

Approved as to Form and Legality

Date

.....  
 County Counsel

December 14, 2023  
 .....

SPECIAL ITEM OF REVENUE – TO AMEND RESOLUTION NO. 2022-469, ADOPTED JUNE 23, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD CONTRACT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES FOR ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) IN MERCER COUNTY. 2<sup>ND</sup> TRANCHE IN THE AMOUNT OF \$3,432.00 REVISED TOTAL AMOUNT: \$70,806.00 (STATE FUNDS)(NO COUNTY FUNDS)

WHEREAS, a grant amendment was received on May 11, 2023, to amend Resolution No. 2022-469 contract with the New Jersey Department of Human Services, Division of Disability Services for the administration of the Personal Assistance Services Program (PASP) in Mercer County to include 2<sup>ND</sup> tranche of \$3,432.00 Revised Total Amount: \$70,806.00; 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,

.....  
 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 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:

PERSONAL ASSISTANCE SERVICES PROGRAM GRANT (PASP) (2<sup>ND</sup> TRANCHE)  
Period: July 1, 2022 to June 30, 2023  
Revenue code: 922-0003-336-62-00  
Total Amount: \$3,432.00

SECTION 2

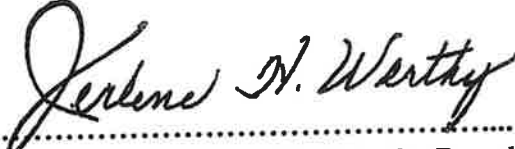
BE IT FURTHER RESOLVED, that an additional sum of \$3,432.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

PERSONAL ASSISTANCE SERVICES PROGRAM GRANT(PASP) (2<sup>ND</sup> TRANCHE)  
Appropriation Code: 922-9062-481-01-01  
Amount: \$2,421.00  
Appropriation Code: 922-9062-482-22-44  
Amount: \$1,011.00

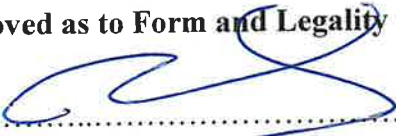
SECTION 3

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



December 14, 2023

County Counsel

SPECIAL ITEM OF REVENUE – TO AMEND RESOLUTION NO. 2022-716, ADOPTED OCTOBER 13, 2022 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD FOR THE 2023 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, (PROVISION OF PUBLIC LAW 1989, CHAPTER 51). “AMEND RESOLUTION FOR 2<sup>ND</sup> TRANCHE OF \$122,979.00” REVISED AMOUNT: \$1,032,024.00 (\$925,956.00 (STATE FUNDS); \$106,068.00 (COUNTY MATCH FUNDS).

WHEREAS, 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 continue funding the Mercer County Comprehensive Alcoholism and Drug Abuse Services Contract for a 2<sup>nd</sup> tranche of \$122,979.00 revised total in the amount of \$1,032,024.00 (925,956.00 (State Funds); \$106,068.00 (County Match Funds), for the Period of January 1, 2023 through December 31, 2023; and,

.....  
Clerk to the Board

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

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,

**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:

**COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES(2<sup>nd</sup> TRANCHE)**  
Period: January 1, 2023 to December 31, 2023  
Revenue code: 923-0003-336-68-00  
Total Amount: \$122,979.00

**SECTION 2**

BE IT FURTHER RESOLVED, that an additional sum of \$122,979.00 be and the same is hereby appropriated under the caption of:

**PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES**

**COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES(2<sup>nd</sup> TRANCHE)**  
Appropriation Code: 923-9068-482-93-97  
Amount: \$122,979.00

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



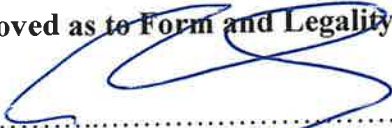
SECTION 3

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



December 14, 2023

County Counsel

SPECIAL ITEM OF REVENUE – THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) AMENDS RESOLUTION NO. 2023-180 ADOPTED MARCH 9, 2023 AND AUTHORIZES THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 FOR THE IMPLEMENTING OVERDOSE PREVENTION STRATEGIES AT THE LOCAL LEVEL (IOPSSL) GRANT. “AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$60,000.00 (2<sup>ND</sup> TRANCHE) (FEDERAL FUNDS) AND TO EXTEND THE CONTRACT PERIOD.” REVISED PERIOD: NOVEMBER 1, 2022 THROUGH JANUARY 31, 2024. REVISED TOTAL AMOUNT: \$300,000.00 (FEDERAL FUNDS) (NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Grant Award Contract with the National Association of County and City Health Officials (NACCHO) for the Implementing Overdose Prevention Strategies the Local Level (IOPSSL) grant in the amount of \$60,000.00 for a total of \$300,000.00 (Federal Funds) for the period of November 1, 2022 through January 31, 2024 as per Resolution No. 2023-494; 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, 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,

**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:

NACCHO IOPSLL (2<sup>ND</sup> TRANCHE)  
Period: November 1, 2022 to January 31, 2024  
Revenue code: 923-0003-335-77-00  
Total Amount: \$60,000.00

**SECTION 2**

BE IT FURTHER RESOLVED, that an additional sum of \$60,000.00 be and the same is hereby appropriated under the caption of:

**PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES**


NACCHO IOPSLL (2<sup>ND</sup> TRANCHE)  
Appropriation Code: 923-9577-481-01-01  
Amount: \$48,887.00  
Appropriation Code: 923-9577-482-22-44  
Amount: \$11,113.00

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

-3-

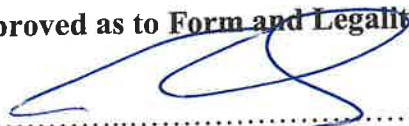
SECTION 3

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

December 14, 2023.....

SPECIAL ITEM OF REVENUE – MERCER COUNTY PARK COMMISSION AUTHORIZES THE ACCEPTANCE OF GRANT FUNDING FROM THE STATE OF NEW JERSEY HISTORICAL COMMISSION FOR A FY2024 GENERAL OPERATING SUPPORT GRANT TO SUPPORT CURATORIAL AND RESEARCH OPERATIONS FOR HISTORICAL RESTORATION PROJECTS AND EDUCATIONAL PROGRAMS AT THE HOWELL LIVING HISTORY FARM. PERIOD:JULY 1, 2023 TO JUNE 30, 2024. TOTAL AMOUNT:\$25,923.00 (STATE FUNDS;PARK COMMISSION MATCH, SATISFIED BY HOWELL LIVING HISTORY FARM GENERAL OPERATING EXPENSES) (HC-GOS-2024-00038)

WHEREAS, the Mercer County Park Commission authorizes the acceptance of a grant from the New Jersey Historical Commission for a FY2024 General Operating Support Grant to support curatorial and research operations for historical restoration projects and educational programs at the Howell Living History Farm. For the period of July 1, 2023 to June 30, 2024, in the amount of \$25,923.00 (State Funds satisfied by Howell Living History Farm General Operating Expenses)(HC-GOS-2024-00038); 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, 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,

**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:

Howell Living History Farm GOS Grant  
Period: July 1, 2023 to June 30, 2024  
Revenue code: 923-0003-336-57-00  
Total Amount: \$25,923.00

**SECTION 2**

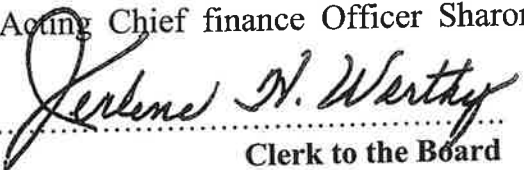
BE IT FURTHER RESOLVED, that an additional sum of \$25,923.00 be and the same is hereby appropriated under the caption of:

**PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES**

Howell Living History Farm GOS Grant  
Appropriation Code: 923-9057-482-23-38  
Amount: \$25,923.00

**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



December 14, 2023

County Counsel

SPECIAL ITEM OF REVENUE—COUNTY EXECUTIVE AUTHORIZED A GRANT FOR THE MERCER COUNTY AIRPORT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE AMERICAN RESCUE PLAN ACT 2023. PERIOD: AUGUST 28, 2023 TO AUGUST 28, 2027. AMOUNT:\$3,227,675.00

WHEREAS, an award letter dated August 28, 2023, Mercer County accepted a grant with the FAA for the American Rescue Plan Act 2023. For the period of August 28, 2023 to August 28, 2027 in the amount of \$3,227,675.00; 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,

.....  
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:

RPZ: Obstruction Removal (On-Airport) Construction

Revenue Code: 923-0003-338.04-15

Total Amount: \$3,227,675.00

**SECTION 2**

BE IT FURTHER RESOLVED, that an additional sum of \$3,227,675.00 the same is hereby appropriated under the caption of:

**PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES**

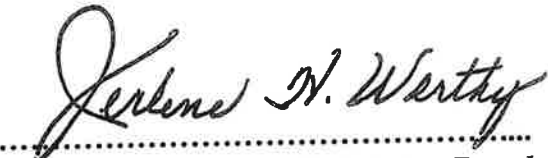
RPZ: Obstruction Removal (On-Airport) Construction

Appropriation Code: 923-9204-482.93-65

Total Amount: \$3,227,675.00

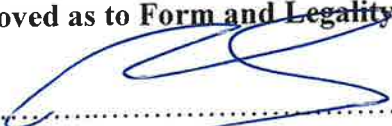
**SECTION 3**

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 Chief Finance Officer Sharon Sharp, Ed.D.

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 14, 2023.....

SPECIAL ITEM OF REVENUE – NEW JERSEY TRANSIT AWARDS COUNTY OF MERCER, NEW JERSEY CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM FOR STATE FISCAL YEAR (SFY) 2024 ROUND 10 (SFY 2024 NJ JARC R10). AMOUNT: SFY2024 \$480,000.00, (COUNTY MATCH: \$240,000.00; NJ TRANSIT: \$240,000.00). PERIOD: JULY 1, 2023 THROUGH JUNE 30, 2024. (STATE FUNDS & COUNTY FUNDS)

WHEREAS, a notice of an operating agreement letter dated September 27, 2023, signed by Richard Schaefer, Senior Vice President, Community Mobility. NJ Transit awards the County of Mercer grant funds for the NJ Transit Consolidated Job Access and Reverse Commute Program (SFY 2024 NJ JARC) in the amount of \$240,000.00 during the first twelve (12) months of documented service expenses. The County of Mercer shall provide a match of \$240,000.00 for these twelve (12) months of this project in the total amount of \$480,000.00 to contract for transportation services with NJ JARC, 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,

.....  
 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 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 Transit  
Job Access Reverse Commute  
Revenue code: 923-0003-336.45-00  
Total Amount: \$240,000.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$240,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Transit  
Job Access Reverse Commute  
Appropriation Code: 923-9045-482-91-31  
Amount: \$240,000.00

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



December 14, 2023

County Counsel

SPECIAL ITEM OF REVENUE FUNDS RECEIVED  
FOR NJ TRANSIT – TRADE BUS ADVERTISING.  
ADDITIONAL \$515.62 TOTAL AMOUNT: \$7,997.27.

WHEREAS, funds have been received from Interest Transit Media LLC to pay for the NJ Transit – TRADE Bus Advertising for an additional \$515.62 for the total amount of \$7,997.27; 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:

Interstate Transit Media, LLC  
NJ Transit – TRADE Bus Advertising  
Revenue code: 923-0003-336-52-53  
Amount: \$515.62

**SECTION 2**

BE IT FURTHER RESOLVED, that an additional sum of \$515.62 be and the same is hereby appropriated under the caption of:

**PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES**

Interstate Transit Media, LLC  
NJ Transit – TRADE Bus Advertising  
Appropriation Code: 923-9052-481-01-53  
Amount: \$515.62

**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 Finance Officer Sharon Sharp, Ed.D.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date



December 14, 2023

County Counsel

SPECIAL ITEM OF REVENUE- NEW JERSEY TRANSIT PROVIDES FUNDS TO THE COUNTY OF MERCER FOR TRANSPORTATION SERVICES TO ENHANCE MOBILITY FOR LOCAL PROGRAMS AND MINIBUS SUPPORT SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDR TAP) IN THE AMOUNT: \$1,017,820.00 PERIOD: JANUARY 1, 2023 THROUGH DECEMBER 31, 2023.

WHEREAS, an award letter dated June 11, 2023, executed by Janelle Rivera, Manager, Local Programs, New Jersey Transit Corporation, awards the County of Mercer for the provision of transportation services to enhance mobility for seniors and persons with disabilities in the amount of \$1,017,820.00 for the period of January 1, 2023 through 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,

.....  
Clerk to the Board

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

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

WHEREAS, 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:

NJ Transit  
Enhance Mobility for Seniors and Persons with Disabilities  
Revenue Code: 923-0003-336.52-00  
Total Amount: \$1,017,820.00

**SECTION 2**

BE IT FURTHER RESOLVED, that an additional sum of \$1,017,820.00 the same is hereby appropriated under the caption of:

**PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES**

NJ Transit  
Enhance Mobility for Seniors and Persons with Disabilities  
Appropriation Code: 923-9052  
Total Amount: \$1,017,820.00

**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 Chief Finance Officer Sharon Sharp, Ed.D.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 14, 2023  
 .....

SPECIAL ITEM OF REVENUE – COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE YOUTH LEADERSHIP GRANT. PERIOD: SEPTEMBER 1, 2023 THROUGH SEPTEMBER 30, 2025. AMOUNT: \$43,874.00 (STATE FUNDS) (NO COUNTY FUNDS).

WHEREAS, the Governor’s Council has formerly communicated their desire to continue funding for a Youth Leadership Grant for the provision of substance abuse prevention and education programs directed toward the youth of Mercer County for the period of September 1, 2023 through September 30, 2025 in the amount of \$43,874.00; 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:

GCAD DMHAS Youth Leadership Grant

Period: September 1, 2023 to September 30, 2025

Revenue code: 923-0003-338-64-00

Total Amount: \$43,874.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$43,874.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

GCAD DMHAS Youth Leadership Grant

Appropriation Code: 923-9264-482-90-22

Amount: \$7,381.00

Appropriation Code: 923-9264-482-90-23

Amount: \$6,134.00

Appropriation Code: 923-9264-482-90-24

Amount: \$10,597.00

Appropriation Code: 923-9264-482-90-27

Amount: \$9,244.00


Appropriation Code: 923-9264-482-90-79

Amount: \$10,518.00

.....  
*Clerk to the Board*

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

December 14, 2023  
 .....

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

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

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



**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:

Municipal Alliance  
Period: July 1, 2023 to June 30, 2024  
Revenue code: 923-0003-336-70-00  
Total Amount: \$206,361.00

**SECTION 2**

BE IT FURTHER RESOLVED, that an additional sum of \$206,361.00 be and the same is hereby appropriated under the caption of:

**PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES**

Municipal Alliance

Appropriation Code: 923-9070-481-01-01  
Amount: \$52,550.00

Appropriation Code: 923-9070-481-04-15  
Amount: \$17,450.00

Appropriation Code: 923-9070-482-90-79  
Amount: \$42,588.00

Appropriation Code: 923-9070-482-90-22  
Amount: \$15,775.00

.....  
*Clerk to the Board*

Appropriation Code: 923-9070-482-90-23  
Amount: \$13,111.00

Appropriation Code: 923-9070-482-90-24  
Amount: \$22,650.00

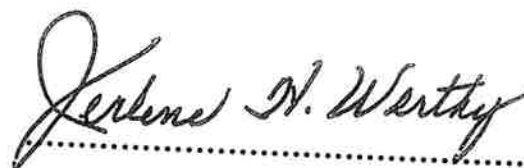
Appropriation Code: 923-9070-482-90-25  
Amount: \$9,467.00

Appropriation Code: 923-9070-482-90-26  
Amount: \$13,012.00

Appropriation Code: 923-9070-482-90-27  
Amount: \$19,758.00

**SECTION 3**

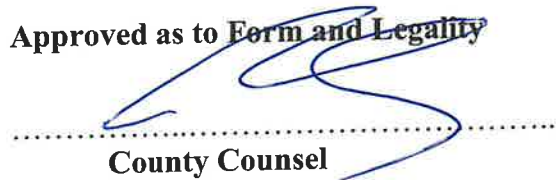
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one certified copy of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the Acting Chief Finance Officer Sharon Sharp, Ed.D.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date



December 14, 2023

County Counsel

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZES COMPETITIVE CONTRACTING FOR VENDING MACHINE CONCESSION SERVICES. PERIOD: APRIL 1, 2024 THROUGH MARCH 31,2027

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

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

WHEREAS, the County of Mercer seeks to contract for vending machine concession services for the County of Mercer for the period of April 1,2024 through March 31,2027; and,

.....  
Clerk to the Board

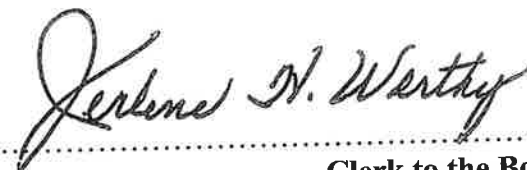
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino				X			Melker	X					
Frisby	X				✓		Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X					✓							

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

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

BE IT RESOLVED, that the Mercer County Board of County Commissioners authorizes Competitive Contracting for vending machine concession services 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 Purchasing Department.



