance with the requirements of the Local Bond Law ("Bond Ordinance"), authorized the issuance of general obligation bonds or bond anticipation notes of the County to finance the costs of the capital improvements and equipment set forth in and authorized by the Bond Ordinance, all as more particularly described in Exhibit "A", attached hereto and made a part hereof; and

.....  
Clerk to the Board

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

**WHEREAS**, the County has not yet issued any of its bond or bond anticipation notes to finance the costs of the capital improvements and equipment authorized by the Bond Ordinance; and

**WHEREAS**, it is the desire of the County to issue its county college bonds in the aggregate principal amount of up to \$3,781,000, the proceeds of which will be used to finance or pay the costs of: (i) certain capital improvements for the Mercer County Community College, for which obligations have been authorized, but not issued ("2023 County College Project"); and (ii) certain costs and expenses related to the issuance and sale of such bonds (items (i) through (ii) shall be collectively referred to as the "Project").

**WHEREAS**, pursuant to the Local Bond Law and the Bond Ordinance, it is the intent of the Board hereby to authorize, approve and direct the issuance and sale of such bonds, to ratify and confirm certain actions heretofore taken by or on behalf of the County, and to make certain related determinations and authorizations in connection with such issuance and sale.

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

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF MERCER, NEW JERSEY, PURSUANT TO THE LOCAL BOND LAW, AS FOLLOWS:**

**Section 1.** Pursuant to the Local Bond Law and the Bond Ordinance, the issuance and sale of negotiable general obligation bonds of the County, to be designated substantially, "County of Mercer, New Jersey, County College Bonds, Series 2023", in an aggregate principal amount of up to \$3,781,000 for the Project, is hereby authorized and approved ("Bonds").

**Section 2.** The Bonds shall be dated their date of delivery and shall mature on February 1 in the years and amounts set forth below.

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2024	\$200,000	2031	\$300,000
2025	236,000	2032	315,000
2026	245,000	2033	325,000
2027	255,000	2034	340,000
2028	270,000	2035	355,000
2029	280,000	2036	370,000
2030	290,000		

The term of the Bonds is equal to or less than the average period of usefulness of the Project being financed through the issuance of the Bonds. Interest on the Bonds shall be payable semi-annually on February 1 and August 1 (each an "Interest Payment Date"), commencing February 1, 2024, in each year until maturity or earlier redemption.

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

The Acting Chief Financial is hereby authorized to adjust the maturity schedule of the Bonds set forth in the maturity schedule above in accordance with the Local Bond Law and specifically *N.J.S.A. 40A:2-26(g)*.

**Section 3.** The Bonds maturing on and after February 1, 2033 shall be subject to redemption prior to their stated maturity dates at the option of the County, upon notice as set forth below, as a whole or in part (and, if in part, such maturities as the County shall determine and within any such maturity by lot) on any date on and after February 1, 2032, at a redemption price equal to 100% of the principal amount of Bonds to be redeemed, plus accrued interest to the redemption date.

Notwithstanding the foregoing, the Acting Chief Financial Officer is hereby authorized to determine whether the Bonds shall be subject to redemption and/or to revise the dates upon which the Bonds shall be subject to redemption, all in accordance with the Local Bond Law.

**Section 4.** Notice of redemption for the Bonds shall be given by mailing first class mail in a sealed envelope with postage pre-paid not less than thirty (30) days nor more than sixty (60) days prior to the redemption date to the owner of every Bond of which all or a portion is to be redeemed at his or her last address, if any, appearing on the registration books of the County or its hereinafter designated paying agent, if any. So long as the Bonds are issued in book-entry-only form, all notices of redemption will be sent only to the Securities Depository (hereinafter defined) and not be sent to the beneficial owners of the Bonds.

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***Clerk to the Board***

**RESOLUTION**

Failure of an owner of the Bonds to receive such notice or of the Securities Depository to advise any participant or any failure of a participant to notify any beneficial owner of the Bonds shall not affect the validity of any proceedings for the redemption of the Bonds. Such notice shall specify: (i) the series and maturity of the Bonds to be redeemed; (ii) the redemption date and the place or places where amounts that are due and payable upon such redemption will be payable; (iii) if less than all of the Bonds are to be redeemed, the letters and numbers or other distinguishing marks of the Bonds to be redeemed; (iv) in the case of a Bond to be redeemed in part only, the portion of the principal amount thereof to be redeemed; (v) that on the redemption date there shall become due and payable with respect to each Bond or portion thereof to be redeemed the redemption price; and (vi) that from and after the redemption date interest on such Bonds or portion thereof to be redeemed shall cease to accrue and be payable.

**Section 5.** The Bonds shall be general obligations of the County. The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and interest on the Bonds and, to the extent payment is not otherwise provided, the County shall levy *ad valorem* taxes on all taxable property without limitation as to rate or amount for the payment thereof. That portion of the Bonds utilized to finance the 2023 Chapter 12 Project shall also be entitled to the benefits of the provisions of the County College Bond Act, P.L., 1971 c. 12, *N.J.S.A. 18A:64A-22.1 et seq.*

**Section 6.** The Bonds will be issued in fully registered book-entry only form. One certificate shall be issued for the aggregate principal amount of the Bonds maturing in each year.

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

Both the principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository ("Securities Depository"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000, or integral multiples thereof, and in integral multiples of \$1,000 in excess thereof, or in such amount necessary to issue the principal amount of the Bonds, through book-entries made on the books and the records of DTC and its participants. The principal of and interest on the Bonds will be paid to DTC by the County on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of DTC as listed on the records of DTC as of the fifteenth (15<sup>th</sup>) day of the calendar month immediately preceding an Interest Payment Date. The Bonds will be executed on behalf of the County by the manual or facsimile signatures of the County Executive and Acting Chief Financial Officer, attested by the Clerk of the Board or Deputy Clerk of the Board (such execution shall constitute conclusive approval by the County of the form of the Bonds), and shall bear the affixed, imprinted or reproduced seal of the County thereon.

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



**Section 7.** The County is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary in order to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

**Section 8.** In the event that DTC may determine to discontinue providing its service with respect to the Bonds or is removed by the County and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to registered bonds in denominations of \$5,000, or any integral multiple thereof ("Registered Bonds"). The beneficial owner under the book-entry system, upon registration of the Bonds held in beneficial owner's name, will become the registered owner of the Registered Bonds. The County shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

**Section 9.** The preparation of a preliminary official statement ("Preliminary Official Statement") relating to the Bonds, and the distribution (by physical and/or electronic means) of said Preliminary Official Statement to prospective purchasers of the Bonds and others having an interest therein, are hereby severally authorized and directed. The County Executive, County Administrator and Acting Chief Financial Officer, are each hereby authorized to deem the Preliminary Official Statement "final", as contemplated by paragraph (b)(1) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended ("Rule 15c2-12").

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**Clerk to the Board**

**Section 10.** The Acting Chief Financial Officer is hereby authorized to solicit proposals for and engage the services of one or more qualified firms to provide printing, electronic and/or physical dissemination of the Preliminary Official Statement and final Official Statement (as defined below) ("Printer"), pursuant to the Local Bond Law and the regulations promulgated thereunder. The Acting Chief Financial Officer is hereby authorized to enter into one or more agreements for the services to be provided.

**Section 11.** The Acting Chief Financial Officer is hereby authorized, if necessary, to solicit proposals for, and engage the services of, a qualified financial institution to serve as paying agent for the Bonds ("Paying Agent") and/or Dissemination Agent ("Dissemination Agent") for the Bonds. The Acting Chief Financial Officer is hereby authorized to enter into an agreement with the Paying Agent and/or Dissemination Agent for the services to be provided.

**Section 12.** Pursuant to Local Bond Law, the Acting Chief Financial Officer is hereby authorized and directed to sell and award the Bonds at a public sale. The sale of the Bonds shall be in accordance with the provisions of Local Bond Law, and the advertised terms of such public sale. If necessary or desirable, the Acting Chief Financial Officer is hereby authorized to postpone, from time to time, the date and time established for receipt of bids for the sale of the Bonds in accordance with the Local Bond Law. If any date fixed for receipt of bids and the sale of the Bonds is postponed, the Acting Chief Financial Officer is hereby authorized to announce an alternative sale date at least forty-eight (48) hours prior to such alternative sale date.

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**Clerk to the Board**

**RESOLUTION**

The Acting Chief Financial Officer is hereby authorized and directed to cause a summary notice of sale and a notice of sale for the Bonds to be prepared and published in accordance with Local Bond Law. At the next meeting of the Board after the sale and award of the Bonds, the Acting Chief Financial Officer shall report, in writing, to the Board the principal amount, the rate or rates of interest, the maturity dates, the dates upon which interest on the Bonds shall be paid, the price and the purchaser or purchasers of the Bonds.

**Section 13.** The utilization of i-Deal LLC, New York, New York, to provide electronic bidding services to the County in connection with the competitive sale of the Bonds ("Bidding Agent") through the use of the Bidding Agent's BiDCOMP/PARITY auction system, pursuant to the Local Bond Law and the regulations promulgated thereunder, is hereby authorized, approved, ratified and confirmed.

**Section 14.** The preparation of a final official statement ("Official Statement") with respect to the Bonds is hereby authorized and directed. Within seven (7) business days of the sale of the Bonds and in sufficient time to accompany any confirmation that requests payment from a customer, the County will deliver sufficient copies of the Official Statement to the purchaser of each the Bonds in order for the same to comply with Paragraph (b)(4) of Rule 15c2-12. The County Executive, County Administrator and Acting Chief Financial Officer are each hereby authorized to execute the Official Statement(s), and the distribution thereof to purchasers and others is hereby authorized and directed. The execution of the final Official Statement by the County Executive, County Administrator and County Treasurer / Chief Financial Officer shall constitute conclusive evidence of approval by the County of the changes therein from the Preliminary Official Statement.

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

The County Executive, County Administrator and Acting Chief Financial Officer are each hereby severally authorized to approve any amendments or supplements to the Official Statement.

**Section 15.** In order to assist the underwriters of the Bonds in complying with the secondary market disclosure requirements of Rule 15c2-12, the County Executive, County Administrator and Acting Chief Financial Officer are each hereby severally authorized to execute on behalf of the County before the issuance of the Bonds an agreement providing for the preparation and filing of the necessary reports in accordance with Rule 15c2-12.

**Section 16.** The County hereby covenants that it will not make any use of the proceeds of the Bonds or do or suffer any other action that would cause: (i) the Bonds to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code") and the Income Tax Regulations promulgated thereunder; (ii) the interest on the Bonds to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Bonds to be treated as an item of tax preference under Section 57(a)(5) of the Code.

