

Approved as to Form and Legality

Date

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

December 6, 2018  
 .....

EXECUTIVE SESSION - THURSDAY, DECEMBER 6, 2018 AT 6:00 P.M. IN ROOM 211 OF THE MERCER COUNTY ADMINISTRATION BUILDING "PENDING OR ANTICIPATED LITIGATION"

WHEREAS, the Mercer County Board of Chosen Freeholders finds it necessary to discuss **PENDING OR ANTICIPATED LITIGATION**; and,

WHEREAS, during the course of discussion of this matter, it is deemed necessary and desirable that an Executive Session of the Board take place in order to protect the privacy of discussion regarding **PENDING OR ANTICIPATED LITIGATION**; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders does hereby decide to hold an Executive Session on Thursday, December 6, 2018 at 6:00 P.M., in Room 211 of the Mercer County Administration Building, 640 South Broad Street, Trenton, New Jersey for the purpose of discussing **PENDING OR ANTICIPATED LITIGATION**; and,

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

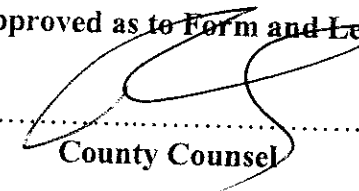
*[Signature]*  
 Clerk to the Board

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

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

Approved as to Form and Legality

Date

  
.....  
County Counsel

December 6, 2018  
.....

RESOLUTION TO CANCEL BALANCES IN THE GRANT FUNDS

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

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

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

<u>2015 Grant Fund</u>	<u>Account</u>	<u>Account Receivable</u>	<u>Appropriation</u>
Body Armor - Sheriff	9025	\$0.00	\$0.20
Body Armor - Corrections	9026	\$0.00	\$136.00
Right To Know	9028	\$1.00	\$0.00
Insurance Fraud	9030	\$0.00	\$1.00
Region Wide Transport Sys	9033	\$30,000.00	\$5,889.00
Sexual Assault Team SANE/SART	9035	\$4.00	\$4.00
JAG - Byrne Justice Grant	9036	\$0.00	\$13,276.00

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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-

TRADE - NJ Transit	9052	\$4,237.00	\$0.00
SSBG - TRADE	9053	\$27,061.00	\$33,611.00
Howell Farm - Curator	9057	\$0.00	\$1.00
HSAC	9060	\$4,130.00	\$4,131.00
Personal Assistance Services	9062	\$2,497.53	\$2,498.00
State/Community Partnership	9063	\$24,337.00	\$21,779.02
Family Courts	9065	\$5,483.00	\$9,863.56
Comprehensive Alcohol	9068	\$0.00	\$16,351.00
Municipal Alliance	9070	\$16,826.00	\$394.38
Area Plan Grant	9071-75	\$167,878.00	\$235,990.91
Veteran's Transportation	9078	\$0.00	\$0.00
Services to the Homeless	9079	\$36,422.00	\$2,328.00
Child passenger safety grant	9089	\$5,775.00	\$5,775.00
Supportive Regional Highway Planning	9111	\$0.00	\$34,130.00
Supportive Regional Transit Planning	9113	\$0.00	\$33,284.00
EMAA- Emergency. Mgmt. Agency Asst.	9144	\$0.00	\$55,000.00
CEHA	9147	\$40,865.00	\$39,413.00
NJ Transit - Rural	9150	\$40,732.00	\$53,896.00
Mosquito Control	9154	\$1,423.00	\$169.47
JDAI - Juvenile Detention	9156	\$7,814.00	\$0.30
HAVA - 2 Polling Places	9162	\$1.00	\$0.00
TB Grant	9185	\$0.00	\$40,020.00
FAA	9204	\$85,410.36	\$21,080.76
WIA Adult	9301	\$39,186.00	\$13,856.30
WIA Youth	9302	\$22,842.00	\$127,619.51
WIA Dislocated Workers	9303	\$12,062.00	\$50,842.00
Workforce Learning Link - State	9319	\$0.00	\$1.00
SmartSTEPS	9321	\$223.00	\$224.00
Workfirst NJ - TANF	9326	\$0.00	\$20,287.16
Workfirst NJ - GA/SNAP	9327	\$5,710.00	\$45,502.22
Workfirst NJ - CAVP	9328	\$59,000.00	\$59,000.00
Workfirst NJ - CASE MGMT	9329	\$10,833.00	\$32,366.99
		\$650,752.89	\$979,710.14

