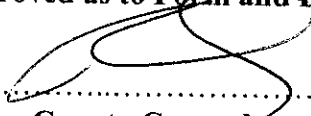


Approved as to Form and Legality

Date

  
 .....  
 County Counsel

September 27, 2018  
 .....

SPECIAL ITEM OF REVENUE - UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION AGREES TO AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT FOR THE TRENTON-MERCER AIRPORT TO CONSTRUCT CONNECTOR TAXIWAY D TO G, RECONSTRUCT TAXIWAY F AND RECONSTRUCT TAXIWAY F LIGHTING. TOTAL AMOUNT: \$687,243.00

WHEREAS, Grant Agreement Letter, dated August 29, 2018 signed by Carla Orris, Program Specialist, FAA agrees to the County of Mercer Grant Agreement for Airport Improvement for Airport Improvement Program (AIP) Grant Number 3-34-0042-052-2018 for the Trenton Mercer Airport funding to Construct Connector Taxiway D to G, Reconstruct Taxiway F, and Reconstruct Taxiway F Lighting in the total amount of \$687,243; 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

-2-

SECTION 1

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

United State Department of Transportation  
Federal Aviation Administration  
Project No. 3-34-0042-052-2018  
Revenue code: 918-0003-338  
Total Amount: \$687,243.00

SECTION 2

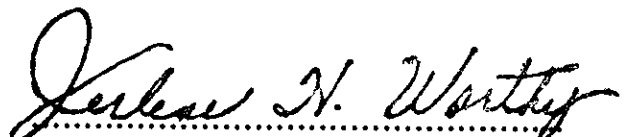
BE IT FURTHER RESOLVED, that an additional sum of \$687,342.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

United State Department of Transportation  
Federal Aviation Administration  
Project No. 3-34-0042-052-2018  
Appropriation Code: 918-9204-482-93-57

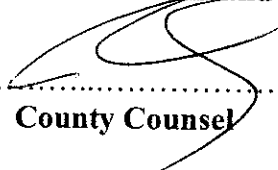
SECTION 3

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 27, 2018  
 .....

SPECIAL ITEM OF REVENUE -  
 STATE OF NEW JERSEY OFFICE,  
 DEPARTMENT OF COMMUNITY AFFAIRS,  
 DIVISION OF HOUSING AND COMMUNITY  
 RESOURCES FOR COMMUNITY SERVICES  
 BLOCK GRANT (CSBG) AWARDS COUNTY  
 OF MERCER FUNDS IN THE AMOUNT OF  
 \$89,325.00

WHEREAS, the State of New Jersey, Department of Community Affairs, Division Community Resources has submitted an Agreement Data Sheet awarding \$158,492.00 to the County of Mercer (Initial funding was in the amount of \$69,197.00 has been received as per Resolution No 2017-557, adopted December 7, 2017) increasing the award by \$89,325.00 to continue funding the 2018 Community Services Block Grant (CSGB) covering the period of January 1, 2018 through 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,

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  
Department of Community Affairs  
Division of Housing and Community Resources  
Community Services Block Grant (CSBG)  
Period: January 1, 2018 to December 31, 2018  
Revenue code: 918-0003-336-81-00  
Total Amount: \$89,325.00

SECTION 2

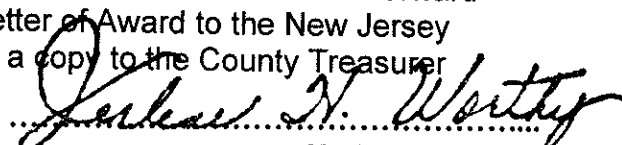
BE IT FURTHER RESOLVED, that an additional sum of \$89,325.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey  
Department of Community Affairs  
Division of Housing and Community Resources  
Community Services Block Grant (CSBG)  
Appropriation Code: 918-9081-482-91-20  
Amount: \$7,391.00  
Appropriation Code: 918-9081-482-90-37  
Amount: \$14,751.00  
Appropriation Code: 918-9081-482-90-38  
Amount: \$14,751.00  
Appropriation Code: 918-9081-482-90-53  
Amount: \$14,751.00  
Appropriation Code: 918-9081-482-93-80  
Amount: \$37,681.00  
Total Amount: \$89,325.00

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 the County Treasurer David Miller.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

September 27, 2018

.....  
 County Counsel

SPECIAL ITEM OF REVENUE --  
 NATIONAL WILDLIFE FEDERATION  
 COMMUNITY ENGAGEMENT FUND, FOR  
 THE COUNTY OF MERCER, MERCER  
 COUNTY PARK COMMISSION,  
 TULPEHAKING NATURE CENTER,  
 INNOVATION FUND PROGRAM TOTAL  
 AMOUNT: \$14,463.00

WHEREAS, An award letter awards the County of Mercer the total amount of \$14,463.00 for Mercer County Park Commission, Tulpehaking Nature Center, Innovation Fund Program, Hooked on Fishing Not on Drugs with the Guerrilla Haiku Movement; 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

-2-

SECTION 1

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

National Wildlife Federation  
Community Engagement Fund  
Revenue code: 918-0003-335-12-00  
Total Amount: \$14,463.00

SECTION 2

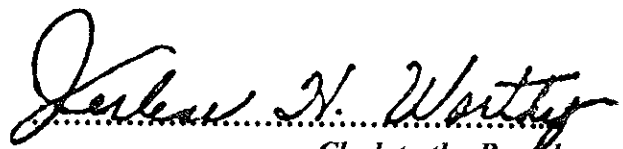
BE IT FURTHER RESOLVED, that an additional sum of \$14,463.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

National Wildlife Federation  
Community Engagement Fund  
Appropriation Code: 918-9512-482-20-00  
Amount: \$14,463.00

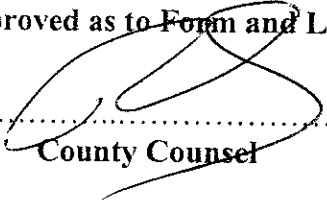
SECTION 3

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 the County Treasurer David Miller.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

September 27, 2018  
 .....

MERCER COUNTY BOARD OF CHOSEN  
 FREEHOLDERS AUTHORIZES COMPETITIVE  
 CONTRACTING FOR PAYROLL PROCESSING  
 SERVICES FOR THE COUNTY OF MERCER. PERIOD:  
 SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2021

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

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

WHEREAS, the County of Mercer seeks to contract for Payroll Processing Services for a period of September 1, 2018 through August 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. 40A:11-4.1.i.; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for Payroll Processing Services for the period of September 1, 2018 through August 31, 2021; and,

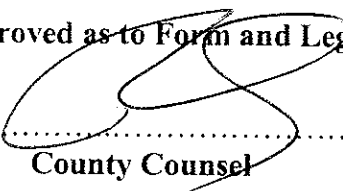
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Department of Finance and the Purchasing Department.

  
Clerk to the Board



Approved as to Form and Legality

Date

  
.....  
County Counsel

September 27, 2018  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF PUBLIC HEALTH INFRASTRUCTURE, LABORATORIES AND EMERGENCY PREPAREDNESS, LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM (LINCS) GRANT (PHLP19LNC019). PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. GRANT AWARD AMOUNT: \$286,244.00 (STATE FUNDS - NO COUNTY FUNDS)

WHEREAS, the State of New Jersey Department of Health has formally communicated a Notice of Grant Award for the Local Core Capacity for Public Health Emergency Preparedness Program (LINCS) Grant (PHLP19LNC019) in the amount of \$286,244.00 (State Funds) for the period of July 1, 2018 through June 30, 2019; and,

WHEREAS, the services under this Grant will enable the County of Mercer to perform the duties assigned in the Preparedness for Response to terrorism, pandemic influenza and other public health emergencies, including communicable disease surveillance, mass prophylaxis planning, manage and operate the Public Health Emergency Notification System (24/7/365), local public health technical support for bioterrorism planning, serve as the coordinating body during all public health emergencies, under the "Emergency Powers Act", and provide up-to-date public health alerts to all county first responders and key public health stakeholders (local health departments, county and local OEM, HAZMAT teams), hospitals and schools; 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

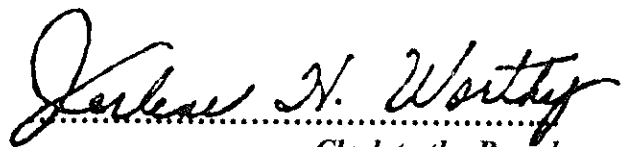
-2-

WHEREAS, the services under this Grant will further develop emergency ready public health departments by upgrading, integrating and evaluating local health jurisdictions' preparedness for and response to terrorism, pandemic influenza, and other public health emergencies; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award from the State of New Jersey, Department of Health, Division of Public Health Infrastructure, Laboratories and Emergency Preparedness, Local Core Capacity for Public Health Emergency Preparedness Program (LINCS) Grant for the period of July 1, 2018 through June 30, 2019, in the amount of \$286,244.00 (State Funds; No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution and one (1) executed Grant Award to Shereen Semple, Acting Assistant Commissioner, State of New Jersey, Department of Health, Division of Public Health Infrastructure, Laboratories and Emergency Preparedness, P.O. Box 360, Trenton, New Jersey 08625-0360; and one (1) copy of each to Carl Michaels, Coordinator, Preparedness Programs, State of New Jersey Department of Health, H&A Building – Room #483, 369 South Warren Street, P.O. Box 360, Trenton, New Jersey 08625-0360; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Office of Public Health.

  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

..... September 27, 2018 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH SURVEY MONKEY, INC. TO PROVIDE SPECIALIZED COMPUTER SERVICES FOR A WEB BASED REQUEST FOR PROPOSALS (RFP) AND CONTRACT MANAGEMENT PORTAL FOR THE MERCER COUNTY DEPARTMENT OF HUMAN SERVICES. PERIOD: JULY 1, 2018 TO JUNE 30, 2021. AMOUNT: \$38,655.00 (\$13,455.00 - YEAR ONE; \$12,600.00 - YEAR TWO; AND \$12,600.00 - YEAR THREE) (COUNTY FUNDS)

WHEREAS, the County of Mercer is in need of entering into a Proprietary Service Agreement for the provision of specialized computer services for a web based RFP and contract management portal for the Mercer County Department of Human Services; and,

WHEREAS, the County has negotiated a Proprietary Service Agreement with Survey Monkey, Inc., 1 Curiosity Way, San Mateo, California 94403, who has agreed to provide specialized computer services for the period of July 1, 2018 to June 30, 2021 in an amount not to exceed \$38,655.00; 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, 2020, and the 2021 Mercer County Budgets; 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					✓							

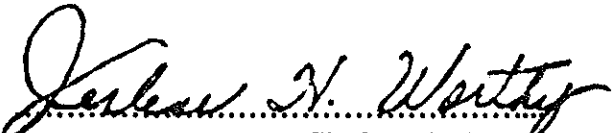
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11.5-dd, et. seq., provides an exception to the bidding requirement for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; now, therefore,

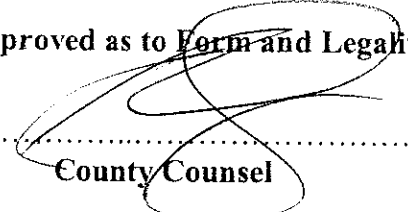
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Proprietary Service Agreement with Survey Monkey, Inc., to provide specialized computer services for a web based RFP and contract management portal for the Mercer County Department of Human Services for the period of July 1, 2018 to June 30, 2021, in an amount not to exceed \$38,655.00 (County Funds).
2. Said Agreement is awarded without competitive bidding as a Proprietary Service Agreement under the provisions of the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-5-dd, et seq.) because the services are exempted from the bidding requirements.
3. The Clerk to the Board shall forward a certified copy of this Resolution along with an executed copy of the Agreement to the Director of the Mercer County Department of Human Services for further distribution; and one copy of each to the Department of Human Services Contract Unit.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

September 27, 2018  
 .....

