

Approved as to Form and Legality

Date

[Signature]

 County Counsel

..... June 28, 2018

**2018 LIBRARY BUDGET- TOTAL
 BUDGET- \$15,439,464 AND TAX LEVY-
 \$14,864,464**

WHEREAS, the Mercer County Library Commission has requested the Mercer County Board of Chosen Freeholders to approve the operating budget for the Library of the County of Mercer for the year ended December 31, 2018 and to continue the special County Library Tax, to be assessed, levied and collected from the municipalities in Mercer County receiving County Library Services; now, therefore,

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Mercer does hereby approve a total Library Budget of \$15,439,464 for the year ended December 31, 2018 of which \$14,864,464 will be raised by taxation to be levied and collected from the following municipalities in Mercer County receiving County Library Services (attached hereto and made part hereof):

- East Windsor Township
- Ewing Township
- Hightstown
- Hopewell Township
- Lawrence Township
- Robbinsville Township
- West Windsor Township

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

BE IT FURTHER RESOLVED, that the Clerk to the Board forward a copy of this Resolution to the Mercer County Auditor, the Mercer County Tax Board, Mercer County Finance Treasurer, and the Mercer County Library Director.

Julian N. Worthy
.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

June 28, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A CONTRACT BETWEEN
 AFSCME LOCAL 2287 (BLUE & WHITE COLLAR) AND
 THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2017
 TO DECEMBER 31, 2020

WHEREAS, AFSCME Local 2287 the sole and exclusive bargaining agent
 for the Blue & White Collar 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 AFSCME Local 2287 (Blue &
 White Collar) and the County of Mercer for a four (4) year period from January 1,
 2017 to December 31, 2020, upon approval as to form and execution by the County
 Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a
 certified copy of this Resolution, together with an executed copy of the Contract, to
 AFSCME Local 2287 (Blue & White Collar), Applicable Departments, County
 Administrator, Personnel Director, County Treasurer, and IMLR Library.

[Handwritten Signature: Julian H. Worthy]

 Clerk to the Board

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

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

Approved as to Form and Legality

Date

.....
 County Counsel

.....
 June 28, 2018

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR CHILD CARE SERVICES FOR CENTERS SERVING LOW-INCOME FAMILIES. PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2021

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

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

WHEREAS, the County of Mercer seeks to contract for child care services for centers that serve low-income families for a contract period of January 1, 2019 through December 31, 2021; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Department of Human Services has made funds available for child care services for centers that serve low-income families; now, therefore,

.....
 Clerk to the Board

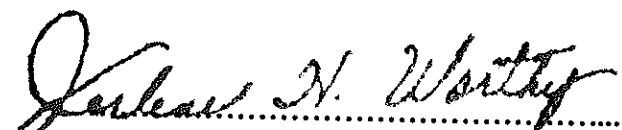
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				✓	
Cimino	X						Verrelli	X					✓
Colavita	X						Walter				X		
Frisby				X									

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

-2-

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for child care services for centers that serve low-income families for the length of the awarded contract; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Program Monitor, Mercer County Division of Community Services; and one (1) copy to the Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

June 28, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARBOR E & T, LLC/RESCARE WORKFORCE SERVICES, FOR A WFNJ TANF OCCUPATIONAL SKILLS TRAINING, JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT AND JOB PLACEMENT PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$300,000.00 (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

WHEREAS, Arbor E & T, LLC., dba Rescare Workforce Services, with its principal office located at 9901 Linn Station Road, Louisville, Kentucky 40223 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 WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) allocations from the N.J. Department of Labor and Workforce Development and 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; and,

WHEREAS, funds shall be granted by program year (\$150,000.00 PY 2018 and \$150,000.00 PY 2019) for an amount of \$300,000.00 for the period of July 1, 2018 through June 30, 2020, and based on 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,

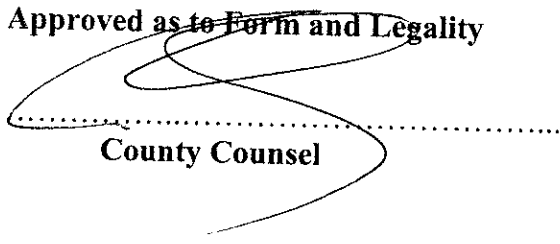
BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Arbor E & T, LLC, dba Rescare Workforce Services for a WFNJ TANF occupational skills training, job skills training directly related to employment and job placement program for the contract amount of \$300,000.00 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).
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).

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

Approved as to Form and Legality

Date



 County Counsel

.....
 June 28, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARBOR E&T, LLC, DBA RESCARE WORKFORCE SERVICES, FOR A WFNJ TANF OUT-OF-SCHOOL YOUTH PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$120,000.00 (PY 2018: \$60,000.00 AND PY 2019: \$60,000.00) (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

WHEREAS, Arbor E & T, LLC dba Rescare Workforce Services, with its principal office located at 9901 Linn Station Road, Louisville, Kentucky 40223, who 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,

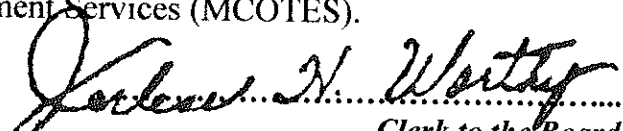
WHEREAS, said funds for this purpose are contingent upon receipt of sufficient WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development and are available in the 2018 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2019 and 2020 Mercer County Budgets; and,

WHEREAS, and funds shall be granted by program year (\$60,000.00 PY 2018 and \$60,000.00 PY 2019) in an amount of \$120,000.00, 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,

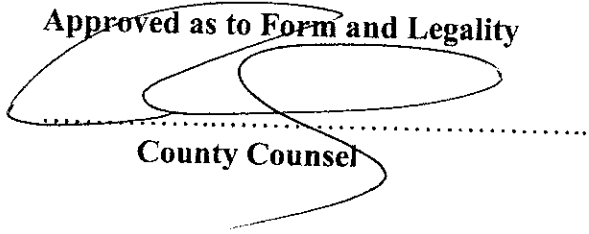
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Arbor E & T, LLC. dba Rescare Workforce Services for a WFNJ TANF Out-of-School Youth Program, in a contract amount of \$120,000.00 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).
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 28, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARBOR E&T LLC., DBA RESCARE WORKFORCE SERVICES, FOR A WFNJ TANF JOB SEARCH & JOB PLACEMENT PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$56,000.00 (\$28,000.00 PY 2018 AND \$28,000.00 PY 2019) (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, Arbor E&T, LLC., dba Rescare Workforce Services, with its principal office located at 9901 Linn Station Road, Louisville, Kentucky 40223. who 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,

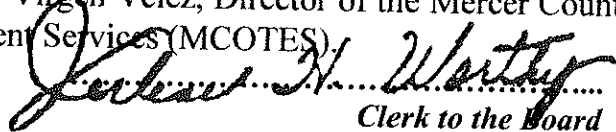
WHEREAS, funds for this purpose are contingent upon receipt of sufficient WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) allocations from the N.J. Department of Labor and Workforce Development and are available in the 2018 Mercer County Budget and upon the inclusion in and adoption of the 2019 Mercer County Budget; and,

WHEREAS, funds shall be granted by program year (\$28,000.00 PY 2018 and \$28,000.00 PY 2019) in an amount of \$56,000.00 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 Arbor E&T, LLC. dba Rescare Workforce Services for a WFNJ TANF Job Search and Job Placement Program for the amount of \$56,000.00, 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)
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 28, 2018

.....
 County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES DIOCESE OF TRENTON FOR A WFNJ GA/SNAP/ABAWD SUPPORTED WORK AND JOB PLACEMENT PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$487,750.00 PY 2019 - \$243,750.00 AND PY 2020 - \$243,750.00 (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, Catholic Charities Diocese of Trenton, with its principal office located at 383 West State Street, PO Box 1423, Trenton, New Jersey 08607 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,

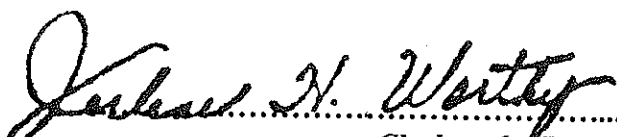
WHEREAS, said funds for this purpose are contingent upon receipt of sufficient WFNJ GA/SNAP/ABAWD allocations from the N.J. Department of Labor and Workforce Development and upon the inclusion in and the adoption of the 2019 and 2020 Mercer County Budgets; and,

WHEREAS, said funds shall be granted by program year (\$243,750.00 PY 2018 and \$243,750.00 PY 2019) in the amount of \$487,500.00 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 Catholic Charities Diocese of Trenton, for a WFNJ GA/SNAP/ABAWD Supported Work and Job Placement Program in an amount of \$487,500.00 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 copies of the 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 28, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION, INC., FOR A WFNJ TANF CHILD CARE REFERRAL SPECIALIST SERVICES. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$123,000.00 (PY 2018: \$61,500.00 AND PY 2019: \$61,500.00) (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, Child Care Connection, Inc., with its principal office located at 1001 Spruce Street, Suite 201, Trenton, New Jersey 08638, 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,

