

Approved as to Form and Legality

Date

.....  
County Counsel

.....  
September 13, 2018

RESOLUTION TO CANCEL BALANCES IN THE GRANT FUNDS

WHEREAS, the County of Mercer has appropriated funds in the Grant Funds; and,

WHEREAS, it has now been determined that some accounts were greater than needed to operate certain grants; now, therefore,

BE IT RESOLVED, that the following appropriations and receivables shall hereby be cancelled:

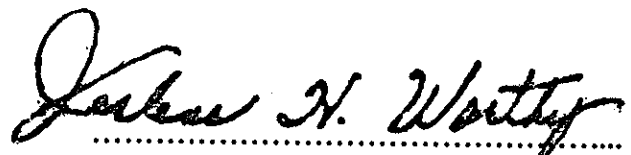
	<u>Account</u>	<u>Account Receivable</u>	<u>Appropriation</u>
<b><u>2009 Grant Fund</u></b>			
NJDOS, PARIS	9067	0.00	12.00
NJJJC, JDAI – Juvenile Detention Alter	9156	0.00	36,864.00
NJDOT, Discretionary Aid	9232	26,286.00	352,533.00
NJDOT, Capital Transportation Program - 1995	9233	86,919.00	530,000.00

.....  
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						Melker				X		
Colavita				X			Walter				X		
Frisby	X												

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

	<u>Account</u>	<u>Accounts Receivable</u>	<u>Appropriation</u>
<b><u>2010 Grant Fund</u></b>			
JDAI - JUVENILE	9156	877.00	1,872.00
DETENTION ALTER			
CTP-CAPITAL	9231	<u>28,410.00</u>	<u>28,410.00</u>
TRANSPORTATION PROG			
		<b>\$142,492.00</b>	<b>\$949,691.00</b>

  
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County Counsel

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RESOLUTION TO CANCEL BALANCES IN THE GRANT FUNDS

WHEREAS, the County of Mercer has appropriated funds in the Grant Funds; and,

WHEREAS, it has now been determined that some accounts were greater than needed to operate certain grants; now, therefore,

BE IT RESOLVED, that the following appropriations and receivables are hereby cancelled:

	<u>Account</u>	<u>Accounts Receivable</u>	<u>Appropriation</u>
<b>2011 Grant Fund</b>			
Rwy 16/34 EMAS	9202	187,238.00	223,072.00
Taxiway H, B & F	9202	17,246.00	31,877.00
JDAI – Juvenile Detention	9156	0.00	137.00
ATP	9231	0.00	557.00
		<b>\$204,484.40</b>	<b>\$255,643.00</b>

*Jane N. Worthy*  
.....

Clerk to the Board

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

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

Approved as to Form and Legality

Date

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County Counsel

.....September 13, 2018.....

**RESOLUTION TO CANCEL BALANCES IN THE GRANT FUNDS**

**WHEREAS**, the County of Mercer has appropriated funds in the Grant Funds; and,

**WHEREAS**, it has now been determined that some accounts were greater than needed to operate certain grants, therefore.

**BE IT FURTHER RESOLVED**, that the following appropriations and receivables hereby be cancelled.

	<u>Account</u>	<u>Accounts Receivable</u>	<u>Appropriation</u>
<b><u>2012 Grant Fund</u></b>			
Body Armor	9026	0.00	200.75
-Corr Ctr			
Disaster Liaison Grant	9202	0.00	89.00
Healthy Adolescents	9039	0.00	33.00
Project			
CEHA	9047	3,268.00	0.00
LINCS	9048	51.00	142.00
Community Shuttle	9050	20,000.00	0.00
Year 2			
SSBG - TRADE	9053	0.00	1,834.00
NJDHS CIACC	9056	0.00	7.00

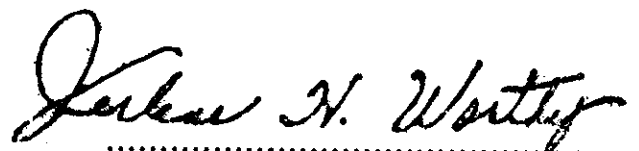
.....  
Clerk to the Board

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

	<u>Account</u>	<u>Accounts Receivable</u>	<u>Appropriation</u>
<b><u>2012 Grant Fund</u></b>			
Human Services Advisory Council	9060	3,577.00	1,210.00
Personal Assistance Services	9062	35,765.00	35,953.00
State Community Partnership	9063	71,668.00	3,441.00
Comprehensive Alcohol	9068	0.00	0.00
Municipal Alliance	9070	34,008.00	33,074.00
Are Plan Grant	9071	144,679.00	0.00
Services to the Homeless	9079	1,982.00	1,982.00
Asian Tiger	9116	1,027.00	32,904.00
Abbot Farm	9117	0.00	0.00
Safety School Zone Speed Control	9130	182,476.00	172,547.00
Rumble Stops	9131	121,204.00	121,204.00
Parks – Recreational Trails Program	9139	2,172.00	19,742.14
JDAI	9156	0.00	8,713.00
TB Grant	9185	0.00	2,000.00
TAXIWAY H, B & F	9203	0.00	825.09
EMAS – State	9203	3,982.00	3,164.00
ATP	9231	119,261.00	0.00
Weatherization	9230	0.00	413.00
#120169 LIHEAP			

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*Clerk to the Board*

	<u>Account</u>	<u>Accounts Receivable</u>	<u>Appropriation</u>
<b><u>2012 Grant Fund</u></b>			
WAI – Adult	9301	3,291.00	15,586.00
WIA – Youth	9302	7,542.00	9,340.00
WIA – Dislocated Worker	9303	49,496.00	44,821.00
Workfirst NJ	9316	-2,073.00	41,552.00
Workforce Development Program	9317	0.00	15,086.00
Workforce Learning Link- State	9319	0.00	15,170.00
		<hr/>	<hr/>
		<b>\$803,376.00</b>	<b>\$599,062.98</b>

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

September 13, 2018

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A CONTRACT BETWEEN  
 TEAMSTERS LOCAL NO. 469 (COMMUNICATION  
 OFFICERS) AND THE COUNTY OF MERCER FOR A  
 SEVEN (7) YEAR PERIOD: JANUARY 1, 2013 THROUGH  
 DECEMBER 31, 2019

WHEREAS, Teamsters 469 the sole and exclusive bargaining agent for the  
 Communication Officers; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are  
 hereby authorized to execute a Contract between Teamsters Local No. 469  
 (Communication Officers) and the County of Mercer for a seven (7) year period from  
 January 1, 2013 to December 31, 2019, 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  
 Teamsters Local No. 469 (Communication Officers), Applicable Departments, County  
 Administrator, Personnel Director, County Treasurer, and IMLR Library.

*Jarvis H. Worthy*

.....  
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						Meiker				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

....September.13, 2018.....

SPECIAL ITEM OF REVENUE –  
CENTER FOR AQUATIC SCIENCES AT  
ADVENTURE AQUARIUM AWARDS  
TULPEHAKING NATURE CENTER,  
COUNTY OF MERCER FUNDS FOR  
CONSTITUENCY BUILDING “PROGRAM  
DRIVE” FOR THE ALLIANCE FOR  
WATERSHED EDUCATION OF THE  
DELAWARE RIVER. TOTAL  
AMOUNT: \$7,500.00.

WHEREAS, the Award letter from Center for Aquatic Sciences at Adventure Aquarium awards Tulpehaking Nature Center in the County of Mercer the total of \$7,500.00 for Constituency Building “Program Drive” for the Alliance for Watershed Education of the Delaware River; and,

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

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

.....  
Clerk to the Board

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



SECTION 1

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

Park Commission  
Park Facilities  
Tulpehaking Nature Center  
Revenue Code: 918-0003-335-0800  
Total Amount: \$7,500.00

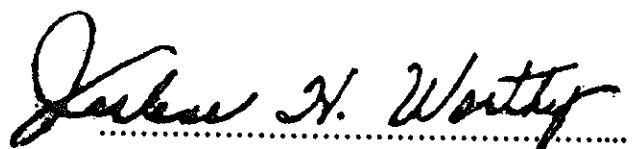
SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$7,500.00 be and the same is hereby appropriated under the caption of:

Park Commission  
Park Facilities  
Tulpehaking Nature Center  
AWE Constituency Building Grant  
Appropriation Code: 918-9508  
Amount: \$7,500.00

SECTION 3

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

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

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

September 13, 2018  
 .....

SPECIAL ITEM OF REVENUE –  
 STATE OF NEW JERSEY GOVERNOR’S COUNCIL  
 ON ALCOHOLISM AND DRUG ABUSE AWARDS  
 COUNTY OF MERCER THE MUNICIPAL  
 ALLIANCE TO PREVENT ALCOHOLISM AND  
 DRUG ABUSE GRANT. PERIOD: JULY 1, 2018  
 THROUGH JUE 30, 2019. AMOUNT: \$435,401.00

**WHEREAS**, Letter of Intent dated April 25, 2018, Governor’s Council on Alcoholism and Drug Abuse has formally communicated their desire to continue funding the Governor’s Municipal Alliance to Prevent Alcoholism and Drug Abuse Grant for the for the period of July 1, 2018 through June 30, 2019; and,

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

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

.....  
 Clerk to the Board

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

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

SECTION 1

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

State of New Jersey  
Governor's Council on Alcoholism and Drug Abuse  
Period: July 1, 2018 to June 30, 2018  
Revenue code: 918-0003-337-70-00  
Amount: \$435,401.00

SECTION 2

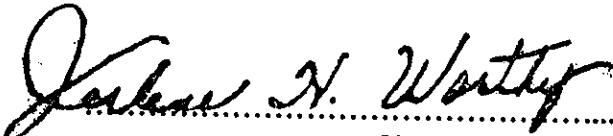
**BE IT FURTHER RESOLVED**, that an additional sum of \$435,401.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey  
Governor's Council on Alcoholism and Drug Abuse  
Appropriation Code: 918-9070

SECTION 3

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

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

..... September 13, 2018 .....

SPECIAL ITEM OF REVENUE -  
NEW JERSEY STATE DEPARTMENT OF  
HUMAN SERVICES, DIVISION OF AGING  
SERVICES, FOR "MERCER COUNTY AREA  
PLAN TITLE III, OLDER AMERICANS ACT";  
MIDYEAR ALLOCATION OF 2018 STATE  
AND FEDERAL AREA PLAN GRANT  
CONTRACT FUNDS (NO COUNTY FUNDS).  
TOTAL ADDITIONAL REVENUE ALLOCATED  
\$1,046,640.00

WHEREAS, Policy Memorandum Number 2018—8, I-8, dated June 8, 2018 to Executive Directors of Area Agencies on Aging authorizes midyear allocations of 2018 State and Federal Area Plan Grant contract funds in the amount of \$1,046,640.00(Mid-year Grant \$2,649,430 + Total Carryover of \$181,198.00 – Initial revenue of \$1,783,988.00 for the period of January 1, 2018 to December 31, 2018; and,

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

.....  
Clerk to the Board

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

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

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

**SECTION 1**

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

New Jersey Department of Human Services	
Division of Aging	
Title III-B	\$214,441.00
Title III-C1	\$405,396.00
Title III-C2	\$49,792.00
Title III-D	\$14,543.00
Title III-E	\$186,178.00
NSIP	\$90,313.00
SM – Tile IIIB-D	\$33,293.00
Medicaid Match	
State Match – Title III-E	\$52,684.00
Total Revenue	\$1,046,640.00

**SECTION 2**

BE IT FURTHER RESOLVED, that an additional sum of \$1,046,640.00 be and the same is hereby appropriated under the caption of:

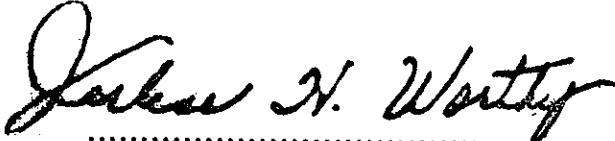
**PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES**

New Jersey Department of Human Services	
Division of Aging	
Title III-B	\$214,441.00
Title III-C1	\$405,396.00
Title III-C2	\$49,792.00
Title III-D	\$14,543.00
Title III-E	\$186,178.00
NSIP	\$90,313.00
SM – Tile IIIB-D	\$33,293.00
Medicaid Match	
State Match – Title III-E	\$52,684.00
Total Appropriation	\$1,046,640.00

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*Clerk to the Board*

SECTION 3

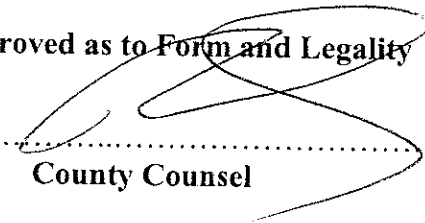
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.

