

Approved as to Form and Legality

Date

November 19, 2018

County Counsel

ADOPTION OF LIST OF HOLIDAYS TO BE OBSERVED BY ALL MERCER COUNTY OFFICES FOR THE YEAR 2019 WITH THE EXCEPTION OF THOSE OFFICES REQUIRED TO BE OPEN BY LAW

BE IT RESOLVED, that the following holidays be observed by all offices of the County of Mercer during the year 2019, with the exception of those offices required to be open by law of the State of New Jersey:

HOLIDAY	DATES OBESERVED
New Year's Day	Tuesday, January 1, 2019
Martin Luther King Day	Monday, January 21, 2019
President's Day	Monday, February 18, 2019
Good Friday	Friday, April 19, 2019
Memorial Day	Monday, May 27, 2019
Independence Day	Thursday, July 4, 2019
Labor Day	Monday, September 2, 2019
Columbus Day	Monday, October 14, 2019
Election Day	Tuesday, November 5, 2019
Veteran's Day	Monday, November 11, 2019
Thanksgiving Day	Thursday, November 28, 2019
Day after Thanksgiving	Friday, November 29, 2019
Christmas Day	Wednesday, December 25, 2019

and,

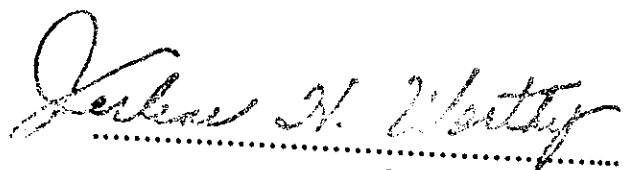
Clerk to the Board

RECORD OF VOTE

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

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

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Office of Personnel and the Payroll Department for distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

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

November 19, 2018  
 .....

RESOLUTION TO CANCEL BALANCES IN  
 THE GRANT FUNDS

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

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

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

2013 Grant Fund	Account	Account Receivable	Appropriation
Body Armor - Corrections	9026	\$0.00	\$78.90
Region Wide Transportation System	9033	\$35,000.00	\$2.00
Healthy Adolescents Project	9039	\$0.00	\$227.00
JARC -Job Access Reverse Commute	9045	\$0.00	\$18,818.00
CEHA - County Health	9047	\$9.00	\$645.00
LINCS	9048	\$2,818.00	\$0.00
MRC -Medical Reserve Corp	9049	\$0.00	\$13.00
Community Shuttle - NJ Transit	9050	\$8,144.00	\$1.00
TRADE - SSBG	9053	\$0.00	\$15,527.00
CIACC	9056	\$0.00	\$679.00
HSAC - Human Services Advisory Council	9060	\$1,210.00	\$1,426.00

Clerk to the Board

RECORD OF VOTE

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

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

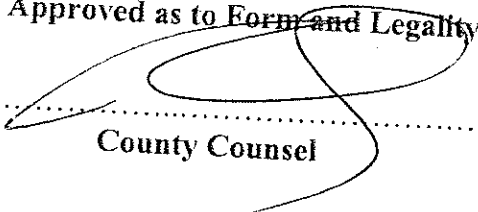
-2-

<u>2013 Grant Fund</u>	<u>Account</u>	<u>Account Receivable</u>	<u>Appropriation</u>
Comprehensive Alcohol	9068	\$28,591.00	\$0.00
Municipal Alliance	9070	\$39,311.00	\$0.00
Services To The Homeless	9079	\$3,384.00	\$3,384.00
WIA Adult	9101	\$3,314.00	\$0.00
Smart Steps	9121	\$4,004.00	\$0.00
EM - Homeland Security	9142	\$55,367.00	\$55,367.00
EM - Performance Grant	9143	\$0.00	\$20,000.00
CEHA - County Health 07/01/13- 06/30/14	9147	-\$18,926.00	\$0.00
NJ Transit - Rural	9150	\$31,644.00	\$31,644.34
JDAI - Juvenile Detention	9156	\$37,317.00	\$22,568.00
Trenton Municipal Alliance	9170	\$0.00	\$1,345.00
SHRAP - Sandy Renters Relief	9179	\$23,769.00	\$23,769.00
Middlesex Bridge Project #860.1	9230	\$34,680.00	\$73,863.00
ATP - Annual Transportation Project	9231	\$0.00	\$14,569.00
Weath #140018 USF	9257	\$0.00	\$756.00
WIA - Youth	9302	\$0.00	\$51,806.00
WIA - Dislocated Worker	9303	\$0.00	\$53,208.00
Workforce Learning Link	9319	\$0.00	\$1,062.00
WDPP - Dislocated Worker	9324	\$1,897.00	\$1,897.00
Workfirst NJ - TANF	9326	\$0.00	\$118,361.00
Workfirst NJ - GA	9327	-\$1.00	\$33,365.00
Workfirst NJ - CAVP	9328	\$57,473.00	\$57,473.00
Workfirst NJ - CASE MGMT	9329	\$830.00	\$34,782.00
Workfirst NJ - WORK VERIF	9330	\$1,872.00	\$1,872.00
Area Plan Grant	9071-75	\$150,198.00	\$102,076.00
-			
		\$502,152.00	\$740,831.24

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

Approved as to Form and Legality

Date

  
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County Counsel

November 19, 2018.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM, INC., FOR THE PROVISION OF REPRESENTATIVE PAYEE SERVICES. PERIOD: NOVEMBER 1, 2018 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$105,000.00 (COUNTY FUNDS)

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

WHEREAS, mental health related services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for mental health related services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

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Clerk to the Board

RECORD OF VOTE

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

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

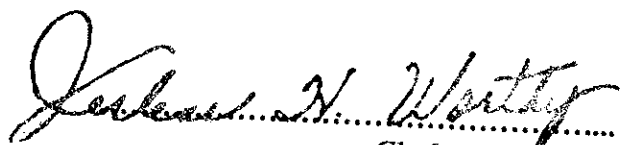
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Arm In Arm, Inc. for the provision of representative payee services, for the period of November 1, 2018 through December 31, 2019, with an Option to Extend for one-year, in the amount of \$105,000.00 (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Carolyn Biondi, Executive Director, Arm In Arm, Inc., 123 East Hanover Street, Trenton, New Jersey 08608; 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 Division of Mental Health.

  
Clerk to the Board

Approved as to Form and Legality

Date

November 19, 2018

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES DIOCESE OF TRENTON FOR "SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY INCOME (SSI/SSDI) OUTREACH, ACCESS AND RECOVERY (SOAR) CASE MANAGEMENT". PERIOD: NOVEMBER 1, 2018 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$229,595.00 (\$197,340.00 [STATE FUNDS]; \$32,255.00 [COUNTY FUNDS])

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

WHEREAS, specified alcohol and drug abuse treatment services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); 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

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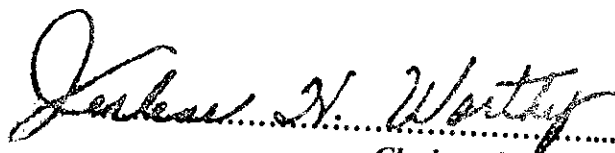
WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for specified alcohol and drug abuse treatment services, as per Resolution No. 2018-373, adopted September 13, 2018; and,

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

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

BE IT RESOLVED, that:

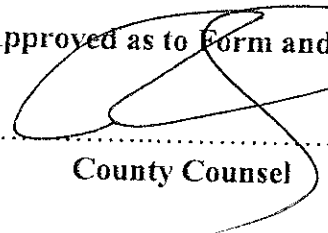
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Catholic Charities Diocese for Social Security Income and Social Security Disability (SSI/SSDI) Outreach access and recovery (SOAR) Case Management, for the period of November 1, 2018 through December 31, 2019, with an option to extend for one-year, in the amount of \$229,595.00 (\$197,340.00 [State Funds]; \$32,255.00 [County Funds]).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Marlene Lao-Collins, Executive Director, Catholic Charities Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08607; 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 Division of Mental Health.

  
Clerk to the Board



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

...November 19, 2018.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES DIOCESE OF TRENTON FOR THE PROVISION OF SUPPORTED RESIDENTIAL/SENIOR CASE MANAGEMENT SERVICES. PERIOD: NOVEMBER 1, 2018 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$105,000.00 (COUNTY FUNDS)

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

WHEREAS, mental health related services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for mental health related services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

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 Clerk to the Board

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

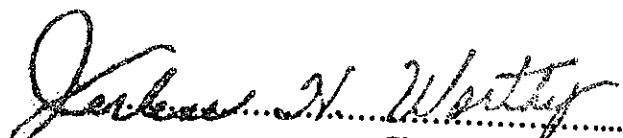
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Catholic Charities Diocese of Trenton for the provision of supported residential/senior case management services, for the period of November 1, 2018 through December 31, 2019, with an option to extend for one-year, in the amount of \$105,000.00 (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Marlene Lao-Collins, Executive Director, Catholic Charities Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08607; 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 Division of Mental Health.

  
Clerk to the Board

Approved as to Form and Legality

Date

November 19, 2018

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF COMMUNITY SUPPORT SERVICES - MENTAL HEALTH AND SUBSTANCE USE CASE MANAGEMENT AND STABILIZATION. PERIOD: NOVEMBER 1, 2018 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$157,850.00 (COUNTY FUNDS)

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

WHEREAS, mental health related services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

Clerk to the Board

RECORD OF VOTE

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

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

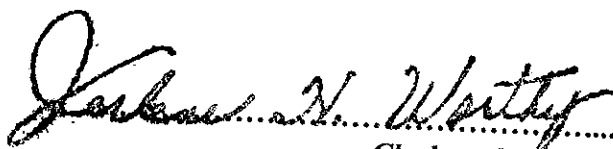
WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for mental health related services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

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

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

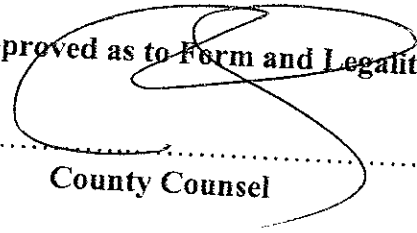
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Jewish Family and Children's Service of Grater Mercer County for the provision of Community Support Services - Mental Health and Substance Use Case Management and Stabilization, for the period of November 1, 2018 through December 31, 2019, with an option to extend for one-year, in the amount of \$157,850.00 (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Michelle Napell, Executive Director, Jewish Family and Children's Service of Greater Mercer County, 707 Alexander Road, Suite 102, Princeton, New Jersey 08540-6331; 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 Division of Mental Health.

  
 Joshua N. Worthy  
 Clerk to the Board

Approved as to Form and Legality

Date

  
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County Counsel

...November 19, 2018.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNTY COMMUNITY COLLEGE FOR A WIOA IN-SCHOOL YOUTH PROGRAM OF URBAN ACADEMIC ACADEMY. PERIOD: NOVEMBER 1, 2018 THROUGH SEPTEMBER 30, 2020. TOTAL AMOUNT: \$215,927.83 (PY 2018: \$103,269.83 - PY 2019: \$112,658.00). (STATE FUNDS-NO COUNTY FUNDS)

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

WHEREAS, Employment Directed Activity Programs funded through Workforce Innovation and Opportunity Act (WIOA) are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WIOA Youth Employment Directed Activity Programs, as per Resolution No. 2017-140, adopted March 9, 2017; and,

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Clerk to the Board

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

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

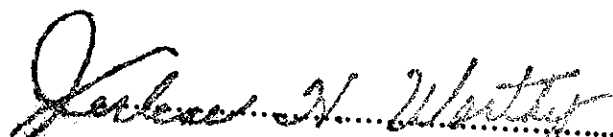
WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Mercer County Community College with its principal office located at, 1200 Old Trenton Road, West Windsor, New Jersey 08550, who was the only (1) agency to respond to the Request for Proposal and their contract proposal falls within the ranking order and allotted budget amount; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Mercer County Community College for a WIOA in-school youth program of Urban Academic Academy for the period of November 1, 2018 through September 30, 2020, in a total amount of \$215,927.83 (PY 2018: \$103,269.83 – PY 2019: \$112,658.00) (State Funds-No County Funds).
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed Contracts to Virgen Velez, the Director of the Mercer County Office of Training and Employment Services (MCOTES).

  
Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

November 19, 2018  
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR "SUPPORTIVE SERVICES". PERIOD: SEPTEMBER 1, 2018 THROUGH DECEMBER 31, 2019. AMOUNT: \$158,333.33 (COUNTY FUNDS)

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

WHEREAS, specified alcohol and drug abuse treatment services and homeless services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); 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

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for specified alcohol and drug abuse treatment services, as per Resolution No. 2018-183, adopted April 26, 2018 and for homeless services, as per Resolution No. 2016-429, adopted September 8, 2016; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Oaks Integrated Care for the provision of supportive services, for the period of September 1, 2018 through December 31, 2019, in the amount of \$158,333.33 (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Derry Holland, Chief Executive Officer, Oaks Integrated Care, 770 Woodlane Road, Mount Holly, New Jersey 08060; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Office on Addiction Services.

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*Clerk to the Board*



Approved as to Form and Legality

Date

.....  
County Counsel

.....November 19, 2018.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH ARM IN ARM, INC. FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF PRINCETON. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$100,000.00 (\$55,000.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS] AND \$45,000.00 [MERCER COUNTY DIRECT FUNDS])

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Arm in Arm, Inc., for the provision of case management services for comprehensive social service programs for income eligible residents of Princeton, for the period of January 1, 2018 through December 31, 2018, with an option to extend for one (1) year, in the amount of \$100,000.00, as per Resolution No. 2018-75, adopted February 8, 2018; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Arm in Arm, Inc., for the provision of case management services for comprehensive social service programs for income eligible residents of Princeton, for the period of January 1, 2019 through December 31, 2019, in the amount of \$100,000.00 (\$55,000.00 [CSBG Funds] and \$45,000.00 [County Direct Funds]); 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

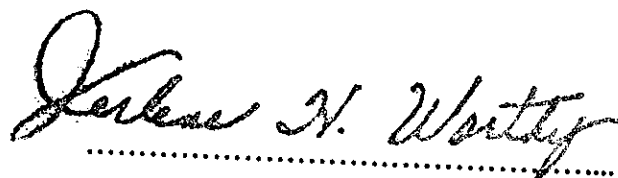
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for comprehensive center-based community services for low-income eligible residents of Mercer County, as per Resolution No. 2017-331, adopted August 10, 2017; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Arm in Arm, Inc., for the provision of case management services for comprehensive social service programs for income eligible residents of Princeton, in the total amount of \$100,000.00 (\$55,000.00 [CSBG Funds] and \$45,000.00 [County Direct Funds]), for the period of January 1, 2019 through December 31, 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 one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Carolyn Biondi, Executive Director, Arm in Arm, Inc., 123 East Hanover Street, Trenton, New Jersey 08608; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Community Services, Office of Child Care and Neighborhood Centers.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

November 19, 2018

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH FREEDOM HOUSE TRANSITIONAL HOUSING – DIANE’S HOUSE FOR TRANSITIONAL HOUSING AND CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$90,000.00 (STATE FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Freedom House Transitional Housing - Diane’s House for transitional housing and case management services for a period of January 1, 2018 through December 31, 2018, with an option to extend for one year in the amount of \$83,241.00 [State Funds], as per Resolution No. 2017-620, adopted December 19, 2017; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Freedom House Transitional Housing - Diane’s House for the provision of transitional housing and case management services, for the period of January 1, 2019 through December 31, 2019, in the amount of \$90,000.00 [County Funds]; and,

.....  
Clerk to the Board

**RECORD OF VOTE**

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

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

-2-

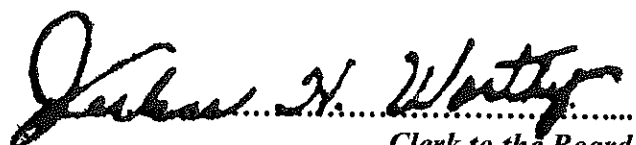
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for transitional housing services, as per Resolution No. 2018-373, adopted September 13, 2018; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to exercise the Option to Extend the Competitive Contract with Freedom Transitional Housing - Diane's House for the provision of transitional housing and case management services, in the total amount of \$90,000.00 [State Funds], for the period of January 1, 2019 through December 31, 2019.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Galindo L. King, MHS, LCADC, Executive Director, Freedom House Transitional Housing - Diane's House, 2004 Route 31, Suite 1, Clinton, New Jersey 08809; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Office on Addiction Services.

