

Approved as to Form and Legality

Date

.....
County Counsel

March 22, 2018
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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 LATINO TRAUMA TREATMENT SPECIAL INITIATIVE SERVICES. PERIOD: MARCH 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$76,000.00 (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, as defined in the Act; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for mental health services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2017-454, adopted October 19, 2017; and,

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

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Clerk to the Board

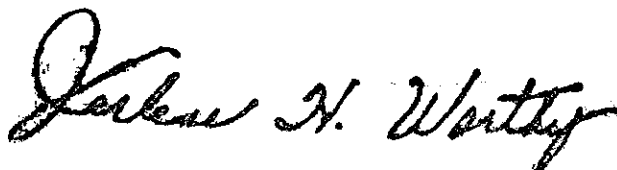
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				✓	
Cimino	X						Verrelli	X					
Colavita	X						Walter	X					
Frisby	X					✓							

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

WHEREAS, the 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:

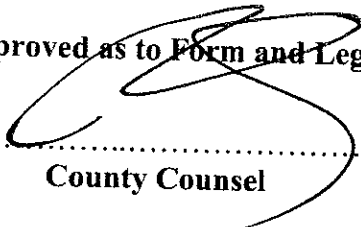
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of Latino Trauma Treatment Special Initiative Services for the period of March 1, 2018 through December 31, 2018, in amount not to exceed \$76,000.00(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 forward one (1) certified copy of this Resolution, together 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; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and two (2) copies of each to the Mercer County Division of Mental Health Administrator.



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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

March 22, 2018
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH DELAWARE VALLEY PEDIATRICS ASSOCIATES, P.A. TO PROVIDE ROUTINE MEDICAL SERVICES TO YOUTH RESIDING AT ANCHOR HOUSE AND MERCER HOUSE. PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2018. AMOUNT: \$25,000.00 (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire professional medical services to be provided, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

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

WHEREAS, there exists a need for Professional Medical Services as required by the New Jersey Division of Child Protection and Permanency Services for youth placed in shelter settings in Mercer County, namely Anchor House and Mercer House; 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

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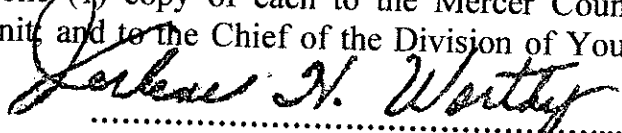
WHEREAS, Delaware Valley Pediatrics Associates P.A., with its principal office located at 123 Franklin Corner Road, Lawrenceville, NJ 08648 has agreed to provide approximately two-hundred and seventy (270) professional exams during the period of January 1, 2018 to December 31, 2018, in an amount not to exceed \$25,000.00; and

WHEREAS, the Delaware Valley Pediatrics Associates, P.A. has completed and submitted a Business Entity Disclosure Certification which certifies that Delaware Valley Pediatric Associates, P.A. has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the Contract will prohibit the Delaware Valley Pediatric Associates, P.A. from making any reportable contributions through the term of the Contract; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Professional Services Contract (awarded through a non-fair and open process) with Delaware Valley Pediatric Associates, P.A. to provide routine medical services to youth residing at Anchor House and Mercer House for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$25,000.00 (County Funds).
2. This contract is awarded without competitive bidding as a professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advance type in the 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 days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Delaware Valley Pediatric Associates, P.A.; one (1) copy of each to the Mercer County Human Services Contract Unit, and to the Chief of the Division of Youth Services.


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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

..... March 22, 2018

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACKNOWLEDGES THE EXECUTION OF A GRANT AWARD BY THE COUNTY EXECUTIVE AND CLERK TO THE BOARD FROM THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR THE MEDICAL RESERVE CORPS PROGRAM. PERIOD: FEBRUARY 12, 2018 THROUGH AUGUST 31, 2018. AMOUNT: \$7,500.00 (FEDERAL FUNDS) (NO COUNTY FUNDS)

WHEREAS, the National Association of County and City Health Officials has formally communicated a Notice of Grant Award for Contract No. MRC 18-0381 in the amount of \$7,500.00, covering the period of February 12, 2018 through August 31, 2018; and,