AMEND RESOLUTION NO. 2018-23, ADOPTED JANUARY 11, 2018 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT. AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$20,957.00 (\$10,753.00 [FEDERAL TITLE III E FUNDS]; \$10,204.00 [STATE MATCH FUNDS]; [NO COUNTY FUNDS]). REVISED TOTAL AMOUNT: \$160,957.00 (\$60,753.00 [FEDERAL TITLE III E FUNDS]; \$51,000.00 [FEDERAL TITLE III B FUNDS]; \$10,204.00 [STATE MATCH FUNDS]; \$12,500.00 [SUPPLEMENTAL FUNDS]; \$26,500.00 PEER GROUPING FUNDS)

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the Mercer County Board of Social Services to provide the Mercer County certified home health aide and family caregiver support project, in an amount not to exceed \$140,000.00, for the period of January 1, 2018 through December 31, 2018, as per Resolution No. 2018-23, 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-

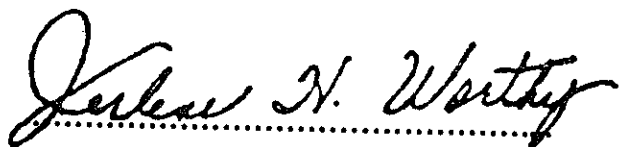
WHEREAS, an Amendment No. 1 to said Shared Services Agreement is now required to reflect an increase in the amount of \$20,957.00 (\$10,753.00 [Federal Title III E Funds]; \$10,204.00 [State Match Funds]; [No County Funds]) for the provision of the Mercer County certified home health aide and family caregiver support project, for the period of January 1, 2018 through December 31, 2018, resulting in a revised total amount of \$160,957.00; and,

WHEREAS, all other terms and conditions of the original Shared Services Agreement shall remain in effect; and,

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

BE IT RESOLVED, that:

1. Resolution No. 2018-23, adopted January 11, 2018, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Shared Services Agreement with the Mercer County Board of Social Services to increase funding by an additional amount of \$20,957.00 (\$10,753.00 [Federal Title III E Funds]; \$10,204.00 [State Match Funds]; [No County Funds]) for the provision of the Mercer County certified home health aide and family caregiver support project, resulting in a revised total amount of \$160,957.00, for the period of January 1, 2018 through December 31, 2018.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Agreement to Jeffrey Mascoll, Director of Welfare, Mercer County Board of Social Services, 200 Woolverton Street, P.O. Box 1450, Trenton, New Jersey 08650-2099; 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

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

September 27, 2018  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BOWMAN AND COMPANY, LLP, FOR AUDITOR SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. PERIOD: SEPTEMBER 22, 2018 THROUGH SEPTEMBER 21, 2019. AMOUNT: NOT TO EXCEED: \$9,634.00

WHEREAS, there exists a need for auditor services for the Mercer County Insurance Fund Commission, pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A: 11-1 et seq., permits awarding a professional service agreement without public advertising for bids and bidding; and,

WHEREAS, Bowman & Company, LLP, 601 White Horse Road, Voorhees, New Jersey 08043, has agreed to provide auditor services for the Mercer County Insurance Fund Commission, in an amount not to exceed \$9,634.00; 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-

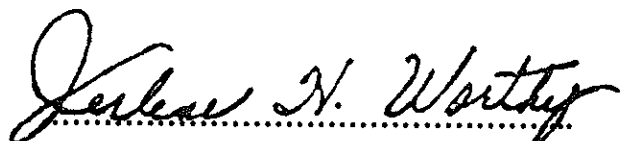
WHEREAS, Bowman & Company, LLP, has completed and submitted a Political Contribution Certification, which certifies Bowman & Company, LLP has not made reportable contributions to a political candidate or elected officials in the County of Mercer in the previous one year and that the contract will prohibit Bowman & Company from making any reportable contributions through the term of this contract; and,

WHEREAS, the Local Public Contract Law (N.J.S.A 40A:11-1 et seq.), requires that a notice stating the nature, duration, service and amount of the contract, and that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to Board of Chosen Freeholders, in the awarding of contracts for "Professional Services", without competitive bids must be publicly advertised; 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 Mercer County Budget; now, therefore,

BE IT RESOLVED, that

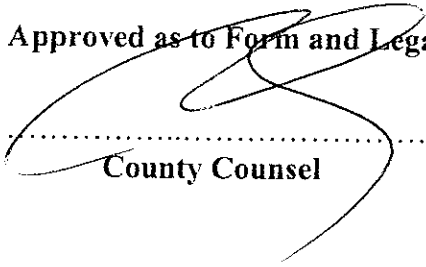
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Agreement (awarded through a non-fair and open process) with Bowman & Company, LLP, for auditor services for the Mercer County Insurance Fund Commission, in an amount not to exceed \$9,634.00, for the period of September 22, 2018 through September 21, 2019.
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 certified copy of this Resolution, along with an executed copy of the Contract, to Bowman and Company, LLP, the Mercer County Risk Manager, and Purchasing Agent.

  
.....  
Clerk to the Board



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

September 27, 2018  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A SHARED SERVICE  
 AGREEMENT BETWEEN THE COUNTY OF MERCER  
 AND THE COUNTY OF UNION FOR DETENTION OF  
 MERCER COUNTY JUVENILES IN THE UNION  
 COUNTY JUVENILE DETENTION CENTER. PERIOD:  
 SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019.  
 AMOUNT: \$225.00 PER DIEM FEE PER JUVENILE

WHEREAS, the County of Mercer recognizes the essential purpose of promoting public safety while providing the best care and conditions for youth that enter the juvenile court system; and,

WHEREAS, Mercer has an existing agreement with Middlesex County to house Mercer County juveniles in the Middlesex County Youth Center; and,

WHEREAS, there may exist a need for Mercer County juveniles to be periodically housed in a facility other than the Middlesex County facility due to lack of space at the Middlesex County facility or for other appropriate reasons; 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, Union County owns and operates an accredited Juvenile Detention Center (JDC) facility with available space to house additional juveniles; and,

WHEREAS, Union has the capacity to periodically house one or more Mercer County juveniles who cannot be detained at the Middlesex County Youth Center; and,

WHEREAS, providing for the detention of Mercer County juveniles in the Union County Juvenile Detention Center will result in a more economical operation of the Union County Detention Center and will result in significant cost savings for Mercer County, through the sharing of a facility and services; and,

WHEREAS, participating in such regionalization will provide Mercer County with an enhanced opportunity to become part of the Juvenile Detention Alternative Initiative; and,

WHEREAS, Mercer County shall pay Union County a per diem fee for each housed juvenile in the amount of \$225.00 per day, or any part of a day for which secure care is provided; and,

WHEREAS, the Local Public Contract law permits counties or municipalities to enter into contracts with other such entities without having to publicly advertise or bid. Pursuant to 40A:11-5(2), any contract, the amount of which exceeds the bid threshold, may be negotiated and awarded without public advertising and awarded by resolution if it is to be made or entered into with the United States of America, the State of New Jersey, county or municipality or any other subdivision thereof; and,

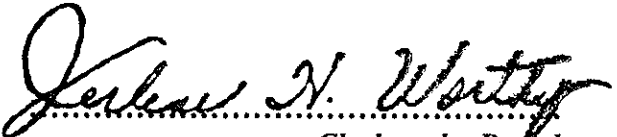
WHEREAS, through this Agreement both parties hereto agree to observe all federal, state and local laws, ordinances, and regulations in meeting their obligations under the terms of this Agreement; and,

.....  
*Clerk to the Board*

-3-

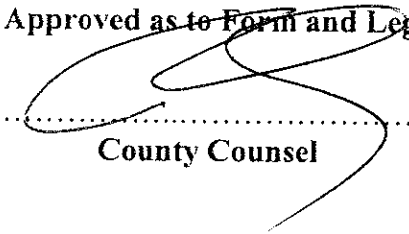
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are hereby authorized to execute an Agreement between the County of Mercer and the County of Union for the detention of Mercer County juveniles in the Union County Juvenile Detention Center for the period of September 1, 2018 through August 31, 2019, at a per diem rate of \$225.00 per juvenile.
2. The Clerk to the Board shall forward five (5) certified copies of this Resolution, along with five (5) executed copies of the Agreement to the Office of Shared Services for further distribution.

  
Clerk to the Board

Approved as to Form and Legality

Date



.....  
County Counsel

September 27, 2018  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2018 GRANT AGREEMENT FOR THE COUNTY OF MERCER CONSORTIUM PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM. AMOUNT: \$593,390.00 (FEDERAL FUNDS) - NO COUNTY FUNDS

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

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

WHEREAS, for Program Year 2018 the funds available to Mercer County totals \$593,390.00 which was applied for through the Mercer County Consortium 2018 Action 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													

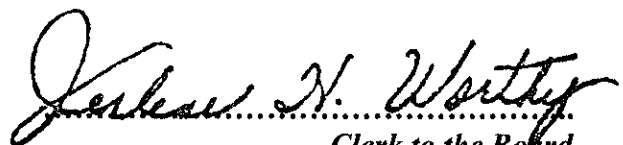
-2-

WHEREAS, the 2018 Grant Agreement is necessary to set forth the availability of the funds under which Mercer County will award said funds; and,

WHEREAS, the U.S. Department of Housing and Urban Development has executed the Mercer County Consortium 2018 Grant Agreement; now, therefore,

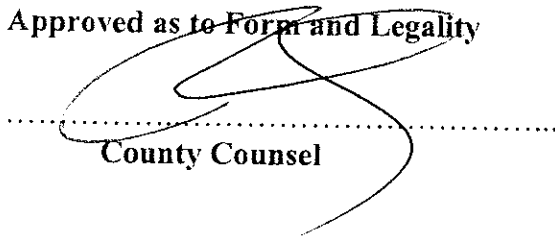
BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to execute the U.S. States Department of Housing and Urban Development-Mercer County Consortium 2018 Grant Agreement pursuant to the HOME Investment Partnerships Program in the amount of \$593,390.00 (Federal Funds – No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution and three (3) original Grant Agreements to the Office of Mercer County Housing and Community Development for distribution.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 27, 2018  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TRAPEZE SOFTWARE GROUP, INC. FOR SCHEDULING AND DISPATCH SOFTWARE FOR TRADE TRANSPORTATION. PERIOD: MAY 31, 2018 THROUGH MAY 31, 2019. TOTAL AMOUNT NOT TO EXCEED \$34,879.00