  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

.....November 19, 2018.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH HELPING ARMS, INC., FOR SUPPORTIVE SERVICES WITHIN THE INMATE COMMUNITY REENTRY PROGRAM (ICRP). PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$40,000.00 (COUNTY FUNDS).

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Helping Arms, Inc., for supportive services within the inmate community reentry program (ICRP), for a period of January 1, 2018 through December 31, 2018, with an option to extend for one year in the amount of \$40,000.00 [County Funds], as per Resolution No. 2017-565, adopted December 7, 2017; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Helping Arms, Inc., for the provision of supportive services within the inmate community reentry program (ICRP), for the period of January 1, 2019 through December 31, 2019, in the amount of \$40,000.00 [County 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-

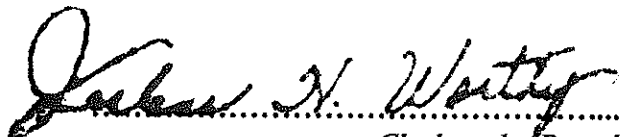
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for inmate community reentry programs, as per Resolution No. 2018-372, adopted September 13, 2018; and,

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

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

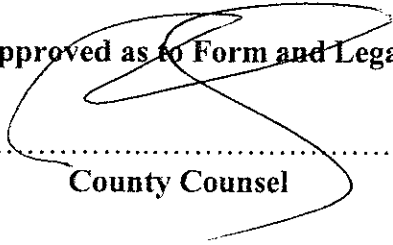
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to exercise the Option to Extend the Competitive Contract with Helping Arms, Inc., for the provision of supportive services within the inmate community reentry program (ICRP), in the total amount \$40,000.00 [County Funds], for the period of January 1, 2019 through December 31, 2019.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Kevin McHugh, Executive Director, Helping Arms, Inc., 50 Escher Street, Trenton, New Jersey 08609; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Office on Addiction Services.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

.....November 19, 2018.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CENTER FOR EARLY INTERVENTION SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$25,850.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Millhill Child and Family Development Center for early intervention services, for a period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) additional one (1) year periods, in the amount of \$25,850.00, as per Resolution No. 2017-624, adopted December 19, 2017; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Millhill Child and Family Development Center for the provision of early intervention services, for the period of January 1, 2019 through December 31, 2019, in the amount of \$25,850.00 [County 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-

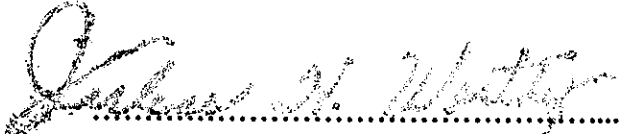
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for mental health related services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Millhill Child and Family Development Center for the provision of early intervention services, in the total amount of \$25,850.00 [County Funds], for the period of January 1, 2019 through December 31, 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 one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Cynthia H. Oberkofler, Executive Director, Millhill Child and Family Development Center, 101 Oakland Street, Trenton, New Jersey 08618; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Division of Mental Health.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

.....  
 County Counsel

.....November 19, 2018.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE COMMUNITY ACTION SERVICE CENTER D/BA RISE, INC. FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$100,000.00 (\$55,000.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS] AND \$45,000.00 [MERCER COUNTY DIRECT FUNDS])

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

WHEREAS, the County of Mercer entered into a Competitive Contract with the Community Action Service Center, d/ba Rise, Inc., for the provision of case management services for comprehensive social service programs for income eligible residents of Hightstown, for the period of January 1, 2018 through December 31, 2018, with an option to extend for one (1) year, in the amount of \$100,000.00, as per Resolution No. 2018-76, adopted February 8, 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													

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with the Community Action Service Center, d/ba Rise, Inc., for the provision of case management services for comprehensive social service programs for income eligible residents of Hightstown, for the period of January 1, 2019 through December 31, 2019, in the amount of \$100,000.00 (\$55,000.00 [CSBG Funds] and \$45,000.00 [County Direct Funds]); and,

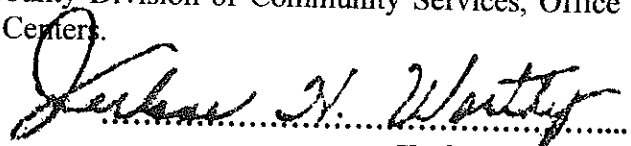
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for comprehensive center-based community services for low-income eligible residents of Mercer County, as per Resolution No. 2017-331, adopted August 10, 2017; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with the Community Action Service Center, d/ba Rise, Inc., for the provision of case management services for comprehensive social service programs for income eligible residents of Hightstown, in the total amount of \$100,000.00 (\$55,000.00 [CSBG Funds] and \$45,000.00 [County Direct Funds]), for the period of January 1, 2019 through December 31, 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 one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Leslie Koppel, Executive Director, Community Action Service Center, d/ba Rise, Inc., 116 North Main Street, P.O. Box 88, Hightstown, New Jersey 08520; 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 Division of Community Services, Office of Child Care and Neighborhood Centers.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

November 19, 2018

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH HOMEFRONT, INC. FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF LAWRENCEVILLE AND OTHER UNSERVED MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$100,000.00 (\$55,000.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS] AND \$45,000.00 [MERCER COUNTY DIRECT FUNDS])

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

WHEREAS, the County of Mercer entered into a Competitive Contract with HomeFront, Inc., for the provision of case management services for comprehensive social service programs for income eligible residents of Lawrenceville, for the period of January 1, 2018 through December 31, 2018, with an option to extend for one (1) year, in the amount of \$50,000.00, as per Resolution No. 2018-119, adopted March 8, 2018; and,

WHEREAS, an Amendment (Amendment No. 1) to said Competitive Contract was required to revise language to include "and other unserved Mercer County residents" and to increase funding in the amount of \$50,000.00, resulting in a new total amount of \$100,000.00, as per Resolution No. 2018-349, adopted August 9, 2018; and,.....

Clerk to the Board

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

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

-2-

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with HomeFront, Inc., for the provision of case management services for comprehensive social service programs for income eligible residents of Lawrenceville and other unserved Mercer County residents, for the period of January 1, 2019 through December 31, 2019, in the amount of \$100,000.00 (\$55,000.00 [CSBG Funds] and \$45,000.00 [County Direct Funds]); and,

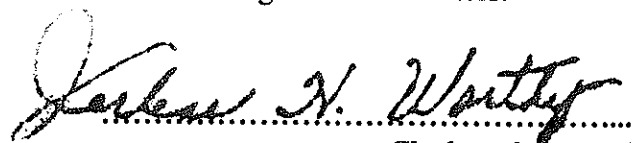
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for comprehensive center-based community services for low-income eligible residents of Mercer County, as per Resolution No. 2017-331, adopted August 10, 2017; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with HomeFront, Inc., for the provision of case management services for comprehensive social service programs for income eligible residents of Lawrenceville and other unserved Mercer County residents, in the total amount of \$100,000.00 (\$55,000.00 [CSBG Funds] and \$45,000.00 [County Direct Funds]), for the period of January 1, 2019 through December 31, 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 one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Constance Mercer Myers, CEO, HomeFront, Inc., 1880 Princeton Avenue, Lawrenceville, New Jersey 08648; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Division of Community Services, Office of Child Care and Neighborhood Centers.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

November 19, 2018

.....  
County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREAT MERCER COUNTY FOR EARLY INTERVENTION SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$25,850.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for early intervention services for a period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) additional one (1) year periods in the amount of \$25,850.00 [County Funds], as per Resolution No. 2017-621, adopted December 19, 2017; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of early intervention services, for the period of January 1, 2019 through December 31, 2019, in the amount of \$25,850.00 [County Funds]; and,

.....  
Clerk to the Board

RECORD OF VOTE

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

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

-2-

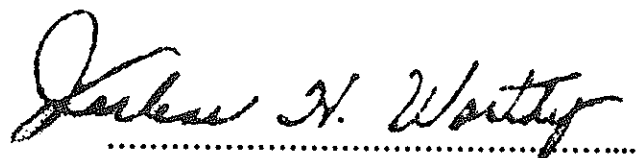
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for mental health related services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to exercise the Option to Extend the Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of early intervention services, in the total amount of \$25,850.00 [County Funds], for the period of January 1, 2019 through December 31, 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 forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Michelle Napell, Executive Director, Jewish Family and Children's Service of Greater Mercer County, Suite 102, 707 Alexander Road, Princeton, New Jersey 08540; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit and to the Mercer County Division of Mental Health.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

November 19, 2018

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH JOHN O. WILSON NEIGHBORHOOD SERVICE CENTER FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HAMILTON TOWNSHIP. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$100,000.00 (\$55,000.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS] AND \$45,000.00 [MERCER COUNTY DIRECT FUNDS])

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

WHEREAS, the County of Mercer entered into a Competitive Contract with the John O. Wilson Neighborhood Service Center for the provision of case management services for comprehensive social service programs for income eligible residents of Hamilton Township, for the period of March 1, 2018 through December 31, 2018, with an option to extend for one (1) year, in the amount of \$100,000.00, as per Resolution No. 2018-151, adopted April 12, 2018; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with the John O. Wilson Neighborhood Service Center, for the provision of case management services for comprehensive social service programs for income eligible residents of Hamilton Township, for the period of January 1, 2019 through December 31, 2019, in the amount of \$100,000.00 (\$55,000.00 [CSBG Funds] and \$45,000.00 [County Direct Funds]); and,

.....  
 Clerk to the Board

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

-2-

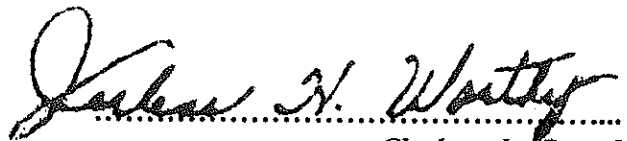
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for comprehensive center-based community services for low-income eligible residents of Mercer County, as per Resolution No. 2017-331, adopted August 10, 2017; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with the John O. Wilson Neighborhood Service Center for the provision of case management services for comprehensive social service programs for income eligible residents of Hamilton Township, in the total amount of \$100,000.00 (\$55,000.00 [CSBG Funds] and \$45,000.00 [County Direct Funds]), for the period of January 1, 2019 through December 31, 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 one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Gloria J. Stephens, Interim Executive Director, John O. Wilson Neighborhood Service Center, 169 Wilfred Avenue, Hamilton, New Jersey 08610; 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 Division of Community Services, Office of Child Care and Neighborhood Centers.

  
Clerk to the Board



Approved as to Form and Legality

Date

November 19, 2018

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREAT MERCER COUNTY FOR THE PROVISION OF HISPANIC OUTREACH SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$30,000.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for Hispanic outreach services for a period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) one (1) year periods, in the amount of \$30,000.00, as per Resolution No. 2017-622, adopted December 19, 2017; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of Hispanic outreach services, for the period of January 1, 2019 through December 31, 2019, in the amount of \$30,000.00 [County 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-

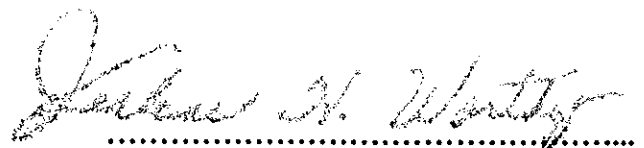
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for mental health related services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

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

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

BE IT RESOLVED, that:

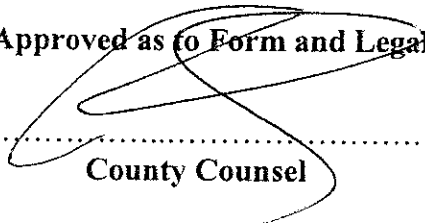
1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of Hispanic outreach services, in the total amount of \$30,000.00 [County Funds], for the period of January 1, 2019 through December 31, 2019.
2. Notice of this Resolution shall be published in The Trenton Times Newspaper, Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Michelle Napell, Executive Director, Jewish Family and Children's Service of Greater Mercer County, Suite 102, 707 Alexander Road, Princeton, New Jersey 08540; 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 Division of Mental Health.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

November 19, 2018

  
 .....  
 County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH NAMI MERCER NJ, INC., FOR THE SUPPORT FOR FAMILIES AND CONSUMERS PROGRAM. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$40,000.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with NAMI Mercer NJ, Inc., for the Support for Families and Consumers Program, for a period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) additional one (1) year periods, in the amount of \$10,400.00 [County Funds], as per Resolution No. 2017-568, adopted December 7, 2017; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with NAMI Mercer NJ, Inc., for the provision of the Support for Families and Consumers Program, for the period of January 1, 2019 through December 31, 2019, in the amount of \$40,000.00 [County 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-

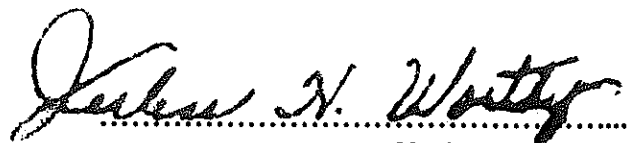
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for mental health related services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with NAMI Mercer NJ, Inc., for the provision of the Support for Families and Consumers Program, in the total amount of \$40,000.00 [County Funds], for the period of January 1, 2019 through December 31, 2019.
2. Notice of this Resolution shall be published in The Trenton Times Newspapers, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Janet Haag, Executive Director, NAMI Mercer NJ, Inc., 1235 Whitehorse Mercerville Road, Bldg. C, Suite 303, Hamilton, New Jersey 08619; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit and to the Mercer County Division of Mental Health.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

November 19, 2018

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR CHILDREN'S DAY TREATMENT SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$20,000.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Oaks Integrated Care for children's day treatment services for a period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) additional one (1) year periods, in the amount of \$20,000.00, as per Resolution No. 2017-626, adopted December 19, 2017; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Oaks Integrated Care for the provision of children's day treatment services, for the period of January 1, 2019 through December 31, 2019, in the amount of \$20,000.00 [County Funds]; and,

Clerk to the Board

Table with 14 columns: RECORD OF VOTE, FREEHOLDER, Aye, Nay, N.V., Abs., Res., Sec. (repeated). Rows include Cannon, Cimino, Colavita, Frisby, Koontz, Melker, and Walter. Includes legend for X, Abs., N.V., Res., Sec.