WHEREAS, the services under the Grant will enable the County of Mercer to perform the duties assigned to the Medical Reserve Corps program and support the continuation of the LINCS core infrastructure and priority projects that focus on enhancing the capabilities of emergency-ready public health departments and improving measurable outcomes; 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					✓							

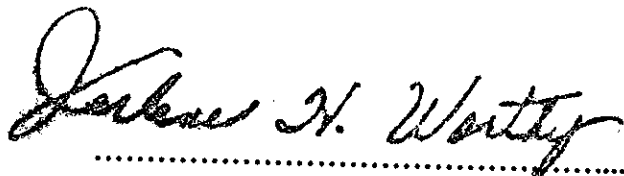
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the services under the Grant will enable the County of Mercer to perform the duties assigned to the Medical Reserve Corps including identifying, registering, and training individuals who are willing to respond to a biological incident or natural disaster or any other public health emergency; and,

WHEREAS, the services under the Grant will enable the County to provide better support to the residents of Mercer County to manage future catastrophic events and potential biological incidents; now, therefore,

BE IT RESOLVED, that:

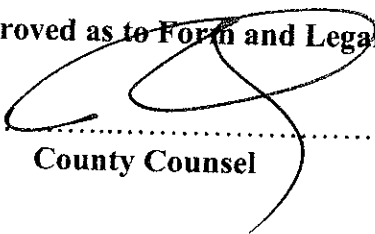
1. The Mercer County Board of Chosen Freeholders hereby acknowledges the execution of a Grant Award by County Executive and Clerk to the Board from the National Association of County and City Health Officials for the Medical Reserve Corps Program in an amount not to exceed \$7,500.00 for the period of February 12, 2018 through August 31, 2018.
2. The Clerk to the Board shall forward one (1) executed copy of the Grant Award along with one (1) certified copy of this Resolution to Carl Michaels, Coordinator, Preparedness Programs, State of New Jersey Department of Health, H&A Building – Room #483, 369 South Warren Street, P.O. Box 360, Trenton, New Jersey 08625-0360; and one (1) copy of each to National Association of County and City Health Officials, 1201 Eye St. NW, 4th Floor, Washington, DC 20005; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Office of Public Health.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 22, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TRI-STATE LIGHT & ENERGY, INC., FOR REPLACEMENT OF EQUIPMENT AND LIGHTING WITH ENERGY-EFFICIENT TECHNOLOGY IN THE LAWRENCE BRANCH OF THE MERCER COUNTY LIBRARY SYSTEM. PERIOD: FEBRUARY 1, 2018 THROUGH JANUARY 31, 2019. AMOUNT: \$34,903.06 (COUNTY FUNDS)

WHEREAS, the County of Mercer qualifies to participate in New Jersey's Clean Energy Direct Install Program offered by the New Jersey Board of Public Utilities, pursuant to state regulatory approval under the New Jersey Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49, et seq. and subject to change without notice and subject to funding availability; and,

WHEREAS, energy assessments were performed at the Lawrence Branch of the Mercer County Library System, and,

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 Clerk to the Board

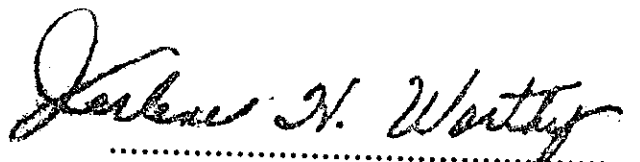
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				✓	
Cimino	X						Verrelli	X					
Colavita	X						Walter	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

WHEREAS, said Contract shall be awarded to Tri-State Light & Energy, Inc., located at 855 Sussex Boulevard, Broomall, PA 19008 for the installation of energy efficient lighting and equipment in the amount of \$34,903.06 (County Funds); 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 the 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 a Contract with Tri-State Light & Energy, Inc., for the replacement of equipment and lighting with energy-efficient technology in the Lawrence Branch of the Mercer County Library System, for the period of February 1, 2018 through January 31, 2019, in an amount not to exceed \$34,903.06 (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 Contract to Peter B. Markman, President, Tri-State Light & Energy, Inc., one (1) copy of each to the Mercer County Purchasing Agent; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Fiscal Officer of the Mercer County Library System.