**Section 17.** The County hereby covenants as follows: (i) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and (ii) it shall take no action that would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

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

**Section 18.** To the extent not otherwise exempt, the County hereby covenants that it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Treasury Regulation Sections 1.148-1 through 1.148-11, 1.149(b)-1, 1.149(d)-1, 1.149(g)-1, 1.150-1 and 1.150-2, as such regulations and statutory provisions may be modified insofar as they apply to the Bonds.

**Section 19.** Application to Moody's Investors Service and/or S&P Global Ratings, acting through Standard & Poor's Financial Services LLC, for a rating and/or ratings on the Bonds and the furnishing of certain information concerning the County and the Bonds for the purpose of qualifying the Bonds for municipal bond insurance, is hereby authorized, ratified, confirmed and approved.

**Section 20.** All actions heretofore taken and documents prepared or executed by or on behalf of the County by the County Executive, County Administrator, Acting Chief Financial Officer, Clerk of the Board, Deputy Clerk of the Board, other County officials or by the County's professional advisors, in connection with the issuance and sale of the Bonds are hereby ratified, confirmed, approved and adopted.

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

**Section 21.** The County Executive, County Administrator, Acting Chief Financial Officer, Clerk of the Board, Deputy Clerk of the Board are each hereby authorized to determine all matters and execute all documents and instruments in connection with the Bonds not determined or otherwise directed to be executed by the Local Bond Law, the Bond Ordinance, or by this or any subsequent resolution, and the signature of the County Executive, County Administrator, Acting Chief Financial Officer, Clerk of the Board, Deputy Clerk of the Board on such documents or instruments shall be conclusive as to such determinations.

**Section 22.** All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

**Section 23.** This resolution shall take effect immediately upon adoption this 11th day of May, 2023.

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**Clerk to the Board**

## Exhibit "A"

## 2023 County College Project

Purpose/Improvement	Bonds to be Issued
Paving and Improvements to Parking Lots at West Windsor Campus and James Kerney Campus of Mercer County Community College	\$800,000
Acquisition and Installation of Exterior, Interior, and Parking Lot Lighting at West Windsor Campus and James Kerney Campus of Mercer County Community College	400,000
Renovations to Various Buildings at West Windsor Campus and James Kerney Campus of Mercer County Community College including, but not limited to, Roof Replacements	405,000
Renovations and Improvements to the Classrooms at West Windsor Campus and James Kerney Campus of Mercer County Community College	150,000
Improvements to Restrooms at West Windsor Campus and James Kerney Campus of Mercer County Community College for ADA Compliance	276,000
Renovations and repairs to the HVAC Systems at West Windsor Campus and James Kerney Campus of Mercer County Community College	1,000,000
Improvements for Various Athletic Facilities at the Mercer County Community College	750,000
<b>Total</b>	<b>\$3,781,000</b>

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

Approved as to Form and Legality

Date

.....  
County Counsel

..... May 11, 2023.....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS  
AUTHORIZES PAYMENT OF INSURANCE PREMIUM TO CBIZ  
INSURANCE SERVICES, INC., FOR HULL PROTECTION.  
AMOUNT NOT TO EXCEED: \$9,910.00. PERIOD: MAY 24, 2023  
THROUGH MAY 23, 2024.

WHEREAS, in accordance with NJ.S.A. 40A:11-5(1)(M), the County is not required by law to advertise for insurance; and,

WHEREAS, it is in the best interest of the County to enter into negotiations for various insurance coverages; and,

WHEREAS, the Office of Insurance and Property Management has negotiated the Hull Protection with the following broker, as hereinafter listed, together with the premium to be paid for said insurance coverage:

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Clerk to the Board

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

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



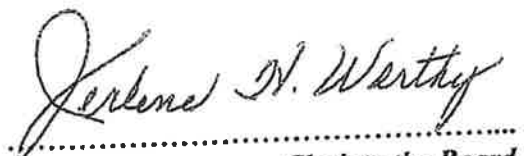
<u>BROKER</u>	<u>TYPE OF INSURANCE</u>	<u>TERM</u>	<u>PREMIUM</u>
CBIZ Insurance Service, Inc., 200 Charles Ewing Boulevard Suite 330 Ewing, NJ 08618	Hull Protection	May 24, 2023- May 23, 2024	\$9,910.00

and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners authorizes the payment of Insurance Premium to CBIZ Insurance Services, Inc., for Hull Protection in an amount not to exceed \$9,910.00 for the period of May 24, 2023 through May 23, 2024.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Office of Insurance and Property Management.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

..... May 11, 2023 .....

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

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

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

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

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

.....  
Clerk to the Board

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

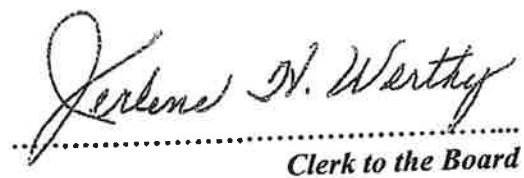
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

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

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

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

Approved as to Form and Legality

Date

County Counsel

May 11, 2023

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

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

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

WHEREAS, the County of Mercer seeks to contract for services related to mental health services using various providers throughout Mercer County; and,

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

Clerk to the Board

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

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

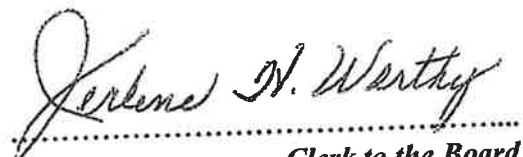
**RESOLUTION**

-2-

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

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

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

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

Approved as to Form and Legality

Date

May 11, 2023

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS  
 AUTHORIZES COMPETITIVE CONTRACTING FOR AN  
 OVERDOSE FATALITY REVIEW TEAM TO IDENTIFY  
 PREVENTABLE RISK FACTORS AND DEVELOP POLICY AND  
 PROGRAMMATIC RECOMMENDATIONS. PERIOD: APRIL 1,  
 2023 THROUGH MARCH 30, 2026

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

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

WHEREAS, the County of Mercer seeks to contract for an overdose fatality review  
 team to identify preventable risk factors and develop policy and programmatic  
 recommendations; and,

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

Clerk to the Board

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

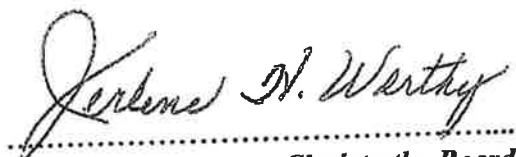
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the Mercer County Department of Human Services has made funds available for an overdose fatality review team to identify preventable risk factors and develop policy and programmatic recommendations; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for an overdose fatality review team to identify preventable risk factors and develop policy and programmatic recommendations for the period of April 1, 2023 through March 31, 2026; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to Ann Dorocki, Human Services Deputy Director and the Department of Human Services Contract Unit.

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

Approved as to Form and Legality

Date

May 11, 2023

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS  
 AUTHORIZES COMPETITIVE CONTRACTING FOR SOCIAL  
 SECURITY INCOME AND SOCIAL SECURITY DISABILITY  
 INCOME (SSI/SSDI) OUTREACH, ACCESS AND RECOVERY  
 (SOAR) CASE MANAGEMENT SERVICES FOR MERCER  
 COUNTY RESIDENTS. PERIOD: JANUARY 1, 2023 THROUGH  
 DECEMBER 31, 2025

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

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

WHEREAS, the County of Mercer seeks to contract for Social Security Income and  
 Social Security Disability Income (SSI/SSDI) outreach, access and recovery (SOAR) case  
 management services using various providers throughout Mercer County; and,

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

Clerk to the Board

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

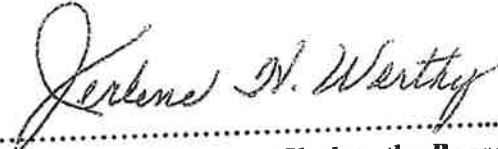


-2-

WHEREAS, the Mercer County Department of Human Services has made funds available for Social Security Income and Social Security Disability Income (SSI/SSDI) outreach, access and recovery (SOAR) case management services for Mercer County residents; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for Social Security Income and Social Security Disability Income (SSI/SSDI) outreach, access and recovery (SOAR) case management services for Mercer County residents for the period of January 1, 2023 through December 31, 2025; and,

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

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

Approved as to Form and Legality

Date

May 11, 2023

.....  
County Counsel

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

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

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

WHEREAS, the County of Mercer seeks to contract for telephone reinsurance  
services using various providers located in Mercer County; and,

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

.....  
Clerk to the Board

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

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

-2-

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

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

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

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... May 11, 2023 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PURCHASE AND DISTRIBUTION OF WINDOW AIR CONDITIONING UNITS FOR LOW-INCOME, MEDICALLY FRAIL AND VULNERABLE MERCER COUNTY OLDER ADULTS AND ADULTS WITH DISABILITIES. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, WITH A ONE YEAR OPTION TO EXTEND. AMOUNT: \$18,907.00 (\$13,443.00 [PEER GROUPING FUNDS]; \$5,464.00 [FY2023 COUNTY FUNDS])

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

WHEREAS, summer cooling services for at-risk Mercer County seniors and residents with disabilities 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 summer cooling services for at-risk Mercer County seniors and residents with disabilities, as per Resolution No. 2020-312, adopted June 25, 2020; and,

.....  
 Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.	
			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, 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 contingent upon the inclusion in and adoption of the 2023 Mercer County Budget; 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 Catholic Charities, Diocese of Trenton for the purchase and distribution of window air conditioning units to low-income, medically frail, and vulnerable Mercer County older adults and adults with disabilities, for the period of January 1, 2023 through December 31, 2023, with a one-year option to extend, in the amount of \$18,907.00 (\$13,443.00 [Peer Grouping Funds]; \$5,464.00 [FY2023 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 of County Commissioners 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 08618; to the Mercer County Human Services Contract Unit; and to the Mercer County Aging Disability Resource Connection (ADRC).

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

Approved as to Form and Legality

Date

.....

May 11, 2023.....

