

Approved as to Form and Legality

Date

.....
County Counsel

..... March 8, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE CITY OF TRENTON FOR USE OF THE JENNYE STUBBLEFIELD SENIOR CENTER; SOUTH WARD SENIOR CENTER; READING SENIOR CENTER; AND SAM NAPLES SENIOR AND COMMUNITY CENTER FOR MERCER COUNTY SENIOR CITIZEN CONGREGATE MEAL PROGRAM SITES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2020. AMOUNT: \$12.00 (\$4.00 PER YEAR) (COUNTY FUNDS)

WHEREAS, the County of Mercer is desirous of entering into a Lease Agreement for use of the following senior and community centers as stipulated:

The Jennye Stubblefield Senior Center, 301 Prospect Street, Trenton, New Jersey, 08618; South Ward Senior Center, 870 South Broad Street, Trenton, New Jersey 08611; Reading Senior Center, 15 Ringold Street, Trenton, New Jersey 08618; and Sam Naples Senior and Community Center, 611 Chestnut Avenue, Trenton, New Jersey 08611; for food preparation and multipurpose rooms, with rent for the entire term of the Lease Agreement in the amount of \$12.00 (\$4.00 per year); and,

WHEREAS, said premises will be used by the County of Mercer, Mercer County Nutrition Project for the Elderly, for the implementation of Senior Citizen Congregate Meal Program Sites; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Verrelli	X					✓
Colavita	X						Walter	X					
Frisby	X												

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

-2-

WHEREAS, it is deemed to be in the best interest of the County of Mercer to enter into a Lease Agreement upon said premises with the terms and conditions as set forth therein; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2018, 2019, and the 2020 Mercer County Budgets; now, therefore,

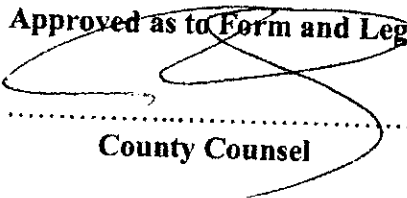
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Lease Agreement with the City of Trenton for the use of the Jennye Stubblefield Senior Center; the South Ward Senior Center; the Reading Senior Center; and the Sam Naples Senior and Community Center, for the implementation of Mercer County Senior Citizen Congregate Meal Program Sites, for the period of January 1, 2018 through December 31, 2020, in an amount not to exceed \$12.00 (\$4.00 per year) (County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Lease Agreement to James Brownlee, Director, Health and Human Services, City of Trenton, 319 East State Street, Trenton, New Jersey 08608; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Chief of the Nutrition Project for the Elderly.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 8, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUB-GRANT AGREEMENT WITH ARM IN ARM FOR THE PROVISION OF HOMELESSNESS PREVENTION /EMERGENCY ASSISTANCE SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$478,384.00 (\$239,192.00 PER YEAR - \$93,626.00 [STATE SSH FUNDS PER YEAR]; \$13,974.00 [SSBG FUNDS PER YEAR] AND \$131,592.00 [SSH-TANF FUNDS PER YEAR]) (NO COUNTY FUNDS)

WHEREAS, the County of Mercer has entered into a Grant Agreement with the New Jersey Department of Human Services, Division of Family and Development for the provision of Social Services to the Homeless (SSH) State Funds, as per Resolution No. 2018-80, adopted February 8, 2018; and,

WHEREAS, the Mercer County Department of Human Services is desirous of entering into a Sub-Grant Agreement with Arm in Arm, 123 E. Hanover Street, Trenton, New Jersey, 08608 for the provision of a Homelessness Prevention/Emergency Assistance Services Program in the amount of \$478,384.00 (\$239,192.00 per year - \$93,626.00 [State SSH Funds per year]; \$13,974.00 [SSBG Funds per year] and \$131,592.00 [SSH-TANF Funds per year]) for the period of January 1, 2018 through December 31, 2019, with an option to extend for one year; and,

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 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Verrelli	X					✓
Colavita	X						Walter	X					
Frisby	X												

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

-2-

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2018 and 2019 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Sub-Grant Agreement with Arm in Arm, in the amount of \$478,384.00 (\$239,192.00 per year - \$93,626.00 [State SSH Funds per year]; \$13,974.00 [SSBG Funds per year] and \$131,592.00 [SSH-TANF Funds per year]) (No County Funds) for the provision of Homelessness Prevention/Emergency Assistance Services for the period of January 1, 2018 through December 31, 2019, with an option to extend for one 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 Sub-Grant Agreement to Carolyn Biondi, Executive Director, Arm in Arm, one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and to the Supervising Program Development Specialist of the Mercer County Division of Homelessness.


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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

..... March 8, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUB-GRANT AGREEMENT WITH HOMEFRONT, INC., FOR THE PROVISION OF HOMELESSNESS PREVENTION /EMERGENCY SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$145,338.00 (\$72,669.00; 2018 - \$72,669.00; 2019) (STATE FUNDS)

WHEREAS, the County of Mercer has entered into a Grant Agreement with the New Jersey Department of Human Services, Division of Family Development, for the provision of Social Services to the Homeless (SSH) State Funds, as per Resolution No. 2018-80, adopted February 8, 2018; and,

WHEREAS, the Mercer County Department of Human Services is desirous of entering into a Sub-Grant Agreement with Homefront, Inc. 1880 Princeton Avenue, Lawrenceville, NJ 08648 for the provision of a Homelessness Prevention/Emergency Assistance Program in the amount of \$145,338.00 (\$72,669.00 - 2018 & \$72,669.00 - 2019, with an option to extend for one year; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2018 and 2019 Mercer County Budgets; now, therefore,

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Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Verrelli	X					
Colavita	X						Walter	X					✓
Frisby	X												

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

-2-

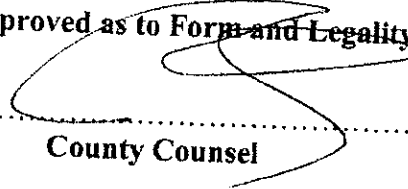
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Sub-Grant Agreement with Homefront, Inc., for the provision of Homelessness Prevention/Emergency Assistance Services in the amount of \$145,338.00 for the period of January 1, 2018 through December 31, 2019, with an option to extend for one year.