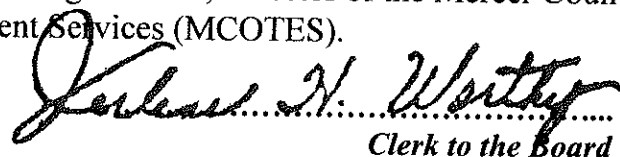
WHEREAS, said funds for this purpose are contingent upon receipt of sufficient WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development and upon the inclusion in and the adoption of the 2019 and 2020 Mercer County Budgets; and,

WHEREAS, funds shall be granted by program year (\$61,500.00 PY 2018 and \$61,500.00 PY 2019) in thefor a two year contract amount of \$123,000.00 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 \$61,500.00; 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,

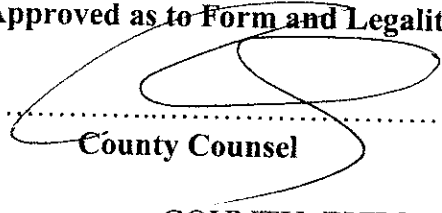
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Child Care Connection, Inc., for a WFNJ TANF Child Care Referral Specialist Services for an amount of \$123,000.00 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).
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 28, 2018
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ECKERD YOUTH ALTERNATIVES, INC. FOR A WFNJ GA/SNAP/ABAWD SUPPORTED WORK AND JOB PLACEMENT PROGRAM (SW & JP) PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$314,500.00 (PY 2018: \$157,250.00 AND PY 2019: \$157,250.00) (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

WHEREAS, Eckerd Youth Alternatives, Inc., with its principal office located at 100 North Starcrest Drive, Clearwater, Florida 33765 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,

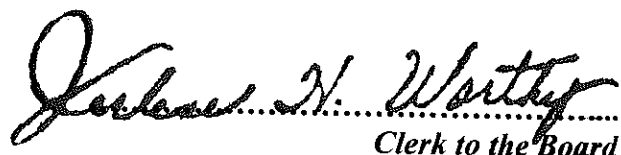
WHEREAS, said funds for this purpose are contingent upon receipt of sufficient WFNJ GA/SNAP/ABAWD allocations from the N.J. Department of Labor and Workforce Development and upon the inclusion in and adoption of the 2019 and 2020 Mercer County Budgets; and,

WHEREAS, and funds shall be granted by program year (\$157,250.00 PY 2018 and \$157,250.00 PY 2019) in the amount of \$314,500.00 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 the 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,

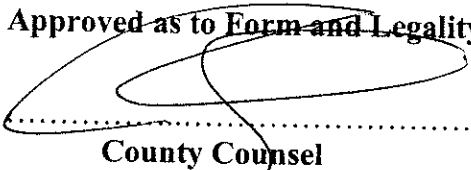
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Eckerd Youth Alternatives, Inc., for a WFNJ GA/SNAP/ABAWD Supported Work and Job Placement Program in the amount of \$314,500.00 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 28, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ISLES, INC., FOR THE WIOA OUT-OF-SCHOOL YOUTH PROGRAM ISLES YOUTH INSTITUTE. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020. TWO YEAR CONTRACT TOTAL AMOUNT: \$323,622.00 (PY 2018: \$161,811.00 AND PY 2019: \$161,811.00) (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 and education directed activity programs funded through Workforce Innovation and Opportunity Act (WIOA) Youth allocations 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 WIOA Youth 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, Isles, Inc., with its principal office located at 10 Wood Street, Trenton, New Jersey 08618, who was one of three (3) agencies to respond to this Request for Proposal and this proposal falls within the ranking order and allotted budget amount; and,

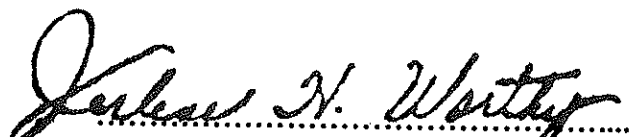
WHEREAS, said funds for this purpose are contingent upon receipt of sufficient WIOA Youth allocations from the N.J. Department of Labor and Workforce Development and upon inclusion in and the adoption of the 2019 and 2020 Mercer County Budgets; and,

WHEREAS, funds for this program shall be granted by program year (\$161,811.00 PY 2018 and \$161,811.00 PY 2019) for a two year contract amount of \$323,622.00 for the contract period of July 1, 2018 through June 30, 2020; 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,

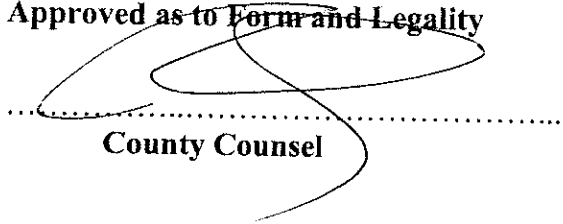
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Isles, Inc., for the WIOA Out-of-School Youth Program Isles Youth Institute in a contract amount not to exceed \$323,622.00 for the period of July 1, 2018 through June 30, 2020. (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 28, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER STREET FRIENDS CENTER 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 ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$525,000.00 PY 2019 - \$262,500.00 AND PY 2020 - \$262,500.00 (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, Mercer Street Friends Center, with its principal office located at 151 Mercer Street, Trenton, New Jersey 08611, 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 2019 and 2020, the Mercer County Budgets; and,

WHEREAS, funds shall be granted by program year (\$262,500.00 PY 2018 and \$262,500.00 PY 2019) for a two year contract amount of \$525,000.00 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,

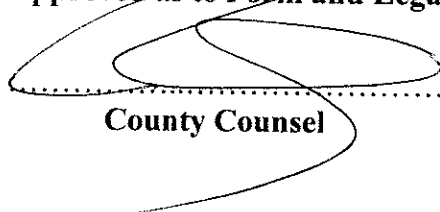
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Mercer Street Friends Center for a WFNJ TANF Community Work Experience Program and Education directly related to employment with job placement in the amount of \$525,000.00 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)
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 (MCOSES).

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

Approved as to Form and Legality

Date



 County Counsel

June 28, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH PROJECT FREEDOM, INC., TO PROVIDE DAY PROGRAM SERVICES FOR MERCER COUNTY ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$6,918.00 (COUNTY DIRECT FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Project Freedom, Inc., for day program services for Mercer County adults with disabilities for the period of July 1, 2016 through June 30, 2018, with an option to extend for one (1) year in the amount of \$13,836.00 [County Direct Funds], as per Resolution No. 2016-218, adopted May 12, 2016; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Project Freedom, Inc., for day program services for Mercer County adults with disabilities, for the period of July 1, 2018 through June 30, 2019, in the total amount of \$6,918.00 [County Direct Funds]; 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-

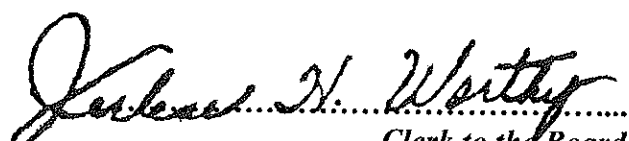
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for recreational sports, occupational training and day programming for teenagers and adults with disabilities, as per Resolution No. 2018-209, adopted May 7, 2018; and

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

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

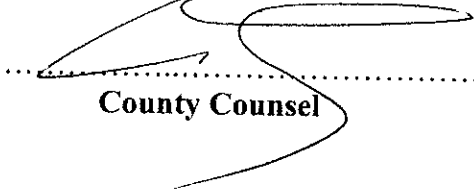
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to exercise the Option to Extend the Competitive Contract with Project Freedom, Inc., for the provision of day program services for adults with disabilities, in the total amount of \$6,918.00 [County Direct Funds], for the period of July 1, 2018 through June 30, 2019.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Timothy Doherty, Executive Director, Project Freedom, Inc.; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Executive Director of the Mercer County Office on Aging/ADRC.


Clerk to the Board

Approved as to ~~Form~~ and Legality

Date



 County Counsel

..... June 28, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH TRENTON AREA SOUP KITCHEN FOR A WFNJ GA/SNAP+ABAWD COMMUNITY WORK EXPERIENCE PROGRAM WITH ADULT BASIC EDUCATION AND HIGH SCHOOL EQUIVALENCY PREPARATION PROGRAM (CWEP & ABE-HSE). PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND ONE (1) YEAR; TWO YEAR CONTRACT TOTAL AMOUNT: \$90,000.00 PY 2019: \$45,000.00 AND PY 2020: \$45,000.00 (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, 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, Trenton Area Soup Kitchen with its principal office located at 72 ½ Escher Street, Trenton New Jersey 08609 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,

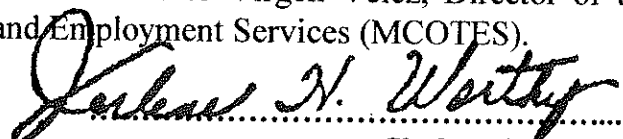
WHEREAS, said funds for this purpose are contingent upon receipt of sufficient WFNJ GA/SNAP/ABAWD allocations from the N.J. Department of Labor and Workforce Development and upon the inclusion in and adoption of the 2019 and 2020 Mercer County Budgets; and,