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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

March 22, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION'S SECTION 5310 PROGRAM, PURSUANT TO THE FEDERAL TRANSIT ACT, 49 U.S.C. § 5310, AS AMENDED, FOR THE PROVISION OF TRANSPORTATION SERVICES TO ENHANCE MOBILITY FOR SENIORS AND PERSONS WITH DISABILITIES. FTA SECTION 5310 FUNDS: \$100,000.00; LOCAL MATCHING FUNDS: \$100,000.00; TOTAL GRANT AMOUNT: \$200,000.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

WHEREAS, New Jersey Transit has funding through the Federal Transit Administration's Section 5310 Program to provide operating assistance to organizations serving senior citizens and people with disabilities; and,

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

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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					✓							

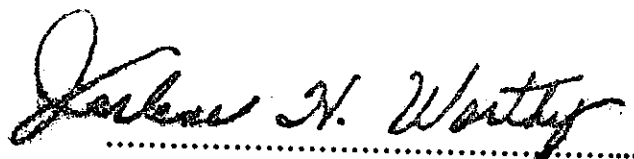
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the County of Mercer is eligible and authorized to enter into an Agreement with NJ Transit for Operating Assistance to provide public transportation services; and,

WHEREAS, the County of Mercer is eligible to utilize New Jersey's Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) funds as the local matching funds, in the amount of \$100,000.00; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with NJ Transit for grant funding pursuant to the Federal Transit Act, 49 U.S.C. § 5310, as amended, for the provision of Transportation Services to enhance mobility for seniors and persons with disabilities, from the period of January 1, 2018 through December 31, 2018 in the amount of \$200,000.00, Federal Transit Administration - \$100,000.00 and the County of Mercer - \$100,000.00, utilizing Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) funds as local match.

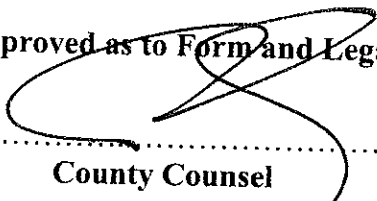
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three original executed Agreements, together with a certified copy of this Resolution, to Lauren Williams, Regional Administrator, Office of Local Programs and Mini-bus support, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246; a certified copy of this Resolution, to the Director of the Mercer County Department of Transportation & Infrastructure, and a copy to the Director of TRADE.



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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 22, 2018
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COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXECUTE A GRANT AGREEMENT
WITH NEW JERSEY TRANSIT FOR GRANT FUNDING
UNDER THE SENIOR CITIZEN AND DISABLED
RESIDENT TRANSPORTATION ASSISTANCE
PROGRAM. AMOUNT: \$585,188.00 PERIOD: JANUARY
1, 2018 TO DECEMBER 31, 2018

WHEREAS, the County of Mercer applied for grant funding from New Jersey Transit under the Senior Citizen and Disabled Resident Transportation Assistance Program, in the total amount of \$585,188.00, as per Resolution No. 2018-51, adopted on January 25, 2018; and,

WHEREAS, the County of Mercer is now authorized to enter into a Grant Agreement with New Jersey Transit for funding under the Senior Citizen and Disabled Resident Transportation Assistance Program, to provide transportation to residents of Mercer County who are elderly (60+) and/or persons with disabilities, with services provided through Mercer County TRADE (Transportation Resources to Aid the Disadvantaged and Elderly); and,

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Clerk to the Board

RECORD OF VOTE

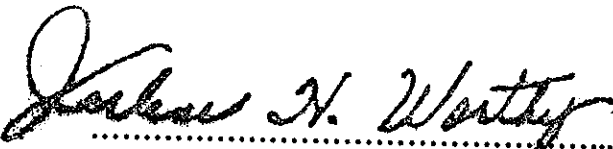
FREEHOLDER							FREEHOLDER						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				✓	
Cimino	X						Verrelli	X					
Colavita	X						Walter	X					
Frisby	X					✓							

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

WHEREAS, New Jersey Transit grant funds in the amount of \$585,188.00 shall be utilized to provide transportation services for Senior Citizens and Disabled Residents for the period of January 1, 2018 through December 31, 2018; now, therefore,

BE IT RESOLVED; that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with New Jersey Transit for funding under the Senior Citizen and Disabled Resident Transportation Assistance Program to provide transportation services for senior citizens and disabled residents in the amount of \$585,188.00, for the period of January 1, 2018 through December 31, 2018; and,

BE IT FURTHER RESOLVED; that the Clerk to the Board shall forward three (3) original executed Agreements along with one (1) certified copy of this Resolution to: Lauren Williams, Regional Program Administrator, Office of Local Programs and Support, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246, and a copy of each to the Director/County Engineer of the Mercer County Department of Transportation and Infrastructure, Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, and Director of TRADE.