*Julie N. Worthy*  
 Clerk to the Board

Approved as to Form and Legality

Date

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

.....  
 December 6, 2018

RESOLUTION TO CANCEL BALANCES IN THE GRANT FUNDS

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

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

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

<u>2014 Grant Fund</u>	<u>Account</u>	<u>Account Receivable</u>	<u>Appropriation</u>
Body Armor - Corrections	9026	\$0.00	\$1,090.00
Region wide Planning - GIS	9033	\$0.00	\$1.00
JAG - Byrne Justice Grant	9036	\$0.00	\$5,609.00
Healthy Adolescents Project	9039	\$16,665.00	\$0.00
JARC -Job Access Reverse Commute	9045	\$0.00	\$14,943.00
CEHA	9047	\$56.00	\$0.00

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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

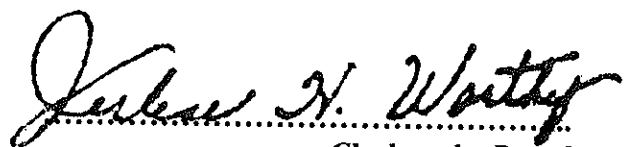
2 of 3

<b>2014 Grant Fund</b>	<b>Account</b>	<b>Account Receivable</b>	<b>Appropriation</b>
LINCS	9048	\$0.00	\$1.00
MRC - Capacity Bldg. Award	9049	\$0.00	\$1,751.00
SSBG - TRADE	9053	\$60,734.00	\$0.00
HSAC	9060	\$0.00	\$3,466.00
Personal Assistance Services	9062	\$91.00	\$162.00
State/Community Partnership	9063	\$7,070.00	\$52,068.00
Family Courts	9065	\$478.00	\$492.00
Comprehensive Alcohol	9068	\$3,764.00	\$3,745.00
Municipal Alliance	9070	\$20,073.00	\$10,288.00
Area Plan Grant	9071- 75	\$101,296.00	\$272,471.00
Services To The Homeless	9079	\$10,179.00	\$10,179.00
Little People Safety Grant	9083	\$1,909.00	\$1,159.00
EM - Homeland Security	9142	\$5.00	\$5.00
EMAA- Emerg. Mgmt. Agency Asst.	9144	\$15,000.00	\$70,000.00
CEHA	9147	\$10,000.00	\$30,000.00
NJ Transit - Rural	9150	\$25,889.00	\$25,889.00
SETC - Youth Symposium	9151	\$31,527.00	\$3,549.00
EM - Hazard Mitigation Plan	9153	\$93,750.00	\$3,387.00
JDAI - Juvenile Detention	9156	\$19,536.00	\$24,769.00
YIP - Youth Incentive	9157	\$368.00	\$0.00
Traveling Exhibit - Howell	9159	\$1,050.00	\$1,050.00
TB Grant	9185	\$52,000.00	\$12,000.00
Airport Grants - State	9203	\$0.00	\$21,802.00
ATP	9231	\$13,340.75	\$3,760.50
LIEAP	9258	\$0.00	\$2,499.00
USF	9259	\$0.00	\$1.00

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*Clerk to the Board*

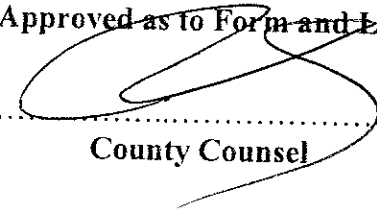
3 of 3

<u>2014 Grant Fund</u>	<u>Account</u>	<u>Account Receivable</u>	<u>Appropriation</u>
WIA Adult	9301	\$136,853.00	\$0.00
WIA Youth	9302	\$0.00	\$137,125.00
SmartSTEPS	9321	\$315.00	\$2,670.00
Workfirst NJ - TANF	9326	\$0.00	\$44,317.00
Workfirst NJ - GA/SNAP	9327	\$0.00	\$37,758.00
Workfirst NJ - CAVP	9328	\$61,374.00	\$61,374.00
Workfirst - Case MGMT	9329	\$0.00	\$169.00
Workfirst NJ - WORK VERIF	9330	\$358.00	\$37.00
		<u>\$683,680.75</u>	<u>\$859,586.50</u>

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 6, 2018  
 .....