WHEREAS, said funds shall be granted by program year (\$45,000.00 PY 2018 and \$45,000.00 PY 2019) with a two year contract amount of \$90,000.00 for the period of July 1, 2018 through June 30, 2020, and based on the receipt of funds 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 Trenton Area Soup Kitchen for a WFNJ GA/SNAP + ABAWD Community Work Experience Program with Adult Basic Education and High School Equivalency Preparation Program in the amount of \$90,000.00, 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)
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 copies of the 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 28, 2018

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UIH/FAMILY PARTNERS, INC, FOR A WFNJ GA/SNAP/ABAWD SUPPORTED WORK AND JOB PLACEMENT PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$171,700.00 (PY 2018: \$85,850.00 AND PY 2019: \$85,850.00) (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, UIH/Family Partners, Inc. with its principal office located at 4 North Broad Street, 2nd 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,

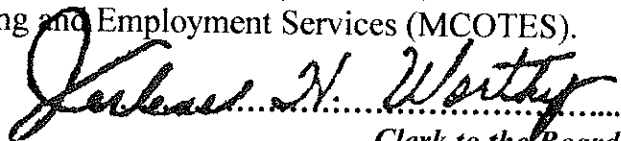
WHEREAS, said funds for this purpose are contingent upon receipt of sufficient WFNJ GA/SNAP/ABAWD allocations from the N.J. Department of Labor and Workforce Development and upon the inclusion in and the adoption of the 2019 and 2020 Mercer County Budgets; and,

WHEREAS, funds shall be granted by program year (\$85,850.00 PY 2018 and \$85,850.00 PY 2019) in the amount of \$171,700.00, 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,

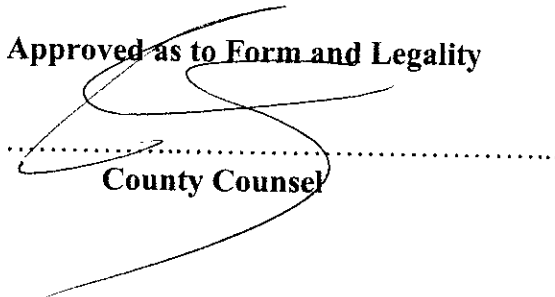
BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with UIH/Family Partners, Inc, for a WFNJ GA/SNAP/ABAWD Supported Work and Job Placement Program in the amount of \$171,700.00 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 the adopted 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 28, 2018
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UJIMA MINISTRIES, INC., FOR A WFNJ GA/SNAP/ABAWD JOB READINESS JOB PLACEMENT PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$175,028.00 PY 2018: \$87,514.00 AND PY 2019 - \$87,514.00 (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, Ujima Ministries, Inc., with its principal office located at 1001 Pennington Road, Ewing, New Jersey 08618 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,

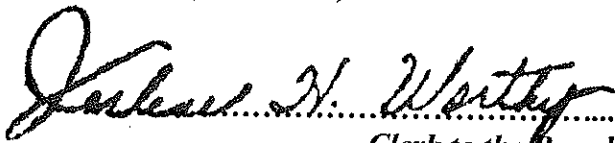
WHEREAS, funds for this purpose are contingent upon receipt of sufficient WFNJ GA/SNAP/ABAWD allocations from the N.J. Department of Labor and Workforce Development and are contingent upon the inclusion in and adoption of the 2019 and 2020 Mercer County Budgets; and,

WHEREAS, funds shall be granted by program year (\$87,514.00 PY 2018 and \$87,514.00 PY 2019) for a two year contract amount of \$175,028.00, 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,

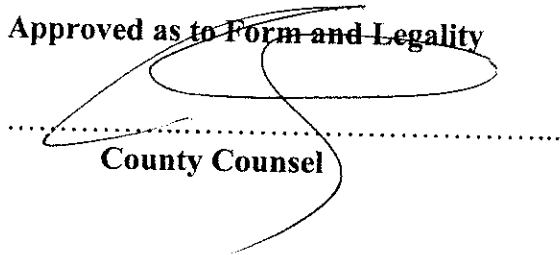
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Ujima Ministries, Inc., for a WFNJ GA/SNAP/ABAWD job readiness job placement program, in the amount of \$175,028.00 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 28, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UJIMA MINISTRIES, INC, FOR A WFNJ GA/SNAP/ABAWD SUPPORTED WORK AND JOB PLACEMENT PROGRAM PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND ONE (1) YEAR THROUGH JUNE 30, 2021. TWO YEAR CONTRACT TOTAL AMOUNT: \$178,872.00 PY 2018: \$89,436.00 AND PY 2019: \$89,436.00 (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, Ujima Ministries, Inc. with its principal office located at 1001 Pennington Road, Ewing, New Jersey 08618 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,

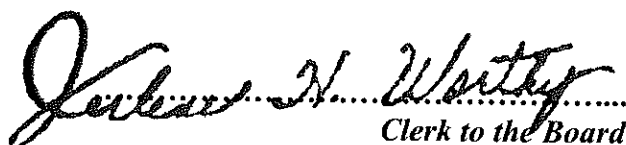
WHEREAS, said funds for this purpose are contingent upon receipt of sufficient WFNJ GA/SNAP/ABAWD allocations from the N.J. Department of Labor and Workforce Development upon the inclusion in and the adoption of the approval of the 2019 and 2020 Mercer County Budgets; and,

WHEREAS, funds shall be granted by program year (\$89,436.00 PY 2018 and \$89,436.00 PY 2019) for a two year contract amount of \$178,872.00 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 Ujima Ministries, Inc., for a WFNJ GA/SNAP/ABAWD Supported Work and Job Placement Program in the amount of \$178,872.00 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 28, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YWCA PRINCETON FOR A WFNJ GA/SNAP/ABAWD JOB READINESS AND JOB PLACEMENT PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$63,000.00 (PY 2018: \$31,500.00 AND PY 2019: \$31,500.00) (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													

WHEREAS, YWCA Princeton, with its principal office located at 59 Paul Robeson Place, Princeton, New Jersey 08540 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,

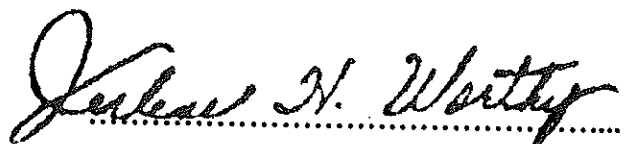
WHEREAS, said funds for this purpose are contingent upon receipt of sufficient WFNJ GA/SNAP/ABAWD allocations from the N.J. Department of Labor and Workforce Development and upon the inclusion in and the adoption of the 2019 and 2020 Mercer County Budgets; and,

WHEREAS, funds shall be granted by program year (\$31,500.00 PY 2018 and \$31,500.00 PY 2019) in an amount of \$63,000.00 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 the 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 YWCA Princeton, for a WFNJ GA/SNAP/ABAWD job readiness and job placement program in the amount of \$63,000.00 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).
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

[Signature]

 County Counsel

June 28, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YWCA PRINCETON FOR A WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM AND EDUCATION DIRECTLY RELATED TO EMPLOYMENT AND ENGLISH AS A SECOND LANGUAGE WITH JOB PLACEMENT PROGRAM (CWEP & EDRTE & ESL JP). PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$150,000.00 (PY 2018: \$75,000.00 AND PY 2019: \$75,000.00) (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

WHEREAS, YWCA Princeton, with its principal office located at 59 Paul Robeson Place, Princeton, New Jersey 08650, 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,

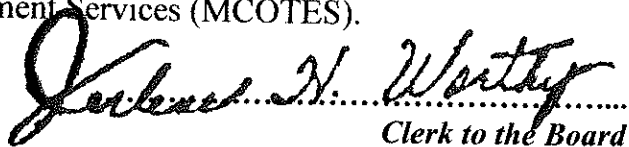
WHEREAS, said funds for this purpose are contingent upon receipt of sufficient WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development and upon the inclusion in and adoption of the 2019 and 2020 Mercer County Budgets; and,

WHEREAS, funds shall be granted by program year (\$75,000.00 PY 2018 and \$75,000.00 PY 2019) in an amount of \$150,000.00 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,

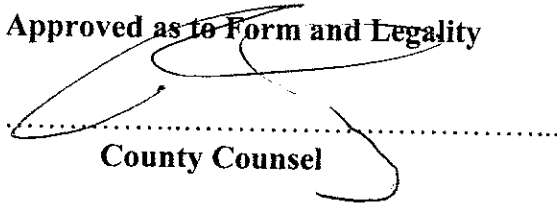
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with YWCA Princeton for a WFNJ TANF Community Work Experience Program and Education directly related to Employment and English as a second language with a job placement program, in an amount of \$150,000.00 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)
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) executed 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 28, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YWCA PRINCETON FOR A WFNJ TANF JOB SEARCH AND JOB PLACEMENT PROGRAM (JS & JP) PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND ONE (1) YEAR. TWO YEAR CONTRACT TOTAL AMOUNT: \$32,000.00 PY 2019: \$16,000.00 AND PY 2020: \$16,000.00 (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, the YWCA Princeton, with its principal office located at 59 Paul Robeson Place, Princeton, New Jersey 08650, 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,

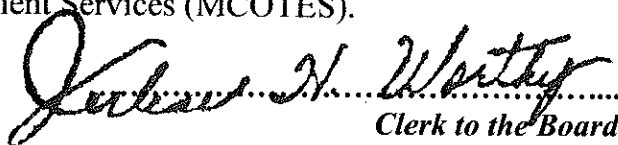
WHEREAS, funds for this purpose are contingent upon receipt of sufficient WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development and upon the inclusion in and the adoption of the 2019 and 2020 Mercer County Budgets; and,