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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 14, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S) CONTRACT WITH PROACT, INC. TO PROVIDE PHARMACY BENEFITS MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT NOT TO EXCEED \$8,000,000.00

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

WHEREAS, the County of Mercer entered into an Extraordinary Unspecifiable Service Contract with ProAct Inc., located at 6333 Route 298, Suite 210, East Syracuse, New York 13057 for Pharmacy Benefits Management Services for a period of one (1) year with the option to extend two (2), one (1) year terms in the total amount not to exceed \$8,000,000.00, as per Resolution No. 2023-11, adopted January 12,2023; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend Contract with ProAct, Inc., for the period of January 1,2024 through December 31,2024, in the amount not to exceed \$8,000,000.00; 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										
X					✓		X						
X							X						
X						✓	X						

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

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board and made a part hereof, and such funds 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" to the Extraordinary Unspecifiable Service Contract with ProAct, Inc., for Pharmacy Benefits Management Services for the period of January 1, 2024 through December 31, 2024 in the total amount not to exceed \$8,000,000.00 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 Risk Manager and the Mercer County Purchasing Department for further distribution.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 14, 2023  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH THE FIRM OF DELTA DENTAL OF NEW JERSEY, INC., FOR A GROUP DENTAL EXPENSE PROGRAM. AMOUNT NOT TO EXCEED: \$740,000.00. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024.

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

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

WHEREAS, Delta Dental of New Jersey, Inc., Delta Dental Plaza, 1639 Route 10, Parsippany, New Jersey 07054, has agreed to provide the services described in the E.U.S. Agreement for a Group Dental Expense Program, in an amount not to exceed \$740,000.00, for the period of January 1, 2024 through December 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

-2-

WHEREAS, Delta Dental of New Jersey, Inc., will cover scheduled benefit plans per month for the original plan, the upgraded premier plan, and the enhanced plan, plus the cost of each claim; and,

WHEREAS, Delta Dental of New Jersey, Inc., will cover scheduled benefit plans at an administrative cost of \$4.64 per employee, per month for the original plan, the upgraded premier plan, and the enhanced plan, plus the cost of each claim; and,

WHEREAS, Delta Dental New Jersey, Inc., has completed and submitted a Business Entity Disclosure Certification, which certifies that Delta Dental of New Jersey, Inc., has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the contract will prohibit Delta Dental of New Jersey, Inc., from making any reportable contributions through the term of the contract; and,

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

WHEREAS, the Local Public Contracts Law (NJ.S.A. 40A:11-5 et. seq.) permits a "non-fair and open process" for the awarding of contracts for "E.U.S."; now, therefore,

.....  
*Clerk to the Board*

-3-

BE IT RESOLVED that:

1. The County Executive and Clerk to the, Board are hereby authorized to execute an E.U.S. Agreement (awarded through a "non-fair and open process") with Delta Dental of New Jersey, Inc., for a Group Dental Expense Program, in an amount not to exceed \$740,000.00, for the period of January 1, 2024 through December 31, 2024.
2. The Business Disclosure Entity Certification and the Determination of Value 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 a certified copy of this Resolution, along with an executed copy of the Agreement, to Delta Dental of New Jersey, Inc., and the Mercer County Office of Insurance and Property Management.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Signature]*  
 .....  
 County Counsel

December 14, 2023  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH DENTAL SERVICES ORGANIZATION, INC., FOR A GROUP DENTAL EXPENSE PROGRAM FOR MERCER COUNTY EMPLOYEES. AMOUNT NOT TO EXCEED: \$310,000.00. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024.

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

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

WHEREAS, Dental Services Organization, Inc., Plaza 35, 1030 St. Georges Avenue, Avenel, New Jersey 07001, has agreed to provide said services for a Group Dental Expense Program for Mercer County employees and their eligible dependents, in an amount not to exceed \$310,000.00, for the period of January 1, 2024 through December 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

-2-

WHEREAS, the monthly premium will be as follows: \$33.26 for employee only; \$64.85 for employee plus one (1) dependent, and \$111.09 for family, for the period of January 1, 2024 through December 31, 2024; and,

WHEREAS, Dental Services Organization, Inc., has completed and submitted a Business Entity Disclosure Certification, which certifies that Dental Services Organization, Inc., has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the contract will prohibit Dental Services Organization, Inc., from making any reportable contributions through the term of the contract; and,

WHEREAS, he Temporary Chief Financial Officer 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 and adoption of the 2024 Mercer County Budget, now, therefore,

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Extraordinary, Unspecifiable Services (E.U.S.) Agreement (awarded through a "non-fair and open process") with Dental Services Organization, Inc., for a Group Dental Expense Program, in an amount not to exceed \$310,000.00, for the period of January 1, 2024 through December 31, 2024.
2. The Business Disclosure Entity Certification and Determination of Value 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 a certified copy of this Resolution, along with an executed copy of the Agreement to Dental Services Organization, Inc., and the Mercer County Office of Insurance Management

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 14, 2023  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF SUPPORTED RESIDENTIAL/SENIOR CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$94,300.00 (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 supported residential and alternate living, as per Resolution No. 2023-312, 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 funds for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget; and,

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

BE IT RESOLVED, that:

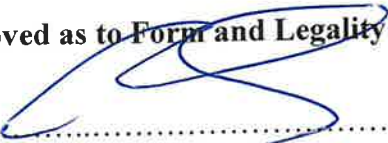
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton for the provision of supported residential/senior case management services, in the total amount of \$94,300.00 (FY24 County Funds), for the period of January 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 Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08607; 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

December 14, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES INC., FOR THE PROVISION OF THE SENIOR LEGAL PROJECT. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$189,403.00 - (\$122,000.00 TITLE IIIB FUNDS; \$18,000.00 SUPPLEMENTAL FUNDS; \$49,253.00 PROVIDER MATCH FUNDS; \$150.00 PARTICIPANT INCOME) (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, legal 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 legal services for at-risk seniors and residents with disabilities, as per Resolution No. 2023-349, adopted May 11, 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 funds for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget, now, therefore,

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,

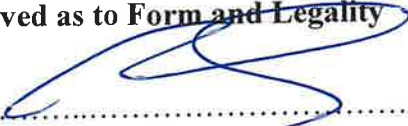
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Central Jersey Legal Services, Inc., for the Senior Legal Project, for the period of January 1, 2024 through December 31, 2024, with an option to extend for one-year, in the amount of \$189,403.00 – (\$122,000.00 Title IIIB Funds; \$18,000.00 Supplemental Funds; \$49,253.00 Provider Match Funds; \$150.00 Participant Income) (No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Janice Chapin, Esq., Executive Director, Central Jersey Legal Services, 317 George Street, Suite 201, New Brunswick, New Jersey 08901; 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

December 14, 2023  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION, INC., FOR THE PROVISION OF A CHILDCARE VOUCHER PROGRAM. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$200,000.00 (\$100,000.00 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 as defined in the Act; and,

WHEREAS, childcare 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 childcare services, 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 funds for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget, now, therefore,

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,

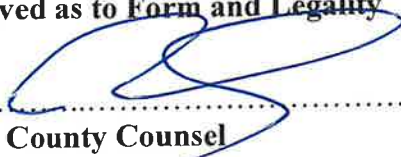
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Child Care Connection, Inc., for the provision of a child care voucher program in an amount not to exceed \$200,000.00 (\$100,000.00 FY24 and FY25 County Funds per year), for the period of January 1, 2024 through December 31, 2025.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Cynthia Jackson, Executive Director, Child Care Connection, Inc., 1001 Spruce Street, Suite 201, Trenton, New Jersey 08638; one (1) to the Mercer County Department of 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

December 14, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH FREEDOM HOUSE, INC.-DIANE’S HOUSE FOR THE PROVISION OF TRANSITIONAL HOUSING SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$90,000.00 (FY2024 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 Freedom House, Inc. – Diane’s House for the provision of transitional housing 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 \$90,000.00 (FY23 County Funds), as per Resolution No. 2022-889, 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						

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Freedom House, Inc. – Diane’s House for the provision of transitional housing services, for the period of January 1, 2024 through December 31, 2024, in the amount of \$90,000.00 (FY24 County Funds); and,

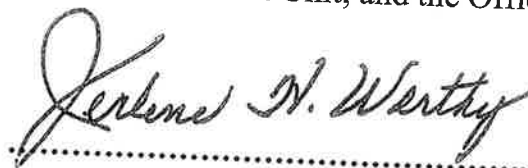
WHEREAS, all other terms and conditions of the original Competitive Contract shall remain in effect; and,

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

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 Freedom House, Inc. – Diane’s House for the provision transitional housing services, in the total amount \$90,000.00 (FY24 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) certified copy of this Resolution, together with an executed copy of the Contract to Galindo L. King, Executive Director, Freedom House, Inc., 2004 Route 31, Suite 1, Clinton, New Jersey 08809; the Mercer County Department of Human Services Contract Unit; and the Office on Addiction Services.



.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

December 14, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF CHILDREN'S EARLY INTERVENTION SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$25,850.00 (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 children's behavioral health services and early intervention services, as per Resolution No. 2023-307, 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 funds for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget; and,

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

BE IT RESOLVED, that:

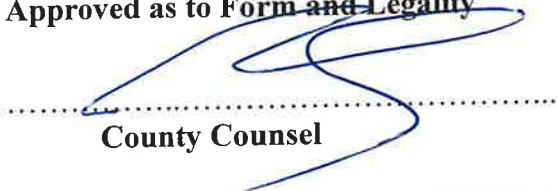
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of children's early intervention services, in the amount of \$25,850.00 (FY24 County Funds), for the period of January 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 Michelle Napell, Executive Director, Jewish Family and Children's Service of Greater Mercer County, 707 Alexander Road, Suite 102, Princeton, New Jersey 08540; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Mercer County Division of Mental Health.



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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 14, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICES OF GREATER MERCER COUNTY FOR THE PROVISION OF COMMUNITY SUPPORT SERVICES - MENTAL HEALTH AND SUBSTANCE USE CASE MANAGEMENT AND STABILIZATION. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$135,300.00 (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,

.....  
 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 funds for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget, now, therefore,

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 Jewish Family and Children's Services of Greater Mercer County for the provision of community support services - mental health and substance use case management and stabilization services, in the amount of \$135,300.00 (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 Michelle Napell, Executive Director, Jewish Family and Children's Service of Greater Mercer County, 707 Alexander Road, Suite 102, Princeton, New Jersey 08540; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Mercer County Division of Mental Health.

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

Approved as to Form and Legality

Date

December 14, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF KOSHER CONGREGATE MEAL SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$101,370.00 (\$3,000.00 - PROJECT INCOME PER YEAR; \$73,370.00 - PROVIDER MATCH FUNDS; \$25,000.00 - 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, kosher meal 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 kosher meal services for at-risk seniors and residents with disabilities, as per Resolution No. 2023-298, 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 funds for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget, now, therefore,

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 Jewish Family and Children's Service of Greater Mercer County, for the provision of kosher congregate meal services, for the period of January 1, 2024 through December 31, 2024, with an option to extend for one-year, in the amount of \$101,370.00 (\$3,000.00 Project Income; \$73,370.00 Provider Match Funds; \$25,000.00 County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Michelle Napell, Executive Director, Jewish Family and Children's Service of Greater Mercer County, 707 Alexander Road, Suite 102, Princeton, New Jersey 08540; 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

December 14, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF HISPANIC OUTREACH SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$30,000.00 (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 Hispanic/Latino counseling and outreach, as per Resolution No. 2023-310, 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 funds for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget, now, therefore,

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 Jewish Family and Children's Service of Greater Mercer County for the provision of Hispanic outreach services, in the amount of \$30,000.00 (FY24 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 Michelle Napell, Executive Director, Jewish Family and Children's Service of Greater Mercer County, 707 Alexander Road, Suite 102, Princeton, New Jersey 08540; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Mercer County Division of Mental Health.

  
.....  
Clerk to the Board



Approved as to Form and Legality

Date

December 14, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE JEWISH FAMILY & CHILDREN'S SERVICE FOR THE PROVISION OF CARE MANAGEMENT. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$94,508.00 (\$72,800.00 [FY24 COUNTY FUNDS]; \$21,708.00 [PROVIDER MATCH 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 Jewish Family & Children's Service of Greater Mercer County for the provision of care management, for the period of January 1, 2023 through December 31, 2023, with an option to extend for one-year, in the amount of \$94,508.00 (\$72,800.00 [FY23 County Funds]; \$21,708.00 [Provider Match Funds]), as per Resolution No. 2023-124, adopted February 21, 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  
Res.—Resolution Moved

Abs.—Absent

N.V.—Not Voting

Sec.—Resolution Seconded

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Jewish Family & Children’s Service of Greater Mercer County for the provision of care management, for the period of January 1, 2024 through December 31, 2024 in the amount of \$94,508.00 (\$72,800.00 [FY24 County Funds]; \$21,708.00 [Provider Match Funds]); 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 for Mercer County residents, 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 funds for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget, and,

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

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

-3-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Jewish Family & Children's Service of Greater Mercer County for the provision of care management, for the period of January 1, 2024 through December 31, 2024, in the amount of \$94,508.00 (\$72,800.00 [FY24 County Funds]; \$21,708.00 [Provider Match 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 Michelle Napell, Executive Director, 707 Alexander Road, Suite 102, Princeton, New Jersey 08540; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Aging/ADRC.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

December 14, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ISLES, INC. FOR THE PROVISION OF A HOME DETENTION PROGRAM FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$75,000.00 (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, dispositional and diversion 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

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 funds for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget, now, therefore

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 Isles, Inc., for the provision a home detention program for youth, for the period of January 1, 2024 through December 31, 2024 with an option to extend for one year, in the amount of \$75,000.00 (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, together with an executed copy of said Contract, to Sean Jackson, Executive Director, Isles, Inc., 10 Wood Street, Trenton, New Jersey 08618; Mercer County Division of Youth Services; and Mercer County Human Services Contract Unit.

