

Approved as to Form and Legality

Date

.....
County Counsel

.....
June 14, 2018

SPECIAL ITEM OF REVENUE – MERCER COUNTY IMPROVEMENT AUTHORITY ALLOCATED TO MERCER COUNTY DIVISION OF CULTURE & HERITAGE FUNDS TO BE USED FOR MERCER COUNTY COURTHOUSE ART PROJECT IN THE AMOUNT OF \$75,000.

WHEREAS, funds have been received from Mercer County Improvement Authority for the purpose of the Mercer County Division of Culture & Heritage to manage a public procurement process for the choosing of artists to design, fabricate, and install artwork for the public art component of the Mercer County Courthouse Project in the total amount of \$75,000; and,

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

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2018 as follows:

Mercer County Improvement Authority
Mercer County Courthouse Art Project
Amount: \$75,000.00
Revenue Code: 918-0003-335-1000

SECTION 2

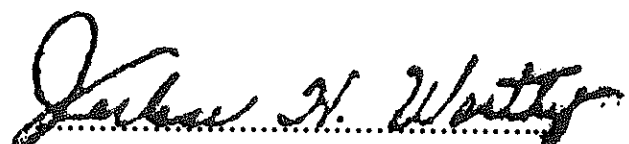
BE IT RESOLVED, that an additional sum of \$75,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

Mercer County Improvement Authority
Mercer County Courthouse Art Project
Amount: \$75,000.00
Appropriation Code: 918-9510-482-2000

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Award Letter be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

June 14, 2018

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF PARKS AND FORESTRY, OFFERED A GREEN COMMUNITIES GRANT BY NEW JERSEY FORESTRY SERVICES FOR THE PERIOD JULY 12, 2016 UNTIL JULY 12, 2018 AMOUNT: \$6,000.00

WHEREAS, Grant Award Letter, dated July 18, 2016, signed by Patricia Shapella, Grant Administrator, awards the Mercer County Park Commission the Green Communities Grant in the amount of \$6,000.00 for the period of July 12, 2016 until July 12, 2018 to develop a Community Forestry Management Plan (CFMP); and,

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

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2018 as follows:

State of New Jersey
Department of Environmental Protection
Division of Parks and Forestry
Green Communities Grant
Amount: \$6,000.00
Revenue Code: 918-0003-335-0700

SECTION 2

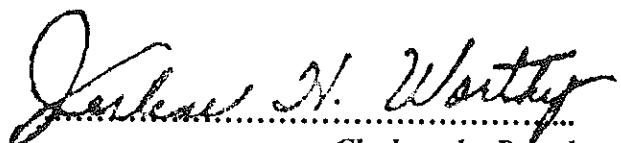
BE IT RESOLVED, that an additional sum of \$6,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey
Department of Environmental Protection
Division of Parks and Forestry
Green Communities Grant
Amount: \$6,000.00
Appropriation Code: 918-9507-482-2000

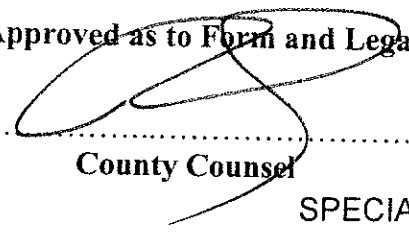
SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Award Letter be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.


.....
Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

June 14, 2018
.....

SPECIAL ITEM OF REVENUE – STATE OF
NEW JERSEY OFFICE OF THE
ATTORNEY GENERAL DEPARTMENT
OF LAW AND PUBLIC SAFETY
DIVISION OF CRIMINAL JUSTICE
AWARDS COUNTY OF MERCER
FUNDS FOR BODY ARMOR
REPLACEMENT FUND PROGRAM FOR
THE MERCER COUNTY SHERIFF OFFICE,
CORRECTION CENTER AND
PROSECUTOR OFFICE.
AMOUNT: \$1,598.20

WHEREAS, funds were received by the County of Mercer in the total amount of \$42,315.32 which was \$1,598.20 more than the Special Item of Revenue Resolution 2017-380, dated September 14, 2017, in the amount of \$40,717.12 for Body Armor Replacement Fund (BARF) for the Mercer County Correction Center, Sheriff Office and Prosecutor Office; and,

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

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

.....
Clerk to the Board

RECORD OF VOTE													
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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2018 as follows:

New Jersey Department of Law and Public Safety
Office of the Attorney General
Division of Criminal Justice
Body Armor Replacement Fund Program
Revenue code: 917-0003-336-2400 – Pros.
Revenue code: 917-0003-336-2500 - Sheriff
Revenue code: 917-0003-336-2600 – Correction Center
Total Amount: \$1,598.20

SECTION 2

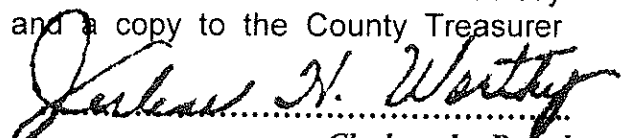
BE IT FURTHER RESOLVED, that an additional sum of \$1,598.20 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

Department of Law and Public Safety
Office of the Attorney General
Division of Criminal Justice
Body Armor Replacement Fund Program
Pros. Office
Appropriation Code: 917-9024
Amount: \$409.93
Sheriff Office
Appropriation Code: 917-9025
Amount: \$1,145.34
Correction Center
Appropriation Code: 917-9026
Amount: \$42.93

SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution and the Letters of Award to the New Jersey Division of Local Government Services and a copy to the County Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

June 14, 2018

SPECIAL ITEM OF REVENUE – CITY OF TRENTON SHARED SERVICE AGREEMENT WITH COUNTY OF MERCER FOR SYSTEM MONITOR SERVICES AND PLANNING FOR HOMELESS SERVICES FOR THE PERIOD SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2018. AMOUNT: \$40,200.00