WHEREAS, funds shall be granted by program year (\$16,000.00 PY 2018 and \$16,000.00 PY 2019) in the amount of \$32,000.00 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,

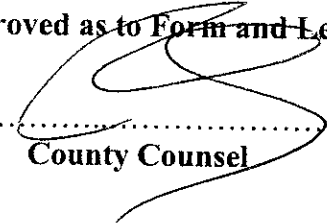
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with YWCA Princeton for a WFNJ TANF Job Search and Job Placement Program in the amount of \$32,000.00 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).
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 28, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YWCA PRINCETON-LATINAS UNIDS TO PROVIDE EMPOWER THROUGH A WIOA OUT-OF-SCHOOL YOUTH PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020. TWO YEAR CONTRACT TOTAL AMOUNT: \$119,094.00 PY 2018: \$59,547.00 AND PY 2019: \$59,547.00 (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 and education directed activity programs funded through Workforce Innovation and Opportunity Act (WIOA) Youth allocations 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 WIOA Youth 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, YWCA Princeton-Latinas Unidas, with its principal office located at, 59 Paul Robeson Place, Princeton, New Jersey 08540, who was one of three (3) agencies to respond to this Request for Proposal and this proposal falls within the ranking order and allotted budget amount; and,

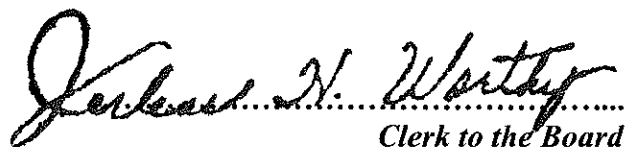
WHEREAS, funds for this purpose are contingent upon receipt of sufficient WIOA Youth allocations from the N.J. Department of Labor and Workforce Development and funds are available in the 2018 Mercer County Budget and upon the adoption of the 2019 and 2020 Mercer County Budgets; and,

WHEREAS, funds for this program shall be granted by program year (\$59,547.00 PY 2018 and \$59,547.00 PY 2019) in an amount of \$119,094.00 with a period of July 1, 2018 through June 30, 2020; 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,

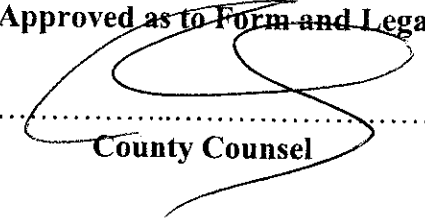
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a competitive contract with YWCA Princeton – Latinas Unidas to provide Empower through a WIOA Out-of-School Youth Program, for the two-year contract amount not to exceed \$119,094.00 during the period of July 1, 2018 through June 30, 2020. (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 28, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH ADVANCING OPPORTUNITIES, INC., TO PROVIDE RESPITE/FAMILY SUPPORT SERVICES FOR MERCER COUNTY RESIDENTS WITH DISABILITIES. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$38,245.50 (COUNTY DIRECT FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Advancing Opportunities, Inc., for respite/family support services for Mercer County residents with disabilities for a period of July 1, 2016 through June 30, 2018, with an option to extend for one (1) year in the amount of \$76,491.00 [County Direct Funds], as per Resolution No. 2016-272, adopted June 9, 2016; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Advancing Opportunities, Inc., for respite/family support services for Mercer County residents with disabilities, for the period of July 1, 2018 through June 30, 2019, in the total amount of \$38,245.50 [County Direct Funds]; 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													

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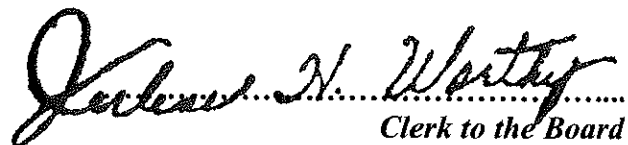
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for respite and support services for families and caregivers of children with developmental disabilities, as per Resolution No. 2018-208, adopted May 7, 2018; and

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Advancing Opportunities, Inc., for the provision of respite/family support services for Mercer County residents with disabilities, in the total amount of \$38,245.50 [County Direct Funds], for the period of July 1, 2018 through June 30, 2019.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to John M. Mudge, Jr., Chief Executive Officer, Advancing Opportunities, Inc.; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Executive Director of the Mercer County Office on Aging/ADRC.


Clerk to the Board

Approved as to Form and Legality

Date

June 28, 2018

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE ARC MERCER, INC., TO PROVIDE OCCUPATIONAL TRAINING AND VOCATIONAL EDUCATION SERVICES FOR MERCER COUNTY YOUNG ADULTS AND ADULTS WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2018 TO JUNE 30, 2019. AMOUNT: \$66,659.00 (\$35,000.00 [PEER GROUPING FUNDS]; \$31,659.00 [COUNTY DIRECT FUNDS])

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

WHEREAS, the County of Mercer entered into a Competitive Contract with the Arc Mercer, Inc., for occupational training and vocational education services for Mercer County young adults and adults with developmental disabilities for a period of July 1, 2016 through June 30, 2018, with an option to extend for one year in the amount of \$133,318.00, as per Resolution No. 2016-243, adopted May 26, 2016; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with the Arc Mercer, Inc., for occupational training and vocational education services for Mercer County young adults and adults with developmental disabilities, for the period of July 1, 2018 through June 30, 2019, in the amount of \$66,659.00 (\$35,000.00 [Peer Grouping Funds]; \$31,659.00 [County Direct Funds]); and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

-2-

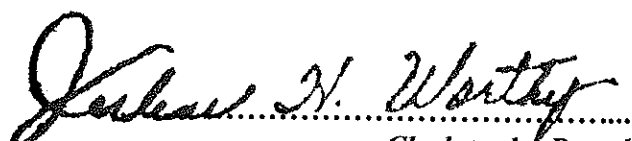
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for recreational sports, occupational training, and day programming for teenagers and adults with disabilities, as per Resolution No. 2018-209, adopted May 7, 2018; and,

WHEREAS, funds for this purpose are available in the 2018 Mercer County Budget and adoption of the 2019 Mercer County Budget; and,

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

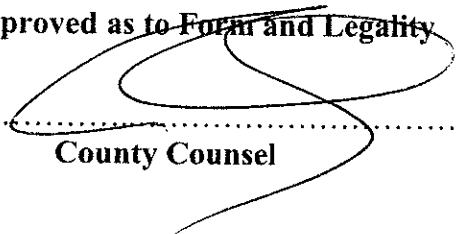
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to exercise the Option to Extend the Competitive Contract with the Arc Mercer, Inc., for the provision of occupational training and vocational education services for Mercer County young adults and adults with developmental disabilities, in the total amount \$66,659.00 (\$35,000.00 [Peer Grouping Funds]; \$31,659.00 [County Direct Funds], for the period of July 1, 2018 to June 30, 2019.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Steven P. Cook, Executive Director, The Arc Mercer, Inc.; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Executive Director of the Mercer County Office on Aging/ADRC.


Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

June 28, 2018
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE ARC MERCER, INC., TO PROVIDE THE MERCER COUNTY INSTITUTE FOR THE ARTS PROGRAM FOR MERCER COUNTY CHILDREN, TEENAGERS, YOUNG ADULTS AND ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$28,702.00 (COUNTY DIRECT FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with the Arc Mercer, Inc., for the provision of The Institute for the Arts program for Mercer County children, teenagers, young adults and adults with disabilities for the period of July 1, 2016 through June 30, 2018, with an Option to Extend for one year in the amount of \$57,404.00 [County Direct Funds], as per Resolution No. 2016-340, adopted July 14, 2016; 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 desires to exercise the Option to Extend the Competitive Contract with the Arc Mercer, Inc., Institute for the Arts program for Mercer County children, teenagers, young adults and adults with disabilities, for the period of July 1, 2018 through June 30, 2019, in the amount of \$28,702.00 [County Direct Funds]; and,

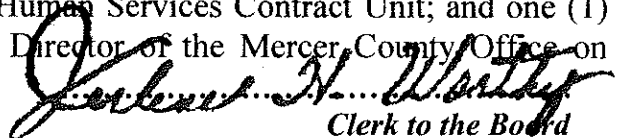
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for recreation, socialization and arts education services for children, young adults and adults with developmental disabilities, as per Resolution No. 2018-212, adopted May 7, 2018; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to exercise the Option to Extend the Competitive Contract with the Arc Mercer, Inc., for the provision of The Institute for the Arts program, for Mercer County children, teenagers, young adults and adults with disabilities, in the total amount of \$28,702.00 [County Direct Funds], for the period of July 1, 2018 to June 30, 2019.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Steven Cook, Executive Director, Arc Mercer, Inc.; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Executive Director of the Mercer County Office on Aging/ADRC.


Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

June 28, 2018
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND AN INTER-AGENCY AGREEMENT WITH THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT (MCSSSD) TO PROVIDE CLINICAL SERVICES FOR PRESCHOOL CHILDREN WITH DISABILITIES. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$19,329.00 (COUNTY DIRECT FUNDS)

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-5(2), the governing body may include a provision for a contract extension upon finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into an Inter-Agency Agreement with the Mercer County Special Services School District for the provision of clinical services for preschool children with disabilities for a period of July 1, 2016 through June 30, 2018, with an option to extend for one (1) year, in the amount of \$38,658.00 [County Funds], as per Resolution No. 2016-250, adopted May 26, 2016; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Inter-Agency Agreement with the Mercer County Special Services School District for the provision of clinical services for preschool children with disabilities, for the period of July 1, 2018 through June 30, 2019, in the amount of \$19,329.00 [County Direct Funds]; and,

.....
Clerk to the Board

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

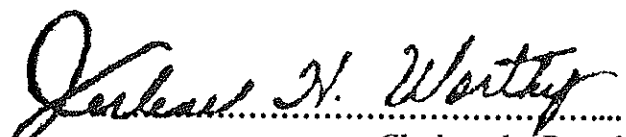
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Inter-Agency Agreement with the Mercer County Special Services School District for the provision of clinical services for preschool children with disabilities, in an amount not to exceed \$19,329.00 [County Direct Funds], for the period of July 1, 2018 through June 30, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) executed copy of this Agreement along with one (1) certified copy of this Resolution to Dana Hice DePugh, Assistant Superintendent, Mercer County Special Services School District, 1068 Old Trenton Road, Hamilton, New Jersey 08690; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Executive Director of the Mercer County Office on Aging/ADRC.


.....
Clerk to the Board

Approved as to Form and Legality

Date

June 28, 2018

[Signature]

 County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND AN INTER-AGENCY AGREEMENT WITH THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT (MCSSSD) TO PROVIDE ASSESSMENTS, CASE MANAGEMENT AND TRANSITIONAL SERVICES TO STUDENTS WITH DISABILITIES IN MCSSSD AND OTHER MERCER COUNTY SCHOOL DISTRICTS THROUGH PROJECT ADULTS. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$100,000.00 (PEER GROUPING FUNDS)

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-5(2), the governing body may include a provision for a contract extension upon finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into an Inter-Agency Agreement with the Mercer County Special Services School District for the provision of assessment, case management, and transitional services to students with disabilities in MCSSSD and other Mercer County School Districts through project ADULTS, for the period of July 1, 2016 through June 30, 2018, with an option to extend for one (1) year, in the amount of \$200,000.00 [Peer Grouping Funds], as per Resolution No. 2016-249, adopted May 26, 2016; 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

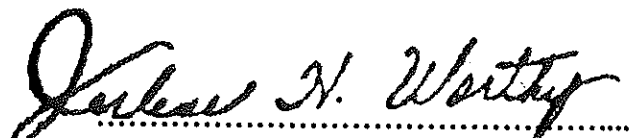
-2-

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Inter-Agency Agreement with the Mercer County Special Services School District for the provision of assessment, case management, and transitional services to students with disabilities in the MCSSSD and other Mercer County School Districts through project ADULTS, for the period of July 1, 2018 through June 30, 2019, in the amount of \$100,000.00 [Peer Grouping Funds]; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Inter-Agency Agreement with the Mercer County Special Services School District for the provision assessment, case management, and transitional services to students with disabilities in the MCSSSD and other Mercer County School Districts through project ADULTS, in an amount not to exceed \$100,000.00 [Peer Grouping Funds], for the period of July 1, 2018 through June 30, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) executed copy of this Agreement along with one (1) certified copy of this Resolution to Dana Hice DePugh, Assistant Superintendent, Mercer County Special Services School District, 1068 Old Trenton Road, Hamilton, New Jersey 08690; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Executive Director of the Mercer County Office on Aging/ADRC.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

June 28, 2018
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND AN INTER-AGENCY AGREEMENT WITH THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT (MCSSSD) TO PROVIDE SPECIAL CHILD HEALTH CASE MANAGEMENT SERVICES FOR CHILDREN WITH DISABILITIES. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$104,345.00 (COUNTY DIRECT FUNDS)

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-5(2), the governing body may include a provision for a contract extension upon finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into an Inter-Agency Agreement with the Mercer County Special Services School District for the provision of special child health case management services for children with disabilities for a period of July 1, 2016 through June 30, 2018, with an option to extend for one (1) year, in the amount of \$208,690.00 [County Funds], as per Resolution No. 2016-251, adopted May 26, 2016; 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													

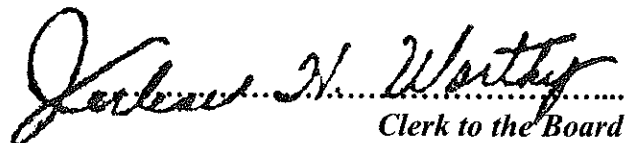
-2-

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Inter-Agency Agreement with the Mercer County Special Services School District for the provision of special child health case management services for children with disabilities, for the period of July 1, 2018 through June 30, 2019, in the amount of \$104,345.00 [County Direct Funds]; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Inter-Agency Agreement with the Mercer County Special Services School District for the provision of special child health case management services for children with disabilities, in an amount not to exceed \$104,345.00 [County Direct Funds], for the period of July 1, 2018 through June 30, 2019.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) executed copy of this Agreement along with one (1) certified copy of this Resolution to Dana Hice DePugh, Assistant Superintendent, Mercer County Special Services School District, 1068 Old Trenton Road, Hamilton, New Jersey 08690; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Executive Director of the Mercer County Office on Aging/ADRC.


Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
June 28, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH PROGRESSIVE CENTER FOR INDEPENDENT LIVING, INC. (PCIL) TO PROVIDE RECREATIONAL OPPORTUNITIES AND SUMMER CAMP PROGRAMS FOR CHILDREN, TEENAGERS, YOUNG ADULTS AND ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$27,691.00 (\$12,691.00 – RECREATION; \$15,000.00 – SUMMER CAMP) (COUNTY DIRECT FUNDS).

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Progressive Center for Independent Living, Inc. (PCIL) for recreational opportunities and summer camp programs for children, teenagers, young adults and adults with disabilities for a period of July 1, 2016 through June 30, 2018, with the Option to Extend for one (1) year [County Direct Funds], as per Resolution No, 2016-273, adopted June 9, 2016; 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 desires to exercise the Option to Extend the Competitive Contract with the Progressive Center for Independent Living, Inc. (PCIL) for recreational opportunities and summer camp programs for children, teenagers, young adults and adults with disabilities, for the period of July 1, 2018 through June 30, 2019 in the total amount of \$27,691.00 (\$12,691.00 – recreation; \$15,000.00 – summer camp) [County Direct Funds]; and,

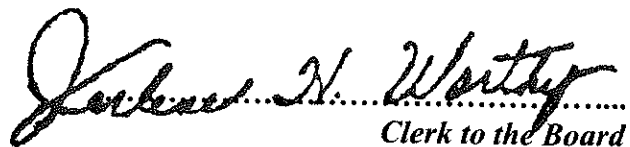
WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for recreation, socialization and arts education services for children, young adults and adults with developmental disabilities, as per Resolution No. 2018-212, adopted May 7, 2018; and,

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

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

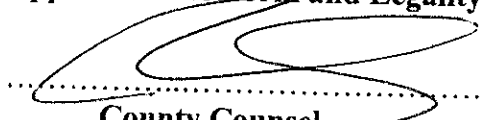
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to exercise the Option to Extend the Competitive Contract with the Progressive Center for Independent Living, for the provision of recreational opportunities and summer camp programs for children, teenagers, young adults and adults with disabilities, in the total amount \$27,691.00 (\$12,691.00 – recreation; \$15,000.00 – summer camp) [County Direct Funds], for the period of July 1, 2018 to June 30, 2019.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Scott Elliot, Progressive Center for Independent Living, Inc.; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Executive Director of the Mercer County Office on Aging/ADRC.


Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

June 28, 2018
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH PROACT, INC. TO PROVIDE PHARMACY BENEFITS MANAGEMENT SERVICES. PERIOD: APRIL 1, 2018 THROUGH DECEMBER 31, 2018 WITH THE OPTION TO EXTEND FOR TWO (2) ONE-YEAR PERIODS. AMOUNT NOT TO EXCEED: \$8,000,000.00 (RFP2018-01)

WHEREAS, the Mercer County Purchasing Department received proposals on February 22, 2018 in accordance with a "fair and open process" for Pharmacy Benefits Management Services, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the County of Mercer is required to provide pharmacy benefit services; and,

WHEREAS, Proact, Inc., 6333 Route 298, Suite 210, East Syracuse, New York 13057, has agreed to provide Pharmacy Benefits Management Services to the County of Mercer, in an amount not to exceed \$8,000,000; and,

WHEREAS, Proact, Inc. has completed and submitted a Political Contribution Certification, which certifies that they have not made reportable contributions to a political or candidate committee; 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 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 provided for in the 2018 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

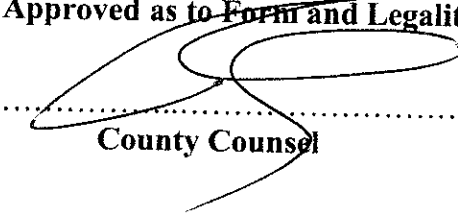
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a contract (awarded through a fair and open process) with Proact, Inc. to provide Pharmacy Benefits Management Services, in an amount not to exceed \$8,000,000.00, for the period of April 1, 2018 through December 31, 2018 with the option to extend for (2) two one-year periods.