  
.....

*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 13, 2018  
.....

SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES (NJDHS), DIVISION OF FAMILY DEVELOPMENT (DFD), SOCIAL SERVICES TO THE HOMELESS (SSH), AMENDMENT NO. 3 TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$186,320 FOR THE ADDITION OF INTENSIVE CASE MANAGEMENT (ICM) SERVICES. RESULTING IN A REVISED CONTRACT OF \$1,524,572 PERIOD JANUARY 1, 2018 TO DECEMBER 31, 2018.

WHEREAS, Amendment No. 3, Resolution No. 2017-611, dated December 19, 2017, State of New Jersey, Department of Human Services, Division of Family Development, contracts with County of Mercer to provide services to indigent homeless and needy residents of Mercer County for the purpose of providing Social Services to the Homeless (SSH) to reflect additional Intensive Care Management (ICM) Services in the additional amount of \$186,320 for the revised total amount of \$1,524,572 and the contract period remains January 1, 2018 to December 31, 2018; and,

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

.....  
Clerk to the Board

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

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

SECTION 1

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

State of New Jersey  
Department of Human Services  
Division of Development  
Social Services to the Homeless (SSH)  
Revenue code: 918-0003-336-79- 00  
Amount: \$186,320.00

SECTION 2

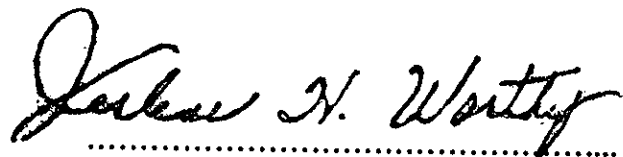
BE IT FURTHER RESOLVED, that an additional sum of \$186,320.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey  
Department of Human Services  
Division of Development  
Social Services to the Homeless (SSH)  
Appropriation code: 918-9079-482-91-06  
Amount: \$186,320.00

SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and Resolution No. 2017-611 be forward to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.

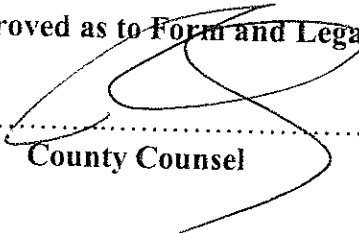


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Clerk to the Board



Approved as to Form and Legality

Date

  
.....  
County Counsel

September 13, 2018  
.....

**SPECIAL ITEM OF REVENUE  
NEW JERSEY STATE DEPARTMENT  
OF STATE, NEW JERSEY  
HISTORICAL COMMISSION, FOR  
THE HOWELL LIVING HISTORY  
FARM FOR CURATORIAL AND  
DEVELOPMENT OPERATIONS.  
TOTAL GRANT AMOUNT: \$20,910.00**

**WHEREAS**, Award Letter awards the County of Mercer the total amount of \$20,910.00 for Curatorial and Development operations for Howell Living Farm,

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

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

.....  
Clerk to the Board

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

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

## SECTION 1

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

New Jersey Historical Commission  
Howell Living Farm  
Revenue code: 918-0003-336.57-00  
Total Amount: \$20,910.00

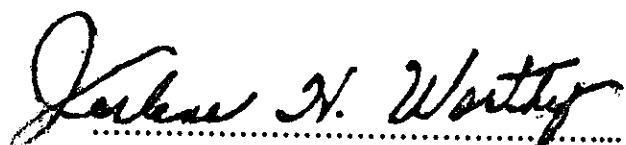
## SECTION 2

**BE IT FURTHER RESOLVED**, that an additional sum of \$20,910.00 be and the same is hereby appropriated under the caption of:

New Jersey Historical Commission  
Howell Living Farm  
Account: 18-100-074-2540-105-6130  
Appropriation Code: 918-9057-482.23-38  
Grant Number: HC-GOS-2018-00038  
Amount: \$20,910

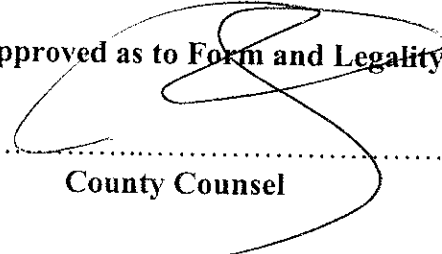
## SECTION 3

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

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

September 13, 2018  
 .....

MERCER COUNTY BOARD OF CHOSEN  
 FREEHOLDERS AUTHORIZES COMPETITIVE  
 CONTRACTING FOR HOMELESS SERVICES.  
 PERIOD: JANUARY 1, 2020 THROUGH  
 DECEMBER 31, 2022

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 said Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for homeless services for people in need for a contract period of January 1, 2020 through December 31, 2022; and,

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

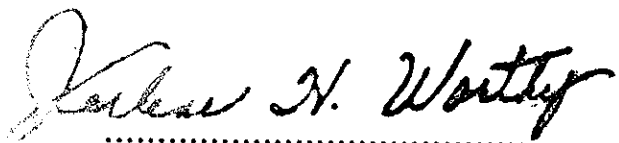
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the Mercer County Department of Human Services has made funds available for homeless services for people in need; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for homeless services for people in need for the period of January 1, 2020 through December 31, 2022; and,

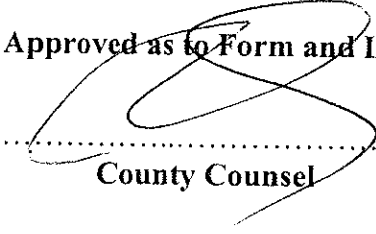
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Supervising Program Development Specialist, Office of Homeless Services; and one (1) copy to the Department of Human Services Contract Unit.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

September 13, 2018  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR INMATE COMMUNITY RE-ENTRY PROGRAMS FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2019 THROUGH 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 said Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for inmate community re-entry programs for Mercer County residents 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. 40:11-4.1(b)(2); 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						Melker			X			
Colavita				X			Walter			X			
Frisby	X												

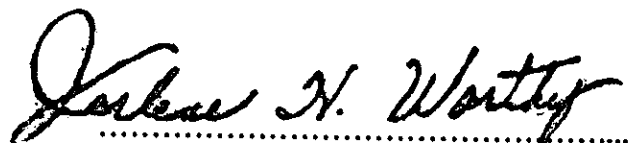
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the Mercer County Department of Human Services has made funds available for inmate community re-entry programs for Mercer County residents; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for inmate community re-entry programs for Mercer County residents for the contract period of January 1, 2019 through December 31, 2021; and,

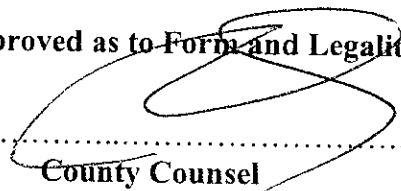
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Chief of Addiction Services; and one (1) copy to the Department of Human Services Contract Unit.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 13, 2018  
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR SPECIFIED ALCOHOL AND DRUG ABUSE TREATMENT SERVICES FOR MERCER COUNTY RESIDENTS, SUCH AS: DETOXIFICATION, RESIDENTIAL REHABILITATION, HALFWAY HOUSE, TRANSITIONAL HOUSING, INTENSIVE OUTPATIENT, OUTPATIENT SERVICES, INTOXICATED DRIVER RESOURCE SERVICES, EARLY INTERVENTION, AND TRANSPORTATION. PERIOD: JANUARY 1, 2019 THROUGH 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 said Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for specified alcohol and drug abuse treatment services for Mercer County residents for a contract period of January 1, 2019 through December 31, 2021; 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						Melker				X		
Colavita				X			Walter				X		
Frisby	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

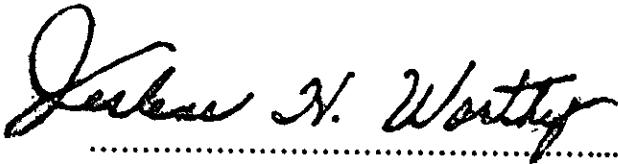
-2-

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

WHEREAS, the Mercer County Department of Human Services has made funds available for specified alcohol and drug abuse treatment services for Mercer County residents; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for specified alcohol and drug abuse treatment services for Mercer County residents for the contract period of January 1, 2019 through December 31, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Chief of Addiction Services; and one (1) copy to the Department of Human Services Contract Unit.

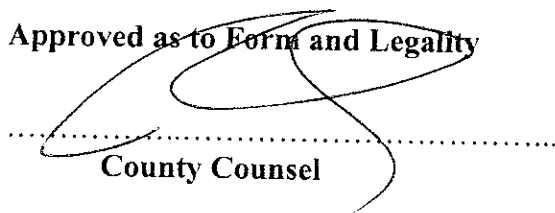


.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
.....  
County Counsel

September 13, 2018  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMES BY TLC, INC., FOR THE PRODUCTION OF AFFORDABLE HOUSING UNITS FOR HOMELESS INDIVIDUALS AND FAMILIES AND THOSE AT-RISK OF BEING HOMELESS. PERIOD: AUGUST 1, 2018 THROUGH JULY 31, 2020, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$67,000.00 (HOMELESSNESS TRUST FUNDS) (NO COUNTY FUNDS)

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

WHEREAS, affordable housing production services for homeless individuals or families are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

.....  
Clerk to the Board

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

-2-

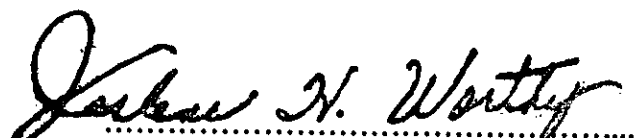
WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for affordable housing production for homeless individuals or families, as per Resolution No. 2018-213, adopted May 7, 2018; and,

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

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

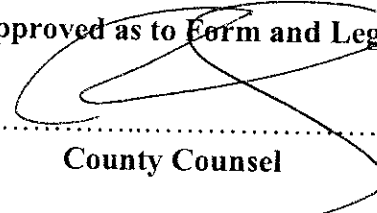
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Homes by TLC, Inc., for the production of affordable housing units for homeless individuals and families and those at-risk of being homeless, for the period of August 1, 2018 through July 31, 2020, with an option to extend for one-year, in the amount of \$67,000.00 (Homelessness Trust Funds) (No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Celia Bernstein, Executive Director, Homes by TLC, Inc., 1880 Princeton Avenue, Lawrenceville, New Jersey 08648; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Office of Homeless Services.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

September 13, 2018  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH ENABLE, 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 Enable, Inc., for respite/family support services for Mercer County residents with disabilities for a period of July 1, 2016 through June 30, 2018, in the amount of \$76,491.00 [County Direct Funds], as per Resolution No. 2016-244, adopted May 26, 2016; and,