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 Sub-Grant Agreement to Constance Mercer Myers, Executive Director, HomeFront, Inc., one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and to the Supervising Program Development Specialist of the Mercer County Division of Homelessness.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

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March 8, 2018
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC., TO PROVIDE CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME-ELIGIBLE RESIDENTS OF LAWRENCEVILLE. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (WITH THE OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$50,000.00 (\$27,500.00 COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDING AND \$22,500.00 MERCER COUNTY DIRECT FUNDING)

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, social services for income eligible residents of Mercer County are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for community services, as per Resolution No. 2017-331, adopted August 10, 2017; and,

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Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Verrelli	X					
Colavita	X						Walter	X					✓
Frisby	X												

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

-2-

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2018 Mercer County Budget; and,

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

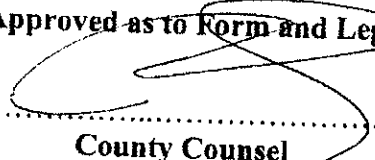
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with HomeFront, Inc., for case management services for comprehensive social service programs to income eligible residents of Lawrenceville, for the period of January 1, 2018 through December 31, 2018, with an option to extend for one year, in the amount of \$50,000.00 (\$27,500.00 [CSBG Funds]; \$22,500.00 [County Direct 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 Constance Mercer Myers, CEO, HomeFront, Inc., 1880 Princeton Avenue, Lawrenceville, New Jersey 08648; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Program Development Specialist for the Mercer County Division of Community Services, Office of Child Care and Neighborhood Centers.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 8, 2018

AMEND RESOLUTION NO. 2017-629, ADOPTED DECEMBER 19, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH UNITED PROGRESS, INC. (UPI) – TRENTON TREATMENT CENTER FOR THE PROVISION OF MEDICATION ASSISTED TREATMENT (MAT) SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMEND RESOLUTION TO DECREASE AMOUNT BY \$12,500.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$25,000.00 (COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Competitive Contract with United Progress, Inc. (UPI) – Trenton Treatment Center for the provision of medication assisted treatment (MAT) services, in the amount \$37,500.00 (County Funds) for the period of January 1, 2018 to December 31, 2018, with an option to extend for one year, as per Resolution No. 2017-629, adopted December 19, 2017; and,

WHEREAS, an Amendment (Amendment No. 1) to said Competitive Contract is required to reflect a decrease in funding in the amount of \$12,500.00, resulting in a revised total amount of \$25,000.00 (County Funds); and,

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

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 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Verrelli	X					✓
Colavita	X						Walter	X					
Frisby	X												

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

-2-

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2018 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 Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

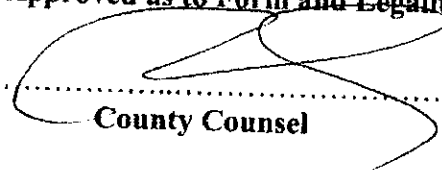
BE IT RESOLVED, that:

1. Resolution No. 2017-629, adopted December 19, 2017, be and is hereby amended. (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 with United Progress, Inc. (UPI) - Trenton Treatment Center for the provision of medication assisted treatment (MAT) services for the period of January 1, 2018 through December 31, 2018, with an option to extend for one year, to decrease funding in the amount of \$12,500.00, resulting in a revised Contract total amount of \$25,000.00 (County Funds).
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of Amendment No. 1 to Leslie A. Dona, Executive Director, UPI - Trenton Treatment Center, 56 Escher Street, Trenton, NJ 08609, one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

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March 8, 2018
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AWARD OF A NEGOTIATED CONTRACT WITH THE MERCER COUNCIL OF ALCOHOLISM AND DRUG ADDICTION FOR SUBSTANCE ABUSE PREVENTION PROGRAMS AND SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH THE OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$60,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the Mercer County Department of Human Services solicited proposals “awarded through a fair and open process” for substance abuse prevention programs and services for Mercer County residents, in accordance with N.J.S.A. 40A:11-1 et seq.; and,

WHEREAS, requests for proposals were advertised on two occasions, pursuant to Section 4 of P.L.1971, c.198 (C.40:A:11-4), resulting in one proposal rejected as it did not propose a sufficient level of services based on price and as required in the RFP process; and,

WHEREAS, no proposals were received by the second submission date and time in connection with the aforementioned service and therefore, negotiation is now permitted, as per N.J.S.A. 40A:11-5(3)(c); and,

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Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Verrelli	X					
Colavita	X						Walter	X					✓
Frisby	X												

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

-2-

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2018 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute an Award of a Negotiated Contract with the Mercer Council of Alcoholism and Drug Addiction for the provision of substance abuse prevention programs and services for Mercer County residents in the amount of \$60,000.00 (State Funds) (No County Funds), for the period of January 1, 2018 through December 31, 2018, with the option to extend for one year; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Jocelyn Cooper, Executive Director, Mercer Council of Alcoholism and Drug Addiction, 1931 Brunswick Avenue, Lawrenceville, New Jersey 08648; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and to the Office on Addiction Services.