County Counsel

AMEND RESOLUTION NO. 2022-92, ADOPTED FEBRUARY 10, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH SENIOR CARE CENTERS OF AMERICA, INC., FOR THE PROVISION OF THE NATIONAL FAMILY CAREGIVER SUPPORT RESPITE CARE PROGRAM. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$80,404.00 - \$72,474.00 [AMERICAN RESCUE PLAN (ARP) TITLE IIIE FUNDS]; \$7,930.00 [PROVIDER MATCH FUNDS] PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. REVISED TOTAL AMOUNT: \$434,009.00 (AMENDMENT NO. 2)

WHEREAS, the County of Mercer entered into a Competitive Contract with Senior Care Centers of America, Inc., for the provision of the National Family Caregiver Support Respite Care Program, for the period of January 1, 2022 through December 31, 2023, with a one-year option to extend, in the amount of \$326,032.00 (\$163,016.00 per year - \$67,226.00 [Federal Title IIIE Funds per year]; \$55,036.00 [State Match Funds per year]; \$40,754.00 [Provider Match Funds per year]; [No County Funds]), as per Resolution No. 2022-92, adopted February 10, 2022; and

WHEREAS, an Amendment No. 1 to the Competitive Contract was required to reflect an increase in the amount of \$27,573.00 (State Match Funds) as a result of an increase in the 2022 mid-year funding allocation, resulting in a revised total amount of \$353,605.00, as per Resolution No. 2022-762, adopted November 21, 2022; and,

.....  
Clerk to the Board

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

-2-

WHEREAS, an Amendment No. 2 to the Competitive Contract is now required to reflect additional funding in the amount of \$80,404.00 - \$72, 474.00 [American Rescue Plan (ARP) Title III E Funds]; \$7,930.00 [Provider Match Funds], for the period of January 1, 2023 through December 31, 2023, resulting in a revised total amount of \$434,009.00; and,

WHEREAS, all other terms and conditions of the original Competitive Contract shall remain in effect; 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 contingent upon the inclusion in and adoption of the 2023 Mercer County Budget; 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,

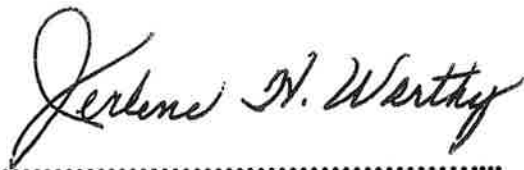
BE IT RESOLVED, that:

1. Resolution No. 2022-92, adopted February 10, 2022, be and is hereby amended (Amendment No. 2).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 2 to the Competitive Contract with Senior Care Centers of America, Inc., to increase funding by an additional \$80,404.00 - \$72,474.00 [American Rescue Plan (ARP) Title III E Funds]; \$7,930.00 [Provider Match Funds], for the period of January 1, 2023 through December 31, 2023, for the provision of the National Family Caregiver Support Respite Care Program, resulting in a revised total amount of \$434,009.00.

.....  
*Clerk to the Board*

-3-

3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Matthew Nehoda, VP of Finance, Senior Care Centers of America, Inc., 6 Neshaminy Interplex, Suite 401, Trevose, Pennsylvania 19053; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC.



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



Approved as to Form and Legality

Date

May 11, 2023

County Counsel

AMEND RESOLUTION NO. 2022-261, ADOPTED MARCH 10, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF THE SENIOR WELL-BEING PROGRAM – MENTAL HEALTH COUNSELING AND MENTAL HEALTH EDUCATION SERVICES FOR CAREGIVERS. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$8,514.00 (\$6,811.00 - FEDERAL TITLE III-E FUNDS; \$1,703.00 – PROVIDER MATCH FUNDS) FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.” REVISED TOTAL AMOUNT: \$98,514.00.

WHEREAS, the County of Mercer entered into a Competitive Contract with Oaks Integrated Care, Inc. for the provision of the Senior Well-Being Program – Mental Health Counseling and Mental Health Education Services for Caregivers for the period of January 1, 2022 through December 31, 2023, with an option to extend for one year, in the amount of \$90,000.00 (\$45,000.00 per year - \$36,000.00 [Federal Title III E Funds per year] \$9,000.00 [Provider Match funds per year] [No County Funds], as per Resolution No. 2022-261 adopted March 10, 2022; and,

WHEREAS, an Amendment No. 1 to the Competitive Contract is now required to increase the contract in the amount of \$8,514.00 (\$6,811.00 -Federal Title IIIB Funds; \$1,703.00 – Provider Match Funds) for the period of January 1, 2023 through December 31, 2023, resulting in a revised total amount of \$98,514.00; and,

Clerk to the Board

RECORD OF VOTE

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

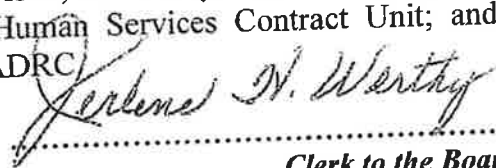
WHEREAS, all other terms and conditions of the original Competitive Contract shall remain in effect; and,

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 contingent upon the inclusion in and adoption of the 2023 Mercer County Budget; and,

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

BE IT RESOLVED, that:

1. Resolution No. 2022-261, adopted March 10, 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 Amendment No. 1 to the Competitive Contract with Oaks Integrated Care, Inc., to increase funding by an additional amount of \$8,514.00 (\$6,811.00 - Federal Title IIIB Funds; \$1,703.00 - Provider Match Funds) for the period of January 1, 2023 through December 31, 2023, for the provision of the Senior Well-Being Program - Mental Health Counseling and Mental Health Education Services for Caregivers, resulting in a revised total amount of \$98,514.00.
3. 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.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution to Derry Holland, LCSW, Chief Executive Officer, Oaks Integrated Care, 770 Woodlane Road, Mt. Holly, New Jersey 08060; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC



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

Approved as to Form and Legality

Date

May 11, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION (NO. 2023-05346-1330) TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE DATA-DRIVEN DECISION MAKNG - ORGANIZATIONAL ENHANCEMENT 2023 GRANT FUNDS. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$167,500.00 (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Community Affairs (NJDCA), has formally communicated their desire to provide funding to Mercer County for data-driven decision making and organizational enhancement to increase the implementation of services to those experiencing or at risk for homelessness in Mercer County; and,

WHEREAS, it is in the best interest of Mercer County to hire an Assistant System Monitor (ASM) and purchase a module in the HMIS AWARD system to use for enhanced data visualization and analytics; and,

WHEREAS, the County of Mercer recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the Grant Agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such Grant Agreement, and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the Agreement; and,

Clerk to the Board

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

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

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

WHEREAS, the persons whose names, titles and signatures appear below are authorized to sign the Application, and that they or their successors in said titles are authorized to sign the Agreement, and any other documents necessary in connection, therewith:

\_\_\_\_\_  
Brian M. Hughes  
County Executive

\_\_\_\_\_  
Lillian L. Nazzaro, Esq.  
County Administrator

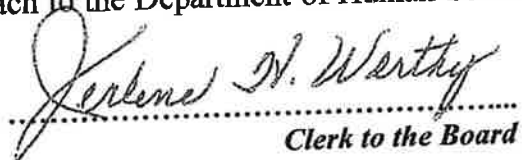
\_\_\_\_\_  
Jerlene H. Worthy  
Clerk to the Board

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 contingent upon the inclusion in and adoption of the 2023 Mercer County Budget; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit a Grant Application for the Data-Driven Decision Making – Organizational Enhancement 2023 to provide these services and enhancements to those experiencing or at risk for homelessness in Mercer County in the amount of \$167,500.00 for the period of July 1, 2023 through June 30, 2024; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of said Grant Application to the DuEwa Edwards-Dickson, Deputy Director, for further distribution to the State of New Jersey; and one (1) copy of each to the Department of Human Services Contract Unit.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

May 11, 2023

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – COVID-19 CV1 2020 (2020-02301-0548-00) GRANT. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$450,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Community Affairs, has formally communicated their desire to fund the Small Cities Community Development Block Grant (CDBG) in the amount of \$450,000.00 for the period of January 1, 2023 through December 31, 2023; and,

WHEREAS, the governing body of Mercer County desires to further the public interest of the Borough of Hightstown by accepting a Grant Award from the State of New Jersey in the amount of \$450,000.00 to upgrade the Hightstown Library, the local firehouse, and any other facility which is being used for public purpose; 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 persons whose names, titles and signatures appear below are authorized to sign the Application, and that they or their successors in said titles are authorized to sign the Agreement, and any other documents necessary in connection, therewith:

\_\_\_\_\_  
Brian M. Hughes  
County Executive

\_\_\_\_\_  
Lillian L. Nazzaro, Esq.  
County Administrator

\_\_\_\_\_  
Jerlene H. Worthy  
Clerk to the Board

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

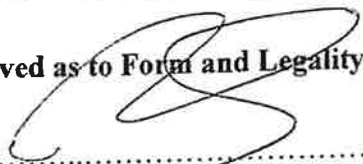
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award from the State of New Jersey, Department of Community Affairs, for the Small Cities Community Development Block Grant (CDBG) funds to upgrade the Hightstown Library, the local firehouse, and any other facility which is being used for public purpose, in the amount of \$450,000.00 (CDBG Funds; No County Funds) for the period of January 1, 2023 through December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of said Grant Application to the Director of Human Services, for further distribution to the State of New Jersey; and one (1) copy of each to the Department of Human Services Contract Unit.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date



May 11, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – COVID-19 CV2 2020 (2020-02302-0545-00) GRANT. PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. AMOUNT: \$1,167,391.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Community Affairs, has formally communicated their desire to fund the Small Cities Community Development Block Grant (CDBG) in the amount of \$1,167,391.00 for the period of January 1, 2023 through December 31, 2023; and,

WHEREAS, the governing body of Mercer County desires to further the public interest within identified municipalities by accepting a Grant Award from the State of New Jersey in the amount of \$1,167,391.00, to purchase buses or vans to increase access to needed social and health services to aged and disabled Mercer County residents; 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 persons whose names, titles and signatures appear below are authorized to sign the Grant Award, and that they or their successors in said titles are authorized to sign the Agreement, and any other documents necessary in connection, therewith:

\_\_\_\_\_  
Brian M. Hughes  
County Executive

\_\_\_\_\_  
Lillian L. Nazzaro, Esq.  
County Administrator

\_\_\_\_\_  
Jerlene H. Worthy  
Clerk to the Board

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; and 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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award from the State of New Jersey, Department of Community Affairs, for the Small Cities Community Development Block Grant (CDBG) Covid-19 CV2 2020 (2020-02302-0545-00) to purchase buses or vans to increase access to needed social and health services to aged and disabled Mercer County residents, in the amount of \$1,167,391.00 (CDBG Funds; No County Funds) for the period of January 1, 2023 through December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of said Grant Application to the Director of Human Services, for further distribution to the State of New Jersey; and one (1) copy of each to the Department of Human Services Contract Unit.