WHEREAS, the City of Trenton wishes to develop various strategies by designing and implementing coordinated entry processes; improving data collection and evaluation to better measure system level performance, collaborating with mainstream housing and service providers and using performance to drive funding decision to end homelessness in the City of Trenton and surrounding areas; and,

WHEREAS, the City of Trenton has received \$106,607 from the U.S. Department of Housing and Urban Development (HUD) Fiscal Year 2016 CoC Program Planning Grant; the City of Trenton wishes to sub-contract with Monarch Housing to conduct project evaluation, assist in the development of a CoC system and assist in the development and submission of the HUD Fiscal Year 2017 CoC Program application; and,

WHEREAS, the City of Trenton wishes to enter into a Shared Services Agreement with the County of Mercer, Department of Human Services to seek services for System Monitoring and CoC coordination activities to improve the overall homeless delivery system in the amount of \$40,200.00 for the period of September 1, 2017 through August 31, 2018; 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, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2018 as follows:

City of Trenton
System Monitor Services and Planning for Homeless Services
Amount: \$40,200.00
Revenue Code: 918-0003-335-1100

SECTION 2

BE IT RESOLVED, that an additional sum of \$40,200.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

City of Trenton
System Monitor Services and Planning for Homeless Services
Amount: \$40,200.00
Appropriation Code: 918-9511-482-2000

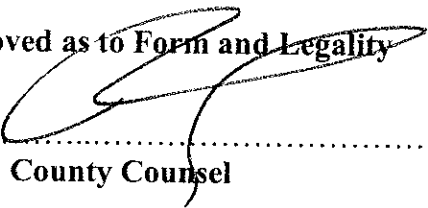
SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Award Letter be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.


Clerk to the Board

Approved as to Form and Legality

Date



June 14, 2018

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN TEAMSTERS 469 (PUBLIC SAFETY PROFESSIONAL UNIT) AND THE COUNTY OF MERCER FOR A FOUR (4) YEAR PERIOD: FROM JANUARY 1, 2016 TO DECEMBER 31, 2019

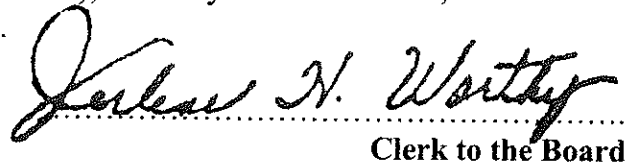
WHEREAS, Teamsters 469 the sole and exclusive bargaining agent for the Public Safety Professional Unit; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Contract between Teamsters 469 (Public Safety Professional Unit) and the County of Mercer for a four (4) year period from January 1, 2016 to December 31, 2019, upon approval as to form and execution by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of the Contract, to Teamsters 469 (Public Safety Professional Unit), County Administrator, Personnel Director, County Treasurer, and IMLR Library.

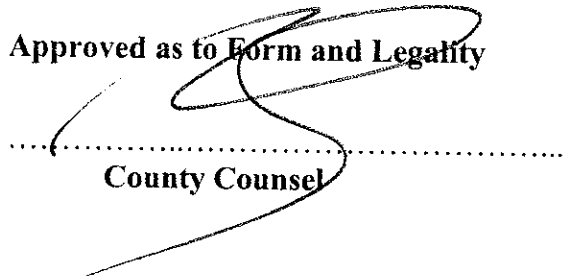


Clerk to the Board

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

June 14, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM, INC., FOR A WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM, OCCUPATIONAL SKILLS TRAINING, AND JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$216,000.00 (STATE FUNDS-NO COUNTY FUNDS)

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

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2017-140, adopted March 9, 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													

WHEREAS, Arm in Arm, Inc., with its principal office located at, 123 East Hanover Street, Trenton NJ 08608 was one of thirty-two (32) agencies to respond to the Request for Proposal and this contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, funds for this purpose are contingent upon receipt of sufficient WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development and are contingent upon the inclusion in and the adoption of the 2019 and 2020 Mercer County Budgets; and,

WHEREAS, funds shall be granted by program year (\$108,000.00 PY 2018 and \$108,000.00 PY 2019) for a two year contract amount of \$216,000.00, for the period of July 1, 2018 through June 30, 2020, and based on the receipt of funding, the provider meeting performance measures and contractual obligations, the County may exercise an Option to extend this contract for one (1) year; and,

WHEREAS, when awarding contracts through competitive contracting 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; now, therefore,

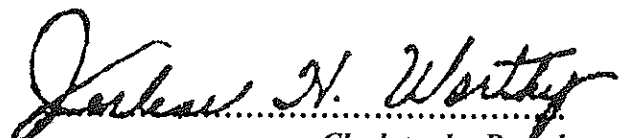
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Arm In Arm, Inc., for a WFNJ TANF Community Work Experience Program, Occupational Skills Training and Job Skills training Directly related to Employment with Job Placement, for the contract amount of \$216,000.00, for the period of July 1, 2018 through June 30, 2020, with an Option to extend for one (1) year. (State Funds-No County Funds)

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Clerk to the Board

-3-

2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

June 14, 2018
.....