  
.....  
Clerk to the Board



Approved as to Form and Legality

Date

.....  
County Counsel

December 14, 2023  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH LEGACY TREATMENT SERVICES FOR HOME ALTERNATIVE RELEASE PROGRAM (HARP) SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$500,000.00 (\$250,000.00 (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, dispositional, reentry and 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								

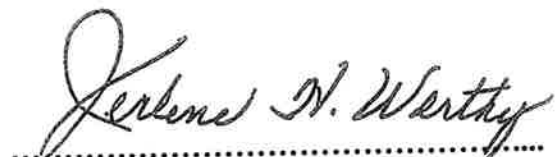
-2-

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

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 Legacy Treatment Services for the home alternative release program services for youth for the period of January 1, 2024 through December 31, 2025, in the amount of \$500,000.00 (\$250,000.00 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 an executed copy of said Contract, to Roy Leitstein, Executive Director, Legacy Treatment Services, 1289 Route 38 West, Suite 203, Hainesport, New Jersey 08036; four (3) 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

December 14, 2023 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY, INC., FOR THE PROVISION OF COUNTY-WIDE WEEKDAY HOME DELIVERED MEALS SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$275,273.00 - \$150,000.00 [FEDERAL TITLE IIIC-2 FUNDS]; \$4,500.00 [STATE MATCH FUNDS]; \$5,000.00 [PARTICIPANT INCOME]; \$5,242.00 [NSIP FUNDS]; \$93,176.00 [PROVIDER MATCH FUNDS]; \$17,355.00 [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, home delivered meal 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 home delivered meal services for at-risk seniors and residents with disabilities, as per Resolution No. 2023-296, 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 funds for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget, now, therefore,

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 Meals on Wheels of Mercer County, Inc., for the provision of county-wide weekday home delivered meals services, for the period of January 1, 2024 through December 31, 2024, with an option to extend for one-year, in the amount of \$275,273.00 - \$150,000.00 [Federal Title IIIC2 Funds]; \$4,500.00 [State Match Funds]; \$5,000.00 [Participant Income]; \$5,242.00 [NSIP Funds]; \$93,176.00 [2023 Provider Match Funds]; \$17,355.00 [County Funds]).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Beth Englezos, Interim Chief Executive Officer, Meals on Wheels of Mercer County, Inc., 320 Hollowbrook Road, Ewing, New Jersey 08638; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Mercer County Office on Aging/ADRC.

  
.....

**Clerk to the Board**

Approved as to Form and Legality

Date

.....  
County Counsel

December 14, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY, INC., FOR THE PROVISION OF WEEKEND HOME DELIVERED MEALS. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$57,062.00 – \$39,022.00 [STATE WEEKEND HOME DELIVERED MEALS (SWHDM) FUNDS]; \$13,568.00 [PROVIDER MATCH FUNDS]; \$3,882.00 [NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) FUNDS]; \$590.00 [PARTICIPANT INCOME] (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, home delivered meal 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 home delivered meal services for at-risk seniors and residents with disabilities, as per Resolution No. 2023-296, 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

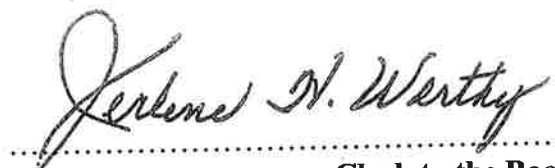
-2-

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 funds for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget, now, therefore,

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 Meals on Wheels of Mercer County, Inc., for the provision of weekend home delivered meals, for the period of January 1, 2024 through December 31, 2024, with an option to extend for one-year, in the amount of \$57,062.00 – \$39,022.00 [State Weekend Home Delivered Meals (SWHDM) Funds]; \$13,568.00 [Provider Match Funds]; \$3,882.00 [Nutrition Services Incentive Program (NSIP) Funds]; \$590.00 [Participant Income]) (No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Beth Englezos, Interim Chief Executive Officer, Meals on Wheels of Mercer County, Inc., 320 Hollowbrook Drive, Ewing, New Jersey 08638; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Mercer County Office on Aging/ADRC.



.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

December 14, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY NJ, INC., FOR THE PROVISION OF THE TELEPHONE REASSURANCE PROJECT. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$25,210.00 (\$12,000.00 FEDERAL TITLE IIIB FUNDS; \$5,210.00 PROVIDER MATCH FUNDS; \$1,000.00 PARTICIPANT INCOME; \$7,000.00 PEER GROUPING 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, telephone reinsurance services are eligible for Competitive Contracting as per N.J.S.A.40:11-4.1(b)(2); and,

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set for the in this Resolution; said certification is on file with the Clerk to the Board and made a part hereof, and funds for this purpose are contingent upon the inclusion and adoption of the 2024 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, the Mercer County Board of County Commissioners approved Competitive Contracting for telephone reassurance services for at-risk seniors and residents with disabilities, as per Resolution No. 2023-353, adopted May 11, 2023; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1et 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:

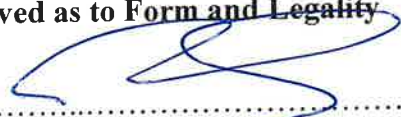
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with CONTACT of Mercer County, NJ, Inc. for the Telephone Reassurance Program, for the period of January 1, 2024 through December 31, 2024, with an option to extend for one-year, in the amount of \$25,210.00 (\$12,000.00 Federal Title IIIB Funds; \$5,210.00 Provider Match Funds; \$1,000.00 Participant Income; and \$7,000.00 Peer Grouping Funds).
2. Notice of this resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to Eleanor K. Letcher, Executive Director, CONTACT of Mercer County, NJ, Inc., 60 S. Main Street, Pennington, New Jersey 08534; 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

December 14, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOTYLEK, LLC D/B/A FAMILY TRANSITION SUPPORT SERVICES FOR THE PROVISION OF TRANSPORTATION SERVICES FOR YOUTH. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$156,000.00 (\$78,000.00 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	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													



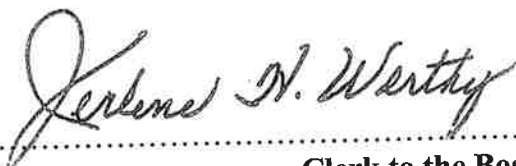
-2-

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

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,

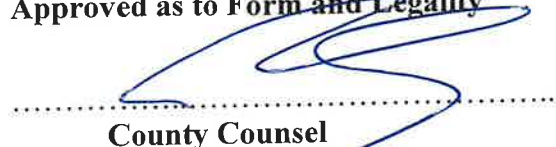
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Motylek, LLC d/b/a Family Transition Support Services for the provision of transportation services for youth, for the period of January 1, 2024 through December 31, 2025, in the amount of \$156,000.00 (\$78,000.00 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 Lisa D. Wojtczuk, Executive Director, Motylek LLC dba Family Transition Support Services, 2 Marlton Lane, Chesterfield, New Jersey 08515; 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



December 14, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOUNT CARMEL GUILD OF TRENTON FOR THE IN-HOME HEALTH CARE PROGRAM. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$162,951.00 (\$131,441.00 PROVIDER MATCH FUNDS; \$1,500.00 PROJECT INCOME; \$30,010.00 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, home health services for at-risk seniors and residents with disabilities are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for homemaker/home health aide, in-home services for at-risk Mercer County seniors and residents with disabilities, as per Resolution No. 2023-297, 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 funds for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget, now, therefore,

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,

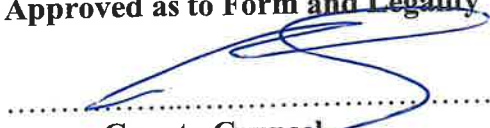
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Mount Carmel Guild of Trenton, for the in-home health care program, for the period of January 1, 2024 through December 31, 2024, with an option to extend for one-year, in the amount of \$162,951.00 (\$131,441.00 Provider Match Funds; \$1,500.00 Project Income; \$30,010.00 County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Mary Inkrot, Executive Director, Mount Carmel Guild of Trenton, 73 North Clinton Avenue, 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 Aging/ADRC.

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 14, 2023 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NAMI MERCER NJ, INC., FOR THE PROVISION OF THE SUPPORT FOR FAMILIES AND CONSUMERS PROGRAM. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$56,000.00 (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 community outreach, education, information and referral, as per Resolution No. 2023-308, 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 funds for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with NAMI Mercer NJ, Inc., for the provision of the support for families and consumers program, in the total amount of \$56,000.00 (FY24 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 Janet Haag, Executive Director, NAMI Mercer NJ, Inc., 1235 Whitehorse Mercerville Road, Bldg. C, Suite 303, Hamilton, New Jersey 08619; 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

December 14, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF CHRONICALLY HOMELESS SUPPORTIVE SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$100,000.00 (FY24 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 Oaks Integrated Care, Inc., for the provision of chronically homeless supportive 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 \$100,000.00 (County Funds), as per Resolution No. 2022-897, 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, the County of Mercer desires to exercise the Option to Extend the Competitive Contract for the provision of chronically homeless supportive services in the total amount of \$100,000.00 (FY24 County Funds) for the period of January 1, 2024 through December 31, 2024; 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, 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 funds for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget, now, therefore,

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

.....  
*Clerk to the Board*



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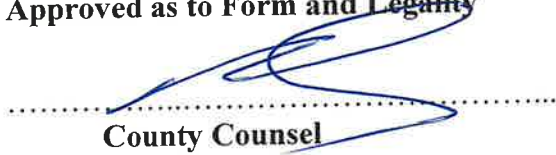
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Oaks Integrated Care, Inc., for the provision of chronically homeless supportive services, in the total amount \$100,000.00 (FY24 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 Derry Holland, Chief Executive Officer, Oaks Integrated Care, 770 Woodlane Road, Mt. Holly, New Jersey 08060; 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

December 14, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE SENIOR WELL-BEING PROGRAM MENTAL HEALTH COUNSELING AND EDUCATION SERVICES FOR CAREGIVERS. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$53,035.00 (\$42,000.00 – FEDERAL TITLE III E FUNDS; \$11,035.00 PROVIDER MATCH 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, 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 mental health related services for at-risk seniors and residents with disabilities, as per Resolution No. 2023-350, adopted May 11, 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 funds for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget, now, therefore,

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 Oaks Integrated Care, for the provision of the Senior Well-Being Program – mental health counseling and education services for caregivers, for the period of January 1, 2024 through December 31, 2024, with an option to extend for one year, in the amount of \$53,035.00 (\$42,000.00 – Federal Title IIIIE Funds; \$11,035.00 - Provider Match Funds) (No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an 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 Department of Human Services Contract Unit; and one (1) to the Mercer County Office on Aging/ADRC.

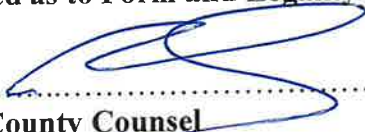


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**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 14, 2023 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE SENIOR WELL-BEING PROGRAM MENTAL HEALTH COUNSELING AND MENTAL HEALTH EDUCATION SERVICES FOR SENIORS. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$55,266.00 - \$42,000.00 (FEDERAL TITLE IIIB FUNDS); \$13,266.00 (PROVIDER MATCH 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, mental health services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

.....  
 Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS							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 mental health related services for at-risk Mercer County seniors and residents with disabilities, as per Resolution No. 2023-350, adopted May 11, 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 funds for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget, now, therefore,

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,

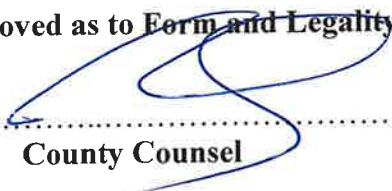
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Oaks Integrated Care, Inc., for the Senior Well-Being Program, mental health counseling and mental health education services for seniors, for the period of January 1, 2024 through December 31, 2024, with an option to extend for one year, in the amount of \$55,266.00 - \$42,000.00 (Federal Title IIIB Funds); \$13,266.00 (Provider Match Funds); (No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an 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 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

December 14, 2023  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE 2022 RECOVERY SUPPORT SERVICES MOBILE UNIT. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. AMOUNT: \$330,000.00 – (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, recovery support 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 recovery support services for Mercer County residents living in recovery, such as: peer to peer services, community linkages to various treatment options, connection to recovery housing, recovery related workshops, training and meetings, job readiness and training, and other general services, as per Resolution No. 2023-294, 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 funds for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget, now, therefore,

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

BE IT RESOLVED, that:

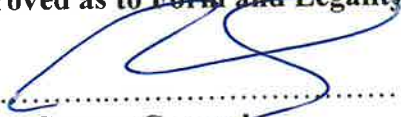
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with The Rescue Mission of Trenton for recovery support services mobile unit, for the period of January 1, 2024 through December 31, 2024, with an option to extend for one (1) year, in the amount of \$330,000.00 (State Funds) (No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward 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 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

December 14, 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 IMMEDIATE ACCESS TO SHELTER BEDS SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$92,000.00 (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 Immediate Access to Shelter Beds, for the period of January 1, 2023 through December 31, 2023, with an option to extend for one (1) year, in the amount of \$92,000.00 (State Funds) (No County Funds), as per Resolution No. 2023-35, adopted January 26, 2023; and,

.....  
 Clerk to the Board

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

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with The Rescue Mission of Trenton for the provision of Immediate Access to Shelter Beds in the total amount of \$92,000.00 (State Funds) (No County Funds) for the period of January 1, 2024 through December 31, 2024; and,

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 funds for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget, now, therefore,

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,

.....  
*Clerk to the Board*

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute the Option to Extend the Competitive Contract with The Rescue Mission of Trenton for the provision of Immediate Access to Shelter Beds services for the period of January 1, 2024 through December 31, 2024, in the amount of \$92,000.00 (State Funds) (No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward 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

.....  
County Counsel

December 14, 2023 .....

AMEND RESOLUTION NO. 2023-392, ADOPTED MAY 25, 2023 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE GRANT RENEWAL AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF HIV, STD, AND TB SERVICES (DHST23TAC008), FOR TUBERCULOSIS (TB) CLINICAL, NURSING CASE MANAGEMENT AND OUTREACH SERVICES TO MERCER COUNTY RESIDENTS. "AMEND RESOLUTION TO INCREASE FUNDS BY AN ADDITIONAL AMOUNT OF \$10,000.00 (STATE FUNDS; NO COUNTY FUNDS). REVISED TOTAL AMOUNT: \$179,539.00 (\$115,051.00 [FEDERAL FUNDS]; \$64,488.00 [FY23 COUNTY MATCH FUNDS])

WHEREAS, the County of Mercer executed a Grant Renewal Award from the State of New Jersey, Department of Health, Division of HIV, STD and TB Services, Tuberculosis (TB) Program for the Tuberculosis (TB) Clinical, Nursing Case Management, and Outreach services for Mercer County Residents, in the amount of \$169,539.00 (\$105,051.00 [Federal Funds]; \$64,488.00 [County Match Funds]) for the period of January 1, 2023 through December 31, 2023, as per Resolution No. 2023-392, adopted May 25, 2023 ; and,

.....  
Clerk to the Board

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

-2-

WHEREAS, State of New Jersey, Department of Health, Division of HIV, STD and TB Services has formally communicated their desire to increase the funding in the amount of \$10,000.00 (Federal Funds); and,

WHEREAS, an Amendment (Amendment No. 1) to said Grant Renewal Award is now required to reflect an increase in the amount of \$10,000.00 (Federal Funds) for the period of January 1, 2023 through December 31, 2023, resulting in a revised total amount of \$179,539.00 (\$115,051.00 [Federal Funds]; \$64,488.00 [FY23 County Match Funds]); and,

WHEREAS, the services under this Grant will enable the County of Mercer to continue to provide TB Clinical, Nursing Case Management, and Outreach services to uninsured, income eligible Mercer County residents and further develop county-wide coordination of clinical treatment with local public health officers, school nurses and public health nurses; 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 funds for this purpose are contingent upon the inclusion and adoption of the 2023 Mercer County Budget, now, therefore,

.....  
*Clerk to the Board*

-3-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Grant Renewal Award from the State of New Jersey, Department of Health, Division of HIV, STD and TB Services for Tuberculosis (TB) Clinical, Nursing Case Management and Outreach Services to Mercer County residents, to include additional funds in the amount of \$10,000.00 (Federal Funds), for a revised contract total of \$179,539.00 (\$115,051.00 [Federal Funds]; \$64,488.00 [FY23 County Match Funds]), for the period of January 1, 2023 through December 31, 2023; and,

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

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
 County Counsel

December 14, 2023 .....