WHEREAS, the County of Mercer is in need of software maintenance and support for scheduling and dispatch software for TRADE Transportation; and,

WHEREAS, the County of Mercer has negotiated a Proprietary Software Maintenance Agreement with Trapeze Software Group, Inc., P.O. Box 202528, Dallas, TX, 75320-2528 for software maintenance and support for scheduling and dispatch software for TRADE Transportation, in an amount not to exceed \$34,879.00; and

WHEREAS, the Local Public Contracts Law (N.J.S.A 40A:11.5(1)(dd) provides an exception to the bidding requirements for the support or maintenance of proprietary computer hardware and software; and,

.....  
Clerk to the Board

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

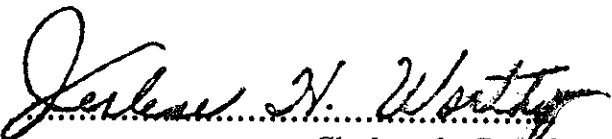
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, 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,

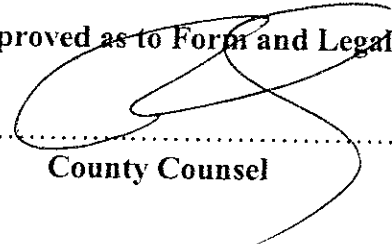
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Software Maintenance and Support Agreement with Trapeze Software Group, Inc., for scheduling and dispatch software for TRADE Transportation for the period of May 31, 2018 through May 31, 2019, in an amount not to exceed \$34, 879.00.
2. This Contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempt from bidding requirements (N.J.S.A. 40A:11.5-dd, et. seq.)
3. The Clerk to the Board shall forward a copy of this Resolution and an executed copy of the Agreement to the Purchasing Department for further distribution.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Council

September 27, 2018  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TYLER TECHNOLOGIES INC. FOR THE CIVILSERVE AND CIVILVIEW SYSTEMS TO BE PROVIDED TO THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2018. AMOUNT NOT TO EXCEED \$30,649.40

WHEREAS, the County of Mercer is in the need of software maintenance and support for the CivilServe and the CivilView Systems in the Sheriff's Department; and,

WHEREAS, the County of Mercer has negotiated an Agreement with Tyler Technologies Inc., One Tyler Drive, Yarmouth, ME, 04096, at a cost not to exceed \$30,649.40, for the period of January 1, 2018 through December 31, 2018; and,

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

.....  
Clerk to the Board

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

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

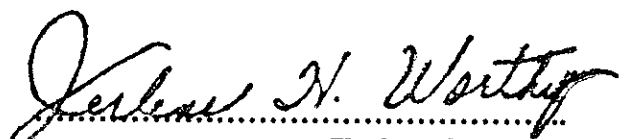


-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Software Maintenance and Support Agreement with Tyler Technologies Inc. for software maintenance and support for the CivilServe and the CivilView Systems in the Sheriff's Department, for the period of January 1, 2018 through December 31, 2018 at a cost not to exceed \$30,649.40.
2. This contract is awarded without competitive bid as a Proprietary Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements, as per (N.J.S.A. 40A:11-5-dd et seq.).
3. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Agreement to the Director of Information Technology.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

September 27, 2018

.....  
County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE WITH MOTOROLA SOLUTIONS, INC., FOR THE PURCHASE OF TWENTY (20) MOTOROLA APX8000 PORTABLE RADIOS, THIRTY (30) MOTOROLA APX8500 MOBILE RADIOS AND RELATED ACCESSORIES UNDER STATE CONTRACT NO. 83909. AMOUNT NOT TO EXCEED \$416,771.50. PERIOD: MAY 1, 2018 TO APRIL 30, 2019

**WHEREAS**, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), the County of Mercer, may by Resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State, by the Division of Purchasing and Property in the Department of the Treasury; and,

**WHEREAS**, the County of Mercer and the Mercer County Prosecutor's Office desire to purchase portable and mobile radios from Motorola Solutions, Inc., 153 Cooper Road, West Berlin, New Jersey 08090, an authorized vendor under the State of New Jersey Cooperative Purchasing program I-NJCP; and,

**WHEREAS**, Motorola Solutions, Inc., was awarded New Jersey State Contract No. 83909; 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**, these portable and mobile radios will be used by the Mercer County Prosecutor's Office in the performance of its duties and will serve a significant law enforcement purpose; and,

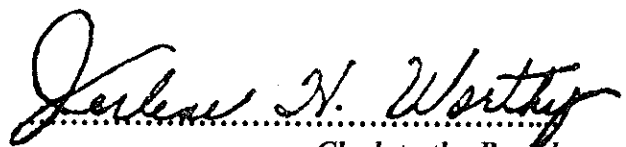
**WHEREAS**, the current portable and mobile radios being utilized by the Mercer County Prosecutor's Office have reached the end of their useful life as firmware updates, manufacturers parts and technical support are no longer available; and,

**WHEREAS**, the County Purchasing Agent recommends utilization of this contract on the grounds it represents a superior product at the price available; and,

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

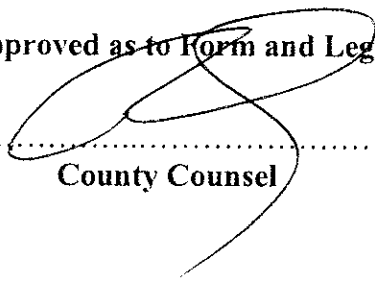
**BE IT RESOLVED**, that the Mercer County Board of Chosen Freeholders hereby approves a State Contract purchase with Motorola Solutions, Inc., for the purchase of twenty (20) Motorola APX8000 portable radios and thirty (30) Motorola APX8500 mobile radios and related accessories, under State Contract No. 83909, at a cost not to exceed \$416,771.50, for the period of May 1, 2018 to April 30, 2019; and,

**BE IT FURTHER RESOLVED**, that the Clerk to the Board shall forward an executed contract and certified copy of this Resolution to Mercer County Prosecutor Angelo J. Onofri for further processing and a copy of both to the Purchasing Agent.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

September 27, 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, 2018 TO SEPTEMBER 30, 2022. AMOUNT: \$129,113.00 (\$129,113.00 FEDERAL; \$0.00 COUNTY MATCH).

**WHEREAS**, the United States Department of Justice has made available a total of \$129,113.00 in federal funds through the Byrne Justice Assistance Grant program to the Mercer County Prosecutor's Office, Trenton Police Department, and the 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													

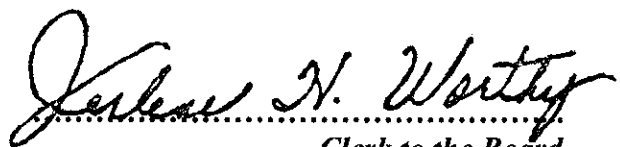
-2-

**WHEREAS**, under the Byrne Justice Assistance Grant plan the Trenton Police Department would receive \$100,913.00, the Hamilton Police Department would receive \$15,288.00, and the Mercer County Prosecutor's Office will receive \$12,912.00; 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 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 on behalf of the County of Mercer and the Mercer County Prosecutor's Office and disburse those funds in accordance with the Grant, for the period of October 1, 2018 through September, 30, 2022, in the amount of \$129,113.00.
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, along with a copy of the Grant Award 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

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

September 27, 2018  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE WITH AMERICAN TELEPHONE AND TELEGRAPH COMPANY FOR THE PURCHASE OF PROPERTY KNOWN AS BLOCK 2746 LOT 4, TOWNSHIP OF HAMILTON. TOTAL COUNTY COST NOT TO EXCEED \$120,000.00

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

WHEREAS, the Mercer County Open Space Preservation Board and the Mercer County Planning Board have identified properties for preservation for the creation of the Crosswicks Creek Greenway in the Mercer County Open Space and Recreation Plan as priority properties for open space acquisition; and,

WHEREAS, the real property known as Block 2746 Lot 4 in Hamilton Township, County of Mercer, State of New Jersey will provide a land connection between two preserved properties in the Crosswicks Greenway, and is proposed to be purchased for the total purchase price of \$120,000.00; 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 County is eligible, through the Green Acres Planning Incentive Grant Program, to receive a 50% Grant from the Department of Environmental Protection; and,

WHEREAS, funds are available for this acquisition from the open space capital account; now, therefore,

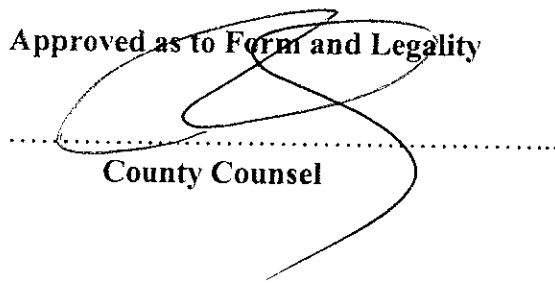
BE IT RESOLVED, that:

1. The County hereby declares its official intent to reimburse the Capital Fund for the property acquisition costs incurred and paid prior to the issuance of bonds and or notes, and receipt of Green Acres funds with proceeds of the Bonds and or notes, and Green Acres funds, in accordance with Treasury regulation Section 1.150-2. The Bonds, and or notes, and Green Acres funds anticipated for the property acquisition costs will not exceed \$120,000.00 and loans shall be repaid from the Open Space Preservation Trust Fund.
2. The County Executive and Clerk to the Board be and are hereby authorized to execute the Agreement of Sale for the purchase of the real property known as Block 2746, Lot 4, Township of Hamilton, at a County cost not to exceed \$120,000.00 and any other documents which are found to be necessary to conclude the purchase.
3. The County is hereby authorized to accept and record the Deed resulting therefrom.
4. The Clerk to the Board shall forward three (3) certified copies of this Resolution and the executed Agreement of Sale to the Planning Division for further distribution.