WHEREAS, an Amendment No. 1 was required to include a one year Option to Extend, resulting in a revised contract period of July 1, 2016 through June 20, 2018, with an Option to Extend through June 20, 2019; as per Resolution No. 2018-328, adopted July 12, 2018; 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						Melker				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 Enable, 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,

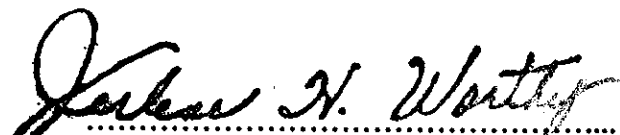
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for respite and support services for families and caregivers of children with developmental disabilities, as per Resolution No. 2018-208, adopted May 7, 2018; and

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 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 Enable, 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 Lisa A. Coscia, MA, Chief Executive Officer, Enable, 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

September 13, 2018

County Counsel

AMEND RESOLUTION NO. 2017-67, ADOPTED JANUARY 26, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH SENIOR CARE CENTERS OF AMERICA, INC., FOR THE NATIONAL FAMILY CAREGIVER SUPPORT RESPITE CARE PROGRAM. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$140,000.00 (\$105,000.00 – FEDERAL TITLE III E FUNDS; \$35,000.00 – STATE MATCH FUNDS) (NO COUNTY FUNDS). REVISED TOTAL AMOUNT: \$303,480.00 (\$81,740.00 FOR 2017; AND \$221,740.00 FOR 2018 - \$135,667.00 [FEDERAL TITLE III E FUNDS]; \$65,563.00 [STATE MATCH FUNDS]; \$20,510.00 [PROVIDER MATCH FUNDS]) (NO COUNTY FUNDS)"

WHEREAS, the County of Mercer entered into a Competitive Contract with Senior Care Centers of America, Inc., for the "National Family Caregiver Support Respite Care Program, in an amount not to exceed \$163,480.00, for the period of January 1, 2017 through December 31, 2018, as per Resolution No. 2017-67, adopted January 26, 2017; and

WHEREAS, an Amendment No. 1 to said Competitive Contract is now required to reflect an increase in the amount of \$140,000.00 (\$105,000.00 [Federal Title III E Funds]; \$35,000.00 [State Match Funds]; [No County Funds]) for the provision of National Family Caregiver Support respite care services, for the period of January 1, 2017 through December 31, 2018, resulting in a revised total amount of \$303,480.00; and,

Clerk to the Board

RECORD OF VOTE

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

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

-2-

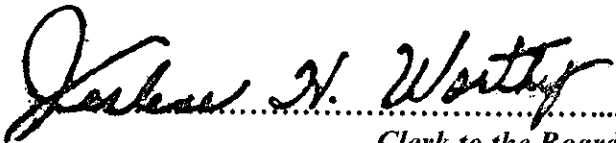
WHEREAS, all other terms and conditions of the original Competitive Contract shall remain in effect; and,

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

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

BE IT RESOLVED, that:

1. Resolution No. 2017-67, adopted January 26, 2017, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Senior Care Centers of America, Inc., to increase funding by an additional amount of \$140,000.00 (\$105,000.00 [Federal Title III E Funds]; \$35,000.00 [State Match Funds]; [No County Funds]) for the National Family Caregiver Support Respite Care Program”, resulting in a revised total amount of \$303,480.00, for the period of January 1, 2017 through December 31, 2018.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Craig Mehnert, President and COO, Senior Care Centers of America, Inc., 6 Neshaminy Interplex, Suite 401, Trevese, PA 19053; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Office on Aging/ADRC.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

September 13, 2018

County Counsel

AMEND RESOLUTION NO. 2017-632, ADOPTED DECEMBER 19, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH HENRY J. AUSTIN HEALTH CENTER, INC., FOR THE SENIOR HEALTH PROMOTION AND ADVOCACY PROGRAM. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$4,205.00 (TITLE IIID FUNDS) (NO COUNTY FUNDS). REVISED TOTAL AMOUNT: \$112,700.00 (\$24,982.00 [TITLE IIID FUNDS]; \$32,000.00 [STATE MATCH FUNDS]; \$29,600.00 [SUPPLEMENTAL FUNDS]; AND \$26,118.00 [PROVIDER MATCH FUNDS]) (NO COUNTY FUNDS)"

WHEREAS, the County of Mercer entered into a Competitive Contract with Henry J. Austin Health Center, Inc., for the Senior Health Promotion and Advocacy Program, in an amount not to exceed \$108,495.00, for the period of January 1, 2018 through December 31, 2018, as per Resolution No. 2017-632, adopted December 19, 2017; and,

WHEREAS, an Amendment No. 1 to said Competitive Contract is now required to reflect an increase in the amount of \$4,205.00 (Title IIID Funds) (No County Funds) for the provision of the Senior Health Promotion and Advocacy Program, for the period of January 1, 2018 through December 31, 2018, resulting in a revised total amount of \$112,700.00; and,

Clerk to the Board

RECORD OF VOTE

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

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

-2-

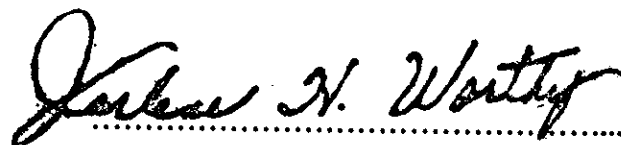
WHEREAS, all other terms and conditions of the original Competitive Contract shall remain in effect; and,

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

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

BE IT RESOLVED, that:

1. Resolution No. 2017-632, adopted December 19, 2017, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Henry J. Austin Health Center, Inc., to increase funding by an additional amount of \$4,205.00 (Title IID Funds) (No County Funds) for the provision of the Senior Health Promotion and Advocacy Program, resulting in a revised total amount of \$112,700.00, for the period of January 1, 2018 through December 31, 2018.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Dr. Kemi Alli, Chief Executive Officer, Henry J. Austin Health Center, Inc., 321 North Warren Street, Trenton, New Jersey 08618; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Office on Aging/ADRC.



.....  
Clerk to the Board



Approved as to Form and Legality

Date

September 13, 2018

.....  
County Counsel

AMEND RESOLUTION NO. 2017-634, ADOPTED DECEMBER 19, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY FOR HOME DELIVERED MEAL SERVICES. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$27,957.00 (TITLE IIC2 FUNDS). REVISED TOTAL AMOUNT: \$393,588.00 (\$144,259.00 [TITLE IIC2 FUNDS]; \$4,500.00 [STATE MATCH FUNDS]; \$20,223.00 [NSIP FUNDS]; AND \$207,251.00 [PROVIDER MATCH FUNDS]; \$17,355.00 [COUNTY FUNDS])"

WHEREAS, the County of Mercer entered into a Competitive Contract with Meals on Wheels of Mercer County (formerly Meals on Wheels of Trenton/Ewing, Inc.) for home delivered meal services, in an amount not to exceed \$727,244.00, for the period of January 1, 2016 through December 31, 2017, with an Option to Extend for one year, as per Resolution No. 2016-18, adopted January 14, 2016; and,

WHEREAS, the County of Mercer exercised an Option to Extend the Competitive Contract with Meals on Wheels of Mercer County for home delivered meal services, in an amount not to exceed \$365,631.00, for the period of January 1, 2018 through December 31, 2018, as per Resolution No. 2017-634, adopted December 19, 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						Melker				X		
Colavita				X			Walter				X		
Frisby	X												

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

WHEREAS, an Amendment No. 1 to the Option to Extend is now required to reflect an increase in the amount of \$27,957.00 (Title IIC2 Funds) for the provision of home delivered meal services, for the period of January 1, 2018 through December 31, 2018, resulting in a revised total amount of \$393,588.00; and,

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

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

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

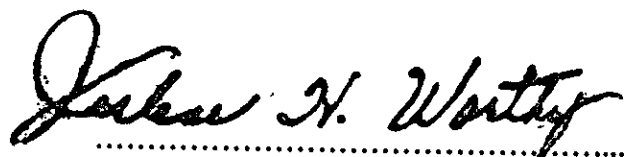
BE IT RESOLVED, that:

1. Resolution No. 2017-634, adopted December 19, 2017, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Option to Extend the Competitive Contract with Meals on Wheels of Mercer County to increase funding by an additional amount of \$27,957.00 (Title IIC2 Funds) for the provision of home delivered meal services, resulting in a revised total amount of \$393,588.00, for the period of January 1, 2018 through December 31, 2018.

.....  
*Clerk to the Board*

-3-

3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Sasa Olessi Montano, Chief Executive Officer, Meals on Wheels of Mercer County, 320 Hollowbrook Drive, Ewing, New Jersey 08638; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Office on Aging/ADRC.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

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

September 13, 2018  
 .....

AMEND RESOLUTION NO. 2017-635, ADOPTED DECEMBER 19, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY FOR THE WEEKEND MEAL PROGRAM OF MERCER COUNTY. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$1,058.00 (STATE WEEKEND HOME DELIVERED MEAL [SWHDM] FUNDS). REVISED TOTAL AMOUNT: \$52,118.00 (\$38,278.00 [SWHDM FUNDS]; \$4,097.00 [NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) FUNDS]; \$9,743.00 [PROVIDER MATCH FUNDS]) (NO COUNTY FUNDS)"

WHEREAS, the County of Mercer entered into a Competitive Contract with Meals on Wheels of Mercer County (formerly Meals on Wheels of Trenton/Ewing, Inc.) for the weekend meal program of Mercer County, in an amount not to exceed \$102,120.00, for the period of January 1, 2016 through December 31, 2017, with an Option to Extend for one year, as per Resolution No. 2016-17, adopted January 14, 2016; and,

WHEREAS, the County of Mercer exercised an Option to Extend the Competitive Contract with Meals on Wheels of Mercer County for the weekend meal program of Mercer County, in an amount not to exceed \$51,060.00, for the period of January 1, 2018 through December 31, 2018, as per Resolution No. 2017-635, adopted December 19, 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						Melker				X		
Colavita				X			Walter				X		
Frisby	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

-2-

WHEREAS, an Amendment No. 1 to the Option to Extend is now required to reflect an increase in the amount of \$1,058.00 (SWHDM Funds) (No County Funds) for the provision of the weekend home delivered meal program of Mercer County, for the period of January 1, 2018 through December 31, 2018, resulting in a revised total amount of \$52,118.00; and,

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

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

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

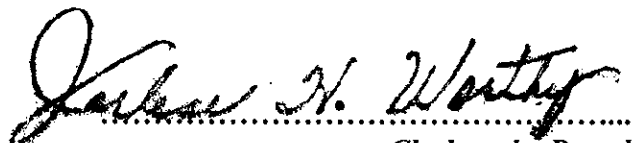
BE IT RESOLVED, that:

1. Resolution No. 2017-635, adopted December 19, 2017, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Option to Extend the Competitive Contract with Meals on Wheels of Mercer County to increase funding by an additional amount of \$1,058.00 (SWHDM Funds)(No County Funds) for the provision of the weekend home delivered meal program of Mercer County, resulting in a revised total amount of \$52,118.00, for the period of January 1, 2018 through December 31, 2018.