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATALYST SOLUTIONS, INC., FOR A WFNJ GA/SNAP/ABAWD JOB READINESS PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$245,000.00 (STATE FUNDS-NO COUNTY FUNDS)

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

WHEREAS, WorkFirst New Jersey (WFNJ) Employment Directed Activity Programs are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity program, pursuant to Resolution No. 2017-140, adopted March 9, 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													

WHEREAS, Catalyst Solutions, Inc., with its principal office located at 15 West Front Street, 4th Floor, Trenton New Jersey 08608, was one of thirty-two (32) agencies to respond to the Request for Proposal and this contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, funds for this purpose are contingent upon receipt of sufficient WorkFirst New Jersey, General Assistance, Supplemental Nutritional Assistance Program and Able Bodied Adults Without Children (WFNJ GA/SNAP/ABAWD) allocations from the N.J. Department of Labor and Workforce Development and upon the inclusion in and the adoption of the 2019 and 2020 Mercer County Budgets; and,

WHEREAS, and funds shall be granted by program year (\$122,500.00 PY 2018 and \$122,500.00 PY 2019) for a two year contract amount of \$245,000.00, with a period of July 1, 2018 through June 30, 2020, and based on receipt of funding and the provider meeting performance measures and contractual obligations, the County may exercise an Option to extend this contract for one (1) year; and,

WHEREAS, when awarding contracts through competitive contracting 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; now, therefore,

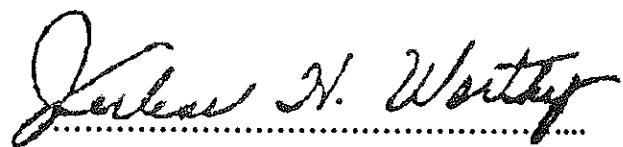
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Catalyst Solutions, Inc., for a WFNJ GA/SNAP/ABAWD Job Readiness program in the amount of \$245,000.00 during the period of July 1, 2018 through June 30, 2020, with an Option to Extend for one (1) year. (State Funds-No County Funds).

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Clerk to the Board

-3-

2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution along with two (2) executed Contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).



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Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]
.....
County Counsel

June 14, 2018
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATALYST SOLUTIONS, INC., FOR A WFNJ TANF JOB SEARCH AND JOB PLACEMENT PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND FOR ONE YEAR. TWO YEAR TOTAL AMOUNT: \$200,000.00(STATE FUNDS-NO COUNTY FUNDS)

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

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2017-140, adopted March 9, 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

WHEREAS, Catalyst Solutions, Inc. with its principal office located at 15 West Front Street, 4th Floor, Trenton New Jersey 08608, was one of thirty two (32) agencies to respond to the Request for Proposal and this contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, funds for this purpose are contingent upon receipt of sufficient WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development and are contingent upon inclusion in and the adoption of the 2019 and 2020 Mercer County Budgets; and,

WHEREAS, and funds shall be granted by program year (\$100,000.00 PY 2018 and \$100,000.00 PY 2019) for a two year contract amount of \$200,000.00 for the period of July 1, 2018 through June 30, 2020, and based on receipt of funding and the provider meeting performance measures and contractual obligations; the County may exercise an Option to extend this contract for one (1) year through June 30, 2021 for an anticipated amount of \$100,000.00; and,

WHEREAS, when awarding contracts through competitive contracting 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; now, therefore,

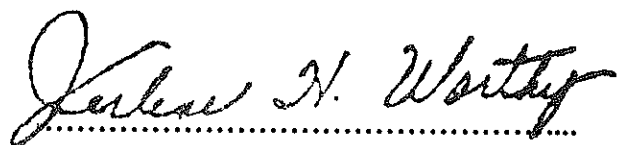
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Catalyst Solutions, Inc., for the WFNJ TANF Job Search Program in the total amount of \$200,000.00, for the period of July 1, 2018 through June 30, 2020, with an Option to extend for one (1) year. (State Funds-No County Funds)

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Clerk to the Board

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2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

June 14, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC. FOR A WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM & OCCUPATIONAL SKILLS TRAINING & JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT WITH JOB PLACEMENT. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$480,000.00 (STATE FUNDS-NO COUNTY FUNDS)

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

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2017-140, adopted March 9, 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

WHEREAS, HomeFront, Inc., with its principal office located at 1880 Princeton Avenue, Lawrenceville, New Jersey, 08648 was one of thirty-two (32) agencies to respond to the Request for Proposal and this contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, funds for this purpose are contingent upon receipt of sufficient WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development and upon the inclusion in and adoption of the 2019 and 2020 Mercer County Budgets; and,

WHEREAS, funds shall be granted by program year (\$240,000.00 PY 2018 and \$240,000.00 PY 2019) for a two year contract amount of \$480,000.00 for the period of July 1, 2018 through June 30, 2020, and based on receipt of funding and the provider meeting performance measures and contractual obligations, the County may exercise an Option to extend this contract for one (1) year; and,

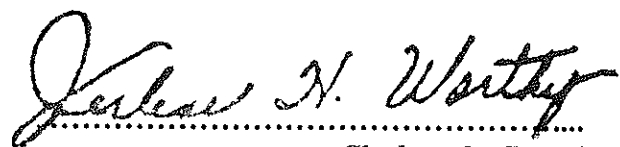
WHEREAS, when awarding contracts through competitive contracting the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract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

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with HomeFront, Inc., for a WFNJ TANF Community Work Experience Program and Occupational Skills Training and Job Skills Training directly related to Employment with Job Placement (CWEP & OCCU & JSTDRTE JP) in the amount of \$480,000.00, for the period of July 1, 2018 through June 30, 2020, with an Option to Extend for one (1) year (State Funds-No County Funds).

.....
Clerk to the Board

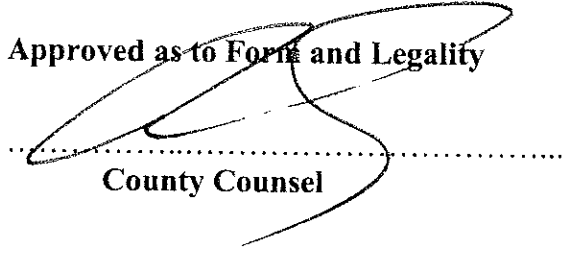
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed Contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).



Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

June 14, 2018
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC. FOR A WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM AND EDUCATION DIRECTLY RELATED TO EMPLOYMENT WITH JOB PLACEMENT. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$450,000.00 (STATE FUNDS-NO COUNTY FUNDS)

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

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2017-140, adopted March 9, 2017; 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, HomeFront, Inc., with its principal office located at 1880 Princeton Avenue, Lawrenceville, New Jersey 08648, was one of thirty-two (32) agencies to respond to the Request for Proposal and this contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, said funds for this purpose are contingent upon receipt of sufficient WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development and upon the inclusion in and the adoption of the 2019 and 2020 Mercer County Budgets; and,

WHEREAS, funds shall be granted by program year (\$225,000.00 PY 2018 and \$225,000.00 PY 2019) in an amount of \$450,000.00, for the period of July 1, 2018 through June 30, 2020, and based on receipt of funding and the provider meeting performance measures and contractual obligations, the County may exercise an Option to Extend this contract for one (1) year; and,

WHEREAS, when awarding contracts through competitive contracting 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; now, therefore,

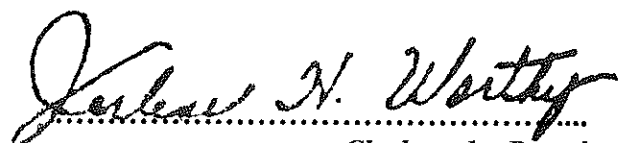
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with HomeFront, Inc., for a WFNJ TANF Community Work Experience Program and Education Directly Related to Employment with Job Placement (CWEP & EDRTE JP) in the amount of \$450,000.00 for the period of July 1, 2018 through June 30, 2020, with an Option to Extend for one (1) year. (State Funds-No County Funds)

.....
Clerk to the Board

-3-

2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed Contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
June 14, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNTY COMMUNITY COLLEGE FOR A WFNJ GA/SNAP/ABAWD ADULT BASIC EDUCATION, HIGH SCHOOL EQUIVALENCY PREPARATION AND ENGLISH AS A SECOND LANGUAGE (ABE-HSE-ESL) PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$50,400.00 (STATE FUNDS-NO COUNTY FUNDS)

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

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, General Assistance, Supplemental Nutritional Assistance Program and Able Bodied Adults Without Children (WFNJ GA/SNAP/ABAWD) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2017-140, adopted March 9, 2017; 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 Mercer County Community College with its principal office located at, 1200 Old Trenton Road, West Windsor, New Jersey 08550 was one of thirty-two (32) agencies to respond to the Request for Proposal and this contract proposal falls within the ranking order and allotted budget amount; and,

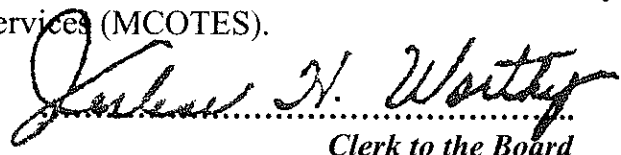
WHEREAS, said funds for this purpose are contingent upon receipt of sufficient WFNJ GA/SNAP/ABAWD allocations from the N.J. Department of Labor and Workforce Development and upon inclusion in and the adoption of the 2019 and 2020 the Mercer County Budgets; and,

WHEREAS, and funds shall be granted by program year (\$25,200.00 PY 2018 and \$25,200.00 PY 2019) for a two year contract amount of \$50,400.00 for the period of July 1, 2018 through June 30, 2020, and based on the receipt of funding and the provider meeting performance measures and contractual obligations, the County may exercise an Option to Extend this contract for one (1) year; and,

WHEREAS, when awarding contracts through competitive contracting 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; now, therefore,

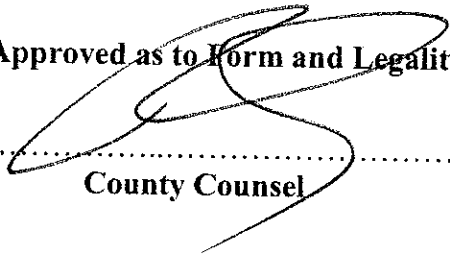
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Mercer County Community College for a WFNJ GA/SNAP/ABAWD Adult Basic Education, High School Equivalency Preparation and English as a Second Language (ABE-HSE-ESL) Program, in a contract amount of \$50,400.00 for the period of July 1, 2018 through June 30, 2020, with an Option to extend for one (1) year. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

June 14, 2018

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO SIRSIDYNIX FOR THE PROVISION OF MAINTENANCE SERVICES FOR THE SYMPHONY LIBRARY COMPUTER SYSTEM. PERIOD: JUNE 1, 2018 THROUGH MAY 31, 2019. AMOUNT: \$102,000.00 (LIBRARY FUNDS)

WHEREAS, the Mercer County Library System has previously purchased the Symphony Library Computer System though a seven year Proprietary Service Agreement with SirsiDynix, as per Resolution No. 2016-316, adopted June 23, 2016; and,

WHEREAS, the need exists to periodically upgrade equipment and software, and to maintain, update, and provide technical support services for the hardware and proprietary software, which comprises the Symphony Library Computer System; and,

WHEREAS, SirsiDynix designed and installed the Symphony Library Computer System and has the professional expertise to support, maintain, service, update, and upgrade the system and its 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												

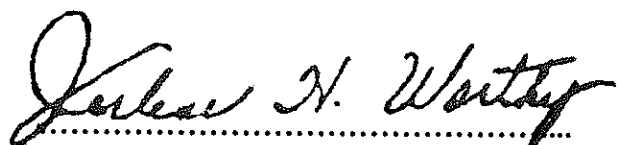
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

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

WHEREAS, funds for this purpose are available in the 2018 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes payment to SirsiDynix for the provision of periodic support, maintenance, service, updates, and upgrades to the Symphony Library Computer System for the period of June 1, 2018 through May 31, 2019 in an amount not to exceed \$102,000.00; and,

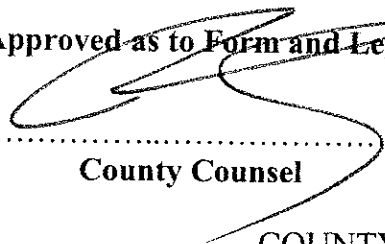
BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to J. Scott Askew, Secretary/General Counsel, SirsiDynix, 400 West 5050 North, Provo, Utah 84604-5650; and one (1) copy to the Mercer County Department of Human Services Contract Unit; one (1) copy to the Director of the Mercer County Library System; and one (1) copy to the Fiscal Officer of the Mercer County Library System.



Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

June 14, 2018
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SHARED SERVICE AGREEMENTS WITH VARIOUS MERCER COUNTY MUNICIPALITIES TO PROVIDE EMERGENCY MEDICAL DISPATCH SERVICES (EMS). PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

WHEREAS, good public emergency communication systems are for the benefit of all residents of the County of Mercer, and the Mercer County Emergency Services Communication Center provides operational communication and Emergency Medical Services (EMS) dispatch services to the municipalities and residents of the County in need of emergency communication services; and,

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

WHEREAS, the County Emergency Services Communication Center has been providing emergency medical dispatch and communication support services (collectively "EMS dispatch services") to the greater Mercer County area; 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, municipalities are assessed an annual assessment representing the cost of calls made to, and received by the County for EMS dispatch services within the municipalities boundaries (“incidents”) as set forth in their Shared Service Agreements; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Shared Service Agreements for EMS Dispatch services between the County of Mercer and the following municipalities of Mercer County for the period of January 1, 2018 through December 31, 2018:

Ewing Township
2 Jake Garzio Drive
Ewing, NJ 08628

Hamilton Township
2090 Greenwood Ave.
Hamilton, NJ 08650

Borough of Hightstown
148 N. Main St.
Hightstown, NJ 08520

Borough of Hopewell
88 East Broad St.
Hopewell, NJ 08525

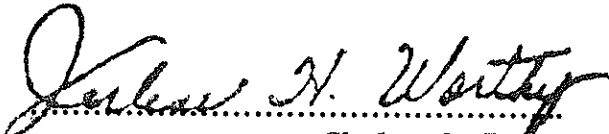
Hopewell Township
201 Washington Crossing-Pennington Rd.
Titusville, NJ 08560

Lawrence Township
2207 Lawrence Rd
Lawrenceville, NJ 08648

Borough of Pennington
30 North Main St
Pennington, NJ 08534

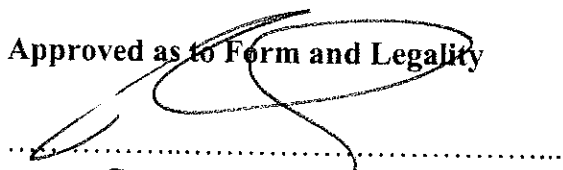
Robbinsville Township
1 Washington Boulevard
Robbinsville, NJ 08691; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of each Shared Service Agreement and Resolution to the Office of Shared Services and a copy of the Agreements and Resolution to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800.


Clerk to the Board

Approved as to Form and Legality

Date



June 14, 2018

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A SUB-GRANT APPLICATION FOR 2018 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. TOTAL AWARD: \$110,000.00 (\$55,000.00 FEDERAL FUNDS; \$55,000.00 IN-KIND MATCHING FUNDS) PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019

WHEREAS, the County of Mercer is eligible to submit a Sub-Grant Application for FY2018 EMAA funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety in the amount of \$55,000.00 under the FY2018 Emergency Management Agency Assistance Grant, for the purpose of assisting state and local governments in enhancing and sustaining all hazards emergency management capabilities; and

WHEREAS, after State review of the eligibility evaluation documents submitted for the 2018 Emergency Management Agency Assistance Grant Program it is determined that Mercer County is eligible to receive a grant in the amount of \$55,000.00; and,

WHEREAS, Grant funds are awarded for the performance period of July 1, 2018 through June 30, 2019; and,

.....
Clerk to the Board

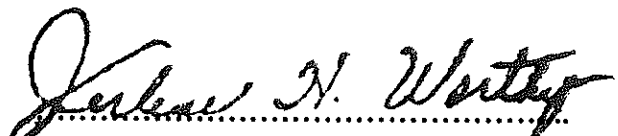
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				✓	
Cimino	X						Verrelli	X					✓
Colavita				X			Walter				X		
Frisby	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, the County of Mercer has met the requirement of an in-kind matching fund level of \$55,000.00 by way of Emergency Management salaries and wages; now, therefore,

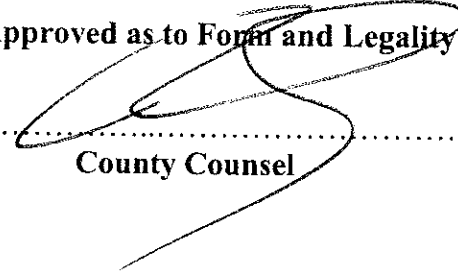
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit a Sub-Grant Application for 2018 Emergency Management Agency Assistance (EMAA) Grant funds with the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the purpose of assisting state and local governments in enhancing and sustaining all hazards emergency management capabilities, in the total amount of \$110,000.00 (\$55,000.00 Federal Funds; \$55,000.00 In-kind Matching Funds), for the performance period of July 1, 2018 through June 30, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) original executed copies of the Sub-grant Application to the Mercer County Office of Emergency Management for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

June 14, 2018
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF THE GOLDMAN PROPERTY, KNOWN AS BLOCK 65, LOT 11.04 IN HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$434,000.00