  
.....  
Clerk to the Board



Approved as to Form and Legality

Date

May 11, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT RENEWAL PACKAGE WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES FOR ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) IN MERCER COUNTY. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$72,522.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Human Services, Division of Disability Services, has formally communicated their desire to continue funding the Personal Assistance Services Program (PASP) in Mercer County, in the amount of \$72,522.00 for the period of July 1, 2023 through June 30, 2024; and,

WHEREAS, the County of Mercer desires to further the public interest by executing a Contract Renewal Package with the New Jersey Department of Human Services, Division of Disability Services for the administration of the Personal Assistance Services Program (PASP) in Mercer County; and,

WHEREAS, N.J.S.A. 30:1-12; P.L. 1993, c. 215 establishes a Personal Assistance Services Program (PASP) to provide personal care assistance to adults with permanent physical disabilities; and,

Clerk to the Board

RECORD OF VOTE

Table with columns for COMMISSIONERS, Aye, Nay, N.V., Abs., Res., Sec. and rows for Cimino, Frisby, Lewis, McLaughlin, Melker, Stokes, and Walter. Includes a legend for X, Abs., N.V., Res., and Sec.

-2-

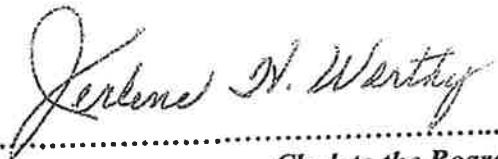
WHEREAS, pursuant to N.J.S.A. 30:4G-13 et seq., a county office for the disabled or other agency shall be designated by the county government to administer the Personal Assistance Services Program in that county; and,

WHEREAS, the Mercer County Department of Human Services, Office on Aging/ADRC has been designated as the lead agency to administer said program; 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 contingent upon the inclusion in and adoption of the 2023 and 2024 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract Renewal Package with the State of New Jersey, Department of Human Services, Division of Disability Services for the administration of the Personal Assistance Services Program (PASP) in Mercer County, for the period of July 1, 2023 through June 30, 2024, in the amount of \$72,522.00 (State Funds) (No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Contract Renewal documents to the Mercer County Office on Aging/ADRC for further distribution to the State of New Jersey; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

May 11, 2023

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH COMMUNITY SAFETY CONSULTANTS FOR EDUCATIONAL AND TRAINING SERVICES FOR BLS, CPR, AND FIRST-AID RENEWAL FOR THE MERCER COUNTY CORRECTION CENTER EMPLOYEES. AMOUNT NOT TO EXCEED: \$26,250.00

WHEREAS, the Mercer County Department Corrections has a need for the purchase of classes for Educational and Training Services for Basic Life Support (BLS), Cardiopulmonary Resuscitation (CPR), and First-Aid for the Mercer County Correction Center Employees "awarded as a non-fair and open contract" pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, when the cost of goods or services are under the County's bid threshold but exceed the value of \$17,500.00, an authorizing resolution by the governing body is required to ensure compliance with New Jersey Pay to Play Regulations; and,

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$26,250.00; 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

-2-

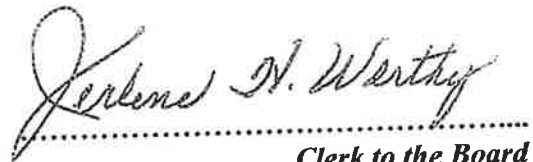
WHEREAS, Community Safety Consultants, 1 Safety Place, Metuchen NJ. 08840 will provide classes for Educational and Training Services for BLS, CPR, and First-Aid for the Mercer County Correction Center Employees for the Mercer County Department of Corrections in the total amount not to exceed \$26,250.00; and,

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

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

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement (awarded through a non-fair and open process) with Community Safety Consultants, for the purchase of classes for Educational and Training Services for BLS, CPR, and First-Aid for the Mercer County Correction Center Employees for the Mercer County Department of Corrections in an amount not to exceed \$26,250.00.
2. The Political Contribution Disclosure Contribution Form certification be placed on file with this Resolution; and,
3. The Clerk to the Board shall forward an executed copy of this Agreement and Resolution to the Warden Charles Ellis and the Mercer County Purchasing Department.

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

Approved as to Form and Legality

Date

May 11, 2023

.....  
 County Counsel

AMEND RESOLUTION NO. 2022-576 ADOPTED AUGUST 18, 2022 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE AUTHORIZATION FOR COMPETITIVE CONTRACTING FOR A DRUG TREATMENT SERVICES PROGRAM FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. AMEND RESOLUTION TO REVISE PERIOD TO JANUARY 1, 2023 THROUGH DECEMBER 31, 2025 (AMENDMENT NO 1)

WHEREAS, the Board of County Commissioners approved Competitive Contracting for a Drug Treatment Services Program for the Mercer County Prosecutor's Office, as per Resolution No. 2022-576, adopted August 18, 2022; and,

WHEREAS, an Amendment No.1 to the authorization for Competitive Contract is now required to reflect a revised period of January 1, 2023 through December 31, 2025; and,

WHEREAS, due to no proposals being received on multiple occasions and a delay in the grant funding from the Opt for Help and Hope grant; and,

.....  
 Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino				X			Melker	X					
Frisby	X				✓		Stokes	X					✓
Lewis	X						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(b) (2); and,

BE IT RESOLVED, that the County Executive and Clerk to the Board be are hereby are authorized to execute Amendment No. 1 to the Authorization for Competitive Contracting for administration of a drug treatment services program for the Mercer County Prosecutor's Office for the contract period of January 1, 2023 through December 31, 2025; and,

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

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

Approved as to Form and Legality

Date

May 11, 2023

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH COMPUTER SQUARE, INC. FOR THE PURCHASE OF THE PROPRIETARY NEW JERSEY VICTIM WITNESS PORTAL PHONE APPLICATION TO GIVE ACCESS TO VICTIMS TO THE INFOSHARE PORTAL USING THEIR IOS OR ANDROID PHONE OPERATING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$45,000.00

WHEREAS, the County of Mercer desires to purchase the proprietary New Jersey Victim Witness Portal Phone Application to give access to victims to the Infoshare Portal using their iOS or Android phone operating system; and,

WHEREAS, Computer Square, Inc., located at 330 Mac Lane, Keasbey, NJ 08832, has agreed to provide the proprietary New Jersey Victim Witness Portal Phone Application to give victims access to the Infoshare Portal in the total amount not to exceed \$45,000.00; and,

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

.....  
 Clerk to the Board

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

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

WHEREAS, the 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,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute an agreement with Computer Square, Inc. for the purchase of the proprietary New Jersey Victim Witness Phone Application to give victims access to the Infoshare Portal using their iOS or Android operating systems, at a total amount not to exceed \$45,000.00.

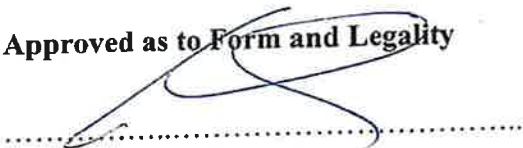
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with an executed copy of the Contract to Prosecutor Angelo J. Onofri for further distribution.

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



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... May 11, 2023.....

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MAINTENANCE AGREEMENT RENEWAL WITH GENERAL SALES ADMINISTRATION FOR THE MAINTENANCE OF THE MOBILE AND STATIONARY AUTOMATIC LICENSE PLATE READER (ALPR) SOFTWARE AND HARDWARE RELATING TO THE COUNTYWIDE CAMERA SYSTEM THAT COLLECTS AND ANALYZES VEHICLE REGISTRATION INFORMATION. TOTAL AMOUNT NOT TO EXCEED: \$132,000.00. PERIOD: JANUARY 1, 2023 THROUGH MARCH 31, 2024

WHEREAS, the County of Mercer, Mercer County Prosecutor's Office requires to renew the maintenance agreement relating to the mobile and stationary Automatic License Plate Reader (ALPR) software and hardware for the countywide camera system that collects and analyzes vehicle registration information, previously funded and purchased by the Mercer County Prosecutor's Office to be used by law enforcement personnel throughout Mercer County for law enforcement purposes; and,

WHEREAS, General Sales Administration, 47 N. Dell Ave, Kenil, NJ 07847 has agreed to renew the maintenance agreement for the mobile and stationary License Plate Reader (ALPR) hardware and software to be utilized by the Mercer County Prosecutor's Office, Mercer County Sheriff's Office, East Windsor, Ewing, Hamilton, Hopewell, Lawrence, College of NJ, Princeton, Robbinsville, Trenton, and West Windsor municipal police departments; 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, General Sales Administration, installed the countywide system and has the professional expertise to support, maintain, service software and hardware relating to the countywide ALPR system; and,

WHEREAS, the temporary Chief Financial Officer of Mercer County has certified the availability of funds, for the purpose set forth in this Resolution; said certification is on file with the Clerk to the Board and made a part hereof, and such funds 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 the County Executive and Clerk to the Board are hereby authorized to execute a maintenance agreement renewal on behalf of the Mercer County Prosecutor's Office with General Sales Administration for the maintenance of the mobile and stationary Automatic License Plate Reader software and hardware relating to the County-wide camera system that collects and analyzes vehicle registration information, in an amount not to exceed \$132,000.00 for the period of January 1, 2023 through March 31, 2024.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) 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

.....  
May 11, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE AGREEMENT WITH CELLEBRITE USA CORPORATON FOR THE PURCHASE AND LICENSE RENEWAL OF THE UNIVERSAL FORENSIC SOFTWARE (UFED) TO BE USED BY MERCER COUNTY PROSECUTOR'S OFFICE CYBER CRIMES UNIT AND LAWRENCE TOWNSHIP POLICE DEPARTMENT TOTAL AMOUNT NOT TO EXCEED: \$57,060.00. PERIOD: OCTOBER 20, 2022 THROUGH JANUARY 29, 2024

WHEREAS, the County of Mercer, Mercer County Prosecutor's Office must purchase and renew the proprietary software license with Cellebrite USA Corporation to assist in criminal investigations by acquiring the capability to extract data from a wide range of digital devices; and,

WHEREAS, the Mercer County Prosecutor's office is establishing an additional Cyber Crimes Taskforce partnership with the Lawrence Township Police Department; and,

WHEREAS, the County of Mercer, Mercer County Prosecutor's Office desires to purchase and renew its license agreement with Cellebrite USA Corporation, 7 Campus Drive, Suite 20, Parsippany, NJ, 07054, at a cost not to exceed \$57,060.00 for the period of October 20, 2022 through January 29, 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									

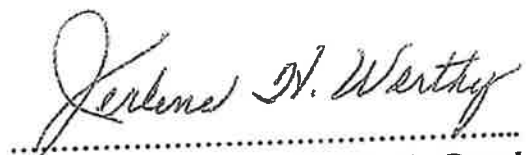
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a purchase and license renewal agreement with Cellebrite USA Corporation for the Universal Forensic Software (UFED) to be used by Mercer County Prosecutor's Cyber Crimes Unit and Lawrence Township Police Department in an amount not to exceed \$57,060.00 for the period of October 20, 2022 through January 29, 2024.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with an executed copy of the Contract to Prosecutor Angelo J. Onofri.