.....  
*Clerk to the Board*

-3-

3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Sasa Olessi Montano, Chief Executive Officer, Meals on Wheels of Mercer County, 320 Hollowbrook Drive, Ewing, New Jersey 08638; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Office on Aging/ADRC.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

September 13, 2018

.....  
 County Counsel

AMEND RESOLUTION NO. 2017-399, ADOPTED SEPTEMBER 14, 2017 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH SAPHIRE & ALBARRAN ARCHITECTURE, LLC FOR ARCHITECTURAL SERVICES FOR THE INSTALLATION OF AN OUTDOOR CLASSROOM PAVILION AT THE FIRE TRAINING ACADEMY. "AMEND RESOLUTION TO EXTEND CONTRACT PERIOD THROUGH DECEMBER 31, 2018" (NO CHANGE IN FUNDS)

WHEREAS, the County of Mercer entered into a Professional Service Agreement with Saphire and Albarran Architecture, LLC to provide architectural services for the construction of an outdoor classroom pavilion at the Mercer County Fire Academy in an amount not to exceed \$8,100.00 for the period of October 1, 2017 through September 30, 2018, as per Resolution No. 2017-399, adopted September 14, 2017; and,

WHEREAS, an Amendment (Amendment No. 1) is now required to extend the contract period through December 31, 2018, with no change to the contract amount; and,

WHEREAS, N.J.S.A. 40:A:11-5 (9) permits an extension to a Professional Service Agreement for such time as needed for the completion of a project; now, therefore,

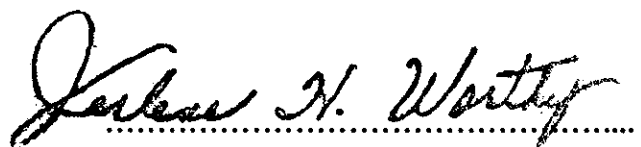
.....  
 Clerk to the Board

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

-2-

BE IT RESOLVED, that:

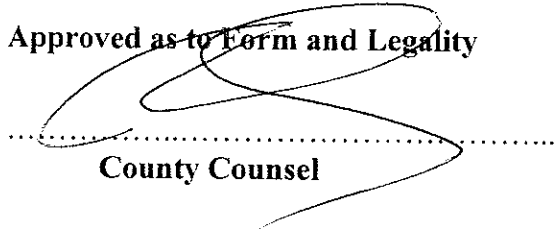
1. Resolution No. 2017-399, adopted September 14, 2017, is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Professional Service Agreement with Sapphire & Albarran Architecture, LLC for architectural services for the installation of an outdoor classroom pavilion at the Fire Training Academy, for the revised period of October 1, 2017 through December 31, 2018, with no change in contract funds.
3. Notice of this Amendment 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 this Resolution and two fully executed Contracts to the Office of Shared Services for further distribution.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....SEPTEMBER 13, 2018.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE PURCHASE OF EIGHT (8) VEHICLES (FOUR FROM HAMILTON HONDA; TWO FROM FLEMINGTON CAR & TRUCK; AND TWO FROM TEAM TOYOTA OF PRINCETON) FOR USE BY THE MERCER COUNTY PROSECUTOR'S OFFICE. AMOUNT NOT TO EXCEED: \$192,483.00

WHEREAS, the County of Mercer wishes to purchase a total of eight (8) vehicles for the Mercer County Prosecutor's Office with funds made available from the Mercer County Prosecutor's Law Enforcement Trust Account (CLETA); and,

WHEREAS, the acquisition, without public bid, of special equipment needed for confidential investigations is authorized by the Attorney General, pursuant to N.J.S.A. 40A:11-5(1)(g); and,

WHEREAS, the Attorney General has issued a bid waiver for the purchase of the above-mentioned vehicles which will be utilized in connection with confidential and undercover investigations in a amount not to exceed \$192,483.00; and,

.....  
 Clerk to the Board

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

-2-

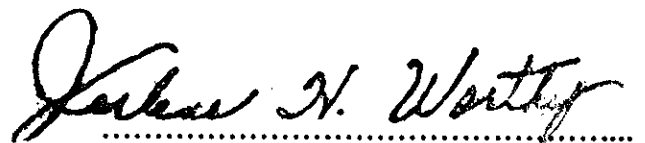
WHEREAS, Hamilton Honda, 655 US Highway 130, Hamilton, New Jersey 08691, has been chosen as a vendor to provide four (4) vehicles; Flemington Car & Truck, 211 Routes 202 & 31, Flemington, New Jersey 08822, has been chosen as a vendor to provide two (2) vehicles; and Team Toyota of Princeton, 2871 Route 1 South, Lawrenceville, New Jersey 08648 has been chosen as a vendor to provide two (2) vehicles through the bid waiver granted by the Attorney General as provided by N.J.S.A. 40A:11-5(1)(g), at a cost not to exceed \$192,483.00; and,

WHEREAS, the Mercer County Purchasing Agent recommends the utilization of the bid waiver process due to the confidential and undercover purposes for which these vehicles will be used; and,

WHEREAS, the Chief Financial Officer has certified the availability of forfeiture funds for this purpose; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby approves the purchase of eight (8) vehicles from Hamilton Honda, Flemington Car & Truck, and Team Toyota of Princeton for use by the Mercer County Prosecutor's Office in an amount not to exceed \$192,483.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to Hamilton Honda, Flemington Car & Truck, Team Toyota of Princeton, the Mercer County Purchasing Agent, and Prosecutor Angelo J. Onofri, Mercer County Prosecutor's Office.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

SEPTEMBER 13, 2018  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT PROGRAM FUNDING AND EXECUTE SUBSEQUENT PROGRAM DOCUMENTS AND THE COUNTY TREASURER AUTHORIZED TO RECEIVE FUNDS ON BEHALF OF THE COUNTY OF MERCER AND THE MERCER COUNTY PROSECUTOR'S OFFICE FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE THROUGH THE BYRNE JUSTICE ASSISTANCE GRANT PROGRAM. MERCER COUNTY PROSECUTOR'S OFFICE AUTHORIZED TO ADMINISTER BYRNE JUSTICE ASSISTANCE GRANT ON BEHALF OF THE TRENTON AND HAMILTON POLICE DEPARTMENTS. PERIOD: OCTOBER 1, 2017 TO SEPTEMBER 30, 2021. AMOUNT: \$125,466.00 (\$125,466.00 FEDERAL; \$0.00 COUNTY MATCH).

WHEREAS, the United States Department of Justice has made available a total of \$125,466.00 in federal funds through the Byrne Justice Assistance Grant program to the Mercer County Prosecutor's Office, Trenton Police Department, and Hamilton Police Department to enhance prosecution and policing programs relating to gangs and guns; 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						Melker				X		
Colavita				X			Walter				X		
Frisby	X												

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

-2-

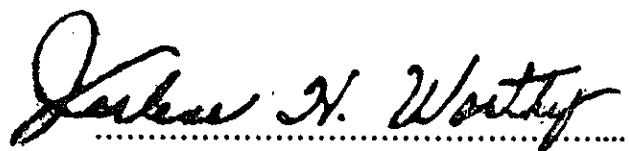
WHEREAS, the Mercer County Prosecutor's Office has been selected as the liaison to receive and administer the Byrne Justice Assistance Grant on behalf of and in conjunction with its partners the Trenton and Hamilton Police Departments; and,

WHEREAS, under the Byrne Justice Assistance Grant plan the Trenton Police Department would receive \$97,300.00 the Hamilton Police Department would receive \$15,620.00, and the Mercer County Prosecutor's Office would receive 12,546.00; and,

WHEREAS, the County of Mercer wishes to participate in this joint effort between the United States Department of Justice and the Trenton and Hamilton Police Departments; now, therefore,

BE IT RESOLVED that:

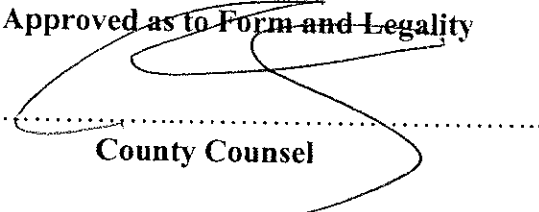
1. County Executive and Clerk to the Board are hereby authorized to accept funding and execute subsequent program documents with the United States Department of Justice to accept the Byrne Justice Assistance Grant and further authorizes the County Treasurer to accept Byrne Justice Assistance Grant funds in the amount of \$125,466.00 on behalf of the County of Mercer and the Mercer County Prosecutor's Office and disburse those funds in accordance with the Grant.
2. The Mercer County Prosecutor is hereby authorized to serve as liaison between the United States Department of Justice and the Trenton and Hamilton Police Departments and is further authorized to administer the Byrne Justice Assistance Grant on behalf of those agencies.
3. As a matter of public policy, Mercer County wishes to fully participate in the Byrne Justice Assistance Grant program in order to prevent the proliferation of gangs and guns in Mercer County.
4. The Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Prosecutor's Office; Attention: Prosecutor Angelo J. Onofri, for processing to the funding agency.



*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 13, 2018  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF CAPEHART & SCATCHARD, P.A., TO PROVIDE DEFENDING WORKERS COMPENSATION CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$150,000.00 PERIOD: JUNE 1, 2018 THROUGH MAY 31, 2019 (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire Professional legal services “awarded through a non-fair and open contract,” pursuant to the provisions of N.J.S.A. 19:44-20.4 and N.J.S.A. 40:11-5(1)(a); and,

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$150,000.00; and,

WHEREAS, Capehart & Scatchard, P.A., 8000 Midlantic Drive, #300, Mt. Laurel, New Jersey 08054 has agreed to represent Mercer County in workers compensation cases for the Mercer County Insurance Commission, for an amount not to exceed \$150,000.00, for the period of June 1, 2018 to May 31, 2019; and,

.....  
Clerk to the Board

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

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

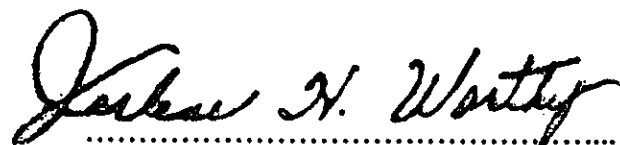
WHEREAS, Capehart & Scatchard, P.A., has completed and submitted a Political Contribution Disclosure Certification which certifies Capehart & Scatchard, P.A., has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one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

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with Capehart & Scatchard, P.A., to represent Mercer County in defending workers compensation cases for the Mercer County Insurance Commission in an amount not to exceed \$150,000.00 for the period of June 1, 2018 through May 31, 2019 (County Funds).
2. The Political Contribution Disclosure Certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract to: Capehart & Scatchard, P.A., Mercer County Office of Insurance and Property Management, and the Mercer County Counsel’s Office.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

September 13, 2018

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LENOX LAW FIRM TO PROVIDE DEFENDING THIRD-PARTY LIABILITY CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$10,000.00 PERIOD: JUNE 1, 2018 THROUGH MAY 31, 2019. (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire professional legal services “awarded through a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44-20.4 and N.J.S.A. 40:11-5(1)(a); and,

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$10,000.00; and,

WHEREAS, the Lenox Law Firm, 136 Franklin Corner Road, Lawrence Township, New Jersey 08648 has agreed to represent the County in third-party liability cases for the Mercer County Insurance Commission, in an amount not to exceed \$10,000.00, for the period of June 1, 2018 to May 31, 2019; and,

.....  
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					✓
Cimino	X						Melker				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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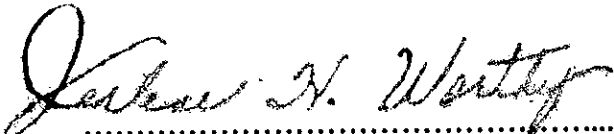
WHEREAS, the Lenox Law Firm has completed and submitted a Political Contribution Disclosure Certification which certifies that the Lenox Law Firm has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the contract will prohibit the Lenox Law Firm from making any reportable contributions throughout the term of the contract; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with the Lenox Law Firm to represent Mercer County in defending third-party liability cases for the Mercer County Insurance Commission in an amount not to exceed \$10,000.00 for the period of June 1, 2018 through May 31, 2019 (County Funds).
2. The Political Contribution Disclosure Certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract to the Lenox Law Firm, Mercer County Insurance and Property Management and Mercer County Counsel’s Office.

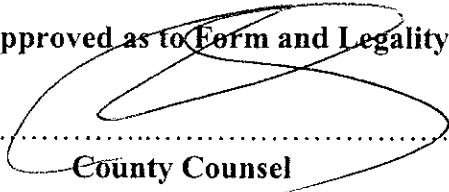
  
.....