MERCER COUNTY BOARD OF COUNTY COMMISSIONERS HEREBY ACCEPTS A 2024 INITIAL AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT: \$2,024,529.00 (FEDERAL AND STATE FUNDS)

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services Policy Memorandum Number 2023-10, I-10; authorizes the Initial allocation of 2024 Area Plan Contract Grant Funds in the amount of \$2,024,529.00 for the period of January 1, 2024 through December 31, 2024; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by accepting an Initial Grant Award from the State of New Jersey in the amount of \$2,024,529.00 (Federal and State Funding), for the provision of programs and services for Mercer County older adults and caregivers; 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 funds for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget; and,

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

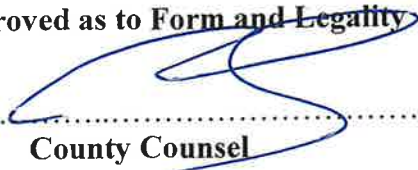
BE IT RESOLVED, that the Mercer County Board of County Commissioners accept the 2024 Initial Grant Award of Area Plan Contract Grant funds from the State of New Jersey, Department of Human Services, Division of Aging Services for the provision of Mercer County Area Plan on Aging programs and services for Mercer County older adults and caregivers, in the amount of \$2,024,529.00 (Federal and State Funds), for the period of January 1, 2024 through December 31, 2024; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Grant Award, the Business Associate Agreement and Standardized Board Resolution Form to the Mercer County Office on Aging/ADRC for further distribution; and a copy of each to the Mercer County Department of Human Services Contract Unit.

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

Approved as to Form and Legality

Date



December 14, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES 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 Health Services, has made grant funds available to the County of Mercer for the Community Partnership for Healthy Adolescents Project (Traumatic Loss Prevention Services) in the amount of \$40,000.00, for the period of July 1, 2023 through June 30, 2024; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by accepting a Grant Award from the State of New Jersey in the amount of \$40,000.00, for the provision of the Community Partnership for Healthy Adolescents Project (Traumatic Loss Prevention Services) for Mercer County residents; and,

.....  
Clerk to the Board

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

-2-

WHEREAS, the services under this Grant Award will enable the County of Mercer to carry out the duties and services as identified in the Community Partnership for Healthy Adolescents Project (Traumatic Loss Prevention Services) Grant Application; 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 funds for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget, now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award (Grant No. DFHS24ADL003) from the State of New Jersey, Department of Human Services, Department of Health, Division of Family Health 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 and two (2) executed copies of the Award Notice to the 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

December 14, 2023  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUBRECIPIENT AGREEMENT WITH PRINCETON FOR THE ALLOCATION OF A PORTION OF MERCER COUNTY'S ARPA FUNDS FOR THE MERCER COMMUNITY INVESTMENT INITIATIVE PROGRAM. TO EXPAND THE EXISTING WEDRIVEU TRANSPORTATION SYSTEM AND ALLOCATION OF FUNDS TO THE PRINCETON SENIOR RESOURCES CENTER. PERIOD: AUGUST 14, 2023 TO DECEMBER 31, 2026 AMOUNT: \$151,000.00 (ARPA FUNDS)

WHEREAS, on March 11, 2021, President Joseph R. Biden, Jr., signed into law the U.S. Senate-amended H.R. 1319 (P.L. 117-2), known as the American Rescue Plan Act (hereinafter "ARPA"); and,

WHEREAS, on May 10, 2021, the U.S. Treasury issued the Interim Final Rule and on January 6, 2022, issued the Final Rule to implement ARPA, as set forth in Title 31, Part 35 of the Code of Federal Regulations ("CFR"); 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, under ARPA Section 603 (c)(1)(A) and (C) and the Final Rule 31 CFR 35.6(b)(3)(ii)(A)(11) recipients may use Coronavirus State and Local Fiscal Recovery Funds (“SLFRF”) to provide assistance to individuals and disproportionately impacted populations via capital improvements, investments in the community to promote health outcomes and public safety, services to address health disparities and procurement of equipment related to the provision of these services; and,

WHEREAS, the County has been awarded \$71,368,970.00 in funds by the U.S. Department of the Treasury (“Treasury”) which are distributed to the County from ARPA for covered costs and eligible expenses to be incurred during the period which began on March 3, 2021 (*Note: the date ARPA became law*) until December 31, 2024 (to be expended by December 31, 2026); and,

WHEREAS, the County of Mercer seeks to allocate ARPA funding to local municipalities participating in the Mercer County Investment Initiative Program (“Program”) for the purpose of, but not limited to, expanding upon existing programs that provide social services, health care and transportation needs for seniors, veterans and the disabled in local communities; which Program will be funded in whole by federal award number SLFRP4580 awarded to Mercer County by Treasury; and,

WHEREAS, the County and Princeton desire to enter into a Subrecipient Agreement (“Agreement”) setting forth their respective responsibilities under the Program; and,

WHEREAS, Princeton accepts the obligation to provide the scope of work described in the Agreement and to comply with ARPA monitoring, documentation and reporting requirements; now, therefore;

.....  
*Clerk to the Board*

-3-

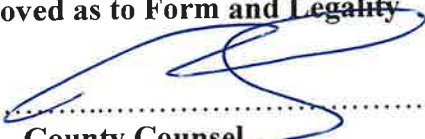
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the agreement with Princeton to expand the existing WeDriveU transportation system for primarily senior and low-income residential communities and allocation of funds to the Princeton Senior Resources Center (PSRC) for hiring of a case management staff person, in the amount of \$151,000.00 (Mercer County ARPA funds, no County general, or other, funds), for the period of August 14, 2023 through December 31, 2026; 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 Dawn Mount c/o Princeton Municipal Building at 400 Witherspoon Street, Princeton, NJ 08540; GrantWorks, ATT: Mary Sheehy; the Mercer County Health & Human Services Department; the Mercer County Counsel's office, and a photo copy of the subrecipient agreement and the County Commissioner's resolution to Terry West at 640 S. Broad Street, 5<sup>th</sup> Floor, Trenton, NJ 08650.

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 14, 2023  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF A HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS) SUPPORT STAFF SPECIALIST. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$122,000.00 – (\$61,000.00 FY24 AND FY25 COUNTY FUNDS PER YEAR)

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 a homeless management information system support staff specialist, responsible for the input of homeless cases and data into the homeless management information system (HMIS); 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 the coordinated homeless delivery system within Mercer County; and,

.....  
 Clerk to the Board

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



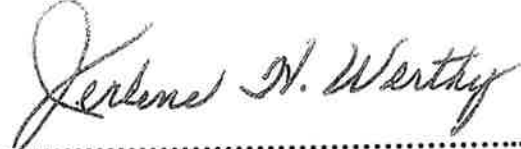
-2-

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

WHEREAS, the Mercer County Board of Social Services accepts the obligation to enter all necessary data into the homeless management information system (HMIS) within 72 hours of client intake, as related to this Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Mercer County Board of Social Services, for the provision of a Homeless Management Information System (HMIS) support staff specialist, for the period of January 1, 2024 through December 31, 2025, in the amount of \$122,000.00 – (\$61,000.00 FY24 and FY25 County Funds per year); and,


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



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

Approved as to Form and Legality

Date



December 14, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND MERCER COUNTY COMMUNITY COLLEGE FOR THE OPERATIONAL RESPONSIBILITY OF THE MERCER COUNTY FIRE ACADEMY. PERIOD: AUGUST 1, 2022 TO JULY 31, 2027.

WHEREAS, on May 1, 2007, the County of Mercer transferred the operational responsibility for the Mercer County Fire Academy to the Mercer County Community College ("the College"), as per Resolution No. 2007-243, adopted April 26, 2007; and,

WHEREAS, the parties entered into a Shared Services Agreement for the (the College) to continue the operational responsibility of the Mercer County Fire Academy for an additional five (5) years effective August 1, 2012 through July 31, 2017, as per Resolution No. 2012-506, adopted September 27, 2012; and,

.....  
Clerk to the Board

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

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

WHEREAS, the parties are now desirous of renewing the arrangement for another five (5) years, effective August I, 2022 through July 31, 2027; and,

WHEREAS, the Mercer County Fire Academy operates out of the Dempster Fire Training Center, located at 350 Lawrence Station Road in Lawrence Township, Mercer County, New Jersey; and,

WHEREAS, Mercer County Community College has been an active partner with the Mercer County Fire Academy for many years, offering credit Fire Science Technology courses at the Dempster Fire Training Center; and,

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and Mercer County Community College have agreed to transfer the operational responsibilities for the Fire Academy to the College; and,

WHEREAS, Mercer County Community College and the County of Mercer agree that the current purposes of the Mercer County Fire Academy will be further enhanced if operational responsibility is transferred to the College; and,

WHEREAS, the College will generate, manage, and retain all gross revenue from course tuition attributable to current and future Mercer County Fire Academy programs, up to the level of the County's base financial allocation for the Fire Academy in a given year for the term of this Agreement; and,

WHEREAS, the College will recruit, hire, manage, and pay the personnel that are required for the operation of the academic program, training grounds and equipment; and,

WHEREAS, the College will carry liability insurance required for the operation of the Mercer County Fire Academy program; and,

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

-3-

WHEREAS, the County shall retain ownership of the Dempster Center and provide for maintenance and repairs to all buildings, grounds, and equipment; now, therefore,


BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Mercer County Community College for the operations of the Mercer County Fire Academy, for the period of August 1, 2022 through July 31, 2027; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and Agreement to the Shared Services Coordinator for further distribution.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

December 14, 2023  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF MOTEL/HOTEL PLACEMENTS, 24-HOUR RESPONSE FOR HOMELESS INDIVIDUALS, FAMILIES, AND PERSONS ENTERING THE SYSTEM VIA THE STATEWIDE 211 SYSTEM, AND CODE BLUE ALERT PLANS TO SHELTER AT-RISK INDIVIDUALS. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2025. AMOUNT: \$272,200.00 (\$82,300.00 [SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS PER YEAR]; \$15,000.00 [CODE BLUE FUNDS SSH PASS-THROUGH FUNDS PER YEAR] \$18,800.00 [HOMELESS TRUST FUNDS PER YEAR]; \$20,000.00 [FY24 AND FY25 COUNTY FUNDS PER YEAR])

WHEREAS, the Mercer County Board of Social Services and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the provision of motel/hotel placements, 24-hour response for homeless individuals, families, and persons entering the system via the statewide 211 system, and Code Blue alert plans to shelter at-risk individuals; and,

.....  
Clerk to the Board

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

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

-2-

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

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Mercer County Board of Social Services for the provision of motel/hotel placements, 24-hour response for homeless individuals, families, and persons entering the system via the statewide 211 system, and Code Blue alert plans to shelter at-risk individuals, for the period of January 1, 2024 through December 31, 2025, in the amount of \$272,200.00 (\$82,300.00 per year [Social Services for the Homeless (SSH) Funds]; \$15,000 per year [Code Blue SSH Pass-through funds] \$18,800.00 per year [Homeless Trust Funds]; \$20,000.00 per year [County Funds]); and,

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

  
.....*Juliana N. Worthy*.....  
Clerk to the Board



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 14, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT PROGRAM FUNDING AND THE COUNTY TREASURER AUTHORIZED TO RECEIVE FUNDS ON BEHALF OF THE COUNTY OF MERCER AND THE MERCER COUNTY PROSECUTOR'S OFFICE FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE THROUGH THE BJA FY 22 BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM TO SUPPORT LAW ENFORCEMENT AGENCIES. PERIOD: OCTOBER 1, 2022 TO SEPTEMBER 30, 2025. AMOUNT: \$285,583.00 (\$285,583.00 FEDERAL; \$0.00 COUNTY MATCH). AWARD NO: 15PBJA- 22-GG-03324-BWCX

WHEREAS, the United States Department of Justice has made available a total of \$285,583.00 in federal funds through the BJA FY 22 Body-worn Camera Policy and Implementation Program to Support Law Enforcement Agencies to the Mercer County Prosecutor's Office to purchase (16) body-worn cameras (BWC) for investigators and create the BWC Wins Program (BWC-WP) demonstration 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, the County of Mercer wishes to receive funding under the BJA FY 22 Body-worn Camera Policy and Implementation Program to Support Law Enforcement Agencies for the purchase of (16) BWC for Mercer County Prosecutor's investigators and to create the BWC-WP demonstration project; and,

WHEREAS, the grant award period is a three-year period from October 1, 2022, to September 30, 2025, for \$285,583.00 with no county match; now therefore,

BE IT RESOLVED, that:

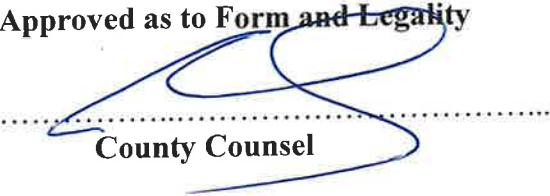
1. The County Executive and Clerk to the Board are authorized to accept funding, and the County Treasurer is authorized to receive funds on behalf of the County of Mercer and the Mercer County Prosecutor's Office from the United States Department of Justice, Bureau of Justice Assistance through the BJA FY 22 Body-worn Camera Policy and Implementation Program to Support Law Enforcement Agencies. For the period of October 1, 2022, to September 30, 2025. In the amount of \$285,583.00 (\$285,583.00 Federal; \$0.00 County match).
2. As a matter of public policy, Mercer County wishes to fully participate in the BJA FY 22 Body-worn Camera Policy and Implementation Program to Support Law Enforcement Agencies in order to purchase (16) BWCs for investigators and create the BWC-WP demonstration project.

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

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 14, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORPORATION (SHI) FOR THE PURCHASE OF PACKETALK 880 RADIO BACKHAUL, PT -6500-HD1BULLET, BUBBLE CAMERA, AND 9PX 9PX3K3UNTF5, THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM No. CK04-BERGEN, TO BE INSTALLED AT THE MERCER COUNTY PROSECUTOR'S OFFICE, IMPOUND LOT LOCATIONS, AND THROUGHOUT THE CITY OF TRENTON, TO ALLOW SURVEILLANCE CAPABILITIES TO BE SHARED WITH OTHER MERCER COUNTY MUNICIPALITIES, ALERT DETECTIVES OF INDIVIDUALS' ATTEMPTS TO ALTER CRIME VEHICLES AT THE IMPOUND LOT, INSTALL STATIONARY SURVEILLANCE CAMERAS TO MONITOR THE MOVEMENT OF PRISONERS AND ACQUIRE ADDITIONAL COMPUTER RACKS TO ENABLE TO EXTEND THE PACKETALK SURVEILLANCE SYSTEM COUNTYWIDE. TOTAL AMOUNT NOT TO EXCEED: \$209,896.00

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

.....  
 Clerk to the Board

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

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

WHEREAS, the Mercer County Prosecutor's Office has the need to purchase Packetalk 880 Radio Backhaul, PT -65-HD1Bullet, Bubble Camera, and the Eaton 9PX to allow surveillance capabilities to be shared with other Mercer County municipalities, alert detectives of individuals' attempts to alter crime vehicles at the impound lot, install stationary surveillance cameras to monitor the movement of prisoners at Lambert Rd location, and acquire additional computer racks to enable to extend the Packetalk surveillance system countywide; and,

WHEREAS, SHI International Corporation (SHI), 290 Davidson Avenue, Somerset, NJ, 08873, has agreed to provide the aforementioned software and equipment for Mercer County Prosecutor's Office in the total amount not to exceed \$209,896.00 which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System No. CK04-BERGEN; and,


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

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

-3-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with SHI International Corporation (SHI) for the purchase of Packetalk 880 radio Backhaul, PT -6500-HD1Bullet, Bubble Camera, and 9PX 9PX3K3UNTF5, through the County of Bergen Cooperative Pricing System no. CK04-BERGEN, to be installed at the Mercer County Prosecutor's Office, impound lot locations, and throughout the City of Trenton, to allow surveillance capabilities to be shared with other Mercer County municipalities, alert detectives of individuals' attempts to alter crime vehicles at the impound lot, install stationary surveillance cameras to monitor the movement of prisoners at the Lambert Rd location, and acquire additional computer racks to enable to extend the Packetalk surveillance system countywide. In the total amount not to exceed \$209,896.00; and,

