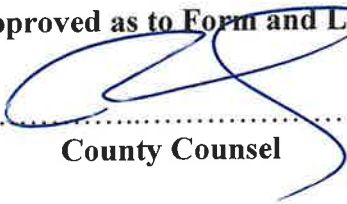


Approved as to Form and Legality

Date



 County Counsel

.....November 20, 2023.....

ADOPTION OF LIST OF HOLIDAYS TO BE OBSERVED BY ALL
 MERCER COUNTY OFFICES FOR THE YEAR 2024 WITH THE
 EXCEPTION OF THOSE OFFICES REQUIRED TO BE OPEN BY
 LAW

BE IT RESOLVED, that the following holidays be observed by all offices of the County
 of Mercer during the year 2024, with the exception of those offices required to be open by law of
 the State of New Jersey:

.....
 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

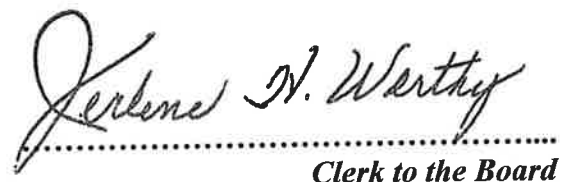
-2-

HOLIDAY	DATES OBESERVED
New Year's Day	Monday, January 1, 2024
Martin Luther King Day	Monday, January 15, 2024
President's Day	Monday, February 19, 2024
Good Friday	Friday, March 29, 2024
Memorial Day	Monday, May 27, 2024
Juneteenth	Friday, June 21, 2024*
Independence Day	Thursday, July 4, 2024
Labor Day	Monday, September 2, 2024
Columbus Day	Monday, October 14, 2024
Election Day	Tuesday, November 5, 2024
Veteran's Day	Monday, November 11, 2024
Thanksgiving Day	Thursday, November 28, 2024
Day after Thanksgiving	Friday, November 29, 2024
Christmas Day	Wednesday, December 25, 2024

*Juneteenth to be observed the 3rd Friday in June in accordance with P.L.2008, c.89 and R.S.36:1-11.

and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Office of Personnel and the Payroll Department for distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 20, 2023

County Counsel RESOLUTION TO TRANSFER APPROPRIATIONS

WHEREAS, revised allocations are required for the 2023 budget appropriations; and,
 WHEREAS, N.J.S.A.40A:4-58 permits that transfers may be made between appropriations during the last two months of the fiscal year, to appropriations that are in need of additional appropriations;

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the County of Mercer that the transfers in the amount \$3,456,435.00 be made between the 2023 budget appropriations as follows:

<u>FROM:</u>	<u>SALARIES & WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Airport		\$63,623
Aging	\$157,132	\$324,905
Building & Grounds	\$113,541	
Clerk-Recording	\$57,887	
Commissioners	\$76,856	\$66,009
Communications Center	\$397,353	\$65,044
Consumer Affairs	\$82,367	
County Counsel	\$56,428	
Economic Opportunity	\$53,996	\$117,013
Electric		\$143,363
Employee Relations		\$88,081
Engineering	\$108,406	
Extension Services		\$138,423
Gasoline		\$579,027
Highway		\$186,866
Purchasing	\$64,452	
Sheriff		\$62,599
Superintendent of Schools	\$127,512	
Treasury	\$127,513	
Water/Sewer		\$94,431
Youth Detention Center		\$103,608
Subtotal	\$1,423,443	\$2,032,992
GRAND TOTAL	\$3,456,435	

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

<u>TO:</u>	<u>SALARIES & WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Board of Elections	\$125,029	
Comm Serv Admin	\$15,585	
Correction Center	\$2,551,000	
County Administration	\$145,149	
Environmental Health	\$366,929	
Housing	\$20,507	
Mental Health Administration	\$54,464	
Planning	\$177,772	
	<hr/>	
	Subtotal	\$3,456,435
GRAND TOTAL		\$3,456,435


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

November 20, 2023
.....

SPECIAL ITEM OF REVENUE – FUNDS
RECEIVED FOR THE COUNTY OF MERCER CONSUMER
BOWL GRANT AMOUNT: \$375.00 (NO STATE FUNDS – NO
COUNTY FUNDS

WHEREAS, funds have been received from KSM Group CPA’s LLC in the amount of \$375.00 as a donation to support the County of Mercer High School Consumer Bowl, for the purpose of educating young adults on a variety of consumer issues and is approved under the New Jersey Department of Education Professional Development Guidelines, thus enabling teachers who coach the students to obtain professional development credits; and, schools participate free of charge and study materials and additional study links are provided; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; 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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2023 as follows:

Consumer Bowl

Revenue code: 923-0003.335-19-00
Total Amount: \$375.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$375.00 be and the same is hereby appropriated under the caption of:

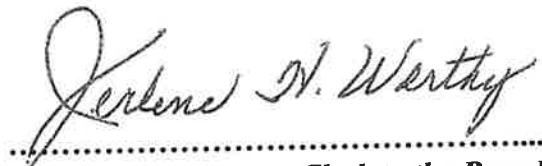
PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

Consumer Bowl

Appropriation Code: 923-9519-482-20-00
Total Amount: \$375.00

SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to Temporary Chief Financial Officer Sharon Sharp.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 20, 2023

.....
 County Counsel

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF THE HUMAN SERVICES, FOR “MERCER COUNTY AREA PLAN TITLE III, OLDER AMERICANS ACT”; MIDYEAR ALLOCATION OF 2023 STATE AND FEDERAL AREA PLAN GRANT CONTRACT FUNDS (NO COUNTY FUNDS). TOTAL ADDITIONAL REVENUE ALLOCATED \$1,765,880.00

WHEREAS, Policy Memorandum Number 2023-5, I-5 dated July 25, 2023, executed by Louise Rush, Division Director, State of NJ, Department of Human Services, Division of Aging, authorizes midyear allocations of 2023 State and Federal Areas Plan Grant contract funds for \$4,445,183.00 (less Initial Allocation \$2,609,978.00; and less Amendment No. 1 to the Initial Allocation for \$79,325.00) for a total increase in authorized funding in the amount of \$1,765, 880.00 for the period of January 1, 2023 to December 31, 2023; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; 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													

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2023 as follows:

State of New Jersey
Department of Human Services
Division of Aging Services
Midyear Area Plan Grant
Medicaid Match
Revenue code: 923-0003-336-71
Amount: \$118.00

State Match Title III-E
Revenue code: 923-0003-336-71
Amount: \$32,756.00

TITLE III-B
Revenue code: 923-0003-337.71
Amount: \$225,560.00

TITLE III-C1
Revenue code: 923-0003-337.72
Amount: \$354,683.00

TITLE III-C2
Revenue code: 923-0003-337.73
Amount: \$198,881.00

TITLE III-D
Revenue code: 923-0003-337.74
Amount: \$16,867.00

TITLE III-E
Revenue code: 923-0003-337.75
Amount: \$126,469.00

NSIP
Revenue code: 923-0003-337.76
Amount: \$107,903.00

SM-TITLE IIIB-D
Revenue code: 923-0003-337.77
Amount: \$34,415.00

.....
Clerk to the Board

ARP FEDERAL TITLE III-B
Revenue code: 923-0003-335.71
Amount: \$230,889.00

ARP TITLE III-C1
Revenue code: 923-0003-335.72
Amount: \$916.00

ARP TITLE III-C2
Revenue code: 923-0003-335.73
Amount: \$136,872.00

ARP TITLE III-D
Revenue code: 923-0003-335.74
Amount: \$23,122.00

ARP TITLE III-E
Revenue code: 923-0003-335.75
Amount: \$81,694.00

PUBLIC HEALTH WORK
Revenue code: 923-0003-335.69
Amount: \$78,610.00

ARP APS
Revenue code: 923-0003-335.75
Amount: \$116,125.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$1,765 880.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Human Services
Division of Aging
Medicaid Match
Appropriation Code: 923-9071
Amount: \$118.00

.....
Clerk to the Board

State Match Title III-E
Appropriation Code: 923-9071
Amount: \$32,756.00

TITLE III-B
Appropriation Code: 923-9171
Amount: \$225,560.00

TITLE III-C1
Appropriation Code: 923-9172
Amount: \$354,683.00

TITLE III-C2
Appropriation Code: 923-9173
Amount: \$198,881.00

TITLE III-D
Appropriation Code: 923-9174
Amount: \$16,867.00

TITLE III-E
Appropriation Code: 923-9175
Amount: \$126,469.00

NSIP
Appropriation Code: 923-9176
Amount: \$107,903.00

SM-TITLE IIIB-D
Appropriation Code: 923-9177
Amount: \$34,415.00

ARP FEDERAL TITLE III-B
Appropriation Code: 923-9171
Amount: \$230,889.00

ARP TITLE III-C1
Appropriation Code: 923-9172
Amount: \$916.00

ARP TITLE III-C2
Appropriation Code: 923-9173
Amount: \$136,872.00

.....
Clerk to the Board

ARP TITLE III-D
Appropriation Code: 923-9174
Amount: \$23,122.00

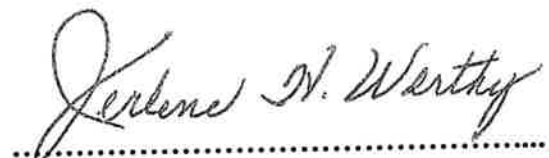
ARP TITLE III-E
Appropriation Code: 923-9175
Amount: \$81,694.00

Public Health Worker
Appropriation Code: 923-9569
Amount: \$78,610.00

ARP APS
Appropriation Code: 923-9575
Amount: \$116,125.00

SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution, the Letter of Award to the New Jersey Division of Local Government Services; and a document to the Temporary Chief Financial Officer, Sharon Sharp Ed.D.


.....
Clerk to the Board

Approved as to ~~Form~~ and Legality

Date


.....
County Counsel

November 20, 2023
.....

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH, AWARDS A GRANT TO THE COUNTY OF MERCER FOR THE OVERDOSE FATALITY REVIEW TEAM (OFRT OORP24OFR019). PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$75,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, a grant agreement was issued on August 1, 2023, executed by Robert Apgar, Contract Administrator 3, Grants Unit, the State of New Jersey, Department of Health, Office of Local Public Health to allocate funds to the County of Mercer for the Overdose Fatality Review Team (OFRT OORP24OFR019) in the amount of \$75,000.00, for the period of July 1, 2023 through June 30, 2024; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....
Clerk to the Board

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2023 as follows:

OVERDOSE FATALITY REVIEW TEAM
Period: July 1, 2023 through June 30, 2024
Revenue code: 923-0003-335-42-00
Total Amount: \$75,000.00

SECTION 2

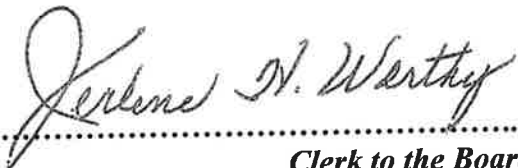
BE IT FURTHER RESOLVED, that an additional sum of \$75,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

OVERDOSE FATALITY REVIEW TEAM
Appropriation Code: 923-9542-482.91-20
Amount: \$75,000.00

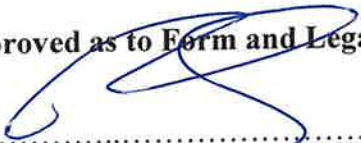
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one certified copy of this Resolution, the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the Acting Chief Finance Officer Sharon Sharp, Ed.D.


.....
Clerk to the Board

Approved as to Form and Legality

Date



November 20, 2023

County Counsel

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH FOR THE STRENGTHENING PATHWAY B GRANT #OLPH24PHC056 AWARDS A GRANT TO THE COUNTY OF MERCER TO UPDATE PUBLIC HEALTH COMMUNITY PLANS. PERIOD: JULY 1, 2023, THROUGH JUNE 30, 2024. AMOUNT: \$89,365.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, a grant agreement was received on October 11, 2023, executed by Robert Apgar, Contract Administrator 3, State of NJ, Department of Health, Strengthening Pathway B Grant to allocate funds to the County of Mercer to update public health community plans, in the amount of \$89,365.00 for the period of July 1, 2023 through June 30, 2024; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....
Clerk to the Board

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

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2023 as follows:

STRENGTHENING PATHWAY B
Period: July 1, 2023 to June 30, 2024
Revenue code: 923-0003-335-89-00
Total Amount: \$89,365.00

SECTION 2

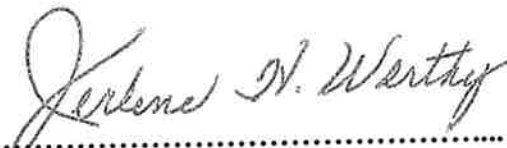
BE IT FURTHER RESOLVED, that an additional sum of \$89,365.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

STRENGTHENING PATHWAY B
Appropriation Code: 923-9589-482.23-38
Amount: \$89,365.00

SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one certified copy of this Resolution, the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the Acting Chief Finance Officer Sharon Sharp, Ed.D.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 20, 2023

.....
 County Counsel

SPECIAL ITEM OF REVENUE – THE COUNTY HEALTH INFRASTRUCTURE PROGRAM (CHIF OLP24CHI017) AWARDS A GRANT TO THE COUNTY OF MERCER FUNDING FOR THE 2024 COUNTY HEALTH DEPARTMENT TO SUPPORT INITIATIVES DESIGNED TO STRENGTHEN THE ABILITY OF COUNTY AND LOCAL PUBLIC HEALTH DEPARTMENTS TO RESPOND TO PUBLIC HEALTH COMMUNICABLE DISEASES. PERIOD: JULY 1, 2023, THROUGH JUNE 30, 2024. AMOUNT: \$853,653.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, a grant agreement was issued on September 22, 2023, executed by Robert Apgar, Contract Administrator 3, Grants Unit, State of New Jersey, Department of Health, to allocate funds to the County of Mercer for the County Health Infrastructure Program (OLPH24CHI017), in the amount of \$853,653.00, for the period of July 1, 2023 through June 30, 2024; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....
 Clerk to the Board

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

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

R-7

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2023 as follows:

COUNTY HEALTH INFRASTRUCTURE PROGRAM

Period: July 1, 2023, through June 30, 2024

Revenue code: 923-0003-335-88-00

Total Amount: \$853,653.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$853,653.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

COUNTY HEALTH INFRASTRUCTURE PROGRAM

Appropriation Code: 923-9588-481.01-01

Amount: \$79,877.00

Appropriation Code: 923-9588-482.23-38

Amount: \$513,957.00

Appropriation Code: 923-9588-482.91-20

Amount: \$24,925.00

Appropriation Code: 923-9588-482.91-62

Amount: \$234,894.00

SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one certified copy of this Resolution, the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the Acting Chief Finance Officer Sharon Sharp, Ed.D.


Clerk to the Board

Approved as to Form and Legality

Date

November 20, 2023

County Counsel

SPECIAL ITEM OF REVENUE – AMEND RESOLUTION NO. 2022-768 TO AUTHORIZE THE COUNTY EXECUTIVE AND THE CLERK TO THE BOARD TO EXECUTE THE 2ND TRANCHE TO THE GRANT AWARD CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE COUNTY INNOVATION PROJECT AND TO EXTEND THE PROGRAM PERIOD TO SEPTEMBER 29, 2024 AND ACCEPT 2ND YEAR FUNDING IN THE AMOUNT OF \$140,490.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, on October 17, 2023 a Grant Amendment was received for a 2nd tranche of \$140,490.00 to Resolution No. 2022-768, adopted on November 21, 2022, the County of Mercer entered into a Contract with the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, to fund the County Innovation Project. The second tranche of \$140,490.00 was accepted and the Contract extended to September 29, 2024 (23-676-ADA-2); and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

Clerk to the Board

RECORD OF VOTE

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2023 as follows:

County Innovation-Medical Assistance Treatment Coordination (2nd Tranche)

Period: September 30, 2022 to September 29, 2024
Revenue code: 922-0003-335-28-00
Total Amount: \$140,490.00

SECTION 2

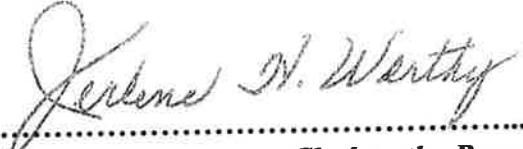
BE IT FURTHER RESOLVED, that an additional sum of \$140,490.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

NACCHO
Appropriation Code: 922-9528-482.20-28
Amount: \$140,490.00

SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one certified copy of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the Temporary Chief Finance Officer Sharon Sharp, Ed.D.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 20, 2023

.....
 County Counsel

SPECIAL ITEM OF REVENUE – COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR A SUMMER YOUTH EMPLOYMENT PROGRAM (PY22) (2ND TRANCHE). PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2023. AMOUNT: \$110,000.00 (\$44,000.00 PLUS AN ADDITIONAL \$66,000.00) (FEDERAL FUNDS) (NO COUNTY FUNDS).

WHEREAS, the County of Mercer has been designated as a Workforce Development Area, pursuant to the Workforce Innovation and Opportunity Act of 2014 (WIOA) Sec 121; and the County Executive is designated the Administrative Entity for funding received from the New Jersey Department of Labor (NJDOL); and the County of Mercer received a grant agreement on April 20, 2023 for a 2nd tranche of \$66,000.00; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

-2-

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2023 as follows:

Workforce Learning Link (2nd tranche)
Period: July 1, 2022 to June 30, 2023
Revenue code: 922-0003-339-19-00
Total Amount: \$66,000.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$66,000.00 be and the same is hereby appropriated under the caption of:


PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

Workforce Learning Link (2nd trench)

Appropriation Code: 922-9319
Amount: \$66,000.00

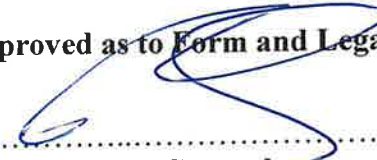
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one certified copy of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the Acting Chief Finance Officer Sharon Sharp, Ed.D.


.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

November 20, 2023
.....