*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

September 13, 2018  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A MUNICIPAL  
 ASSISTANCE PROJECT AGREEMENT BETWEEN THE  
 COUNTY OF MERCER AND WEST WINDSOR  
 TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION  
 OF THE CENSONI PROPERTY, KNOWN AS BLOCK 15,  
 LOT 1, WEST WINDSOR TOWNSHIP, NEW JERSEY.  
 COUNTY COST NOT TO EXCEED \$265,300.00

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

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

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

.....  
 Clerk to the Board

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

-2-

WHEREAS, West Windsor Township has requested assistance from Mercer County in the amount of \$265,300.00, 40% of the appraised value, to aid in the acquisition of the Censoni Property (Total Appraised Value \$663,250.00), consisting of 16.9 acres located at Block 15, Lot 1, 250 Clarksville Road, West Windsor Township, New Jersey; and,

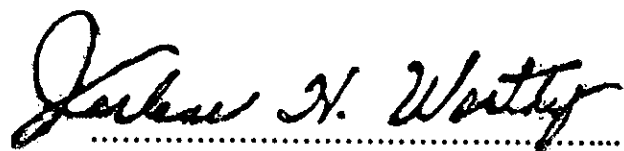
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Municipal Assistance Project Agreement with West Windsor Township for assistance in the acquisition of the Censoni property, known as, Block 15, Lot 1; West Windsor Township, New Jersey in an amount not to exceed \$265,300.00; and,

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



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

September 13, 2018  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MANAGEMENT AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE TOWNSHIP OF WEST WINDSOR FOR MANAGEMENT OF THE ASTURA PROPERTY, BLOCK 5, LOT 15 AND 16, WEST WINDSOR TOWNSHIP, MERCER COUNTY.

WHEREAS, on May 31, 2001 the State of New Jersey Department of Environmental Protection (NJDEP), County of Mercer, and Township of West Windsor acquired Block 5, Lots 15 and 16 from Astura, LLC as tenants in common; and,

WHEREAS, the respective ownership percentages of the parties are as follows: the Department holds a fifty percent interest, the Township holds a thirty-five percent interest, and the County holds a fifteen percent interest; and,

WHEREAS, said property is permanently deed restricted open space under the New Jersey State Green Acres Program; 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						Melker				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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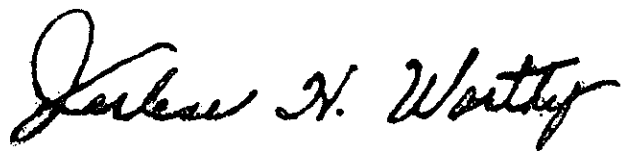
WHEREAS, there were restrictive covenants on Block 5, Lot 15 when it was acquired; and,

WHEREAS, the Mercer County Board of Chosen Freeholders authorized the County Executive and Clerk to the Board to execute an Agreement to Release Restrictive Covenants, as per Resolution No. 2014-192, adopted March 27, 2014; and,

WHEREAS, the parties wish to enter into a Management Agreement for the property wherein the Township shall manage the Property and ensure that it is used solely for recreation and conservation purposes in accordance with the Green Acres Rules and the Department's State Park Service Code, N.J.A.C. 7:2-1 et seq.; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the Management Agreement between the County of Mercer, Township of West Windsor and State of New Jersey Department of Environmental Protection, Division of Parks and Forestry for management of the Astura property, Block 5, Lots 15 and 16 in the Township of West Windsor; and,

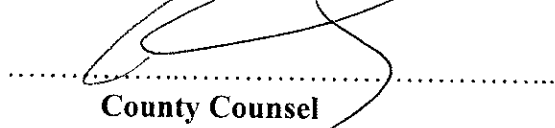
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) originally signed copies of said Management Agreement together with four (4) certified copies of this Resolution to the Planning Department for distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 13, 2018  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS ) WITH WEST JERSEY TITLE AGENCY OF SALEM CO., INC. FOR TITLE INSURANCE SERVICES FOR THE COUNTY OF MERCER.PERIOD: NOVEMBER 30, 2018 THROUGH NOVEMBER 29, 2019. AMOUNT NOT TO EXCEED \$25,000.00 (RFP2017-04)

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

WHEREAS, the County of Mercer entered into a Professional Service Contract (awarded through a fair and open process) with West Jersey Title Insurance Agency of Salem Co., Inc., 15 S. Main Street, Woodstown, NJ 08098 for one (1) year with an option to extend for two (2) one (1) year periods, as per Resolution No. 2018-48, adopted January 25, 2018; and,

WHEREAS, the County of Mercer is desirous of exercising one (1) year Option to Extend the Professional Service Contract with West Jersey Title Insurance Agency of Salem Co., Inc. for the period of November 30, 2018 through November 29, 2019, in the amount not to exceed \$25,000.00; and,

.....  
Clerk to the Board

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

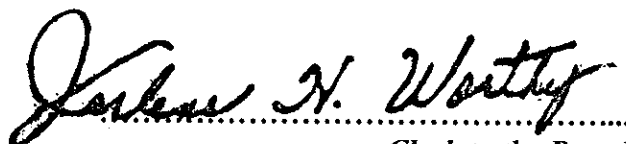
-2-

WHEREAS, West Jersey Title Agency of Salem Co., 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,

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

BE IT RESOLVED; that,

1. The County Executive and Clerk to the Board be and are hereby authorized to "exercise the Option to Extend" the Professional Service Contract to West Jersey Title Insurance Agency of Salem Co., Inc. for Title Insurance Services from November 30, 2018 through November 29, 2019 in the amount not to exceed \$25,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a copy of this Resolution to the Mercer County Director of Planning and the Mercer County Purchasing Department for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

September 13, 2018

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS [DMVA] AND THE COUNTY OF MERCER FOR THE PROVISION OF TRANSPORTATION SERVICES TO MERCER COUNTY VETERANS BY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY [T.R.A.D.E.]. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$15,000.00

WHEREAS, the New Jersey Department of Military and Veterans' Affairs has \$15,000.00 in available funding to provide to Mercer County for transportation services for Mercer County veterans; and,

WHEREAS, Mercer County T.R.A.D.E. provides transportation services to seniors and people with disabilities and would recover costs expended to provide these services to Mercer County veterans; now, therefore,

Clerk to the Board

RECORD OF VOTE

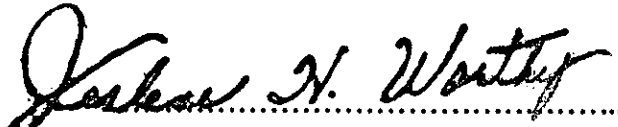
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					✓
Cimino	X						Melker				X		
Colavita				X			Walter				X		
Frisby	X												

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

-2-

BE IT RESOLVED, that:

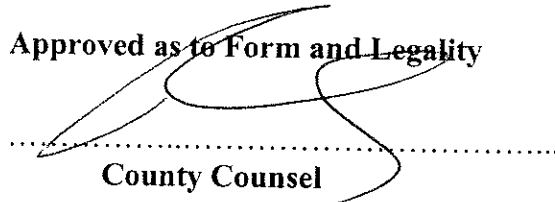
1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement between the New Jersey Department of Military and Veterans' Affairs and the County of Mercer for the provision of transportation services to Mercer County veterans by Transportation Resources to Aid the Disadvantaged and Elderly [T.R.A.D.E] in the amount of \$15,000.00, for the period of July 1, 2018 to June 30, 2019.
  
2. The Clerk to the Board shall forward a certified copy of this Resolution, together with two [2] original copies of the Agreement to the New Jersey Department of Military and Veterans Affairs [DVA], Eggert Crossing Road, Post Office Box 340, Trenton, NJ 08525-0340, Attn: Patricia Richter, and one [1] copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure and Director of T.R.A.D.E.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

September 13, 2018  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH INTERSTATE TRANSIT MEDIA, LLC FOR THE FURNISHING, DELIVERING, AND THE INSTALLATION OF ON-VEHICLE ADVERTISING FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, DIVISION OF T.R.A.D.E. PERIOD: DECEMBER 1, 2018 TO NOVEMBER 30, 2019, WITH 61.5% AND 65% FOR FULLY WRAPPED VEHICLES OF GROSS ADVERTISING REVENUE TO THE COUNTY (AB2016-26)

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

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Interstate Transit Media, LLC, 905 North Kings Highway, Cherry Hill, NJ 08034 for a period of December 1, 2016 to November 30, 2017, with two (2) one (1) year options to extend, as per Resolution No. 2016-586, adopted November 22, 2016; and,

WHEREAS, the County of Mercer exercised the first Option to Extend the Award of Bid Contract for the period of December 1, 2017 through November 30, 2018, as per Resolution No. 2017-601, adopted December 7, 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						Melker				X		
Colavita				X			Walter				X		
Frisby	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

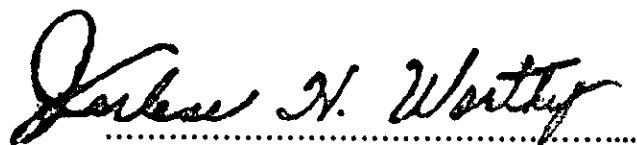
-2-

WHEREAS, the County of Mercer is desirous of exercising the second Option to Extend the Award of Bid Contract for the period of December 1, 2018 through November 30, 2019, with 61.5% and 65% for fully wrapped vehicles of gross advertising revenue to the County, as required; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds are provided for in the 2018 Mercer County Budget and are contingent upon the inclusion in and the 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 exercise an Option to Extend the Award of Bid Contract to Interstate Transit Media Media, LLC for the furnishing, delivering, and installation for the Mercer County Department of Transportation of Infrastructure, Division of T.R.A.D.E. from December 1, 2018 to November 30, 2019, with 61.5% and 65% for fully wrapped vehicles of gross advertising revenue to the County on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

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



.....  
Clerk to the Board

Approved as to Form and Legality

Date

September 13, 2018

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

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH TOWNSHIP OF EWING RESOLUTION NO.18R-145 AUTHORIZING THE DESIGNATION OF BUS STOPS ALONG PARKWAY AVENUE (CR 634), TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY

WHEREAS, the Council of the Township of Ewing duly adopted Resolution No.18R-145, effective July 24, 2018; and;

WHEREAS, Parkway Avenue (CR 634) is within the jurisdiction of the County of Mercer wherein concurrence is required; and;

WHEREAS, in the best interest of the traveling public, the Township of Ewing has requested that the Mercer County Board of Chosen Freeholders concur with this Resolution; 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						Melker				X		
Colavita				X			Walter				X		
Frisby	X												

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

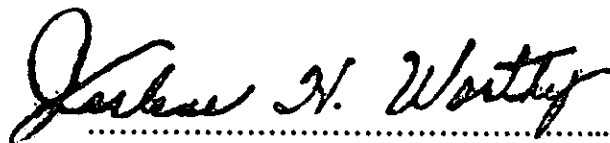
-2-

BE IT RESOLVED, by the Mercer County Board of Chosen Freeholders that pursuant to N.J.S.A 39:4-8(e), the following described locations are designated as bus stops along a County road in the Township of Ewing:

**County Road**

1. **Along Parkway Avenue (CR 634), northbound on the easterly side thereof at:**
  - a. Between Penny Lane and Scotch Road – (Mid-block).  
Beginning 475 feet south of the southerly curblineline of Penny Lane and extending 135 feet southerly therefrom (In front of Marazzo's Thriftway).
  
2. **Along Parkway Avenue (CR 634), southbound on the westerly side thereof at:**
  - a. Beginning 235 feet south of the prolongation of the southerly curblineline of Penny Lane and extending 135 feet southerly therefrom (Diagonally across the street from Marrazzo's Thriftway).