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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 22, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION'S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, TO PROVIDE PUBLIC TRANSPORTATION SERVICES. FTA SECTION 5311 FUNDS: \$56,414.00.00; NEW JERSEY TRANSIT FUNDS: \$28,207.00; COUNTY OF MERCER MATCHING FUNDS: \$28,207.00. TOTAL GRANT AMOUNT: \$112,828.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

WHEREAS, the County of Mercer applied for grant funding from New Jersey Transit under the Federal Transit Administration's Non-Urbanized Area Formula Program (Section 5311), in a total amount of \$112,808.00, as per Resolution No. 2018-52, adopted on January 25, 2018; and,

WHEREAS, the County of Mercer is now authorized to enter into a Grant Agreement with New Jersey Transit for grant funding under the Federal Transit Administration's Non-Urbanized Area Formula Program (Section 5311), under the Federal Transit Act, as amended, to provide public transportation services; and,

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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

WHEREAS, the Secretary of Transportation is authorized to make grant monies available for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended; and,

WHEREAS, New Jersey Transit Grant funds in the amount of \$112,828.00, (Federal Transit Administration (FTA) - \$56,414.00; New Jersey Transit - \$28,207.00.00; and the County of Mercer - \$28,207), shall be utilized to provide transportation services to individuals who reside in the designated rural areas of Hopewell Township and Hopewell Borough, in the County of Mercer; and,

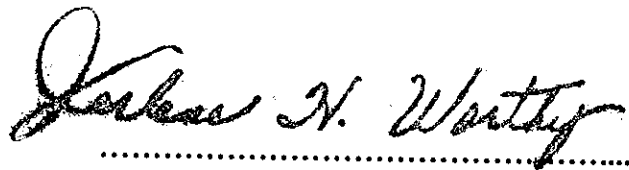
WHEREAS, the primary demand for services will come from T.R.A.D.E's (Transportation Resources to Aid the Disadvantaged and Elderly) current customers; seniors and people with disabilities; and,

BE IT RESOLVED; that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with New Jersey Transit, under the Federal Transit Administration's (FTA) Section 5311 Non-Urban Rural Transit Program to provide transportation services for Mercer County residents who reside in the designated rural areas of Hopewell Township, Hopewell Borough, County of Mercer, for the period of January 1, 2018 through December 31, 2018, in the amount of \$112,828.00 (Federal Transit Administration (FTA) - \$56,414.00; New Jersey Transit - \$28,207.00; and the County of Mercer - \$28,207.00).
2. The County Executive and Clerk to the Board are authorized to execute and file any documents required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.
3. The FTA Section 5311 Program provides an opportunity to leverage grant funding by utilizing existing TRADE staff and resources for the required match funds.
4. The County Executive and Clerk to the Board are authorized to set forth and execute an annual affidavit of compliance with New Jersey Transit's Code of Ethics for vendors and State of New Jersey Ethics, pursuant to 47 C.F.R. Part 23, Addendum D.

Clerk to the Board

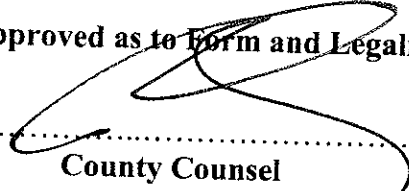
5. The Clerk to the Board shall forward three (3) executed copies of the Agreement, together with a certified copy of this Resolution to Lauren Williams, Local Programs, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246; and a copy of each to the Deputy Administrator and Director/County Engineer of the Mercer County Department of Transportation and Infrastructure, and Director of TRADE.