2. The Clerk to the Board shall forward a certified copy of this Resolution and one executed copy of the Contract to ProAct, Inc., the Purchasing Department, and the Office of Insurance and Property.

.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

June 28, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SUSAN SCHAEFER, LLC FOR WORKERS COMPENSATION CASE MANAGEMENT SERVICES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY INSURANCE COMMISSION. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT NOT TO EXCEED: \$207,000.00 ANNUALLY (HOURLY RATE: \$85.00 PER HOUR)

WHEREAS, the County of Mercer and the Mercer County Insurance Commission have a need for professional workers compensation case management services, awarded through a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, Susan Schaefer LLC, 30 Victoria Square, Media, PA 19063 has agreed to provide professional case management services to the County of Mercer and the Mercer County Insurance Commission at an hourly rate of \$85/hour, with an amount not to exceed \$207,000.00 for the period of July 1, 2018 through June 30, 2019; and,

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

Clerk to the Board

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

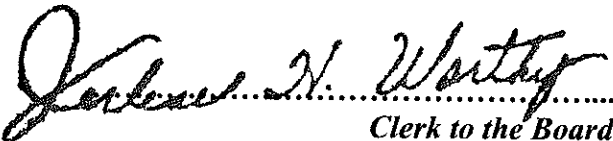
-2-

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to Board and funds are available in the 2018 Mercer County Budget; and,

WHEREAS, the Local Public contracts Law (N.J.S.A. 40:A:11 et seq.) requires that a notice stating the nature, duration, service and amount of the contract and 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, and the awarding of contracts for "Professional Services" without competitive bids must be publicly advertised; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Agreement with Susan Schaefer LLC for workers compensation case management for the County of Mercer and the Mercer County Insurance Fund at an hourly rate of \$85/hour and an annual amount not to exceed \$207,000.00 for the for the period of July 1, 2018 through June 30, 2019.
2. Said contract is awarded without competitive bidding as a "Professional Service" under the provisions of Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward two (2) certified copies of the Resolution and Agreement to the Office of Insurance and Property for further distribution.


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Clerk to the Board

Approved as to ~~Form and Legality~~

Date

.....
 County Counsel

..... June 28, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE STOP VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$55,960.00 (\$35,304.00 FEDERAL; \$20,656.00 COUNTY MATCH). PERIOD: JULY 1, 2018 TO JUNE 30, 2019. GRANT NO: VAWA-52-16B

WHEREAS, the New Jersey Division of Criminal Justice has awarded the Mercer County Prosecutor's Office funds in the amount of \$55,960.00 under the Violence Against Women Act, Grant Program, County Office of Victim Witness Advocacy; and,

WHEREAS, the funding has been awarded in order to augment the Mercer County Prosecutor's Office, Office of Victim Witness Advocacy in delivering a wide-range of services to meet the needs of crime victims and witnesses; 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 victim-witness advocates in the Office of Victim Witness Advocacy ensure that the victims of crime have their constitutionally protected legal rights met in accordance with the Attorney General's Standards to ensure the Rights of Crime Victims; and,

WHEREAS, the Grant will fund training in the Office of Victim Witness Advocacy; and,

WHEREAS, the Grant Award for Calendar Year July 1, 2018 to June 30, 2019 is \$35,304.00 with a County Match of \$20,656.00 for a total project cost of \$55,960.00; and,

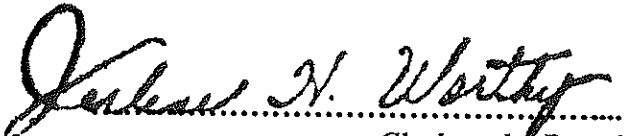
WHEREAS, the County of Mercer wishes to apply for funding for the project; and,

WHEREAS, the County of Mercer has reviewed the accompanying Application and has approved said request; now, therefore,

BE IT RESOLVED, that:

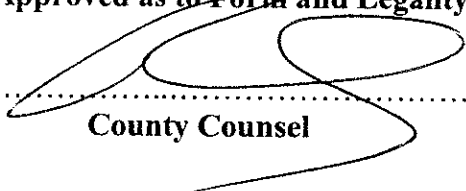
1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The County Executive and the Clerk to the Board are hereby authorized to execute a Grant Application and subsequent Sub-Grant Award Contracts with the New Jersey Division of Criminal Justice for the Mercer County Prosecutor's Office to participate in the STOP Violence Against Women Grant Program for the period of July 1, 2018 through June 30, 2019, in the amount of \$55,960.00 (\$35,304.00 Federal; \$20,656.00 County Match).

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution and one original Grant Application to Mercer County Prosecutor Angelo Onofri for processing to the funding agency


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

June 28, 2018

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT FOR THE SALE OF THE MERCER/CHMIEL FARM, BLOCK 7301, LOT 32.01, LAWRENCE TOWNSHIP, FOR THE SUM OF \$247,500.00, WHICH INCLUDES A 10% BUYER'S PREMIUM. AUCTION MANAGED BY THE PLANNING DEPARTMENT. COUNTY COST: NONE

WHEREAS, on August 7, 2001, the County of Mercer acquired the Mercer/Chmiel farm located on Jochris Road in Lawrence Township, as per Resolution No. 2001-130, adopted March 8, 2001; and,

WHEREAS, the County of Mercer entered into a Professional Services Contract with Max Spann R.E. & Auction Co. to auction the Mercer/Chmiel Farm at no cost to the County, as per Resolution No. 2017-471, adopted October 18, 2017; and,

WHEREAS, Resolution No. 2017-471, dated October 19, 2017 also authorized the County Executive and Clerk to the Board of Chosen Freeholders to execute and deliver the Agreements for the Sale of Real Property by Auction, any Agreement Addendum, the Deeds and any other documents necessary to conclude the transaction; and,

.....
 Clerk to the Board

RECORD OF VOTE													
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-

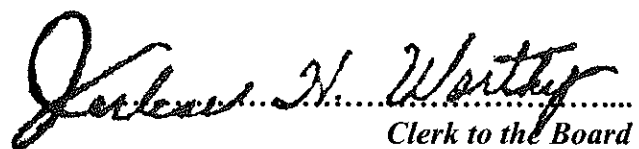
WHEREAS, on May 25, 2018 the County did sell at public auction with reserve 29.400-acres of deed restricted farmland; and,

WHEREAS, the price to be paid to the County is \$225,000.00 and the Contract amount of \$247,500.00 reflects an additional 10% "buyer's premium" which compensates Max Spann R.E. & Auction Company for their services, consistent with a Professional Services Agreement, authorized by Resolution No. 2017-471, adopted October 19, 2017; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute any and all documents necessary to conclude the transaction including a Contract for the Sale and resulting Deed for the Mercer\Chmiel Farm, Block 7301, Lot 32.01, to Dr. E. Bruce DiDonato for the sum of \$247,500.00, which includes a 10% buyer's premium; and,

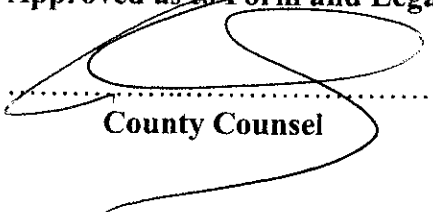
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) certified copies of this Resolution and three (3) copies of the executed Contract to the Mercer County Planning Department for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date

June 28, 2018


.....
County Counsel

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT FOR THE SALE OF THE MERCER/CHOWDHURY FARM, BLOCK 2739, LOT 91, HAMILTON TOWNSHIP, FOR THE SUM OF \$247,500.00, WHICH INCLUDES A 10% BUYER'S PREMIUM. AUCTION MANAGED BY THE PLANNING DEPARTMENT. COUNTY COST: NONE

WHEREAS, on October 24, 2017, the County of Mercer acquired the Mercer/Chowdhury Farm located on Sawmill Road in Hamilton Township, as per Resolution No. 2017-181, adopted April 11, 2017; and,

WHEREAS, the County of Mercer entered into a Professional Services Contract with Max Spann R.E. & Auction Co. to auction the Mercer/Chowdhury Farm at no cost to the County, as per Resolution No. 2017-471, adopted October 19, 2017; and,

WHEREAS, Resolution No. 2017-471, adopted October 19, 2017 also authorized the County Executive and Clerk to the Board to execute and deliver the Agreements for the Sale of Real Property by Auction, any Agreement Addendum, the Deeds, and any other documents necessary to conclude the transaction; and,

.....
Clerk to the Board

RECORD OF VOTE													
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, on May 25, 2018, the County did sell at public auction with reserve 31.547-acres of deed restricted farmland; and,

WHEREAS, the price to be paid to the County is \$225,000.00 and the contract amount of \$247,500.00 reflects an additional 10% "buyer's premium" which compensates Max Spann R.E. & Auction Company for their services, consistent with a Professional Services Agreement authorized by Resolution No. 2017-471, adopted October 19, 2017; and,