  
Clerk to the Board

Approved as to Form and Legality

Date



September 27, 2018

County Council

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ADVANCEMENT OF THE ARENA DRIVE (CR 620) MULTIMODAL SAFETY PROJECT. PERIOD: JULY 1, 2018 – JUNE 30, 2019 (FEDERAL FUNDS)

WHEREAS, highways owned and maintained by the County of Mercer, New Jersey, are generally classified as Federal Aid Routes by the Delaware Valley Regional Planning Commission (the federally-designated Metropolitan Planning Organization for the nine counties around the City of Philadelphia, including Mercer County) and by the New Jersey Department of Transportation (fiscal agent for the United States Department of Transportation); and,

WHEREAS, the Federal Aid classification entitles the County of Mercer to apply to the Delaware Valley Regional Planning Commission and the New Jersey Department of Transportation for federal funds for particular highway improvement projects; and,

WHEREAS, the New Jersey Department of Transportation requires governing body resolutions of support for specific projects and specific project phases no more than one year in advance of application for federal funds; and,

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				✓	
Cimino				X			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, governing body support for a project on a County facility also includes a governing body commitment to accept long term maintenance of the improvement; and,

WHEREAS, Mercer County Engineering, Planning, and Highway staff are screening project locations and developing multiple projects on various schedules at any given time; and,

WHEREAS, competitive federal funding opportunities may open with short notice and generally close after a six week application period; and,

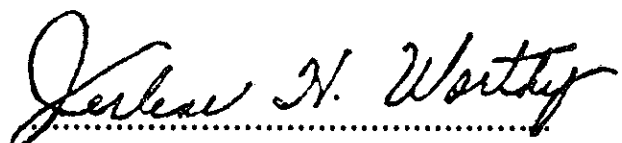
WHEREAS, the Mercer County Executive desires to direct his staff to apply for federal funds where projects are appropriate, eligible, ready to advance, and pre-approved, in concept, by the Mercer County Board of Chosen Freeholders; and,

WHEREAS, one project under development which the County Executive may wish to advance for federal funding through the Delaware Valley Regional Planning Commission is the Arena Drive (CR 620) Multimodal Safety Project, described more particularly in Attachment A; and,

WHEREAS, if a funding application results in a grant award to Mercer County, contractual procurement of goods and services is governed by both federal and state regulations, including provisions for fair and open competition and approval of each particular procurement contract by further Resolution of the Mercer County Board of Chosen Freeholders; now therefore,

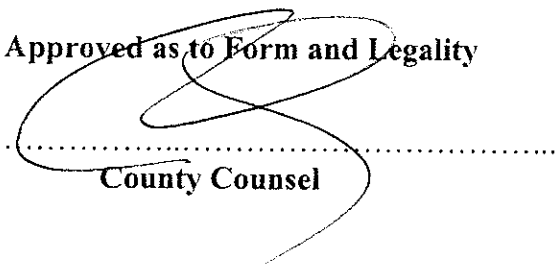
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby supports advancement of the Arena Drive (CR 620) Multimodal Safety Project, with federal funds available for authorization by the Delaware Valley Regional Planning Commission, and if infrastructure improvements result from the project, commit to long term maintenance of those improvements; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward five (5) certified copies of this Resolution to the Planning Department for further distribution.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date



September 27, 2018

County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ADVANCEMENT OF INTERSECTION IMPROVEMENTS TO HAMILTON AVENUE (CR 606) AND LIBERTY STREET. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019 (FEDERAL FUNDS)

WHEREAS, highways owned and maintained by the County of Mercer, New Jersey, are generally classified as Federal Aid Routes by the Delaware Valley Regional Planning Commission (the federally-designated Metropolitan Planning Organization for the nine counties around the City of Philadelphia, including Mercer County) and by the New Jersey Department of Transportation (fiscal agent for the United States Department of Transportation); and,

WHEREAS, the Federal Aid classification entitles the County of Mercer to apply to the Delaware Valley Regional Planning Commission and the New Jersey Department of Transportation for federal funds for particular highway improvement projects; and,

WHEREAS, the New Jersey Department of Transportation requires governing body resolutions of support for specific projects and specific project phases no more than one year in advance of application for federal funds; and,

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				✓	
Cimino				X			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, governing body support for a project on a County facility also includes a governing body commitment to accept long term maintenance of the improvement; and,

WHEREAS, Mercer County Engineering, Planning, and Highway staff are screening project locations and developing multiple projects on various schedules at any given time; and,

WHEREAS, competitive federal funding opportunities may open with short notice and generally close after a six week application period; and,

WHEREAS, the Mercer County Executive desires to direct his staff to apply for federal funds where projects are appropriate, eligible, ready to advance, and pre-approved, in concept, by the Mercer County Board of Chosen Freeholders; and,

WHEREAS, one project under development which the County Executive may wish to advance for federal funding through the Delaware Valley Regional Planning Commission is Intersection Improvements to Hamilton Avenue (CR 606) and Liberty Street, described more particularly in Attachment A; and,

WHEREAS, if a funding application results in a grant award to Mercer County, contractual procurement of goods and services is governed by both federal and state regulations, including provisions for fair and open competition and approval of each particular procurement contract by further Resolution of the Mercer County Board of Chosen Freeholders; now therefore,

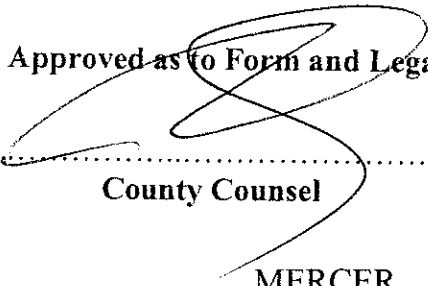
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby supports advancement of Intersection Improvements to Hamilton Avenue (CR 606) and Liberty Street, with federal funds available for authorization by the Delaware Valley Regional Planning Commission, and if infrastructure improvements result from the project, commit to long term maintenance of those improvements; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward five (5) certified copies of this Resolution to the Planning Department for further distribution.

  
Clerk to the Board

Approved as to Form and Legality

Date



.....  
County Counsel

September 27, 2018  
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ADVANCEMENT OF THE NORTH OLDEN AVENUE (CR 622) MULTIMODAL SAFETY PROJECT. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019 (FEDERAL FUNDS)

WHEREAS, highways owned and maintained by the County of Mercer, New Jersey, are generally classified as Federal Aid Routes by the Delaware Valley Regional Planning Commission (the federally-designated Metropolitan Planning Organization for the nine counties around the City of Philadelphia, including Mercer County) and by the New Jersey Department of Transportation (fiscal agent for the United States Department of Transportation); and,

WHEREAS, the Federal Aid classification entitles the County of Mercer to apply to the Delaware Valley Regional Planning Commission and the New Jersey Department of Transportation for federal funds for particular highway improvement projects; and,

WHEREAS, the New Jersey Department of Transportation requires governing body resolutions of support for specific projects and specific project phases no more than one year in advance of application for federal funds; and,

.....  
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				✓	
Cimino				X			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, governing body support for a project on a County facility also includes a governing body commitment to accept long term maintenance of the improvement; and,

WHEREAS, Mercer County Engineering, Planning, and Highway staff are screening project locations and developing multiple projects on various schedules at any given time; and,

WHEREAS, competitive federal funding opportunities may open with short notice and generally close after a six week application period; and,

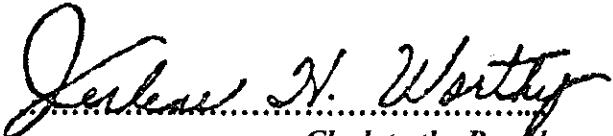
WHEREAS, the Mercer County Executive desires to direct his staff to apply for federal funds where projects are appropriate, eligible, ready to advance, and pre-approved, in concept, by the Mercer County Board of Chosen Freeholders; and,

WHEREAS, one project under development which the County Executive may wish to advance for federal funding through the Delaware Valley Regional Planning Commission is the North Olden Avenue (CR 622) Multimodal Safety Project, described more particularly in Attachment A; and,

WHEREAS, if a funding application results in a grant award to Mercer County, contractual procurement of goods and services is governed by both federal and state regulations, including provisions for fair and open competition and approval of each particular procurement contract by further Resolution of the Mercer County Board of Chosen Freeholders; now therefore,

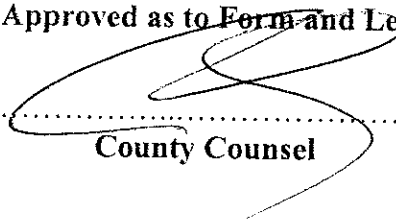
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby supports advancement of the North Olden Avenue (CR 622) Multimodal Safety Project, with federal funds available for authorization by the Delaware Valley Regional Planning Commission, and if infrastructure improvements result from the project, commit to long term maintenance of those improvements; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward five (5) certified copies of this Resolution to the Planning Department for further distribution.

  
Clerk to the Board

Approved as to Form and Legality

Date



.....  
County Counsel

September 27, 2018  
.....

MERCER COUNTY BOARD OF CHOSEN  
FREEHOLDERS SUPPORTS ADVANCEMENT  
OF THE PARKWAY AVENUE (CR 634)  
MULTIMODAL SAFETY PROJECT. PERIOD:  
JULY 1, 2018 THROUGH JUNE 30, 2019  
(FEDERAL FUNDS)

WHEREAS, highways owned and maintained by the County of Mercer, New Jersey, are generally classified as Federal Aid Routes by the Delaware Valley Regional Planning Commission (the federally-designated Metropolitan Planning Organization for the nine counties around the City of Philadelphia, including Mercer County) and by the New Jersey Department of Transportation (fiscal agent for the United States Department of Transportation); and,

WHEREAS, the Federal Aid classification entitles the County of Mercer to apply to the Delaware Valley Regional Planning Commission and the New Jersey Department of Transportation for federal funds for particular highway improvement projects; and,

WHEREAS, the New Jersey Department of Transportation requires governing body resolutions of support for specific projects and specific project phases no more than one year in advance of application for federal funds; and,

.....  
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				✓	
Cimino				X			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, governing body support for a project on a County facility also includes a governing body commitment to accept long term maintenance of the improvement; and,

WHEREAS, Mercer County Engineering, Planning, and Highway staff are screening project locations and developing multiple projects on various schedules at any given time; and,

WHEREAS, competitive federal funding opportunities may open with short notice and generally close after a six week application period; and,

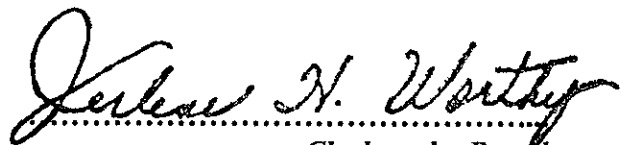
WHEREAS, the Mercer County Executive desires to direct his staff to apply for federal funds where projects are appropriate, eligible, ready to advance, and pre-approved, in concept, by the Mercer County Board of Chosen Freeholders; and,

WHEREAS, one project under development which the County Executive may wish to advance for federal funding through the Delaware Valley Regional Planning Commission is the Parkway Avenue (CR 634) Multimodal Safety Project, described more particularly in Attachment A; and,

WHEREAS, if a funding application results in a grant award to Mercer County, contractual procurement of goods and services is governed by both federal and state regulations, including provisions for fair and open competition and approval of each particular procurement contract by further Resolution of the Mercer County Board of Chosen Freeholders; now therefore,

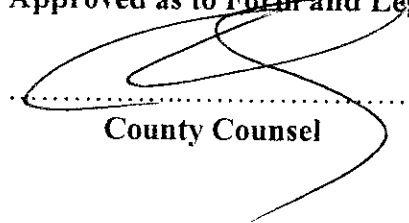
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby supports advancement of the Parkway Avenue (CR 634) Multimodal Safety Project, with federal funds available for authorization by the Delaware Valley Regional Planning Commission, and if infrastructure improvements result from the project, commit to long term maintenance of those improvements; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward five (5) certified copies of this Resolution to the Planning Department for further distribution.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 27, 2018  
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ADVANCEMENT OF INTERSECTION IMPROVEMENTS TO PRINCETON AVENUE (CR 653) AND MULBERRY STREET. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019 (FEDERAL FUNDS)