-2-

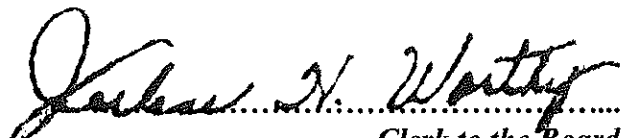
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for mental health related services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

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

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

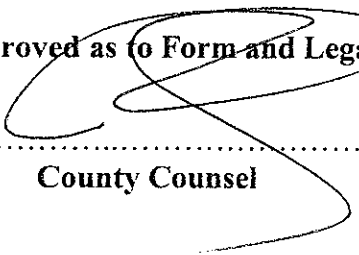
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Oaks Integrated Care for the provision of children's day treatment services, in the total amount of \$20,000.00 [County Funds], for the period of January 1, 2019 through December 31, 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 one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Derry Holland, Chief Executive Officer, Oaks Integrated Care, 770 Woodlane Road, Mt. Holly, New Jersey 08060; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit and to the Mercer County Division of Mental Health.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... November 19, 2018 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR HOUSING FIRST SERVICES FOR CHRONICALLY HOMELESS INDIVIDUALS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$65,000.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Oaks Integrated Care for housing first services for chronically homeless individuals, for a period of January 1, 2017 through December 31, 2018, with an option to extend for one year, in the amount of \$130,000.00 [County Funds], as per Resolution No. 2017-65, adopted January 26, 2017; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Oaks Integrated Care for Housing First services for chronically homeless individuals, for the period of January 1, 2019 through December 31, 2019, in the amount of \$65,000.00 [County 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-

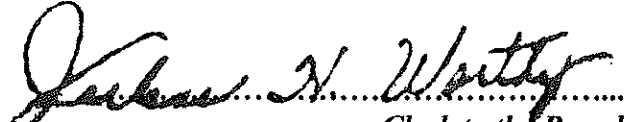
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for homeless services, as per Resolution No. 2016-429, adopted September 8, 2016; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with the Oaks Integrated Care for Housing First services for chronically homeless individuals, in the total amount of \$65,000.00 [County Funds], for the period of January 1, 2019 through December 31, 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 one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Derry Holland, LCSW, Chief Executive Officer, Oaks Integrated Care, 770 Woodlane Road, Mount Holly, New Jersey 08060; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit and to the Mercer County Office on Homeless Services.

  
Clerk to the Board



Approved as to Form and Legality

Date

November 19, 2018

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR THE PROVISION OF SENIOR CARE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$11,035.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Oaks Integrated Care for the provision of senior care management services for a period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) one (1) year periods, in the amount of \$11,035.00, as per Resolution No. 2017-570, adopted December 7, 2017; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Oaks Integrated Care for the provision of senior care management services, for the period of January 1, 2019 through December 31, 2019, in the amount of \$11,035.00 [County 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-

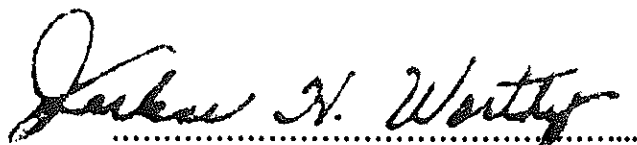
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for mental health related services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Oaks Integrated Care for the provision of senior care management services, in the total amount of \$11,035.00 [County Funds], for the period of January 1, 2019 through December 31, 2019.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Derry Holland, Chief Executive Officer, Oaks Integrated Care, 770 Woodlane Road, Mt. Holly, New Jersey 08060; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit and to the Mercer County Division of Mental Health.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

November 19, 2018

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

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF CLINICAL CASE MANAGEMENT WITHIN THE INMATE COMMUNITY REENTRY PROGRAM (ICRP). PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$111,500.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with the Rescue Mission of Trenton for the provision of clinical case management within the Inmate Community Reentry Program (ICRP), for a period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) additional one (1) year periods, in the amount of \$75,000.00, as per Resolution No. 2017-572, adopted December 7, 2017; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision clinical case management within the Inmate Community Reentry Program (ICRP), for the period of January 1, 2019 through December 31, 2019, in the amount of \$111,500.00 [County 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													

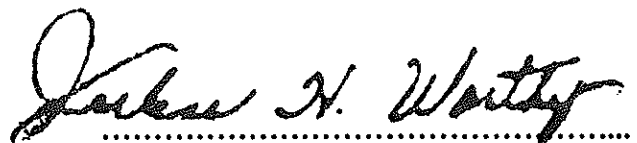
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for inmate community reentry services, as per Resolution No. 2018-372, adopted September 13, 2018; and,

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

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

BE IT RESOLVED, that:

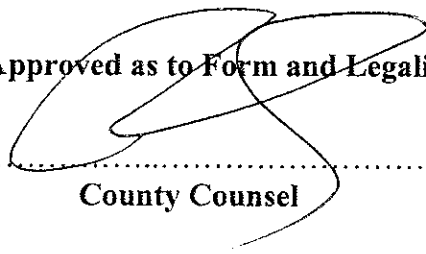
1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of clinical case management within the Inmate Community Reentry Program (ICRP), in the total amount of \$111,500.00 [County Funds], for the period of January 1, 2019 through December 31, 2019.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Mary Gay Abbott-Young, Chief Executive Officer, The Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton New Jersey 08605-0790; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Office on Addiction Services.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

November 19, 2018

  
.....  
County Counsel

.....

AMEND RESOLUTION NO. 2017-458, ADOPTED OCTOBER 19, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH FREEDOM HOUSE, INC. FOR MALE HALFWAY HOUSE SERVICES. "AMEND RESOLUTION TO DECREASE THE CONTRACT AMOUNT BY \$15,000.00 (STATE FUNDS). REVISED TOTAL AMOUNT: \$43,000.00 (COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Competitive Contract with Freedom House, Inc., for male halfway house services, in the amount of \$58,000.00, for the period of January 1, 2017 through December 31, 2017, with an Option to Extend for one year, as per Resolution No. 2016-600, adopted December 15, 2016; and,

WHEREAS, the County of Mercer exercised an Option to Extend the Competitive Contract with Freedom House, Inc., for the provision of male halfway house services, in the amount of \$58,000.00 (\$15,000.00 [State Funds]; \$41,000.00 [County Funds]; and \$2,000.00 [County Funds] for transportation), for the period of January 1, 2018 through December 31, 2018, as per Resolution No. 2017-458, adopted October 19, 2017; and,

.....  
Clerk to the Board

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

WHEREAS, an Amendment No. 1 to the Option to Extend is now required to reflect a decrease in funding in the amount of \$15,000.00 (State Funds) for the provision of male halfway house services, for the period of January 1, 2018 through December 31, 2018, resulting in a revised total amount of \$43,000.00 (County Funds); and,

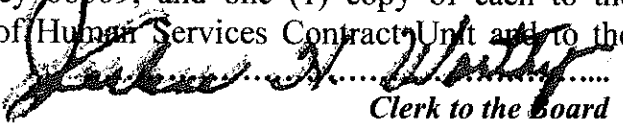
WHEREAS, all other terms and conditions of the original Competitive Contract shall remain in effect; and,

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

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

BE IT RESOLVED, that:

1. Resolution No. 2017-458, adopted October 19, 2017, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Option to Extend the Competitive Contract with Freedom House, Inc. to decrease funding in the amount of \$15,000.00 (State Funds) for the provision of male halfway house services, resulting in a revised total amount of \$43,000.00 (County Funds), for the period of January 1, 2018 through December 31, 2018.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Galindo King, Executive Director, Freedom House, Inc., 2004 Route 31 North, Suite #1, Clinton, New Jersey 08809; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit and to the Office on Addiction Services.

  
 Clerk to the Board

Approved as to Form and Legality

Date

November 19, 2018

County Counsel

AMEND RESOLUTION NO. 2017-461, ADOPTED OCTOBER 19, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR OUTPATIENT ADDICTION TREATMENT SERVICES. "AMEND RESOLUTION TO DECREASE THE CONTRACT AMOUNT BY \$19,000.00 (COUNTY FUNDS). REVISED TOTAL AMOUNT: \$1,000.00 (COUNTY FUNDS)"

WHEREAS, the County of Mercer entered into a Competitive Contract with the Rescue Mission of Trenton for outpatient addiction treatment services, in the amount of \$45,300.00, for the period of January 1, 2017 through December 31, 2017, with an Option to Extend for one year, as per Resolution No. 2016-570, adopted November 22, 2016; and,

WHEREAS, the County of Mercer exercised an Option to Extend the Competitive Contract with the Rescue Mission of Trenton for outpatient addiction treatment services, in the amount of \$20,000.00, for the period of January 1, 2018 through December 31, 2018, as per Resolution No. 2017-461, adopted October 19, 2017; and,

Clerk to the Board

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

-2-

WHEREAS, an Amendment No. 1 to the Option to Extend is now required to reflect a decrease in funding in the amount of \$19,000.00 (County Funds) for the provision of outpatient addiction treatment services, for the period of January 1, 2018 through December 31, 2018, resulting in a revised total amount of \$1,000.00; and,

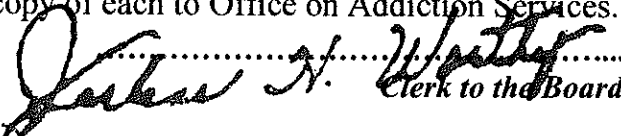
WHEREAS, all other terms and conditions of the original Competitive Contract shall remain in effect; and,

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

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

BE IT RESOLVED, that:

1. Resolution No. 2017-461, adopted October 19, 2017, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Option to Extend the Competitive Contract with the Rescue Mission of Trenton to decrease funding in the amount of \$19,000.00 (County Funds) for the provision of outpatient addiction treatment services, resulting in a revised total amount of \$1,000.00, for the period of January 1, 2018 through December 31, 2018.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Mary Gay Abbot-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, New Jersey 08605-0790; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to Office on Addiction Services.

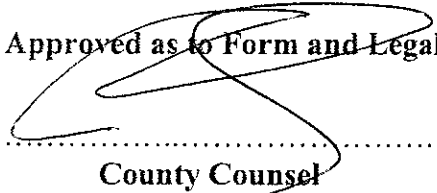
  
.....  
Clerk to the Board



Approved as to Form and Legality

Date

November 19, 2018

  
.....  
County Counsel

AMEND RESOLUTION NO. 2017-463, ADOPTED OCTOBER 19, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR RESIDENTIAL LONG TERM SERVICES. "AMEND RESOLUTION TO DECREASE THE CONTRACT AMOUNT BY \$25,410.00 (COUNTY FUNDS). REVISED TOTAL AMOUNT: \$4,590.00 (COUNTY FUNDS)"

WHEREAS, the County of Mercer entered into a Competitive Contract with the Rescue Mission of Trenton for residential long term services, in the amount of \$30,000.00, for the period of January 1, 2017 through December 31, 2017, with an Option to Extend for one year, as per Resolution No. 2016-605, adopted December 15, 2016; and,

WHEREAS, the County of Mercer exercised an Option to Extend the Competitive Contract with the Rescue Mission of Trenton for residential long term services, in the amount of \$30,000.00, for the period of January 1, 2018 through December 31, 2018, as per Resolution No. 2017-463, adopted October 19, 2017; and,

WHEREAS, an Amendment No. 1 to the Option to Extend is now required to reflect a decrease in funding in the amount of \$25,410.00 (County Funds) for the provision of residential long term services, for the period of January 1, 2018 through December 31, 2018, resulting in a revised total amount of \$4,590.00; and,

.....  
Clerk to the Board

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

-2-

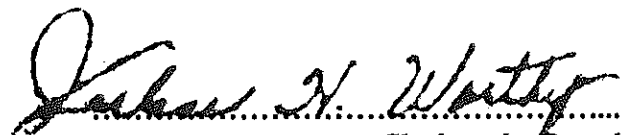
WHEREAS, all other terms and conditions of the original Competitive Contract shall remain in effect; and,

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

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

BE IT RESOLVED, that:

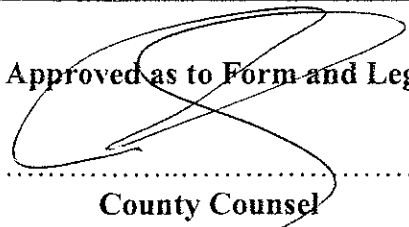
1. Resolution No. 2017-463, adopted October 19, 2017, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Option to Extend the Competitive Contract with the Rescue Mission of Trenton to decrease funding in the amount of \$25,410.00 (County Funds) for the provision of residential long term services, resulting in a revised total amount of \$4,590.00, for the period of January 1, 2018 through December 31, 2018.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Mary Gay Abbot-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, New Jersey 08605-0790; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to Office on Addiction Services.