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

WHEREAS, a Grant Agreement dated July 24, 2023, the State of New Jersey Department of Community Affairs (NJDCA), has formally communicated their desire to fund the Mercer County Re-Entry Program in the amount of \$786,353.00 (NJDCA Funds), for the period of July 1, 2022 through June 30, 2024; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....
Clerk to the Board

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

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2023 as follows:

NJ Department of Community Affairs
Mercer County Re-Entry Program

Revenue code: 923-0003.335-50-00
Total Amount: \$786,353.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$786,353.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

NJ Department of Community Affairs
Mercer County ReEntry Program

Appropriation Code: 923-9550-482-23-12
Total Amount: \$16,010.00

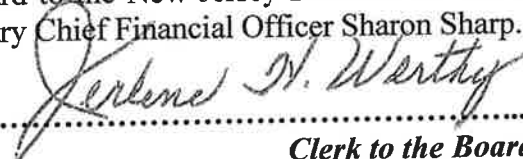
Appropriation Code: 923-9550-482-01-01
Total Amount: \$382,000.00

Appropriation Code: 923-9550-482-24-01
Total Amount: \$92,000.00

Appropriation Code: 923-9550-482-91-58
Total Amount: \$296,343.00

SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the Temporary Chief Financial Officer Sharon Sharp.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 20, 2023

.....
 County Counsel

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT AWARDS THE COUNTY OF MERCER GRANT FUNDS FOR THE ANNUAL TRANSPORTATION PROGRAM FOR VARIOUS BRIDGE PROJECTS FOR THE YEAR 2023. TOTAL AMOUNT: \$5,463,238.00 [STATE FUNDS, NO COUNTY FUNDS]

WHEREAS, a Grant Agreement dated March 18, 2023, signed by Laine Rankin, Director, Division of Local Aid and Economic Development, awards the County of Mercer State Aid to Counties funding for various bridge projects in Mercer County from the fiscal year 2020 Annual Transportation Program for \$5,463,238.00; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....
 Clerk to the Board

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

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2023 as follows:

State of New Jersey
Department of Transportation
Revenue code: 923-0003.338-31-00
Total Amount: \$5,463,238.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$5,463,238.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Transportation
Appropriation Code: 923-9231.482-95-49
Total Amount: \$5,463,238.00

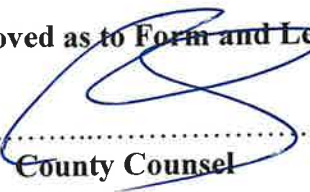
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the Acting County Treasurer Sharon Sharp.


.....
Clerk to the Board

Approved as to Form and Legality

Date



November 20, 2023

County Counsel

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT HAS AUTHORIZED THE COUNTY OF MERCER TO ACCEPT THE MODIFICATION NO. 1 AND NO. 2 FOR FEDERAL AID FUNDING FOR IMPROVEMENTS ALONG HAMILTON AVE (CR 606) FROM JOHNSTON AVENUE TO KUSER ROAD (CR 619) WARD AVEUNE, IN THE TOWNSHIP OF HAMILTON, MERCER COUNTY. (NJDOT JOB NO: 6503341) MERCER COUNTY AGREEMENT NO. 2021-DT-BLA-307 (FEDERAL PROJECT NO. CMAQ-0606(358). PERIOD: NOVEMBER 10, 2021 THROUGH DECEMBER 31, 2026. INCREASE NO. 1 BY \$41,970.73 AND NO. 2 BY \$9,450.00. TOTAL INCREASE OF \$51,420.73. REVISED TOTAL AMOUNT: \$1,136,729.73

WHEREAS, an Award Letter dated May 9, 2023, signed by Deval Desai, Manager, State of New Jersey, Department of Transportation, approved modification No. 1 and No. 2 for an increase of \$41,970.73 and \$9,450.00 in funding towards reimburse cost the County of Mercer through the Federal Aid Cost Reimburse Agreement No. 2021-DT-BLA-307 for the improvements along Hamilton Ave (CR 606) from Johnston Avenue to Kuser Road (CR 619) Ward Avenue, in the Township of Hamilton, County of Mercer, NJDOT Job number 6503341, in the amount of \$1,085,309.00, for the period of November 11, 2021 through December 31, 2026; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the budget; 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, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2023 as follows:

New Jersey Department of Transportation
Local Aid and Economic Development
Federal Aid Cost Reimbursement/Highway Administration
Revenue code: 922-0003-335.62-00
Amount: \$51,420.73

SECTION 2

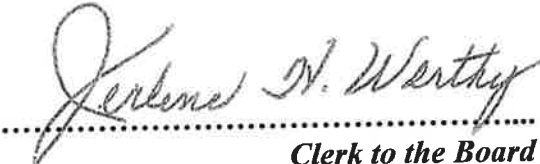
BE IT FURTHER RESOLVED, that an additional sum of \$51,420.73 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Transportation
Local Aid and Economic Development
Federal Aid Cost Reimbursement/Highway Administration
Appropriation Code: 922-9562-482. 95-54
Amount: \$51,420.73

SECTION 3

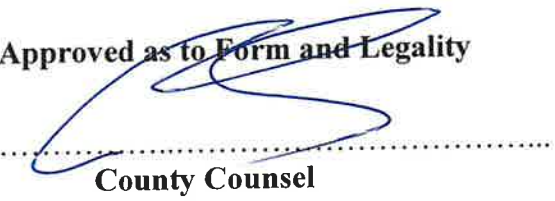
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution, the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the Temporary Chief Finance Officer Sharon Sharp, E.D..


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 20, 2023



.....
County Counsel

.....

SPECIAL ITEM OF REVENUE –STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION, DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT HAS AUTHORIZED THE COUNTY OF MERCER TO ACCEPT FEDERAL AID FUNDING FOR IMPROVEMENTS ALONG HAMILTON AVE (CR 606) FROM JOHNSTON AVENUE TO KUSER ROAD (CR 619)/WARD AVEUNE, IN THE TOWNSHIP OF HAMILTON, MERCER COUNTY. (NJDOT JOB NO: 6503341) MERCER COUNTY AGREEMENT NO 2021-DT-BLA-307 (FEDERAL PROJECT #CMAQ-0606(358). PERIOD: NOVEMBER 10, 2021 THROUGH DECEMBER 31, 2026. STATE SHARE AMOUNT: \$1,127,279.73 (ADDITIONAL \$41,970.73)

WHEREAS, an Award Letter dated October 20, 2023 signed by Deval Desai, Manager, State of New Jersey, Department of Transportation, will reimburse the County of Mercer through the Federal Aid Cost Reimburse Agreement No. 2021-DT-BLA-307 for the improvements along Hamilton Ave (CR 606) from Johnston Avenue to Kuser Road (CR 619)/Ward Avenue, in the Township of Hamilton, County of Mercer, NJDOT Job number 6503341, in the amount of \$1,127,279.33 (Additional \$41,970.73), for the period of November 11, 2021 through December 31, 2026;
and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget;
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, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2023 as follows:

New Jersey Department of Transportation
Local Aid and Economic Development
Federal Aid Cost Reimbursement/Highway Administration
Revenue code: 922-0003-335.62-00
Amount: \$41,970.73

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$41,970.73 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Transportation
Local Aid and Economic Development
Federal Aid Cost Reimbursement/Highway Administration
Appropriation Code: 922-9562-482. 95-54
Amount: \$41,970.73

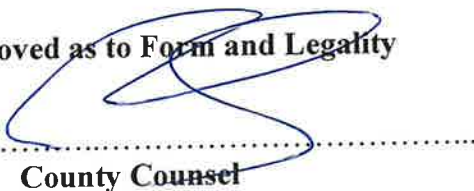
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one certified copy of this Resolution, the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the Temporary Chief Finance Officer Sharon Sharp, Ed.


.....
Clerk to the Board

Approved as to Form and Legality

Date



November 20, 2023

County Counsel

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, AWARDS A GRANT TO THE COUNTY OF MERCER TO CONSTRUCT TURF FIELDS AND LIGHTING AT MERCER COUNTY PARK IN WEST WINDSOR. AMOUNT: \$1,114,161.00 (STATE FUNDS)

WHEREAS, a grant agreement was received on September 12, 2023, executed by Phillip M. Collins, Project Manager, Urban Acquisition and Statewide Park Development Team, to allocate funds to the County of Mercer for the Green Acres Program for the construction of turf fields and lighting at Mercer County Park in West Windsor, in the amount of \$1,114,161.00; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....
Clerk to the Board

RECORD OF VOTE

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2023 as follows:

GREEN ACRES PROGRAM
Revenue code: 923-0003-335-84-00
Total Amount: \$1,114,161.00

SECTION 2

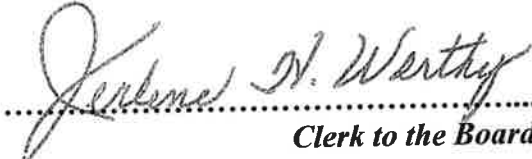
BE IT FURTHER RESOLVED, that an additional sum of \$1,114,161.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

GREEN ACRES PROGRAM
Appropriation Code: 923-9584-4821.23-38
Amount: \$1,114,161.00

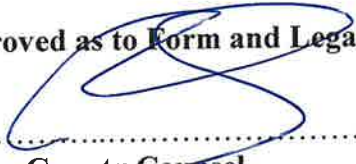
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one certified copy of this Resolution, the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the Acting Chief Finance Officer Sharon Sharp, Ed.D.


.....
Clerk to the Board

Approved as to Form and Legality

Date



November 20, 2023

County Counsel

SPECIAL ITEM OF REVENUE – THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR THE TRANSIT PLANNING PROGRAM (24-63-023) IN MERCER COUNTY. TOTAL AMOUNT \$52,352.00: STATE SHARE \$33,284.00; (LOCAL MATCH \$8,321.00 AND VIA IN-KIND SERVICES \$10,747.00). PERIOD: JULY 1, 2023, TO JUNE 30, 2024

WHEREAS, an Agreement was executed on October 10, 2023, signed by Ariella Maron, Executive Director, Delaware Valley Regional Planning Commission, to have the New Jersey Department of Transportation allocated \$33,284.00 and Mercer County provides Local Match \$8,321.00, and \$10,747 via in-kind services for the purpose of Transit Planning and Program 24-63-023 in Mercer County; for the period of July 1, 2023, to June 30, 2024; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

Clerk to the Board

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2023 as follows:

New Jersey Department of Transportation
Delaware Valley Regional Planning Commission
Revenue code: 923-0003-337-1300
Total Amount: \$33,284.00

SECTION 2


BE IT FURTHER RESOLVED, that an additional sum of \$33,284.00 00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Transportation
Delaware Valley Regional Planning Commission
Appropriation code: 923-9113
Total Amount: \$33,284.00

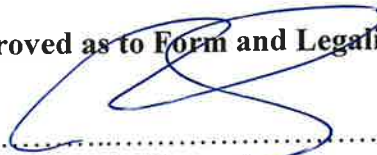
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one certified copy of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the Acting Chief Finance Officer Sharon Sharp, Ed.D..


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....November 20, 2023.....

SPECIAL ITEM OF REVENUE – THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR THE SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR COUNTY HIGHWAY PLANNING ACTIVITIES 24-61-040 IN MERCER COUNTY FOR \$34,130.00. PERIOD: JULY 1, 2023 TO JUNE 30, 2024. (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, an Agreement was executed on October 10, 2023, signed by Ariella Maron, Executive Director, Delaware Valley Regional Planning Commission, to have the New Jersey Department of Transportation allocated \$34,130.00 for the purpose of Supportive Regional Highway Planning Program in Mercer County for the period of July 1, 2023, to June 30, 2024; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....
Clerk to the Board

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

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2023 as follows:

New Jersey Department of Transportation
Delaware Valley Regional Planning Commission
Revenue code: 923-0003-337-1100
Total Amount: \$34,130.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$34,130.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Transportation
Delaware Valley Regional Planning Commission
Appropriation code: 923-9111
Total Amount: \$34,130.00

SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution, the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the Acting Chief Finance Officer Sharon Sharp, Ed.D.


.....
Clerk to the Board

Approved as to Form and Legality

Date November 20, 2023

.....
 County Counsel

SPECIAL ITEM OF REVENUE – THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) ENTERS INTO A GRANT AGREEMENT WITH THE COUNTY OF MERCER FOR THE REGIONAL GIS IMPLEMENTATION AND COORDINATION PROJECT 24-53-313. PERIOD: JULY 1, 2023, TO JUNE 30, 2024. TOTAL GRANT AWARD: \$34,000.00 (NO COUNTY COST)

WHEREAS, an Agreement was executed on October 10, 2023, signed by Ariella Maron, Executive Director, Delaware Valley Regional Planning Commission, to have the New Jersey Department of Transportation allocate funds to the County of Mercer for the Regional-wide Transportation Geographic Information Systems for Mercer County 24-53-313 for \$34,000.00; for the period of July 1, 2023, to June 30, 2024; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....
 Clerk to the Board

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

SECTION 1

BE IT RESOLVED, that the County of Mercer, at this moment, requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2023 as follows:

New Jersey Department of Transportation
Delaware Valley Regional Planning Commission
Revenue code: 923-0003-336-3300
Total Amount: \$34,000.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$34,000.00 be and the same is at this moment appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Transportation
Delaware Valley Regional Planning Commission
Appropriation code: 923-9033
Total Amount: \$34,000.00

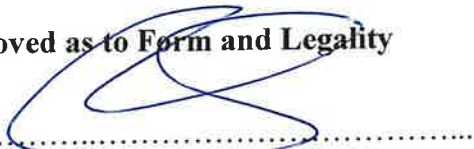
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one certified copy of this Resolution, the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the Acting Chief Finance Officer Sharon Sharp, Ed.D..


.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

November 20, 2023
.....

SPECIAL ITEM OF REVENUE – COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE NEW JERSEY PROSECUTOR’S OFFICE FOR FUNDING OF BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM (BJA FY22). PERIOD: OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2025. AMOUNT: \$285,583.00 (FEDERAL FUNDS) (NO COUNTY FUNDS).

WHEREAS, the County of Mercer received an award for a Grant on September 27, 2022 for Bureau of Justice funding under Category 4 of the FY 2022 Body-worn Camera Policy and Implementation program in the amount of \$285,583.00 and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; 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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2023 as follows:

Mercer County Prosecutor's
Body-worn Camera Policy and Implementation Program
Period: October 1, 2022 to September 30, 2025
Revenue code: 923-0003-335-92-00
Total Amount: \$285,583.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$285,583.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES


Mercer County Prosecutor's
Body-worn Camera Policy and Implementation Program

Appropriation Code: 923-9592-481-01-01
Amount: \$255,000.00

Appropriation Code: 923-9592-482-24-01
Amount: \$30,583.00

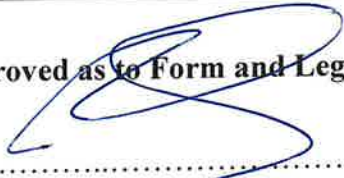
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one certified copy of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the Temporary Chief Financial Officer Sharon Sharp, Ed.D.


.....
Clerk to the Board

Approved as to Form and Legality

Date



.....November 20, 2023.....

.....
County Counsel

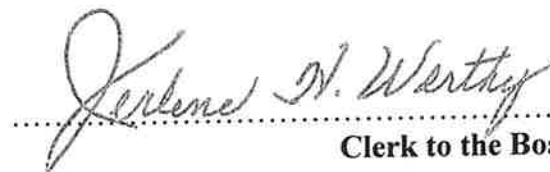
RESOLUTION TO CANCEL BALANCES IN THE GRANT FUNDS

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

WHEREAS, it is now been determined that some accounts were greater than needed to
operate certain grants, therefore,

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

<u>2022 Grant Fund</u>	<u>Account</u>	<u>Account Receivable</u>	<u>Appropriation</u>
2022 Local Information Network Communication System	9048	\$711,244.00	\$711,244.00


.....
Clerk to the Board

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

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

Approved as to Form and Legality

Date

.....
County Counsel

November 20, 2023
.....

RESOLUTION TO CANCEL BALANCES IN THE GRANT FUNDS

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

WHEREAS, it is now been determined that some accounts were greater than needed to operate certain grants, therefore,

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

<u>2022 Grant Fund</u>	<u>Account</u>	<u>Account Receivable</u>	<u>Appropriation</u>
2022 Children Interagency Coordination Council	9056	\$37,243.00	\$37,243.00

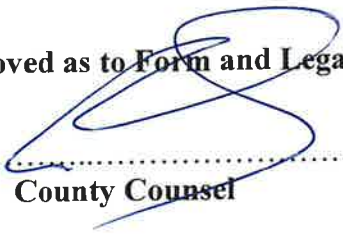
.....
Jerlene N. Werth
Clerk to the Board

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

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

Approved as to Form and Legality

Date



 County Counsel

November 20, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” COMPETITIVE CONTRACT TO PKF O’ CONNOR DAVIES, LLP TO PROVIDE PROFESSIONAL AUDITING SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 23, 2024 THROUGH JANUARY 22, 2025. TOTAL AMOUNT NOT TO EXCEED \$230,000.00 (CC2022-16)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with PKF O’ Connor Davies, LLP, 20 Commerce Drive, Suite 301, Cranford, NJ 07016, for professional auditing services for a period of one (1) year with two (2) one (1) year options to extend per Resolution No. 2023-26, adopted on January 26, 2023; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Competitive Contract with PKF O’ Connor Davies, LLP for the period of January 23, 2024 through January 22, 2025 for professional auditing services for the County of Mercer in the total amount not to exceed \$230,000.00; and,

.....
 Clerk to the Board

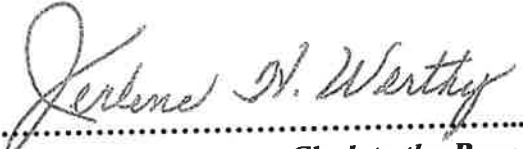
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Melker	X					
Frisby	X				✓		Stokes	X					✓
Lewis	X						Walter	X					
McLaughlin	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved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

-2-

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to "exercise the option to extend" the Competitive Contract to PKF O' Connor Davies, LLP for the period of January 23, 2024 through January 22, 2025 for professional auditing services for the County of Mercer in an amount not to exceed \$230,000.00, on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 20, 2023

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR CONSULTANT SERVICES FOR FINANCIAL ADVISORY SERVICES FOR THE COUNTY OF MERCER. PERIOD: MARCH 1, 2024 TO FEBRUARY 28, 2026.