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF HEALTH PROVIDES FUNDS TO THE COUNTY OF MERCER FOR THE LOCAL CORE CAPACITY FOR A PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM (LINCS) GRANT (PHLP19LNC019). PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. GRANT AMOUNT: \$286,244.00 (STATE FUNDS - NO COUNTY FUNDS)

WHEREAS, a Notice of Grant Award date August 7, 2018 from the State of New Jersey, Department of Health awards the County of Mercer funding for the Local Core Capacity for Public Health Emergency Preparedness Program (LINCS) Grant (PHLP19LNC019) in the amount of \$286,244.00 (State Funds) for the period of July 1, 2018 through June 30, 2019; and,

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

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

.....  
 Clerk to the Board

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

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

SECTION 1

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

New Jersey State Department of Health  
Local Core Capacity Infrastructure for Laboratories and Emergency Preparedness  
Period: July 1, 2018 to June 30, 2019  
Revenue code: 918-0003-336-48-00  
Total Amount: \$286,244.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$286,244.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey State Department of Health  
Local Core Capacity Infrastructure for Laboratories and Emergency Preparedness  
Appropriation Code: 918-9048  
Amount: \$286,244.00

SECTION 3

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

  
Clerk to the Board



Approved as to Form and Legality

Date

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

December 6, 2018  
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SPECIAL ITEM OF REVENUE - FUNDS  
RECEIVED FOR NJ TRASIT - TRADE BUS  
ADVERTISING. TOTAL AMOUNT: \$3,038.87

WHEREAS, funds have been received from Interest Transit Media, LLC to pay for the NJ Transit – TRADE Bus Advertising in the total amount of \$3,038.87; and,

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

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

SECTION 1

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

Interstate Transit Media, LLC  
NJ Transit – TRADE Bus Advertising  
Revenue code: 918-0003-336-52-53  
Amount: \$3,038.87

.....  
Clerk to the Board

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

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

SECTION 2

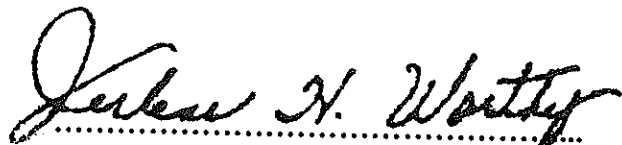
BE IT FURTHER RESOLVED, that an additional sum of \$3,038.87 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

Interstate Transit Media, LLC  
NJ Transit – TRADE Bus Advertising  
Appropriation Code: 918-9052-481-01-53  
Amount: \$3,038.87

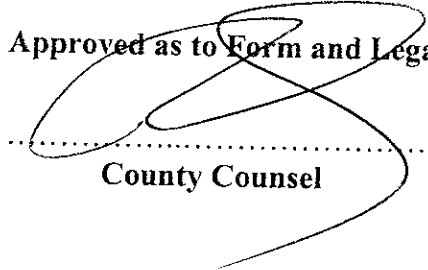
SECTION 3

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

  
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Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

..... December 6, 2018 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT THE 2019 MERCER COUNTY COMPREHENSIVE FUNDING APPLICATION TO THE NEW JERSEY JUVENILE JUSTICE COMMISSION. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$657,387.00 (STATE FUNDS)

WHEREAS, the Juvenile Justice Commission (JJC) requires that counties submit a one-year Application for Youth Services covering those youth, ages birth-17, who are involved with the family court or deemed at-risk of involvement; and,

WHEREAS, the County of Mercer has completed its planning and needs assessment process for the identified target population for the period of January 1, 2019 to December 31, 2019 and submitted the planning document to the Youth Services Commission, which was approved on September 20, 2018; and,

WHEREAS, said Application provides descriptive information pertaining to the recent accomplishments and planning processes of the Youth Services Commission, and completed an update to the Commission's service priorities during the above stated time period, as well as its vision for youth services in Mercer County; 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					✓							

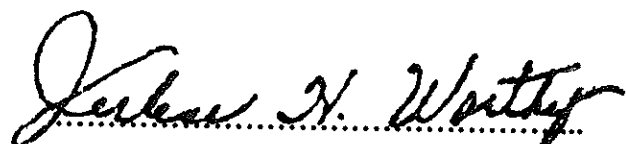
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, this Application and planning process directly impacts how the County allocates: \$369,995.00 in 2019 State Community Partnership Grant Funds and \$287,392.00 in 2019 Family Court Grant Funds, for a total amount of \$657,387.00, upon the approval of the New Jersey Juvenile Justice Commission; now, therefore,

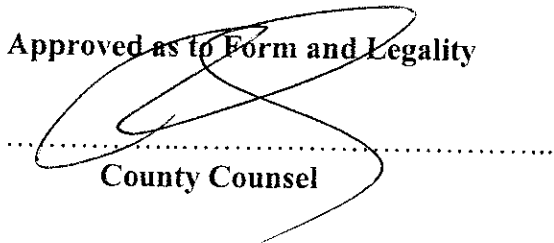
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to submit the 2019 Mercer County Comprehensive Funding Application for submission to the New Jersey Juvenile Justice Commission, for the period of January 1, 2019 to December 31, 2019, in the amount of \$657,387.00 (State funds).
2. The Clerk to the Board shall forward two (2) executed copies of this Application along with two (2) certified copies of this Resolution to the Chief of the Division of Youth Services for further distribution to the State of New Jersey; and one (1) copy of each to the Mercer County Human Services Contract Unit.