WHEREAS, highways owned and maintained by the County of Mercer, New Jersey, are generally classified as Federal Aid Routes by the Delaware Valley Regional Planning Commission (the federally-designated Metropolitan Planning Organization for the nine counties around the City of Philadelphia, including Mercer County) and by the New Jersey Department of Transportation (fiscal agent for the United States Department of Transportation); and,

WHEREAS, the Federal Aid classification entitles the County of Mercer to apply to the Delaware Valley Regional Planning Commission and the New Jersey Department of Transportation for federal funds for particular highway improvement projects; and,

WHEREAS, the New Jersey Department of Transportation requires governing body resolutions of support for specific projects and specific project phases no more than one year in advance of application for federal funds; and,

.....  
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				✓	
Cimino				X			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, governing body support for a project on a County facility also includes a governing body commitment to accept long term maintenance of the improvement; and,

WHEREAS, Mercer County Engineering, Planning, and Highway staff are screening project locations and developing multiple projects on various schedules at any given time; and,

WHEREAS, competitive federal funding opportunities may open with short notice and generally close after a six week application period; and,

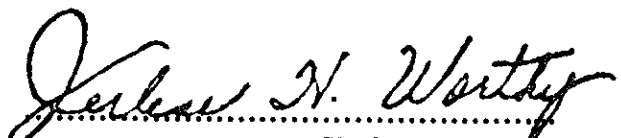
WHEREAS, the Mercer County Executive desires to direct his staff to apply for federal funds where projects are appropriate, eligible, ready to advance, and pre-approved, in concept, by the Mercer County Board of Chosen Freeholders; and,

WHEREAS, one project under development which the County Executive may wish to advance for federal funding through the Delaware Valley Regional Planning Commission is Intersection Improvements to Princeton Ave (CR 653) and Mulberry Street, described more particularly in Attachment A; and,

WHEREAS, if a funding application results in a grant award to Mercer County, contractual procurement of goods and services is governed by both federal and state regulations, including provisions for fair and open competition and approval of each particular procurement contract by further Resolution of the Mercer County Board of Chosen Freeholders; now therefore,

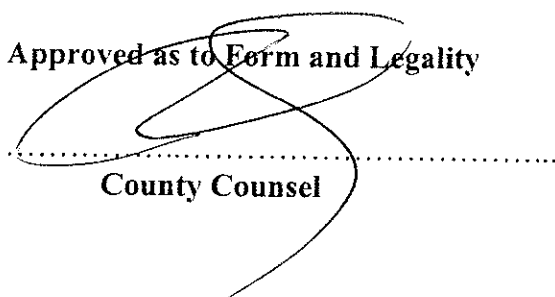
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby supports the advancement of Intersection Improvements to Princeton Ave (CR 653) and Mulberry Street with federal funds available for authorization by the Delaware Valley Regional Planning Commission, and if infrastructure improvements result from the project, commit to long term maintenance of those improvements; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward five (5) certified copies of this Resolution to the Planning Department for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date



September 27, 2018

County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ADVANCEMENT OF INTERSECTION IMPROVEMENTS TO PRINCETON-HIGHTSTOWN ROAD (CR 571), OLD TRENTON ROAD (CR 535), AND MILLSTONE ROAD. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019 (FEDERAL FUNDS)

WHEREAS, highways owned and maintained by the County of Mercer, New Jersey, are generally classified as Federal Aid Routes by the Delaware Valley Regional Planning Commission (the federally-designated Metropolitan Planning Organization for the nine counties around the City of Philadelphia, including Mercer County) and by the New Jersey Department of Transportation (fiscal agent for the United States Department of Transportation); and,

WHEREAS, the Federal Aid classification entitles the County of Mercer to apply to the Delaware Valley Regional Planning Commission and the New Jersey Department of Transportation for federal funds for particular highway improvement projects; and,

WHEREAS, the New Jersey Department of Transportation requires governing body resolutions of support for specific projects and specific project phases no more than one year in advance of application for federal funds; and,

.....  
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				✓	
Cimino				X			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, governing body support for a project on a County facility also includes a governing body commitment to accept long term maintenance of the improvement; and,

WHEREAS, Mercer County Engineering, Planning, and Highway staff are screening project locations and developing multiple projects on various schedules at any given time; and,

WHEREAS, competitive federal funding opportunities may open with short notice and generally close after a six week application period; and,

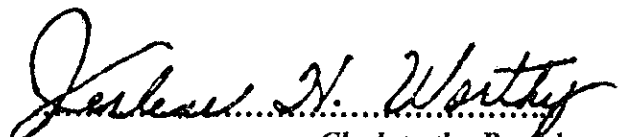
WHEREAS, the Mercer County Executive desires to direct his staff to apply for federal funds where projects are appropriate, eligible, ready to advance, and pre-approved, in concept, by the Mercer County Board of Chosen Freeholders; and,

WHEREAS, one project under development which the County Executive may wish to advance for federal funding through the Delaware Valley Regional Planning Commission is Intersection Improvements to Princeton-Hightstown Road (CR 571), Old Trenton Road (CR 535) and Millstone Road, described more particularly in Attachment A; and,

WHEREAS, if a funding application results in a grant award to Mercer County, contractual procurement of goods and services is governed by both federal and state regulations, including provisions for fair and open competition and approval of each particular procurement contract by further Resolution of the Mercer County Board of Chosen Freeholders; now therefore,

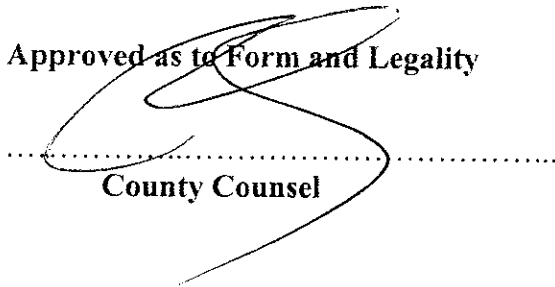
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby supports advancement of the Intersection Improvements to Intersection Improvements to Princeton-Hightstown Road (CR 571), Old Trenton Road (CR 535), and Millstone Road, with federal funds available for authorization by the Delaware Valley Regional Planning Commission, and if infrastructure improvements result from the project, commit to long term maintenance of those improvements; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward five (5) certified copies of this Resolution to the Planning Department for further distribution.

  
Clerk to the Board

Approved as to Form and Legality

Date



September 27, 2018

County Council

MERCER COUNTY BOARD OF CHOSEN  
 FREEHOLDERS SUPPORTS  
 ADVANCEMENT OF THE HORIZONTAL  
 CURVE SAFETY IMPROVEMENTS  
 PROJECT. PERIOD: JULY 1, 2018  
 THROUGH JUNE 30, 2019 (FEDERAL  
 FUNDS)

WHEREAS, highways owned and maintained by the County of Mercer, New Jersey, are generally classified as Federal Aid Routes by the Delaware Valley Regional Planning Commission (the federally-designated Metropolitan Planning Organization for the nine counties around the City of Philadelphia, including Mercer County) and by the New Jersey Department of Transportation (fiscal agent for the United States Department of Transportation); and,

WHEREAS, the Federal Aid classification entitles the County of Mercer to apply to the Delaware Valley Regional Planning Commission and the New Jersey Department of Transportation for federal funds for particular highway improvement projects; and,

WHEREAS, the New Jersey Department of Transportation requires governing body resolutions of support for specific projects and specific project phases no more than one year in advance of application for federal funds; and,

Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, governing body support for a project on a County facility also includes a governing body commitment to accept long term maintenance of the improvement; and,

WHEREAS, Mercer County Engineering, Planning, and Highway staff are screening project locations and developing multiple projects on various schedules at any given time; and,

WHEREAS, competitive federal funding opportunities may open with short notice and generally close after a six week application period; and,

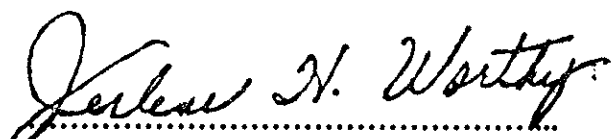
WHEREAS, the Mercer County Executive desires to direct his staff to apply for federal funds where projects are appropriate, eligible, ready to advance, and pre-approved, in concept, by the Mercer County Board of Chosen Freeholders; and,

WHEREAS, one project under development which the County Executive may wish to advance for federal funding through the Delaware Valley Regional Planning Commission is the Horizontal Curve Safety Improvements (HFST) Project, described more particularly in Attachment A; and,

WHEREAS, if a funding application results in a grant award to Mercer County, contractual procurement of goods and services is governed by both federal and state regulations, including provisions for fair and open competition and approval of each particular procurement contract by further Resolution of the Mercer County Board of Chosen Freeholders; now therefore,

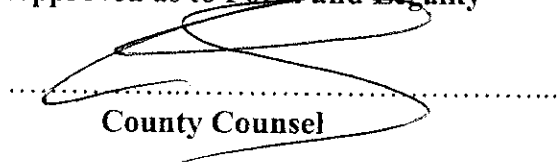
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby supports advancement of the Horizontal Curve Safety Improvements (HFST) Project, with federal funds available for authorization by the Delaware Valley Regional Planning Commission, and if infrastructure improvements result from the project, commit to long term maintenance of those improvements; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward five (5) certified copies of this Resolution to the Planning Department for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

September 27, 2018  
 .....

AMEND RESOLUTION NO. 2017-585, ADOPTED DECEMBER 7, 2017, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICES AGREEMENT WITH URBAN ENGINEERS, INC., TO PROVIDE CONSULTING SERVICES FOR THE CONSTRUCTION ADMINISTRATION, MANAGEMENT AND INSPECTION TO REHABILITATE TAXIWAY G AND RECONSTRUCT TAXIWAY D (CONSTRUCTION) PROJECT AT THE TRENTON-MERCER AIRPORT. "AMEND RESOLUTION TO EXTEND THE TERM OF THE CONTRACT UNTIL COMPLETION OF THE PROJECT". CONTRACT AMOUNT REMAINS: \$387,412.00

WHEREAS, Mercer County entered into a Professional Services Agreement with Urban Engineers, Inc. for Consulting Services related to the Construction Administration, Management and Inspection to Rehabilitate Taxiway G and Reconstruct Taxiway D (Construction) Projects at the Trenton-Mercer Airport for the period of November 21, 2017 through November 20, 2018, in an amount not to exceed \$387,412.00, as per Resolution No. 2017-585, adopted December 7, 2017; and,

WHEREAS, an Amendment (Amendment No. 1) to said Professional Services Agreement is now required to extend the contract period and provide the Consultant with additional time for services needed to complete the project at no additional cost to the County; 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					✓							

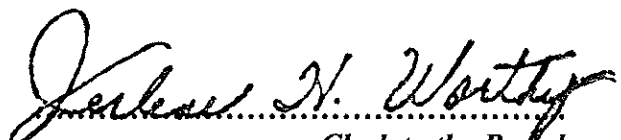
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, N.J.S.A. 40A:11-15(9) provides that a contract for the construction, reconstruction and rehabilitation of a public building, structure or facility, or any public works project, may be for the length of time necessary for the completion of the actual project; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2017-585, adopted December 7, 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 an Amendment (Amendment No. 1) to the Professional Services Agreement with Urban Engineers, Inc. for Consulting Services needed to Rehabilitate Taxiway G and Reconstruct Taxiway D (Construction) Project at the Trenton-Mercer Airport and provide the Consultant with additional time for services needed until completion of the project with no additional cost to the County.
3. All other terms of the original Agreement shall remain in full force and 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 one (1) executed copy of the Amendment (Amendment No. 1), along with one (1) certified copy of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106; a certified copy of this Resolution, along with an executed copy of the Amendment 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

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

September 27, 2018  
 .....