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

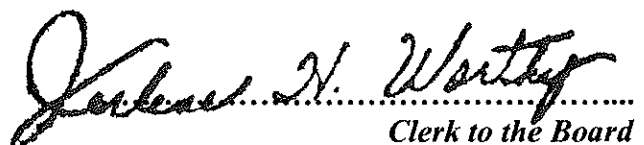
WHEREAS, in accordance with that Grant Agreement, the County is obligated to reimburse to the SADC their pro-rata share of the price exceeding the certified after value; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute any and all documents necessary to conclude the transaction including a Contract for the Sale and resulting Deed for the sale of the Mercer\Chowdhury Farm, Block 2739, Lot 91, to Omar and Siham Mady for the sum of \$247,500.00, which includes a 10% buyer's premium; and,

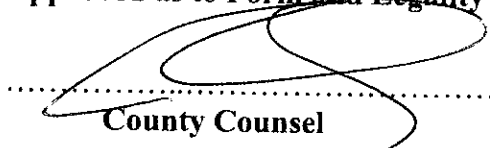
BE IT FURTHER RESOLVED, that because the price to be paid to the County exceeds the restricted farm value certified by the SADC, the County shall reimburse the State \$34,680.63, which reflects their pro rata share of the sale price exceeding the certified after value; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

June 28, 2018

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT FOR THE SALE OF THE MERCER/MCNULTY FARM, BLOCK 50, LOT 12, HOPEWELL TOWNSHIP, IN THE SUM OF \$412,500.00, WHICH INCLUDES A 10% BUYER'S PREMIUM. AUCTION MANAGED BY THE PLANNING DEPARTMENT. COUNTY COST: NONE

WHEREAS, on November 30, 2015, the County of Mercer acquired the Mercer/McNulty farm located on Woosamonsa Road in Hopewell Township as per Resolution No. 2015-407, dated August 13, 2015; and,

WHEREAS, the County of Mercer entered into a Professional Services Contract with Max Spann R.E. & Auction Co. to auction the Mercer/McNulty Farm at no cost to the County, as per Resolution No. 2017-471, adopted October 19, 2017; and,

WHEREAS, Resolution No. 2017-471, adopted October 19, 2017 also authorized the County Executive and Clerk to the Board of Chosen Freeholders to execute and deliver the Agreements for the Sale of Real Property by Auction, any Agreement Addendum, the Deeds, and any other documents necessary to conclude the transaction; and,

.....
 Clerk to the Board

RECORD OF VOTE													
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, on May 25, 2018, the County did sell at public auction with reserve 29.048-acres of deed restricted farmland; and,

WHEREAS, the price to be paid to the County is \$375,000.00 and the Contract amount of \$412,500.00 reflects an additional 10% "buyer's premium" which compensates Max Spann R.E. & Auction Company for their services, consistent with a Professional Services Agreement authorized by Resolution No. 2017-471, adopted October 19, 2017; and,

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

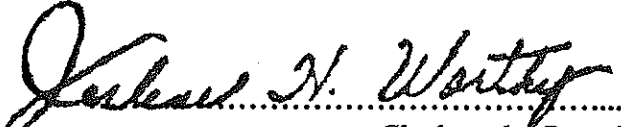
WHEREAS, in accordance with that Grant Agreement, the County is obligated to reimburse to the SADC their pro-rata share of the sale price exceeding the certified after value; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute any and all documents necessary to conclude the transaction including a Contract for the Sale and resulting Deed for the sale of the Mercer\McNulty Farm, Block 50, Lot 12, to Mohammad S. Malik for the sum of \$412,500.00, which includes a 10% buyer's premium; and,

BE IT FURTHER RESOLVED, that because the price to be paid to the County exceeds the restricted farm value certified by the SADC, the County shall reimburse the State \$76,737.60 that reflects their pro rata share of the sale price exceeding the certified after value; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

June 28, 2018

.....
 County Counsel

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT FOR THE SALE OF THE MERCER/PRL FARM, BLOCK 2739, LOT 3.01, HAMILTON TOWNSHIP, FOR THE SUM OF \$495,000.00, WHICH INCLUDES A 10% BUYER'S PREMIUM. AUCTION MANAGED BY THE PLANNING DEPARTMENT. COUNTY COST: NONE

WHEREAS, on December 18, 2014, the County of Mercer acquired the Mercer/PRL Farm located on Sawmill and Old York Roads in Hamilton Township, as per Resolution No. 2014-431, dated August 14, 2014; and,

WHEREAS, the County entered into a Professional Services Contract authorized with Max Spann R.E. & Auction Co. to auction the Mercer/PRL Farm at no cost to the County, as per Resolution No. 2017-471, dated October 19, 2017; and,

WHEREAS, Resolution No. 2017-471, dated October 19, 2017 also authorized the County Executive and Clerk to the Board to execute and deliver the Agreements for the Sale of Real Property by Auction, any Agreement Addendum, the Deeds and any other documents necessary to conclude the transaction; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

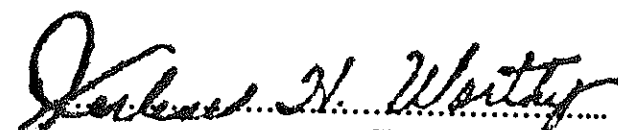
WHEREAS, on May 24, 2018, the County did sell at public auction with reserve 148.616-acres of deed restricted farmland; and,

WHEREAS, the price to be paid to the County is \$450,000.00 and the contract amount of \$495,000.00 reflects an additional 10% "buyer's premium" which compensates Max Spann R.E. & Auction Company for their services, consistent with a Professional Services Agreement authorized by Resolution No. 2017-471, adopted October 19, 2017; and,

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

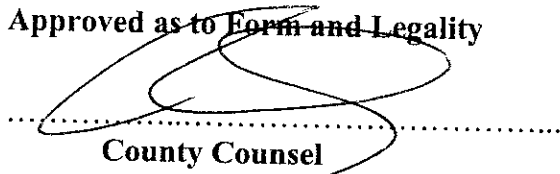
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract for the Sale of the Mercer PRL Farm, Block 2739, Lot 3.01, to Black Horse Realty, LLC for the sum of \$495,000.00, which includes a 10% buyer's premium; and,

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


Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

June 28, 2018
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MERCER AND GREATER MERCER TRANSPORTATION MANAGEMENT ASSOCIATION FOR THE OPERATION OF A SHUTTLE BUS SERVICE TO THE AMAZON WAREHOUSE IN ROBBINSVILLE. COUNTY MATCH NOT TO EXCEED \$20,000.00 (\$10,000.00 – FY 2018-2019; \$10,000.00 – FY 2019-2020). PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020

WHEREAS, the Mercer County Workforce Investment Board and County of Mercer agree to enter into a Memorandum of Understanding (MOU) with Greater Mercer Transportation Management Association (GMTMA) for the funding of a shuttle bus service to transport workers to the Amazon warehouse in Robbinsville, New Jersey; and,

WHEREAS, the County will be responsible for \$20,000.00 towards the required 50% local match (\$10,000.00 – FY 2018-2019; \$10,000.00 – FY 2019-2020) which is the maximum annual amount to be paid by the County effective for two (2) years, unless earlier terminated, changed or extended based upon a mutual agreement between the County and the Greater Mercer Transportation Management Association; now, therefore,

.....
Clerk to the Board

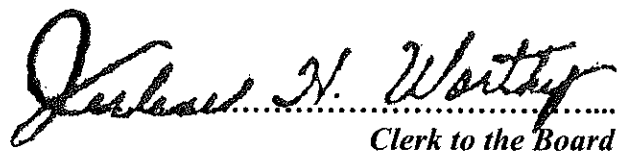
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				✓	
Cimino	X						Verrelli	X					✓
Colavita	X						Walter				X		
Frisby				X									

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

-2-

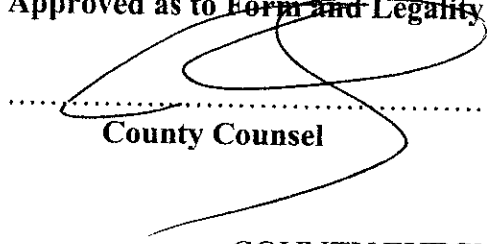
BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to execute a Memorandum of Understanding between the County of Mercer and Greater Mercer Transportation Management Association for the operation of a shuttle bus service to the Amazon warehouse, with a County match not to exceed \$20,000.00 (\$10,000.00 – FY 2018-2019; \$10,000.00 – FY 2019-2020) (required 50% local match), for the period of July 1, 2018 through June 30, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of the Memorandum of Understanding, to the Director of the Office of Economic Development for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

June 28, 2018
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXECUTE AN AIRLINE
OPERATING AGREEMENT/TERMINAL ACCESS
AGREEMENT WITH FRONTIER AIRLINES, INC., TO
PROVIDE SCHEDULED COMMERCIAL AIR
SERVICE AT TRENTON-MERCER AIRPORT. TERM
OF LEASE: MAY 18, 2018 THROUGH MAY 17, 2023

WHEREAS, the County of Mercer is desirous of entering into an Airline Operating Agreement/Terminal Access Agreement for the provision of providing scheduled air commercial service at the Trenton-Mercer Airport; and,

WHEREAS, Frontier Airlines, Inc., 4545 Airport Way, Denver, Colorado 80239 has agreed to lease space at the Trenton-Mercer Airport and to provide said commercial air service; and,