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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

MARCH 22, 2018
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PARTIAL AWARD OF BID RECEIVED DECEMBER 12, 2017 TO MULTIPLE VENDORS FOR CLOTHING AND FOOTWEAR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 12, 2018 TO DECEMBER 11, 2020. AMOUNT NOT TO EXCEED: \$253,250.00 (CK09MERCER2017-21)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for clothing and footwear for the County of Mercer and the Mercer County Cooperative Contract Purchasing System through bid terms and specifications, as per Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, six (6) separate sealed bids were received on December 12, 2017, in connection with the aforementioned services; and,

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; 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 bids received from the following vendors shall be awarded for a period of two (2) years, from February 12, 2018 to January 11, 2020, in an amount not to exceed: \$253,250.00:

FLEMINGTON DEPARTMENT STORE, INC.

151 STATE RT. 31
FLEMINGTON, NJ 08822

2017 CATALOG WHOLESALE PLUS UPCHARGE

WOLVERINE + 17% UPCHARGE (SHOES/BOOTS)

THE LIBERTY STORE

5 EAST GENESEE STREET
AUBURN, NY 13021

2017 CATALOG WHOLESALE PLUS UPCHARGE

BERNE APPAREL + 15% UPCHARGE (PUBLIC WORKS APPAREL)
CARHATT + 15% UPCHARGE (PUBLIC WORKS APPAREL)
REDWING + 18% UPCHARGE (SHOES/BOOTS)

SAMZIES UNIFORMS

28 SCOTCH ROAD
EWING, NJ 08628

2017 CATALOG PRICE LIST LESS DISCOUNT

ELBECO - 10% DISCOUNT (PROFESSIONAL APPAREL)
BLAUER -10 % DISCOUNT (SERIOUS PROTECTION APPAREL)
2018 APPAREL, BAGS & CAPS -10% DISCOUNT (APPAREL)
GAMES SPORTSWEAR -10% DISCOUNT (ACTIVE AND HI-VIS APPAREL)
BELL WEATHER - 10% DISCOUNT (APPAREL)

SPECIALTY GRAPHICS, LLC

1950 OLD CUTHBERT ROAD, UNIT H
CHERRY HILL, NJ 08034

2017 CATALOG PRICE LIST LESS DISCOUNT

ALPHA BRODER 2017 10% DISCOUNT (APPAREL)
FOOTWEAR SPECIALTIES 2017 10% UPCHARGE (APPAREL)

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Clerk to the Board

SOME'S UNIFORMS INC.
314 MAIN STREET
HACKENSACK, NJ 07601

2017 CATALOG PRICE LIST LESS DISCOUNT

BATES -38.77% DISCOUNT (SHOES/BOOTS)
DICKIE'S BRAND -55.77% DISCOUNT (APPAREL)

O.D. TARAGIN & BROS. LLC
1400 ALICEANNA STREET
BALTIMORE, MD 21231

2017 CATALOG PRICE LIST LESS DISCOUNT

RED KAP -25% DISCOUNT (APPAREL)

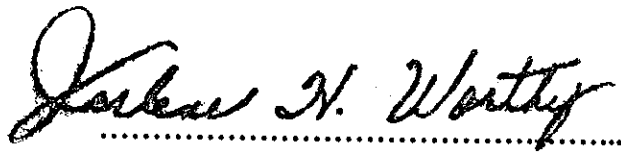
(VENDORS WILL EXTEND TO THE COOP MEMBERS)

WHEREAS, the bidders hereinafter designated are awarded based upon the discounted rate for 2018 catalogs and subsequent catalogs for 2019 and 2020; 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 such 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 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 Agent for further distribution.



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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 22, 2018

AWARD OF BID RECEIVED FEBRUARY 7, 2018 TO HEATH LUMBER COMPANY FOR LUMBER AND BUILDING MATERIALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM AS AN OPEN-END CONTACT. AMOUNT NOT TO EXCEED: \$1,157,000.00. PERIOD: FEBRUARY 14, 2018 THROUGH FEBRUARY 13, 2020 (CK09MERCER2018-03)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Lumber and Building Materials for the County of Mercer and the Mercer County Cooperative Contract Purchasing System through bid terms and specifications, as per Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, one (1) sealed bid was received on February 7, 2018 in connection with the aforementioned product; and,

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

WHEREAS, the bid received from Heath Lumber Company, 1580 North Olden Avenue, Ewing, New Jersey 08837, shall be awarded for lumber and building material in a total amount not to exceed \$1,157,000.00, for a period of two (2) years from February 14, 2018 to February 13, 2020; and,