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

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

Approved as to Form and Legality

Date

.....  
 County Counsel

December 14, 2023  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORP. FOR ONE-TIME PURCHASE OF ASSETWORKS ANNUAL SOFTWARE RENEWAL FOR THE ENTIRE COUNTY OF MERCER. THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. TOTAL AMOUNT NOT TO EXCEED: \$26,400.12. (CK04-BERGEN BID#22-24)

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

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

WHEREAS, the County of Mercer will enter into a contract with, SHI International Corp, 290 Davidson Avenue, Somerset, NJ. 08873, for the one-time purchase of AssetWorks Annual Software Renewal for the entire County of Mercer, for the period of January 1, 2024 through December 31, 2024 in the total amount not to exceed \$26,400.12, which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System Bid No. CK04-BERGEN BID# 22-24 and,

.....  
 Clerk to the Board

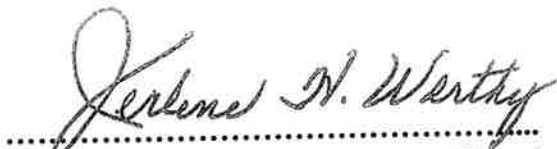
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino				X			Melker	X					
Frisby	X				✓		Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X					✓							
X—Indicates Vote							Abs.—Absent			N.V.—Not Voting			
Res.—Resolution 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 contingent upon the inclusion in and adoption of the 2024 Mercer County budget; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a contract with SHI International Corp for the one-time purchase of AssetWorks Annual Software Renewal for the entire County of Mercer, for the period of January 1 , 2024 through December 31, 2024 in the total amount not to exceed \$26,400.12 pursuant to all conditions of the County of Bergen Cooperative Pricing System Contract for the County of Mercer; and,


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

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



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 14, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THOMSON REUTERS BUSINESS FOR THE SUBSCRIPTION TO ATTAIN ACCESS TO THE WESTLAW EDGE DATABASE THROUGH A PROPRIETARY ALGORITHM/SOFTWARE TO BE USED BY THE MERCER COUNTY PROSECUTOR'S OFFICE LEGAL STAFF TOTAL AMOUNT NOT TO EXCEED: \$47,890.59 PERIOD: MAY 1, 2023 THROUGH MARCH 31, 2024

WHEREAS, the County of Mercer, Mercer County Prosecutor's Office is in need of a subscription to attain access to the Westlaw Edge Database through a proprietary algorithm/software from Thomson Reuters Business to assist Legal Staff with criminal cases by expediting legal research tasks that are incredibly complex and time-consuming; and,

WHEREAS, the County of Mercer, Mercer County Prosecutor's Office desires an eleven-month subscription to attain access to the Westlaw Edge Database with Thomson Reuters Business, 610 Opperman Drive, Eagan, MN 55123, at a cost not to exceed \$47,890.59 for the period of May 1, 2023 through March 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.
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



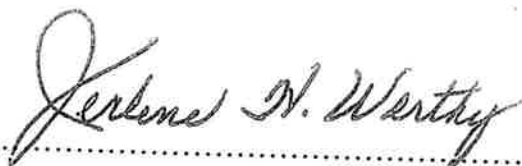
-2-

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

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and made a part hereof, and funds for this purpose are contingent upon the inclusion 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 an agreement with Thomson Reuter Business for the subscription to attain access to the Westlaw Edge Database through a proprietary algorithm/software to be used by the Mercer County Prosecutor's Office Legal Staff total amount not to exceed \$47,890.00 for the period of May 1, 2023, through March 31, 2024.

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



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

Approved as to Form and Legality

Date

.....  
 County Counsel

December 14, 2023  
 .....

RESCIND RESOLUTION 2023-727, ADOPTED OCTOBER 12, 2023 - AUTHORIZE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE VAUGHN COLLABORATIVE, INC. TO PROVIDE ARCHITECTURAL/ENGINEERING SERVICES RELATED TO THE INSTALLATION OF A NEW STANDBY GENERATOR AT THE PROSECUTOR'S OFFICE LOCATED AT 1590 REED ROAD. PERIOD: OCTOBER 13, 2023 THROUGH OCTOBER 12, 2024. AMOUNT NOT TO EXCEED: \$42,080.00

WHEREAS, the Mercer County Board of County Commissioners adopted a Professional Services Agreement for Architectural/Engineering services related to the installation of a new standby generator at 1590 Reed Road, as per Resolution 2023 - 727 adopted October 12, 2023; and,

WHEREAS, it is necessary to rescind the above- mentioned Resolution due a merger between The Vaughn Collaborative and Design Resource Group AIA INC.; 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					

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

BE IT RESOLVED, that Resolution No.2023-727, adopted October 12, 2023 be rescinded; and,

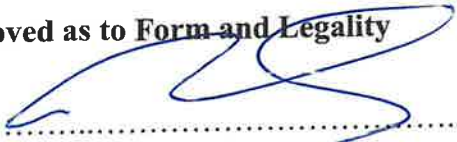
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, along with a fully executed copy of Amendment No. 1 to Chip Vaughn, Design Resource Group AIA, Inc., 270 Davidson Avenue, Suite 303, Somerset, NJ 08873; one (1) copy of each to Lillian L. Nazzaro, Esq., County Administrator and Karl Thomas, Director of Maintenance Services, Buildings & Grounds.



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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 14, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH DESIGN RESOURCE GROUP AIA, INC., TO PROVIDE ARCHITECTURAL/ENGINEERING SERVICES RELATED TO THE INSTALLATION OF A NEW STANDBY GENERATOR AT THE PROSECUTOR'S OFFICE LOCATED AT 1590 REED ROAD. PERIOD: DECEMBER 15, 2023 THROUGH DECEMBER 14, 2024. AMOUNT NOT TO EXCEED: \$42,080.00

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

WHEREAS, Mercer County has received a proposal from Design Resource Group AIA, Inc., to provide Architectural and Engineering Services related to the installation of a new standby generator at the Prosecutor's Office located at 1590 Reed Road; 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, Design Resource Group AIA, Inc., 270 Davidson Avenue, Suite 303, Somerset, NJ 08873 has agreed to provide these services as described in the Professional Services Agreement in an amount not to exceed \$42,080.00 for the period of December 15, 2023 through December 14 2024; and,

WHEREAS, Design Resource AIA, Inc., has submitted a Political Contribution Disclosure Certification which certifies that Design Resource AIA, Inc. has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the Agreement will prohibit the firm of Design Resource AIA, Inc., from making any reportable contributions through the terms of the Agreement; and,

WHEREAS, this resolution replaces rescinded Resolution No. 2023-727 adopted October 12, 2023, due to company merger between The Vaughn Collaborative, Inc and Design Resource AIA, Inc; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11 et.seq.) permits a “non-fair and open process” for awarding of contracts for Professional 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 made a part hereof, and funds for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget, now, therefore,

.....  
*Clerk to the Board*

-3-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a contract, awarded through a "non-fair and open process" with Design Resource AIA, Inc., to provide Architectural and Engineering Services related to the installation of a new standby generator at the Prosecutor's Office located at 1590 Reed Road for the period of December 15, 2023 through December 14, 2024 in an amount not to exceed \$42,080.00.
2. The Political Contribution Disclosure certification and the Determination of Value be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law within ten (10) days of passage.
4. The Clerk to the Board shall forward an executed copy of this Contract and Resolution to Mr. Ronald E. Vaughn, Design Resource AIA, Inc., and one (1) copy of each to Buildings & Grounds, Purchasing Agent and County Counsel.



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

Approved as to Form and Legality

Date



County Counsel

December 14, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH FENNELLY ENVIRONMENTAL ASSOCIATES LLC., FOR ENVIRONMENTAL CONSULTING, ENVIRONMENTAL AND PUBLIC HEALTH SAMPLE COLLECTION AND ANALYSES AND ENGINEERING SERVICES. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. TOTAL AMOUNT NOT TO EXCEED \$25,000.00 (RFP2023-09)

WHEREAS, there exists a need for Environmental Consulting and Engineering Services for the County of Mercer; and,

WHEREAS, the Mercer County Purchasing Department solicited proposals through a "fair and open process" for Environmental Consulting and Engineering Services for the County of Mercer, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, Fennelly Environmental Associates LLC., 116 Village Blvd. Suite 200 Princeton, NJ, 08540 has agreed to provide said services for the period of one (1) year in the total amount not to exceed \$25,000.00: 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 funds for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget, now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Agreement awarded through a "fair and open process" with Fennelly Environmental Associates LLC., for Environmental Consulting and Testing Services in the total amount not to exceed \$25,000.00, for the period of January 1, 2024 through December 31, 2024.
2. This Contract is awarded through a "fair and open process" which means that the contract was publicly advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution and agreement to the Purchasing Agent for further distribution.

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

Approved as to Form and Legality

Date

  
.....  
County Counsel

December 14, 2023  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH VANASSE HANGEN BRUSTLIN INC., FOR ENVIRONMENTAL CONSULTING, ENVIRONMENTAL AND PUBLIC HEALTH SAMPLE COLLECTION AND ANALYSES AND ENGINEERING SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. TOTAL AMOUNT NOT TO EXCEED \$675,000.00 (RFP2023-09)

WHEREAS, there exists a need for Environmental Consulting and Engineering Services for the County of Mercer; and,

WHEREAS, the Mercer County Purchasing Department solicited proposals through a "fair and open process" for Environmental Consulting and Engineering Services for the County of Mercer, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, Vanasse Hangen Brustlin Inc. (VHB), 1805 Atlantic Avenue. Manasquan, NJ 08736 has agreed to provide said services for the period of one (1) year in the total amount not to exceed \$675,000.00: and,

.....  
Clerk to the Board

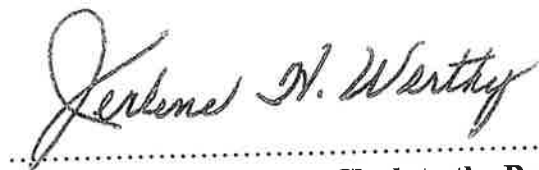
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino				X			Melker	X					
Frisby	X				✓		Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X					✓							

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

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 for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget, now, therefore,

BE IT RESOLVED, that

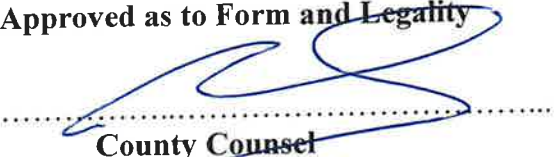
1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Agreement awarded through a "fair and open process" with Vanasse Hangen Brustlin Inc. (VHB), 1805 Atlantic Avenue, Manasquan, NJ 08736, for Environmental Consulting and Testing Services in the total amount not to exceed \$675,000.00, for the period of January 1, 2024 through December 31, 2024.
2. This Contract is awarded through a "fair and open process" which means that the contract was publicly advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution and agreement to the Purchasing Agent for further distribution.



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

Approved as to Form and Legality

Date



December 14, 2023

County Counsel

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 MARK O'DEA V. PENNEAST PIPELINE AND COUNTY OF MERCER, MERCER COUNTY SUPERIOR COURT, CHANCERY DIVISION DOCKET NO. MER-C-540-23. 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 Mark O'Dea v. PennEast Pipeline and 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 for 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	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-

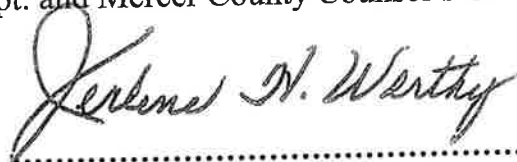
WHEREAS, The Lenox Law Firm has completed and submitted a Political Contribution Disclosure Certification which certifies Lenox Law Firm has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which was not 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 contingent upon inclusion in and adoption of the 2023 Mercer County Budget; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Service Contract with The Lenox Firm, to represent Mercer County in the matter of Mark O’Dea v. PennEast Pipeline and County of Mercer, Chancery Division Docket No. MER-C-540-23 in an amount not to exceed \$20,000.00 for the period of October 1, 2023 - September 30, 2024,
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 with certified copies of this Resolution to The Lenox Firm, Robert F. Casey, Esq., Mercer County Planning Dept. and Mercer County Counsel’s Office.



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

Approved as to Form and Legality

Date



County Counsel

December 14, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY AND SUPERINTENDENT OF ELECTIONS NATHANIEL WALKER IN THE MATTER OF KHADIJAH BEYAH V. COUNTY OF MERCER, ET AL, DOCKET NO. MER-L-1236-23, AMOUNT NOT TO EXCEED: \$20,000.00 PERIOD: AUGUST 1, 2023 THROUGH JULY 31, 2024 (COUNTY FUNDS)

WHEREAS, there exists a need for professional legal services to represent Mercer County in the matter of Khadijah Beyah v. County of Mercer, et al; 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 August 1, 2023 through July 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, The Lenox Law Firm has completed and submitted a Political Contribution Disclosure Certification which certifies 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 not in excess of the \$400.00 maximum allotted in Ordinance No. 2004-14 (d); and,

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

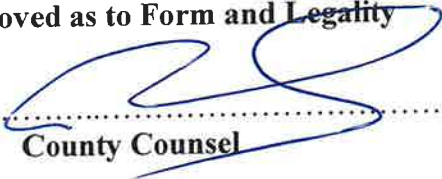
1. The County Executive and Clerk to the Board authorized to execute a Professional Service Contract with The Lenox Firm, to represent Mercer County in the matter of Khadijah Beyah v. County of Mercer in an amount not to exceed \$20,000.00 for the period of August 1, 2023 - July 31, 2024,
2. This contract 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 with certified copies of this Resolution to The Lenox Firm, Patrick F. Carrigg, Esq., and Mercer County Counsel’s Office.

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



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 14, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT "AWARDED THROUGH A NON-FAIR AND OPEN PROCESS" WITH CDM SMITH, INC., FOR REVISION OF THE MERCER COUNTY WASTEWATER MANAGEMENT PLAN UPDATE REQUIRED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) PRIOR TO ITS FORMAL ADOPTION. COUNTY COST NOT TO EXCEED \$75,000.00. PERIOD: NOVEMBER 20, 2023 THROUGH NOVEMBER 19, 2024

WHEREAS, the Mercer County Department of Planning is the designated agency for sewer service planning in Mercer County; and,

WHEREAS, the County of Mercer has entered into Professional Service Agreements with CDM Smith annually since 2018 to perform services related to the development, submittal, and securing of adoption by NJDEP of the County's Wastewater Management Plan, and;

WHEREAS, the County's Wastewater Management Plan was developed and submitted to NJ DEP prior to the deadline established by the New Jersey Department of Environmental Protection; 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 Wastewater Management Plan is currently under review by the New Jersey Department of Environmental Protection, and will likely require technical revisions in order to affect its adoption; and,

WHEREAS, the County of Mercer requires professional engineering and planning services for revisions of the wastewater management plan update in order to meet the requirements and deadlines imposed by the New Jersey Department of Environmental Protection; and,

WHEREAS, there is a need to contract for these services and a proposal was sought utilizing a “non-fair and open contract,” pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the County of Mercer finds that the appropriate time period for this new agreement is November 20, 2023 through November 19, 2024, in order that there should be no gap in service between the previous service agreement, adopted by Resolution No. 2022-797 on November 21, 2022, and this agreement; and,

WHEREAS, CDM Smith, Inc., having their principal office at 110 Fieldcrest Avenue, #8, 6th floor, Edison, NJ 08837, has agreed to provide professional engineering and planning services required to respond to any revisions of the submitted wastewater management plan update required by the New Jersey Department of Environmental Protection, and to submit any related mapping or other data, so that the plan can be formally adopted, as per the terms and specifications established in the proposal dated October 18, 2023; and,

WHEREAS, under two separate contracts, CDM Smith, Inc., prepared the County’s 2013 and 2019 Wastewater Management Plans, and is familiar with the geographic and technical issues related to sewer service in Mercer County; and,

.....  
*Clerk to the Board*

-3-

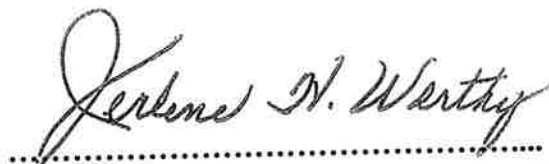
WHEREAS, CDM Smith, Inc., has completed and submitted a Business Entity Disclosure Certification, which certifies that CDM Smith, Inc., has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year, and the contract will prohibit CDM Smith, Inc., from making any reportable contributions through the term of the contract; and,

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

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

BE IT RESOLVED, that :

1. The County Executive and Clerk to the Board are authorized to execute a Professional Services Agreement “awarded through a non-fair and open process” with CDM Smith, Inc., for revision of the Mercer County Wastewater Management Plan Update required by the NJ DEP, and to provide general assistance with wastewater management planning on an as-needed basis, for the period of November 20, 2023 through November 19, 2024, in an amount not to exceed \$75,000.00.
2. Notice of this Resolution shall be published in the Trenton Times newspaper, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of the Professional Services Agreement and three (3) certified copies of this Resolution to the Planning Department for further distribution.