  
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Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 6, 2018  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT RENEWAL AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF HIV, STD, AND TB SERVICES (DHST19TAC008), FOR TUBERCULOSIS (TB) CLINICAL, NURSING CASE MANAGEMENT AND OUTREACH SERVICES TO MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$158,078.00 (\$93,590.00 [STATE FUNDS]; \$64,488.00 [COUNTY FUNDS])

WHEREAS, the State of New Jersey, Department of Health, Division of HIV, STD and TB Services, Tuberculosis (TB) Program has formally communicated their desire to continue funding the Tuberculosis (TB) Clinical, Nursing Case Management, and Outreach services for Mercer County Residents, in the amount of \$158,078.00 (\$93,590.00 [State Funds]; \$64,488.00 [County Funds]) for the period of January 1, 2019 through December 31, 2019; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by accepting a Grant Award (DHST19TAC008) from the State of New Jersey in the amount of \$158,078.00 (\$93,590.00 [State Funds]; \$64,488.00 [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 services under this Grant will enable the County of Mercer to continue to provide TB Clinical, Nursing Case Management, and Outreach services to uninsured, income eligible Mercer County residents and further develop county-wide coordination of clinical treatment with local public health officers, school nurses and public health nurses; and,

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

WHEREAS, the services under the Grant will enable the County of Mercer to better provide support to its community residents to manage future outbreak incidents; now, therefore,

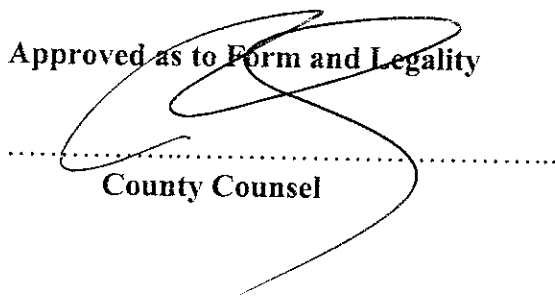
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Renewal Award from the State of New Jersey, Department of Health, Division of HIV, STD and TB Services, Tuberculosis (TB) Program, in the amount of \$158,078.00 (\$93,590.00 [State Funds]; \$64,488.00 [County Funds]), for the period of January 1, 2019 through December 31, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution and one executed Grant Renewal Award to Jennifer Matta, Program Management Officer, New Jersey Department of Health, Tuberculosis Program, 50 East State Street, 3<sup>rd</sup> Floor, P.O. Box 363, Trenton, New Jersey 08625-0363; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Office of Public Health.

  
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Clerk to the Board

Approved as to Form and Legality

Date



December 6, 2018

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$118,395.40. [STATE FUNDS] [NO COUNTY FUNDS]

WHEREAS, the State of New Jersey, Department of Community Affairs, Division Community Resources has formally communicated their desire to continue funding the 2018 Community Services Block Grant (CSBG) in the amount of \$118,395.40 covering the period of January 1, 2018 through December 31, 2018; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by accepting an additional Grant Award from the State of New Jersey in the amount of \$118,395.40 to carry out the programs of the four Neighborhood Service Centers for the provision of case management services and administering comprehensive social services to low-income clients in 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													

-2-

WHEREAS, the persons whose names, titles and signatures appear below are authorized to sign the Award, and that they or their successors in said titles are authorized to sign the Agreement, and any other documents necessary in connection, therewith; and,

\_\_\_\_\_  
Brian M. Hughes  
County Executive

\_\_\_\_\_  
Andrew A. Mair  
County Administrator

\_\_\_\_\_  
Jerlene H. Worthy  
Clerk to the Board

WHEREAS, funds for this purpose are included 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 Grant Award from the State of New Jersey, Department of Community Affairs, for Community Service Block Grant funds in an amount not to exceed \$118,395.40 for the period of January 1, 2018 through December 31, 2018; and,