AMEND RESOLUTION NO. 2018-127, ADOPTED MARCH 8, 2018 AND AUTHORIZE THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE INCLUSION OF BRIDGE NO. 330.1, BRIDGE NO. 331.1, AND BRIDGE NO. 672.2 WITHIN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2018 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID FOR VARIOUS BRIDGES IN MERCER COUNTY. AMOUNT REMAINS: \$5,479,329.00 (AMENDMENT NO. 1)

WHEREAS, the New Jersey Department of Transportation, Division of Local Aid and Economic Development, has informed the County of Mercer of available County aid funding from their Fiscal year 2018 Annual Transportation Program for County bridge projects; and,

WHEREAS, the County of Mercer authorized the original submission of an Application to the New Jersey Department of Transportation for State Aid for fiscal year 2018 Annual Transportation Program in the amount of \$5,479,329.00; as per Resolution No. 2018-127, adopted March 8, 2018; and,

WHEREAS, the New Jersey Department of Transportation Division of Local Aid and Economic Development approved the Resolution, Application, and Agreement for State Aid on April 27, 2018 for foregoing allocation in the amount of \$5,479,329.00 for the following Mercer County bridge projects:

.....  
 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-

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

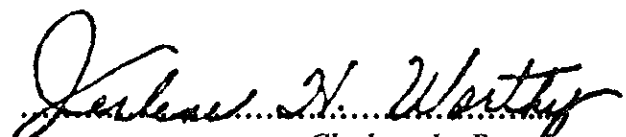
WHEREAS, an Amendment (Amendment No. 1) to said Resolution is now required to include the following Mercer County bridge projects:

- Bridge 330.1-Alexander Street over Stony Brook (Princeton)
- Bridge 331.1- Alexander Street over Branch of Stony Brook (Princeton)
- Bridge 672.2- Church Street (CR 609) over Doctor's Creek; and,

WHEREAS, it is in the best interest of the Mercer County Board of Chosen Freeholders to include Bridge No. 330.1, 331.1, and 672.2 to the 2018 ATP; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2018-127, adopted March 8, 2018, is hereby amended (Amendment No. 1).
2. The Mercer County Board of Chosen Freeholders hereby approves the inclusion of Bridge No. 330.1, Bridge No. 331.1, and Bridge No. 672.2 within the New Jersey Department of Transportation FY 2018 Annual Transportation Program for County Aid for various bridges in Mercer County, in the amount of \$5,479,329.00 (Amendment No. 1).
3. 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 Director, Mercer County Department of Transportation and Infrastructure.

  
Clerk to the Board

Approved as to Form and Legality

Date

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

September 27, 2018  
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH TOWNSHIP OF EWING RESOLUTION NO. 18R-146 AUTHORIZING THE RELOCATION OF A BUS STOP 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-146, 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, that pursuant to N.J.S.A 39:4-8(e), that the Mercer County Board of Chosen Freeholders does hereby concur with the relocation of the following bus stops along a County road in the Township of Ewing:

**County Road**

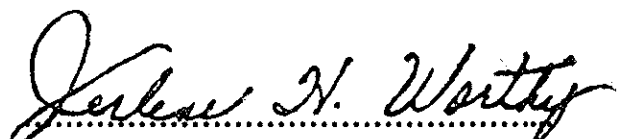
DELETED STOP

1. Along Parkway Avenue (CR 634), southbound, on the westerly side thereof at:
  - a. Silvia Street –Near Side  
Beginning at the northerly curblineline of Silvia Street and extending 105 feet northerly therefrom (location 22014).

ADDED STOP

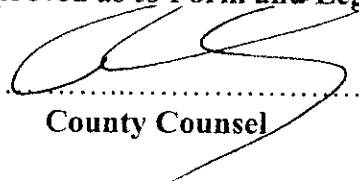
- 1 Along Parkway Avenue (CR 634), southbound on the westerly side thereof at:
  - b. Between Silvia Street and Walter Street – Mid-Block  
Beginning 222 feet south of the southerly curblineline of Silvia Street and extending 135 feet southerly therefrom (location 32820); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board be and is hereby directed to 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 27, 2018  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZE TO EXECUTE CHANGE ORDER NO. 1 WITH JAK  
 CONSTRUCTION CORPORATION T/A DIAMOND  
 CONSTRUCTION, FOR THE CONSTRUCTION OF ADA  
 COMPLIANT CONCRETE CURB RAMPS, CURBS, AND  
 ISLANDS AT VARIOUS LOCATIONS IN MERCER COUNTY.  
 DECREASE CONTRACT AMOUNT BY \$64,021.92. REVISED  
 CONTRACT TOTAL: \$253,851.08 (-20.14%)

WHEREAS, Mercer County entered into an Award of Bid Contract with Jak Construction Corporation T/A Diamond Construction, for the construction of ADA compliant concrete curb ramps, curbs, and islands at various locations in Mercer County, at a cost not to exceed \$317,873.00, as per Resolution No. 2017-315, adopted July 13, 2017; and,

WHEREAS, due various circumstances, it has become necessary to make adjustments in the contract work assumed by the contractor; and,

WHEREAS, it has become necessary to decrease sixteen (16) items in the amount of \$104,760.60 and increase one (1) item in the amount of \$40,738.68: 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					✓							

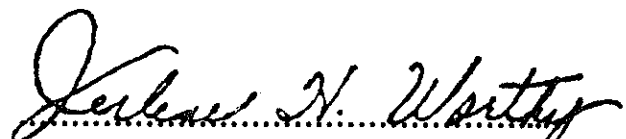
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the above changes resulted in a decrease in the original contract amount of \$317,873.00 (-20.14%) of the original contract price, resulting in a revised total amount of \$253,851.08; now, therefore,

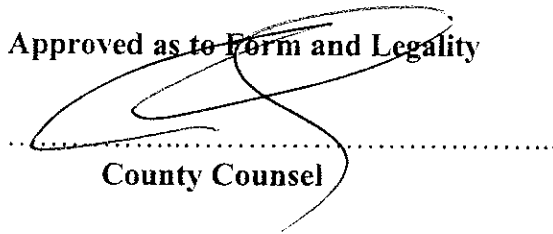
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 1 with Jak Construction Corporation T/A Diamond Construction for the construction of ADA compliant concrete curb ramps, curbs, and islands at various locations in Mercer County, decreasing the original contract amount by \$64,021.92 (-20.14%) resulting in a revised total contract amount of \$253,851.08; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three copies of Change Order No. 1, to the Office of the Mercer County Engineer for further distribution and a copy of each to the Director of the Mercer County Department of Transportation and Infrastructure.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....September 27, 2018.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COST REIMBURSEMENT AGREEMENT (2018-DT-BLA-314) WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PRELIMINARY DESIGN OF LINCOLN AVENUE/CHAMBERS STREET (CR 626) BRIDGE #140.9 OVER AMTRAK AND ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF MERCER, NJDOT JOB NO. 6511377. PERIOD: SEPTEMBER 27, 2018 THROUGH DECEMBER 31, 2023. STATE SHARE AMOUNT: \$1,485,844.00

WHEREAS, the State of New Jersey, through the State Transportation Improvement Program funds exchange, will reimburse the County of Mercer for the Preliminary Design of Lincoln Avenue/Chambers Street (CR626) Bridge #140.9 over Amtrak and Assunpink Creek, City of Trenton, County of Mercer, New Jersey Department of Transportation (NJDOT) Job No. 6511377; and,

WHEREAS, the County will be eligible for funding pursuant to the terms and conditions of this original Cost Reimbursement Agreement No. 2018-DT-BLA-314 for the State share amount of \$1,485,844.00, for the period of September 27, 2018 through December 31, 2023; and,

WHEREAS, these improvements are required to be completed by three hundred (300) calendar days from the receipt of Notice to Proceed; and,

.....  
 Clerk to the Board

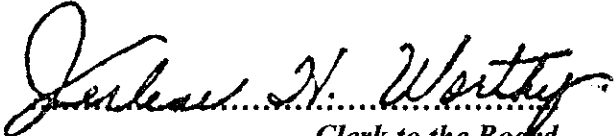
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec.
Cannon	X						Koontz	X				✓	
Cimino				X			Melker	X					
Colavita	X						Walter				X		
Frisby	X					✓							
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

-2-

WHEREAS, the State of New Jersey has proposed a form of original Agreement No. 2018-DT-BLA-314 for the cost reimbursement of this project; now, therefore,

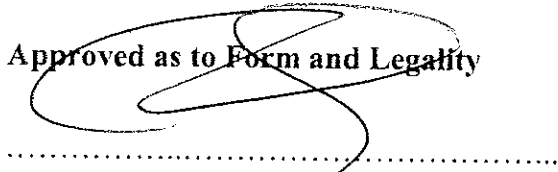
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Cost Reimbursement Agreement (No. FAP-2018-Mercer County-02819) with the State of New Jersey, acting through its Commissioner of Transportation, authorizing reimbursement of funds spent for the Preliminary Design of Lincoln Avenue/Chambers Street (CR626) Bridge #140.9 over Amtrak and Assunpink Creek, City of Trenton, County of Mercer, effective through December 31, 2023, in the State share amount of \$1,485,844.00 (NJDOT Job No. 6511377); and,

BE IT FURTHER RESOLVED, that The Clerk to the Board shall forward six (6) certified copies of this Resolution along with six (6) original fully executed Agreements to the County Engineer for further distribution and one (1) copy of each to the office of the Deputy Administrator, Transportation and Infrastructure.