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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

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 March 8, 2018

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY ACCEPTS A GRANT RENEWAL AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE 2018 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$903,832.00 (\$801,723.00 [STATE FUNDS]; \$102,109.00 [COUNTY MATCH FUNDS])

WHEREAS, the State of New Jersey, Department of Health, Division of Mental Health and Addiction Services, has formally communicated their desire to continue funding the 2018 Mercer County Comprehensive Alcoholism and Drug Abuse services program for Mercer County residents in the amount of \$903,832.00 (\$801,723.00 [State Funds]; \$102,109.00 [County Match Funds]), for the period of January 1, 2018 through December 31, 2018; 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 \$903,832.00 (\$801,723.00 [State Funds]; \$102,109.00 [County Match Funds]) to provide funding for same; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of
 the 2018 Mercer County Budget; and,

Clerk to the Board

RECORD OF VOTE														
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	
Cannon	X				✓		Koontz	X						
Cimino	X						Verrelli	X						
Colavita	X						Walter	X					✓	
Frisby	X													

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

-2-

WHEREAS, the County of Mercer has submitted a Grant Renewal Application, as per Resolution No. 2017-466, adopted October 19, 2017; and,

WHEREAS, the services under this Grant Award will enable the County of Mercer to enter into subcontracts with provider agencies to perform the duties as identified in the 2016-2019 County Comprehensive Plan (CCP), approved by the State of New Jersey Division of Mental Health and Addiction Services and authorized by the Mercer County Board of Chosen Freeholders, as per Resolution No. 2016-493, adopted October 20, 2016; now, therefore,

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders are hereby authorized to accept a Grant Renewal Award from the State of New Jersey, Department of Health, Division of Mental Health and Addiction Services for the 2018 Mercer County Comprehensive Alcoholism and Drug Abuse services program for Mercer County Residents in an amount not to exceed \$903,832.00 (\$801,723.00 [State Funds]; \$102,109.00 [County Match Funds]) for the period of January 1, 2018 through December 31, 2018.
2. The Clerk to the Board shall forward one (1) certified copy of this Resolution to Jaipreet Chawla, Contract Administrator, Division of Mental Health and Addiction Services, P.O. Box 362, 5 Commerce Way, Hamilton, New Jersey 08691; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to Ann Dorocki, Chief, Mercer County Office on Addiction Services.


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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

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March 8, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S) CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH E-WEBSITE, INC., DBA CAPTUREPOINT FOR THE PROVISION OF COMMUNITY PASS ONLINE REGISTRATION AND PAYMENT MANAGEMENT SOFTWARE FOR THE MERCER COUNTY NUTRITION PROJECT FOR THE ELDERLY. PERIOD: MARCH 1, 2018 THROUGH FEBRUARY 28, 2019. AMOUNT: \$56,606.50 (COUNTY FUNDS)

WHEREAS, the County of Mercer is desirous of entering into an Extraordinary, Unspecifiable Services (E.U.S.) Contract with E-Website, Inc., DBA Capturepoint, for the provision of Community Pass, a cloud based online client registration and payment management software; and,

WHEREAS, E-Website, Inc., DBA Capturepoint, located at 141 Dayton Street, Ridgewood, NJ, 07450, has agreed to create a software suite based on the specific needs of the County of Mercer; and,

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

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Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Verrelli	X					✓
Colavita	X						Walter	X					
Frisby	X												

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

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

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-2(7) defines Extraordinary Unspecifiable Services as “services which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor” and N.J.S.A. 40A:11-5(1) permits local contracting units to avoid competitive bidding for Extraordinary Unspecifiable Services. A Notice is required to be placed in a local newspaper 40A:11-5(1)(a), stating the supporting reasons for awarding the contract the law; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2018 and 2019 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A 40A:11-5 et. seq.) permits a “non-fair and open process” for contracting units to avoid competitive bidding for Extraordinary Unspecifiable Services; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an E.U.S Contract (awarded through a non-fair and open process) with E-Websity, Inc., DBA Capturepoint for the provision of Community Pass online registration and payment management software for the Mercer County Nutrition Project for the elderly, in an amount not to exceed \$56,606.50 (County Funds), for the period of March 1, 2018 through February 28, 2019.

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Clerk to the Board

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2. Said Contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Service" under the provisions of the Local Public Contract Law because of the services to be rendered or performed are specialized and qualitative in nature, requiring expertise and knowledge in this field (N.J.S.A. 40A:11-2(7)).
3. Notice of this Resolution shall be published in the Times of 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 and an executed copy of the Contract to Joseph Oriente, CEO, Capturepoint; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Chief of the Nutrition Project for the Elderly.