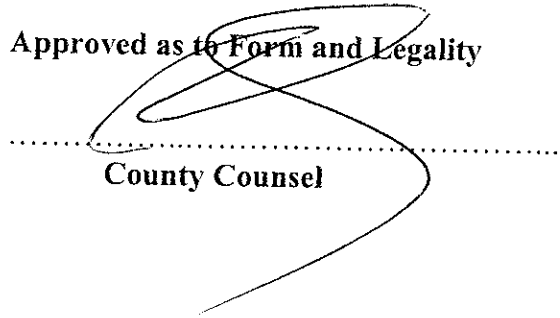
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) original Grant Awards, along with two (2) certified copies of this Resolution to the Office of Child Care and Neighborhood Centers for further distribution to the New Jersey Department of Community Affairs; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.

  
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Clerk to the Board



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 6, 2018  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BETTER BEGINNINGS DAY CARE CENTER OF EAST WINDSOR/HIGHTSTOWN, NJ, INC., DBA BETTER BEGINNINGS CHILD DEVELOPMENT CENTER TO PROVIDE PRESCHOOL SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$128,272.00 (\$64,136.00 [COUNTY FUNDS PER YEAR])

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, child care 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 child care services for centers serving low-income families, as per Resolution No. 2018-286, adopted June 28, 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

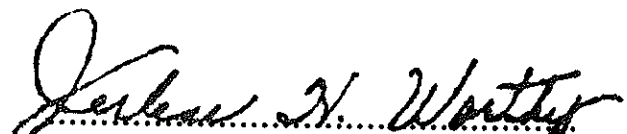
-2-

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

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

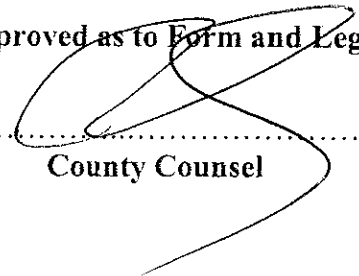
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Better Beginnings Day Care Center of East Windsor/Hightstown, NJ, Inc., dba Better Beginnings Child Development Center, to provide preschool services, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$128,272.00 (\$64,136.00 [County Funds per year]).
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 Luz Nereida Horta, Executive Director, Better Beginnings Child Development Center, 318 North Main Street, P.O. Box 187, Hightstown, New Jersey 08520-0187; and one (1) copy of each to the Mercer County Human Services Contract Unit; and one (1) copy of each to the Mercer County Division of Community Services.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... December 6, 2018 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS AND GIRLS CLUB OF MERCER COUNTY FOR THE PROVISION OF A SUMMER CAMP PROGRAM. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$50,000.00 (\$25,000.00 [COUNTY FUNDS PER YEAR])

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, child care 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 child care services for centers serving low-income families, as per Resolution No. 2018-286, adopted June 28, 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, funds for this purpose are contingent upon the inclusion in and the adoption of the 2019 and 2020 Mercer County Budgets; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Boys and Girls Club of Mercer County, for the provision of a summer camp program, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$50,000.00 (\$25,000.00 [County Funds per year]).
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 David E. Anderson, Chief Executive Officer, Boys and Girls Club of Mercer County, 212 Centre Street, Trenton, New Jersey 08611; and one (1) copy of each to the Mercer County Human Services Contract Unit; and one (1) copy of each to the Mercer County Division of Community Services.

  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

December 6, 2018  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF SUBSTANCE ABUSE TREATMENT SERVICES – OUTPATIENT (OP) AND INTENSIVE OUTPATIENT (IOP). PERIOD: NOVEMBER 1, 2018 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$110,833.00 (JJC-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 or services defined in the Act; and,

WHEREAS, treatment and shelter services for juveniles 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 has approved Competitive Contracting for treatment and shelter services for juveniles residing in Mercer County, as per Resolution No. 2017-456, 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													

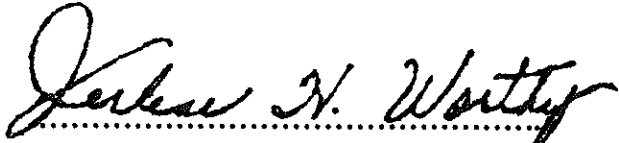
-2-

WHEREAS, funds for this purpose are available in the 2018 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2019 Mercer County Budget; 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 substance abuse treatment services – outpatient (OP) and intensive outpatient (IOP), for the period of November 1, 2018 through December 31, 2019, with an option to extend for one-year, in the amount of \$110,833.00 (JJC-State Funds) (No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to 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

.....