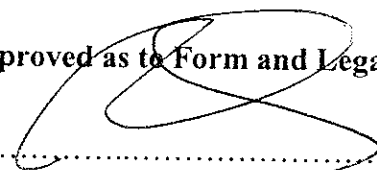
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the County Engineer for further processing, and a copy to the Deputy Administrator/ Director of Transportation and Infrastructure.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 13, 2018  
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH TOWNSHIP OF EWING ORDINANCE NO. 2018-16, "AN ORDINANCE AMENDING CHAPTER 225, VEHICLES AND PARKING OF THE CODE OF THE TOWNSHIP OF EWING TO PROHIBIT PARKING ON THE WESTBOUND SIDE OF SPRUCE STREET (COUNTY ROUTE 613) FROM ARCTIC PARKWAY TO PARKSIDE AVENUE"

WHEREAS, on July 10, 2018 the Council of the Township of Ewing adopted an Ordinance prohibiting parking of vehicles on the westbound side of Spruce Street (County Route 613) from Arctic Parkway to Parkside Avenue to promote pedestrian safety; and,

WHEREAS, this Ordinance involves said County roadway, which is under the jurisdiction of the County of Mercer wherein, concurrence is required; and,

WHEREAS, in the best interest and safety of pedestrians, the Township of Ewing desires that the Mercer County Board of Chosen Freeholders concur with said Ordinance; now, therefore,

.....  
Clerk to the Board

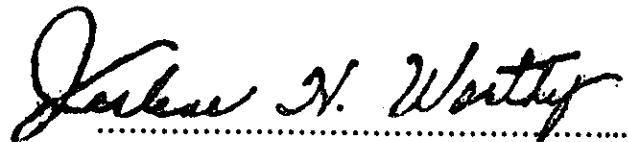
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					✓
Cimino	X						Melker				X		
Colavita				X			Walter				X		
Frisby	X												

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

-2-

BE IT RESOLVED, that:

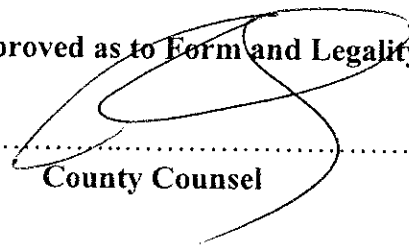
1. The Mercer County Board of Chosen Freeholders hereby concurs with Ewing Township Ordinance No. 2018-16, adopted July 10, 2018, prohibiting parking of vehicles on the westbound side of Spruce Street (County Route 613) from Arctic Parkway to Parkside Avenue, as outlined in the same.
2. Regulatory and warning signs shall be erected and maintained to effect the above designated no parking area in accordance with the Manual on Uniform Traffic Control Devices.
3. The Clerk to the Board shall forward three (3) certified copies of this Resolution to the County Engineer and one (1) copy to the Director, Department of Transportation and Infrastructure.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

September 13, 2018  
 .....

AMEND RESOLUTION NO. 2018-246, ADOPTED MAY 24, 2018 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO.1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH GREENMAN-PEDERSEN, INC., TO PROVIDE PRELIMINARY ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF COUNTY BRIDGE NO. 140.9 (STRUCTURE #1100-055), CARRYING LINCOLN AVENUE (C.R. 626) OVER NORTHEAST CORRIDOR RAIL LINE, AN INACTIVE RAIL YARD, AND ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF MERCER. "AMEND RESOLUTION TO DECREASE THE CONTRACT AMOUNT BY \$11,382.78 (-0.76%). REVISED TOTAL CONTRACT AMOUNT NOT TO EXCEED: \$1,485,843.43"

WHEREAS, the County of Mercer entered into a Professional Service Contract, awarded through a fair and open process, with Greenman-Pedersen, Inc. for the preliminary design replacement of Mercer County Bridge No. 140.9, carrying Lincoln Avenue (C.R. 626) over Northeast Corridor Rail Line, an Inactive Rail Yard, and the Assunpink Creek, City of Trenton, County of Mercer, State of New Jersey, in a total amount not to exceed \$1,497,226.21, as per Resolution No. 2018-246, adopted May 24, 2018; and,

WHEREAS, an Amendment (Amendment No. 1) is now required due to a change made to the sub-consultants involved with the project, resulting in a decrease to the original contract amount; 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	✓					✓
Cimino	X						Melker				X		
Colavita				X			Walter				X		
Frisby	X												

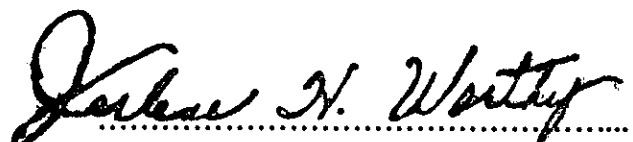
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, as per N.J.S.A. 40A:11-15(9), all other terms of the original Professional Services Agreement shall remain in effect until the completion of the design project; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2018-246, adopted May 24, 2018 be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment (Amendment No. 1) to the Professional Service Agreement "awarded through a fair and open process" with Greenman-Pedersen, Inc., to provide preliminary engineering design services for the replacement of County Bridge No. 140.9 (Structure # 1100-055), carrying Lincoln Avenue (C.R. 626) over Northeast Corridor Rail Line, an inactive rail yard, and the Assunpink Creek, City of Trenton, County of Mercer, State of New Jersey, to decrease the original contract amount by \$11,382.78, resulting in a revised total contract amount not to exceed \$1,485,843.43.
3. All other terms of the original Professional Service Agreement shall remain in effect.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward three (3) executed copies of the Amendment, along with three (3) certified copies of this Resolution to the Mercer County Engineer for further distribution and one (1) copy of each to the Deputy Administrator/Director of the Mercer County Department of Transportation and Infrastructure.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

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

September 13, 2018  
 .....

ACCEPTANCE OF DEED OF EASEMENT FROM TRI-STATE PETRO, INC., TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, LOT 3.01, BLOCK 22, COUNTY ROUTE 571 HIGHTSTOWN-PRINCETON ROAD, WEST WINDSOR TOWNSHIP, MERCER COUNTY; COUNTY FUNDS: \$1.00

WHEREAS, Tri-State Petro, Inc., whose address is 243 Route 130 North, Bordentown, New Jersey, 08505, has granted a portion of the premise known and designated as Lot 3.01, Block 22, further described as a portion of the right-of-way line of Hightstown-Princeton Road (County Route #571), located in the Township of West Windsor, County of Mercer, State of New Jersey, to the County of Mercer, for the purposes as set forth in the Deed, which is attached hereto and made part hereof; and,

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

BE IT RESOLVED, that the Deed dated July 11, 2018, dedicating to the County of Mercer, rights to a portion of land along County Route 571 located upon a portion of Lots 3.01, Block 22, by Tri-State Petro, Inc., be accepted for the consideration of \$1.00 for the purpose of road widening construction in West Windsor Township, County of Mercer and State of New Jersey, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall return two (2) said original Deeds to the County Engineer along with two (2) certified copies of this Resolution for further processing, and one (1) copy to the Deputy Administrator/ Director of Transportation and Infrastructure.

*[Handwritten Signature]*  
 .....  
 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	✓					✓
Cimino	X						Melker				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

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

September 13, 2018  
 .....

ACCEPTANCE OF DEED OF EASEMENT FROM TRI-STATE PETRO, INC., TO THE COUNTY OF MERCER, FOR THE PURPOSE OF ROAD WIDENING, LOT 3.02, BLOCK 22, COUNTY ROUTE 57, HIGHTSTOWN-PRINCETON ROAD, WEST WINDSOR TOWNSHIP, MERCER COUNTY; COUNTY FUNDS: \$1.00

WHEREAS, Tri-State Petro, Inc., whose address is 243 Route 130 North, Bordentown, New Jersey, 08505, has granted a portion of the premise known and designated as Lot 3.02, Block 22, further described as a portion of the right-of-way line of Hightstown-Princeton Road (County Route #571), located in the Township of West Windsor, County of Mercer, State of New Jersey, to the County of Mercer, for the purposes as set forth in the Deed, which is attached hereto and made part hereof; and,

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

BE IT RESOLVED, that the Deed dated July 11, 2018, dedicating to the County of Mercer, rights to a portion of land along County Route 571 located upon a portion of Lots 3.02, Block 22, by Tri-State Petro, Inc., be accepted for the consideration of \$1.00 for the purpose of road widening construction in West Windsor Township, County of Mercer and State of New Jersey, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall return two (2) said original Deeds to the County Engineer along with two (2) certified copies of this Resolution for further processing, and one (1) copy to the Deputy Administrator/ Director of Transportation and Infrastructure.

*[Signature]*  
 .....  
 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	✓					✓
Cimino	X						Melker				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

September 13, 2018

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A FAIR AND OPEN PROCESS WITH URBAN ENGINEERS, INC., TO PROVIDE CONSULTING SERVICES FOR REPLACEMENT TERMINAL SITE INVESTIGATIONS, ENVIRONMENTAL ASSESSMENT, AND TERMINAL PRELIMINARY DESIGN PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: SEPTEMBER 14, 2018 THROUGH SEPTEMBER 13, 2019. AMOUNT NOT TO EXCEED \$4,461,570.00

WHEREAS, the County of Mercer Consultant Selection Committee recommended Urban Engineers, Inc. for Airside, Planning Studies, Special Buildings and Miscellaneous Services for a period of May 6, 2014 through May 5, 2019 (5-years), as per Resolution No. 2014-310, dated May 20, 2014; and,

WHEREAS, Mercer County is in need of Professional Consulting Services for the Replacement Terminal Site Investigations, Environmental Assessment, and Terminal Preliminary Design project at the Trenton-Mercer Airport, to be awarded through a "fair and open process", pursuant to the provisions of N.J.S.A. 19:44-20.4; 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	✓					✓
Cimino	X						Melker				X		
Colavita				X			Walter				X		
Frisby	X												

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

-2-

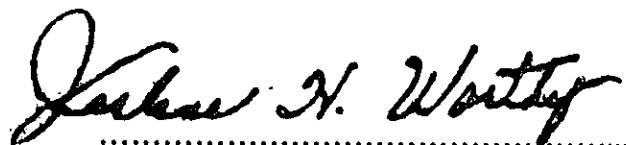
WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 has agreed to provide said services as defined in the Professional Services Agreement as outlined in the "Scope of Work" for the period of September 14, 2018 through September 13, 2019, in an amount not to exceed \$4,461,570.00; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement with Urban Engineers, Inc., awarded through a "fair and open process" with Urban Engineers, Inc. to provide Professional Consulting Services for Replacement Terminal Site Investigations, Environmental Assessment, and Terminal Preliminary Design project at the Trenton-Mercer Airport for the period of September 14, 2018 through September 13, 2019, in an amount not to exceed \$4,461,570.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law, within ten (10) days of passage.
3. The Clerk to the Board shall forward three (3) original executed contracts along with three (3) certified copies of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 and one (1) copy of each to the Deputy Administrator, Mercer County Department of Transportation and Infrastructure, County Counsel and Airport Manager.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

September 13, 2018

.....  
 County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACKNOWLEDGES THE SUBMISSION OF A GRANT APPLICATION EXECUTED BY THE COUNTY EXECUTIVE AND CLERK TO THE BOARD WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR TAXIWAY F RECONSTRUCTION (DESIGN) AND CONSTRUCTION OF CONNECTOR TAXIWAY D (DESIGN) PROJECTS AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT APPROXIMATE AMOUNT: \$687,243.00 (90%); COUNTY OF MERCER APPROXIMATE AMOUNT: \$76,361.00 (10%). TOTAL AMOUNT: \$763,604.00