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

Approved as to Form and Legality

Date

.....  
 County Counsel

December 14, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH JPCL ENGINEERING, LLC (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) TO PROVIDE PROFESSIONAL CONSTRUCTION INSPECTION SERVICES FOR THE REPLACEMENT OF BRIDGE 250.3 (STRUCTURE #1102503) CARRYING CARTER ROAD (CR 569) OVER BEDEN BROOK, TOWNSHIP OF HOPEWELL, COUNTY OF MERCER AMOUNT NOT TO EXCEED \$220,500.00

WHEREAS, the County has a need to acquire professional Construction Inspection 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 N.J.S.A. 40:11-5 (1)(a); and,

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

.....  
 Clerk to the Board

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

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

WHEREAS, JCPL Engineering has agreed to provide said services as defined in the Professional Services Agreement as outlined in the "Scope of Work" for the period until completion of the project in an amount not to exceed \$220,500.00; and

WHEREAS, JCPL Engineering has completed and submitted a Business Entity Disclosure Certification which certifies that JCPL Engineering has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one (1) year, and that the Contract will prohibit JCPL Engineering from making any reportable contributions through the term of the Contract; and,

WHEREAS, N.J.S.A. 40A:11-15(9) provides that a contract for the construction, reconstruction and rehabilitation of a public building, structure of facility, or any public works project, may be for the length of time necessary for the completion of the actual project; 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 funds for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget, now, therefore,

.....  
*Clerk to the Board*

-3-

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a, "non-fair and open process" with JCPL Engineering, 2 Clerico Lane, Building 1, Hillsborough Township, New Jersey, 08844, to provide Professional Construction Inspection Services for the Replacement of Bridge #250.3 (Structure #1102503) carrying Carter Road (CR 569( over Beden Brook, Township of Hopewell, County of Mercer, until the completion of the project, in an amount not to exceed \$220,500.00.
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 two (2) certified copies of this Resolution, together with two (2) originally executed copies of the Agreement, to the Office of the County Engineer and a copy of each to the office of the Deputy Administrator, Transportation, and Infrastructure.

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

Approved as to Form and Legality

Date

County Counsel

December 14, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR FISCAL YEAR 2024 LOCAL BRIDGES FUND PROGRAM FOR COUNTY AID FOR FUNCTIONALLY OBSOLETE AND STRUCTURALLY DEFICIENT BRIDGE NO. 863.4, WARD STREET OVER PEDDIE LAKE, BOROUGH OF HIGHTSTOWN, MERCER COUNTY. TOTAL AMOUNT: \$3,079,786.00

WHEREAS, the New Jersey Department of Transportation; Division of Local Aid and Economic Development has informed the County of Mercer of available County Aid funding from their Fiscal Year 2024 Local Bridges Fund Program for eligible County Bridge Projects; and,

WHEREAS, by submitting an application to the New Jersey Department of Transportation for State Aid, upon approval Mercer County will receive \$3,079,786.00 for the following eligible County Bridge Project:

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-

- Bridge No. 863.4 – Ward Street over Peddie Lake in the Borough of Hightstown; and

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit the State Aid Application and execute an Agreement with the New Jersey Department of Transportation; Division of Local Aid and Economic Development for County Aid for said eligible Bridge under Fiscal Year 2024 Local Bridges Fund Program in the total amount of \$3,079,786.00; and,

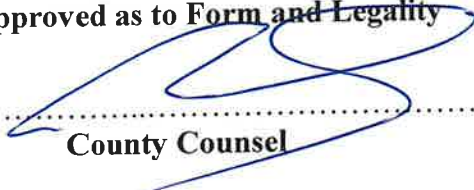
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) certified copies of this Resolution, together with four (4) executed copies of the Application/Agreement, to the Office of the County Engineer for further processing and a copy of each to the Deputy Administrator.



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

Approved as to Form and Legality

Date



December 14, 2023

County Counsel

COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION (FAA) TO APPLY FOR FEDERAL FUNDING THROUGH BIPARTISAN INFRASTRUCTURE LAW FAA CONTRACT TOWER PROGRAM FOR FUNDING TOWARDS THE AIR TRAFFIC CONTROL TOWER REPLACEMENT PROJECT AT THE TRENTON-MERCER AIRPORT. GRANT AMOUNT: \$1,000,000.00

WHEREAS, the County of Mercer anticipates receiving a grant from the United States Department of Transportation Federal Aviation Administration (FAA) to apply for federal funding through the Bipartisan Infrastructure Law FAA Contract Tower Program for funding towards the Air Traffic Control Tower Replacement Project at the Trenton-Mercer Airport; and,

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

.....  
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					✓							

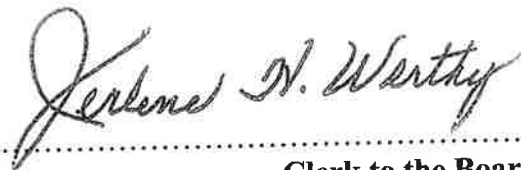
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the FAA grant funding is in the amount of \$1,000,000.00 which is acceptable to the County of Mercer; now, therefore,

BE IT RESOLVED, that:

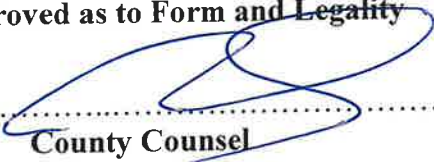
1. The County Executive is hereby authorized to submit a Grant Application with the United States Department of Transportation Federal Aviation Administration (FAA) to apply for federal funding through the Bipartisan Infrastructure Law FAA Contract Tower Program for funding towards the Air Traffic Control Tower Replacement Project at the Trenton-Mercer Airport, in the amount of \$1,000,000.00.
2. The Clerk to the Board shall forward one (1) original Grant Application and one (1) original Resolution to Mr. Charles Sacavage, PE, Senior Project Engineer, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, PA 17011; one (1) copy of each to the Mercer County Deputy Administrator/Director, Department of Transportation & Infrastructure and Airport Manager.

  
.....

**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 14, 2023  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FEDERAL AID COST REIMBURSEMENT AGREEMENT (#2023-DT-BLA-307) WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ARENA DRIVE (CR 620) AND SOUTH BROAD STREET (CR 524) MULTIMODAL SAFETY PROJECT, HAMILTON TOWNSHIP, COUNTY OF MERCER NJDOT JOB NUMBER: 6503343 AMOUNT: \$750,900.00

WHEREAS, Mercer County has requested and the State of New Jersey Department of Transportation, Division of Local Aid and Economic Development, have authorized a Cost Reimbursement Agreement (No. 2023-DT-BLA-307) for the Arena Drive (CR 620) and the South Broad Street (CR 524) Multimodal Safety Project, located in Hamilton Township, County of Mercer, NJDOT Job Number 6503343; and,

WHEREAS, the County will be eligible for funding pursuant to the terms and conditions of the Cost Reimbursement Agreement in the amount of \$750,900.00; and,

.....  
 Clerk to the Board

RECORD OF VOTE													
COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.	COMMISSIONERS	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino				X			Melker	X					
Frisby	X				✓		Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X					✓							
X—Indicates Vote      Abs <sup>2</sup> —Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

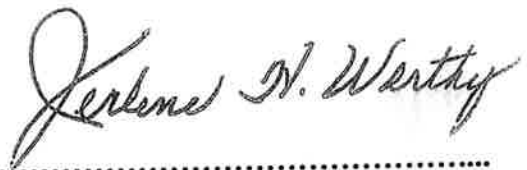
-2-

WHEREAS, the State of New Jersey has prepared a Federal Aid Cost Reimbursement Agreement No. 2023-DT-BLA-307 for the reimbursement of this project; 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 the inclusion and adoption of the 2023 Mercer County Budget, now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Federal Aid (D00S770) Cost Reimbursement Agreement No. 2023-DT-BLA-307 with the State of New Jersey, acting through its Commissioner of Transportation, authorizing reimbursement of funds spent for the Arena Drive (CR 524) and South Broad Street (CR 620) Multimodal Safety Project, Hamilton Township, County of Mercer, NJDOT Job Number 6503343; and,

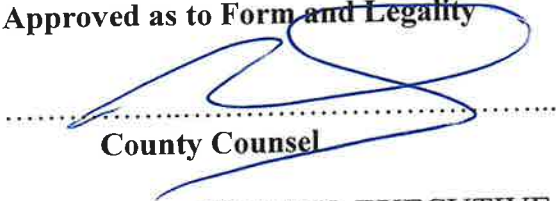
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) certified copies of this Resolution along with four (4) original fully executed Agreements to the County Engineer for further distribution and one (1) copy of each to the Office of the Deputy Administrator, Transportation and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



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date



.....  
County Counsel

December 14, 2023 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FEDERAL AID COST REIMBURSEMENT AGREEMENT (#2023-DT-BLA-308) WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CALHOUN STREET (CR 653) EXTENSION PROJECT, CITY OF TRENTON AND TOWNSHIP OF EWING, COUNTY OF MERCER. NJDOT JOB NUMBER: 6500346. AMOUNT: \$623,930.31

WHEREAS, Mercer County has requested and the State of New Jersey Department of Transportation, Division of Local Aid and Economic Development, have authorized a Cost Reimbursement Agreement (No. 2023-DT-BLA-308) for the Calhoun Street (CR 653) Extension Project, located in various Municipalities in the County of Mercer, NJDOT Job Number 6500346; and,

WHEREAS, the County will be eligible for funding pursuant to the terms and conditions of the Cost Reimbursement Agreement in the amount of \$623,930.31; and,

.....  
Clerk to the Board

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

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




-2-

WHEREAS, the State of New Jersey has prepared a Federal Aid Cost Reimbursement Agreement No. 2023-DT-BLA-308 for the reimbursement of this project; 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 funds for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget, now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Federal Aid Cost Reimbursement Agreement No. 2023-DT-BLA-308 with the State of New Jersey, acting through its Commissioner of Transportation, authorizing reimbursement of funds spent for Calhoun Street (CR653) Extension Project, located in the City of Trenton and the Township of Ewing, County of Mercer, NJDOT Job Number 6500346; and,

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



.....

**Clerk to the Board**



Approved as to Form and Legality

Date



December 14, 2023

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FEDERAL AID COST REIMBURSEMENT AGREEMENT (#2023-DT-BLA-309) WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR INTERSECTION IMPROVEMENTS WITHIN MERCER COUNTY NJDOT JOB NUMBER: 6500347 AMOUNT: \$693,788.43

WHEREAS, Mercer County has requested and the State of New Jersey Department of Transportation, Division of Local Aid and Economic Development, have authorized a Cost Reimbursement Agreement (No. 2023-DT-BLA-309) for Intersection Improvements located within Mercer County, NJDOT Job Number 6500347; and,

WHEREAS, the County will be eligible for funding pursuant to the terms and conditions of the Cost Reimbursement Agreement in the amount of \$693,788.43; 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 State of New Jersey has prepared a Federal Aid Cost Reimbursement Agreement No. DT-BLA-309 for the reimbursement of this project; 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 funds for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget, now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Federal Aid (D00S769) Cost Reimbursement Agreement #2023-DT-BLA-300 with the State of New Jersey, acting through its Commissioner of Transportation, authorizing reimbursement of funds spent for Intersection Improvements at Various Locations within Mercer County, NJDOT Job Number 6500347; and,

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

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

Approved as to Form and Legality

Date

*[Signature]*  
 .....  
 County Counsel

December 14, 2023  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FEDERAL AID COST REIMBURSEMENT AGREEMENT (#2023-DT-BLA-310) WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CONGESTION MANAGEMENT IN THE CITY OF TRENTON URBANIZED AREA, CITY OF TRENTON, COUNTY OF MERCER NJDOT JOB NUMBER: 6511391 AMOUNT: \$1,637,077.59

WHEREAS, Mercer County has requested and the State of New Jersey Department of Transportation, Division of Local Aid and Economic Development, have authorized a Cost Reimbursement Agreement (No. 2023-DT-BLA-310) for the Congestion Management in the City of Trenton Urbanized Area, located in the City of Trenton, County of Mercer, NJDOT Job Number 6511391; and,

WHEREAS, the County will be eligible for funding pursuant to the terms and conditions of the Cost Reimbursement Agreement in the amount of \$1,637,077.59; and,

.....  
 Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, the State of New Jersey has prepared a Federal Aid Cost Reimbursement Agreement No. 2023-DT-BLA-310 for the reimbursement of this project; 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 funds for this purpose are contingent upon the inclusion and adoption of the 2024 Mercer County Budget, now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Federal Aid (D00S804) Cost Reimbursement Agreement No. 2023-DT-BLA-310 with the State of New Jersey, acting through its Commissioner of Transportation, authorizing reimbursement of funds spent for Congestion Management in the City of Trenton Urbanized Area, City of Trenton, County of Mercer, NJDOT Job Number 6511391; and,

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



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

Approved as to Form and Legality

Date

.....  
 County Counsel

December 14, 2023  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AWARD OF BID CONTRACT WITH WINDMILL GREENHOUSE AND FARM FOR LEASE OF FARMING COUNTY-OWNED PROPERTY KNOWN AS “HUTCHINSON”, BLOCK 6, LOTS 16 AND 22, LOCATED ON POND ROAD AND ROBBINSVILLE-EDINBURGH ROAD IN ROBBINSVILLE TOWNSHIP PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. TOTAL ANNUAL LEASE AMOUNT \$2,635.00 (AB2020-20)

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

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

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

.....  
 Clerk to the Board

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

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

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

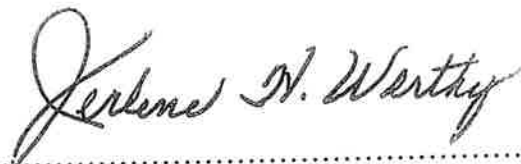
WHEREAS, the County of Mercer exercised a one (1) year Option to Extend the Award of Bid Contract with Windmill Greenhouse and Farm for lease for farming County-Owned Property known as "Hutchinson", Block 6, Lots 16 and 22 located on Pond Road in Robbinsville Township for the period of January 1, 2023 through December 31, 2023; as per Resolution No. 2023-198, adopted March 9,2023; and,

WHEREAS, the County of Mercer is desirous of exercising the next one (1) year option to extend the contract through January 1,2024 through December 31,2024, in the total annual lease amount of \$2,635.00, as required; and,

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board and such funds are contingent upon the inclusion in and adoption of the 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" Award of Bid Contract to Windmill Greenhouse and Farm for lease of farming County-Owned Property known as "Hutchinson", Block 6, Lots 16 and 22 located on Pond Road in Robbinsville Township for the period of January 1, 2024 through December 31, 2024, on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

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



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



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....  
 December 14, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A FARM LEASE WITH H. W. BIBUS & SON, INC. FOR LEASE OF FARMING A PORTION OF COUNTY-OWNED PROPERTY KNOWN AS "ROCKHILL FARM", BLOCK 2746, LOTS 6 & 14, HAMILTON TOWNSHIP. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$1,290.00 ANNUALLY.