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

Approved as to Form and Legality

Date

May 11, 2023

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE) PROGRAM THROUGH THE VICTIMS OF CRIME ACT VICTIM ASSISTANCE GRANT PROGRAM ADMINISTERED BY THE DIVISION OF ADMINISTRATION, DEPARTMENT OF LAW AND PUBLIC SAFETY. TOTAL GRANT AMOUNT: \$168,351.00 (FEDERAL \$123,977.00; COUNTY MATCH \$44,374.00) PROJECT PERIOD: OCTOBER 1, 2022 TO SEPTEMBER 30, 2023. GRANT NO: VS-111-19.

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 Assistance 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	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, 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; 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 contingent upon the inclusion in and adoption of the 2023 Mercer County Budget; 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 Administration 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 accept funding and/or does accept a Sub-Grant Award Documents with the New Jersey Department of Law and Public Safety for continuation of the SART/FNE Program in the amount of \$168,351.00 (Federal: \$123,977.00; County Match: \$44,374.00) for the period of October 1, 2022 to September 30, 2023.
5. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with an original executed copy, to Prosecutor Angelo J. Onofri, for further processing to the funding agency.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

May 11, 2023

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, OFFICE OF INFORMATION TECHNOLOGY, OFFICE OF EMERGENCY TELECOMMUNICATIONS SERVICES FOR THE PUBLIC SAFETY ANSWERING POINT (PSAP) UPGRADES AND CONSOLIDATION PROJECTS GRANT FY23-100-137-015. PERIOD: JULY 1, 2022 TROUGH JUNE 30, 2023. AMOUNT: \$48,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Office of Information Technology, Office of Emergency Telecommunications Services has formally communicated a notice of Grant Award for the Public Safety Answering Point (PSAP) Upgrades and Consolidations Projects Grant (FY23-100-137-015) in the amount of \$48,000.00 for the period of July 1, 2022 through June 30, 2023; and,

WHEREAS, the services under this Grant will enable the Mercer County Emergency Communications Center to use the funding to complete Geographic Information Systems (GIS) data updates for the maps utilized in the Computed Aided Dispatch System (CAD); 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 services under this Grant will focus on correcting addressing and routing used by the CAD to make the best assignment recommendations based on location of both the assignment and responder units; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to accept a Grant Award from the State of New Jersey, Office of Information Technology, Office of Telecommunications Services for PSAP Upgrades and Consolidation Projects Grant (FY23-100-137-015), in the amount of \$48,000.00 (State Funds) (No County Funds) for the period of July 1, 2022 through June 30, 2023.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of the Resolution, together with two (2) executed copies of the Grant Award to the Office of Emergency Management for further distribution.

  
.....  
Clerk to the Board



Approved as to Form and Legality

Date

.....  
County Counsel

.....  
May 11, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHELTERED WORKSHOP SERVICE AGREEMENT WITH THE ARC/MERCER, INC. FOR JANITORIAL SERVICES AT 209 SOUTH BROAD STREET, TRENTON, NEW JERSEY. PERIOD: MAY 1, 2023 THROUGH APRIL 30, 2024. TOTAL AMOUNT NOT TO EXCEED: \$178,508.28

WHEREAS, the County of Mercer requires janitorial services at 209 South Broad Street, Trenton, New Jersey; and,

WHEREAS, a contract may be negotiated and awarded as a bid exception in accordance with N.J.S.A. 40A:11-5 (1)(n) for performance of any work by handicapped persons employed by a sheltered workshop; and,

WHEREAS, the Arc/Mercer, Inc., 180 Ewingville Road, Ewing, New Jersey 08638-2425, shall provide janitorial services at 209 South Broad Street, Trenton, New Jersey, in the total amount of \$178,508.28 for the period of May 1, 2023 through April 30, 2024 in accordance with their proposal; 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 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 Sheltered Workshop Service Agreement with The Arc/Mercer for janitorial services at 209 South Broad Street, Trenton, New Jersey, for the period of May 1, 2023 through April 30, 2024, in the total amount of \$178,508.28 when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Administrator, Director of Buildings & Grounds, and the Mercer County Purchasing Agent for further distribution.

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

Approved as to Form and Legality

Date

May 11, 2023

.....  
County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES AND DIRECTS THAT AN OPEN SPACE TAX OF \$0.025 PER \$100.00 OF EQUALIZED ASSESSED VALUE BE LEVIED IN COUNTY FISCAL YEAR 2023 TO BE DEPOSITED IN AN OPEN SPACE PRESERVATION TRUST FUND

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

WHEREAS, a referendum was overwhelmingly approved by the voters of Mercer County in November 1989, increasing the tax, whereby the Mercer County Board of County Commissioners could appropriate annually a sum not to exceed \$0.01 per \$100.00 of equalized assessed value for the acquisition of open spaces and establishment of Open Space Preservation Trust Fund; and,

WHEREAS, a referendum was overwhelmingly approved by the voters of Mercer County in November 1998, increasing the tax, whereby the Mercer County Board of County Commissioners could appropriate annually a sum not to exceed \$0.02 per \$100.00 of equalized assessed value for the acquisition of open space, preservation of farmland, and recreational development, and establishment of the County Open Space, Recreation and Farmland and Historic Preservation Trust Fund; 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

**RESOLUTION**

WHEREAS, a referendum was approved by the voters of Mercer County in November 2004, increasing the tax, whereby the Mercer County Board of County Commissioners could appropriate annually a sum not to exceed \$0.03 per \$100.00 of equalized assessed value for the acquisition of open space, preservation of farmland, recreational development, and historic preservation; and,

WHEREAS, a referendum was approved by the voters of Mercer County in November 2012, whereby the Mercer County Board of County Commissioners established the allocation of the use of the County Open Space, Recreation and Farmland and Historic Preservation Trust Fund to allow at least 70% of the amount raised by the existing tax levy for preservation of parks, farmland and other open space; and to allow up to 20% of the amount raised by the existing levy for recreational development and/or historic preservation and to allow up to 10% of the amount raised by the existing levy for stewardship of the land; and,

WHEREAS, a referendum was approved by the voters of Mercer County in November 2021, whereby the Mercer County Board of Commissioners changed the allocation of the use of the County Open Space, Recreation and Farmland and Historic Preservation Trust Fund to allow at least 50% of the amount raised by the existing tax levy for preservation of parks, farmland and other open space; and to allow up to 30% of the amount raised by the existing levy for recreational development and/or historic preservation and to allow up to 20% of the amount raised by the existing levy for stewardship of the land; and,

WHEREAS, the Mercer County Open Space Preservation Board has been organized and active since November 1990, and along with the Mercer County Planning Board adopted the current Open Space Preservation Plan in August 2022; and,

WHEREAS, the plan has numerous projects prioritized for acquisition which are actively being pursued; and,

WHEREAS, the Open Space Preservation Board has recommended to the County Administration the collection of two- and one-half cents (\$0.025) per \$100.00 a year of equalized assessed value to be assessed, levied and collected in the County Fiscal Year 2023 for the "County Open Space, Recreation, and Farmland and Historic Preservation Trust" per resolution #2023-01 dated April 4, 2023; and,

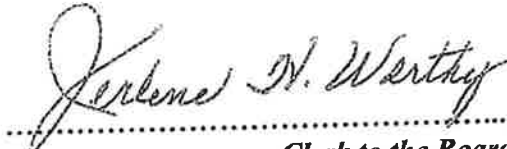
.....  
*Clerk to the Board*

-3-

WHEREAS, based on actual projects on hand, debt services and the need for Mercer County open space acquisitions over time, two- and one-half cents (\$0.025) per \$100.00 of equalized assessed value needs to be collected for the "County Open Space Preservation Trust" for 2023; now, therefore,

BE IT RESOLVED, that the Mercer County Board of County Commissioners authorizes and directs the collection of two- and one-half cents (\$0.025) per \$100.00 a year of equalized assessed value to be assessed, levied and collected in the County Fiscal Year 2023 for the "County Open Space, Recreation, and Farmland and Historic Preservation Trust"; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Taxation Board and two (2) copies to the Mercer County Department of Planning.

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

Approved as to Form and Legality

Date May 11, 2023

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR THE 2024 TRANSPORTATION AND COMMUNITY DEVELOPMENT INITIATIVE GRANT TO ADVANCE THE JOHNSON TROLLEY TRAIL CORRIDOR PROJECT. AMOUNT: \$175,000.00 PERIOD: JULY 1, 2023 TO DECEMBER 31, 2025

WHEREAS, the Delaware Valley Regional Planning Commission (DVRPC), 190 North Independence Mall West, Philadelphia PA 19106, is offering Competitive Transportation and Community Development Initiative (TCDI) Grants to support local government planning for sustainable economic development with a particular emphasis on land-use and transportation; and,

WHEREAS, the DVRPC gives multi-municipal projects favorable consideration in the grant selection process; and,

WHEREAS, to facilitate timely and quality completion of awarded projects, DVRPC will contract directly with a planning or design consultant chosen through a fair and open procurement process on behalf of and in consultation with project sponsors; and,

WHEREAS, the DVRPC will provide project management and fiscal oversight of the planning grant; and,

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

**RESOLUTION**

-2-

WHEREAS, with participation of the Mercer County Planning Department, the Lawrence Hopewell Trail Corporation has facilitated conversation to Lawrence Township, Ewing Township, the Municipality of Princeton, the City of Trenton, and various State and non-profit organizations to promote the extension of a multimodal trail on or near the alignment of the former Johnson Trolley Line between Trenton and Princeton; and,

WHEREAS, at no cost to Mercer County, the Lawrence Hopewell Trail Corporation will assist the Mercer County Planning Department in defining project scope, community engagement, and with technical project management under this planning grant; and,

WHEREAS, the DVRPC requires governing body Resolutions of support for specific projects; and,

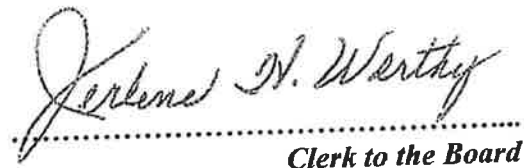
WHEREAS, Mercer County has received Resolutions of support for this Grant Application from the governing bodies of Ewing Township, the Township of Lawrence, and the Municipality of Princeton, and a letter of support from the City of Trenton; and,

WHEREAS, if a funding application results in a grant to Mercer County, a subsequent Resolution by the Board of Commissioners will be required to authorize a grant agreement with the Delaware Valley Regional Planning Commission; and,

WHEREAS, Mercer County agrees, if selected for the TCDI grant, to take all necessary action to complete the project associated with the grant agreement within the 24-month timeframe and authorize submission of the final deliverable to DVRPC by December 31, 2025; now, therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to submit a Grant Application to the Delaware Valley Regional Planning Commission for the 2024 Transportation and Community Development Initiative (TCDI) grant to advance the Johnson Trolley Line Corridor Project, in the amount of \$ 175,000.00 (No County Cost) for the period of July 1, 2023 to December 31, 2025; and,

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

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

Approved as to Form and Legality

Date

.....  
County Counsel

.....  
May 11, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND TOWNSHIP OF ROBBINSVILLE FOR ASSISTANCE IN THE FEE PURCHASE OF THE 111 CHURCH STREET & 16 SCHOOL DRIVE PROPERTY KNOWN AS BLOCK 13, LOTS 22 & 24 IN ROBBINSVILLE TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$250,000.00.