WHEREAS, it is deemed to be in the best interest of the County of Mercer to enter into said Airline Operating Agreement/Terminal Access Agreement upon the terms and conditions as set forth therein now; therefore,

.....
Clerk to the Board

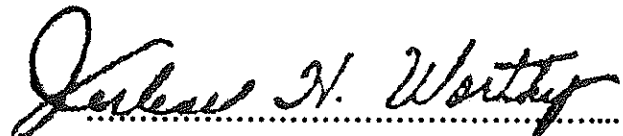
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				✓	
Cimino	X						Verrelli	X					✓
Colavita	X						Walter				X		
Frisby				X									

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

-2-

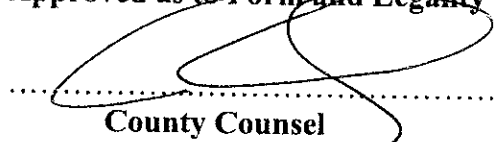
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Airline Operating Agreement/Terminal Access Agreement with Frontier Airlines, Inc., to provide scheduled commercial air service at the Trenton-Mercer Airport for fees in accordance with the County of Mercer, New Jersey Ordinance No. 98-11 adopted November 12, 1998, and amended on September 12, 2013 by Ordinance No. 2013-21, for a five (5) year term from May 18, 2018 through May 17, 2023.
2. The Clerk to the Board shall forward one (1) certified copy of this Resolution and one (1) executed copy of the Agreement to Mr. Barry Biffle, President, Frontier Airlines, Inc., 4545 Airport Way, Denver, Colorado 80239; one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

June 28, 2018
.....

AWARD OF BID RECEIVED ON MAY 5, 2018 TO MAJESTIC OIL COMPANY, INC. TO FURNISH AND DELIVER FUEL OIL NO. 2 FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 15, 2018 TO MAY 14, 2020. TOTAL AMOUNT NOT TO EXCEED \$1,161,128.44 (CK09MERCER2018-01B)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids to furnish and deliver Fuel Oil No. 2 for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years as per Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, four (4) sealed bids were received on May 5, 2018 in connection with the aforementioned services; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; 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 bid received from Majestic Oil Company, Inc., 2104 Fairfax Ave, Cherry Hill, NJ 08003 shall be awarded for a period of May 15, 2018 through May 14, 2020 in the total amount not to exceed \$1,161,128.44 and as follows:

YEAR ONE AND TWO

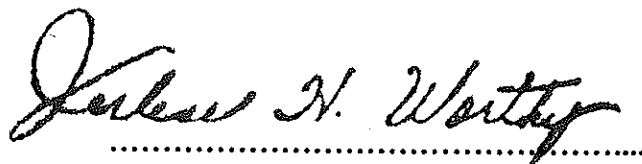
FIXED DELIVERY CHARGE PER GALLON

0.1212

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 Mercer County Budget: 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,

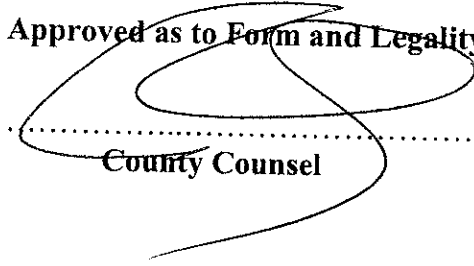
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

June 28, 2018

REAPPOINTMENTS OF LONI HAND, MICHAEL SHIFMAN, AND JENNIFER DOWNING TO THE MERCER COUNTY COMMISSION ON ABUSED, NEGLECTED, AND MISSING CHILDREN

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the names of Loni Hand, Michael Shifman, and Jennifer Downing to serve as members of the Mercer County Commission on Abused, Neglected, and Missing Children, with terms expiring on June 20, 2022: and,

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

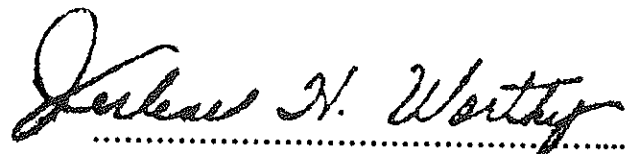
.....
 Clerk to the Board

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

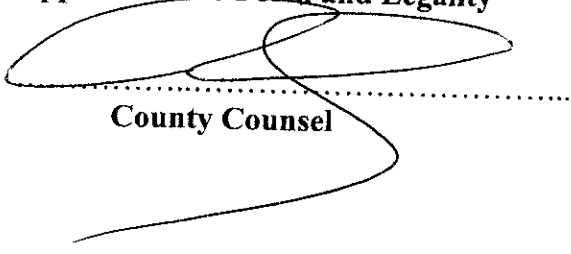
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above named reappointments to serve as members of the Mercer County Commission on Abused, Neglected, and Missing Children, with terms expiring on June 20, 2022; and

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Affirmative Action Officer, the Mercer County Commission on Abused, Neglected and Missing Children, and to each reappointee.


.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

..... June 28, 2018

REAPPOINTMENTS OF BARBARA STOFFELS AND
JACQUES LABEL TO THE MERCER COUNTY
COUNCIL ON AGING

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following names to serve as members of the Mercer County Council on Aging:

<u>NAME</u>	<u>TERM EXPIRING</u>
Barbara Stoffels 315 South Clinton Ave. Apt. 219 Trenton, NJ 08611	June 7, 2021
Jacques Lebel 25 Cornwall Ave. Trenton, NJ 08618	June 7, 2021

.....
Clerk to the Board

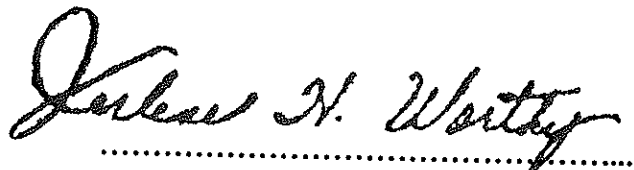
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				✓	
Cimino	X						Verrelli	X					✓
Colavita	X						Walter				X		
Frisby				X									
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

- 2 -

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

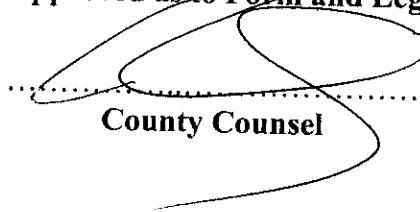
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above named reappointments to serve as members of the Mercer County Council on Aging; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Council on Aging, and to each reappointee.


.....
Clerk to the Board

Approved as to ~~Form~~ and Legality

Date


.....
County Counsel

June 28, 2018
.....

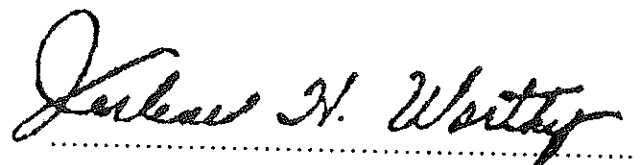
REAPPOINTMENT OF J. DELORES BAKER TO SERVE
AS A MEMBER OF THE MERCER COUNTY BOARD
OF SOCIAL SERVICES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of J. Delores Baker, 44 Ardsley Avenue, Ewing, New Jersey, 08638, to serve as a member of the Mercer County Board of Social Services, for a term expiring on June 7, 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 J. Delores Baker to serve as a member of the Mercer County Board of Social Services, with a term expiring on June 7, 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 J. Delores Baker.

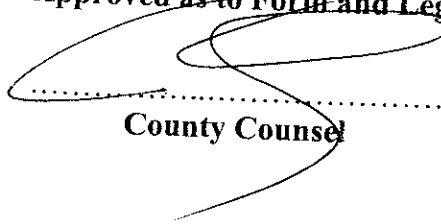

.....
Clerk to the Board

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 28, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE HAMILTON AREA YMCA TO PROVIDE THE SPECIAL KIDS ORGANIZED RECREATION SPORTS PROGRAM (S.K.O.R). PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$11,166.00 (COUNTY DIRECT FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with the Hamilton Area YMCA for the provision of the Special Kids Organized Recreation Sports Program for a period of July 1, 2016 through June 30, 2018, with an option to extend for one year in the amount of \$22,332.00 [County Direct Funds], as per Resolution No. 2016-418, adopted August 18, 2016; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with the Hamilton Area YMCA for the Special Kids Organized Recreation Sports Program, for the period of July 1, 2018 through June 30, 2019, in the total amount of \$11,166.00 [County Direct Funds]; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

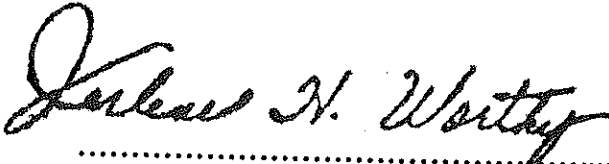
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for recreational sports, occupational training, and day programming, as per Resolution No. 2018-209, adopted May 7, 2018; and

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with the Hamilton Area YMCA, for the provision of the Special Kids Organized Recreation Sports Program, in the total amount \$11,166.00 [County Direct Funds], for the period of July 1, 2018 through June 30, 2019.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Diana Zita, CEO, Hamilton Area YMCA; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Executive Director of the Mercer County Office on Aging/ADRC.



 Clerk to the Board