  
Clerk to the Board

Approved as to Form and Legality

Date



September 27, 2018

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION'S [FTA] SECTION 5310 PROGRAM PURSUANT TO THE FEDERAL TRANSIT ACT, 49 U.S.C. § 5310, AS AMENDED, FOR THE PROVISION OF TRANSPORTATION SERVICES TO ENHANCE MOBILITY FOR SENIORS AND PERSONS WITH DISABILITIES. TOTAL GRANT AMOUNT: \$300,000.00. [FTA] SECTION 5310 FUNDS: \$150,000.00. LOCAL MATCHING FUNDS: \$150,000.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2019

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

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

WHEREAS, the County of Mercer is eligible and authorized to enter into an Agreement with New Jersey Transit for operating assistance to provide public transportation 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													

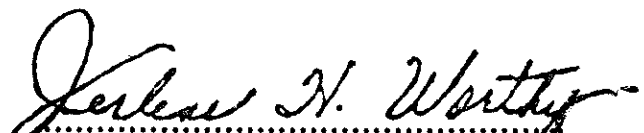


-2-

WHEREAS, the County of Mercer is eligible to utilize New Jersey's Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) funds as the local matching funds, in the amount of \$150,000.00 now, therefore,

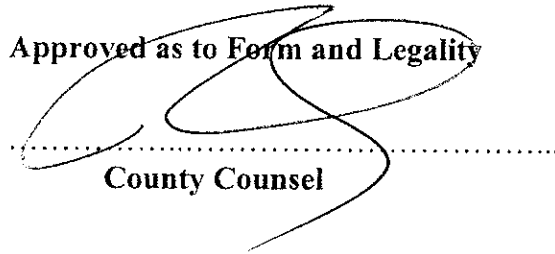
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with New Jersey Transit, under the Federal Transit Administration's Section 5310 Operating Assistance Program, for the provision of transportation services to enhance mobility for seniors and persons with disabilities for the period of January 1, 2018 through December 31, 2019 in the amount of \$300,000.00, (Federal Transit Administration - \$150,000.00) and the (County of Mercer - \$150,000.00), utilizing Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) funds as the local match.
2. The Clerk to the Board shall forward three (3) original executed Agreements, together with a certified copy of this Resolution, to Lauren Williams, Regional Administrator, Office of Local Programs and Mini-bus support, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246; a certified copy of this Resolution, to the Director of the Mercer County Department of Transportation & Infrastructure and a copy to the Director of TRADE.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date



September 27, 2018

County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACKNOWLEDGES THE EXECUTION OF A GRANT AGREEMENT BY THE COUNTY EXECUTIVE WITH THE FEDERAL AVIATION ADMINISTRATION TO RECONSTRUCT TAXIWAY F (DESIGN) AND CONSTRUCT CONNECTING TAXIWAY D TO G (DESIGN) PROJECTS AT THE TRENTON MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT AMOUNT: \$687,243.00; COUNTY OF MERCER: \$76,361.00. TOTAL AMOUNT: \$763,604.00

WHEREAS, the County of Mercer has received a Grant from the Federal Aviation Administration (FAA) for funds to Reconstruct Taxiway F (Design) and Construct Connecting Taxiway D to G (Design) projects at Trenton-Mercer Airport; and,

WHEREAS, the FAA Grant is in the approximate amount of \$687,243.00, and the County of Mercer in the approximate amount of \$76,361.00, for a total amount of \$763,604.00 which is acceptable to the County of Mercer; and,

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

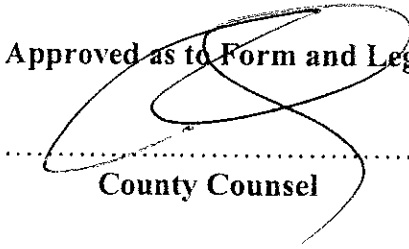
BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby acknowledges a Grant Agreement executed by the County Executive and the Clerk to the Board with the FAA to Reconstruct Taxiway F (Design) and Construct Connecting Taxiway D to G (Design) projects in the approximate amount of \$687,243.00, and the County of Mercer in the approximate amount of \$76,361.00, for a total amount of \$763,604.00, in a form approved by County Counsel, and file any other documents which may be found to be necessary to be included in said Agreement by the FAA; and,
2. The Clerk to the Board shall forward one (1) copy with an original signature of the "Grant Agreement" and one (1) certified copy of the Resolution to Mr. Charles Trice, Senior Planner, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011; and one (1) copy of the Agreement and certified copy of the Resolution to the Mercer County Deputy Administrator, County Counsel, and the Airport Manager.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 27, 2018  
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
AUTHORIZES CONTRACTS WITH APPROVED STATE  
CONTRACT VENDORS FOR ALL COUNTY AGENCIES  
PURSUANT TO N.J.S.A.40A:11-12a. PERIOD: JANUARY 1,  
2019 THROUGH DECEMBER 31, 2019

WHEREAS, the County of Mercer, pursuant to N.J.S.A. 40A:11-12 (a) and N.J.A.C. 5:34-7.29(c), may by Resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and,

WHEREAS, the County of Mercer has the need on a timely basis to purchase goods or services utilizing State contracts; and,

WHEREAS, the County of Mercer intends to enter into contracts with approved State Contract Vendors through this Resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to the current State contracts; now, therefore,

.....  
Clerk to the Board

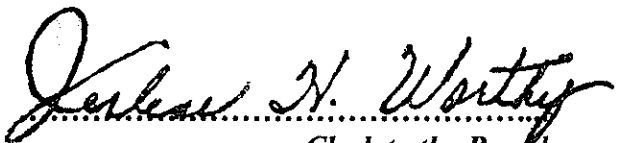
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				✓	
Cimino				X			Melker	X					
Colavita	X						Walter				X		
Frisby	X					✓							

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 authorizes the Purchasing Agent to purchase goods or services from those approved New Jersey State Contract Vendors for the period of January 1, 2019 through December 31, 2019.
2. The Chief Financial Officer of the County of Mercer, pursuant to N.J.A.C. 5:30-5.5 (b), shall provide certification of available funds as goods or services are ordered.
3. The Clerk to the Board shall forward a copy of this Resolution to the Purchasing Department for further distribution.

  
Clerk to the Board

Approved as to Form and Legality

Date

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

September 27, 2018  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A COOPERATIVE  
 PRICING SYSTEM AGREEMENT WITH THE COUNTY  
 OF BERGEN FOR MERCER COUNTY TO PARTICIPATE  
 IN THE COUNTY OF BERGEN COOPERATIVE PRICING  
 SYSTEM (NO. CK09-BERGEN)

WHEREAS, N.J.S.A. 40A:11-11(5) specifically authorizes two (2) or more contracting units to establish a Cooperative Pricing System and Agreement for the purchase of work, materials, and supplies; and,

WHEREAS, the County of Bergen (ID #CK04-Bergen), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and,

WHEREAS, the County of Mercer desires to become a member of the County of Bergen Cooperative Pricing System (No. CK04-Bergen), until such time that the County of Mercer elects to formally withdraw from the system; 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 the County Executive and the Clerk to the Board are hereby authorized to execute a Cooperative Pricing System Agreement with the County of Bergen for Mercer County to participate in the County of Bergen Cooperative Pricing System No. CK04-Bergen; and,

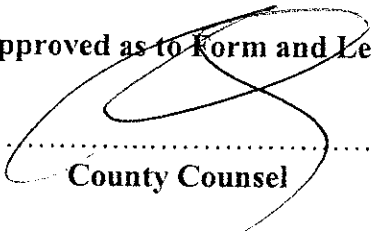
BE IT FURTHER RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said Agreement when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution along with three (3) executed copies of the Agreement to the Mercer County Purchasing Department for further distribution.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

September 27, 2018  
 .....

AWARD OF BID RECEIVED JULY 11, 2018 TO HGS, LLC, A RES COMPANY, FOR WETLANDS AND RIPARIAN ZONE RESTORATION FOR THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT: \$469,203.26. TERM: 365 CALENDAR DAYS FROM NOTICE TO PROCEED  
**(AB2018-33)**

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Wetlands and Riparian Zone Restoration for the Trenton-Mercer Airport, as provided by law; and,

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

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

.....  
 Clerk to the Board

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



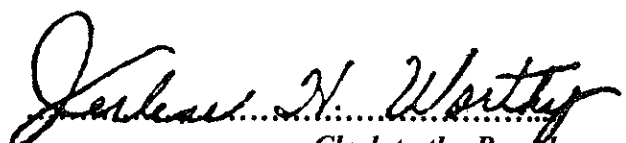
-2-

WHEREAS, the bid of HGS, LLC., a Res Company, 545 Washington Blvd., Sea Girt, NJ, 08750, shall be awarded in the total amount of \$469,203.26; 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 duly adopted budget of the County of Mercer; now, therefore,

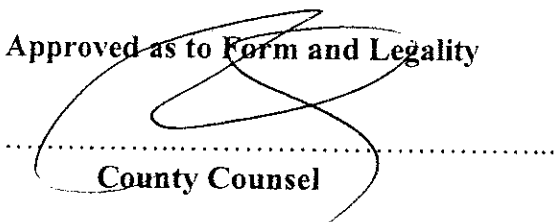
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

September 27, 2018  
 .....

AWARD OF BID RECEIVED JULY 26, 2018 TO CAPITAL STEEL SERVICE, LLC, FOR STEEL FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE. PERIOD: AUGUST 25, 2018 THROUGH AUGUST 24, 2019, WITH AN OPTION TO EXTEND FOR ONE YEAR, BASED UPON THE INDEX RATE. TOTAL: \$125,000.00 (AB2018-31B)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for steel for the Mercer County Department of Transportation and Infrastructure, as per bid terms and specifications, as provided by law; and,

WHEREAS, one sealed bid was received on July 26, 2018 in connection with the aforementioned services; and,

WHEREAS, the bid of Capital Steel Service, LLC, 82 Stokes Avenue, Trenton, New Jersey 08638 shall be awarded for a period of one year with an option to extend for one year based on the index rate in the amount of \$125,000.00; 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, 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,

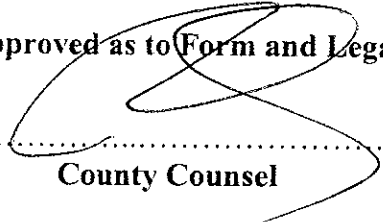
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

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

  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 27, 2018  
.....

AWARD OF BID RECEIVED AUGUST 23, 2018 TO MAJESTIC OIL COMPANY INC., FOR UNLEADED UNBRANDED GASOLINE FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: DECEMBER 4, 2018 THROUGH DECEMBER 3, 2020. TOTAL AMOUNT NOT TO EXCEED: \$1,371,084.00 (CK09MERCER2018-34)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for unleaded unbranded gasoline for the use by Mercer County 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, four (4) sealed bids were received on August 23, 2018 in connection with the aforementioned services; and,

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

WHEREAS, the bids received from Majestic Oil Company Inc., 2104 Fairfax Ave., Cherry Hill, NJ 08003 shall be awarded for a period of December 4, 2018 through December 3, 2020, in the total amount not to exceed \$1,371,084.00, as follows:

.....  
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													

YEAR ONE: OPIS POSTED RACK PRICES, BASED ON THE DAILY AVERAGE OF HIGH AND LOW PHILADELPHIA PRICING ON AUGUST 2, 2018 FOR 87 OCTANE UNLEADED UNBRANDED ETHANOL GASOLINE.