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

WHEREAS, in order to further its goals for conservation and preservation, the County has adopted the Mercer County Open Space and Recreation Plan (the "Plan"); and,

WHEREAS, the County has created the Mercer County Municipal and Non-Profit Assistance Program (the "Program") to provide funding for projects which are consistent with the goals of the Plan; and,

WHEREAS, the Township of Robbinsville has requested assistance in the amount of 40% of the Green Acres Certified Fair Market Value, in an amount not to exceed \$250,000.00 from the County to aid in the fee acquisition of approximately 2.578-acres of 111 Church Street & 16 School Drive property located at Block 13, Lots 22 & 24, Robbinsville Township, New Jersey; and,

.....  
Clerk to the Board

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

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



WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

WHEREAS, funds are available now for Municipal Assistance through the Capital Open Space Fund; and,

WHEREAS, pursuant to N.J.S.A. 40:12-15.6, such a distribution is appropriate from the County Open Space Recreation and Farmland and Historic Preservation Trust Fund; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Municipal Assistance Project Agreement with Robbinsville Township in an amount not to exceed \$250,000.00 for assistance in the acquisition of the 111 Church Street & 16 School Drive property, Robbinsville Township, part of Block 13, Lots 22 & 24; and,

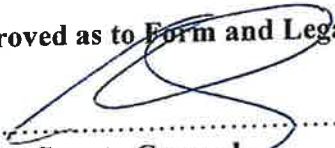
BE IT FURTHER RESOLVED, that the Clerk to the Board forward shall forward two (2) certified copies of this Resolution along with two (2) executed copies of the Agreement to the Mercer County Planning Department for further distribution.

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

Approved as to Form and Legality

Date

May 11, 2023

  
.....  
County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND FRIENDS OF HOPEWELL QUARRY INC (FOHQ) FOR ASSISTANCE IN THE FEE PURCHASE OF THE HOPEWELL QUARRY FOR OPEN SPACE PRESERVATION, KNOWN AS BLOCK 18, LOT 49 IN HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$237,500.00.

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

WHEREAS, in order to further its goals for conservation and preservation, the County has adopted the Mercer County Open Space and Recreation Plan (the "Plan"); and,

WHEREAS, the County has created the Mercer County Municipal and Non-Profit Assistance Program (the "Program") to provide funding for projects which are consistent with the goals of the Plan; 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, Friends of Hopewell Quarry Inc., has requested assistance in the amount of 40% of the Green Acres Average of Appraised Values (AAV), not to exceed \$237,500.00, from the County to aid in the fee acquisition of the approximately 7.239-acre Hopewell Quarry located at Block 18, Lot 49, 180 Crusher Road, Hopewell Township, New Jersey 08525; 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 contingent upon the inclusion in and adoption of the 2023 Mercer County Budget; and,

WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

WHEREAS, funds are available now for Municipal and Non-Profit Assistance through the Capital Open Space Fund; and,

WHEREAS, pursuant to N.J.S.A. 40:12-15.6 such a distribution is appropriate from the County Open Space Recreation and Farmland and Historic Preservation Trust Fund; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Project Agreement with Friends of Hopewell Quarry, Inc., in an amount not to exceed \$237,500.00 for assistance in the fee acquisition of the Hopewell Quarry, Hopewell Township, Block 18, Lot 49; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution along with two (2) executed copies of the Project Agreement to the Mercer County Planning Department for further distribution.

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

Approved as to Form and Legality

Date

May 11, 2023

.....  
 County Counsel

ACCEPTANCE OF A DEED OF EASEMENT FROM KAPLAN AT TACONY TO THE COUNTY OF MERCER ALONG BLOCK 11.01, LOT 5, EAST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, KAPLAN AT TACONY, whose principal office is 433 River Road, Highland Park, New Jersey 08904, has granted a portion of the premise known and designated as Block 11.01, Lot 5, further described as a portion of the right-of-way line of North Main Street (aka Mercer County Route 539), located in the Township of East Windsor, County of Mercer, to the County of Mercer, for the purposes as set forth in the Deed of Easement; and,

WHEREAS, this Deed of Easement is in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated March 11, 2022, confirming the Board's approval decided on March 9, 2022; and,

.....  
 Clerk to the Board

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

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

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

BE IT RESOLVED, that the Right-Of-Way Easement for Block 11.01, Lot 5, located on North Main Street (Mercer County Route 539), Township of East Windsor, County of Mercer, State of New Jersey as indicated on a map entitled: "ROADWAY EASEMENT EXHIBIT" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form and execution by the County Counsel; and,

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

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

Approved as to Form and Legality

Date

May 11, 2023

.....  
 County Counsel

ACCEPTANCE OF A DEED OF EASEMENT FROM KRUSHNA KRUPA, LLC TO THE COUNTY OF MERCER ALONG BLOCK 3, LOT 12, EAST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, KRUSHNA KRUPA, LLC, whose principal office is 139 Old Trenton Road, East Windsor, New Jersey 08512, has granted a portion of the premise known and designated as Block 3, Lot 12, further described as a portion of the right-of-way line of Old Trenton Road (aka Mercer County Route 535), located in the Township of East Windsor, County of Mercer, to the County of Mercer, for the purposes as set forth in the Deed of Easement; and,

WHEREAS, this Deed of Easement is in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated December 18, 2019, confirming the Board's approval decided on December 11, 2019; and,

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

.....  
 Clerk to the Board

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

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

-2-

BE IT RESOLVED, that the Right-Of-Way Easement for Block 3, Lot 12, located on Old Trenton Road (Mercer County Route 535), Township of East Windsor, County of Mercer, State of New Jersey as indicated on a map entitled: "EASEMENT EXHIBIT MAP FOR WINDSOR POINTE" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form and execution by the County Counsel; and,

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

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

Approved as to Form and Legality

Date

.....  
 County Counsel

.....  
 May 11, 2023

ACCEPTANCE OF DEED OF DEDICATION FROM MERCER INDUSTRIAL PROPERTIES, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 41.01, LOT 31, ROBBINSVILLE TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, MERCER INDUSTRIAL PROPERTIES, LLC, whose principal office is 100 Dunbar Street, Suite 400, Spartanburg, South Carolina 29306, has granted a portion of the premise known and designated as Block 41.01, Lot 31, further described as a portion of the right-of-way line of Robbinsville-Allentown Road (aka Mercer County Route 526), located in the Township of Robbinsville, County of Mercer, to the County of Mercer, for the purposes as set forth in the Deed of Dedication; and,

WHEREAS, this Deed of Dedication is in compliance with the Grantor's conditional site plan and minor subdivision approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated July 20, 2022 confirming the Board's approval decided on July 13, 2022; and,

.....  
 Clerk to the Board

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

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



-2-

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

BE IT RESOLVED, that the Deed of Dedication for Block 41.01, Lot 31, located on Robbinsville-Allentown Road (aka Mercer County Route 526), in the Township of Robbinsville, County of Mercer, State of New Jersey as indicated on a map entitled: "RIGHT OF WAY DEDICATION EXHIBIT" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form by the County Counsel; and,

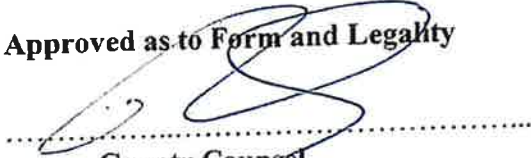
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) said original Deeds of Dedication and two (2) certified copies of the Resolution to the Planning Department for recordation and further distribution.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

May 11, 2023

  
.....  
County Counsel

.....

ACCEPTANCE OF A SIDEWALK AND TEMPORARY CONSTRUCTION EASEMENT FROM DONALD D. SCHAFFER, JR. TO THE COUNTY OF MERCER ALONG BLOCK 13, LOT 12, WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, DONALD D. SCHAFFER, JR., residing at 1171 Walter Boulevard, Manahawkin, New Jersey 08050, has granted a Sidewalk and Temporary Construction Easement on the property designated as Block 13, Lot 12, West Windsor Township, County of Mercer; and,

WHEREAS, this Sidewalk and Temporary Construction Easement is in compliance with the Mercer County Planning Board's Conditional Approval Letter, dated March 11, 2022, confirming the Board's approval decided on March 9, 2022, for Avalon West Windsor (Mercer County File #21-703 & 21-704).

WHEREAS, it is in the best interest of the County to accept the said Sidewalk and Temporary Construction Easement; now, therefore,

.....  
Clerk to the Board

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

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

-2-

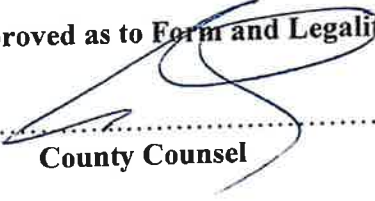
BE IT RESOLVED, that the Sidewalk and Temporary Construction Easement for Block 13, Lot 12, located on Washington Road (Mercer County Route 571), Township of West Windsor, County of Mercer, State of New Jersey as indicated on a map entitled: "PROPERTY EXHIBIT PART OF BLOCK 13, LOT 12" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form and execution by the County Counsel; and,

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

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

Approved as to Form and Legality

Date

  
.....  
County Counsel

May 11, 2023  
.....