WHEREAS, the County of Mercer anticipates the receiving of a grant from the Federal Aviation Administration (FAA) for the Reconstruction of Taxiway F (Design) and Construction of Connector Taxiways D (Design) Projects at the Trenton-Mercer Airport; and,

WHEREAS, the Federal Aviation Administration (FAA) Grant is anticipated to be in the approximate grant amount of \$687,243.00 (90%), and the County of Mercer in the approximate amount of \$76,361.00 (10%), which are acceptable to the County of Mercer; now, therefore,

.....  
 Clerk to the Board

**RECORD OF VOTE**

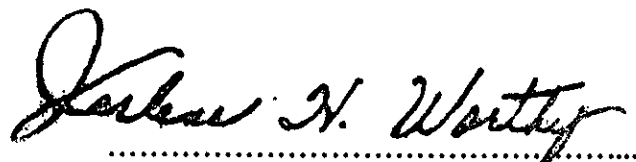
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	✓					✓
Cimino	X						Melker				X		
Colavita				X			Walter				X		
Frisby	X												

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

-2-

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby acknowledges the submission of a Grant Application executed by the County Executive and Clerk to the Board with the Federal Aviation Administration (FAA) in the approximate grant amount of \$687,243.00 (90%) and the County of Mercer in the approximate amount of \$76,361.00 (10%) in a form approved by County Counsel, and other documents which may be found to be necessary to be included in said Application by the Federal Aviation Administration (FAA) for the Taxiway F Reconstruction (Design) and Construction of Connector Taxiway D (Design) Projects at the Trenton-Mercer Airport.
2. The Clerk to the Board shall forward one (1) certified copy of this Resolution, along with an executed (original) copy of the Grant Application to Mr. Charles Trice, Senior Planner, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011; Mr. Bhavin Kapadia, Senior Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, New Jersey 08625-0600; one (1) copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, County Counsel and Airport Manager.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
 County Counsel

September 13, 2018  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH ENTERPRISE LEASING COMPANY OF PHILADELPHIA, LLC FOR LEASE OF SPACE AT THE TRENTON-MERCER AIRPORT FOR AUTO RENTAL AMOUNT: TEN PERCENT OF THE GROSS REVENUE DERIVED FROM AIRPORT RENTALS OR MINIMUM ANNUAL GUARANTEED REVENUE OF \$212,012.00 PER YEAR; MINIMUM FIXED BASE RENTAL FEE FOR COUNTER AND PARKING SPACE AMOUNT: \$6,174.00 PERIOD: NOVEMBER 7, 2018 THROUGH NOVEMBER 8, 2019, WITH A ONE (1) YEAR OPTION TO EXTEND (AB2017-27)

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

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Enterprise Leasing Company of Philadelphia, LLC, 3011 Admiral Wilson Blvd., Pennsauken, NJ, 08109 for a period of November 8, 2017 through November 7, 2018, with two (2) one (1) year options to extend in the amount of ten percent of the gross revenue derived from airport rentals or minimum annual guaranteed revenue of \$212,012.00 per year; minimum fixed base rental fee for counter and parking space in the amount of \$6,174.00, as per Resolution No. 2018-33, adopted January 11, 2018; 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						Melker				X		
Colavita				X			Walter				X		
Frisby	X												

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

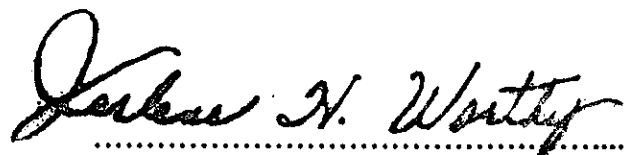
-2-

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend to the Award of Bid Contract with Enterprise Leasing Company of Philadelphia, LLC, for the period of November 7, 2018 through November 8, 2019; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds are available in the 2018 Mercer County Budget and are contingent upon the inclusion in and the 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 "exercise the Option to Extend" the Award of Bid Contract to Enterprise Leasing Company of Philadelphia, LLC for lease of space at the Trenton-Mercer Airport for auto rental for the period of November 7, 2018 through November 8, 2019, with a one (1) year option to extend, in the amount of ten percent of the gross revenue derived from airport rentals or minimum annual guaranteed revenue of \$212,012.00 per year; minimum fixed base rental fee for counter and parking space in the amount of \$6,174.00, on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

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

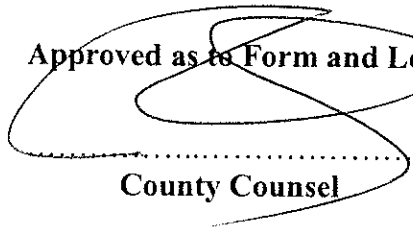


.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
.....  
County Counsel

September 13, 2018  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH STOUT'S CHARTER SERVICE, INC. FOR SHUTTLE SERVICE AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 16, 2018 TO DECEMBER 15, 2019. AMOUNT \$60,000.00 (HOURLY RATE OF \$175.00) (AB2017-33)

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

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Stout's Charter Service, Inc., 20 Irven Street, Trenton, NJ 08638 for Shuttle Service at the Trenton-Mercer Airport for a period of December 16, 2018 through December 15, 2018 with the Option to Extend for one (1) year, in the amount of \$60,000.00, as per Resolution No. 2018-58, adopted January 25, 2018; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Award of Bid Contract with Stout's Charter Service, Inc. for the period of December 16, 2018 through December 15, 2019, in the amount of \$60,000.00 (hourly rate of \$175.00), as required; and,

.....  
Clerk to the Board

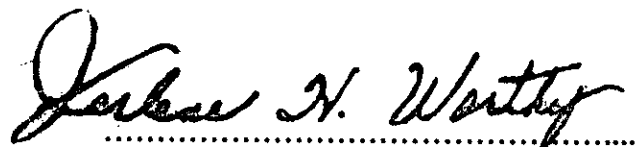
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					✓
Cimino	X						Melker				X		
Colavita				X			Walter				X		
Frisby	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

-2-

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds are 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 “exercise the Option to Extend” the Award of Bid Contract to Stout’s Charter Service, Inc. for Shuttle Service for Trenton-Mercer Airport from December 16, 2018 through December 15, 2019, in the amount of \$60,000.00 on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

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



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

September 13, 2018  
 .....

PARTIAL AWARD OF BID RECEIVED APRIL 11, 2018 TO MULTIPLE VENDORS FOR INMATE SUPPLIES AS AN OPEN-END CONTRACT FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: JUNE 1, 2018 THROUGH MAY 31, 2020. TOTAL AMOUNT NOT TO EXCEED: \$592,286.70 (AB2018-26)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for inmate supplies for the Mercer County Correction Center for a period of two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, eight (8) sealed bids were received on April 11, 2018 in connection with the aforementioned services; and,

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; 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						Melker				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 bids received from the following vendors shall be awarded as an open-end contract for the period of June 1, 2018 through May 31, 2020 in the total amount of \$592,286.70 as follows:

**ACME SUPPLY CO., LTD  
10 CEDAR SWAMP ROAD, STE. 7  
GLEN COVE, NY 11542**

**BOB BARKER COMPANY,  
134 N. MAIN STREET  
FUQUAY VARINA, NC 27526**

**CHARM-TEX INC.  
1618 CONEY ISLAND AVENUE  
BROOKLYN, NY 11230**

**TABB TEXTILES CO., INC.  
511 PLEASANT DRIVE  
OPELIKA, AL 36801**

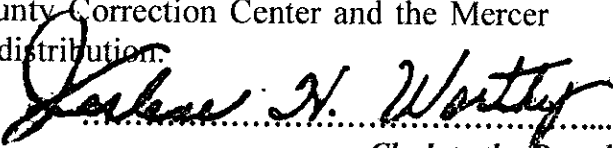
**UNIFORMS MANUFACTURING INC.  
7575 C REDFIELD RD.  
SCOTTDALE, NJ 85260**

**GOALTEX CORP  
146 SPLIT ROCK RD.  
SYOSSET, NY 11791; and**

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute 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 Correction Center and the Mercer County Purchasing Department for further distribution.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

September 13, 2018

.....  
 County Counsel

PARTIAL AWARD OF BID RECEIVED JUNE 27, 2018 TO MULTIPLE VENDORS FOR PREVENTIVE MAINTENANCE AND REPAIR OF HVAC SYSTEMS FOR ALL MERCER COUNTY AGENCIES (EXCLUDING THE LIBRARY SYSTEM) AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JULY 15, 2018 THROUGH JULY 14, 2020. TOTAL AMOUNT NOT TO EXCEED: \$1,370,000.00 (CK09MERCER2018-11)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Preventive Maintenance and Repair of HVAC Systems for all Mercer County agencies (excluding the Library System) and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, five (5) sealed bids were received on June 27, 2018 in connection with the aforementioned services; and,

WHEREAS, the second lowest responsible bidder was found not responsive as per N.J.S.A. 40A:11-13.2; therefore, that bid was rejected and,

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; 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						Melker				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 bids received from the following vendors shall be awarded for a period of two (2) years, in the total amount not to exceed of \$1,370,000.00 as follows:

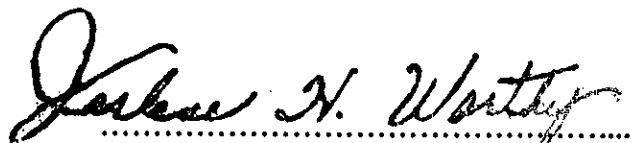
MCCLOSKEY MECHANICAL, INC.  
445 LOWER LANDING ROAD  
BLACKWOOD, NJ 08012  
ALL-INCLUSIVE HOURLY RATE      \$73.99

MULTI-TEMP MECHANICAL, INC.  
1000 DELSEA DRIVE, SUITE B1  
WESTVILLE, NJ 08093  
ALL-INCLUSIVE HOURLY RATE      \$77.00

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

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

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

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

September 13, 2018  
 .....

AWARD OF BID RECEIVED JUNE 14, 2018 TO UNDERGROUND UTILITIES CORP. FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 350.3/C0102, CHERRY VALLEY ROAD OVER BEDENS BROOK, PRINCETON, MERCER COUNTY AND TOWNSHIP OF MONTGOMERY, SOMERSET COUNTY. TOTAL: \$550,274.03 TERM: 90 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2018-10)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the replacement of Mercer County Bridge No. 350.3/Somerset County Bridge No. C0102, through bid terms and specifications as provided by law; and,

WHEREAS, seven (9) separate sealed bids were received on June 14, 2018 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Underground Utilities Corp., 711 Commerce Road, Linden NJ, 07036, shall be awarded in the total amount of \$550,274.03 for the period of 90 calendar days from the Notice to Proceed; 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						Melker				X		
Colavita				X			Walter				X		
Frisby	X												

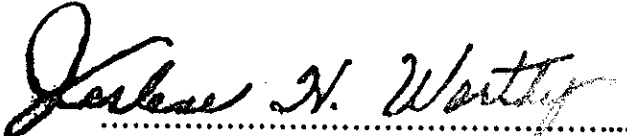
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

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

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

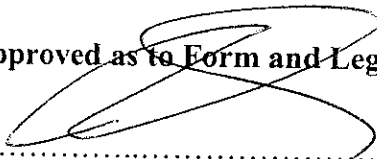
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward six (6) certified copies of this resolution to the Mercer County Purchasing Department for further distribution.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

September 13, 2018  
 .....