A.	POSTED PRICE PER GALLON	\$ <u>2.0795</u>
B.	DELIVERY CHARGE OR DISCOUNT PER GALLON AS INDICATED BY EITHER A PLUS (+) OR MINUS (-)	\$ <u>-0.0021</u>
	TOTAL PER GALLON	\$ <u>2.0774</u>
	TOTAL FOR APPROXIMATELY <u>330,000</u> GALLONS FOR YEAR ONE	\$ <u>685,542.00</u>

YEAR TWO: OPIS POSTED RACK PRICES, BASED ON THE DAILY AVERAGE OF HIGH AND LOW PHILADELPHIA PRICING ON AUGUST 2, 2018 FOR 87 OCTANE UNLEADED UNBRANDED ETHANOL GASOLINE.

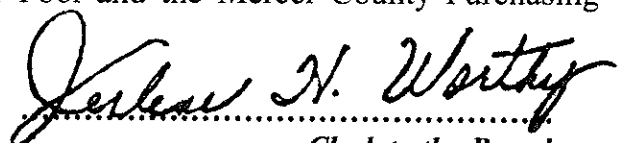
A.	POSTED PRICE PER GALLON	\$ <u>2.0795</u>
B.	DELIVERY CHARGE OR DISCOUNT PER GALLON AS INDICATED BY EITHER A PLUS (+) OR MINUS (-)	\$ <u>-0.0021</u>
	TOTAL PER GALLON	\$ <u>2.0774</u>
	TOTAL FOR APPROXIMATELY <u>330,000</u> GALLONS FOR YEAR TWO;	\$ <u>685,542.00</u>

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 duly adopted Budget of the County of Mercer; now, therefore,

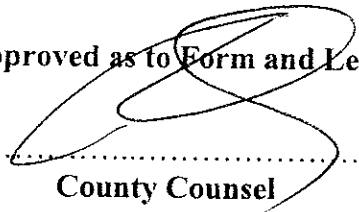
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute contracts when presented in a form approved by County Counsel; and,

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

  
 .....  
 Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 27, 2018  
.....

REJECTION OF BIDS RECEIVED JULY 31, 2018 FOR  
TERMINAL APRON RUTTING REPAIRS FOR THE  
TRENTON MERCER AIRPORT. LOW BID HAS A  
FATAL FLAW AND THE NEXT LOW BID EXCEEDS  
THE COST ESTIMATE (AB2018-36)

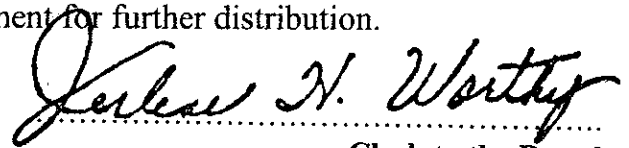
WHEREAS, the Mercer County Purchasing Department advertised for bids for Terminal Apron Rutting Repairs for the Trenton-Mercer Airport, through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) sealed bids were received on July 31, 2018 for the above-mentioned services; and,

WHEREAS, due to the lowest responsive bid having a fatal flaw of not being a registered public works contractor at the time of the bid opening and the next lowest responsive, responsible bid exceeding the cost estimate, all bids shall be rejected, as per N.J.S.A.40A:11-13.2.a.b.; now, therefore,

BE IT RESOLVED, that the bids submitted for Terminal Apron Rutting Repairs for the Trenton-Mercer Airport are hereby rejected; and that the Mercer County Purchasing Department is hereby authorized to re-bid; and,

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

  
.....  
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

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

September 27, 2018  
 .....

REJECTION OF PROPOSALS RECEIVED  
 AUGUST 1, 2018 FOR CONCESSIONAIRE  
 SERVICES FOR THE MCDADE  
 ADMINISTRATION CAFETERIA (RFP2018-03)

WHEREAS, the Mercer County Purchasing Department advertised for proposals for Concessionaire Services for the McDade Administration Building Cafeteria, as provided by law; and,

WHEREAS, two (2) sealed proposals were received on August 1, 2018 for the above-mentioned services; and,

WHEREAS, of the two (2) proposals submitted for Concessionaire Services for the McDade Administration Building Cafeteria, one respondent failed to submit required documentation and the second respondent exceptions were not accepted; now, therefore,

BE IT RESOLVED, that the proposals received on August 1, 2018, are hereby rejected and that the Purchasing Department is hereby authorized to revise specifications and re-advertise for proposals for Concessionaire Services for the McDade Administration Building Cafeteria; and,

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

*[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	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

.....  
County Counsel

September 27, 2018  
.....

APPOINTMENTS TO THE MERCER COUNTY  
COUNCIL ON AGING

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

APPOINTMENTS

TERM EXPIRING

Pushpa R. Kulkarni  
20 Maclean Street  
Princeton, NJ 08542-3118

October 1, 2021

Iris Lugo  
615 South Clinton Ave.  
Trenton, NJ 08611

October 1, 2021

.....  
Clerk to the Board

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

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

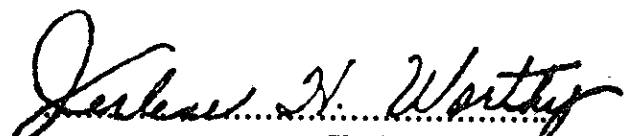


- 2 -

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

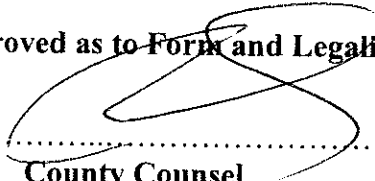
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above appointments to serve as members of the Mercer County Council on Aging, with terms expiring on October 1, 2021; and,

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

  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 27, 2018  
.....

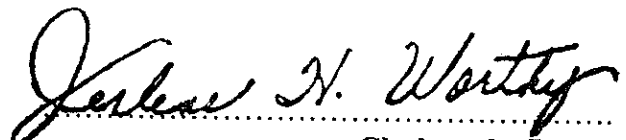
APPOINTMENT OF ANDRE' MONDAY TO SERVE  
AS A MEMBER OF THE MERCER COUNTY  
MENTAL HEALTH BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Andre' Monday, 1049 Ohio Avenue, Ewing, New Jersey, 08638, to serve as a member of the Mercer County Mental Health Board, with a term expiring on October 1, 2021; and,

WHEREAS, the County Executive requests the Advice 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 Andre' Monday to serve as a member of the Mercer County Mental Health Board, with a term expiring on October 1, 2021; and,

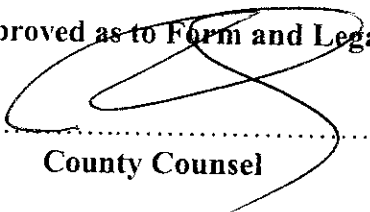
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Office on Mental Health and to the appointee.

  
.....  
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

  
.....  
County Counsel

September 27, 2018  
.....

APPOINTMENTS TO THE MERCER COUNTY  
WORKFORCE INVESTMENT BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following names to serve as members of the Mercer County Workforce Investment Board:

<u>NAME</u>	<u>TERM EXPIRING</u>
Anthony Carabelli, Jr. 22 Apollo Drive Hamilton, NJ 08620	October 1, 2021
Scott Elliot 51 Perry Road Lambertville, NJ 08530	October 1, 2021

.....  
Clerk to the Board

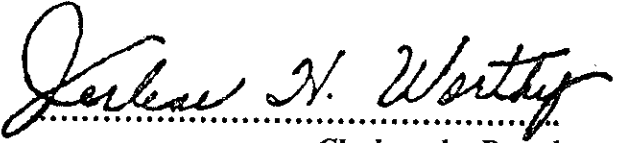
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				✓	
Cimino				X			Melker	X					
Colavita	X						Walter				X		
Frisby	X					✓							
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

-2-

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointments of Anthony Carabelli, Jr. and Scott Elliot to serve as members of the Mercer County Workforce Investment Board, with terms expiring on October 1, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Workforce Investment Board and to the appointees.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

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

September 27, 2018  
 .....

REAPPOINTMENT OF SEAN MCMURTRY  
 TO SERVE AS A MEMBER OF THE MERCER  
 COUNTY LOCAL ADVISORY COMMISSION  
 ON ALCOHOLISM AND DRUG ABUSE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Sean McMurtry, 30 Eastbridge Drive, Robbinsville, New Jersey, 08691, to serve as a member of the Mercer County Local Advisory Commission on Alcoholism and Drug Abuse, with a term expiring on October 1, 2021; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointment of Sean McMurtry to serve as a member of the Mercer County Local Advisory Commission on Alcohol and Drug Abuse, with a term expiring on October 1, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Alcoholism and Drug Abuse Advisory Committee and to Sean McMurtry.

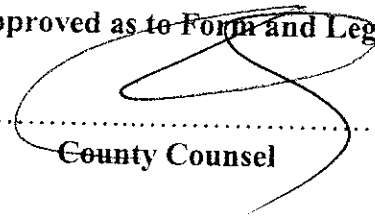
*[Signature]*  
 .....  
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	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

  
.....  
County Counsel

September 27, 2018  
.....

MERCER COUNTY BOARD OF CHOSEN  
FREEHOLDERS SUPPORTS INCREASED FEDERAL  
FUNDING FOR ADULT BASIC AND LITERACY  
EDUCATION PROGRAMS

**WHEREAS**, The Adult Education and Family Literacy Act (AEFLA) authorized under Title II of the Workforce Innovation and Opportunity Act (WIOA), is the main source of federal support for adult basic and literacy education programs for adults who lack basic skills, a high school diploma, or proficiency in English. In program year 2015-16 alone, over 1.5 million adults were served through the federally-supported adult education system; and,

**WHEREAS**, In New Jersey 17 percent of adults lack basic literacy skills, 14 percent of New Jersey residents have limited English, 12 percent of residents have not earned a high school diploma, with 20 percent of those without a high school diploma are living in poverty ; and,

**WHEREAS**, the purpose of the AEFLA is to create a partnership among the federal government, states, and localities to provide, adult education and literacy activities; 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

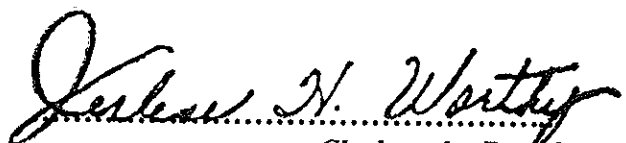
-2-

**WHEREAS**, Literacy New Jersey provides free instruction to adults who need help with reading, writing, math, and speaking English by providing individuals or small groups with trained volunteer tutors to help them improve their language and literacy skills so they can reach their life goals; and,

**WHEREAS**, Literacy New Jersey currently has over 1,900 tutors volunteering their time, which equals out to 103,604 volunteer hours a year at an estimated value of over 2.8 million dollars; and,

**BE IT RESOLVED**, that the Mercer County Board of Chosen Freeholders does hereby support increased funding for adult basic and literacy education programs; and,

**BE IT FURTHER RESOLVED**, that certified copies of this resolution will be forwarded to the Members of Congress that represent Mercer County.

  
Clerk to the Board