WHEREAS, PL 1999, C.440 amended the Local Public Contracts Law and created a new category of competitive contracting and said Laws of the State of New Jersey to permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, 40A:11-4.3(a) requires that in order to initiate Competitive Contracting, the governing body shall adopt a Resolution authorizing the use of Competitive Contracting each time specialized goods or services are desired to be contracted; and,

WHEREAS, the County of Mercer seeks to enter into a contract for consultant services for Financial Advisory Services for the period of March 1, 2024 through February 28, 2026; 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 a legend for X, Abs., N.V., Res., and Sec.

-2-

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for consultant services for financial advisory services for the County of Mercer for the period of March 1, 2024 through February 28, 2026; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

November 20, 2023

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS
 AUTHORIZE COMPETITIVE CONTRACTING FOR PROPERTY
 APPRAISAL SERVICES FOR THE COUNTY OF MERCER.
 PERIOD: DECEMBER 1, 2023 THROUGH NOVEMBER 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 property appraisal services for the County of Mercer in accordance with New Jersey Counties Excess Joint Fund requirements for the period of December 1, 2023 through November 30, 2026; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

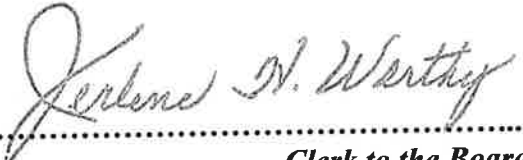
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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


BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes Competitive Contracting for the property appraisal services for the County of Mercer in accordance with New Jersey Counties Excess Joint Fund requirements for the contract period of December 1, 2023 through November 30, 2026; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ANCHOR HOUSE, INC. FOR THE PROVISION OF SHELTER SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$60,000.00 (\$30,000.00 FY24 AND FY25 COUNTY FUNDS PER YEAR)

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

WHEREAS, treatment and shelter services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for Primary and Secondary Prevention, Dispositional, Diversion, Reentry, and Treatment and Shelter Services for juveniles residing in Mercer County, as per Resolution No. 2023-318, adopted April 27, 2023; and,

.....
 Clerk to the Board

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

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

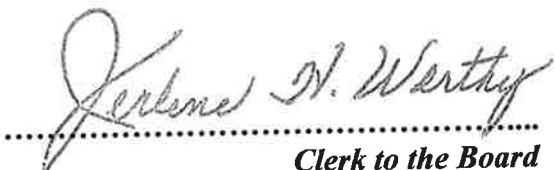
-2-

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

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

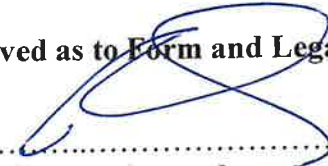
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Anchor House for the provision of shelter services for youth, for the period of January 1, 2024 through December 31, 2025, in the amount of \$60,000.00 (\$30,000.00 FY24 and FY25 County Funds per year).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board of County Commissioners shall forward one (1) certified copy of this Resolution, together with one (1) executed copy of said Contract, to Kim McNear, Executive Director, Anchor House, Inc., 482 Centre Street, Trenton, New Jersey 08611; one (1) to the Mercer County Division of Youth Services; and one (1) to the Mercer County Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM INC., FOR THE PROVISION OF REPRESENTATIVE PAYEE SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$90,000.00 (COUNTY FUNDS)

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

WHEREAS, mental health services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1(b) (2); and,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for representative payee services for Mercer County residents, as per Resolution No. 2023-313, adopted April 27, 2023; and,

.....
 Clerk to the Board

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

-2-

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

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

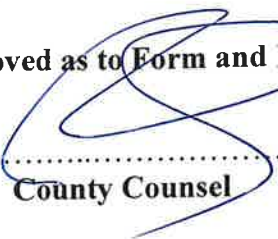
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Arm in Arm, Inc. for the provision of representative payee services, in the amount of \$90,000.00 (County Funds), for the period of January 1, 2024 through December 31, 2024, with an option to extend for one (1) year.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of said Contract to David R. Fox, Executive Director, Arm in Arm, Inc., 1 North Johnston Avenue, Trenton, New Jersey 08609; one (1) to the Mercer County Division of Mental Health; and one (1) to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date



November 20, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BETTER BEGINNINGS DAY CARE CENTER OF EAST WINDSOR/ HIGHTSTOWN, INC., DBA BETTER BEGINNINGS CHILD DEVELOPMENT CENTER TO PROVIDE PRESCHOOL SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$120,000.00 (\$60,000.00 COUNTY FUNDS PER YEAR)

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

WHEREAS, child care services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for child care services for centers serving low-income families, as per Resolution No. 2023-304, adopted April 27, 2023; and,

.....
Clerk to the Board

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

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

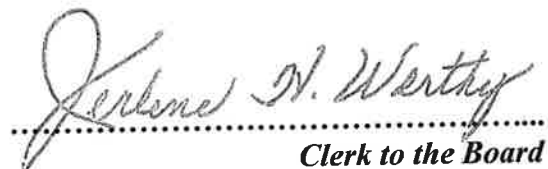
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Better Beginnings Day Care Center of East Windsor/Hightstown, Inc., to provide preschool services for the period of January 1, 2024 through December 31, 2025, in the amount of \$120,000.00 (\$60,000.00 County Funds per year).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Jason Hernandez, Executive Director, Better Beginnings Child Development Center, 318 North Main Street, P.O. Box 187, Hightstown, New Jersey 08520; and one (1) copy to the; Mercer County Division of Community Services and one (1) copy to the Mercer County Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 20, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BIG BROTHERS BIG SISTERS OF MERCER COUNTY FOR THE PROVISION OF PRIMARY PREVENTION-MENTORING PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$96,936.00 (\$48,468.00 FY24 AND FY25 COUNTY FUNDS PER YEAR)

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

WHEREAS, primary and secondary prevention services for juveniles residing in Mercer County 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 Primary and Secondary Prevention, Dispositional, Diversion, Reentry, and Treatment and Shelter Services for juveniles residing in Mercer County, as per Resolution No. 2023-318, adopted April 27, 2023.

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Big Brothers Big Sisters of Mercer County for the provision of primary prevention-mentoring program services for youth, for the period of January 1, 2024 through December 31, 2025, in the amount of \$96,936.00 (\$48,468.00 FY24 and FY25 County Funds per year).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Stephanie Karpowicz, Executive Director, Big Brothers Big Sisters of Mercer County, 535 E. Franklin Street, Trenton, New Jersey 08610; one (1) to the Mercer County Division of Youth Services; and one (1) to the Mercer County Human Services Contract Unit


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 20, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS AND GIRLS CLUB OF MERCER COUNTY, INC., TO PROVIDE AFTER SCHOOL PROGRAMMING. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$86,928.00 (\$43,464.00 COUNTY FUNDS PER YEAR)

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

WHEREAS, child care services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for child care services for centers serving low-income families, as per Resolution No. 2023-304, adopted April 27, 2023; and,

.....
 Clerk to the Board

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

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

-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Boys and Girls Club of Mercer County, Inc., to provide after school programming, for the period of January 1, 2024 through December 31, 2025, in the amount of \$86,928.00 (\$43,464.00 County Funds per year).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Reginald J. Coleman, Chief Executive Officer, Boys and Girls Club of Mercer County, 212 Centre Street, Trenton, New Jersey 08611; one (1) to the Mercer County Division of Community Services; and one (1) to the Mercer County Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 20, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS & GIRLS CLUBS OF MERCER COUNTY FOR THE PROVISION OF SECONDARY PREVENTION AFTERSCHOOL PROGRAMMING/RECREATION SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$51,000.00 (\$25,500.00 FY2024 AND FY2025 COUNTY FUNDS PER YEAR)

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

WHEREAS, primary and secondary prevention services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for Primary and Secondary Prevention, Dispositional, Diversion, Reentry, and Treatment and Shelter Services for juveniles residing in Mercer County as per Resolution No. 2023-318, adopted April 27, 2023; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

-2-

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

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

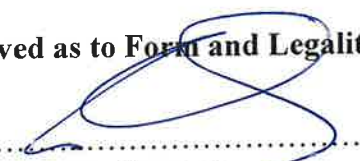
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Boys & Girls Clubs of Mercer County for the provision of secondary prevention afterschool programming/recreation services for youth for the period of January 1, 2024 through December 31, 2025, in the amount of \$51,000.00 (\$25,500.00 FY2024 and FY2025 County Funds per year).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Reginald Coleman, President and CEO, Boys & Girls Clubs of Mercer County, 212 Centre Street, Trenton, New Jersey 08611; to the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS AND GIRLS CLUB OF MERCER COUNTY INC., FOR THE PROVISION OF A SUMMER CAMP PROGRAM. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$100,000.00 (\$50,000.00 COUNTY FUNDS PER YEAR)

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

WHEREAS, child care services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for child care services for centers serving low-income families, as per Resolution No. 2023-305, adopted April 27, 2023; and,

.....
 Clerk to the Board

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

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

-2-

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

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

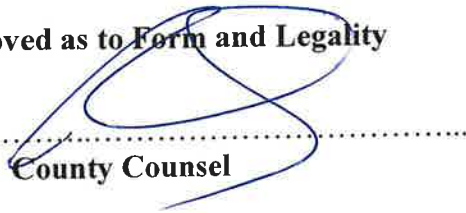
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Boys and Girls Club of Mercer County, Inc., for the provision of a summer camp program, for the period of January 1, 2024 through December 31, 2025, in the amount of \$100,000.00 (\$50,000.00 County Funds per year).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to David E. Anderson, Chief Executive Officer, Boys and Girls Club of Mercer County, Inc., 212 Centre Street, Trenton, New Jersey 08611; and one (1) to the Mercer County Human Services Contract Unit; and one (1) to the Mercer County Division of Community Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

November 20, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES DIOCESE OF TRENTON FOR SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY INCOME (SSI/SSDI) OUTREACH, ACCESS AND RECOVERY (SOAR) CASE MANAGEMENT. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$200,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

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

WHEREAS, specified alcohol and drug abuse treatment services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for SOAR case management, as per Resolution No. 2023-352, adopted May 12, 2023; and,

.....
Clerk to the Board

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

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

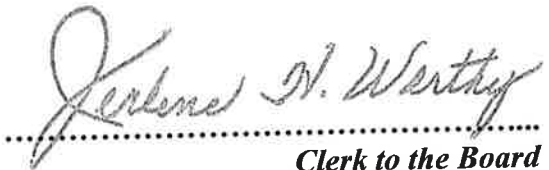
-2-

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said Certification is on file with the Clerk to the Board and made a part hereof, and are contingent upon the inclusion in and adoption of the 2024 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 provision of social security income and social security disability income (SSI/SSDI) outreach, access and recovery (SOAR) case management in the amount of \$200,000.00 (State Funds) (No County Funds), for the period of January 1, 2024 through December 31, 2024, with an option to extend for one year.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Marlene Lao-Collins, Executive Director, Catholic Charities Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08607; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 20, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC YOUTH ORGANIZATION (CYO) OF MERCER COUNTY FOR THE PROVISION OF PRIMARY PREVENTION AFTERSCHOOL PROGRAMMING/RECREATION SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$60,000.00 (\$30,000.00 FY24 AND FY25 COUNTY FUNDS PER YEAR)

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

WHEREAS, primary prevention services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for primary and secondary prevention, dispositional, diversion, reentry, and treatment and shelter services for juveniles residing in Mercer County using various providers located in Mercer County as per Resolution No. 2023-318, adopted April 27, 2023; and,

.....
 Clerk to the Board

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

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

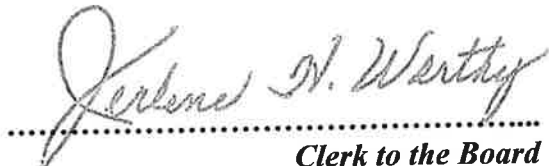
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board of County Commissioners are hereby authorized to execute a Competitive Contract with Catholic Youth Organization (CYO) Mercer County for the provision of primary prevention afterschool programming/recreation services for youth for the period of January 1, 2024 through December 31, 2025, in the amount of \$60,000.00 (\$30,000.00 FY24 and FY25 County Funds per year).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Thomas G. Mladenetz, Executive Director, Catholic Youth Organization (CYO) of Mercer County, 920 South Broad Street, Trenton, New Jersey 08611; one (1) to the Mercer County Division of Youth Services; and one (1) to the Mercer County Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 20, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COURT APPOINTED SPECIAL ADVOCATES (CASA) FOR CHILDREN OF MERCER, INC., FOR THE PROVISION OF CHILD VICTIM SUPPORT SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$160,000.00 (\$80,000.00 FY2024 AND FY2025 COUNTY FUNDS PER YEAR)

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

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

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for Primary and Secondary Prevention, Dispositional, Diversion, Reentry, and Treatment and Shelter Services for juveniles residing in Mercer County, as per Resolution No. 2023-318, adopted April 27, 2023; and,

.....
 Clerk to the Board

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

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

-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Court Appointed Special Advocates (CASA) for the provision of child victim support services for youth, for the period of January 1, 2024 through December 31, 2025, in the amount of \$160,000.00 (\$80,000.00 FY2024 and FY2025 County Funds per year).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board of County Commissioners shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Laura Wall, Executive Director, Court Appointed Special Advocates (CASA) for Children of Mercer, Inc., 1450 Parkside Avenue, Suite 22, Ewing, New Jersey 08638; one (1) to the Mercer County Division of Youth Services; and one (1) to the Mercer County Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

November 20, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE FOR THE PROVISION OF INPATIENT/RESIDENTIAL TREATMENT SERVICES THAT INCLUDE WITHDRAWAL MANAGEMENT, SHORT-TERM RESIDENTIAL, AND HALFWAY HOUSE TREATMENT SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$120,000.00 (\$54,834.00 [STATE FUNDS]; \$65,166.00 [COUNTY FUNDS])

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

WHEREAS, the County of Mercer entered into a Competitive Contract with New Hope Integrated Behavioral Health Care for the provision of inpatient/residential treatment services that include withdrawal management, short-term residential, and halfway house treatment services for the period of January 1, 2023 through December 31, 2023, with an option to extend one (1) year, in the amount of \$120,000.00, as per Resolution No. 2022-830, adopted December 8, 2022; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with New Hope Integrated Behavioral Health Care for the provision of inpatient/residential treatment services that include withdrawal management, short-term residential, and halfway house treatment services, for the period of January 1, 2024 through December 31, 2024, in the amount of \$120,000.00 (\$54,834.00 [State Funds]; \$65,166.00 [County Funds]); and,

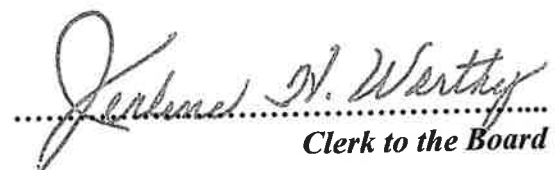
WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for specified alcohol and drug abuse treatment services, as per Resolution No. 2021-366, adopted June 24, 2021; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2024 Mercer County Budget; and,

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

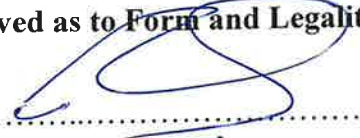
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with New Hope Integrated Behavioral Health Care for the provision of inpatient/residential treatment services that include withdrawal management, short-term residential, and halfway house treatment services, in the amount of \$120,000.00 (\$54,834.00 [State Funds]; \$65,166.00 [County Funds]), for the period of January 1, 2024 through December 31, 2024.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to David Roden, President and Chief Operating Officer, New Hope Integrated Behavioral Health Care, 80 Conover Road, Marlboro, New Jersey 07746; one (1) to the Office on Addiction Services; and one (1) to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF MENTAL HEALTH AND SUBSTANCE USE STABILIZATION SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$112,000.00 (FY24 COUNTY FUNDS)

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

WHEREAS, mental health services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1(b) (2); and,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for psychiatric assessment, crisis intervention, day treatment, outpatient/short term brief counseling, group counseling, and case management services, as per Resolution No. 2023-311, adopted April 27, 2023; and,

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board and made a part hereof, and such funds for this purpose are contingent upon the inclusion in and the adoption of the 2024 Mercer County Budget; 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 Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of County Commissioners, for the awarding of contracts through Competitive Contracting; now, therefore,

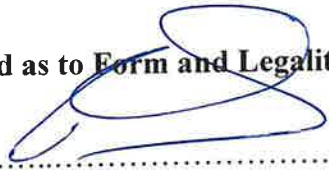
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Oaks Integrated Care, Inc., for the provision of mental health and substance use stabilization services, in the amount of \$112,000.00 (FY24 County Funds), for the period of January 1, 2024 through December 31, 2024, with an option to extend for one year.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of said Contract to Derry Holland, Chief Executive Officer, Oaks Integrated Care, 770 Woodlane Road, Mt. Holly, New Jersey 08060; one (1) to the Mercer County Division of Mental Health; and one (1) to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date



November 20, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF MENTAL HEALTH ASSESSMENT AND BRIEF TREATMENT SERVICES FOR INDIVIDUALS EXPERIENCING HOMELESSNESS. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$112,000.00 (FY24 COUNTY FUNDS)

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

WHEREAS, mental health services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1(b) (2); and,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for psychiatric assessment, crisis intervention, day treatment, outpatient/short term brief counseling, group counseling, and case management services, as per Resolution No. 2023-311, adopted April 27, 2023; and,

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

Clerk to the Board

RECORD OF VOTE

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

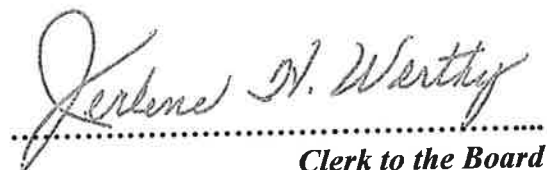
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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


BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Oaks Integrated Care, Inc., for the provision of mental health assessment and brief treatment services for individuals experiencing homelessness, in the amount of \$112,000.00 (FY24 County Funds), for the period of January 1, 2024 through December 31, 2024, with an option to extend for one year.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of said Contract to Derry Holland, Chief Executive Officer, Oaks Integrated Care, 770 Woodlane Road, Mt. Holly, New Jersey 08060; one (1) to the Mercer County Division of Mental Health; and one (1) to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR SENIOR CARE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$11,035.00 (FY24 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, the Board of County Commissioners has approved competitive contracting for psychiatric assessment, crisis intervention, day treatment, outpatient/short term brief counseling, group counseling, and case management services, pursuant to N.J.S.A.40A:11-4.1(b)(2) as per Resolution No. 2023-311, adopted April 27, 2023; and,

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

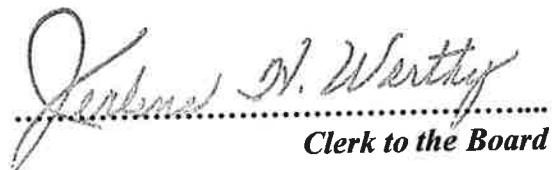
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Oaks Integrated Care for the provision of Senior Care Management services, for the period of January 1, 2024 through December 31, 2024, with an option to extend for one year in the amount of \$11,035.00 (FY24 County Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of said Contract to Derry Holland, LCSW, Oaks Integrated Care, 770 Woodlane Road, Mt. Holly, NJ 08060; one (1) to the Mercer County Division of Mental Health; and one (1) to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

November 20, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH PINNACLE TREATMENT SERVICES NJ-III, LLC, D/B/A HAMILTON TREATMENT SERVICES FOR THE PROVISION OF OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$15,000.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Pinnacle Treatment Services NJ-III, LLC, d/b/a Hamilton Treatment Services for the provision of outpatient treatment services, for a period of January 1, 2023 through December 31, 2023, with an option to extend for one (1) year, in the amount of \$10,000.00, as per Resolution No. 2022-900, adopted December 20, 2022; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Pinnacle Treatment Services NJ-III, LLC, d/b/a Hamilton Treatment Services for outpatient treatment services, for the period of January 1, 2024 through December 31, 2024, in the amount of \$15,000.00 (County Funds); and,

.....
Clerk to the Board

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

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

-2-

WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for specified alcohol and drug abuse treatment services, as per Resolution No. 2021-366, adopted June 24, 2021; and,

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

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

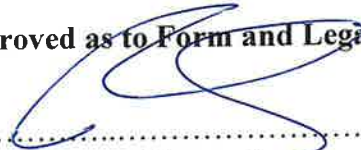
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Pinnacle Treatment Services NJ-III, LLC, d/b/a Hamilton Treatment Services for the provision of outpatient treatment services, in the total amount of \$15,000.00 (County Funds), for the period of January 1, 2024 through December 31, 2024.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Melissa Rullo, Executive Director, Pinnacle Treatment Services NJ-III, LLC, d/b/a Hamilton Treatment Services, 3444 Quakerbridge Road, Building 1A, Hamilton, New Jersey 08619; one (1) to the Office on Addiction Services; and one (1) to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PRINCETON NURSERY SCHOOL, INC., TO PROVIDE PRESCHOOL SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$95,878.00 (\$47,939.00 FY24 AND FY25 COUNTY FUNDS PER YEAR)

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

WHEREAS, child care services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for child care services for centers serving low-income families, as per Resolution No. 2023-304, adopted April 27, 2023; and,

.....
 Clerk to the Board

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

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

-2-

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

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

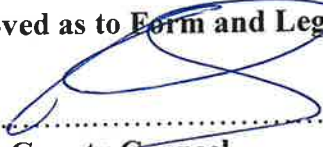
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Princeton Nursery School, Inc. to provide preschool services for the period of January 1, 2024 through December 31, 2025, in the amount of \$95,878.00 (\$47,939.00 FY24 and FY25 County Funds per year).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Kemilola Leanna Jahnke, Executive Director, Princeton Nursery School, 78 Leigh Avenue, Princeton, New Jersey 08542; and one (1) copy of each to the Mercer County Human Services Contract Unit; and one (1) copy of each to the Mercer County Division of Community Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

November 20, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CHILDREN’S HOME SOCIETY OF NEW JERSEY FOR THE PROVISION OF PRIMARY PREVENTION AFTERSCHOOL PROGRAM SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$43,064.00 (\$21,532.00 FY2024 AND FY2025 COUNTY FUNDS PER YEAR)

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

WHEREAS, primary and secondary prevention services for juveniles residing in Mercer County 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 Primary and Secondary Prevention, Dispositional, Diversion, Reentry, and Treatment and Shelter Services for juveniles residing in Mercer County as per Resolution No. 2023-318, adopted April 27, 2023; and,

.....
Clerk to the Board

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

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

-2-

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

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

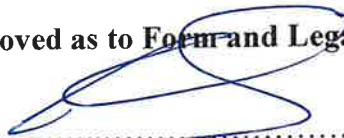
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with The Children's Home Society of New Jersey for the provision of primary prevention afterschool program services for youth for the period of January 1, 2024 through December 31, 2025, in the amount of \$43,064.00 (\$21,532.00 FY2024 and FY2025 County Funds per year).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Donna Pressma, President and CEO, The Children's Home Society of New Jersey, 635 South Clinton Avenue, Trenton, New Jersey 08611; to the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



November 20, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CHILDREN’S HOME SOCIETY OF NEW JERSEY FOR THE PROVISION OF SECONDARY PREVENTION AFTERSCHOOL PROGRAMMING/RECREATION SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$35,000.00 (FY2024 AND FY2025 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, primary and secondary prevention services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for primary and secondary prevention services for juveniles residing in Mercer County as per Resolution No. 2023-318, adopted April 27, 2023; and,

Clerk to the Board

RECORD OF VOTE

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

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

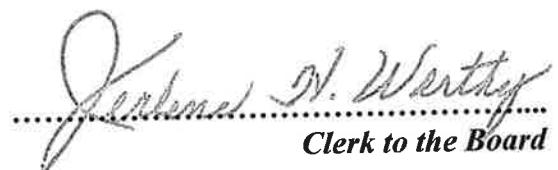
-2-

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

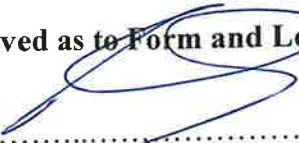
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board of County Commissioners are hereby authorized to execute a Competitive Contract with The Children's Home Society of New Jersey for the provision of secondary prevention afterschool programming/recreation services for youth for the period of January 1, 2024 through December 31, 2025, in the amount of \$35,000.00 (\$17,500.00 per year FY2024 and FY2025 County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Donna Pressma, Executive Director/CEO, The Children's Home Society of New Jersey, 635 South Clinton Avenue, Trenton, New Jersey 08611; to the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



November 20, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF INPATIENT/RESIDENTIAL TREATMENT SERVICES THAT INCLUDE PROGRAM ENHANCEMENTS TO HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$35,000.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with the Rescue Mission of Trenton for the provision of inpatient/residential treatment services that include program enhancements to halfway house services for the period of January 1, 2023 through December 31, 2023, with an option to extend for one (1) year, in the amount of \$72,576.00, as per Resolution No. 2022-831, adopted December 8, 2022; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of inpatient/residential treatment services that include program enhancements to halfway house services, for the period of January 1, 2024 through December 31, 2024, in the amount of \$35,000.00 [County Funds]; and,

Clerk to the Board

RECORD OF VOTE

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

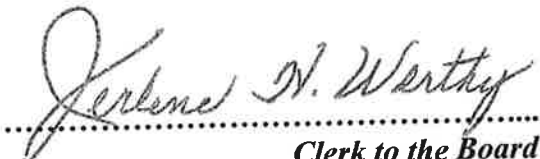
WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for specified alcohol and drug abuse treatment services, as per Resolution No. 2021-366, adopted June 24, 2021; and,

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board and made a part hereof, and such funds for this purpose are contingent upon the inclusion in and the adoption of the 2024 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 exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of inpatient/residential treatment services that include program enhancements to halfway house services, in the total amount of \$35,000.00 (County Funds) for the period of January 1, 2024 through December 31, 2024.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract, to Barrett Young, Executive Officer, The Rescue Mission of Trenton, 98 Carroll Street, Trenton, New Jersey 08609; one (1) to the Mercer County Office on Addiction Services; and one (1) to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
November 20, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF OUTPATIENT SERVICES THAT INCLUDE ENHANCEMENTS. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$25,000.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with the Rescue Mission of Trenton for the provision of outpatient services that include program enhancements for the period of January 1, 2023 through December 31, 2023, with an option to extend for one (1) year, in the amount of \$25,000.00 (County Funds), as per Resolution No. 2022-832, adopted December 8, 2022; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of outpatient services that include program enhancements for the period of January 1, 2024 through December 31, 2024, in the amount of \$25,000.00 (County 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

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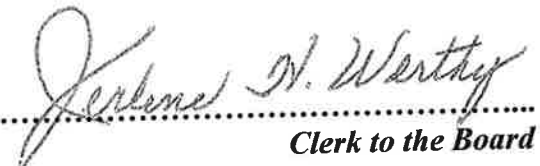
WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for specified alcohol and drug abuse treatment services, as per Resolution No. 2021-366, adopted June 24, 2021; and,

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

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


BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of outpatient services that include program enhancements, in the total amount of \$25,000.00 (County Funds), for the period of January 1, 2024 through December 31, 2024.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Barrett Young, Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton New Jersey 08605-0790; one (1) to the Office on Addiction Services; and one (1) to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF RETURNING CITIZENS COMMUNITY PROGRAM (RCCP) CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$111,000.00 (STATE FUNDS) (NO COUNTY FUNDS])

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

WHEREAS, the County of Mercer entered into a Competitive Contract with The Rescue Mission of Trenton for the provision of Returning Citizens Community Program (RCCP) case management services, for the period of January 1, 2023 through December 31, 2023, with an option to extend for one (1) year, in the amount of \$111,000.00, as per Resolution No. 2023-36, adopted January 26, 2023; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with The Rescue Mission of Trenton for the provision of Returning Citizens Community Program (RCCP) case management services, for the period of January 1, 2024 through December 31, 2024 in the amount of \$111,000.00 (State Funds) (No County Funds); and,

.....
 Clerk to the Board

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

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

-2-

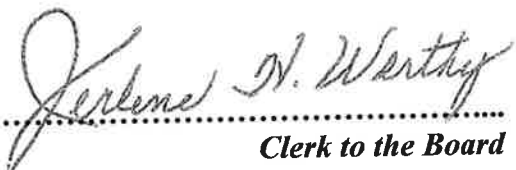
WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for Inmate Community Re-entry Program services, as per Resolution No. 2021-368, adopted June 24, 2021; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with The Rescue Mission of Trenton for the provision of Returning Citizens Community Program (RCCP) case management services, in the total amount of \$111,000.00 (State Funds) (No County Funds), for the period of January 1, 2024 through December 31, 2024.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Barrett Young, Chief Executive Officer, The Rescue Mission of Trenton, 98 Carroll Street, Trenton, New Jersey 08609; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Mercer County Office on Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date November 20, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF TEAM CARE COORDINATOR SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$132,000.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with the Rescue Mission of Trenton for the provision of team care coordinator services for the period of January 1, 2023 through December 31, 2023, with an option to extend for one (1) year, in the amount of \$132,000.00, as per Resolution No. 2022-833, adopted December 8, 2022; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of team care coordinator services, for the period of January 1, 2024 through December 31, 2024 in the amount of \$132,000.00 [County Funds]; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

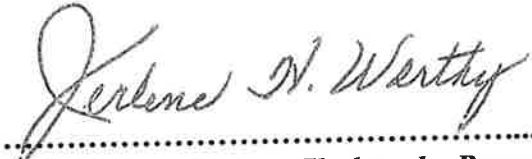
WHEREAS, the Mercer County Board of County Commissioners has approved Competitive Contracting for specified alcohol and drug abuse treatment services, as per Resolution No. 2021-367, adopted June 24, 2021; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of team care coordinator services, in the total amount of \$132,000.00 [County Funds], for the period of January 1, 2024 through December 31, 2024.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Barrett Young, Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, Trenton New Jersey 08609; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Office on Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2023

AMEND RESOLUTION NO. 2022-904, ADOPTED DECEMBER 20, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF THE 2022 RECOVERY SUPPORT SERVICES MOBILE UNIT. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY \$122,979.00 (STATE FUNDS) FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023." REVISED TOTAL AMOUNT: \$756,680.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Competitive Contract with Rescue Mission of Trenton for the provision of Recovery Support Services Mobile Unit, for the period of May 1, 2022 through December 31, 2022, with an option to extend for one (1) year, in the amount of \$343,701.00, as per Resolution No. 2022-517, adopted July 14, 2022; and

WHEREAS, the original contract in the amount of \$343,701.00 expired on December 31, 2022; and,

WHEREAS, the County of Mercer exercised the Option to Extend the Competitive Contract with The Rescue Mission of Trenton, for the 2022 Recovery Support Services Mobile Unit, in the total amount of \$290,000.00 (State Funds) (No County Funds), for the period of January 1, 2023 through December 31, 2023, as per Resolution No. 2022-904, adopted December 20, 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. 1 to the Option to Extend the Competitive Contract is now required to increase funding in the amount of \$122,979.00 (State Funds) for the period of January 1, 2023 through December 31, 2023, resulting in a new Contract total of \$412,979.00, for the purchase of the vehicle;

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

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

WHEREAS, the Local Public Contracts Law (N.J.S.A: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. 2022-904, adopted December 20, 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 Option to Extend the Competitive Contract with Rescue Mission of Trenton, to increase funding in the amount of \$122,979.00 (State Funds) for the period of January 1, 2023 through December 31, 2023, for the provision of Recovery Support Services Mobile Unit, resulting in a revised total amount of \$756,680.00 (State Funds) (No County Funds).
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, together with an executed copy of said Contract to Barrett Young, Executive Director, The Rescue Mission of Trenton, 98 Carroll Street, Trenton, New Jersey 08609; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Mercer County Office on Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

November 20, 2023

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

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

WHEREAS, this grant will provide the Mercer County Department of Human Services, Division of Public Health with the funding for staff, equipment and supplies for public health areas of communicable disease control, chronic disease and injury prevention, environmental public health and maternal, child and family services; and,

.....
 Clerk to the Board

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

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

-2-

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

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to accept a Grant Award from the State of New Jersey, Department of Health, Office of Local Public Health for the 2024 County Health Infrastructure Funding (CHIF) Grant (#OLPH24CHI017) in the amount of \$853,653.00 for the period of July 1, 2023 through June 30, 2024; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, together with two (2) executed copies of the Grant Award to Brooke Beck, Contract Administrator, Division of Public Health for further distribution; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

November 20, 2023
.....

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

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

WHEREAS, the County of Mercer desires to further the public interest by accepting this grant award from the State of New Jersey, Department of Health, Office of Local Public Health for the Strengthening Pathway B Grant; and,

WHEREAS, the County of Mercer is desirous of entering into a Strengthening Pathway B Grant Contract with the State of New Jersey, Department of Health, Office of Local Public Health in the amount of \$89,365.00 (State Funds) (No County 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

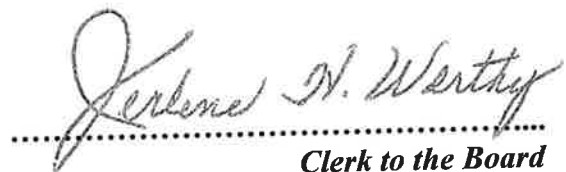
-2-

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

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

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

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, together with two (2) executed copies of the Grant Award to Brooke Beck, Contract Administrator, Division of Public Health for further distribution; 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 November 20, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT RENEWAL APPLICATION WITH THE STATE OF NEW JERSEY DEPARTMENT OF HEALTH FOR THE COMMUNITY PARTNERSHIP FOR HEALTHY ADOLESCENTS SERVICES PROJECT. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$40,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the New Jersey Department of Health (DHS), Division of Family Services has made funds available to the County of Mercer in the amount of \$40,000.00 for the Community Partnership for Healthy Adolescents Project (Traumatic Loss Prevention Services), for the period of July 1, 2023 through June 30, 2024; and,

WHEREAS, the County of Mercer is desirous of submitting a Community Partnership for Healthy Adolescents Project (Traumatic Loss Prevention Services) Grant Renewal application; and,

WHEREAS, the services to be continued under the Grant Renewal will enable adolescents, their families and the general community in Mercer County to cope with the before and after effects of traumatic loss and sudden violent death situations especially affecting children and teenage populations; now, therefore,

.....
 Clerk to the Board

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

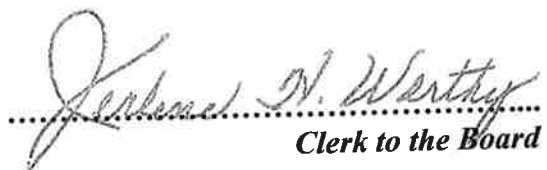
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

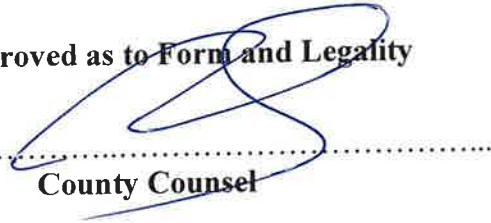
BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to submit a Grant Renewal Application with the New Jersey Department of Health, Division of Family Services for the Community Partnership for Healthy Adolescents Project (Traumatic Loss Prevention Services), in the amount of \$40,000.00 (State Funds) (No County Funds) for the period of July 1, 2023 through June 30, 2024; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, together with two (2) executed copies of the Contract Renewal to Janka Maya, Project Coordinator, Mercer County Division of Mental Health for further distribution; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