  
Clerk to the Board

Approved as to Form and Legality

Date

November 19, 2018

  
 .....  
 County Counsel

AMEND RESOLUTION NO. 2017-464, ADOPTED OCTOBER 19, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR MALE HALFWAY HOUSE SERVICES. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$66,910.00 (COUNTY FUNDS). REVISED TOTAL AMOUNT: \$140,910.00 (\$74,000.00 [STATE FUNDS]; AND \$66,910.00 [COUNTY FUNDS])"

WHEREAS, the County of Mercer entered into a Competitive Contract with the Rescue Mission of Trenton for male halfway house services, in the amount of \$74,000.00, for the period of January 1, 2017 through December 31, 2017, with an Option to Extend for one year, as per Resolution No. 2016-604, adopted December 15, 2016; and,

WHEREAS, the County of Mercer exercised an Option to Extend the Competitive Contract with the Rescue Mission of Trenton for male halfway house services, in the amount of \$74,000.00, for the period of January 1, 2018 through December 31, 2018, as per Resolution No. 2017-464, adopted October 19, 2017; and,

.....  
 Clerk to the Board

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

-2-

WHEREAS, an Amendment No. 1 to the Option to Extend is now required to reflect an increase in the amount of \$66,910.00 (County Funds) for the provision of male halfway house services, for the period of January 1, 2018 through December 31, 2018, resulting in a revised total amount of \$140,910.00; and,

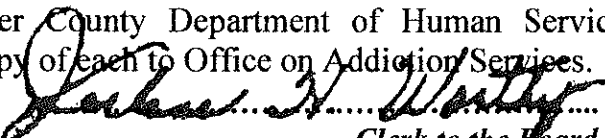
WHEREAS, all other terms and conditions of the original Competitive Contract shall remain in effect; and,

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

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

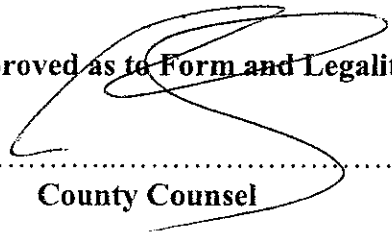
BE IT RESOLVED, that:

1. Resolution No. 2017-464, adopted October 19, 2017, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Option to Extend the Competitive Contract with the Rescue Mission of Trenton to increase funding in the amount of \$66,910.00 (County Funds) for the provision of male halfway house services, resulting in a revised total amount of \$140,910.00, for the period of January 1, 2018 through December 31, 2018.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Mary Gay Abbot-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, New Jersey 08605-0790; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to Office on Addiction Services.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... November 19, 2018 .....

AMEND RESOLUTION NO. 2017-620, ADOPTED DECEMBER 19, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH FREEDOM HOUSE TRANSITIONAL HOUSING FOR DIANE’S HOUSE FOR TRANSITIONAL HOUSING AND CASE MANAGEMENT SERVICES. “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$30,000.00 (STATE FUNDS). REVISED TOTAL AMOUNT: \$113,241.00 (STATE FUNDS) (NO COUNTY FUNDS)”

WHEREAS, the County of Mercer entered into a Competitive Contract with Freedom House transitional housing for Diane’s House transitional housing and case management services, in the amount of \$83,241.00, for the period of January 1, 2018 through December 31, 2018, with an Option to Extend for one year, as per Resolution No. 2017-620, adopted December 19, 2017; and,

WHEREAS, an Amendment No. 1 to the Competitive Contract is now required to reflect an increase in the amount of \$30,000.00 (State Funds) for the provision of Diane’s House transitional housing and case management services, for the period of January 1, 2018 through December 31, 2018, resulting in a revised total amount of \$113,241.00; and,

.....  
 Clerk to the Board

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

-2-

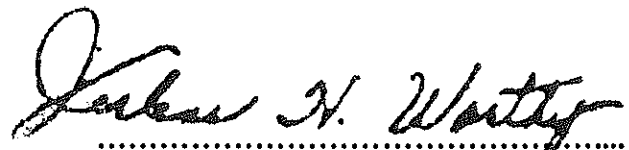
WHEREAS, all other terms and conditions of the original Competitive Contract shall remain in effect; and,

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

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

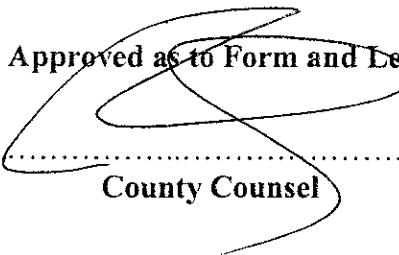
BE IT RESOLVED, that:

1. Resolution No. 2017-620, adopted December 19, 2017, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Freedom House transitional housing to increase funding in the amount of \$30,000.00 (State Funds) for the provision of Diane's House transitional housing and case management services, resulting in a revised total amount of \$113,241.00 (State Funds), for the period of January 1, 2018 through December 31, 2018.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Galindo King, Executive Director, Freedom House, Inc., 2004 Route 31 North, Suite #1, Clinton, New Jersey 08809; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to Office on Addiction Services.

  
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*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

..November 19, 2018.....

AMEND RESOLUTION NO. 2017-627, ADOPTED DECEMBER 19, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR MEDICATION ASSISTED TREATMENT (MAT) SERVICES. "AMEND RESOLUTION TO DECREASE THE CONTRACT AMOUNT BY \$22,500.00. REVISED TOTAL AMOUNT: \$15,000.00 (COUNTY FUNDS)"

WHEREAS, the County of Mercer entered into a Competitive Contract with the Rescue Mission of Trenton for medication assisted treatment (MAT) services, in the amount of \$37,500.00, for the period of January 1, 2018 through December 31, 2018, with an Option to Extend for one year, as per Resolution No. 2017-627, adopted December 19, 2017; and,

WHEREAS, an Amendment No. 1 to said Competitive Contract is now required to reflect a decrease in funding in the amount of \$22,500.00 (County Funds) for the provision of medication assisted treatment (MAT) services, for the period of January 1, 2018 through December 31, 2018, resulting in a revised total amount of \$15,000.00; 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-

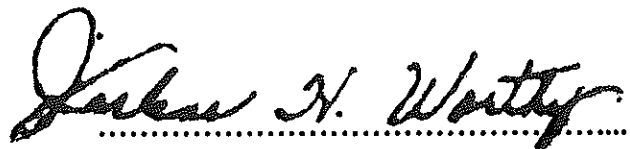
WHEREAS, all other terms and conditions of the original Competitive Contract shall remain in effect; and,

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

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

BE IT RESOLVED, that:

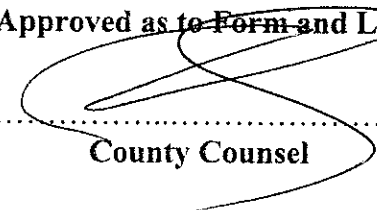
1. Resolution No. 2017-627, adopted December 19, 2017, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Competitive Contract with the Rescue Mission of Trenton to decrease funding in the amount of \$22,500.00 (County Funds) for the provision of medication assisted treatment (MAT) services, resulting in a revised total amount of \$15,000.00, for the period of January 1, 2018 through December 31, 2018.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Mary Gay Abbot-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, New Jersey 08605-0790; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to Office on Addiction Services.

  
.....  
Clerk to the Board



Approved as to ~~Form and Legality~~

Date

  
.....  
County Counsel

..... November 19, 2018 .....

AMEND RESOLUTION NO. 2018-138, ADOPTED MARCH 22, 2018 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF LATINO TRAUMA TREATMENT SPECIAL INITIATIVE SERVICES. "AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD THROUGH DECEMBER 31, 2019". NO CHANGE TO CONTRACT AMOUNT

WHEREAS, the County of Mercer entered into a Competitive Contract with Jewish Family and Children's Service of Greater Mercer County to provide Latino trauma treatment special initiative services, in an amount not to exceed \$76,000.00, for the period of March 1, 2018 through December 31, 2018, as per Resolution No. 2018-138, adopted March 22, 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

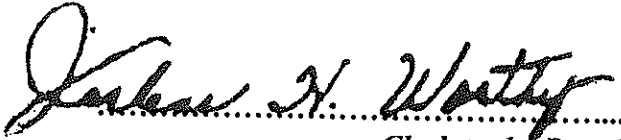
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WHEREAS, an Amendment (Amendment No. 1) is now required to extend the contract period through December 31, 2018, with no change to the contract amount; and,

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

BE IT RESOLVED, that:

1. Resolution No. 2018-138, adopted March 22, 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 Competitive Contract with Jewish Family and Children's Service of Greater Mercer County to extend the contract period through December 31, 2019, with no change to the Contract amount.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) executed copy of this Contract along with once (1) certified copy of this Resolution to Michelle Napell, Executive Director, Jewish Family and Children's Service of Greater Mercer County, 707 Alexander Road, Suite 102, Princeton, New Jersey 08540; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Mercer County Division of Mental Health Administrator.

  
.....  
*Clerk to the Board*

Approved as to ~~Form~~ and Legality

Date

November 19, 2018

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF MOTEL/HOTEL PLACEMENTS, 24 HOUR RESPONSE FOR HOMELESS INDIVIDUALS AND FAMILIES, AND CODE BLUE ALERT PLANS TO SHELTER AT-RISK INDIVIDUALS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$121,148.00 (\$101,148.00 [SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$20,000.00 [COUNTY FUNDS]).

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

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the Mercer County Board of Social Services for the provision of motel/hotel placements and case management for homeless individuals and families for a period of July 1, 2017 through December 31, 2018, with an option to extend for one year, in the amount of \$126,722.00, as per Resolution No. 2017-301, adopted July 13, 2017; and,

.....  
Clerk to the Board

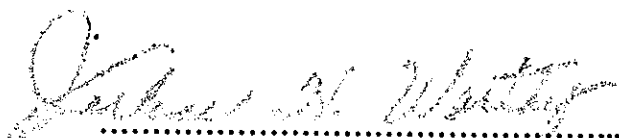
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Melker	X					
Colavita	X						Walter	X					
Frisby	X					✓							
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Shared Services Agreement with the Mercer County Board of Social Services for the provision of motel/hotel placements, 24 hour response for homeless individuals and families, and Code Blue alert plans to shelter at-risk individuals, for the period of January 1, 2019 through December 31, 2019, in the amount of \$121,148.00 (\$101,148.00 [SSH Funds]; \$20,000.00 [County Funds]); and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Shared Services Agreement with the Mercer County Board of Social Services for the provision of motel/hotel placements, 24 hour response for homeless individuals and families, and Code Blue alert plans to shelter at-risk individuals, in the total amount \$121,148.00 (\$101,148.00 [SSH Funds]; \$20,000.00 [County Funds]), for the period of January 1, 2019 through December 31, 2019.

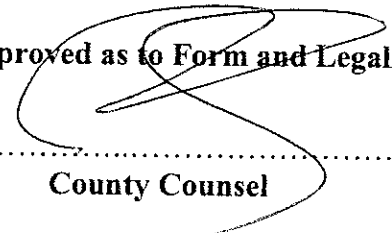
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) executed copy of this Agreement along with one (1) certified copy of this Resolution to Jeffrey M. Mascoll, Director of Welfare, 200 Woolverton Street, Trenton, New Jersey 08605; and one (1) copy of each to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; one (1) copy of each to the Office of Shared Services; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Supervising Program Development Specialist, Office on Homeless Services.



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*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... November 19, 2018 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR "SYSTEM MONITOR SERVICES AND PLANNING FOR HOMELESS SERVICES IN MERCER COUNTY." PERIOD: SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019. AMOUNT: \$109,000.00 (\$44,000.00 [CITY OF TRENTON DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS] AND \$65,000.00 [COUNTY FUNDS])

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

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the City of Trenton for the provision of system monitor services and planning for homeless services in Mercer County, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the period of September 1, 2017 through August 31, 2018, with an option to extend for one (1) year in the amount of \$94,360.00, as per Resolution No. 2018-160, adopted April 12, 2018; and,

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 Clerk to the Board

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

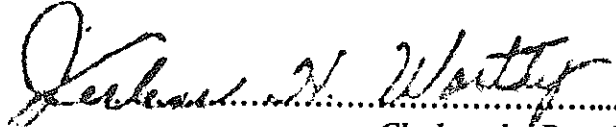
-2-

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Shared Services Agreement with the City of Trenton for the provision of system monitor services and planning for homeless services in Mercer County, for the period of September 1, 2018 through August 31, 2019, in the total amount of \$109,000.00 (\$44,000.00 [City of Trenton HUD Funds] and \$65,000.00 [County Funds]); and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Shared Services Agreement with the City of Trenton for system monitor services and planning for homeless services in Mercer County in the amount of \$109,000.00 (\$44,000.00 [City of Trenton HUD Funds] and \$65,000.00 [County Funds]), for the period of September 1, 2018 through August 31, 2019; and,

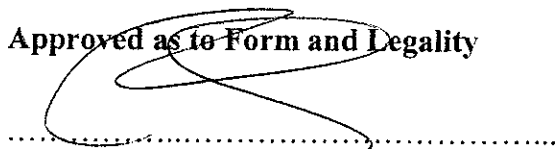
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) executed copy of the Agreement along with one (1) certified copy of this Resolution to W. Reed Gusciora, Mayor, City of Trenton, 319 East State Street, Trenton, New Jersey 08608; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; and one (1) copy of each to the Office of Shared Services; and one (1) copy to the Mercer County Office on Homeless Services.

  
Clerk to the Board

Approved as to Form and Legality

Date

November 19, 2018

  
 .....  
 County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF A HOMELESS MANAGEMENT INFORMATION SYSTEM HMIS/SUPPORT STAFF SPECIALIST, RESPONSIBLE FOR THE INPUT OF HOMLESS CASES/DATA INTO THE HOMELESS MANAGEMENT INFORMATION SYSTEM HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS). PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$61,000.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the Mercer County Board of Social Services for the provision of a HMIS support staff specialist, responsible for the input of homeless cases/data into the homeless management information system (HMIS) for a period of January 1, 2017 through December 31, 2018, with the Option to Extend for one year, in the amount of \$122,000.00, as per Resolution No. 2017-34, adopted January 12, 2017; and,

.....  
 Clerk to the Board

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

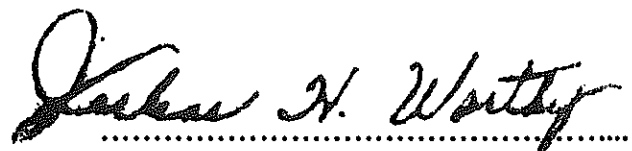
-2-

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Shared Services Agreement with the Mercer County Board of Social Services for the provision of a HMIS support staff specialist, responsible for the input of homeless cases/data into the homeless management information system (HMIS) for the period of January 1, 2019 through December 31, 2019, in the amount of \$61,000.00 [County Funds]; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Shared Services Agreement with the Mercer County Board of Social Services, for the provision of a HMIS support staff specialist, responsible for the input of homeless cases/data into the homeless management information system (HMIS), in the total amount \$61,000.00 [County Funds], for the period of January 1, 2019 to December 31, 2019.
  
2. The Clerk to the Board shall forward one (1) executed copy of the Agreement along with a certified copy of this Resolution to Jeffrey Mascoll, Director of Welfare, Mercer County Board of Social Services, 200 Woolverton Street, Trenton, New Jersey 08650; and one (1) copy of each to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; one (1) copy of each to the Office of Shared Services; 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 Homeless Services.