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Clerk to the Board

Approved as to Form and Legality

Date

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 County Counsel

March 8, 2018

AMEND RESOLUTION NO. 2017-239, ADOPTED MAY 25, 2017 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE CONTRACT WITH PAUL CATANESE, ESQ. TO REPRESENT MERCER COUNTY AS A DISCIPLINARY HEARING OFFICER. "AMEND RESOLUTION TO INCREASE THE AMOUNT BY AN ADDITIONAL \$20,000.00, RESULTING IN A REVISED CONTRACT TOTAL AMOUNT NOT TO EXCEED \$55,000.00" (COUNTY FUNDS). PERIOD: JUNE 1, 2017 THROUGH MAY 31, 2018

WHEREAS, the County of Mercer entered into a Professional Service Agreement with Paul Catanese, Esq. to represent Mercer County as a Disciplinary Hearing Officer in the amount of \$35,000.00, as per Resolution No. 2017-239, adopted May 25, 2017; and,

WHEREAS, an Amendment (Amendment No. 1), to said contract is now required to provide additional funding in the amount of \$20,000.00, resulting in revised Contract total amount not to exceed \$55,000.00; and,

WHEREAS, all other terms and conditions of the original contract shall remain in effect through the end of the contract period; now, therefore,

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 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Verrelli	X					✓
Colavita	X						Walter	X					
Frisby	X												

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

-2-

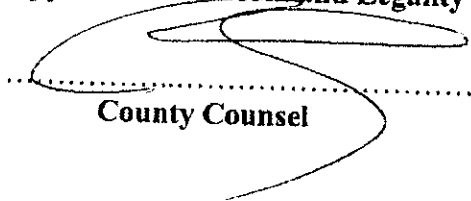
BE IT RESOLVED, that:

1. Resolution No. 2017-239, adopted May 25, 2017, be and is hereby amended. (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment No. 1 to the Professional Service Agreement with Paul Catanese, Esq. to represent Mercer County as a Disciplinary Hearing Officer in a revised Contract total amount not to exceed \$55,000.00 for the period of June 1, 2017 through May 31, 2018. (County Funds)
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 an executed copy of the Contract, along with a certified copy of this Resolution to Paul Catanese, Esq., 10 Tyson Drive, Ewing, NJ 08638-1726; and to the Mercer County Counsel's Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

March 8, 2018
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH MERCADIEN, PC, LLC FOR THE ANNUAL AUDIT OF BOOKS, ACCOUNTS AND FINANCIAL TRANSACTIONS OF MERCER COUNTY FOR FY 2017. PERIOD: FEBRUARY 22, 2018 THROUGH FEBRUARY 21, 2019. AMOUNT NOT TO EXCEED \$112,500.00 (RFP2018-02F)

WHEREAS, Mercer County has a need for an annual audit of the books, accounts, and financial transactions of the County of Mercer, required to be made by a Registered Municipal Accountant (the "RMA"); and,

WHEREAS, the County of Mercer solicited proposals through a "fair and open process", pursuant to the provisions of N.J.S.A. 19:44A-20.4 et. seq; and,

WHEREAS, Mercadien, P.C., LLC, with its principal office located at 3625 Quakerbridge Road, Hamilton, 08619 has agreed to provide said auditing services in an amount not to exceed \$112,500.00, for the period of February 22, 2018 through December 31, 2019; and,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Verrelli	X					✓
Colavita	X						Walter	X					
Frisby	X												

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

WHEREAS, funds for this contract are contingent upon inclusion in and the adoption of the 2018 Mercer County Budget; now, therefore:


BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Contract "awarded through a fair and open process" with Mercadien, P.C., LLC, to provide services for the annual audit of books, accounts and financial transactions of Mercer County for FY 2017, for the period of February 22, 2018 through February 21, 2019, in an amount not to exceed \$112,500.00.
2. This contract is awarded through a fair and open process 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 (N.J.S.A. 40A:11-2).
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten days of passage, as required by law.
4. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Contract to Mercadien, PC, LLC and to the Mercer County Purchasing Department.


.....
Deborah N. Worthy
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....March 8, 2018.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH ROBBIE CONLEY ARCHITECT, LLC TO PROVIDE ARCHITECTURAL SERVICES AND CONSTRUCTION OVERSIGHT FOR THE INSTALLATION OF FIRE TRAINING EQUIPMENT AT THE FIRE TRAINING ACADEMY. PERIOD: MARCH 1, 2018 THROUGH FEBRUARY 28, 2019. AMOUNT NOT TO EXCEED: \$17,940.00

WHEREAS, Mercer County has a need for architectural services and construction oversight awarded through a "non-fair and open contract," pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, Mercer County has received a proposal from Robbie Conley Architect, LLC to provide architectural and construction oversight services to complete the final phase of installing burn panels at the Tower Building and Residential Burn Building at the Fire Training Academy; and,

WHEREAS, the County of Mercer requires this professional service for bid specification preparation and project oversight and Robbie Conley Architect, LLC meets the professional service requirements; and,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Verrelli	X					✓
Colavita	X						Walter	X					
Frisby	X												

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

-2-

WHEREAS, Robbie Conley Architect, LLC located at 596 Glassboro Road, Woodbury Heights, NJ 08097 has agreed to provide professional architectural services and construction oversight to the County of Mercer at an amount not to exceed \$17,940.00, for the period of March 1, 2018 through February 28, 2019; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Contract (awarded through a "non-fair and open process"), with Robbie Conley Architect, LLC to provide architectural services and construction oversight for the installation of fire training equipment at the Fire Training Academy, in an amount not to exceed \$17,940.00 for the period of March 1, 2018 through February 28, 2019.
2. The Political Contribution Disclosure 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, 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 the Resolution and two (2) executed copies of the Contract to the Office of Shared Services for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

March 8, 2018
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2018 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID TO VARIOUS BRIDGES IN MERCER COUNTY. TOTAL AMOUNT: \$5,479,329.00

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 2018 Annual Transportation Program for County bridge projects; and,