November 20, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH LAWRENCE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$13,012.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, Lawrence Township and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the provision of Municipal Alliance programming and coordination for drug and alcohol prevention and education; and,

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

WHEREAS, it is understood that the County of Mercer and Lawrence Township are entering into this Agreement in an effort to maximize benefits and improve municipal and county-wide drug and alcohol prevention and education services; and,

.....
Clerk to the Board

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

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

-2-

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

WHEREAS, Lawrence Township accepts the obligation to provide Municipal Alliance coordination and monitoring of the quarterly costs of activities; now, therefore,

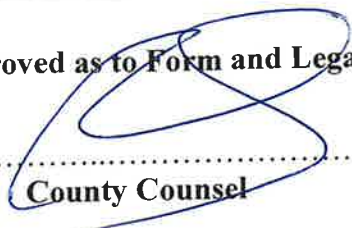
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Lawrence Township, for the provision of Municipal Alliance programming and coordination for drug and alcohol prevention and education services in the amount of \$13,012.00 (State Funds) (No County Funds), for the period of July 1, 2023 through June 30, 2024; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of said Agreement to the Office of Addiction Services for further distribution; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH PRINCETON FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING AND COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. AMOUNT: \$19,758.00. (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, Princeton and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the provision of Municipal Alliance Programming for drug and alcohol prevention and education; and,

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

WHEREAS, it is understood that the County of Mercer and Princeton are entering into this Agreement in an effort to maximize benefits and improve municipal and county-wide drug and alcohol prevention and education services; and,

.....
 Clerk to the Board

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

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

-2-

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

WHEREAS, Princeton accepts the obligation to provide Municipal Alliance Programming and monitoring of the quarterly costs of activities; now, therefore;

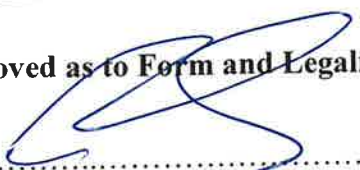
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Princeton, for the provision of municipal alliance programming and coordination for drug and alcohol prevention and education services, in the amount of \$19,758.00 (State Funds) (No County Funds), for the period of July 1, 2023 through June 30, 2024; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to the Office of Addiction Services for further distribution; 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 November 20, 2023



.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF THE ADULT PROTECTIVE SERVICES PROGRAM. PERIOD: JANUARY 1, 2023 THROUGH SEPTEMBER 30, 2024. AMOUNT: \$116,125.00 [FEDERAL AMERICAN RESCUE PLAN (ARP) ADULT PROTECTIVE SERVICES (APS) FUNDS]

WHEREAS, the Mercer County Board of Social Services and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the provision of the Adult Protective Services Program; and,

WHEREAS, it is understood that the County of Mercer and the Mercer County Board of Social Services are entering into this Agreement in an effort to maximize benefits and improve adult protective services in Mercer County; and,

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

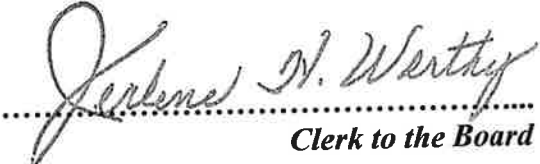
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Mercer County Board of Social Services accepts the obligation to provide adult protective services to Mercer County older adults, age 60 and older; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Mercer County Board of Social Services, for the provision of the adult protective services program, for the period of January 1, 2023 through September 30, 2024, in the amount of \$116,125.00 [Federal American Rescue Plan (ARP) Adult Protective Service (APS) Funds].

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Jeffrey M. Mascoll, Director of Welfare, Mercer County Board of Social Services, 200 Woolverton Street, P.O. Box 1450, Trenton, New Jersey 08650-2099; the Mercer County Department of Human Services Contract Unit; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Office of Shared Services; and the Mercer County Office on Aging/ADRC.


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Clerk to the Board

Approved as to Form and Legality

Date November 20, 2023

.....
 County Counsel

AMEND RESOLUTION NO. 2022-48, ADOPTED JANUARY 27, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF THE MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT. "AMEND RESOLUTION TO INCREASE THE AGREEMENT AMOUNT BY AN ADDITIONAL \$29,958.00 [FEDERAL TITLE III-E FUNDS] FOR THE PERIOD OF JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. REVISED TOTAL AMOUNT: \$410,697.00 (AMENDMENT NO. 2)

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the Mercer County Board of Social Services, for the provision of the Certified Home Health Aide and Family Caregiver Support Project, for the period of January 1, 2022 through December 31, 2023, with an option to extend for one year, in the amount of \$304,200.00, as per Resolution No. 2022-48, adopted January 27, 2022; and,

WHEREAS, an Amendment No. 1 to the Shared Services Agreement was required to reflect an increase in the amount of \$76,539.00 (Federal Title III-E Funds) for the period of January 1, 2022 through December 31, 2022, resulting in a revised total amount of \$380,739.00; and,

WHEREAS, an Amendment No. 2 to the Shared Services Agreement is now required to reflect an increase in the amount of \$29,958.00 (Federal Title III-E Funds) for the period of January 1, 2023 through December 31, 2023, resulting in a revised total amount of \$410,697.00; and,

Clerk to the Board

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

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

-2-

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

WHEREAS, funds for this purpose are available in the 2023 Mercer County Budget and such funds are contingent upon the inclusion in and the adoption of the 2024 Mercer County Budget; and,

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

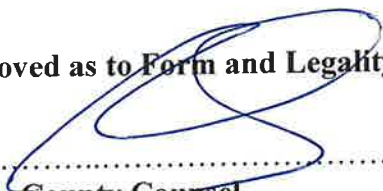
BE IT RESOLVED, that:

1. Resolution No. 2022-48, adopted January 27, 2022 be and is hereby amended (Amendment No. 2).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 2 to the Shared Services Agreement with the Mercer County Board of Social Services to increase funding in the amount of \$29,958.00 (Federal Title III-E Funds) for the period of January 1, 2023 through December 31, 2023, for the provision of the Certified Home Health Aide and Family Caregiver Support Project, resulting in a revised total amount of \$410,697.00.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Agreement to Jeffrey M. Mascoll, Director of Welfare, Mercer County Board of Social Services, 200 Woolverton Street, P.O. Box 1450, Trenton, New Jersey 08650; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Mercer County Office on Aging/ADRC.


.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

November 20, 2023
.....

AMEND RESOLUTION NO. 2022-717, ADOPTED OCTOBER 13, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH MOMENTIVE, INC., (DBA SURVEY MONKEY [SVMK]) TO INCREASE THE AVAILABLE PROGRAMS FROM THIRTY (30) TO FIFTY (50) PROGRAMS PER YEAR AT AN ADDITIONAL COST OF \$13,969.32 (\$6,984.66 GRANT FUNDS) (\$1,746.25 FY24 COUNTY FUNDS) (\$5,238.51 FY25 COUNTY FUNDS). REVISED TOTAL AMOUNT: \$66,623.02. PERIOD: DECEMBER 15, 2023 THROUGH SEPTEMBER 27, 2025. (AMENDMENT NO. 2)

WHEREAS, the County of Mercer entered into a Proprietary Software Maintenance and Support Agreement with Momentive, Inc. (dba Survey Monkey, Inc. [SVMK]) for a web-based RFP and contract management portal for the Mercer County Department of Human Services for the period of September 28, 2022 through September 27, 2025 in the amount of \$37,800.00, as per Resolution 2022-717, adopted October 13, 2022; and,

WHEREAS, an Amendment No. 1 was required to the Proprietary Software Maintenance and Support Agreement to increase the annual number of programs available to launch RFPs for the period of December 28, 2022 through September 27, 2025, at an increased amount of \$14,853.70 for a revised total in the amount of \$52,653.70, as a result of identifying the need for additional programs (RFPs), as per Resolution 2022-841, adopted December 8, 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 is now required to the Proprietary Software Maintenance and Support Agreement to upgrade the subscription to the Enterprise Plus package to increase the annual number of RFP programs available to launch from 30 to 50 for the period of December 15, 2023 through September 27, 2025, at an increased amount of \$13,969.32 for a revised total in the amount of \$66,623.02, as a result of identifying the need for additional programs (RFPs) and enhanced services;

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

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

BE IT RESOLVED, that:

1. Resolution No. 2022-717, adopted October 13, 2022, be and is hereby amended (Amendment No. 2).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 2 to the Proprietary Software Maintenance and Support Agreement with Momentive, Inc., (dba Survey Monkey [SVMK]) to increase the available programs from thirty (30) to fifty (50) per year at an additional cost of \$13,969.32 for a revised total in the amount of \$66,623.02 for the period of December 15, 2023 through September 27, 2025.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of the Agreement to the Department of Human Services Contract Unit for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 20, 2023

County Counsel

AMEND RESOLUTION NO. 2022-560, ADOPTED NOVEMBER 10, 2021 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH BRUNO ASSOCIATES INC. TO PROVIDE GRANT OBTAINMENT CONSULTANT SERVICES FOR THE COUNTY OF MERCER. PERIOD: JULY 1, 2022 THROUGH JUNE 30, 2024 WITH AN OPTION TO EXTEND ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$96,000.00. ALL TERMS AND CONTRACT AMOUNT REMAINS THE SAME (CC2022-04) (AMENDMENT NO. 1)

WHEREAS, the County of Mercer entered into a Competitive Contract with Bruno Associates Inc. for Grant Obtainment Consultant Services for the County of Mercer, for the period of July 1, 2022 through June 30, 2024 with an option to extend one (1) year, for a total amount not to exceed \$96,000.00; as per Resolution No. 2022-560, adopted August 18, 2020; and,

WHEREAS, the County of Mercer has determined to utilize ARPA revenue loss funds for these services; and,

WHEREAS, an Amendment No. 1 to the Competitive Contract is now required to reflect that the Contract is being funded by American Rescue Plan Act (hereinafter "ARPA") funds and the addition of the ARPA provisions are now included as part of the Contract; 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 such funds are available in the 2023 Mercer County Budget and contingent upon the inclusion in and adoption of the 2024 Mercer County Budget; now, therefore,

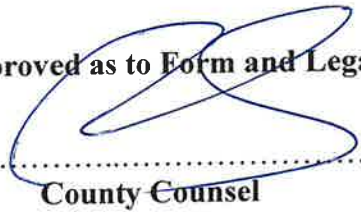
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Bruno Associates Inc. for grant obtainment services to reflect that the contract will be funded in whole by federal award number SLFRP4580 awarded to Mercer County by the U.S. Department of the Treasury by funds from the American Rescue Plan Act (hereinafter "ARPA") and the addition of the ARPA provisions are now included as part of the Contract; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



November 20, 2023

County Counsel

AMEND RESOLUTION NO. 2023-393 ADOPTED MAY 25, 2023 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH BABYJOE ENTERTAINMENT GROUP INC., DBA MUSIC PLUS CO., TO PROVIDE ENTERTAINMENT CONSULTANT SERVICES FOR THE MERCER COUNTY DIVISION OF CULTURE & HERITAGE. PERIOD: MAY 1, 2023 THROUGH APRIL 30, 2024 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMEND RESOLUTION TO INCREASE BUDGET AMOUNT BY \$22,191.52 REVISED CONTRACT AMOUNT: \$107,191.52. CONTRACT TERMS AND PERIOD REMAIN THE SAME. (AMENDMENT NO.1) (CC2023-08) (STATE FUNDS)

WHEREAS, the County of Mercer entered into a Competitive Contract with BabyJoe Entertainment Group Inc., DBA Music Plus Co., for entertainment consultant services for the Mercer County Division of Culture & Heritage for the period of May 1, 2023 through April 30, 2024 with an Option to Extend for a one (1) year period in an amount not to exceed \$85,000.00 as per Resolution No. 2023-393 adopted May 25, 2023; and,

WHEREAS, an Amendment (Amendment No. 1) to the Competitive Contract is now required to reflect payment for additional services that were required during the Mercer County Latino Festival which took place September 9, 2023; in the amount of \$22,191.52; for a revised total amount of \$107,191.52; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, the 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 said funds are available in the 2023 Mercer County Budget; now, therefore,

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

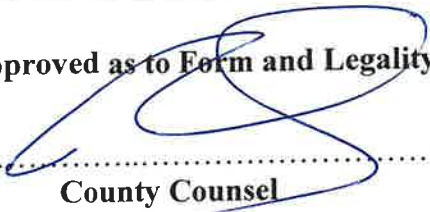
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Competitive Contract BabyJoe Entertainment Group Inc. DBA Music Plus Co., 235 Park Avenue, Manalapan, NJ 07726 for entertainment consultant services for the Mercer County Division of Culture & Heritage for the period of May 1, 2023 through April 30, 2024 with an option to extend for a one (1) year period, to increase the amount by \$22,191.52 for a revised total amount not to exceed \$107,191.52; and,
2. Resolution No. 2023-393, adopted May 25, 2023, is hereby amended. (Amendment No. 1)
3. The Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Agent and the Division of Culture and Heritage for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

November 20, 2023

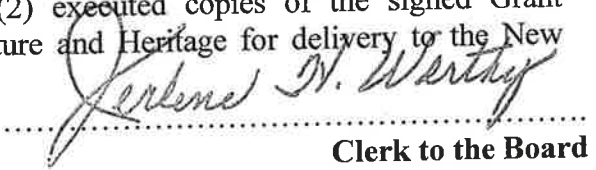
COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CO-SPONSORSHIP GRANT AGREEMENT WITH THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR THE DIVISION OF CULTURE AND HERITAGE TO ADMINISTER THE 58th ANNUAL STATEWIDE SENIOR CITIZEN ART SHOW; GRANT AMOUNT: \$30,000.00; PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024

WHEREAS, the County of Mercer was approved for a Co-Sponsorship Grant with the New Jersey State Council on the Arts for funds in the amount of \$30,000.00 for the Cultural and Heritage Commission to administer the 58th Annual Statewide Senior Citizen Art Show (SAS); and,

WHEREAS, the Mercer County Division of Cultural and Heritage has deemed it advantageous to co-sponsor with the New Jersey State Council on the Arts to administer the 58th Annual Statewide Senior Citizen Art Show (SAS); now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to accept grant funds from the New Jersey State Council on the Arts in the amount of \$30,000.00, 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 and two (2) executed copies of the signed Grant Application to the Mercer County Division of Culture and Heritage for delivery to the New Jersey State Council on the Arts.



Clerk to the Board

RECORD OF VOTE

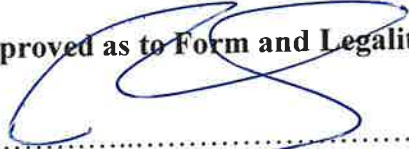
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Melker	X					
Frisby	X				✓		Stokes	X					✓
Lewis	X						Walter	X					
McLaughlin	X												

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

Approved as to Form and Legality

Date

November 20, 2023



.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE COLLEGE OF NEW JERSEY SMALL BUSINESS DEVELOPMENT CENTER FOR THE PURPOSE OF PROVIDING TECHNICAL ASSISTANCE AND COUNSELING SERVICES TO ENGLISH SMALL BUSINESSES IN MERCER COUNTY. AMOUNT NOT TO EXCEED: \$38,000.00 (TWO ANNUAL PAYMENTS OF \$19,000.00). PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025

WHEREAS, there exists a need for technical assistance and business counseling services for the English members of the small business community seeking to start or grow a business in Mercer County; and,

WHEREAS, the Small Business Development Center at the College of New Jersey, which is a State facility, with offices located at 200 Pennington Road, Ewing, New Jersey 08628 has submitted a proposal for providing the services for the period of January 1, 2024 through December 31, 2025; and,

WHEREAS, this Agreement may be negotiated and awarded by Resolution and without advertising for bid if it is to be made or entered into with an agency of the State of New Jersey as permitted through the local public contract law 40A:11-1 et seq.; 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												

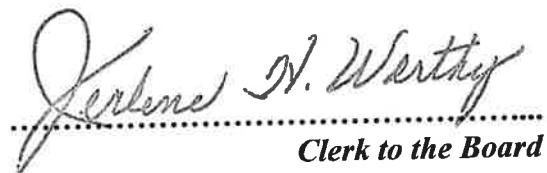
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute an Agreement with The College of New Jersey Small Business Development Center to provide technical assistance and business counseling to the English members of the small business community in the amount of \$38,000.00 for the period of January 1, 2024 through December 31, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with an executed copy of the Agreement, to the Office of Economic Development for further disposition.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 20, 2023

County Counsel

AMEND RESOLUTION NO. 2022-856 ADOPTED DECEMBER 8, 2022 COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT WITH BUSINESS INFORMATION SYSTEMS DBA BIS DIGITAL INC., FOR THE AUDIO AND VIDEO UPGRADE FOR THE MERCER COUNTY BOARD OF COMMISSIONERS. AMEND RESOLUTION TO INCREASE AMOUNT BY \$16,534.19. REVISED TOTAL AMOUNT: \$35,914.16. (AMENDMENT NO. 1)

WHEREAS, the County of Mercer entered into a agreement with Business Information Systems dba BIS Digital Inc., for the Audio and Video upgrade for the Mercer County Board of Commissioners in a total amount not to exceed \$19,379.97 as per Resolution No.2022-856 adopted December 8, 2022; and,

WHEREAS, an Amendment No. 1 is now required as additional funds are required for further upgrades to the audio video systems used by the Mercer County Commissioners during monthly commissioner meetings; and,

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

Clerk to the Board

RECORD OF VOTE

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

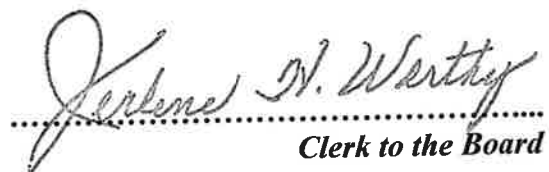
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

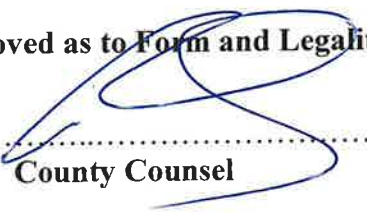
1. Resolution No. 2022-856, adopted December 8, 2022, is hereby amended (Amendment No. 1)
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Agreement with Business Information Systems dba BIS Digital Inc., 1350 NE 56th Street, Suite 300, Fort Lauderdale, FL. 33334 for the audio and video upgrade for the Mercer County Board of Commissioners to increase the amount by \$16,534.19 for a revised total amount of \$35,914.16.
3. The Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Agent and the Mercer County Department of Information Technology.