ACCEPTANCE OF SIGHT TRIANGLE EASEMENT FROM KAPLAN AT TACONY TO THE COUNTY OF MERCER FOR PERMITTING THE OPERATION OF VEHICLES AND PEDESTRIANS TO SEE ACROSS SAID LANDS AND TO PROVIDE A CLEAR VIEW OF ROADWAY LOCATED ON BLOCK 11.01, LOT 5 IN EAST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, Kaplan at Tacony, a limited partnership of the State of Pennsylvania, having its principal office at 433 River Road, Highland Park, NJ 08904 has granted a Sight Triangle Easement of the premise known and designated as Block 11.01, Lot 5, located in the Township of East Windsor, County of Mercer, to the County of Mercer, for the purposes as set forth in the Easement; and,

WHEREAS, this Sight Triangle Easement is in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated March 11, 2022 confirming the Board's approval decided on March 9, 2022; and,

.....  
Clerk to the Board

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

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

WHEREAS, it is in the best interest of the County to accept the said Sight Triangle Easement; now, therefore,

BE IT RESOLVED, that the Sight Triangle Easement for Block 11.01, Lot 5, in the Township of East Windsor, County of Mercer, State of New Jersey as indicated on a map entitled: "SIGHT TRIANGLE EASEMENT EXHIBIT" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, upon approval as to form by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) said original Deed of Dedication and one (1) certified copies of the Resolution to the Planning Department for recordation and further distribution.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

May 11, 2023

.....  
 County Counsel

ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM ZORAWAR SINGH AND RAMANDEEP KAUR, 1176 LOWER FERRY ROAD, EWING TOWNSHIP, NEW JERSEY, 08618, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE (#441.4) REPLACEMENT PROJECT, LOCATED ON LOWER FERRY ROAD OVER SHABAKUNK CREEK, EWING TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$500.00

WHEREAS, Zorawar Singh and Ramandeep Kaur, whose address is 1176 Lower Ferry Road, Ewing, New Jersey, 08618, has dedicated the portion of the premise known and designated as a portion of Block 468, Lot 172, as listed on the Tax Map of the Municipality of Ewing, 94 square feet of land, more or less, in the Municipality of Ewing, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in the Temporary Construction Easement which is attached hereto and made part hereof; and,

.....  
 Clerk to the Board

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

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

-2-

WHEREAS, it is in the best interest of the County to accept said Temporary Construction Easement; now, therefore

BE IT RESOLVED, that the Temporary Construction Easement dated February 11, 2023, dedicating to the County of Mercer rights to a portion of Block 468, Lot 172, located on Lower Ferry Road in the Municipality of Ewing, County of Mercer, State of New Jersey, be accepted on behalf of the Mercer County Board of Commissioners for the consideration of \$500.00 for the purpose of a temporary construction easement, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Municipal Clerk of the Municipality of Ewing, the Mercer County Deputy Administrator of the Department of Transportation and Infrastructure, and return said original Easement documents to the County Engineer with two (2) certified copies of this Resolution for further processing.

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

Approved as to Form and Legality

Date

May 11, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN EIGHTH YEAR OPTION TO EXTEND" THE SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HAMILTON TO UTILIZE CERTAIN SERVICES AT THE HAMILTON TOWNSHIP ECOLOGICAL FACILITY. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT NOT TO EXCEED \$30,000.00

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the Township of Hamilton for the disposal and collection of Class C Materials at the Hamilton Township Ecological Facility for the period of July 1, 2023 through June 30, 2024 in an amount not to exceed \$30,000.00, as per N.J.S.A. 40A:65-1 et seq., the "Uniform Shared Services and Consolidation Act", as per Resolution No. 2016-151, adopted March 24, 2016; and,

WHEREAS, the Shared Services Agreement provided for nine (9) one-year extension options to be exercised upon mutual written consent of the parties, which shall be exercised at least 30 days prior to the expiration of the current term; and,

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

Clerk to the Board

RECORD OF VOTE

Table with columns for COMMISSIONERS, Aye, Nay, N.V., Abs, Res, Sec. and rows for Cimino, Frisby, Lewis, McLaughlin, Melker, Stokes, Walter. Includes legend: X—Indicates Vote, Abs.—Absent, N.V.—Not Voting, Res.—Resolution Moved, Sec.—Resolution Seconded.



WHEREAS, the County of Mercer exercised the First Year Option to Extend the Shared Services Agreement for the period of July 1, 2016 through June 30, 2017, as per Resolution No. 2016-362, adopted July 14, 2016; and,

WHEREAS, the County of Mercer exercised the Second Year Option to Extend the Shared Services Agreement for the period of July 1, 2017 through June 30, 2018, as per Resolution No. 2017-242, adopted May 25, 2017; and,

WHEREAS, the County of Mercer exercised the Third and Fourth Year Option to Extend the Shared Services Agreement for a two (2) year period of July 1, 2018 through June 30, 2020, as per Resolution No. 2019-285, adopted June 13, 2019; and,

WHEREAS, due to the COVID-19 Pandemic the Fifth Year Option to Extend the Shared Services Agreement for the period of July 1, 2020 through June 30, 2021 expired and certain services were not utilized; and,

WHEREAS, the County of Mercer exercised the Sixth Year Option to Extend the Shared Services Agreement for the period of July 1, 2021 through June 30, 2022, as per Resolution No. 2021-606, adopted November 10, 2021; and,

WHEREAS, the County of Mercer exercised the Seventh Year Option to Extend the Shared Services Agreement for the period of July 1, 2022 through June 30, 2023, as per Resolution No. 2022-360, adopted April 28, 2022; and,

WHEREAS, it is now necessary to exercise the Eight Year Option to Extend the Shared Services Agreement with the Township of Hamilton to utilize certain services of the Hamilton Ecological Facility for the period of July 1, 2023 through June 30, 2024, in the amount not to exceed \$30,000.00; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to "Exercise the Eight Year Option to Extend" the Shared Services Agreement with the Township of Hamilton to utilize certain services of the Hamilton Ecological Facility for the period of July 1, 2023 through June 30, 2024, in the amount not to exceed \$30,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) original executed Agreement along with one (1) certified copy of this Resolution to Alison Sabo, RMC, Municipal Clerk, Hamilton Township, 2090 Greenwood Avenue, P.O. Box 00150, Hamilton, NJ 08650-0150, and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure and Purchasing Department.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

May 11, 2023

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION FOR 2023 STATE OF NEW JERSEY LOCAL TRANSPORTATION PROGRAM FUNDING (LTPF) FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 140.9 (STRUCTURE #1100-055), CARRYING LINCOLN AVENUE (C.R. 626) OVER THE NORTHEAST CORRIDOR RAIL LINE, AN INACTIVE RAIL YARD AND ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF MERCER. AMOUNT: \$41,894,954.00

WHEREAS, Mercer County is responsible for maintaining the Lincoln Avenue Bridge in the City of Trenton; and,

WHEREAS, the Lincoln Avenue Bridge passes over the Northeast Corridor/Amtrak Rail Line, a former rail yard, and Assunpink Creek, a span of 687 ft, being the longest bridge in Mercer County's inventory; and,

WHEREAS, recent inspections under the National Bridge Inspection Program have identified the bridge as structurally deficient and functionally obsolete; 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-

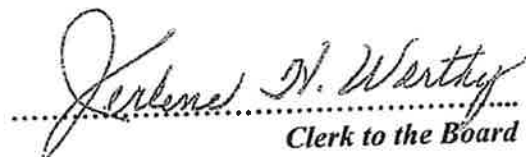
WHEREAS, in the interest of safe passage not only for pedestrians and motor vehicles on the bridge, but also for high-speed trains passing under it, Mercer County requested federal funding from the Delaware Valley Regional Planning Commission for a Local Concept Development Study for repair or replacement of the bridge; and,

WHEREAS, the State of New Jersey is accepting applications for the Local Transportation Program Funding (LTPF) with an application deadline for submittal of June 2, 2023; and,

WHEREAS, the Mercer County Administration desires to apply for the State of New Jersey Local Transportation Program Funding for the replacement of the Lincoln Avenue Bridge; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board authorized to submit an Application for 2023 State of New Jersey Local Transportation Program Funding (LTPF) for the replacement of Mercer County Bridge No. 140.9 (structure # 1100-055), carrying Lincoln Avenue (CR 626) over the Northeast Corridor Rail Line, an inactive rail yard and Assunpink Creek, City of Trenton, County of Mercer in the amount of \$41,894,954.00.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed copies of the Application to the County Engineer for further distribution, and a copy of to the Office of the Deputy Administrator.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

May 11, 2023

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH MCCORMICK TAYLOR, INC., FOR PRELIMINARY ENGINEERING SERVICES FOR NORTH OLDEN AVENUE EXTENSION (CR 622) FROM NEW YORK AVENUE TO PENNINGTON ROAD (ROUTE 31) FOR THE COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED: \$1,499,387.11. (RFP2022-02B)

WHEREAS, there exists a need for Engineering services for North Olden Avenue Extension (CR 622) from New York Avenue to Pennington Road (Route 31) for the County of Mercer; and,

WHEREAS, the Mercer County Purchasing Agent solicited proposals through a "fair and open process" for Engineering Services for North Olden Avenue Extension (CR 622) from New York Avenue to Pennington Road (Route 31) in accordance with N.J.S.A. 19:44-20.4; and,

.....  
 Clerk to the Board

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

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

**RESOLUTION**

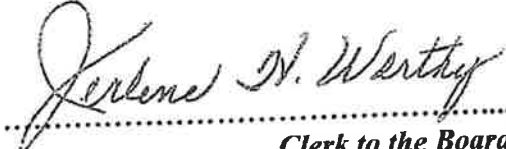
-2-

WHEREAS, McCormick Taylor, Inc, 700 East Gate Drive, Suite 201, Mount Laurel, NJ 08054, has agreed to provide said services until the completion of services, in a total amount not to exceed of \$1,499,387.11; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process," with, McCormick Taylor, Inc, to provide Engineering Services for North Olden Avenue Extension (CR 622) from New York Avenue to Pennington Road (Route 31) for the period until the completion of the project, in the total amount not to exceed \$1,499,387.11.
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. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward five (5) certified copies of this Resolution, together with five (5) originally executed copies of the Application/Agreement, to the Office of the County Engineer and a copy of each to the Office of the Deputy Administrator, Transportation and Infrastructure.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

May 11, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COOPERATIVE SERVICE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE AND WILDLIFE SERVICES (USDA/APHIS/WS) TO PROVIDE WILDLIFE HAZARD MANAGEMENT AND TRAINING AS PART OF AN INTEGRATED WILDLIFE HAZARD MANAGEMENT PLAN FOR THE TRENTON-MERCER AIRPORT AND SURROUNDING PROPERTIES. PERIOD: APRIL 28, 2023 THROUGH APRIL 27, 2024. AMOUNT NOT TO EXCEED: \$84,887.00

WHEREAS, the Trenton-Mercer Airport requires wildlife hazard management and training as part of the integrated wildlife hazard management plan; and,

WHEREAS, the Trenton- Mercer Airport has solicited services from the United States Department of Agriculture, Animal and Plant Inspection Service and Wildlife Services (USDA/APHIS/WS) to conduct operational management activities to reduce wildlife hazards to aircraft using Trenton-Mercer Airport (Airport) and the critical airspace; and,