WHEREAS, the County of Mercer has completed and submitted the NJDOT SAGE Application to the New Jersey Department of Transportation for State Aid, and upon approval, will receive \$5,479,329.00, for the following County bridge projects:

.....
Clerk to the Board

RECORD OF VOTE

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Verrelli	X					✓
Colavita	X						Walter	X					
Frisby	X												

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

-2-

- Bridge 216.6-Washington Crossing-Pennington Road (CR 546) over Woolsey's Creek (Hopewell Twp.)
- Bridge 250.3-Carter Road (CR 569) over Beden's Brook (Hopewell Twp.)
- Bridge 252.2- Hopewell-Rocky Hill Road (CR 518) over Branch of Beden's Brook (Hopewell Twp.)
- Bridge 252.8-Hopewell-Rocky Hill Road (CR 518) over a Branch of Beden's Brook (Hopewell Twp.)
- Bridge 745.3- Old Trenton Road (CR 535) over Bridegroom Run (West Windsor Twp.)
- Bridge 861.1- Old Trenton Road (CR 535) over Tributary to Millstone River (East Windsor Twp.); now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement with the New Jersey Department of Transportation, Division of Local Aid and Economic Development, for Fiscal Year 2018 Annual Transportation Program for County Aid to various bridges in Mercer County in the total amount of \$5,479,329.00; 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/ Director of the Mercer County Department of Transportation and Infrastructure for further processing, and a copy of each to the Office of the Deputy Administrator.


Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

March 8 , 2018
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXECUTE A FOREIGN TRADE
ZONE OPERATIONS AGREEMENT WITH
AUROBINDO PHARMA USA, INC. FOR THE RIGHT
TO UTILIZE MERCER COUNTY FOREIGN TRADE
ZONE NO. 200; TERM: 20 YEARS WITH RENEWAL
OPTIONS. ANNUAL DESIGNATION FEE: \$13,500.00

WHEREAS, the County of Mercer currently operates Foreign Trade Zone No. 200 headquartered at the County Administration Building located at 640 South Broad Street, Trenton, New Jersey, and desires to preserve and enhance the usefulness of the Foreign Trade Zone designation; and,

WHEREAS, the County of Mercer wishes to enter into a Foreign Trade Zone Operators Agreement with Aurobindo Pharma USA, Inc. located at 203 Windsor Center Drive, East Windsor, New Jersey, to help further its economic development initiatives and to assist area businesses compete internationally; and,

WHEREAS, the County of Mercer will be paid a designation fee of (\$13,500.00) per annum by Aurobindo Pharma USA, Inc., for the use of said Foreign Trade Zone designation; now, therefore,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Verrelli	X					✓
Colavita	X						Walter	X					
Frisby	X												

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

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Foreign Trade Zone Operators Agreement with Aurobindo Pharma USA, Inc. for the right to utilize Mercer County Foreign Trade Zone No. 200, for a term of twenty (20) years, with renewal options, with an annual designation fee of \$13,500.00, payable to the County of Mercer; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

March 8, 2018

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH DOMINION VOTING SYSTEMS, INC. FOR THE WINEDS SYSTEM AND FOR ELECTION SUPPORT SERVICES FOR THE OFFICES OF THE SUPERINTENDENT OF ELECTIONS, THE BOARD OF ELECTIONS, AND THE COUNTY CLERK. PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2018. (WINEDS SOFTWARE MAINTENANCE: \$40,500.00 – ELECTION DAY SUPPORT SERVICES \$50,000.00) AMOUNT NOT TO EXCEED \$90,500.00

WHEREAS, the County of Mercer is in need of software maintenance and support for the WinEds System in the Superintendent of Elections Office, the Board of Election’s Office, and the County Clerk’s Office; and,

WHEREAS, the County of Mercer has negotiated a Proprietary Software Maintenance and Support Agreement with Dominion Voting Systems, Inc., 7677 Oakport Street, Suite 800, Oakland, CA 94621, for the WinEds System and for election support services in an amount not to exceed \$90,500.00 (\$40,500.00 for WinEds software maintenance and \$50,000.00 for the election day support services) for the period of January 1, 2018 to December 31, 2018; and,

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

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec
Cannon	X				✓		Koontz	X					
Cimino	X						Verrelli	X					✓
Colavita	X						Walter	X					
Frisby	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

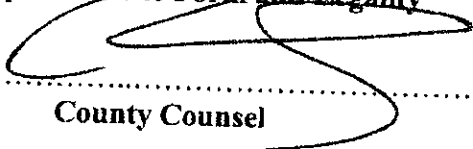
WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2018 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Software Maintenance and Support Agreement with Dominion Voting Systems, Inc. for the WinEds system and for election support services for the Superintendent of Elections Office, the Board of Elections Office, and the County Clerk's Office for the period of January 1, 2018 to December 31, 2018, in an amount not to exceed \$90,500.00.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5-dd et seq.).
3. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Agreement, to the Director of Information Technology and to Dominion Voting Systems.