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Clerk to the Board

Approved as to Form and Legality

Date

November 20, 2023



 County Counsel

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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TOSHIBA BUSINESS SOLUTIONS/CARD DATA SYSTEMS FOR THE PURCHASE OF A HIGH SECURITY CREDENTIALING SYSTEM FOR THE COUNTY FIRST RESPONDER THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM. AMOUNT NOT TO EXCEED: \$19,500.00

WHEREAS, Resolution No. 2017-411, adopted September 14, 2017, authorizes Mercer County to participate in the Educational Services Commission of New Jersey Cooperative Pricing System and N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing; and,

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

WHEREAS, the County of Mercer will enter into a contract with Toshiba Business Solutions/Card Data Systems, 319 Commerce Court, Suite 108, Pottstown, PA 19464, for the purchase of a High Security Credentialing System for the County First Responders to be used by Emergency Management; and,

.....
 Clerk to the Board

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

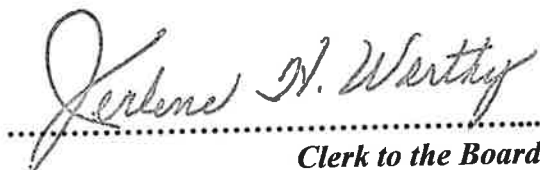
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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


BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a contract with Toshiba Business Solutions/Card Data Systems for the purchase of a High Security Credentialing System for the County First Responders to be used by Emergency Management in an amount not to exceed \$19,500.00, pursuant to all conditions of the County of Bergen Cooperative Pricing System Contract for the County of Mercer; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of the Resolution along with an executed copy of the Agreement to the Purchasing Agent, and two (2) copies of each to the County Office of Emergency Management.


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Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

November 20, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZE THE HIRING OF TEMPORARY ENTRY-
LEVEL LAW ENFORCEMENT CANDIDATES IN
ACCORDANCE WITH P.L. 2021, C.406.

WHEREAS, the Mercer County Correction Center has been suffering from a severe shortage of County Correctional Police Officers and is in need of additional officers to staff the Correction Center adequately and safely; and,

WHEREAS, Mercer County was unable to fill vacant County Correctional Police Officer positions by utilizing eligible lists promulgated by the New Jersey Civil Service Commission; and,

WHEREAS, the New Jersey Civil Service Commission granted Mercer County Administrative Relief to grant temporary appointments to the title of County Correctional Police Officer on March 25, 2022, until P.L. 2021, c. 406 became effective on July 18, 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, in accordance with P.L. 2021, c.406, The New Jersey Civil Service Commission exempted from the requirement to take an examination for an entry-level law enforcement officer position, entry-level sheriff's officer position, or entry-level State or county correctional police officer position a person who successfully completes a full Basic Course for Police Officers training course or a full Basic Course for Correction Officers training course at a school approved and authorized by the New Jersey Police Training commission within nine months from the date of hire as a temporary entry-level officer; now, therefore,

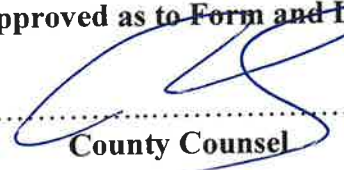
BE IT RESOLVED, that;

1. The County Executive and Clerk to the Board hereby authorize the hiring of temporary entry-level law enforcement officers exempt from the requirement to take an examination in accordance with P.L. 2021, c.406 for the Mercer County Correction Center and the Mercer County Sheriff's Department.
2. Said hiring shall be done in accordance with established hiring procedures.
3. The Clerk to the Board shall forward a certified copy of this Resolution to the Director of Personnel and to the County Administrator.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2023

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO PACKETTALK FOR THE EMEREGENY CAMERA REPAIR PERFORMED FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. TOTAL AMOUNT: \$68,000.00

WHEREAS, the Mercer County Prosecutor's Office had a need to request an emergency camera repair that was impacted by severe weather; and,

WHEREAS, in accordance with the New Jersey Local Public Contracts Law (N.J.S.A.40A:11-6) any contract may be awarded for a contracting unit without public advertising for bids and bidding therefor; notwithstanding that the contract price will exceed the bid threshold when an emergency is affecting the public health, safety or welfare and requires the immediate delivery of goods or the performance of services; 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 said funds are available in the 2023 Mercer County Budget; now, therefore,

.....
 Clerk to the Board

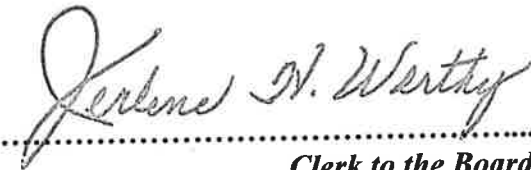
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Melker	X					
Frisby	X				✓		Stokes	X					✓
Lewis	X						Walter	X					
McLaughlin	X												

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

-2-

BE IT RESOLVED, that the Mercer County Board of County Commissioners hereby authorizes payment to Packettalk, 163 Stuyvesant Avenue, Lyndhurst, NJ 07071, for completion of the emergency camera repair, in the total amount of \$68,000.00; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 20, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF GENOVA BURNS, LLC, TO REPRESENT MERCER COUNTY AND THE MERCER COUNTY EXECUTIVE, BRIAN M. HUGHES IN THE MATTER OF KEVIN BANNON V. BRIAN M. HUGHES, ET AL. AMOUNT NOT TO EXCEED: \$10,000.00 PERIOD: NOVEMBER 1, 2023 THROUGH OCTOBER 31, 2024 (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$10,000.00; and,

WHEREAS, Genova, Burns, LLC, 494 Broad Street, Newark, New Jersey 07102-3230 has agreed to provide the services described in the Professional Services Agreement for an amount not to exceed \$10,000.00, for the period of November 1, 2023 through October 31, 2024; and,

Clerk to the Board

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

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

-2-

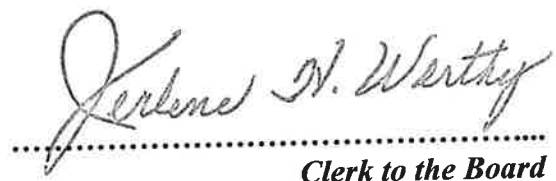
WHEREAS, Genova Burns, LLC has completed and submitted a Political Contribution Disclosure Certification which certifies Genova Burns, LLC has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which was in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

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

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

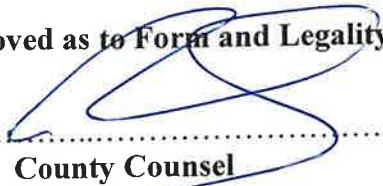
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with Genova Burns, LLC to represent Mercer County Executive Brian M. Hughes in the matter of Kevin Bannon v. Brian M. Hughes, et al, in an amount not to exceed \$10,000.00, for the period of November 1, 2023 through October 31, 2024.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law; and,
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract to Genova Burns and Mercer County Counsel’s Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

November 20, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF GENOVA BURNS, LLC, TO REPRESENT MERCER COUNTY CLERK PAULA SOLLAMI-COVELLO IN THE MATTER OF CONFORTI V. HANLON, ET AL. AMOUNT NOT TO EXCEED: \$10,000.00 PERIOD: SEPTEMBER 1, 2023 – AUGUST 31, 2024. (COUNTY FUNDS)

WHEREAS, there exists a need for professional legal services to represent Mercer County Clerk Paula Sollami-Covello in the matter of Conforti v. Hanlon, et al., United States District Court Case No. 20-cv-8267; and,

WHEREAS, Genova, Burns, LLC, 494 Broad Street, Newark, New Jersey 07102-3230 has agreed to provide the services described in the Professional Services Agreement in an amount not to exceed \$10,000.00, for the period of September 1, 2023 through August 31, 2024; and,

.....
Clerk to the Board

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

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

-2-

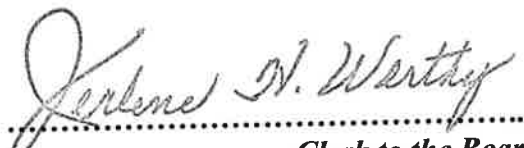
WHEREAS, Genova Burns, LLC has completed and submitted a Political Contribution Disclosure Certification which certifies Genova Burns, LLC has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which was not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

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

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

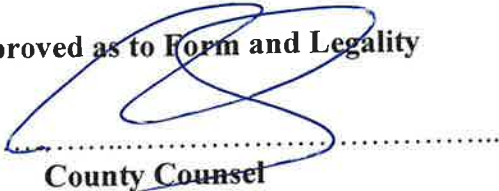
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with Genova Burns, LLC to represent Mercer County Clerk Paula Sollami-Covello in the matter of Conforti v. Hanlon, et al, United States District Court Case No. 20-cv-8367 in an amount not to exceed \$10,000.00 for the period of September 1, 2023 through August 31, 2024 (County Funds).
2. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law; and,
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract, to Genova Burns, LLC and Mercer County Counsel’s Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

November 20, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LAW OFFICES OF KEVIN M. WOLFE TO PROVIDE ASSISTANCE TO THE MERCER COUNTY SURROGATE’S OFFICE WITH DIFFICULT AND UNCOMMON COURT SUBMISSIONS AND TO ASSIST AND SUPPORT THE HANDLING OF THE SUPERIOR COURT, PROBATE PART CALENDAR. AMOUNT NOT TO EXCEED: \$75,000.00. PERIOD: SEPTEMBER 1, 2023 THROUGH AUGUST 31, 2024. (COUNTY FUNDS)

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

WHEREAS, the County of Mercer has determined and certified in writing that the value of the acquisition will not exceed \$75,000.00; and,

WHEREAS, the Law Offices of Kevin M. Wolfe, 17 Colleen Circle, Ewing, New Jersey 08638 have agreed to provide assistance to the Mercer County Surrogate’s Office regarding difficult and uncommon court submissions and assist in the handling of the Superior Court Probate Part Calendar, in an amount not to exceed \$75,000.00, for the period of September 1, 2023 through August 31, 2024; and,

.....
Clerk to the Board

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

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

-2-

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

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

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

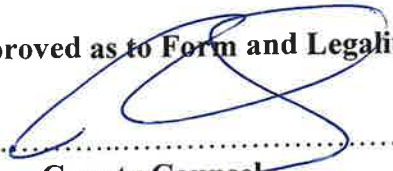
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement (awarded through a “non-fair and open process”), with the Law Offices of Kevin M. Wolfe to provide assistance to the Mercer County Surrogate’s Office with difficult and uncommon court submissions, and assist in the handling of the Superior Court, Probate Part Calendar, in an amount not to exceed \$75,000.00, for the period September 1, 2023 through August 31, 2024 (County Funds).
2. This Contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. The Political Contribution Disclosure Certification and the Determination of Value shall be placed on file with this Resolution.
4. Notice of this Resolution shall be published in The Trenton Times, Trenton New Jersey, within ten (10) days of passage, as required by Law.
5. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract to The Law Offices of Kevin M. Wolfe, the Surrogate’s Office, and to the County Counsel’s Office.


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Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

November 20, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY IN THE MATTER OF NICOLE BALDWIN V. COUNTY OF MERCER AMOUNT NOT TO EXCEED: \$20,000.00. PERIOD: OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024 (COUNTY FUNDS)

WHEREAS, there exists a need for professional legal services to represent Mercer County in the matter of Nicole Baldwin v. County of Mercer; and,

WHEREAS, The Lenox Law Firm, 136 Franklin Corner Road, Unit B2, Lawrenceville, NJ 08648 has agreed to provide the services described in the Professional Services Agreement in an amount not to exceed \$20,000.00, for the period of October 1, 2023 through September 30, 2024; and,

.....
Clerk to the Board

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

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

-2-

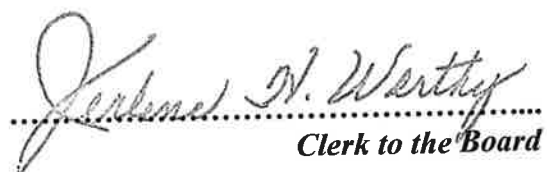
WHEREAS, The Lenox Law Firm has completed and submitted a Political Contribution Disclosure Certification which certifies Genova Burns, LLC has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which was not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

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

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

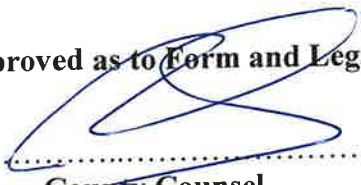
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Service Contract with The Lenox Firm, to represent Mercer County in the matter of Nicole Baldwin v. County of Mercer in an amount not to exceed \$20,000.00 for the period of October 1, 2023 - September 30, 2024; and,
2. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward executed copies of the Contract, along


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Clerk to the Board

Approved as to Form and Legality

Date



November 20, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LENOX LAW FIRM TO DEFEND THE COUNTY AND DEPUTY ADMINISTRATOR/EXECUTIVE DIRECTOR OF THE MERCER COUNTY PARK COMMISSION AARON T. WATSON IN CERTAIN LITIGATION ENTITLED KRISTIN LITTLE V. MERCER COUNTY, ET AL. DOCKET NO. MER-L-1815-22. AMOUNT NOT TO EXCEED: \$20,000.00. PERIOD: NOVEMBER 1, 2023 THROUGH OCTOBER 31, 2024 (COUNTY FUNDS)

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

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

WHEREAS, The Lenox Law Firm, 136 Franklin Corner Road, Unit B2, Lawrenceville, NJ 08648 has agreed to provide the services described in the Professional Services Agreement for an amount not to exceed \$20,000.00, for the period of November 1, 2023 through October 31, 2024; and,

Clerk to the Board

RECORD OF VOTE

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

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

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

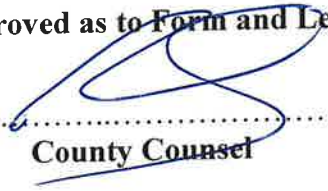
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Agreement (awarded through a “non-fair and open process”), with the Lenox Law Firm to defend the County and Deputy Administrator/Executive Director of the Mercer County Park Commission Aaron T. Watson in certain litigation involving the Kristin Little lawsuit, in an amount not to exceed \$20,000.00, for the period of November 1, 2023 through October 31, 2024; and,
2. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as, required by law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to the Lenox Law Firm and to the Mercer County Counsel’s Office.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY SOIL CONSERVATION DISTRICT PROVIDING FOR ASSISTANCE FOR A PORTION OF THE ANNUAL SALARY FOR THE DISTRICT DIRECTOR. PERIOD: JANUARY 1, 2024 TO DECEMBER 31, 2024. AMOUNT: \$36,000.00 COUNTY FUNDS

WHEREAS, the Mercer County Soil Conservation District (MCSCD) is authorized to conduct soil, water and related natural resource conservation and management programs in accordance with applicable statutes; and,

WHEREAS, the MCSCD operates under the State Soil Conservation Committee of the New Jersey Department of Agriculture; and,

WHEREAS, Mercer County has supported the District by employing and assigning a District Director, including salary and fringe benefits, with all direction and policy provided by the Board of Supervisors of the District; 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, both parties agree that more efficient operation of the District would be realized and the public better served by the institution of a Shared Services Agreement with the County to the District to hire and maintain a District Director independent of the County employment system; and,

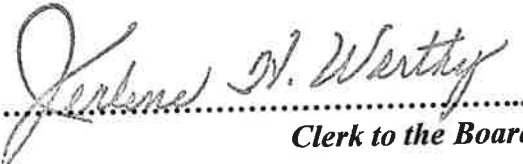
WHEREAS, the Agreement between Mercer County and the Mercer County Soil Conservation District provides that \$36,000.00 assistance to the District for a portion of the annual salary of the District Director, for the period January 1, 2024 to December 31, 2024; and,

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

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq, permits local units of government to enter into a contract with any other local unit for the joint provision, within their combined jurisdictions, of any service that any party to the Agreement is empowered to render within its jurisdiction; now, therefore,

BE IT RESOLVED, that;

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Mercer County Soil Conservation District to provide assistance in the amount of \$36,000.00 to cover a portion of the annual salary for the District Director, to be paid annually, for the period from January 1, 2024 to December 31, 2024.
2. The Clerk to the Board shall forward one (1) certified copy of the Resolution, along with one (1) executed copy of the Agreement to the Mercer County Soil Conservation District and a copy of each to the Planning Department.


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Clerk to the Board

Approved as to Form and Legality

Date

November 20, 2023

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE FOR THE SALE OF THE CHOWDHURY FARM, BLOCK 92, LOT 1.06, HOPEWELL TOWNSHIP FOR THE SUM OF \$385,000.00, WHICH INCLUDES A 10% BUYER'S PREMIUM. AUCTION MANAGED BY THE PLANNING DEPARTMENT. COUNTY COST: NONE

WHEREAS, On January 21, 2022, the County of Mercer acquired the Chowdhury farm located on Pennington-Titusville Road in Hopewell Township by, as per Resolution No. 2019-405, adopted September 12, 2019; and,

WHEREAS, Resolution No. 2023-566, adopted August 17, 2023, authorized the County Executive and Clerk to the Board to execute a Professional Services Contract with Max Spann R.E. & Auction Co., to auction the Chowdhury farm at no cost to the County; and,

WHEREAS, Resolution No. 2023-566, adopted August 17, 2023 also authorized the County Executive and Clerk to the Board to execute and deliver an Agreement for the Sale of Real Property by Auction, any Agreement Addendum, the Deeds and any other documents necessary to conclude the transaction; and,

.....
 Clerk to the Board

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

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

WHEREAS, the County did sell at public auction with reserve on October 26, 2023 28.4001-acres of deed restricted farmland; and,

WHEREAS, the price to be paid to the County is \$350,000.00 and the contract amount of \$385,000.00, reflects an additional 10% "buyer's premium" which compensates Max Spann R.E. & Auction Company for their services, consistent with a Professional Services Agreement authorized by Resolution No. 2023-566, adopted 17, 2023; and,

WHEREAS, the proceeds from the sale will be deposited in the Mercer County Open Space Trust Fund account to reimburse the account for the initial acquisition of the property; now, therefore,

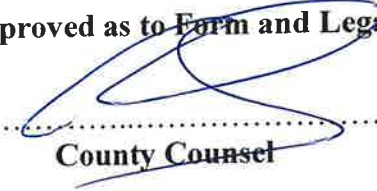
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute any and all documents necessary to conclude the transaction including a contract for the sale and resulting deed for the sale of the Chowdhury farm, Block 92, Lot 1.06, to Kenneth Henick for the sum of \$385,000.00, which includes a 10% buyer's premium; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) copies of this Resolution and three (3) executed copies of the Agreement to the Mercer County Planning Department for further distribution.