.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

November 19, 2018

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE A GRANT AWARD FOR THE 2019 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, (PROVISION OF PUBLIC LAW 1989, CHAPTER 51). PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$1,002,331.00 (\$881,588.00 [STATE FUNDS]; \$120,743.00 [COUNTY MATCH])

WHEREAS, the State of New Jersey, Department of Health, Division of Mental Health and Addiction Services has formally communicated their desire to accept an Application to continue funding the Mercer County Comprehensive Alcoholism and Drug Abuse Services Contract in the amount of \$1,002,331.00 (\$881,588.00 [State Funds]; \$120,743.00 [County Match Funds]), for the period of January 1, 2019 through December 31, 2019; and,

WHEREAS, the County of Mercer desires to further the public interest by submitting a 2019 Comprehensive Alcoholism and Drug Abuse Renewal Contract Application to the State of New Jersey, Department of Health, Division of Mental Health and Addiction Services, for the provision of alcoholism and drug abuse services as mandated by P.L. 1989, Chapter 51; 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													

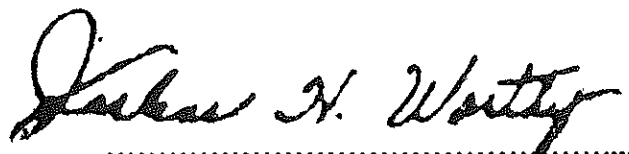
WHEREAS, the County of Mercer is desirous of entering into a Mercer County Comprehensive Alcoholism and Drug Abuse Services Contract with the State of New Jersey, Department of Health, Division of Mental Health and Addiction Services in the amount of \$1,002,331.00 (\$881,588.00 [State Funds]; \$120,743.00 [County Match Funds]), for the period of January 1, 2019 through December 31, 2019, to provide funding for same; and,

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

WHEREAS, the County of Mercer will enter into subcontracts with provider agencies after notification from the New Jersey Department of Health that the 2019 Comprehensive Alcoholism and Drug Abuse Renewal Contract Application has been approved, and based upon successful Grant Applications by the provider agencies; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit an Application and execute a Grant Award for the Mercer County Comprehensive Alcoholism and Drug Abuse Services Contract (Renewal Contract #19-533-ADA-0) with the State of New Jersey Department of Health, Division of Mental Health and Addiction Services for alcohol and drug abuse services, in the total amount of \$1,002,331.00 (\$881,588.00 [State Funds]; \$120,743.00 [County Match]), for the period of January 1, 2019 through December 31, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the 2019 Mercer County Comprehensive Alcoholism and Drug Abuse Services Contract to the Mercer County Office on Addiction Services for further distribution to the State; and one (1) copy of each to the Mercer County Department of Human Services Contract unit.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

.....November 19, 2018.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND AN AWARD OF A NEGOTIATED CONTRACT WITH THE MERCER COUNCIL ON ALCOHOLISM AND DRUG ADDICTION FOR SUBSTANCE ABUSE PREVENTION PROGRAMS AND SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$60,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into an Award of a Negotiated Contract with the Mercer Council on Alcoholism and Drug Addiction for the provision of substance abuse prevention programs and services for Mercer County residents for a period of January 1, 2018 through December 31, 2018, with an option to extend for one year, in the amount of \$60,000.00, as per Resolution No. 2018-121, adopted March 8, 2018; and,

.....  
 Clerk to the Board

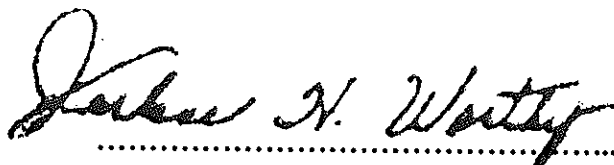
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Melker	X					
Colavita	X						Walter	X					
Frisby	X					✓							
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Award of a Negotiated Contract with the Mercer Council on Alcoholism and Drug Addiction for the provision of substance abuse prevention programs and services for Mercer County residents, for the period of January 1, 2019 through December 31, 2019, in the amount of \$60,000.00 [State Funds] [No County Funds]; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend an Award of a Negotiated Contract with the Mercer Council on Alcoholism and Drug Addiction for the provision of substance abuse prevention programs and services for Mercer County residents, in the total amount \$60,000.00 [State Funds] [No County Funds], for the period of January 1, 2019 through December 31, 2019.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Jocelyn Cooper, Executive Director, Mercer Council of Alcoholism and Drug Addiction, 1931 Brunswick Avenue, Lawrenceville, New Jersey 08648; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and to the Office on Addiction Services.

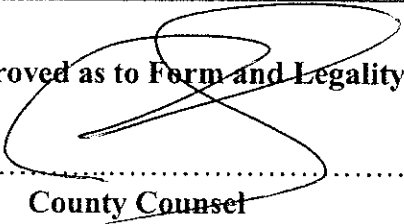


.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

NOVEMBER 19, 2018



.....  
County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY ACCEPTS A 2018 FINAL AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$2,832,902.00 (LESS MID-YEAR FUNDING IN THE AMOUNT OF \$2,830,153.00 FOR A TOTAL INCREASE IN FUNDING IN THE AMOUNT OF \$2,749.00) (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services Policy Memorandum Number 2018-11, I-11 authorizes the final allocation of 2018 Area Plan Contract Grant Contract Funds in the amount of \$2,832,902.00 (less mid-year \$2,830,153.00) for a total increase in authorized funding in the amount of \$2,749.00 for the period of January 1, 2018 through December 31, 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							X					
Colavita	X						Walter	X					
Frisby	X					✓							
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

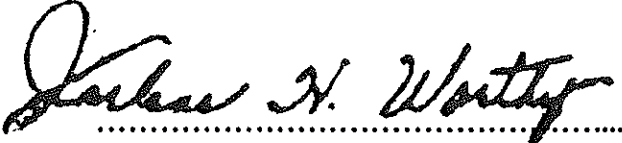
WHEREAS, the governing body of Mercer County desires to further the public interest by accepting a final Grant Award from the State of New Jersey in the amount of \$2,832,902.00 (less mid-year \$2,830,153.00) for a total increase in authorized funding in the amount of \$2,749.00, for the provision of programs and services for Mercer County older adults and caregivers; and,

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

WHEREAS, the services under this Grant will enable the County of Mercer to carry out the duties and services as identified in the Mercer County Area Plan on Aging Contract; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders are hereby authorized to accept the 2018 final Grant Award of Area Plan Contract Grant funds (Grant No. DOAS18AAA019) from the State of New Jersey, Department of Human Services, Division of Aging Services for the provision of Mercer County Area Plan on Aging programs and services for Mercer County older adults and caregivers, in the amount of \$2,832,902.00 (less mid-year \$2,830,153.00) for a total increase in authorized funding in the amount of \$2,749.00 for the period of January 1, 2018 through December 31, 2018; and,

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

..... November 19, 2018 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY HISTORICAL COMMISSION FOR THE CULTURAL AND HERITAGE DIVISION TO PROVIDE GENERAL OPERATING SUPPORT TO HISTORICAL ORGANIZATIONS IN THE MERCER COUNTY REGION. AMOUNT: \$43,880.00 PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2019

WHEREAS, the New Jersey Historical Commission has awarded Mercer County grant funds in the amount of \$43,880.00, representing their commitment to support the local history programs which have been made available for support through State/County Partnership, for the period of January 1, 2019 to December 31, 2019; and,

WHEREAS, the New Jersey Historical Commission has granted these funds to be applied towards the support of local historical organizations, societies, museums, historic sites, archives and libraries with collections or programming related to the history of New Jersey; now therefore,

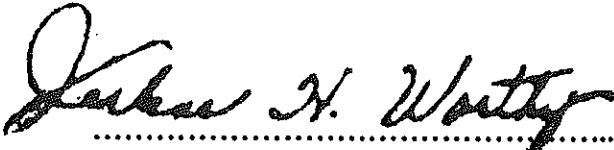
.....  
Clerk to the Board

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

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Grant Agreement with the New Jersey Historical Commission to provide general operating support to historical organizations in the Mercer County region, in the amount of \$43,880.00; for the period of January 1, 2019 to December 31, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed copies of the Grant Agreement to the Mercer County Division of Culture and Heritage for delivery to the New Jersey Historical Commission.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

November 19, 2018

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF HIGHTSTOWN FOR THE UTILIZATION OF THE COUNTY "SWIFTREACH" EMERGENCY NOTIFICATION SYSTEM SERVICE. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2020

WHEREAS, Mercer County has established a public service announcement system to provide for the transmission of authorized public service announcements, including mass emergency notifications, entitled the "SwiftReach" system; and,

WHEREAS, Hightstown Borough wishes to access and utilize the SwiftReach Emergency Notification System to provide important announcements to its citizens; and,

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

.....  
 Clerk to the Board

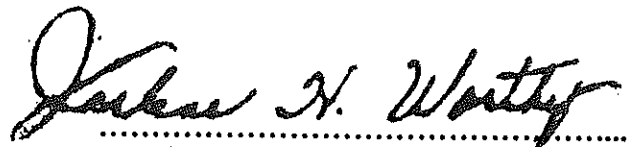
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Melker	X					
Colavita	X						Walter	X					
Frisby	X					✓							

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

WHEREAS, Hightstown Borough shall be permitted to access and utilize the SwiftReach Emergency Notification System effective the date the parties have signed this Agreement, for the period of January 1, 2018 through December 31, 2020, unless terminated as provided herein, and can be extended by written Agreement entered into by both parties; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Service Agreement with Hightstown Borough to utilize the County's SwiftReach Emergency Notification System for the period of January 1, 2018 through December 31, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (3) executed copies of the Agreement and a certified copy of this Resolution to the Office of Shared Services for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

November 19, 2018

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF HOPEWELL FOR THE UTILIZATION OF THE COUNTY "SWIFTREACH" EMERGENCY NOTIFICATION SYSTEM SERVICE. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2020.

WHEREAS, Mercer County has established a public service announcement system to provide for the transmission of authorized public service announcements, including mass emergency notifications, entitled the "SwiftReach" system; and,

WHEREAS, Hopewell Township wishes to access and utilize the SwiftReach Emergency Notification System to provide important announcements to its citizens; and,

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

.....  
 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					✓							

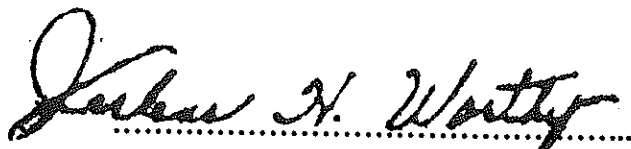
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, Hopewell Borough shall be permitted to access and utilize the SwiftReach System effective the date the parties have signed this Agreement, for the period of January 1, 2018 through December 31, 2020 unless terminated as provided herein, and can be extended by written Agreement entered into by both parties; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Service Agreement with Hopewell Township to utilize the County's SwiftReach Emergency Notification System for the period of January 1, 2018 through December 31, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (3) executed copies of the Agreement and one certified copy of this Resolution to the Office of Shared Services for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

November 19, 2018

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A SHARED SERVICE  
 AGREEMENT WITH THE BOROUGH OF PENNINGTON  
 FOR THE UTILIZATION OF THE COUNTY  
 "SWIFTREACH" EMERGENCY NOTIFICATION  
 SYSTEM SERVICE. PERIOD: JANUARY 1, 2018  
 THROUGH DECEMBER 31, 2020

WHEREAS, the County has established a public service announcement system to provide for the transmission of authorized public service announcements, including mass emergency notifications, entitled the "SwiftReach" system; and,

WHEREAS, Pennington Borough wishes to access and utilize the SwiftReach Emergency Notification System to provide important announcements to its citizens; and,

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

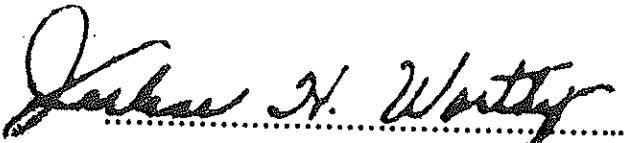
.....  
 Clerk to the Board

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, Pennington Borough shall be permitted to access and utilize the SwiftReach system effective the date the parties have signed this Agreement, for the period of January 1, 2018 through December 31, 2020, unless terminated as provided herein, and can be extended by written Agreement entered into by both parties; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Service Agreement with Pennington Borough to utilize the County's SwiftReach Emergency Notification System for the period of January 1, 2018 through December 31, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) executed copies of the Agreement and one certified copy of the Resolution to the Office of Shared Services for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

November 19, 2018

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH VESTA SOLUTIONS, INC. (F/K/A AIRBUS COMMUNICATIONS AND PRIOR TO THAT, CASSIDIAN COMMUNICATIONS) FOR MAINTENANCE AND SUPPORT SERVICES FOR THE P25 WIDE AREA TRUNKED RADIO NETWORK SYSTEM USED BY THE EMERGENCY SERVICES COMMUNICATION CENTER. PERIOD: SEPTEMBER 1, 2018 TO AUGUST 31, 2019. COST: \$267,400.00

WHEREAS, the Mercer County Board of Chosen Freeholders awarded a Contract to Cassidian Communications, Inc. for a P25 wide area trunked radio network system for use by the County's Office of Emergency Management in a total amount of \$7,266,900.00; as per Resolution No. 2012-321, adopted June 14, 2012; and,

WHEREAS, said Contract Award included the option for the County of Mercer to purchase maintenance and service for the subject radio system for three (3) years at an annual cost of \$267,400.00, and,

WHEREAS, Cassidian Communications subsequently changed its name to Airbus DS Communications, Inc.; and,

.....  
Clerk to the Board

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

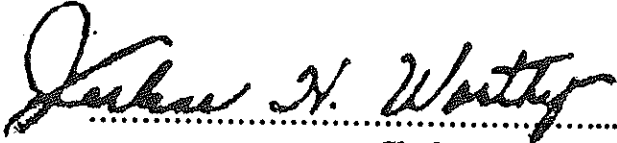
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WHEREAS, Mercer County wishes to enter into an Agreement with Vesta Solutions to purchase one (1) additional year of maintenance and support services to the P25 wide area Trunked Radio Network System used by the Emergency Communication Center in the amount of \$267,400.00, for the period of September 1, 2018 through August 31, 2019; and,

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

BE IT RESOLVED that the County Executive and Clerk to the Board are hereby authorized to execute an Agreement with Vesta Solutions, Inc. (formerly known as Airbus DS Communications, Inc. and prior to that, Cassidian Communications) for maintenance and support services for the P25 wide area trunked radio network system used by the Emergency Communication Center for the period of September 1, 2018 through August 31, 2019 in the amount of \$267,400.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward (2) certified copies of this Resolution and Agreement to the Emergency Services Communications Center for further processing and one copy of each to the Mercer County Counsel's Office.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

.....  
County Counsel

.....  
November 19, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
AUTHORIZED TO EXECUTE AGREEMENTS WITH  
VARIOUS MERCER COUNTY RESCUE SQUADS TO  
PROVIDE LIFE SUPPORT SERVICES. TOTAL  
AMOUNT: \$21,000.00

WHEREAS, good public emergency and rescue service systems are for the benefit of all residents of the County of Mercer and provide basic life support services to all residents of the County in need of such basic life support services and the following emergency squads provide such services; and,

WHEREAS, N.J.S.A. 40:5-2 et seq., permits contributions to First Aid, Ambulance and Rescue Squads; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute agreements for contribution by the County of Mercer to various Rescue Squads for the period of January 1, 2018 through December 23, 2018 in the amounts indicated:

.....  
Clerk to the Board

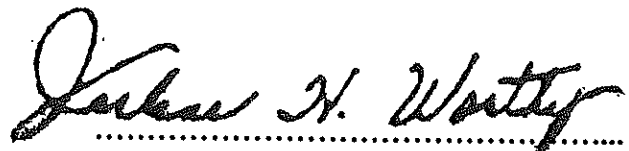
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec
Cannon	X				✓		Koontz	X					
Cimino	X						Melker	X					
Colavita	X						Walter	X					
Frisby	X					✓							
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

<u>Nottingham First Aid Squad</u> (Acc. 101-1072-422-25-62)	: \$3,000.00
<u>Hightstown First Aid Squad</u> (Acc. 101-1072-422-25-63)	: \$3,000.00
<u>Hopewell Fire Dept./EMS</u> (Acc. 101-1072-422-25-64)	: \$3,000.00
<u>Princeton First Aid Squad</u> (Acc. 101-1072-422-25-65)	: \$3,000.00
<u>Union Fire Company</u> (Acc. 101-1072-422-25-69)	: \$3,000.00
<u>Pennington First Aid Squad, Inc.</u> (Acc. 101-1072-422-25-71)	: \$3,000.00
<u>East Windsor Rescue Squad # 1</u> (Acc.101-1072-422-25-72)	: \$3,000.00

**TOTAL                    \$21,000.00**

and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of the Resolution to the above named Rescue Squads and two (2) copies to the Office of Emergency Management.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

.....  
November 19, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF MERCER AND THE TOWNSHIP OF HOPEWELL TO RECEIVE A SHELTER SUPPLY TRAILER ACQUIRED FROM THE STATE OF NEW JERSEY, OFFICE OF HOMELAND SECURITY

WHEREAS, the State of New Jersey has determined, as part of its strategy for the Homeland Security Initiatives, to prepare Mercer County Emergency Management, Law Enforcement, Emergency Services and the Health Department to handle acts of terrorism and natural disasters; and,

WHEREAS, Mercer County, through its County Working Group (CWG), has agreed to acquire a cache of trailers, cots, and blankets to provide resources necessary to support and coordinate anticipated need for mass care services with agencies responsible for sheltering during large scale emergencies and disasters; and,

WHEREAS, the Township of Hopewell shall obtain the trailer, cots, and blankets from the County of Mercer, as designated by the County Mass Care Committee, to provide municipal shelters with resources during large scale emergencies and disasters, and within the Agreement, the municipality agrees to maintain and store the trailer and the amount of supplies distributed by Mercer 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

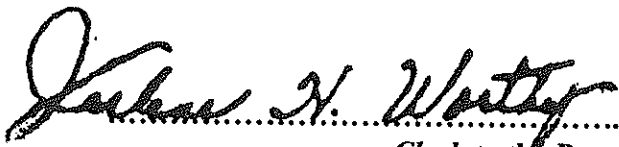
WHEREAS, if the municipality is not in need of the trailer, cots, and blankets during an emergency situation, the Mercer County Office of Emergency Management may designate use of the trailer in another jurisdiction with the understanding that the relocation is provisional and the trailer, cots, and blankets shall be returned to Hopewell Township; and,

WHEREAS, pre-supplied inventory protects the best interest of the person and property in each individual jurisdiction; and,

WHEREAS, this Agreement does not supersede any Agreement either formal or informal between jurisdictions' (e.g. state or federal governments) or between responding units (e.g. fire departments of different municipalities); now, therefore,

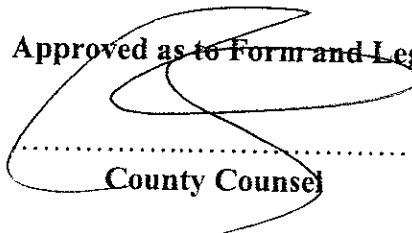
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Memorandum of Understanding (MOU) between the Township of Hopewell and the County of Mercer to receive a shelter supply trailer acquired from the State of New Jersey Office of Homeland Security; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward (2) two executed copies of the Memorandum of Understanding, along with two certified copies of this Resolution to the Office of Emergency Management for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

November 19, 2018  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BRIDGES & SNELL LLC, TO REPRESENT MERCER COUNTY WITH EMPLOYEE DISCIPLINARY HEARINGS AND INVESTIGATIONS. AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019 (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire professional legal services, awarded through a non-fair and open process, pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition shall not exceed the amount of \$50,000.00; and,

WHEREAS, Bridges & Snell LLC, 423 Riverview Plaza, Trenton, New Jersey 08611, has agreed to provide the services described in the Professional Services Agreement for an amount not to exceed \$50,000.00, for the period of September 1, 2018 through August 31, 2019; and,

.....  
 Clerk to the Board

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

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

-2-

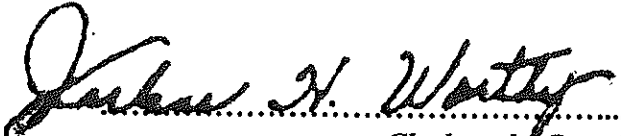
WHEREAS, Bridges & Snell LLC, has completed and submitted a Political Contribution Disclosure Certification which certifies that Bridges & Snell, LLC, has not made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, in excess of the \$400.00 maximum allotted in Ordinance No. 2004-14 (d); 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 of 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; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Contract "awarded through a "non-fair and open process", with Bridges & Snell LLC to provide professional legal services to represent Mercer County with Employee Disciplinary Hearings and Investigations in an amount not to exceed \$50,000.00, for the period of September 1, 2018 through August 31, 2019.
2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward an executed copy of this Contract and a certified copy of this Resolution to Wesley Bridges, Esquire, Bridges & Snell LLC, and to the Mercer County Counsel's Office.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

November 19, 2018

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BRIDGES & SNELL LLC, TO REPRESENT MERCER COUNTY IN THE MATTER OF MARCELLA COVELLO VS. COUNTY OF MERCER, ET AL. AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019 (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire professional legal services , awarded through a non-fair and open process, pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, Mercer County has determined said billing shall not exceed the amount of \$50,000.00; and,

WHEREAS, Bridges & Snell LLC, 423 Riverview Plaza, Trenton, New Jersey 08611, has agreed to provide the services described in the Professional Services Agreement for an amount not to exceed \$50,000.00, for the period of September 1, 2018 through August 31, 2019; and,

.....  
 Clerk to the Board

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

-2-

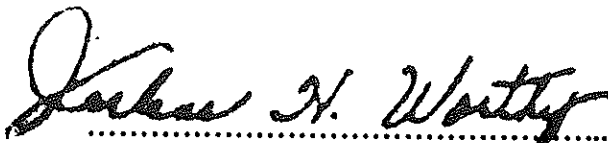
WHEREAS, Bridges & Snell LLC, has completed and submitted a Political Contribution Disclosure Certification which certifies that Bridges & Snell LLC, has not made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, in excess of the \$400.00 maximum allotted in Ordinance No. 2004-14 (d); 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 of 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; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Contract "awarded through a "non-fair and open process", with Bridges & Snell LLC to provide professional legal services to represent Mercer County in the matter of Marcella Covello vs. the County of Mercer, et al., in an amount not to exceed \$50,000.00, for the period of September 1, 2018 through August 31, 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 an executed copy of this Contract and a certified copy of this Resolution to Wesley Bridges, Esquire, Bridges & Snell LLC, and to the Mercer County Counsel's Office.

  
.....  
Clerk to the Board



Approved as to Form and Legality

Date

November 19, 2018

.....  
County Counsel

AMEND RESOLUTION 2017-583, ADOPTED DECEMBER 7, 2017 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PARKER MCCAY TO PROVIDE LEGAL COUNSEL TO REPRESENT THE OPEN SPACE PRESERVATION BOARD AND THE AGRICULTURAL DEVELOPMENT BOARD. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$12,000.00, RESULTING IN A REVISED CONTRACT TOTAL AMOUNT NOT TO EXCEED \$72,000.00." PERIOD REMAINS: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

WHEREAS, the County of Mercer entered into a Professional Services Agreement with Parker McCay to provide legal services to represent the Open Space Preservation Board and the Agricultural Development Board in the amount of \$60,000.00, for the period of January 1, 2018 through December 31, 2018; as per Resolution No. 2017-583, adopted December 7, 2017; and,

WHEREAS an Amendment (Amendment No.1) to said contract is now required to provide additional funding in the amount of \$12,000.00, resulting in a revised Contract total amount not to exceed \$72,000.00; 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													

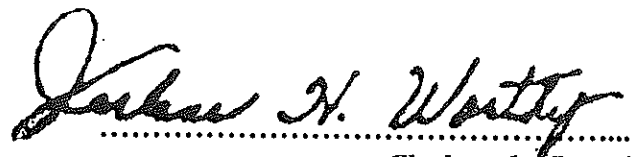
-2-

WHEREAS, all other terms and conditions of the original contract shall remain in effect through the end of the contract period; and,

WHEREAS, funds for this purpose are available in the Open Space Preservation Trust Funds; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2017-583, adopted December 7, 2017, be and is hereby amended. (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment No 1. to the Professional Services Agreement with Parker McCay to provide legal services to represent the Mercer County Open Space Preservation Board and the Mercer County Agricultural Development Board resulting in a revised contract total amount not to exceed \$72,000.00, for the period of January 1, 2018 through December 31, 2018.
3. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), as required by law, within ten (10) days of passage.
4. The Clerk to the Board shall forward two (2) executed copies of this Amendment along with two (2) certified copies of this Resolution to the Planning Department for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

November 19, 2018

.....  
County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND HAMILTON TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF THE BROWN PROPERTY, KNOWN AS BLOCK 1722, LOT 107, HAMILTON TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$156,000.00

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

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

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

.....  
Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, Hamilton Township has requested assistance in the amount of \$156,000.00 which is 40% of the Certified Market Value (CMV), from the County to aid in the acquisition of the Brown Property (Total CMV \$390,000.00), consisting of 8.6 acres located at Block 1722, Lot 107, 79 Zieglers Lane, Hamilton Township, New Jersey; and,

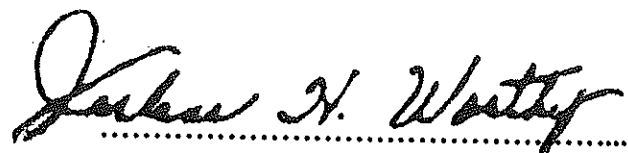
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Municipal Assistance Project Agreement with Hamilton Township for assistance in the acquisition of the Brown property, known as, Block 1722, Lot 107 Township of Hamilton, New Jersey, at a cost not to exceed: \$156,000.00 (County Funds); and,

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



.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
 County Counsel

.....  
 November 19, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONSERVATION RESTRICTION EASEMENT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) TO SATISFY CONDITIONS IN A FLOOD HAZARD AREA (PERMIT NJDEP FILE NO. 1113-15-004.1 FHA15001) IN ASSOCIATION WITH IMPROVEMENTS TO THE JOHN ROGERS HOUSE IN MERCER COUNTY PARK

WHEREAS, the County of Mercer is the owner of certain real property known as Block 23, Lots 24 and 25, West Windsor Township; and,

WHEREAS, the County of Mercer has approved improvements to facilitate public access to the John Rogers House in Mercer County Park; and,

WHEREAS, the John Rogers House project site is partially located in a flood hazard area and 300-ft riparian zone of an unnamed Tributary to the Assunpink Creek; 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, the County of Mercer has obtained a Flood Hazard Area Permit, NJDEP File No. 1113-15-0004.1 FHA150001, pursuant to the Flood Hazard Area Control Act, N.J.S.A. 58-16A-50, and the Flood Hazard Area Control Act Rules, N.J.A.C. 7:13, and/or the Stormwater Management Rules, N.J.A.C. 7:8, for the improvements at the John Rogers House in Mercer County Park, made a part of the Grant Agreement as Exhibit A; and,

WHEREAS, the Flood Hazard Area Permit issued to the County of Mercer authorized the total disturbance of 1,256 square feet of freshwater wetland transition areas for the construction of a walking path; and,

WHEREAS, the Flood Hazard Area Permit issued to the County of Mercer is conditioned upon the County of Mercer's recording of a NJDEP approved Conservation Restriction, pursuant to N.J.A.C. 7:13-14, for the riparian zone mitigation area as shown on a plan, entitled "N.J.A.C. 7:7A AND 7:13 PERMIT PLAN OF ROGERS HOUSE CONSTRUCTED RUINS PREPARED FOR MERCER COUNTY PARK COMMISSION, SITUATED IN WEST WINDSOR TOWNSHIP, MERCER CO., N.J., made a part of the Grant Agreement as Exhibit B, and more particularly described on a legal description (metes and bounds) of the Restricted Area, made a part of Grant Agreement as Exhibit C; and,

WHEREAS, the NJDEP requires the recordation of the Conservation Restriction by a certain date; and,

WHEREAS, it has been determined that the location of the riparian zone mitigation area may need to be revised to accommodate slight changes necessitated by the presence of utility lines; and,

WHEREAS, the potential revisions will not result in a material increase to the extent of the riparian zone mitigation area; and,

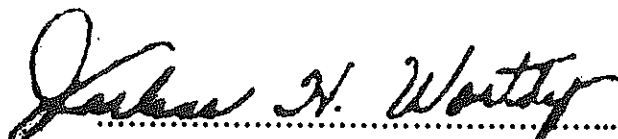
WHEREAS, if the riparian zone mitigation area is revised from that shown on Exhibit B, the NJDEP will, upon approval of same, amend the Flood Hazard Area Permit and may require the recordation of amended documents; now, therefore,

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer, State of New Jersey, as follows:

.....  
*Clerk to the Board*

-3-

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Conservation Restriction Easement with the New Jersey Department of Environmental Protection to satisfy conditions in a flood hazard area (Permit NJDEP File No. 1113-15-004.1 FHA15001) related to improvements to the John Rogers House in Mercer County Park.
2. The County Executive and the Clerk to the Board are hereby authorized to execute any and all documents necessary to conclude this transaction, including any amended permitting or other documents that may be necessitated or required by NJDEP as a result of any relocation of the riparian zone mitigation area.
3. The Clerk to the Board shall forward one (1) set of executed documents and two (2) certified copies of this Resolution to the Mercer County Planning Department for recording with the County Clerk.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

.....November 19, 2018.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EASEMENT AGREEMENT BETWEEN THE COUNTY OF MERCER AND FRANK AND MARTHA MCDUGALD FOR A TRAIL EASEMENT ON BLOCK 44, LOT 29, OLD MILL ROAD, TOWNSHIP OF HOPEWELL. COUNTY COST \$1.00

WHEREAS, the County of Mercer is desirous of constructing an off road trail to connect discontinuous properties which make up Mercer Meadows County Park; and,