AWARD OF BID RECEIVED JUNE 28, 2018 TO MARBRO, INC. FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 745.3 OLD TRENTON ROAD OVER BRIDEGROOM RUN, WEST WINDSOR TOWNSHIP, STATE OF NEW JERSEY. TOTAL: \$1,691,117.00 TERM: 150 CALENDAR DAYS FROM NOTICE TO PROCEED. (AB2018-08)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the replacement of Mercer County Bridge No. 745.3, Old Trenton Road Over Bridegroom Run, West Windsor, New Jersey, through bid terms and specifications as provided by law; and,

WHEREAS, eight (8) separate sealed bids were received on June 28, 2018 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Marbro, Inc., 127 Pine Street, PO Box 134, Montclair, NJ 07042 shall be awarded in the total amount of \$1,691,117.00 for the period of 150 calendar days from the Notice to Proceed; 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						Melker				X		
Colavita				X			Walter				X		
Frisby	X												

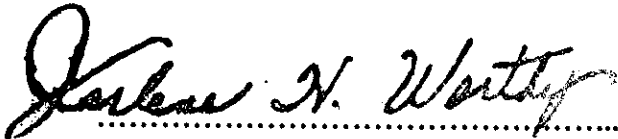
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

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

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

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward six (6) certified copies of this Resolution to the Mercer County Purchasing Department for further distribution.

  
.....

*Clerk to the Board*

Approved as to Form and Legality

Date

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

September 13, 2018  
 .....

AWARD OF BID RECEIVED JUNE 29, 2018 TO WINNER FORD FOR TWO (2) 2018 TRANSIT PTV WITH PRISONER INSERT (INSTALLED) AND L3 FLASHBACK HD DIGITAL IN-CAR VIDEO (INSTALLED) FOR THE SHERIFFS OFFICE AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JULY 23, 2018 THROUGH JULY 22, 2019. TOTAL AMOUNT NOT TO EXCEED \$110, 318.00 (CK09MERCER2018-32)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for two (2) 2018 Transit PTV with prisoner insert (installed) and L3 Flashback HD Digital In-Car Video (Installed) for use by the Sheriff's Office and the Mercer County Cooperative Contract Purchasing System, authorized by Resolution No. 2018-89, adopted, February 8, 2018; and,

WHEREAS, three (3) sealed bids were received on June 29, 2018 in connection with the aforementioned procurement; 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						Melker				X		
Colavita				X			Walter				X		
Frisby	X												

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

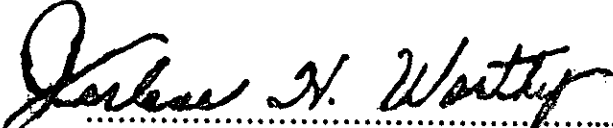
-2-

WHEREAS, the bid received from Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 shall be awarded for two (2) 2018 Transit PTV with Prisoner Inserts (installed) and L3 Flashback HD Digital In-Car Video (Installed) for the period of July 23, 2018 through July 22, 2019; in an amount not to exceed \$110,318.00; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board and 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 be and are hereby authorized to execute contracts when presented in a form approved by County Counsel; and,

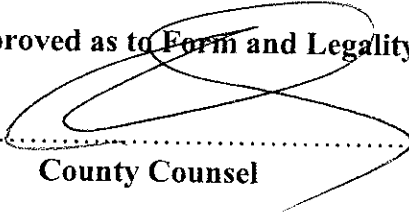
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Sheriff's Office and the Mercer County Purchasing Department for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 13, 2018  
.....

AWARD OF BID RECEIVED JULY 10, 2018 TO U.S. CORRECTION, LLC FOR THE INTERSTATE TRANSPORTATION OF PRISONERS FOR THE MERCER COUNTY SHERIFF'S OFFICE. TOTAL AMOUNT NOT TO EXCEED \$95,000.00; PERIOD: JULY 31, 2018 THROUGH JULY 30, 2020 (AB2018-30)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the Interstate Transportation of Prisoners for the Mercer County Sheriff's Office for a period of two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sealed bid were received on July 10, 2018 in connection with the aforementioned services; and,

WHEREAS, the bid of U.S. Corrections, LLC, P.O. Box 171078, Nashville, TN 37217, shall be awarded for a period of July 31, 2018 through July 30, 2020 in a total amount not to exceed \$95,000.00; and,

.....  
Clerk to the Board

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

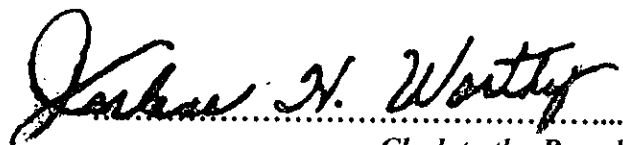
-2-

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

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

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

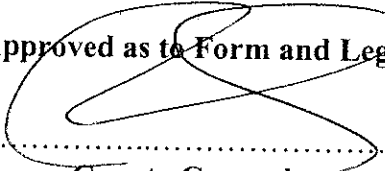
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Sheriff's Office and the Mercer County Purchasing Department for further distribution.

  
.....

*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

SEPTEMBER 13, 2018  
.....

AWARD OF BID RECEIVED JULY 12, 2018 TO SAMZIES UNIFORMS TO FURNISH AND DELIVER OFFICER'S UNIFORMS FOR THE OFFICE OF THE SHERIFF, PROSECUTOR AND THE CORRECTION CENTER FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: AUGUST 10, 2018 THROUGH AUGUST 11, 2020. TOTAL AMOUNT NOT TO EXCEED: \$224,101.18 AS OPEN-END CONTRACTS (CK09MERCER2018-10)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids to furnish and deliver officer's uniforms to the Office of the Sheriff, Prosecutor, and Mercer County Correction Center for use by Mercer County and the Mercer County Cooperative Contract Purchasing System, as per Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, two (2) separate sealed bids were received on July 12, 2018 in connection with the aforementioned services; and,

.....  
Clerk to the Board

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

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

- 2 -

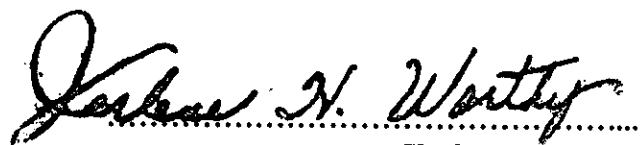
WHEREAS, the bid of Samzie's Uniforms, 28 Scotch Road, Ewing, New Jersey, 08628, shall be awarded for a period of August 10, 2018 through August 11, 2018, based on the index rate in the amount of \$224,101.18; and,

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; and,

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

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

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

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

.....  
County Counsel

.September 13, 2018.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
SUPPORTS A SEVEN BILL PACKAGE TO STRENGTHEN  
NEW JERSEY LAWS CONCERNING SCHOOL BUS  
DRIVERS AND STUDENT RIDER SAFETY

WHEREAS, Seven bills; A4345, A4344, A4343, A4342, A4341, A4339, A4346 have been introduced in the New Jersey General Assembly as a comprehensive bill package to address school bus safety concerns and strengthening protections for New Jersey students on school buses; and,

WHEREAS, the bill package was prompted by recent accidents involving school buses and aims to quickly strengthen and expand current law to make school bus safety a priority in New Jersey; and,

WHEREAS, Assembly Bill 4345 would codify the State Board of Education regulation on the safety education program; 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						Melker				X		
Colavita				X			Walter				X		
Frisby	X												

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

-2-

WHEREAS, Assembly 4344 would require written verification when any school bus driver's privileges are suspended or revoked within 24 hours; and,

WHEREAS, Assembly Bill 4343 requires boards of education and school bus contractors to employ certain school bus safety personnel; and,

WHEREAS, if enacted Assembly Bill 4342 would require each school district to develop and implement a policy requiring all students to carry school identification during off-campus activities and that a list be kept of the students on the bus for emergency purposes; and,

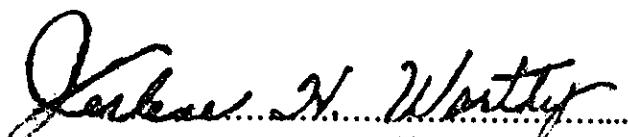
WHEREAS, Assembly Bill 4341 requires school bus drivers to renew school bus endorsement each time they renew their commercial driver's license; and,

WHEREAS, Assembly Bill 4339 aligns all state school bus regulations to match current federal code; and,

WHEREAS, Assembly Bill 4346 requires school bus driver endorsement holders and applicants to submit proof of physical fitness from a certified medical examiner to the Motor Vehicle Commission; now, therefore,

BE IT RESOLVED, that:

1. The Board of Chosen Freeholders of the County of Mercer does hereby support a bill package to strengthen New Jersey Laws concerning School Bus Drivers and Student Rider Safety.
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Governor of the State of New Jersey Phil Murphy, the President of the New Jersey Senate Steve Sweeney, the Speaker of the General Assembly Craig Coughlin, the Legislators representing Mercer County and the Clerks of the Boards of Chosen Freeholders in all twenty-one counties in the State of New Jersey.

  
Clerk to the Board

Approved as to Form and Legality

Date

September 13, 2018

.....  
 County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
 OPPOSE THE AFFORDABLE CLEAN ENERGY RULE  
 WHICH WOULD GIVE STATES POWER TO REGULATE  
 CARBON EMISSIONS

WHEREAS, coal has been used to generate electricity in the United States since an Edison plant was built in New York City in 1882, by the mid-20th century, coal had become the leading fuel for generating electricity in the US; and,

WHEREAS, due to the increased availability of natural gas, decreased consumption, renewable power, and more strict environmental regulations coal-fired generation has declined since 2007; and,

WHEREAS, the chemistry that enables coal to produce energy by breaking down carbon molecules also produces harmful environmental impacts and pollutants that harm public health, with air pollution and global warming being the most serious; and,

WHEREAS, air pollution from coal-fired power plants is linked to asthma, cancer, heart and lung ailments, neurological problems, acid rain, and global warming; and,

WHEREAS, in 2017, coal produced 69 percent of CO2 emissions in the United States electric sector; 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						Melker				X		
Colavita				X			Walter				X		
Frisby	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

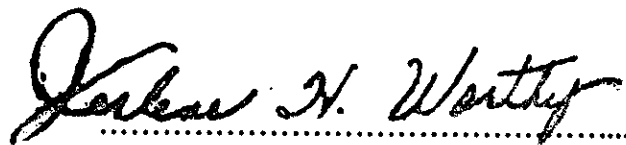
-2-

WHEREAS, recently President Donald Trump's administration introduced a new proposal called the Affordable Clean Energy rule, which would give states power to regulate carbon emissions, by not setting any federal cap on emissions and allowing the individual states to cap themselves; and,

WHEREAS, the EPA projects that the new proposal would mean up to 1,400 more premature deaths each year, 48,000 new cases of exacerbated asthma, and at least 21,000 more missed days of school; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders does hereby oppose the Affordable Clean Energy rule which would give states the power to regulate carbon emissions; and,

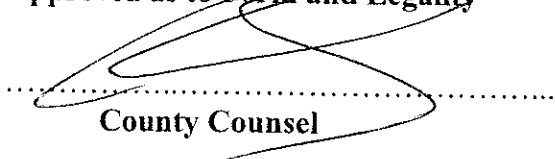
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the members of Congress that represent the County of Mercer.



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*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

September 13, 2018  
 .....

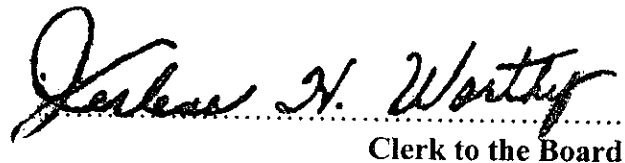
APPOINTMENT OF LAWRENCE A. NESPOLI  
 AS A MEMBER OF THE MERCER COUNTY  
 COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Lawrence A. Nespoli, 23 Wyckoff Drive, Pennington, NJ 08534, to serve as a member of the Mercer County Community College Board of Trustees, with a term expiring on September 1, 2022; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Lawrence A. Nespoli to serve as a member of the Mercer County Community College Board of Trustees, with a term expiring on September 1, 2022; 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 Community College Board of Trustees, and to Lawrence A. Nespoli.

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