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Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

November 20, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE FOR THE SALE OF THE WERT FARM, BLOCK 23, LOT 1.02, HOPEWELL TOWNSHIP FOR THE SUM OF \$643,500.00, WHICH INCLUDES A 10% BUYER'S PREMIUM. AUCTION MANAGED BY THE PLANNING DEPARTMENT. COUNTY COST: NONE

WHEREAS, On April 16, 2021, the County of Mercer acquired the Wert farm located on Route 31 in Hopewell Township, as per Resolution No. 2020-467, adopted September 24, 2020; and,

WHEREAS, Resolution No. 2023-566, adopted August 17, 2023 authorized the County Executive and Clerk to the Board to execute a Professional Services Contract with Max Spann R.E. & Auction Co., to auction the Wert farm at no cost to the County; and,

WHEREAS, Resolution No. 2023-566, adopted on August 17, 2023 also authorized the County Executive and Clerk to the Board to execute and deliver an Agreement for the Sale of Real Property by Auction, any Agreement Addendum, the Deeds and any other documents necessary to conclude the transaction; and,

.....
Clerk to the Board

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

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

-2-

WHEREAS, the County did sell at public auction with reserve on October 26, 2023 34.288-acres of deed restricted farmland; and,

WHEREAS, the price to be paid to the County is \$585,000.00 and the contract amount of \$643,500.00 reflects an additional 10% "buyer's premium" which compensates Max Spann R.E. & Auction Company for their services, consistent with a Professional Services Agreement authorized by Resolution No. 2023-566, adopted August 17, 2023; and,

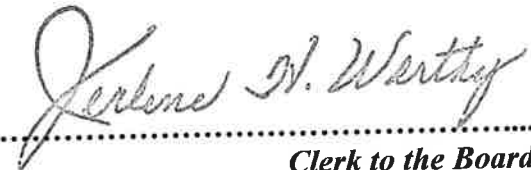
WHEREAS, the purchase price exceeds the restricted farm value ("after value") as certified by the State Agriculture Development Committee (SADC) and made part of the pending Grant Agreement with the County; and,

WHEREAS, in accordance with that Grant Agreement, the County is obligated to reimburse to the SADC their pro-rata share of the sale price exceeding the certified after value; and,

WHEREAS, the proceeds from the sale will be deposited in the Mercer County Open Space Trust Fund account to reimburse the account for the initial acquisition of the property; now, therefore,

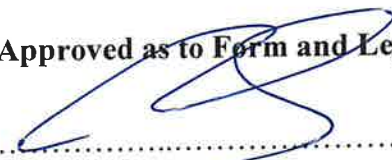
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute any and all documents necessary to conclude the transaction including a contract for the sale and resulting deed for the sale of the Wert farm, Block 23, Lot 1.02, to the ARC Mercer Inc., for the sum of \$643,500.00, which includes a 10% buyer's premium; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) copies of this Resolution and three (3) 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



.....
County Counsel

November 20, 2023
.....

ACCEPTANCE OF DEED OF DEDICATION FROM A-Z PROPERTIES, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 1682, LOTS 18 & 19 (NEW LOT 19), HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, A-Z PROPERTIES LLC, whose principal office is located at 1245 Mercerville Road, Suite 402, Hamilton, New Jersey 08619, has granted a portion of the premise known and designated as Block 1682, Lots 18 & 19 (new Lot 19), further described as a portion of the Right-of-Way line of Nottingham Way (aka Mercer County Route 652), located in the Township of Hamilton, 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 approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated January 6, 2023 confirming the Board's approval decided on December 14, 2022; and,

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

.....
Clerk to the Board

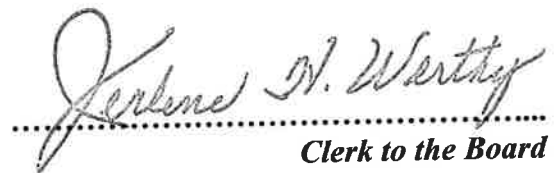
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Melker	X					
Frisby	X				✓		Stokes	X					✓
Lewis	X						Walter	X					
McLaughlin	X												

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

-2-

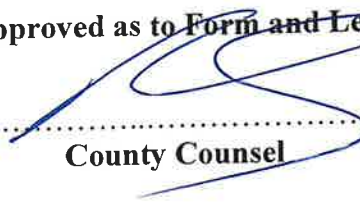
BE IT RESOLVED, that the Deed of Dedication for Block 1682, Lots 18 & 19 (new Lot 19), located on Nottingham Way (aka Mercer County Route 652), in the Township of Hamilton, County of Mercer, State of New Jersey as indicated on a map entitled: "SITE PLAN" to the County of Mercer, shall be accepted for 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 this Resolution to the Planning Department for recordation and further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2023

ACCEPTANCE OF DEED OF DEDICATION FROM LREP IX LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 18, LOTS 4, 5, 6, 22 & 36 (NEW LOT 4.01), EWING TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, LREP IX LLC, whose principal office is 510 Hearn Street, Suite 200, Austin, Texas 79703, has granted a portion of the premise known and designated as Block 18, Lots 4, 5, 6, 22 & 36 (new Lot 4.01), further described as a portion of the right-of-way line of North Olden Avenue Extension (aka Mercer County Route 622), located in the Township of Ewing, 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 approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated June 19, 2023 confirming the Board's approval decided on June 14, 2023; and,

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

.....
 Clerk to the Board

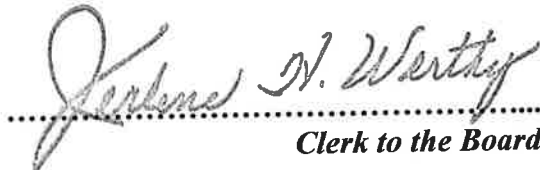
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino	X						Melker	X					
Frisby	X				✓		Stokes	X					✓
Lewis	X						Walter	X					
McLaughlin	X												

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

-2-

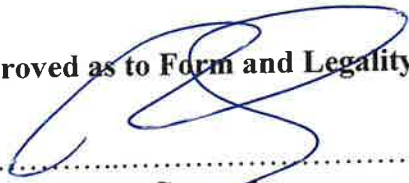
BE IT RESOLVED, that the Deed of Dedication for Block 18, Lots 4, 5, 6, 22 & 36 (new Lot 4.01), located on North Olden Avenue Extension (aka Mercer County Route 622), in the Township of Ewing, County of Mercer, State of New Jersey as indicated on a map entitled: "PRELIMINARY/FINAL SITE PLAN, PLAN OF MINOR SUBDIVISIONS: LOT CONSOLIDATION" 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



.....
County Counsel

November 20, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXECUTE AN ASSIGNMENT OF DEED
OF EASEMENT FROM THE MERCER COUNTY
IMPROVEMENT AUTHORITY. COUNTY COST: \$0.00

WHEREAS, in 1992, the Mercer County Improvement Authority (“Authority”) purchased a farmland preservation easement (“Easement”) from Marion G. Niederer on property located at Block 37 Lots 25.01 and 25.03, and Block 46, Lots 4.01 and 5.01, in the Township of Hopewell, County of Mercer (the “Property”), pursuant to which the Property was preserved in perpetuity against development; and,

WHEREAS, the Authority has determined that it is appropriate for the Easement to be transferred to the County of Mercer to be retained and monitored along with other similar easements acquired by the County of Mercer through its farmland preservation program; and,

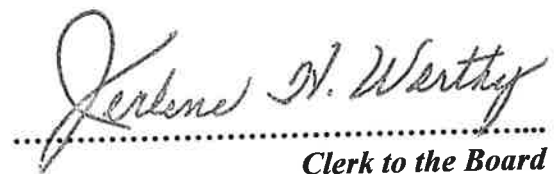
WHEREAS, the parties have prepared an Assignment of Deed of Easement to effect this transfer; now, therefore,

.....
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													

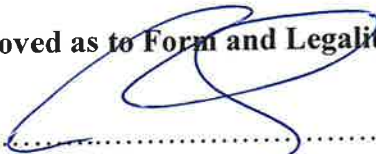
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the Assignment of Deed of Easement between the Mercer County Improvement Authority and the County of Mercer for the assignment to and acceptance by the County of the Easement on the Property; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) originally signed copies of said Assignment of Easement, together with four (4) certified copies of this Resolution to the Planning Department for distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2023

AMEND RESOLUTION NO. 2022-543, ADOPTED JULY 14, 2022, AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO ACCEPT AN ADDITIONAL SIX (6) MONTH EXTENSION OF TIME TO AWARD CONSTRUCTION FOR THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL BRIDGE FUTURE NEEDS FUNDS FOR THE REPLACEMENT OF BRIDGE NO. 250.3, CARTER ROAD OVER BEDEN BROOK, TOWNSHIP OF HOPEWELL, COUNTY OF MERCER. EXTEND CONTRACT AWARD DATE TO MAY 25, 2024 (AMENDMENT NO. 1)

WHEREAS, the County of Mercer accepted a six month extension of time to award the construction for the State of New Jersey Department of Transportation Local Bridge Future Needs Funds for the Replacement of Bridge No. 250.3, Carter Road over Beden Brook, Township of Hopewell, County of Mercer, as per Resolution No. 2022-543, adopted July 14, 2022; and,

WHEREAS, an Amendment No. 1 is now required to provide an additional six (6) month extension to allow the award for construction of the above project; 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, due to an extensive New Jersey Department of Transportation review process that concluded on July 25, 2023, which caused a further delay; and,

WHEREAS, the New Jersey Department of Transportation permits an additional six (6) month extension of the contract award; and,

WHEREAS, an additional six (6) month extension would enable Mercer County to better manage and provide a more effective delivery of the replacement of Bridge No. 250.3, Carter Road over Beden Brook, Township of Hopewell, County of Mercer; and,

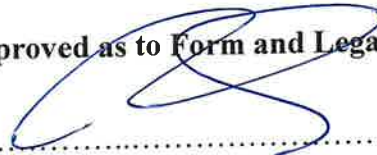
BE IT RESOLVED, that the Mercer County Board of County Commissioners respectfully requests the New Jersey Department of Transportation to grant an additional six (6) month extension to extend the contract award date to May 25, 2024; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward seven (7) certified copies of this Resolution to the Mercer County Engineer for further distribution and a copy of the same to the Deputy Administrator, Department of Transportation & Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH W.E. TIMMERMAN CO. INC., FOR THE PURCHASE OF ONE (1) STEPP MTG STRD 1200 ASPHALT DISTRIBUTOR FOR THE MERCER COUNTY DIVISION OF HIGHWAYS THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID NO.23/24-04). TOTAL AMOUNT NOT TO EXCEED: \$123,552.78

WHEREAS, Resolution No. 2017-411, adopted September 14, 2017 authorizes Mercer County to participate in the Educational Service Commission of New Jersey Cooperative Pricing System (No. 65MCESCCPS); and, N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing; and,

WHEREAS, bids were received, opened and read in public through the “lead agency” Educational Services Commission of New Jersey per bid terms and specifications, as provided by law; and,

WHEREAS, the County of Mercer is desirous of entering into a contract with W.E. Timmerman Co. Inc., 3554 route 22 West, Whitehouse, NJ 08888, for the purchase of one (1) Asphalt Distributor for the Mercer County Division of Highways in the total amount not to exceed \$123,552.78, which shall be subject to all conditions applicable to the Educational Service Commission of New Jersey Cooperative Pricing System Bid No. 23/24-04 (65MCESCCPS); and,

.....
 Clerk to the Board

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

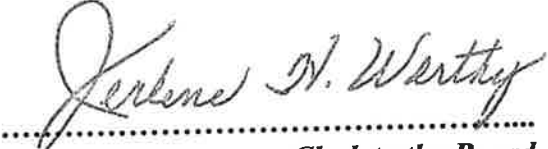
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a contract with W.E. Timmerman Co. Inc., for the purchase of one (1) Asphalt Distributor for the Mercer County Division of Highways in the total amount not to exceed \$123,552.78, pursuant to all conditions of the Educational Services Commission of New Jersey Cooperative Pricing System Contract for the County of Mercer; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]
.....
County Counsel

November 20, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE RECONSTRUCTION OF TAXIWAY A CONSTRUCTION (PHASE I) PROJECT AT THE TRENTON-MERCER AIRPORT. NJDOT GRANT AMOUNT: \$1,999,800.00 (90%); COUNTY OF MERCER AMOUNT: \$222,200.00 (10%). TOTAL AMOUNT: \$2,222,000.00

WHEREAS, the County of Mercer anticipates receiving a grant from the New Jersey Department of Transportation (NJDOT) for funds for the Reconstruction of Taxiway A Construction (Phase I) Project at the Trenton-Mercer Airport; and,

WHEREAS, the NJDOT grant funding is in the amount of \$1,999,800.00 (90%) and the County funding the remaining \$222,200.00 (10%), for a total amount of \$2,222,000.00; 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												

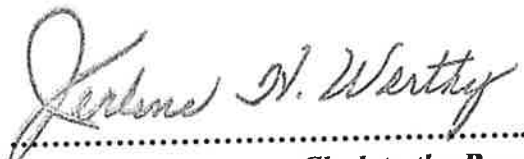
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to submit a Grant Application with the New Jersey Department of Transportation (NJDOT) for the Reconstruction of Taxiway A Construction (Phase I) Project at the Trenton-Mercer Airport, in the amount of \$1,999,800.00 (90%) and the County of Mercer in the amount of \$222,200.00 (10%), for a total amount of \$2,222,000.00.

2. The Clerk to the Board shall forward one (1) executed copy with an original signature of the "Grant Application" and one (1) certified copy of the Resolution to Mr. Bhavin Kapadia, Senior Engineer, New Jersey Department of Transportation, 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; and one (1) copy of each to the Mercer County Deputy Administrator/Director, Department of Transportation & Infrastructure, County Counsel and Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

November 20, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH KLEINFELDER, INC., FOR ENGINEERING SERVICES ASSOCIATED WITH ENVIRONMENTAL COMPLIANCE AT THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT NOT TO EXCEED \$250,000.00

WHEREAS, the County of Mercer is in need of Environmental Engineering Services associated with the Trenton-Mercer Airport, (awarded through a “non-fair and open” process), pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

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

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

WHEREAS, Kleinfelder, Inc., located at 150 College Road West, Suite 100, Princeton, New Jersey 08540, has agreed to provide said services as outlined in the “Scope of Work” for the period of January 1, 2024 through December 31, 2024, in an amount not to exceed \$250,000.00; and,
Clerk to the Board

RECORD OF VOTE

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

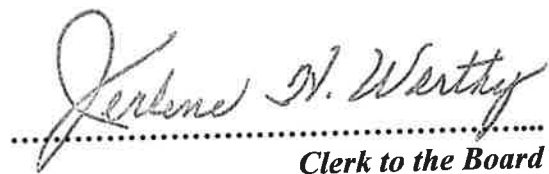
-2-

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

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

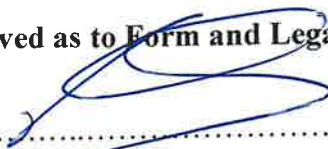
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement (awarded through a "non-fair and open" process) with Kleinfelder, Inc., for Environmental Engineering Services associated with the Trenton-Mercer Airport, for the period of January 1, 2024 through December 31, 2024 in an amount not to exceed \$250,000.00.
2. This Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2).
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey within ten (10) business days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution and one (1) original executed Agreement to James F. Cosgrove, Jr., P.E., Vice-President/Principal Kleinfelder, Inc., along with one (1) copy of each to the Mercer County Deputy Administrator/Director of Transportation & Infrastructure, County Counsel and Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A (FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE CONSULTING SERVICES FOR THE PASSENGER FACILITY CHARGE (PFC) APPLICATION (YEAR 5) AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 9, 2023 THROUGH DECEMBER 8, 2024. AMOUNT NOT TO EXCEED \$40,000.00

WHEREAS, the County of Mercer Consultant Selection Committee recommended Urban Engineers, Inc., for miscellaneous services for the period of May 6, 2019 through May 5, 2024 (5-years), as per Resolution No. 2019-170, dated March 28, 2019; and,

WHEREAS, Mercer County is in need of Professional Consulting Services for the Passenger Facility Charge (PFC) Application (Year 5) at the Trenton-Mercer Airport, to be awarded through a “fair and open process”, pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

.....
 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-

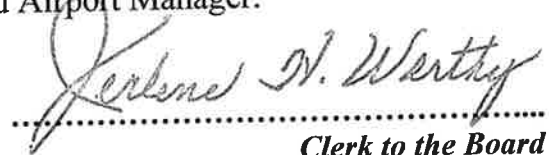
WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 has agreed to provide said services as defined in the Professional Services Agreement as outlined in the "Scope of Work" for the period of December 9, 2023 through December 8, 2024, in an amount not to exceed \$40,000; and,

WHEREAS, Urban Engineers, Inc., has completed and submitted a Political Contribution Disclosure Certification which certifies that Urban Engineers, Inc. has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one year, in excess of the \$400.00 maximum allotted amount in Ordinance No. 2004-14 (d), and that the Contract will prohibit Urban Engineers, Inc. from making any reportable contributions through the term of the Contract; and,