WHEREAS, since the completion of a Lawrence Hopewell Trail (LHT) connection to Pennington Borough, trail users and families are seeking a safer route to access the LHT and Mercer Meadows amenities; and,

WHEREAS, the proposed off road trail will serve as a safer alternative to the existing on-road segment of the LHT that presently shares the road with vehicular traffic on Old Mill Road in Hopewell Township; and,

.....  
Clerk to the Board

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

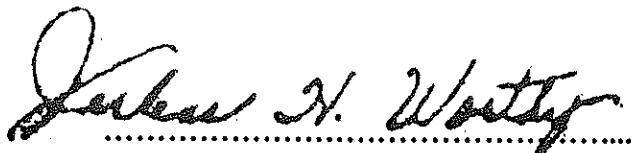


-2-

WHEREAS, the County has negotiated an easement across a portion of the property owned by Frank and Martha McDougald for the purpose of constructing and maintaining a portion of the LHT along the Old Mill Road frontage of the McDougald property; now, therefore,

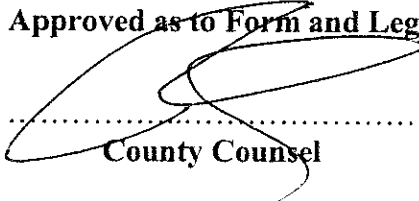
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Easement Agreement with Frank and Martha McDougald for a trail easement on Block 44, Lot 29, Old Mill Road, Township of Hopewell, at a County Cost of \$1.00, and,

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....November 19, 2018.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A REAL PROPERTY MANAGEMENT AGREEMENT BETWEEN THE COUNTY OF MERCER AND EWING TOWNSHIP FOR A PILOT PROJECT FOR THE COUNTY POLLINATOR INITIATIVE

WHEREAS, the County of Mercer is desirous of conserving wildlife habitat and undertaking habitat restoration projects; and,

WHEREAS, in order to further its goals for conservation and habitat restoration, the County is undertaking a Pollinator Initiative, wherein the County hires and provides payment for contractor services for the conversion of lawn to meadow habitat at site(s) owned by public entities in Mercer County to be agreed upon by both parties; and,

WHEREAS, the Township of Ewing has agreed to participate in a pilot project under the Pollinator Initiative; 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													

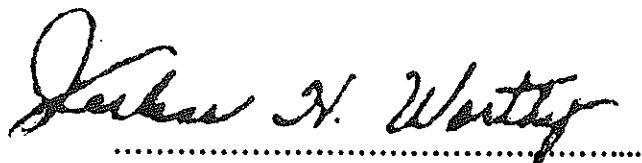
WHEREAS, the parties wish to enter into a Real Property Management Agreement which requires that the Township manage and monitor the project area, including keeping it in meadow habitat with native wildflowers and grasses for a minimum of ten (10) years; and,

WHEREAS, funds are available now for habitat restoration projects through the Capital Open Space Fund; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Real Property Management Agreement with Ewing Township to undertake a pilot project for the Pollinator Initiative; and,

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



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

.....November 19, 2018.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH TOWNSHIP OF EWING RESOLUTION NO. 18R-144 AUTHORIZING THE DESIGNATION OF BUS STOPS ALONG BEAR TAVERN ROAD (CR 579) TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY

WHEREAS, the Council of the Township of Ewing duly adopted Resolution No.18R-144, designating bus stops on County Route 579 (Bear Tavern Road), Township of Ewing, dated July 24, 2018; and,

WHEREAS, Bear Tavern Road (CR 579) 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 their Resolution; now, therefore,

.....  
Clerk to the Board

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

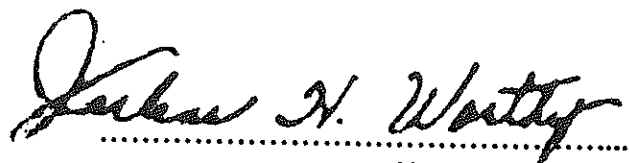
-2-

BE IT RESOLVED, by the Mercer County Board of Chosen Freeholders that pursuant to N.J.S.A 39:4-8(e), the following described locations shall be designated as bus stops along County Route 579 (Bear Tavern Road), Township of Ewing:

**County Road**

1. **Along Bear Tavern Road (CR 579), northbound on the easterly side thereof at:**
  - a. Wheldon Shivers Drive –Far Side  
Beginning at the northerly curbline of Wheldon Shivers Drive and extending 100 feet northerly therefrom (location 32822).
  
2. **Along Bear Tavern Road (CR 634), southbound on the westerly side thereof at:**
  - a. Between I-295 Overpass and Wheldon Shivers Drive – Mid-Block  
Beginning 322 feet south of the southerly curbline I-295 Overpass and extending 135 feet southerly therefrom (location 32823); and,

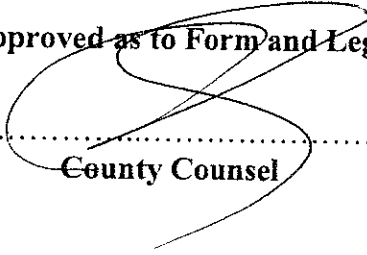
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the County Engineer for further processing, and a copy to the Deputy Administrator/Director of Transportation and Infrastructure.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

November 19, 2018

.....  
  
 County Counsel

.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACKNOWLEDGES THE EXECUTION OF A GRANT APPLICATION BY THE COUNTY EXECUTIVE AND CLERK TO THE BOARD WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION [NJDOT] FOR THE TERMINAL APRON RUTTING REPAIR PROJECT AT THE TRENTON-MERCER AIRPORT. NEW JERSEY DEPARTMENT OF TRANSPORTATION [NJDOT] APPROXIMATE GRANT AMOUNT: \$464,146.20 [90%]; COUNTY OF MERCER APPROXIMATE AMOUNT: \$51,571.80 [10%]. TOTAL AMOUNT: \$515,718.00

WHEREAS, the County of Mercer anticipates the receiving of a grant from the New Jersey Department of Transportation [NJDOT] for the Terminal Apron Rutting Repair Project at Trenton-Mercer; and,

WHEREAS, the New Jersey Department of Transportation [NJDOT] Grant is anticipated to be in the approximate amount of \$464,146.20 [90%], and the County of Mercer in the approximate amount of \$51,571.80 [10%], which are acceptable to the County of Mercer; now, therefore,

.....  
 Clerk to the Board

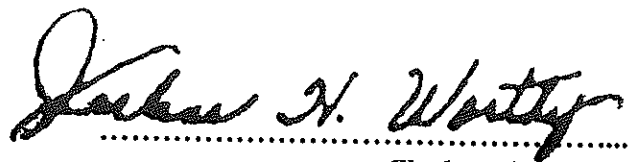
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Melker	X					
Colavita	X						Walter	X					
Frisby	X					✓							

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 the submission of a Grant Application executed by the County Executive and Clerk to the Board with the New Jersey Department of Transportation [NJDOT] in the approximate grant amount of \$464,146.20 [90%] and the County of Mercer in the approximate amount of \$51,571.80 [10%] in a form approved by County Counsel, and other documents which may be found to be necessary to be included in said Application by the New Jersey Department of Transportation [NJDOT] for the Terminal Apron Rutting Repair Project at the Trenton-Mercer Airport.
2. The Clerk to the Board shall forward one [1] copy of this Resolution, along with an executed [original] copy of the Grant Application to Mr. Bhavin Kapadia, Senior Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, New Jersey 08625-0600; Mr. Dale E. Russel, P.E., Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106; one [1] copy of each to the Deputy Administrator of the Mercer County Department , County Counsel and Airport Manager.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

November 19, 2018

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 WITH J. FLETCHER CREAMER & SON, INC., FOR ON CALL SERVICES FOR THE INSTALLATION, REPLACEMENT AND REPAIR OF GUIDERAILS AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY. INCREASE: \$53,850.00 (+2.55%). REVISED CONTRACT TOTAL AMOUNT: \$2,168,575.00 (AB2017-34)

WHEREAS, Mercer County entered into an Award of Bid Contract with J. Fletcher Creamer & Son, Inc., for on call services for the installation, replacement and repair of guiderails at various locations in Mercer County, in the total amount of \$2,114,725.00, as per Resolution No. 2018-91, adopted February 8, 2018; and,

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

WHEREAS, after the contract was awarded, new guiderail standards were implemented by the New Jersey Department of Transportation; Most notably, standards for guiderail heights and end treatments were modified to conform with the current national standards; 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

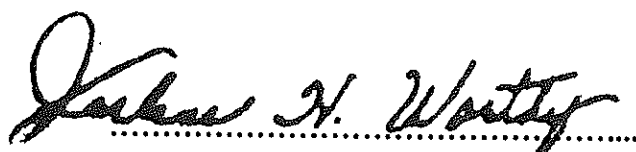


WHEREAS, due to the need to comply with the new standards, unit prices for five (5) of the contract items increased and a Change Order is necessary to accommodate the revised unit prices; and,

WHEREAS, the above changes resulted in an increase in the original contract amount of \$53,850.00 (+2.55%) of the original bid price; resulting in a revised total amount of \$2,168,575.00 now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 1 with J. Fletcher Creamer & Son, Inc., for on-call services for the installation, replacement and repair of guiderails at various locations throughout Mercer County, increasing the original contract amount by \$53,850.00 (+2.55%) resulting in a revised total contract amount not to exceed \$2,168,575.00; and

BE IT FURTHER RESOLVED, 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 the Resolution and the Change Order 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

...November 19, 2018.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE TOWNSHIP OF HAMILTON ORDINANCE NO. 18-039, AMENDING CHAPTER 485-9 VEHICLES AND TRAFFIC, OF THE CODE OF ORDINANCES OF HAMILTON TOWNSHIP TO PROHIBIT PARKING AT ALL TIMES ON NOTTINGHAM WAY (CR 614)

WHEREAS, the Council of the Township of Hamilton adopted Ordinance No. 2015-11, effective September 11, 2018, prohibiting parking at all times on Nottingham Way (County Route 614) from the easterly curb line of North Johnston Avenue in an easterly direction to a point of 100 feet East therefrom to promote pedestrian safety; and,

WHEREAS, this Ordinance involves County Roadway 614, which is under the jurisdiction of the County of Mercer wherein concurrence is required; and,

WHEREAS, in the best interest and safety of pedestrians, the Township of Hamilton requests that the Mercer County Board of Chosen Freeholders concur with Ordinance No. 18-039; now, therefore,

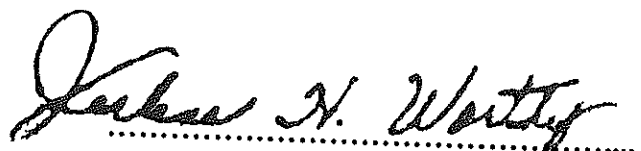
.....  
 Clerk to the Board

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

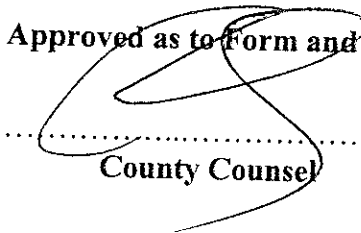
BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby concurs with Township of Hamilton Ordinance No. 18-039, amending Chapter 485-9 Vehicles and Traffic of the Code of Ordinance of Hamilton Township, prohibiting parking at all times on Nottingham Way (County Route 614).
2. Regulatory and warning signs shall be erected and maintained to effect the above designated no parking area in accordance with the Manual on Uniform Traffic Control Devices.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution to the County Engineer and one (1) copy to the Director, Department of Transportation and Infrastructure.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

November 19, 2018  
.....

AMEND RESOLUTION NO. 2017-277, ADOPTED JUNE 22, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE OPTION TO EXTEND THE LEASE AGREEMENT WITH SZELES REAL ESTATE DEVELOPMENT COMPANY, G.P. – AMEND RESOLUTION TO LEASE ADDITIONAL SPACE AT THE TRENTON-MERCER AIRPORT KNOWN AS THE “AIRPORT CORPORATE CENTER” AND TO EXTEND THE TERM OF THE LEASE THROUGH NOVEMBER 30, 2021. TOTAL COST NOT TO EXCEED: \$381,640.86; FIRST YEAR RENT: \$123,468.60

WHEREAS the County of Mercer, as Tenant, entered into an Lease Agreement with Szeles Real Estate Development Company, G.P., as Landlord, for office space occupied by the administrative staff of the Trenton-Mercer Airport, located at 340 Scotch Road, Ewing, NJ, for the period of June 1, 2014 through June 30, 2017, with an option to extend for an additional three (3) years, in an amount not to exceed \$274,089.42, as per Resolution No. 2014-217, dated April 10, 2014; and,

WHEREAS, the County of Mercer exercised the Option to Extend the Lease Agreement with Szeles Real Estate Development Company, G.P., from July 1, 2017 through June 30, 2020, in the initial annual rent amount of \$96,898.92, (with an annual increase of 3% each additional year), and yearly operating expenses in the approximate amount of \$1,000.00; 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					✓							

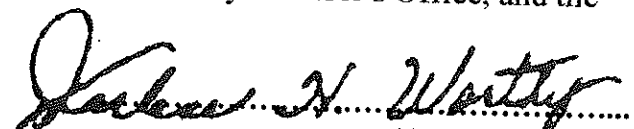
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, an Amendment (Amendment No. 1) is now necessary for the County to exercise its right of first refusal contained in the Lease Agreement to increase the office space occupied by the administrative staff of the Trenton-Mercer Airport by approximately 925 rentable square feet, as well as extend the term of the Lease through November 30, 2021, with an initial annual rent amount of \$121,944.12, and yearly operating expenses in the approximate amount of \$1,524.48, commencing November 1, 2018; and,

WHEREAS, funds for this purpose are available in the 2018 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2019, 2020, and 2021 Mercer County Budgets; now, therefore,

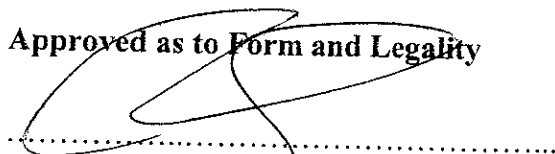
BE IT RESOLVED, that:

1. Resolution No. 2017-277, adopted June 22, 2017, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment (Amendment No. 1) to the Option to Extend the Lease Agreement with Szeles Real Estate Development Company, G.P., for the lease of additional space occupied by the administrative staff of the Trenton-Mercer Airport by approximately 925 rentable square feet and to extend the term of the Lease through November 30, 2021, in the initial annual rent amount of \$121,944.12, and yearly operating expenses in the approximate amount of \$1,524.48, commencing November 1, 2018.
3. All other terms of the original Lease Agreement shall remain in full force and effect.
4. 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 Mr. A. Richard Szeles, Szeles Real Estate Development Company, G.P. 2405 Park Drive, Harrisburg, PA 17110; a certified copy of this Resolution, along with an executed copy of the Amendment to the Mercer County Deputy Administrator, County Counsel's Office, and the Airport Manager.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

..... November 19, 2018 .....