Clerk to the Board

Approved as to Form and Legality



 County Counsel

Date

March 8, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND"
 THE AWARD OF BID CONTRACT TO CAPITOL CITY
 VENDING CO. FOR VENDING MACHINE SERVICES FOR
 THE COUNTY OF MERCER PERIOD: MAY 26, 2018
 THROUGH MAY 25, 2020. 39% COMMISSION TO THE
 COUNTY (CK09MERCER2016-04)

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 Contract with Capitol City Vending Co., 2300 S. Clinton Avenue, Hamilton, New Jersey 08610, for vending machine services, for a period of two (2) years, at a commission rate of 39% to Mercer County, with a two (2) year option to extend, as per Resolution No. 2016-325, adopted June 23, 2016; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Award of Bid Contract with Capitol City Vending Co., for a two year period of May 26, 2018 to May 25, 2020, at a commission rate of 39% ; now, therefore,

.....
 Clerk to the Board

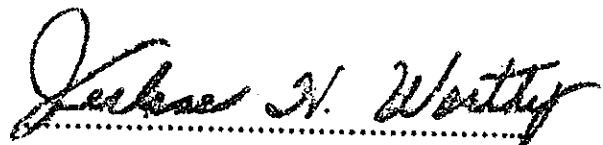
RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Verrelli	X					✓
Colavita	X						Walter	X					
Frisby	X												

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "Exercise the Option to Extend" the Award of Bid Contract to Capitol City Vending Company for vending machine services for the County of Mercer, from May 26, 2018 to May 25, 2020, at a commission rate of 39%, on behalf of the County of Mercer, when presented in form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
March 8, 2018

PARTIAL AWARD OF BID RECEIVED JANUARY 11, 2018 TO MULTIPLE VENDORS FOR ELECTRICAL PARTS AND SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$435,000.00. PERIOD: FEBRUARY 1, 2018 THROUGH JANUARY 31, 2020 (CK09MERCER2017-22)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for electrical parts and supplies for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, four (4) separate sealed bids were received on January 11, 2018 in connection with the aforementioned services; and,

WHEREAS, the bids of Pemberton Electrical Supply Co. LLC, 140 MT. Holly Bypass Unit 7, Lumberton, NJ 08048; Griffith Electric Supply Co., Inc., 5 Second Street, Trenton, New Jersey 08611; Cooper Electric Supply Co., 3477 Route 9 North, Freehold, New Jersey 07728; and Graybar Electric Co. Inc., 800 Huyler Street, Teterboro, NJ 07608, shall be awarded for the period of February 1, 2018 through January 31, 2020, in a total amount not to exceed \$435,000.00 for all vendors; and,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Verrelli	X					✓
Colavita	X						Walter	X					
Frisby	X												

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

-2-

WHEREAS, the bidders hereinafter designated is the lowest qualified bidders; now, therefore,

Griffith Electric Supply Co., Inc.
5 Second Street
Trenton, NJ 08611

Pemberton Electrical Supply Co., LLC
140 Mt. Holly Bypass, Unit #7
Lumberton, NJ 08048

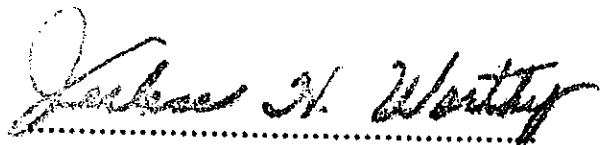
Cooper Electric Supply Co.
3477 Route 9 North
Freehold, NJ 07728

Graybar Electric Co. Inc.,
800 Huyler Street
Teterboro, NJ 07608

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds are contingent upon the inclusion in and adoption of the 2019, and 2020 Mercer County Budgets; now, therefore,

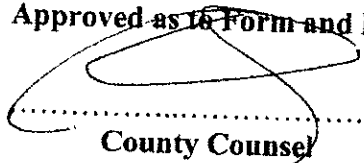
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the General Supervisor of Buildings and Grounds, the Executive Director of the Mercer County Park Commission, and the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... March 8, 2018

PARTIAL AWARD OF BID RECEIVED JANUARY 18, 2018 TO MULTIPLE VENDORS FOR GOLF COURSE, PARK MAINTENANCE MATERIALS AND SEWAGE TREATMENT CHEMICALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM AS AN OPEN-END CONTACT. AMOUNT: \$420,000.00 PERIOD: FROM FEBRUARY 1, 2018 THROUGH JANUARY 31, 2019 (CK09MERCER2017-09B)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Golf Course, Park Maintenance Materials, and Sewage Treatment Chemicals for the County of Mercer and the Mercer County Cooperative Contract Purchasing System, authorized as per Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, nine (9) sealed bids were received on January 18, 2018 in connection with the aforementioned products; and,

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; and each participant of the Mercer County Cooperative Contract Purchasing System will be responsible for their purchase and payment; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Verrelli	X					✓
Colavita	X						Walter	X					
Frisby	X												

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

WHEREAS, of the bids received January 18, 2018 for Golf Course, Park Maintenance Materials, and Sewage Treatment Chemicals, the bids of the following vendors shall be awarded as follows, for a period of one (1) year, commencing February 1, 2018:

THE FOLLOWING VENDORS ARE EXTENDING TO THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM:

**SYNATEK
737 HAGEY CENTER DRIVE
UNIT A
SOUDERTON, PA 18964**

**MIRACLE CHEMICAL COMPANY
1151 B HIGHWAY #33
FARMINGDALE, NJ 07727**

**REED AND PERRINE SALES INC.
P.O BOX 100 MAIN STREET
TENNENT, NJ 07763**

**PLANT FOOD CO., INC
38 HIGHTS-CRANBURY STATION RD
CRANBURY, NJ 08512**

**GRASS ROOTS TURF PRODUCTS INC
7 MIDDLEBURY BLVD, SUITE 7
RANDOLPH, NJ 07869**

**SITE ONE LANDSCAPE SUPPLY
1385 EAST 36TH STREET
CLEVELAND, OH 44114**

**TUCKAHOE SAND & GRAVEL CO. INC
100 SHARP ROAD
TUCKAHOE, NJ 08250**

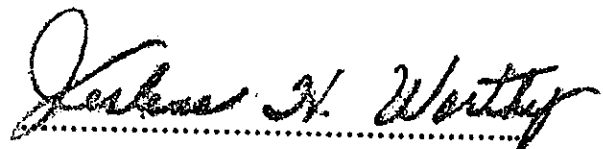
**MAIN POOL & CHEMICAL CO., INC.
110 COMMERCE ROAD
DUPONT, PA 18641**

**LEVITT'S LLC
PO BOX 613
PINE BROOK, NJ 07058; and,**

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution said certification is on file with the Clerk to the Board; and funds are contingent upon inclusion in and adoption of the 2018 and 2019 Mercer County Budgets; now, therefore,

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

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....March 8, 2018.....