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 Clerk to the Board

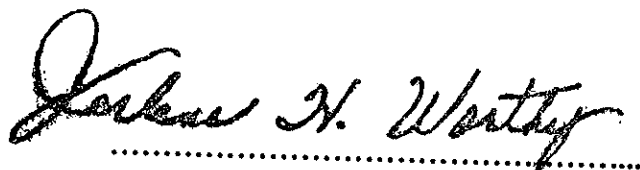
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				✓	
Cimino	X						Verrelli	X					
Colavita	X						Walter	X					
Frisby	X					✓							

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

WHEREAS, the 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 the adoption of the 2018, 2019 and 2020 Mercer County Budgets; and,

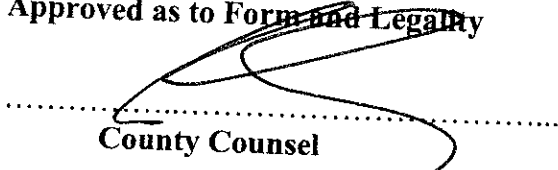
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

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


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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 22, 2018

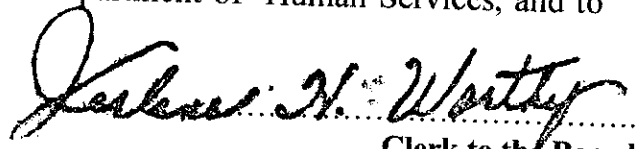
AMEND RESOLUTION NO. 2017-548, ADOPTED NOVEMBER 20, 2017 – REAPPOINTMENT OF DENNIS WATERS AS A MEMBER OF THE MERCER COUNTY LIBRARY COMMISSION “AMEND TERM OF EXPIRATION DATE TO DECEMBER 31, 2022”

WHEREAS, the Mercer County Board of Chosen Freeholders gave its “Advice and Consent” for the reappointment of Dennis Waters, 4 Ivy Glen Lane, Lawrenceville, New Jersey 08648, to serve as a member of the Mercer County Library Commission with a term expiring on November 1, 2022, as per Resolution No. 2017-548, adopted November 20, 2017; and,

WHEREAS, an amendment to said Resolution is necessary to change the term of the expiration date to December 31, 2022 (Amendment No. 1); now, therefore,

BE IT RESOLVED, that Resolution No. 2017-548, adopted November 20, 2017 is hereby amended to change the expiration date of the reappointment of Dennis Waters to the Mercer County Library Commission to December 31, 2022 (Amendment No. 1); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of the Mercer County Library System, the Chairperson of the Mercer County Library Commission, the Department of Human Services, and to Dennis Waters.

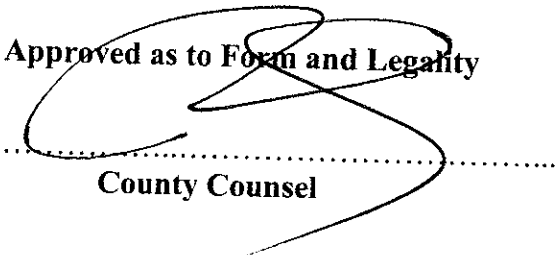

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Clerk to the Board

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

Approved as to Form and Legality

Date


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County Counsel

March 22, 2018
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MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
SUPPORT ASSEMBLY BILLS 2757, 2759, AND 2761 WHICH
STRENGTHEN NEW JERSEY GUN CONTROL LAWS

WHEREAS, Assembly Bills A2757, A2759, and A2761 have been introduced and would serve as the strongest gun control measures the State of New Jersey has added in nearly a decade; and,

WHEREAS, These bills support common sense laws that keep guns away from those who pose threats, reduce ammunition magazine capacity, enhance background checks, and ban armor-piercing ammunition; and,

WHEREAS, Assembly Bill 2757 requires a background check through the National Instant Criminal Background Check before the sale or transfer of handguns, rifles, or shotguns; 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					✓							