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

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

.....  
 Clerk to the Board

**RECORD OF VOTE**

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

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



WHEREAS, Local Land and Buildings Law, N.J.S.A. 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

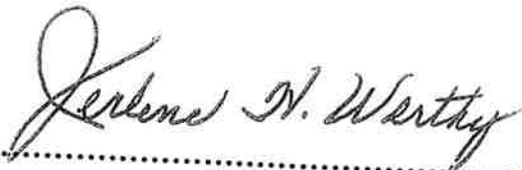
WHEREAS, the County of Mercer entered into a lease for farming a portion of County-owned property, known as "Rockhill Farm", Block 2746, Lots 6 & 14 located in Hamilton Township, for a period of one (1) year with four additional one (1) year options to extend, as per Resolution No. 2020-94, adopted February 13, 2020; and,

WHEREAS, the County of Mercer is desirous of exercising the fourth one (1) year Option to Extend the Contract through January 1, 2024 through December 31, 2024, in the total annual lease amount of \$1,290.00; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Farm Lease upon the terms and conditions as set forth in the Lease Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said Farm Lease with H. W. Bibus & Son, Inc. for the land commonly known as "Rockhill Farm" property located on the Township of Hamilton tax map as Block 2746, Lots 6 & 14 for a period of one year, January 1, 2024 through December 31, 2024, for a total amount of \$1,290.00 paid to the County of Mercer; and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward two (2) executed copies of said Contract Extension, and two (2) certified copies of this Resolution to the Planning Department for distribution.

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 14, 2023  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A FARM LEASE WITH MR. SCOTT ELLIS FOR LEASE OF FARMING A PORTION OF COUNTY-OWNED PROPERTY KNOWN AS "BANNER FARM", BLOCK 2730, LOT 18, HAMILTON TOWNSHIP. PERIOD: JANUARY 1, 2024, THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$2,070.00 ANNUALLY.

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

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

WHEREAS, Local Land and Buildings Law, N.J.S.A. 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

.....  
 Clerk to the Board

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

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

WHEREAS, the County of Mercer entered into a lease for farming a portion of County-owned property, known as “Banner Farm”, Block 2730, Lot 18 located in Hamilton Township, for a period of three (3) years with two additional one (1) year options to extend, as per Resolution No. 2020-95, adopted February 13, 2020; and,

WHEREAS, the County of Mercer is desirous of exercising the second one (1) year Option to Extend the Contract through January 1, 2024 through December 31, 2024, in the total annual lease amount of \$2,070.00; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Farm Lease upon the terms and conditions as set forth in the Lease Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute said Farm Lease with Scott Ellis for the land commonly known as “Banner Farm” property located on the Township of Hamilton tax map as Block 2730, Lot 18 for a period of one year, January 1, 2024 through December 31, 2024, for a total amount of \$2,070.00 paid to the County of Mercer; and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward two (2) executed copies of said Contract Extension, and two (2) certified copies of this Resolution to the Planning Department for distribution.

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

Approved as to Form and Legality

Date

.....  
 County Counsel

December 14, 2023 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A FARM LEASE WITH MR. HOWARD MYERS FOR LEASE OF FARMING A PORTION OF COUNTY-OWNED PROPERTY KNOWN AS "FACKLER/GATTERDAM", BLOCK 5801, LOT 24, LAWRENCE TOWNSHIP. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$1,170.00 ANNUALLY.

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

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

.....  
 Clerk to the Board

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

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

-2-

WHEREAS, Local Land and Buildings Law, N.J.S.A. 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

WHEREAS, the County of Mercer entered into a lease for farming a portion of County-owned property, known as "Fackler/Gatterdam", Block 5801, Lot 24 located in Lawrence Township, for a period of one (1) year with four additional one (1) year options to extend, as per Resolution No. 2019-621, adopted December 19, 2019; and,

WHEREAS, the County of Mercer is desirous of exercising the fourth one (1) year Option to Extend the Contract through January 1, 2024 through December 31, 2024, in the total annual lease amount of \$1,170.00; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Farm Lease upon the terms and conditions as set forth in the Lease Agreement; now, therefore,

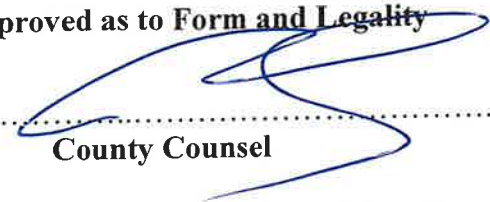
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute said Farm Lease with Howard Myers for the land commonly known as "Fackler/Gatterdam" property located on the Township of Lawrence tax map as Block 5801, Lot 24 for the period of, January 1, 2024 through December 31, 2024, for a total amount of \$1,170.00 paid to the County of Mercer; and,

BE IT FURTHER RESOLVED, the Clerk to the Board forward two (2) executed copies of said Contract Extension, and two (2) certified copies of this Resolution to the Planning Department for distribution.

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 14, 2023  
 .....

ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM NAEEM SHAIKH, 17 BAKER WAY, PENNINGTON, NEW JERSEY, 08533, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE (#441.2) REPLACEMENT PROJECT, LOCATED ON PROSPECT STREET OVER SHABAKUNK CREEK, EWING TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$2,000.00

WHEREAS, Naeem Shaikh, whose address is 17 Baker Way, Pennington, New Jersey, 08533, has dedicated the portion of the premise known and designated as a portion of Block 21.01, Lot 1, Prospect Street, as listed on the Tax Map of the Municipality of Ewing, in the Township of Ewing, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in the Temporary Construction Easement which is attached hereto and made part hereof; and,

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

.....  
 Clerk to the Board

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

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds, for this contingent upon inclusion in and adoption of the 2023 Mercer County Budget; now therefore,

BE IT RESOLVED, that the Temporary Construction Easement dated August 24, 2023, dedicating to the County of Mercer rights to a portion of Block 21.01, Lot 1, located on Prospect Street in the Township of Ewing, County of Mercer, State of New Jersey, be accepted on behalf of the Mercer County Board of Commissioners for the consideration of \$2,000.00 for the purpose of a temporary construction easement, upon approval as to form and execution by the County Counsel; and,

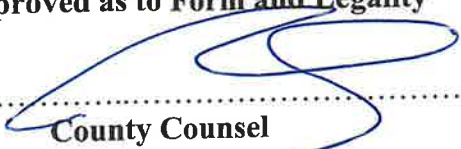
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Municipal Clerk of the Municipality of Ewing, the Mercer County Deputy Administrator of the Department of Transportation and Infrastructure, and return said original documents to the County Engineer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

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



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 14, 2023 .....

ACCEPTANCE OF DEED OF DEDICATION FROM WHITEHEAD ROAD ASSOCIATES LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 105, LOT 43, EWING TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, WHITEHEAD ROAD ASSOCIATES LLC, whose principal office is c/o Richard Fornaro, Esq., Fornaro Francioso LLC, 1540 Kuser Road, Hamilton, New Jersey 08619, has granted a portion of the premise known and designated as Block 105, Lot 43, further described as a portion of the right-of-way line of Whitehead Road Extension (aka Mercer County Route 648), 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 May 15, 2023 confirming the Board's approval decided on May 10, 2023; and,

.....  
 Clerk to the Board

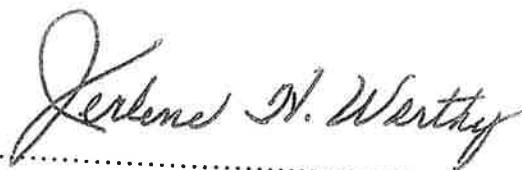
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino				X			Melker	X					
Frisby	X				✓		Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X					✓							

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

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

BE IT RESOLVED, that the Deed of Dedication for Block 105, Lot 43, located on Whitehead Road Extension (aka Mercer County Route 648), in the Township of Ewing, County of Mercer, State of New Jersey as indicated on a map entitled: "SITE & UTILITY 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,

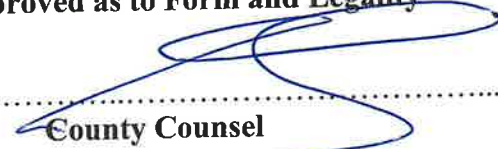
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) said original Deeds of Dedication and two (2) certified copies of the Resolution to the Planning Department for recordation and further distribution.



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

Approved as to Form and Legality

Date

  
.....  
County Counsel

December 14, 2023  
.....

ACCEPTANCE OF DEED OF DEDICATION FROM LAWRENCE REAL PROPERTY, LLC TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING ALONG BLOCK 4801, EXISTING LOT 3, EWING TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, LAWRENCE REAL PROPERTY, LLC, whose principal office is 1608 Route 88, Suite 200, Brick, NJ 08724, has granted a portion of the premise known and designated as Block 4801, Existing Lot 3, further described as a portion of the right-of-way line of Lawrenceville-Pennington Road (aka Mercer County Route 546), located in the Township of Lawrence, 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,

.....  
Clerk to the Board

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

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

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

BE IT RESOLVED, that the Deed of Dedication for Block 4801, Existing Lot 3, located on Lawrenceville-Pennington Road (aka Mercer County Route 546), in the Township of Lawrence, County of Mercer, State of New Jersey as indicated on a map entitled: "Minor Subdivision Plan of #2391 Lawrenceville Road" 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,

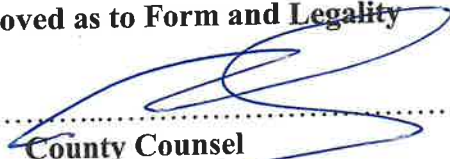
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) said original Deeds of Dedication and two (2) certified copies of the Resolution to the Planning Department for recordation and further distribution.



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

Approved as to Form and Legality

Date

  
.....  
County Counsel

December 14, 2023 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
AUTHORIZED TO EXECUTE AGREEMENTS WITH  
VARIOUS MERCER COUNTY FIRST AID AND RESCUE  
SQUADS TO PROVIDE BASIC LIFE SUPPORT  
SERVICES. AMOUNT NOT TO EXCEED: \$18,000.00

WHEREAS, good public emergency and rescue service systems are for the benefit of all of the residents of the County of Mercer, and provide basic life support services to all residents of the County in need of such basic life support services and the following emergency squads provide such services; and

WHEREAS, N.J.S.A. 40:5-2 et seq. permits contributions to First Aid, Ambulance and Rescue Squads; 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

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 funds for this purpose are contingent upon the inclusion 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 agreements for contribution by the County of Mercer to various rescue squads for the period of January 1, 2023 thru December 31, 2023 in the amounts indicated:

<b><u>Nottingham First Aid Squad</u></b> (101-1072-422-25-62)	\$3000.00
<b><u>Hightstown First Aid Squad</u></b> (101-1072-422-25-63)	\$3000.00
<b><u>Hopewell Fire Dept. /EMS</u></b> (101-1072-422-25-64)	\$3000.00
<b><u>Union Fire Company</u></b> (101-1072-422-25-69)	\$3000.00
<b><u>East Windsor Rescue Squad Dist. 1</u></b> (101-1072-422-25-72)	\$3000.00
<b><u>East Windsor Rescue Squad Dist. 2</u></b> (101-1072-422-25-73)	\$3000.00
<b>TOTAL</b>	<b>\$18,000.00</b>

and,

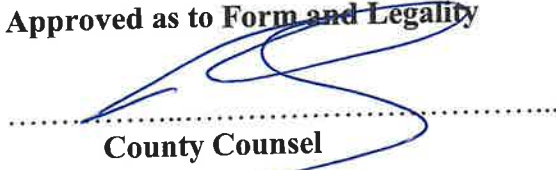
BE IT FUTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of the Resolution to the above named rescue squads and one (1) copy to the Office of Emergency Management.

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



Approved as to Form and Legality

Date

  
.....  
County Counsel

December 14, 2023  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH VESTA SOLUTIONS, INC., A MOTOROLA SOLUTIONS COMPANY FOR MAINTENANCE AND SUPPORT SERVICES FOR THE P25 RADIO SYSTEM USED BY THE EMERGENCY SERVICES COMMUNICATION CENTER TO COMMUNICATE WITH THE EMERGENCY SERVICES AGENCIES OF THE COUNTY. PERIOD: SEPTEMBER 1, 2023, to AUGUST 31, 2024. AMOUNT: \$330,574.47

WHEREAS, the Mercer County Board of County Commissioners awarded a Contract to Cassidian Communications, Inc. for a P25 wide area trunked radio network system to be used by the County's Office of Emergency Management in a total amount of \$7,266,900.00 as per Resolution No. 2012-321, adopted June 14, 2012; and,

WHEREAS, said Contract Award included the option for the County of Mercer to purchase maintenance and service for the subject radio system for three (3) years at the annual amount of \$267,400.00, and,

WHEREAS, Cassidian Communications subsequently changed its name to Airbus DS Communications, Inc., and Vesta Solutions, Inc.; 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, Mercer County wishes to enter into an Agreement with Vesta Solutions to purchase one (1) additional year of maintenance and support services to the P25 wide area Trunked Radio Network System used by the Emergency Services Communication Center in the amount of \$330,574.47, for the period of September 1, 2023 through August 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 funds for this purpose are contingent upon the inclusion 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 an Agreement with Vesta Solutions, Inc. (formerly known as Airbus DS Communications, Inc. and prior to that, Cassidian Communications) for maintenance and support services for the P25 wide area trunked radio network system used by the Emergency Services Communication Center for the period of September 1, 2023 through August 31, 2024 in the amount of \$330,574.47; and,

BE IT FURTHER RESOLVED that the Clerk to the Board shall forward three (2) certified copies of this Resolution and Agreement to the Mercer County Office of Emergency Management for further processing and one copy of each to the Mercer County Counsel's Office.

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

Approved as to Form and Legality

Date

.....  
 County Counsel

December 14, 2023  
 .....

RESCIND RESOLUTION 2023-669, ADOPTED SEPTEMBER 28, 2023 FOR TITLE INSURANCE SERVICES CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH TWO RIVERS TITLE COMPANY, LLC FOR TITLE INSURANCE SERVICES FOR THE COUNTY OF MERCER. PERIOD: NOVEMBER 30, 2022 THROUGH NOVEMBER 29, 2023 WITH AN OPTION TO EXTEND FOR TWO (2) ONE (1) YEAR PERIODS. TOTAL AMOUNT NOT TO EXCEED \$25,000.00 (RFP2022-03)

WHEREAS, the Mercer County Board of County Commissioners adopted a Contract Resolution for title insurance services for the County of Mercer, as per Resolution 2023-669 adopted September 28,2023; 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, it is necessary to rescind the above- mentioned Resolution due to an error with the period dates, the correct period should be for the option year one of the contract and reflect the contract term November 30,2023 through November 29,2024, as per contract documents; and,

BE IT RESOLVED, that Resolution No.2023-669 , adopted September 28,2023 be and is hereby rescinded,

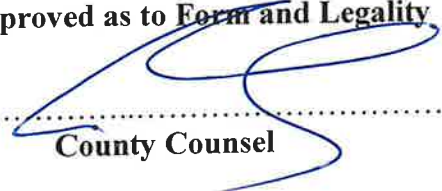
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Purchasing Agent for further distribution.



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

Approved as to Form and Legality

Date

  
.....  
County Counsel

December 14, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” THE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH TWO RIVERS TITLE COMPANY, LLC., FOR TITLE INSURANCE SERVICES FOR THE COUNTY OF MERCER. PERIOD: NOVEMBER 30, 2023 THROUGH NOVEMBER 29, 2024. TOTAL AMOUNT NOT TO EXCEED \$25,000.00 (RFP2022-03)

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 an Agreement (awarded through a fair and open process) with Two Rivers Title Company LLC., 40 NJ-36 FL-1, West Long Branch, NJ. 07764 for a period of one (1) year with an option to extend two (2) one (1) year periods per Resolution No. 2022-772, adopted November 21, 2022; and,

.....  
Clerk to the Board

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

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

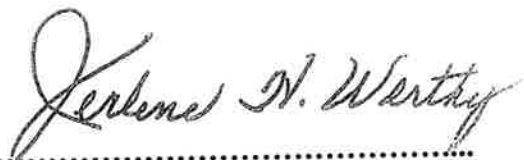
-2-

WHEREAS, the County of Mercer is desirous of exercising the one (1) year option to extend the Agreement with Two Rivers Title Company, LLC. for one (1) year, from November 30, 2023 through November 29,2024, in the amount not to exceed \$25,000.00; and,

WHEREAS, the Temporary Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board and such funds are available in 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 “exercise the option to extend” the Agreement to Two Rivers Title Company, LLC. to provide Title Insurance Services for the County of Mercer from November 30, 2023 through November 29, 2024 in the total amount not to exceed \$25,000.00 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 Purchasing Department for further distribution.