WHEREAS, the Temporary Chief Financial Officer of 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, such funds for this purpose are available in the 2023 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2024 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 with Urban Engineers, Inc., awarded through a "fair and open process" to provide services related to the Passenger Facility Charge (PFC) Application at the Trenton-Mercer Airport for the period of December 9, 2023 through December 8, 2024, in an amount not to exceed \$40,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) original executed copy of the contract along with one (1) certified copy of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106, and one (1) copy of each to the Mercer County Deputy Administrator/Director, Department of Transportation and Infrastructure, County Counsel and Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 20, 2023

.....
 County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES PAYMENT TO THE COUNTY PROSECUTORS' ASSOCIATION OF NEW JERSEY FOR THE ATTENDANCE OF MERCER COUNTY PROSECUTOR'S OFFICE LEGAL STAFF, BUSINESS MANAGER, PUBLIC INFORMATION OFFICER, VICTIM WITNESS ADVOCATES, INVESTIGATIVE STAFF, INFORMATION TECHNOLOGY STAFF, AND FORENSIC NURSE EXAMINERS TO THE NEW JERSEY CONFERENCE. TRAINING SESSIONS. PERIOD: NOVEMBER 19, 2023, THROUGH NOVEMBER 21, 2023. AMOUNT NOT TO EXCEED: \$42,424.00

WHEREAS, the County Prosecutors' Association of New Jersey Conference is being hosted by Bergen County Prosecutor's Office, 2 Bergen County Plaza, Hackensack, New Jersey 07601; and,

WHEREAS, the County Prosecutors' Association of New Jersey Conference, hosted by Cape May County Prosecutor's Office, provided legal education credits for Mercer County Prosecutor's Office Legal Staff, and educational programs for Mercer County Prosecutor's Office Business Manager, Public Information Officer, Victim Witness Advocates, Investigative Staff, Information Technology Staff, and Forensic Nurse Examiners for the period of November 19, 2023, through November 21, 2023, in an amount not to exceed \$42,424.00; and,

.....
 Clerk to the Board

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

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

-2-

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

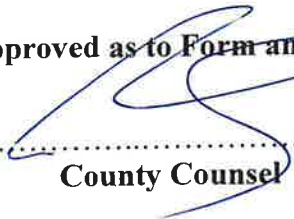
BE IT RESOLVED, that the County Board of Commissioners hereby authorizes payment to County Prosecutors' Association of New Jersey for the attendance of Mercer County Prosecutor's Office Legal Staff, Business Manager, Public Information Officer, Victim Witness Advocates, Investigative Staff, Information Technology Staff, and Forensic Nurse Examiners, to the 2022 County Prosecutors' Association New Jersey Conference for training sessions for the period of November 19, 2023 through November 21, 2023, in an amount not to exceed \$42,424.00.

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2023

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES THE PURCHASING AGENT TO APPROVE THE PURCHASE OF GOODS OR SERVICES WITH APPROVED STATE CONTRACT VENDORS FOR ALL COUNTY AGENCIES. PURSUANT TO N.J.S.A.40A:11-12a. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024

WHEREAS, the County of Mercer, pursuant to N.J.S.A. 40A:11-12 (a) and N.J.A.C. 5:34-7.29(c), by Resolution and without advertising for bids, may purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and,

WHEREAS, the County of Mercer has the need on a timely basis to purchase goods or services utilizing State contracts; and,

WHEREAS, the County of Mercer intends to enter into contracts with approved State Contract Vendors through this Resolution and properly executed Purchase Orders, which shall be subject to all the conditions applicable to the current State contracts; now, therefore,

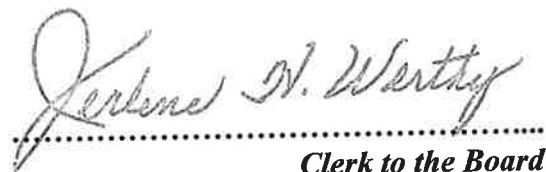
.....
 Clerk to the Board

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-

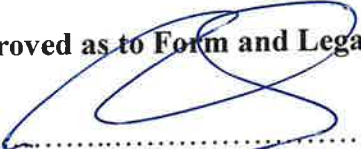
BE IT RESOLVED that:

1. The Mercer County Board of County Commissioners hereby authorizes the Purchasing Agent to purchase goods or services from the approved list of New Jersey State Contracts for all County agencies, for the period of January 1, 2024 through December 31, 2024.
2. The Temporary Chief Financial Officer of the County of Mercer, pursuant to N.J.A.C. 5:30-5.5 (b), shall provide certification of available funds as goods or services are ordered.
3. The Clerk to the Board shall forward a copy of this Resolution to the Purchasing Agent for further disposition.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH AUCTION LIQUIDATION SERVICES TO PROVIDE AUCTIONEER SERVICES FOR INTERNET WEB-BASED AUCTION SERVICES TO SELL MERCER COUNTY SURPLUS PROPERTY. BASED ON AUCTIONEER'S FIXED PERCENTAGE COMMISSION RATE (SELLER'S PREMIUM COMMISSION 4.5% AND BUYER'S PREMIUM COMMISSION 3.5%) PERIOD: NOVEMBER 20, 2023 THROUGH NOVEMBER 21, 2024 (CC2022-11)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Auction Liquidation Services, 300 Commerce Drive, 1st Floor, Tinton Falls, NJ 07753 to provide auctioneer services for internet web-based auction services to sell Mercer County surplus property, for the period of November 21, 2022 through November 20, 2023 with an option to extend two (2) one (1) year periods, as per Resolution 2022-808 adopted November 21, 2022; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend for the Competitive Contract with Auction Liquidation Services to provide auctioneer services for internet web-based auction services to sell Mercer County surplus property, for the period of November 21, 2023 through November 20, 2024; now, therefore,
 Clerk to the Board

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

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

-2-

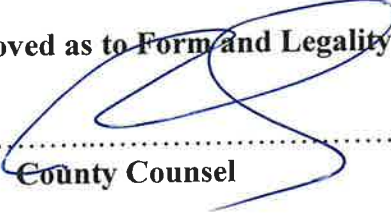
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to “exercise the option to extend” the Competitive Contract with Auction Liquidation Services to provide auctioneer services for internet web-based auction services to sell Mercer County surplus property, for the period of November 21, 2023 through November 20, 2024, on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2023

PARTIAL AWARD OF BID RECEIVED AUGUST 25, 2023 TO MULTIPLE VENDORS FOR FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION AND SPRINKLER SYSTEMS, DIESEL AND ELECTRICAL PUMP PREVENTATIVE MAINTENANCE SERVICE AND REPAIR AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: OCTOBER 13, 2023 THROUGH OCTOBER 12, 2025. TOTAL AMOUNT NOT TO EXCEED: \$418,900.00 (CK09MERCER2023-09)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Fire Extinguishers, Fire Alarm Systems, Fire Suppression and Sprinkler Systems, Diesel and Electrical Pump Preventative Maintenance Services and Repair and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years, as authorized through Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, three (3) sealed bid was received on August 25, 2023 in connection with the aforementioned services; and,

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

.....
 Clerk to the Board

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

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

-2-

WHEREAS, the bids received from the following vendors, shall be awarded for the period of October 13, 2023 through October 12, 2025 in an amount not to exceed \$418,900.00 as follows:

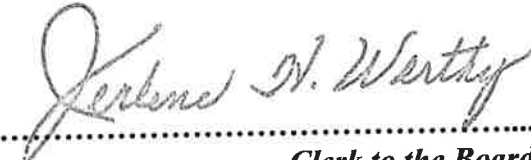
**ABSOLUTE PROTECTIVE SYSTEMS INC.
51 SUTTON LANE
PISCATAWAY NJ. 08854**

**FYRE-FYTER SALES & SERVICE INC.,
262 PENNINGTON LAWRENCEVILLE RD
PENNINGTON, NJ. 08534**

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

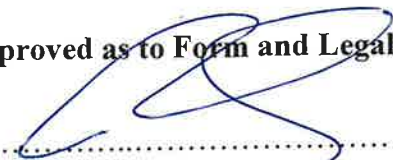
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

November 20, 2023
.....

AWARD OF BID RECEIVED SEPTEMBER 14, 2023 TO 3 PHASE ELEVATOR LLC., DBA TEC ELEVATOR FOR PREVENTATIVE MAINTENANCE AND REPAIR OF ELEVATORS AND CHAIR LIFTS FOR THE COUNTY OF MERCER. PERIOD: OCTOBER 22, 2023 THROUGH OCTOBER 21, 2025 TOTAL AMOUNT NOT TO EXCEED: \$459,920.00 (AB2023-36)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Preventative Maintenance and Repair of Elevators and Chair Lifts for the County of Mercer for a period of two (2) years through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on September 14, 2023 in connection with the aforementioned services; and

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder per compliance with specifications and delivery schedules; and,

WHEREAS, the bid of 3 Phase Elevator LLC., DBA Tec Elevator, 510 S. Shore Rd. Suite C, Marmora NJ. 08223 shall be awarded for the period of October 22, 2023 through October 21, 2025, in an amount not to exceed of \$459,920.00; and,

.....
Clerk to the Board

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

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

-2-

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board, and such funds are available in the 2023 Mercer County Budget and contingent upon the inclusion and adoption of the 2024 and 2025 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 contract when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 20, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO APPLY FOR AND OBTAIN A GRANT THROUGH THE NEW JERSEY STATE DEPARTMENT OF COMMUNITY AFFAIRS SYSTEM FOR ADMINISTERING GRANTS ELECTRONICALLY (SAGE) FOR FUNDING APPROPRIATED TO THE COUNTY OF MERCER THROUGH A LEGISLATIVE EARMARK FOR THE PURPOSE OF FUNDING THE DESIGN AND CONSTRUCTION OF PHASE I CLUBHOUSE FACILITY UPGRADES FOR THE TRENTON THUNDER STADIUM, CITY OF TRENTON. PERIOD: JULY 1, 2023 THROUGH OCTOBER 10, 2024. NEW JERSEY STATE DEPARTMENT OF COMMUNITY AFFAIRS PERIOD: APPROXIMATE AMOUNT: \$5,000,000.00. COUNTY FUNDS: \$250,000.00 (APPLICATION NO. 2024-09146-0775)

WHEREAS, the fifteenth (15th) Legislative District within the New Jersey General Assembly has communicated a formal Notice of funding appropriated to the County of Mercer as a result of a legislative earmark to fund Design and Construction of Phase I Clubhouse Facility Upgrades for the Trenton Thunder Stadium in the City of Trenton; for the period of July 1, 2023 through October 10, 2024; in the approximate amount of: \$5,000,000.00; and,

WHEREAS, said funding has been appropriated by Legislation to support a proposed multi-phase project for upgrades to various facilities of the Trenton Thunder Baseball Stadium for the purpose of compliance with the current facility guidelines applicable to each Club that is party to a Player Development License Agreement between said Club and the Major League Baseball Organization; and,

WHEREAS, proposed Phase I improvements are the subject of a collaboration between the County of Mercer, the Mercer County Park Commission and the Garden State Baseball Corporation; 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-

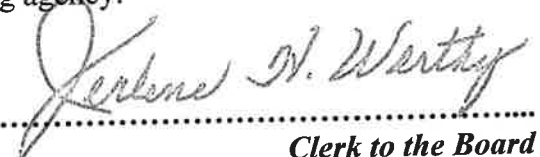
WHEREAS, the total estimated project cost for design and construction of Phase I Clubhouse Facility Upgrades for the Trenton Thunder Stadium, are estimated at \$5,011,031 and the County of Mercer has authorized ARPA funds in the amount of \$250,000.00; and,

WHEREAS, said Phase I Clubhouse Facility Upgrades for the Trenton Thunder Stadium will provide economic development, labor and recreational opportunities in the City of Trenton, County of Mercer and State of New Jersey; 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,

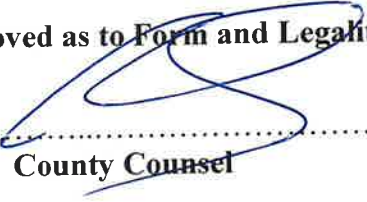
BE IT RESOLVED, that:

1. County Executive and Clerk to the Board Authorized to Apply for and Obtain a Grant through the New Jersey State Department of Community Affairs System for Administering Grants Electronically (Sage) for funding Appropriated to the County of Mercer through a formal Notice of funding appropriated to the County of Mercer as a result of a legislative earmark to fund Design and Construction of Phase I Clubhouse Facility Upgrades for the Trenton Thunder Stadium, City Of Trenton; for the period of July 1, 2023 through October 10, 2024; in the amount of: \$5,000,000.00 with \$250,000.00 appropriated by the County of Mercer. (Application No. 2024-09146-0775).
2. The total estimated project cost for design and construction of Phase I Clubhouse Facility Upgrades for the Trenton Thunder Stadium, are estimated at \$5,011,031.
3. 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.
4. The Clerk to the Board shall forward three (3) certified copies of the Resolution to the Mercer County Park Commission's Administrative Office for further distribution and electronic submission to the granting agency.


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Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

November 20, 2023
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC. (ESRI INC.) FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE GIS SOFTWARE RENEWAL FOR THE DEPARTMENT OF PLANNING. PERIOD: NOVEMBER 9, 2023 THROUGH NOVEMBER 8, 2024. TOTAL AMOUNT NOT TO EXCEED \$59,495.55

WHEREAS, the County of Mercer requires software maintenance and support to the GIS software; and,

WHEREAS, the County of Mercer has negotiated an Agreement with Environmental Systems Research Institute Inc., 380 New York Street, Redlands CA, 92373 for said services at a total cost not to exceed \$158,195.52 for the period of November 9,2023 to November 9,2024; and,

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

.....
Clerk to the Board

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

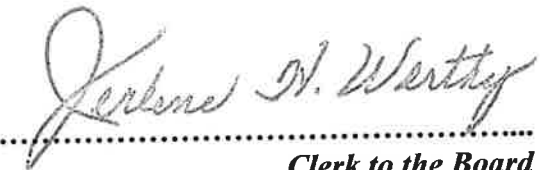
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

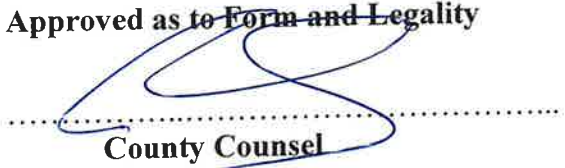
1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Software Maintenance and Support Agreement with Environmental Systems Research Institute Inc., for software maintenance and support services for the GIS software renewal for the Department of Planning for the period of November 8, 2023 to November 9, 2024.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5-dd et seq.).
3. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Agreement to the Director of Information and Technology and the Purchasing Agent.


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Clerk to the Board

Approved as to Form and Legality

Date

November 20, 2023



 County Counsel

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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PARKER MCCAY, P.A. TO PROVIDE CERTAIN LEGAL SERVICES NECESSARY IN CONNECTION WITH THE AUTHORIZATION AND ISSUANCE OF BONDS OR NOTES BY THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. TOTAL AMOUNT NOT TO EXCEED: \$100,000.00

WHEREAS, the County of Mercer has a need for bond counsel services in connection with the authorization and issuance of bonds or notes by the County of Mercer, the State of New Jersey, Services to be awarded through a “non-fair and open process”, pursuant to the provisions of N.J.S.A. 19:44-20.4 and,

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

WHEREAS, such special legal services can only be provided only by a recognized Bond Counsel firm and the law firm of Parker McCay P.A. has agreed to provide said services; and,

WHEREAS, Parker McCay P.A., 9000 Midlantic Dr., Suite 300, Mount Laurel, NJ 08054 to provide said services for the period of January 1, 2024 through December 31, 2024, in the total amount not to exceed \$100,000.00; and,

.....
 Clerk to the Board

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

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

-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a "non-fair and open process" with Parker McCay P.A. to provide legal services necessary for the authorization and issuance of bonds or notes by the County of Mercer for the period of January 1, 2024 through December 31, 2024, in an amount not to exceed of \$100,000.00
2. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution and one (1) original executed copy of the Agreement to Parker McCay P.A., and copies of the same to the Temporary Chief Financial Officer and the Purchasing Agent.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 20, 2023

County Counsel

AMEND RESOLUTION NO. 2022-742, ADOPTED OCTOBER 13, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE AWARD OF BID RECEIVED AUGUST 24 2022, TO RIGGINS INC., FOR UNLEADED, UNBRANDED GASOLINE FOR THE COUNTY OF MERCER. TOTAL NOT TO EXCEED: \$2,302,806.00. PERIOD: DECEMBER 4, 2022 THROUGH DECEMBER 3, 2024. (AMENDMENT NO. 1) (CK09MERCER2022-11)

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Riggins Inc., for unleaded, unbranded gasoline for the County of Mercer, for the period of December 4, 2022 through December 3, 2024, as per Resolution No. 2022-742, adopted October 13, 2022; and,

WHEREAS, the County of Mercer has determined to utilize ARPA revenue loss funds for these services; and,

WHEREAS, an Amendment No.1 to the Award of Bid Contract is now required to reflect that a portion of the Contract (\$750,000.00) is being funded by American Rescue Plan Act (hereinafter "ARPA") funds and the addition of the ARPA provisions are now included as part of the Contract; and,

Clerk to the Board

RECORD OF VOTE

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

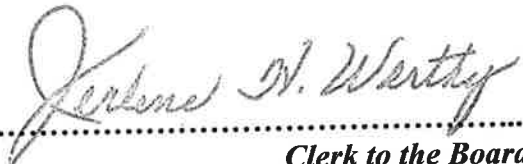
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment No. 1 to the Award of Bid Contract with Riggins Inc. for unleaded, unbranded gasoline for the County of Mercer, for the period of December 4,2022 through December 3,2024.
2. Resolution No. 2022-742, adopted October 13,2022, is hereby amended. (Amendment No. 1)
3. The Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Agent for further distribution.


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Clerk to the Board