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

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

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

.....
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, D&R Greenway Land Trust has requested assistance in the amount of 40% of the Certified Fair Market Value, not to exceed \$434,000, from the County to aid in the acquisition of 64 fee acres of the Goldman Property located at Block 65, Lot 11.04, Dublin Road, Hopewell Township, New Jersey; and,

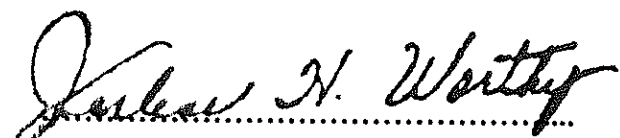
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

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

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

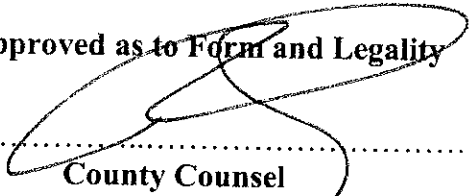
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Non-Profit Assistance Project Agreement with the D&R Greenway Land Trust for up to \$434,000.00 for assistance in the acquisition of the Goldman Property, known as, Block 65, Lot 11.04, Hopewell Township, New Jersey; and,

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


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

June 14, 2018
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COUNTY OF MERCER CONSORTIUM AGREEMENT WITH PROJECT FREEDOM INC. FOR A LOAN AWARD TOTALING \$500,000.00 PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM- HOUSING PRODUCTION PROGRAM. (FEDERAL FUNDS \$500,000.00 - NO COUNTY FUNDS)

WHEREAS, Title II of the National Affordable Housing Act of 1990 established the "HOME INVESTMENT PARTNERSHIPS PROGRAM"; and,

WHEREAS, the County of Mercer acts in a representative capacity as the lead agency on behalf of eleven (11) constituent municipalities in a consortium to apply for housing assistance monies through the "HOME INVESTMENT PARTNERSHIPS PROGRAM"; and,

WHEREAS, Project Freedom Inc., a 501 (c) (3) nonprofit corporation organized under the laws of the State of New Jersey has applied to the Mercer County HOME Investment Partnerships Program - Housing Production Program for a new construction loan totaling \$500,000.00; 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, Project Freedom Inc. will use the proceeds to partially fund the new construction of seventy-two (72) affordable rental units located at Route 33, Town Center South, Robbinsville Township, Mercer County, New Jersey (Block 65.01, Lot 1); and,

WHEREAS, upon completion, project will provide affordable housing opportunities for seventy-two (72) persons with or without developmental disabilities; and,

WHEREAS, the HOME Housing Production Program application has been reviewed by the Housing and Community Development Office which finds the proposed project meets the criteria of an eligible activity established for the HOME Investment Partnerships Program; and,

WHEREAS, the loan amount will not exceed a total amount of \$500,000.00 for the above-mentioned new construction project; and,

WHEREAS, the loan amount will be secured by a Mortgage and Note; and,

WHEREAS, the loan term will be for twenty (20) years and will carry an affordability period of twenty (20) years, per program design; and,

WHEREAS, the loan's twenty (20) year affordability period will be enforced by an affordable housing deed restriction to be recorded with the deed; and,

WHEREAS, the County of Mercer has conducted Public Hearings to solicit input for provision of funds; and,

WHEREAS, the HOME Investment Partnerships Program rules and regulations require a minimum of fifteen percent (15%) of all Federal funds be set aside to assist qualifying Community Housing Development Organizations (CHDO's); and,

WHEREAS, Project Freedom Inc., has been certified by the Mercer County Office of Housing and Community Development as a qualifying Community Housing Development Organization (CHDO) pursuant to the Federal HOME Investments Partnerships Program rules and regulations; and,

.....
Clerk to the Board

- 3 -

WHEREAS, Robbinsville Township the host community endorsed the proposed project with a letter of support dated March 15, 2018; and,

WHEREAS, Robbinsville Township entered into a Development Agreement with Project Freedom Inc., on January 31, 2018 endorsed the proposed project; and,

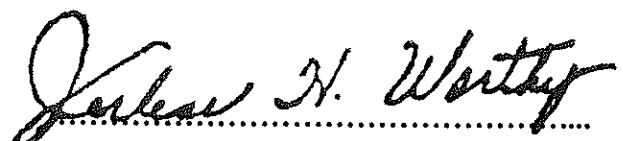
WHEREAS, the County Consolidated Plan identifies the production of affordable rental housing for low and moderate income special needs populations as a priority housing activity; and,

WHEREAS, a loan totaling \$500,000.00 will be made available, per Federal draw down to the Mercer County HOME Program Trust Account No. 322-1043-462-2338; and,

WHEREAS, an Agreement is necessary to set forth the terms under which Mercer County will award said loan; now, therefore,

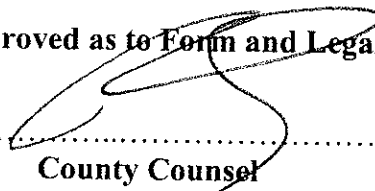
BE IT RESOLVED, that the County Executive and the Clerk to the Board be and are hereby authorized to execute the County of Mercer Consortium Agreement with Project Freedom Inc., for a loan award in the amount of \$500,000.00 pursuant to the HOME INVESTMENT PARTNERSHIPS PROGRAM (Federal Funds \$500,000.00 - No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, together with four (4) original copies of the executed County of Mercer Consortium Agreement, to the Mercer County Housing and Community Development Office for distribution.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

June 14, 2018
.....