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

Approved as to Form and Legality

Date

*[Signature]*  
.....  
County Counsel

December 14, 2023 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
AUTHORIZED TO EXECUTE A CONTRACT WITH  
ROYAL PRINTING, (AWARDED THROUGH NON-FAIR  
AND OPEN PROCESS) FOR THE PRINTING OF BACK-  
UP VOTING AUTHORITIES, POLL WORKER TRAINING  
BOOKLETS, CANDIDATE, PARTY, ORGANIZATION  
CHALLENGER BADGES, OFFICIAL BADGES, NUMBER  
PAID VOUCHERS FOR THE DISTRICT POLL WORKERS  
FOR THE MERCER COUNTY BOARD OF ELECTIONS.  
PERIOD: JANUARY 1, 2024 TO DECEMBER 31, 2024  
TOTAL AMOUNT NOT TO EXCEED \$80,000.00

WHEREAS, the Mercer County Board of Elections has the responsibility for the opening of mail-in ballots for the Primary and General election districts for the two hundred and forty three (243) election districts in Mercer County for all Elections held in the County; and

WHEREAS, the County of Mercer has a need for annual maintenance and software license renewal services and will award a contract through a non-fair and open contract for the Mercer County Board of Elections through a "non-fair and open contract", pursuant to the provisions of N.J.S.A. 19:44-20.4 and,

.....  
Clerk to the Board

RECORD OF VOTE

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

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

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

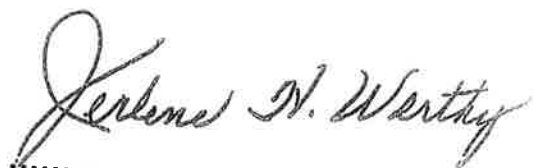
WHEREAS, Royal Printing Service 441-51<sup>st</sup> Street, West New York, NJ 07093 has agreed to provide printing services in the amount not to exceed \$80,000.00 for the period of January 1, 2024 through December 31, 2024; and,

WHEREAS, Royal Printing Service has completed and submitted a Political Contribution Disclosure Certification which certifies Royal Printing Service 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 Royal Printing Services from making any reportable contributions through the terms of the contract; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board hereby authorized to execute a Contract with Royal Printing for printing services for the Mercer County Board of Elections for the period of January 1, 2024 to December 31, 2024, in the amount of \$80,000.00; and,

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

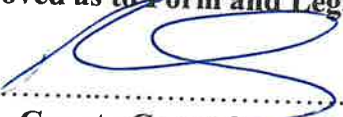


.....  
**Clerk to the Board**



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 14, 2023  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH GABRIELLI TRUCK SALES FOR THE ONE TIME PURCHASE OF ONE (1) 2024 KENWORTH T480 CAB AND CHASSIS FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID NO.23/24-04). TOTAL AMOUNT NOT TO EXCEED: \$128,983.10

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" the Educational Service Commission of New Jersey Cooperative per bid terms and specifications, as provided by law; and,

.....  
 Clerk to the Board

**RECORD OF VOTE**

COMMISSIONERS							COMMISSIONERS						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
			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 County of Mercer will enter into a contract with, Gabrielli Truck Sales 2306 Route 130 N., Dayton, NJ. 08810 for the one-time purchase of one (1) 2024 Kenworth T480 Cab and Chassis 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,

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

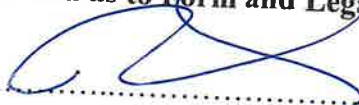
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a contract with Gabrielli Truck Sales for the one-time purchase of one (1) 2024 Kenworth T480 Cab and Chassis which shall be subject to all conditions applicable to the Educational Service Commission of New Jersey Cooperative Pricing System Bid No. 23/24-04 (65MCESCCPS);and,

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

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 14, 2023  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A CONTRACT WITH  
 USGOVBID/AUCTION LIQUIDATION SERVICES TO  
 FACILITATE AN ONLINE PUBLIC AUCTION FOR THE  
 SALE OF CONFISCATED VEHICLES, DATE:  
 DECEMBER 16, 2023, THROUGH DECEMBER 27, 2023.  
 THE AUCTIONEER SHALL BE PAID 4.5%  
 COMMISSION ON SALES

WHEREAS, the Mercer County Prosecutor's Office has requested an auction to  
 sell confiscated vehicles; and,

WHEREAS, the County has entered into a Competitive Contract with  
 USGovBid/Auction Liquidation Services at 300 Commerce Drive, 1<sup>st</sup> Floor, Tinton Falls,  
 New Jersey 08619, to provide auctioneer services for internet web-based services to sell  
 Mercer County surplus property through Resolution 2022-808 adopted November 21,  
 2022; and,

.....  
 Clerk to the Board

**RECORD OF VOTE**

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

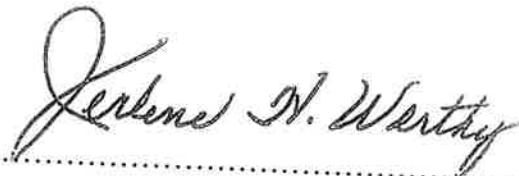
-2-

WHEREAS, USGovbid/Auction Liquidation Services, 300 Commerce Drive, 1<sup>st</sup> Floor, Tinton Falls, New Jersey 07753, is hereby authorized to post and offer to sell the items listed on Schedule "A", on their auction website; and,

WHEREAS, the sales are being conducted pursuant to N.J.S.A. 4A:11-36 and the guidance set forth in the Division of Local Government Services Local Finance Notice 2019-15; and,

BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to execute a Contract with USGovbid/Auction Liquidation Service to facilitate an online public auction for the sale of confiscated vehicles on December 16, 2023, through December 27, 2023, with a 4.5% commission fee to be paid to the auctioneer; and,

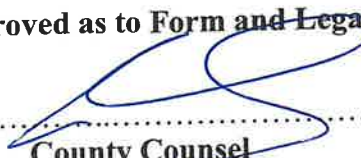
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Prosecutor's Office, and to the Purchasing Department.



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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 14, 2023.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" AWARD OF BID CONTRACT TO MULTIPLE VENDORS FOR VARIOUS OILS AND LUBRICANTS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF SIX (6) MONTHS WITH AN OPTION TO EXTEND SIX (6) MONTHS. PERIOD: NOVEMBER 23, 2023 THROUGH MAY 22, 2024. NOT TO EXCEED: \$70,500.00 (CK09MERCER2023-03)

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 an Award of Bid with multiple vendors for various oils and lubricants for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of six (6) months with the option to extend six (6) months as per Resolution No. 2023-444, adopted on June 8, 2023; and,

.....  
 Clerk to the Board

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

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

-2-

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the award of bid for various oils and lubricants for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of six (6) months November 23, 2023 through May 22, 2024 as an open-end contract, total amount not to exceed \$70,500.00 for the following vendors;

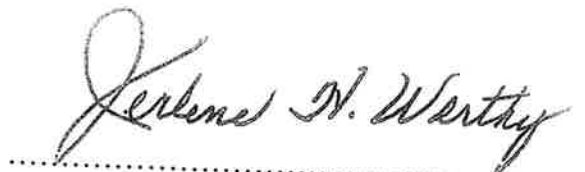
**ATLANTIC STATES LUBRICANTS CORP  
145 GAZZA BLVD.  
FARMINGDALE NY. 11735**

**SAFETY KLEEN SYSTEMS INC.  
42 LONG WATER DRIVE  
NORWELL, MA 02061**

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to "exercise the option to extend" the Award of Bid contract with multiple vendors for various oils and lubricants for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for the period of six (6) months November 23, 2023 through May 22, 2024, total amount not to exceed \$70,500.00, 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 Agent for further distribution.



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



Approved as to Form and Legality

Date

.....  
County Counsel

December 14, 2023 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
AUTHORIZED TO EXECUTE AN AMENDED AND  
RESTATED CONSERVATION EASEMENT  
AGREEMENT; COUNTY COST: \$0.00

WHEREAS, in 1998, members of the Ruggieri family conveyed a conservation easement to Mercer County on lands designated as Block 2, Lot 2 in Hopewell Borough and Block 8, Lots 41.02 and 41.03 in Hopewell Township, County of Mercer (the "Property"); and,

WHEREAS, the Conservation Easement was intended to preserve a portion of the Property in its natural state to restrict development on the Property for biodiversity, conservation, natural resource-based educational opportunities, and make it available to the public for limited passive recreation uses through use of walking trails proposed for portions of the Property; 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, pursuant to the terms of the Conservation Easement, the owner of the Property subdivided a portion of the Property to create three residential building lots, each of which was permitted to contain a building envelope that was not to be subject to the restrictions in the Conservation Easement; and,

WHEREAS, the exhibits appended to the Conservation Easement did not provide clarity as to the permitted locations of the building envelopes once the Property was subdivided; and,

WHEREAS, subsequent to the grant of the Conservation Easement, Joseph Ruggieri, the current owner of the Property, entered into agreements with several property owners to construct additional public access trails across adjacent property; and,

WHEREAS, the parties believe it is prudent to amend the Conservation Easement to modify the proposed location of future trails on the Property to better align with the new off-site public access trails, and to accurately reflect the right of the subdivided lots to contain building envelopes and the locations of same; and,

WHEREAS, the parties have prepared an Amended and Restated Conservation Easement to affect these modifications; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the Amended and Restated Easement Agreement between the County of Mercer and Joseph Ruggieri for the amendment to the existing Conservation Easement across the Property to modify the location of the proposed trails and update the exhibits to the Conservation Easement with respect to the permitted building envelopes not subject to the Conservation Easement restrictions; and,

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

-3-

BE IT RESOLVED, that if the Amended and Restated Conservation Easement is amended as to form, the County Executive and Clerk to the Board are authorized to execute same provided that the amendment has been reviewed and approved by County Counsel.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) originally signed copies of said Amended and Restated Conservation Easement, together with three (3) certified copies of this Resolution to the Planning Department for distribution.



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

Approved as to Form and Legality

Date

  
.....  
County Counsel

December 14, 2023.....

AWARD OF BID RECEIVED OCTOBER 19, 2023 TO RIGGINS, INC., FOR DIESEL FUEL AND WINTER MIX FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: NOVEMBER 30, 2023 TO NOVEMBER 29, 2025. TOTAL AMOUNT NOT TO EXCEED:\$740,000.00 (CK09MERCER2023-12)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for diesel fuel, winter mix and delivered bulk exhaust fluid (DEF) for the County of Mercer and the Mercer County Cooperative Contract Purchasing System, as authorized through Resolution No. 2018-89, adopted February 8, 2019 through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on October 19, 2023 in connection with the aforementioned 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 bidder hereinafter designated is the lowest qualified bidder for diesel fuel and winter mix; and,

WHEREAS, the bid of Riggins Inc., 3938 S. Main Street, Vineland, NJ 08360, shall be awarded for a period of two (2) years in the total amount not to exceed of \$740,000.00 ; and,

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


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

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

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 14, 2023.....

REJECTION OF BID RECEIVED ON SEPTEMBER 27, 2023 FOR COLLISION REPAIRS AND VEHICLE PAINTING FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF TWO (2) YEARS (CK09MERCER2023-10)

WHEREAS, the Mercer County Purchasing Agent advertised for the Collision Repairs for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sealed bid was received on September 27, 2023 in connection with the aforementioned services; and,

WHEREAS, the purpose or provision are being violated; therefore, the bid shall be rejected as permitted through N.J.S.A 40A:11-13.2(e); 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 bid submitted for Collision Repairs for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of (2) years, are hereby rejected; and that the Mercer County Purchasing Agent is hereby authorized to re-bid; and,

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

  
.....

**Clerk to the Board**

Approved as to Form and Legality

Date

  
.....  
County Counsel

December 14, 2023  
.....

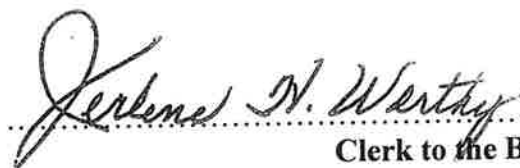
RESOLUTION REAPPOINTING SHARON SHARP, Ed.D., AS TEMPORARY MERCER COUNTY CHIEF FINANCIAL OFFICER. N.J.S.A. 40A:9-28.4(d). PERIOD: BEGINNING AUGUST 15, 2023 ENDING ON OR BEFORE FEBRUARY 1, 2024

WHEREAS, pursuant to Resolution No. 2022-699, adopted on September 27, 2022, Sharon Sharp, Ed.D., was appointed to serve as temporary Mercer County Chief Financial Officer for up to a one (1) year term; and,

WHEREAS, County Executive Brian M. Hughes requests the advice and consent of the Mercer County Board of Commissioners on the reappointment of Sharon Sharp, Ed. D. as the County’s temporary Chief Financial Officer; now therefore,

BE IT RESOLVED, that the Mercer County Board of Commissioners hereby confirms the reappointment of Sharon Sharp, Ed. D., to serve as temporary Mercer County Chief Financial Officer, for the period beginning August 15, 2023 ending on or before February 1, 2024; and,

BE IT FURTHER RESOLVED that the Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Administrator, the Department of Finance, the Department of Personnel and the Mercer County Counsel’s office.

  
.....  
Clerk to the Board

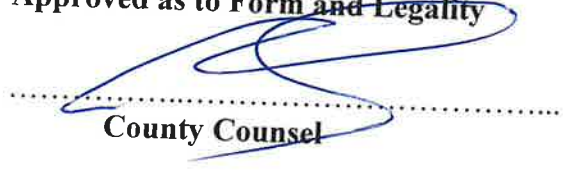
RECORD OF VOTE													
COMMISSIONERS							COMMISSIONERS						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cimino				X			Melker	X					
Frisby	X				✓		Stokes	X					
Lewis	X						Walter	X					
McLaughlin	X					✓							

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



Approved as to Form and Legality

Date

  
 County Counsel

December 14, 2023

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JOHN O. WILSON HAMILTON NEIGHBORHOOD CENTER, INC., FOR THE SOCIALIZATION AND RECREATION PROGRAM. PERIOD: JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$17,074.00 (\$3,415.00 PROVIDER MATCH FUNDS; \$13,659.00 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, socialization and recreation services are eligible for Competitive Contracting, as per N.J.S.A.40:11-4.1(b)(2); and,

WHEREAS, the Mercer County Board of County Commissioners approved Competitive Contracting for socialization and recreation services for at-risk Mercer County seniors and residents with disabilities, as per Resolution No. 2023-301, 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							

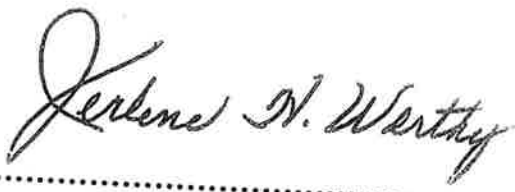
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1et 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 John O. Wilson Hamilton Neighborhood Center, Inc., for the socialization and recreation program, for the period of January 1, 2024 through December 31, 2024, with an option to extend for one-year, in the amount of \$17,074.00 (\$3,415.00 Provider Match Funds; \$13,659.00 County Funds).
2. Notice of this resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to Laurethea Kidd, Executive Director, John O. Wilson Hamilton Neighborhood Center, Inc., 169 Wilfred Avenue, Hamilton, New Jersey 08610; 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**