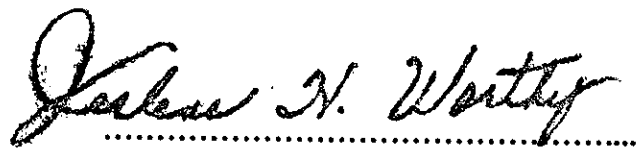
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, Assembly Bill 2759 prohibits the possession of ammunition capable of penetrating body armor, while making the possession of said ammunition a crime of the fourth degree; and,

WHEREAS, Assembly Bill 2761 bans firearm magazines that hold more than 10 rounds of ammunition, thus limiting magazines capable of holding up to 15 rounds which are currently legal in New Jersey. The bill exempts law enforcement officers from the bill's 10 round limit on ammunition magazines by authorizing them to possess and carry a large capacity ammunition magazine holding up to 15 rounds of ammunition; now therefore,

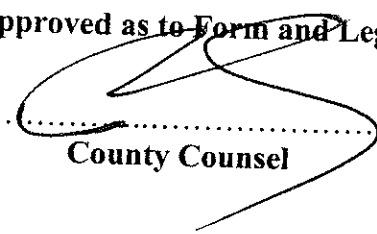
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders does hereby support Assembly Bills A2757, A2759, and A2761 which would strengthen the State of New Jersey's gun control laws; and,

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall 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, the legislators representing Mercer County, the Clerks of the Boards of Chosen Freeholders in all twenty-one counties in the State of New Jersey and all Mercer County Municipal Clerks.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

March 22, 2018
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MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
SUPPORTS PROPOSED NEW JERSEY BILLS A2448 AND
S1081 TO ALLOW PUBLIC HIGH SCHOOLS IN THE
SAME DISTRICT TO MERGE TEAMS TO PREVENT THE
CANCELLATION OF SPORT SEASONS

WHEREAS, the Mercer County Board of Chosen Freeholders supports proposed New Jersey bills A2448 and 1081 to allow public high schools in the same district facing low participation numbers to merge teams preventing the cancellation of sport seasons; and,

WHEREAS, under the current rules of the New Jersey State Interscholastic Athletic Association (NJSIAA), schools are prohibited from entering into cooperative sports programs for basketball, baseball, softball and spring track, and in football if one of the schools is classified as a Group III school; 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, these bills will require the NJSIAA to allow public high schools in the same school district to enter into a cooperative sports program for any sport at the varsity level if either of the schools demonstrates an inability to field a team at the varsity level due to: a decline in interest or participation in the sport at one of the schools that impacts the ability of that school to safely field a team; or budgetary constraints which force the elimination of certain sports programs at one of the schools; and,

WHEREAS, the NJSIAA will be required to allow the schools to enter into cooperative sports programs regardless of the sport or the member schools' Group classification; and,

WHEREAS, the purpose of this bill is to ensure that all students within a school district have equal access to certain extracurricular programs regardless of which school in the district they attend; and,

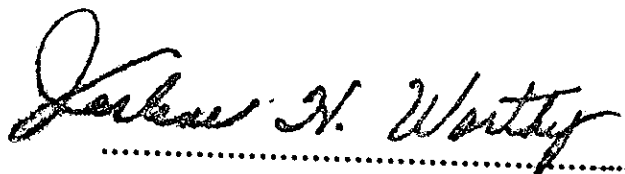
WHEREAS, this legislation would prevent scenarios similar to West Windsor-Plainsboro North's forced season cancellation due to overall low student interest; and,

WHEREAS, the West Windsor-Plainsboro school district sought permission from the NJSIAA to merge both the North and South's football team for a period of one-year, but was rejected by the NJSIAA; and,

WHEREAS, the Mercer County Board of Chosen Freeholders recognizes that the creation of super teams by high schools is a possible outcome and urge legislators to include safeguards to prohibit the creation of super teams in the legislature; now, therefore,

BE IT RESOLVED, that in an effort to grant all students the opportunity to compete in interscholastic athletics, the Mercer County Board of Chosen Freeholders urges the Governor and the New Jersey Legislature to pass and sign into law respectively bills A2448 and S1081 permitting the mergers of teams to prevent the cancellation of sport seasons; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the New Jersey Interscholastic Athletic Association, West Windsor Township, Governor Phil Murphy, the Mercer County Legislative Delegation and Municipal Clerks throughout Mercer County.



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Clerk to the Board