AWARD OF BID RECEIVED JANUARY 30, 2018 TO ACB SERVICES INC. FOR JANITORIAL CLEANING SERVICES AT VARIOUS BUILDINGS, 612 & 640 S. BROAD STREET, 175 S. BROAD STREET, 400 WARREN STREET, AND 930 SPRUCE STREET, IN MERCER COUNTY. PERIOD: FEBRUARY 1, 2018 THROUGH JANUARY 31, 2020 TOTAL AMOUNT NOT TO EXCEED: \$1,109,383.36. (AB2018-01)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Janitorial Services at various buildings in Mercer County for a period of two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) separate sealed bids were received on January 30, 2018 in connection with the aforementioned services; and,

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

WHEREAS, the bid of ACB Services, Inc., 37 Schoolhouse Road, Cream Ridge, NJ 08514, shall be awarded in the total amount not to exceed \$1,109,383.36 for a period of two (2) years; and,

.....

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Verrelli	X					✓
Colavita	X						Walter	X					
Frisby	X												

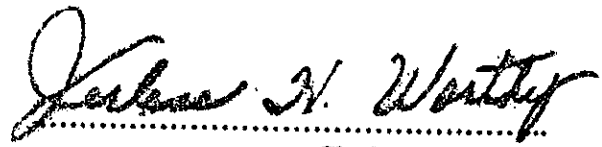
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds are contingent upon the inclusion in and adoption of the 2018, 2019, and 2020 Mercer County Budgets; now, therefore;

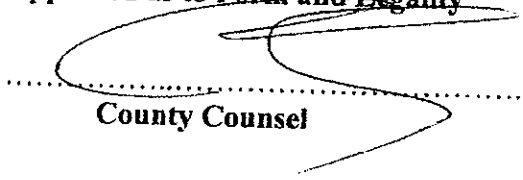
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....March 8, 2018.....

REJECTION OF BIDS RECEIVED JANUARY 23, 2018
FOR FUEL OIL NO. 2 FOR THE COUNTY OF MERCER
AND THE MERCER COUNTY COOPERATIVE
CONTRACT PURCHASING SYSTEM FOR A PERIOD OF
TWO (2) YEARS (CK09MERCER2018-01)

WHEREAS, the Mercer County Purchasing Department advertised for bids for Fuel Oil No. 2 for the County of Mercer and the Mercer County Cooperative Contract Purchasing System, as provided by law; and,

WHEREAS, two (2) separated sealed bids were received on January 23, 2018 for the above-mentioned procurement; and,

WHEREAS, the New Jersey Local Publics Contract Law (N.J.S.A. 40A:11-13.1 (40A:11-13.2.(d) allows for Rejection of Bids; reasons to include; "the Contracting Unit wishes to substantially revise the specifications for the goods or services"; and,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Verrelli	X					✓
Colavita	X						Walter	X					
Frisby	X												

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

-2-

WHEREAS, due to a County error on the Specifications, all bids shall be rejected, as per 40A:11-13.2e; now, therefore,

BE IT RESOLVED, that the bids submitted for Fuel Oil No. 2 for the County of Mercer and the Mercer County Cooperative Contract Purchasing System are hereby rejected; and that the Mercer County Purchasing Department is hereby authorized to re-bid; and,

BE IT FURTHER RESOLVED that the Clerk to the Board forward copies of the adopted Resolution to the Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

March 8, 2018
.....

REAPPOINTMENTS TO THE MERCER COUNTY LIBRARY COMMISSION

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following names to serve as members of the Mercer County Library Commission:

REAPPOINTMENTS

TERM EXPIRES

Curtis Crowell
152 Broad Street
Hightstown, NJ 08520

December 31, 2021

Joseph Cirafici
12 South Mill Road
Princeton, NJ 08540

December 31, 2021

WHEREAS, the County Executive requests the Advice and Consent of the Mercer County Board of Chosen Freeholders on these reappointments; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above named reappointments to serve as members of the Mercer County Library Commission, with terms expiring on December 31, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Library Commission, to Curtis Crowell and to Joseph Cirafici.

Joseph N. Worthy
.....

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Verrelli	X					
Colavita	X						Walter	X					✓
Frisby	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

March 8, 2018
.....