REJECTION OF BIDS RECEIVED DECEMBER 12, 2017 FOR CLOTHING AND FOOTWEAR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM (CK09MERCER2017-21)

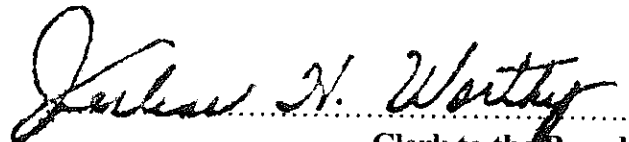
WHEREAS, the Mercer County Purchasing Department advertised for bids for Clothing and Footwear for the County of Mercer and the Mercer County Cooperative Contract Purchasing System, for a period of two years through bid terms and specifications, as provided by law; and,

WHEREAS, six (6) sealed bids were received on December 12, 2017 for the above-mentioned services; and,

WHEREAS, due to the County not awarding the bid within (60) sixty days, all bids shall be rejected, as per 40A:11-13.2e; now, therefore,

BE IT RESOLVED, that the bids submitted for clothing and footwear 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,

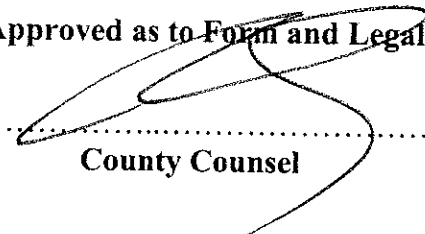
BE IT FURTHER RESOLVED that the Clerk to the Board shall forward a copy of this Resolution to the Purchasing Department for further distribution.


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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


.....
County Counsel

June 14, 2018
.....

PARTIAL AWARD OF BID RECEIVED APRIL 13, 2018 TO MULTIPLE VENDORS FOR JANITORIAL AND PAPER HOUSEHOLD SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 31, 2018 THROUGH MAY 30, 2020. TOTAL AMOUNT NOT TO EXCEED: \$540,426.00. (CK09MERCER2018-04)

WHEREAS, the Mercer County Purchasing Department has advertised for Janitorial and Paper Household Supplies for 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, thirteen (13) sealed bids were received on April 13, 2018 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 May 31, 2018 through May 30, 2020, two (2) years in the total amount of \$540,426.00, as follows:

VENDORS WILL EXTEND TO THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM MEMBERS

Central Poly-Bag Corp.
2400 Bedle Place
Linden, NJ 07036

Office Penny LLC
200 Centennial Ave Suite 200
Piscataway, NJ 00854

Interboro Packaging Corporation
114 Bracken Road
Montgomery, NY 12549

Bob Barker Company, Inc.
134 N. Main Street
Fuquay-Varina, NC 27526

Office Basics, Inc.
22 Creek Circle
Boothwyn, PA 19061

Interline Brands Inc.
800 East Gate Drive Ste 100
Mt. Laurel, NJ 08054

Spruce Industries
759 East Lincoln Avenue
Rahway, NJ 07065

W.B. Mason Co., Inc.
59 Centre Street
Brockton, MA 02303

Unipak Corp.
PO Box 300027
Brooklyn, NY 11230

United Sales USA Corp.
185 30th Street
Brooklyn, NY 11232

All American Poly
40 Turner Place
Piscataway, NJ 08854

Triple A Supplies
50 Jeanne Drive
Newburgh, NY 12250

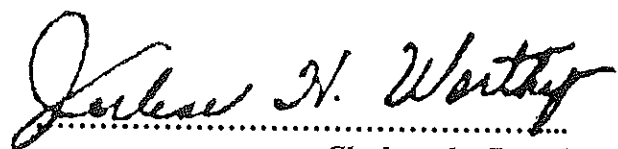
.....
Clerk to the Board

- 3 -

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 available in the 2018 Mercer County Budget and 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 contracts when presented in a form approved by County Counsel; and,

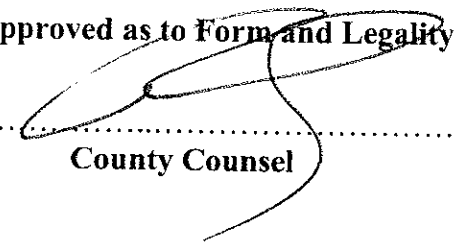
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

June 14, 2018
.....

AWARD OF BID RECEIVED APRIL 3, 2018 TO MERCER GROUP INTERNATIONAL OF NJ, INC. FOR THE REMOVAL AND DISPOSAL OF SOLID WASTE AND RECYCLABLES FOR VARIOUS COUNTY FACILITIES. PERIOD: MAY 30, 2018 TO APRIL 31, 2021, WITH AN OPTION TO EXTEND FOR TWO (2) YEARS BASED ON THE INDEX RATE. AMOUNT: \$718,179.84. (YEAR ONE: \$233,289.60 YEAR TWO: \$239,330.27 - YEAR THREE: \$245,559.97) (AB2018-03)

WHEREAS, the Mercer County Purchasing Department advertised for bids for the removal and disposal of solid waste and recycling for various County facilities through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on April 3, 2018 in connection with the aforementioned services; and,

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

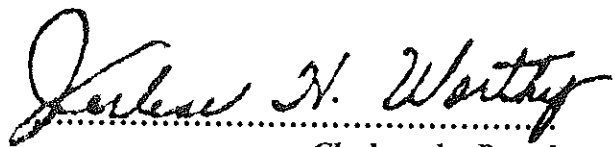
-2-

WHEREAS, the bid received from Mercer Group International of NJ, Inc., shall be awarded for a period of three (3) years in the total amount of \$718,179.84, with an Option to Extend for two (2) years, based on the index rate; 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 available in the 2018 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2019, 2020, and 2021 Mercer County Budgets; now, therefore,

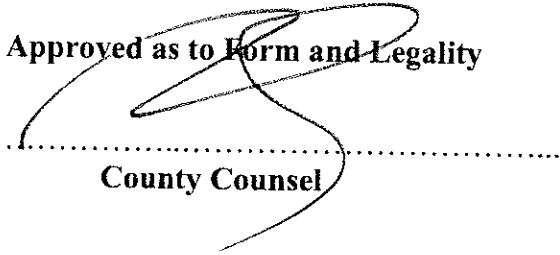
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... June 14, 2018