AMEND RESOLUTION NO. 2017-586 ADOPTED DECEMBER 7, 2018, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICES AGREEMENT WITH VAN CLEEF ENGINEERING ASSOCIATES TO PROVIDE ENGINEERING SERVICES RELATED TO THE CONCEPTUAL DESIGN, CONSTRUCTION ADMINISTRATION, CONSTRUCTION OBSERVATION AND INSPECTION OF A REMOTE PARKING LOT AT THE TRENTON-MERCER AIRPORT. "AMEND RESOLUTION TO EXTEND THE TERM OF THE CONTRACT UNTIL COMPLETION OF THE PROJECT". CONTRACT AMOUNT REMAINS: \$300,700.00

WHEREAS, Mercer County entered into a Professional Services Agreement (awarded through a non-fair and open process) with Van Cleef Engineering Associates to provide engineering services related to the Conceptual Design, Construction Administration, Construction Observation and Inspection of a Remote Parking Lot at the Trenton-Mercer Airport, in an amount not to exceed \$300,700.00, for the period of December 8, 2017 through December 7, 2018, as per Resolution No. 2017-586, adopted December 7, 2017; and,

WHEREAS, an Amendment (Amendment No. 1) to said Professional Services Agreement is now required to extend the contract period to provide the consultant with additional time for services needed to complete the project with 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												

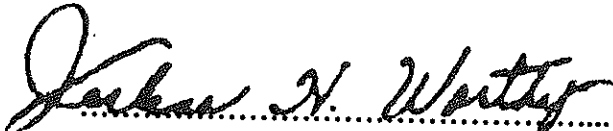
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-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. 2017-586, 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 Van Cleef Engineering Associates for Engineering Services needed for the Conceptual Design, Construction Administration, Construction Observation and Inspection of a Remote Parking Lot at the Trenton-Mercer Airport and provide the Consultant with additional time for services needed until completion of the project at no additional cost to the County.
3. All other terms of the original Professional Services 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 Herbert J. Seeburger, Jr., P.E., Branch Manager, Van Cleef Engineering Associates, 4 AAA Drive, Suite 103, Hamilton, NJ 08691; the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure; County Counsel; and the Airport Manager.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

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

.....November 19, 2018.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TURF EQUIPMENT SUPPLY COMPANY INC., FOR THE PURCHASE OF ONE (1) TORO GROUNDS MASTER 7210 WINTER ONLY UNIT FOR THE MERCER COUNTY DEPARTMENT OF BUILDINGS AND GROUNDS THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY CO-OPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID NO. 15/16-08) TOTAL AMOUNT NOT TO EXCEED: \$47,181.76

WHEREAS, the County of Mercer entered into an Agreement to participate in the Educational Service Commission of New Jersey Cooperative Pricing System (No. 65MCESCCPS); and, N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing, as per Resolution No. 2017-411, adopted September 14, 2017; and,

WHEREAS, bids were received, opened and read in public through the "lead agency" Educational Services Commission of New Jersey, as per bid terms and specifications, as provided by law; 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

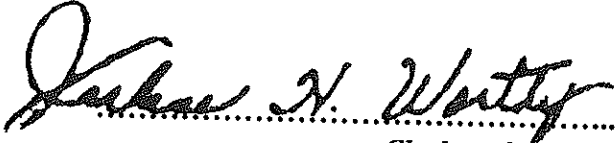


WHEREAS, the County of Mercer will enter into a Contract with Turf Equipment Supply Company Inc., 8015 Dorsey Run Road, Jessup, MD, 20794, for the purchase of one (1) Toro Grounds Master 7210 Winter Only Unit for the Mercer County Department of Buildings and Grounds in the total amount not to exceed \$47,181.76, which shall be subject to all conditions applicable to the Educational Service Commission of New Jersey Co-operative Pricing System Bid No. 15-/16-08 (65MCESCCPS); 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 made a part hereof, and such funds are available in the 2018 Mercer County Budget; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Turf Equipment Supply Company, Inc., for the purchase of one (1) Toro Grounds Master 7210 Winter Only Unit, for the Mercer County Department of Buildings and Grounds in a total amount not to exceed \$47,181.76, pursuant to all conditions of the Educational Services Commission of New Jersey Co-operative Pricing System Contract for the County of Mercer; and,

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

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

November 19, 2018

.....  
 County Counsel

.....

AWARD OF BID RECEIVED SEPTEMBER 12, 2018 TO SOUTH STATE INC. FOR WATER MAIN INSTALLATION AT NORTH QUADRANT FOR THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT: \$448,370.00 TERM: 90 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2018-38)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Water Main Installation at North Quadrant for the Trenton-Mercer Airport, as provided by law; and,

WHEREAS, four (4) separate sealed bids were received on September 12, 2018 in connection with the aforementioned services; and,

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

WHEREAS, the bid of South State Inc., 200 Reeves Road, Bridgeton, NJ 08302 shall be awarded in the total amount of \$448,370.00; and,

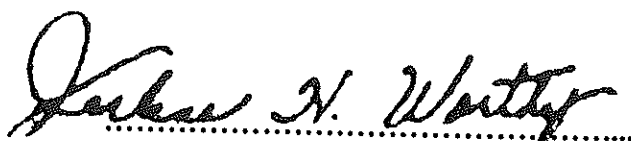
.....  
 Clerk to the Board

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													

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 made a part hereof, and funds are provided for in the duly adopted budget of the County of Mercer; and,

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,

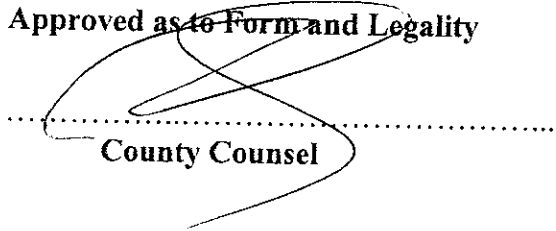
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Transportation and Infrastructure, Trenton-Mercer Airport and the Purchasing Department for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

November 19, 2018

  
.....  
County Counsel

.....

AWARD OF BID RECEIVED SEPTEMBER 20, 2018 TO GROFF TRACTOR NEW JERSEY, LLC FOR ONE (1) 2019 CASE 850M WT TIER 4F CRAWLER DOZER FOR USE BY THE TRENTON MERCER AIRPORT AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: OCTOBER 8, 2018 THROUGH OCTOBER 9, 2019. TOTAL AMOUNT NOT TO EXCEED \$129,883.00 (CK09MERCER2018-36)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for one (1) 2019 Case 850M WT Tier 4F Crawler Dozer for use by the Mercer County Airport and 2018-89, the Mercer County Cooperative Contract Purchasing System, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and

WHEREAS, two (2) sealed bids was received on September 20, 2018 in connection with the aforementioned procurement; and,

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

.....  
Clerk to the Board

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

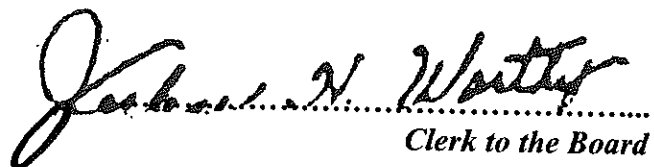
WHEREAS, the bid received from Groff Tractor New Jersey, 551 N. Harding Highway, Vineland, NJ 08360 has met the specifications and shall be awarded for One (1) 2019 Case 850M WT Tier 4F Crawler Dozer for a period of one year, in an amount not to exceed \$129,883.00 as follows:

UNIT COST FOR ONE (1) 2019 CASE 850M WT TIER 4F CRAWLER DOZER	\$ 129, 883.00
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WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board, now, therefore,

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

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

  
Clerk to the Board

Approved as to Form and Legality

Date

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

.....  
November 19, 2018

AMEND RESOLUTION NO. 2018-342 ADOPTED JULY 12, 2018 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE AWARD OF BID CONTRACT WITH LEVY CONSTRUCTION COMPANY, INC. FOR RENOVATIONS TO THE DRILL TOWER AND RESIDENTIAL BURN BUILDING AT THE MERCER COUNTY FIRE ACADEMY. "AMEND RESOLUTION TO EXTEND CONTRACT PERIOD THROUGH THROUGH DECEMBER 31, 2018." (NO COST INCREASE)

WHEREAS, Mercer County Purchasing Agent advertised for bids for the conversion of existing propane fire training prop to tanker training prop and renovations to the Drill Tower and Residential Burn Building at the Mercer County Fire Academy through bid terms and specifications, as provided by law; and,

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Levy Construction Company, Inc. for renovations to the Drill Tower and Residential Burn Building for the Captain John T. Dempster, Sr. Fire Service Training Center in the amount of \$74,600.00, for a term of ninety (90) calendar days from Notice to Proceed, as per Resolution No. 2018-342, adopted July 12, 2018; and,

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Clerk to the Board

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

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

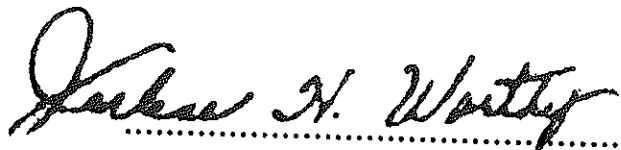
WHEREAS, due to delays in equipment shipping within the project period, an Amendment (Amendment No. 1) is now required to extend the contract period through December 31, 2018; and,

WHEREAS, the amount of the contract shall remain at a cost not to exceed \$74,600.00 (no cost increase); and,

WHEREAS, said Contract Amendment is pursuant to N.J.S.A.40A:11-15(9); any single project for the construction, reconstruction or rehabilitation of any public building, structure or facility, or any public works project, including the retention of the services of any architect or engineer in connection therewith, for the length of time authorized and necessary for the completion of the actual construction; now, therefore,

BE IT RESOLVED, that:

1. Resolution No.2018-342, adopted July 12, 2018, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 the Award of Bid Contract with Levy Construction Company, Inc. for renovations to the Drill Tower and Residential Burn Building at the Mercer County Fire Academy, to extend the contract period through December 31, 2018, at cost not to exceed \$74,600.00 (no cost increase).
3. The Clerk to the Board shall forward two (2) copies of the Amendment along with a certified copy of this Resolution to the Shared Services Coordinator for further distribution and one (1) copy of each to the Purchasing Agent.

  
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Clerk to the Board

Approved as to Form and Legality

Date

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

..... November 19, 2018 .....

APPOINTMENT OF GEORGE A. FALLAT AS MERCER COUNTY ENGINEER – TERM: NOVEMBER 1, 2018 THROUGH OCTOBER 31, 2023

WHEREAS, N.J.S.A. 40A:9-43 authorizes the appointment of a County Engineer for a term of five (5) years; and,

WHEREAS, pursuant to the Mercer County Administrative Code, County Executive Brian M. Hughes has submitted the appointment of George A. Fallat to serve as the County Engineer for a five year term, effective November 1, 2018; 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 of George A. Fallat to serve as the County Engineer, for a five (5) year term, effective November 1, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this resolution to the Director of Personnel, the Director of Transportation and Infrastructure and the County Counsel’s Office.

*[Signature]*  
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Clerk to the Board

RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						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

..... November 19, 2018 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY, NJ, INC., FOR CRISIS AND SUICIDE PREVENTION HOTLINE SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$21,500.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with CONTACT of Mercer County, NJ, Inc. for crisis and suicide prevention hotline services for a period of January 1, 2018 through December 31, 2018, with an option to extend for one year, in the amount of \$21,500.00, as per Resolution No. 2017-603, adopted December 7, 2017; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with CONTACT for Mercer County, NJ, Inc. for the provision of crisis and suicide prevention hotline services, for the period of January 1, 2019 through December 31, 2019, in the amount of \$21,500.00 [County Funds]; 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

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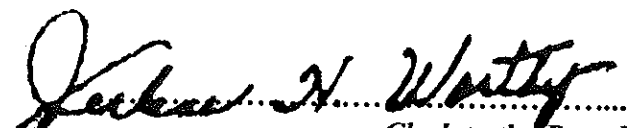
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for mental health related services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

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

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

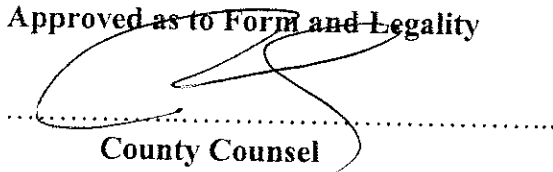
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with CONTACT of Mercer County, NJ, Inc., for the provision of crisis and suicide prevention hotline services, in the total amount of \$21,500.00 [County Funds], for the period of January 1, 2019 through December 31, 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 one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Eleanor K. Letcher, Executive Director, CONTACT of Mercer County, NJ, Inc., 60 South Main Street, Pennington, New Jersey 08534; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

...November 19, 2018.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO ENTER INTO A JURISDICTIONAL  
 AGREEMENT WITH THE BOROUGH OF HOPEWELL  
 FOR EXCHANGE OF OWNERSHIP OF PRINCETON  
 AVENUE, BETWEEN COUNTY ROUTE 569 AND  
 COUNTY ROUTE 518, BOROUGH OF HOPEWELL,  
 COUNTY OF MERCER

WHEREAS, the Borough of Hopewell has requested a jurisdictional exchange of roadways wherein the County would assume jurisdiction control and maintenance of Princeton Avenue between County Route 569 and County Route 518, located in the Borough of Hopewell, County of Mercer; and

WHEREAS, the proposed Jurisdictional exchange would be mutually beneficial to Mercer County and Hopewell Borough; and,

WHEREAS, an Agreement outlining the conditions of the exchange pertaining to the jurisdictional maintenance and control of said roadway has been prepared; and,

WHEREAS, Hopewell Borough has provided the County with Resolution No. 2018-70, adopted June 7, 2018, wherein the Borough Council of the Borough of Hopewell has accepted the jurisdictional exchange; now, therefore,

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 Clerk to the Board

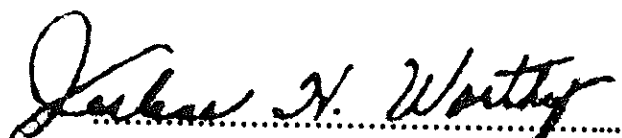
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz			X			
Cimino	X				✓		Melker	X					
Colavita	X						Walter	X					
Frisby	X												

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

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to enter into a Jurisdictional Agreement with the Borough of Hopewell, acting through its Borough Council, for the purpose aforesaid, a copy of said Agreement being attached hereto and made a part hereof; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution along with the two (6) fully executed Agreements to the Office of the County Engineer, and one (1) copy of each the Mercer County Deputy Administrator/Director of the Department of Transportation and Infrastructure.

  
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*Clerk to the Board*