MERCER COUNTY BOARD OF CHOSEN
FREEHOLDERS AUTHORIZE MERCER
COUNTY'S PARTICIPATION IN THE
FORMATION OF THE DELAWARE
VALLEY REGIONAL PLANNING
COMMISSION'S DVRPC FOUNDATION
FOR NEW JERSEY COUNTY COST: \$0.00

WHEREAS, the Delaware Valley Regional Planning Commission (DVRPC), 190 North Independence Mall East, Philadelphia, PA, 19106, seeks to create a separate 501(c)(3) nonprofit organization and educational organization as a Section 509(a)(3) supporting organization for the Delaware Valley Regional Planning Commission to enable its local members to work together with DVRPC staff to pursue funding and undertake projects of benefit to its members and the region; and,

WHEREAS, DVRPC is the federally designated metropolitan planning organization for the Delaware Valley region, facilitating the allocation of funding from the US Department of Transportation to the nine county region around Philadelphia; and,

WHEREAS, Mercer County has been a member government directing DVRPC since its formation in 1965; and,

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Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Verrelli	X					
Colavita	X						Walter	X					✓
Frisby	X												

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

WHEREAS, the creation of a “DVRPC Foundation for New Jersey” (hereafter “Foundation”), consisting of the four New Jersey member counties (Mercer, Burlington, Camden and Gloucester), has determined that it is in the best interest of the four counties to establish the Foundation as a related separate nonprofit organization to apply for and utilize private foundation and governmental funding, as set forth above, to facilitate advancement of policies and programs that promote livability, sustainability, resiliency, efficiency and a healthy economy; and,

WHEREAS, the Foundation will be comprised of five directors, one each representing the four New Jersey counties and one representing the DVRPC; and,

WHEREAS, the County Executive shall have the authority to appoint the County’s director to the Board of the Foundation initially and annually when he appoints his designee to the DVRPC Board; now, therefore,

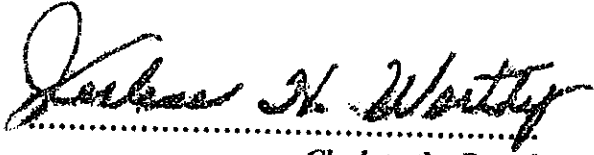
BE IT RESOLVED, that:

1. Mercer County is hereby authorized to participate in the creation of a DVRPC Foundation for New Jersey and consents to the filing of a copy of the Articles of Incorporation for the Foundation, which will be filed with the New Jersey Secretary of State and that this Foundation proceed to do business thereunder.
2. The Foundation shall apply to the Internal Revenue Service for recognition as a Section 501(c)(3) tax exempt charitable and educational organization as a Section 509(a)(3) supporting organization as for the Delaware Valley Regional Planning Commission, an existing metropolitan planning organization, particularly to: A) advance policies and programs that promote livability, sustainability, resiliency, efficiency and a healthy economy; and B) solicit private and governmental funding to address these concerns.

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Clerk to the Board

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3. All directors of the Foundation be empowered, directed and authorized to take any and all actions and to deliver such documents, instruments, affidavits, and agreements, as in the reasonable judgement of its officers are necessary or appropriate to accomplish the objectives of the Foundation.
4. Mercer County shall have no financial obligation to any project or initiative of the Foundation without the express approval of the Mercer County Board of Chosen Freeholders and quarterly reports of actions taken by the Foundation shall be made to the Mercer County Board of Chosen Freeholders by our representative to the Foundation.
5. The Clerk to the Board shall forward two (2) certified copies of this Resolution to the Planning Department for distribution.


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Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

March 8, 2018

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS A BILL PACKAGE TO IMPROVE THE OPERATIONS OF PUBLIC WATER SYSTEMS FOLLOWING REPEATED OPERATION AND INFRASTRUCTURE ISSUES AT TRENTON WATER WORKS

WHEREAS, a trio of bills; A3352, A3353, A3354 have been introduced as a response to repeated operational and infrastructural issues at Trenton Water Works; and,

WHEREAS, the bill package addresses long-standing concerns regarding the delivery of service by Trenton Water Works to customers in Mercer County; and,

WHEREAS, Assembly Bill 3352 would establish guidelines to notify municipal officials and the public in the event of an emergency, such as a boil water notice; and,

WHEREAS, under the Assembly 3352 Water Utilities would be required to notify the Mayor and Municipal Clerk of every town serviced within one-hour of a reported problem, while also being required to inform customers affected within 24 hours; and,

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 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Verrelli	X					
Colavita	X						Walter	X					✓
Frisby	X												

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

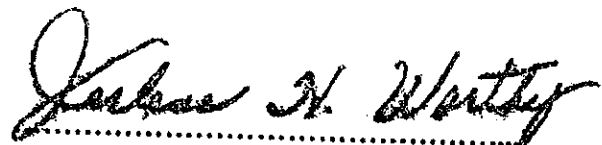
-2-

WHEREAS, Assembly Bill 3353 requires public water systems to publish and maintain a website that includes the following: a description of the service territory, the current and previous fiscal year budget , the annual audit for the current and previous fiscal year, contact information for individuals who provide day-to-day supervision or management of the system, relevant rules, regulations, and policy statements, and a list of attorneys advisors, consultants and other entities who receive compensation over \$17,500 by the system; and,

WHEREAS, Assembly Bill 3354 amends the "Water Supply and Wastewater Operators' Licensing Act" to permit professional engineers to take the water supply and wastewater treatment systems operator licensing examination without meeting additional experience or course requirements; now, therefore,

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

1. That the Board of Chosen Freeholders of the County of Mercer does hereby support this bill package to improve the operations of public water systems following repeated operation and infrastructural issues at Trenton Water Works.
2. That certified copies of this Resolution will be forwarded to the Governor of the State of New Jersey Phil Murphy, the President of the New Jersey Senate Steve Sweeney, the Speaker of the General Assembly Craig Coughlin and the legislators representing Mercer County.



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Clerk to the Board