AWARD OF BID RECEIVED MARCH 29, 2018 TO M-B COMPANIES, INC. FOR ONE (1) 7500 TONS PER HOUR FRONT MOUNT SNOW BLOWER HEAD AND HEAVY DUTY 4x4 CUSTOM CHASSIS WITH FORWARD MOUNTED CAB WITH 20' RUNWAY SNOW BROOM ATTACHMENT FOR THE TRENTON MERCER AIRPORT. PERIOD: MAY 10, 2018 THROUGH MAY 9, 2020. AMOUNT NOT TO EXCEED \$778,741.99 (CK09MERCER2018-09)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for one (1) 7500 tons per hour front mount snow blower head for use by the Mercer County Airport the Mercer County Cooperative Contract Purchasing System, as per Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, four (4) sealed bids were received on March 29, 2018 in connection with the aforementioned procurement; and,

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

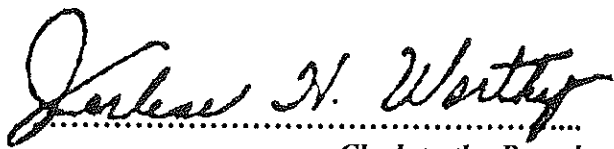
WHEREAS, the lowest two bids from J.A. Larue Inc., 660 Lenoir Street, Quebec City, QC, Canada, G1X 3W3 and Wausau Equipment Company, Inc., 1905 S. Moorland Road, New Berlin, WI 53151, did not meet the specifications; and,

WHEREAS, the bid received from M-B Company, Inc., 1615 Wisconsin Avenue, New Holstein, WI 53061 met the specifications and shall be awarded for one (1) 7500 tons per hour Front Mount Snow Blower Head and Heavy Duty 4x4 Custom Chassis with forward Mounted Cab with 20' Runway Snow Broom Attachment for a period of two years in an amount not to exceed \$754,842.00; 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, now, therefore,

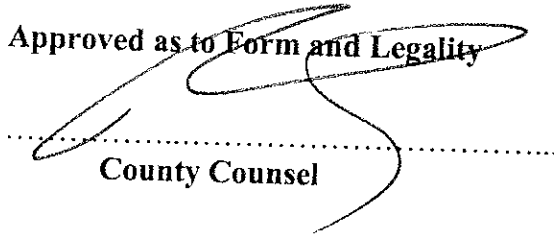
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... June 14, 2018

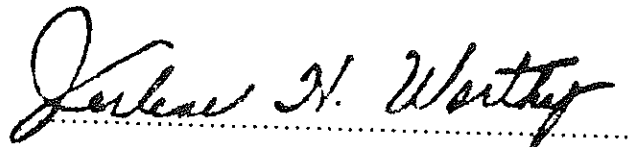
REAPPOINTMENT OF CHRISTINE O'BRIEN
 TO SERVE AS A MEMBER OF THE MERCER
 COUNTY BOARD OF SOCIAL SERVICES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Christine O'Brien, 10 1st Street, Hopewell, New Jersey, 08525, to serve as a member of the Mercer County Board of Social Services, for a term expiring on May 19, 2023; and,

WHEREAS, the County Executive requests the Advise and Consent of the Mercer County Board of Chosen Freeholders on this reappointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointment of Christine O'Brien to serve as a member of the Mercer County Board of Social Services, with a term expiring on May 19, 2023; 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 Board of Social Services, and to Christine O'Brien.



Clerk to the Board

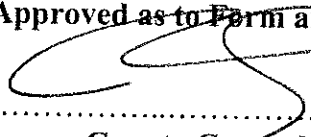
RECORD OF VOTE

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

Approved as to Form and Legality

Date



June 14, 2018

County Counsel

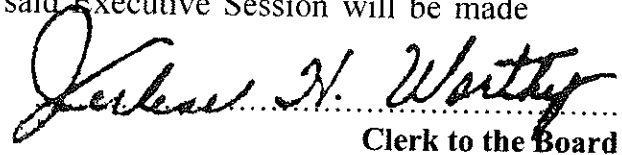
EXECUTIVE SESSION - THURSDAY, JUNE 14, 2018 AT 6:00 P.M. IN ROOM 211 OF THE MERCER COUNTY ADMINISTRATION BUILDING "NEGOTIATIONS CONCERNING THE LEASING OF 1585 LAMBERTON STREET, TRENTON, NEW JERSEY"

WHEREAS, the Board of Chosen Freeholders of Mercer County finds it necessary to discuss "NEGOTIATIONS CONCERNING THE LEASING OF 1585 LAMBERTON STREET, TRENTON, NEW JERSEY"; and,

WHEREAS, during the course of discussion of this matter, it is deemed necessary and desirable that an Executive Session of the Board take place in order to protect the privacy of discussion regarding "NEGOTIATIONS CONCERNING THE LEASING OF 1585 LAMBERTON STREET, TRENTON, NEW JERSEY"; now, therefore,

BE IT RESOLVED, that the Board of Chosen Freeholders of Mercer County does hereby decide to hold an Executive Session on Thursday, June 14, 2018 at 6:00 PM, in Room 211 of the Mercer County Administration Building, 640 South Broad Street, Trenton, New Jersey, for the purpose of discussing "NEGOTIATIONS CONCERNING THE LEASING OF 1585 LAMBERTON STREET, TRENTON, NEW JERSEY"; and,

BE IT FURTHER RESOLVED, that this Executive Session is being held with the understanding that the Minutes of said Executive Session will be made available upon completion of this matter.


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													