WHEREAS, the Local Public Contracts Law [N.J.S.A. 40A:11-5 (2)] any Agreement to be made or entered into with the United States of America, State of New Jersey, County or Municipality, or any board body, officer agency or authority thereof or any other state or subdivision thereof may be awarded without public advertising for bids; 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

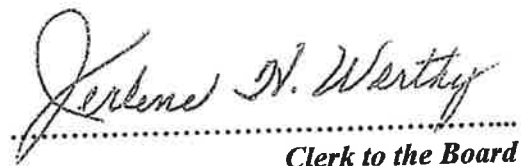
-2-

WHEREAS, the United States Department of Agriculture, Animal and Plant Inspection Service and Wildlife Services, has agreed to provide said required services as defined in Appendix 1 "Scope of Work" for the period of April 28, 2023 through April 27, 2024, in an amount not to exceed \$84,887.00; 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 contingent upon the inclusion in and adoption of the 2023 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Cooperative Service Agreement with United States Department of Agriculture, Animal and Plant Inspection Service and Wildlife Services (USDA/APHIS/WS) to provide Wildlife Hazard Management and Training as part of an integrated Wildlife Management Plan for the Trenton-Mercer Airport and surrounding properties as outlined in the Scope of Work for the period of April 28, 2023 through April 27, 2024, in an amount not to exceed \$84,887.00.
2. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) original executed Agreement to the United States Department of Agriculture, Animal and Plant Inspection Service and Wildlife Services, 140C Locust Grove Road, Pittstown, NJ 08867, 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

May 11, 2023

.....  
 County Counsel

AMEND RESOLUTION NO. 2020-242, ADOPTED APRIL 23, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE GRANT AGREEMENT - CONSULTANT AGREEMENT MODIFICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE RECONSTRUCTION OF TAXIWAY A (DESIGN) PROJECT AT THE TRENTON-MERCER AIRPORT. AMEND RESOLUTION TO EXTEND COMPLETION DATE OF PROJECT. REVISED PERIOD: JUNE 17, 2022 TO JUNE 17, 2023. NO ADDITIONAL FUNDING REQUIRED

WHEREAS, the County of Mercer executed a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for the reconstruction of Taxiway A (Design) Project at the Trenton-Mercer Airport, as per Resolution No. 2020-242, adopted April 23, 2020; and,

WHEREAS, the NJDOT grant amount is \$414,000.00 with the County of Mercer funding the remaining \$61,000.00 for a total project cost of \$475,000.00 with a project completion date of June 17, 2022; and,

WHEREAS, an Amendment (Amendment No. 1) to the Grant Agreement – Consultant Agreement Modification is required to extend the completion date of project with the revised period of June 17, 2022 to June 17, 2023, with no additional funding as a result of an extension made available by NJDOT; 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-

BE IT RESOLVED, that:

1. Resolution No. 2020-245, adopted April 23, 2020 is hereby amended (Amendment No. 1)
2. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment (Amendment No. 1) to the Grant Agreement - Consultant Agreement Modification with the New Jersey Department of Transportation (NJDOT) for the Reconstruction of Taxiway A (Design) Project at the Trenton-Mercer Airport to extend the completion date of project from June 17, 2022 to June 17, 2023, with no additional funding as a result of an extension made available by NJDOT.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with one (1) executed copy of said Agreement Mr. Bhavin Kapadia, Senior Engineer, New Jersey Department of Transportation (NJDOT), Division of Aeronautics, P.O. Box 600, Trenton, New Jersey 08625-0600; Mr. Nicholas R. McLaughlin, C & S Engineers, Inc., 1500 Market Street, Suite W2410, Philadelphia, PA 19102; one (1) copy of each to the Mercer County Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and Airport Manager.

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

Approved as to Form and Legality

Date

May 11, 2023

.....  
County Counsel

PARTIAL AWARD OF BID RECEIVED FEBRUARY 15, 2023 TO MULTIPLE VENDORS FOR PROMOTIONAL ITEMS FOR THE COUNTY OF MERCER. PERIOD: APRIL 16, 2023 THROUGH APRIL 15, 2024. TOTAL AMOUNT NOT TO EXCEED \$75,000.00 (AB2023-03).

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Promotional Items for the County of Mercer for, the period of April 16, 2023 through April 15, 2024 through bid terms and specifications as provided by law; and,

WHEREAS, seven (7) sealed bids were received on February 15, 2023 in connection with aforementioned services; and,

WHEREAS, Memory Makers Awards & Apparel LLC. 8 Valley View Rd., Hamilton, NJ. 08620 and Concept Print 40 Lydecker St., Nyack, NY., 10960 both have fatal flaws therefore the bids received by, Memory Makers Awards & Apparel LLC., and Concept Print, are both hereby rejected per N.J.S.A 40A:11-13.2(e) 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

WHEREAS, the bids received from the following vendors shall be awarded for the period of April 16, 2023 through April 15, 2024; in an amount not to exceed \$75,000.00 as follows:

**USA PROMO SOLUTIONS  
15800 PINES BLVD. SUITE #3185  
PEMBROKE PINES, FL. 33027**

**DREW ROGERS INC.  
30 PLYMOUTH STREET  
FAIRFIELD, NJ. 07004**

**BLINK MARKETING INC.  
1925 ST. CLAIR AVE NE SUITE 100  
CLEVELAND, OH. 44414**

**ROELYNN LITHO INC.  
687 PROSPECT ST. UNIT 410  
LAKEWOOD, NJ. 08701**

**KARRYKLEAN  
140 CHARLESTOWN HUNT DRIVE  
PHOENIXVILLE, PA. 19460**

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

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

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

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

Approved as to Form and Legality

Date

May 11, 2023

County Counsel

APPOINTMENTS TO THE MERCER COUNTY  
WORKFORCE INVESTMENT BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following names to serve as members of the Mercer County Workforce Investment Board, with a three year term – May 11, 2023 to May 11, 2026

APPOINTMENTS

<u>Name</u>	<u>Term Expiring</u>
Matthew C. Carey 22 Winston Drive Howell, NJ 07731	May 11, 2026
Lesley K. Jack 728 S. Randolph Avenue Cinnaminson, NJ 08077	May 11, 2026
Dawn M. Paquette 20 Cold Hills Road Morris Plains, NJ 07950	May 11, 2026
Peter Tindall 7 Wingate Court Allentown, NJ 08501	May 11, 2026

.....  
Clerk to the Board

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

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

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

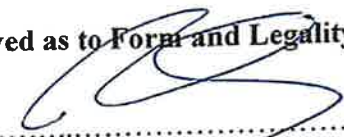
BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the above-named Appointments to serve as members of the Mercer County Board Workforce Investment Board; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Workforce Investment Board and to each Appointee.

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

Approved as to Form and Legality

Date

  
.....  
County Counsel

.....May..11.,..2023.....

APPOINTMENT OF JERMAINE D. HUELL  
TO SERVE AS A MEMBER OF THE MERCER  
COUNTY COMMUNITY COLLEGE BOARD  
OF TRUSTEES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Jermaine D. Huell, 350 South Board Street, Trenton, NJ 08618 to serve as a member of the Mercer County Community College of Trustees, with a term expiring on April 27, 2027; and,

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby confirms the appointment of Jermaine D. Huell to serve as a member of the Mercer County Community College Board of Trustees, with a term expiring on April 27, 2027; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Community College Board of Trustees and to Jermaine D. Huell.

  
.....  
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

May 11, 2023

.....  
County Counsel

COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF COUNTY COMMISSIONERS RECOGNIZE MAY 2023 AS OLDER AMERICANS MONTH IN MERCER COUNTY

**WHEREAS**, Mercer County includes a growing number of older Americans who contribute their time, wisdom, and experience to our community; and,

**WHEREAS**, communities benefit when people of all ages, abilities, and backgrounds have the opportunity to participate and live independently; and,

**WHEREAS**, Mercer County recognizes the need to create a community that offers the services and supports older adults may need to make choices about how they age; 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

**RESOLUTION**

-2-


**WHEREAS**, Mercer County can work to build an even better community for our older residents by:

Not limiting our thinking about aging,

- Exploring and combating stereotypes,
- Emphasizing the many positive aspects of aging,
- Inspiring older adults to push past traditional boundaries, and
- Embracing our community's diversity.

**WHEREAS**, the 2023 theme for Older Americans Month is *Aging Unbound*, which offers an opportunity to explore diverse aging experiences and discuss how communities can combat stereotypes. Join us in promoting flexible thinking about aging – and how we all benefit when older adults remain engaged, independent, and included; now, therefore,

**BE IT RESOLVED**, that the County Executive and the Mercer County Board of County Commissioners does hereby recognize May 2023 as Older Americans Month and urge every resident to recognize the contributions of our older citizens, help create an inclusive society, and join efforts to support older Americans' choices about how they age in their communities.

  
.....  
Clerk to the Board



Approved as to Form and Legality

Date

May 11, 2023

.....  
County Counsel

AMEND RESOLUTION NO. 2023-24, ADOPTED JANUARY 12, 2023 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE PROVISION OF COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS. "AMEND RESOLUTION TO EXTEND THE TIMELINE BY SIX (6) MONTHS." REVISED PERIOD: JANUARY 1, 2023 THROUGH JUNE 30, 2024

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey Department of Community Affairs to continue funding the Community Services Block Grant (CSBG) in the amount of \$107,686.00 (State Funds), for the period of January 1, 2023 through December 31, 2023; as per Resolution No. 2023-24, adopted January 12, 2023; and,

WHEREAS, a second allocation of funds was received from the State of New Jersey, Department of Community Affairs, in the amount of \$128,013.00, as per Resolution No. 2023-292, adopted April 13, 2023, for a new contract total of \$235,699.00 State Funds; and,

.....  
Clerk to the Board

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

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

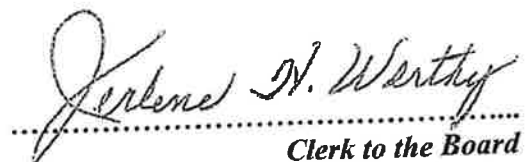
-2-

WHEREAS, the State of New Jersey, Department of Community Affairs formally communicated their desire to extend the contract period through June 30, 2024 for the purpose of aligning this grant with any potential late grant notifications of award that may potentially arrive after December 31, 2023.

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to Resolution No. 2023-24, adopted January 12, 2023, for the Grant Award with the State of New Jersey, Department of Community Affairs, for the provision of the Community Services Block Grant (CSBG), to extend the timeline by 6 months, for the revised period of January 1, 2023 through June 30, 2024; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) copies of said Amendment to the Mercer County Department of Human Services, Office of Community Services for further distribution to the State of New Jersey Department of Community Affairs; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.

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