December 6, 2018

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC YOUTH ORGANIZATION (CYO) OF MERCER COUNTY TO PROVIDE AFTER SCHOOL PROGRAMMING. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$50,000.00 (\$25,000.00 [COUNTY FUNDS PER YEAR])

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, child care 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 child care services for centers serving low-income families, as per Resolution No. 2018-286, adopted June 28, 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

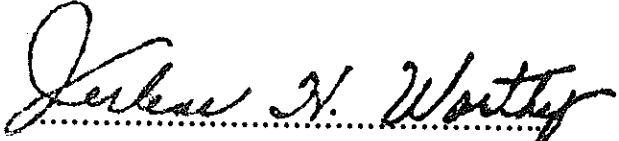
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Catholic Youth Organization (CYO) of Mercer County, to provide after school programming, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$50,000.00 (\$25,000.00 [County Funds per year]).
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 Thomas G. Mladenetz, Executive Director, Catholic Youth Organization (CYO) of Mercer County, 920 S. Broad Street, Trenton, New Jersey 08611; and one (1) copy of each to the Mercer County Human Services Contract Unit; and one (1) copy of each to the Mercer County Division of Community Services.

  
Clerk to the Board



Approved as to Form and Legality

Date

.....  
County Counsel

..... December 6, 2018 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES FOR THE PROVISION OF LEGAL SERVICES, INC., FOR THE SENIOR LEGAL PROJECT. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$379,406.00 (\$189,703.00 PER YEAR – \$122,000.00 [FEDERAL TITLE IIIB FUNDS PER YEAR]; \$18,000.00 [SUPPLEMENTAL FUNDS PER YEAR]; \$49,703.00 [PROVIDER MATCH FUNDS PER YEAR]) (NO COUNTY FUNDS)

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

WHEREAS, legal 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 legal services for at-risk seniors and residents with disabilities, as per Resolution No. 2017-390, adopted September 14, 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, funds for this purpose are contingent upon the inclusion in and the adoption of the 2019 and 2020 Mercer County Budgets; and,

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

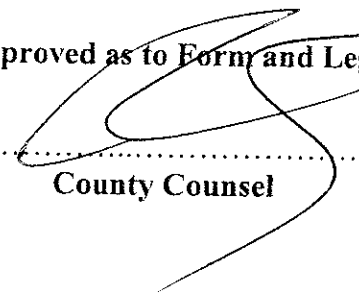
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Central Jersey Legal Services, Inc., for the Senior Legal Project, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one-year, in the amount of \$379,406.00 (\$189,703.00 per year – \$122,000.00 [Federal Title IIIB Funds per year]; \$18,000.00 [Supplemental Funds per year]; \$49,703.00 [Provider Match Funds per year]) (No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Janice Chapin, Esq., Executive Director, Central Jersey Legal Services, 317 George Street, New Brunswick, New Jersey 08901; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Office on Aging/ADRC.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... December 6, 2018 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION, INC., FOR THE PROVISION OF CHILD CARE PROGRAM ENHANCEMENTS/SUPPORT SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$23,530.00 (\$11,765.00 [COUNTY FUNDS PER YEAR])

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, child care 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 child care services for centers serving low-income families, as per Resolution No. 2018-286, adopted June 28, 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, funds for this purpose are contingent upon the inclusion in and the adoption of the 2019 and 2020 Mercer County Budgets; and,

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

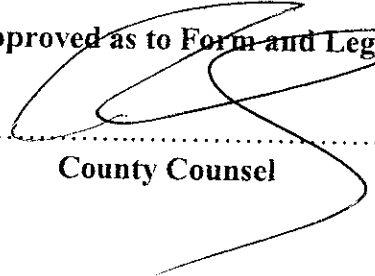
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Child Care Connection, Inc., for the provision of child care program enhancements/support services, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$23,530.00 (\$11,765.00 [County Funds per year]).
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 Nancy C. Thompson, Executive Director, Child Care Connection, Inc., 1001 Spruce Street, Suite 201, Trenton, New Jersey 08638; and one (1) copy of each to the Mercer County Human Services Contract Unit; and one (1) copy of each to the Mercer County Division of Community Services.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 6, 2018  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/BA RISE FOR THE PROVISION OF A SUMMER CAMP PROGRAM. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$44,668.00 (\$22,334.00 [COUNTY FUNDS PER YEAR])

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, child care 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 child care services for centers serving low-income families, as per Resolution No. 2018-286, adopted June 28, 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

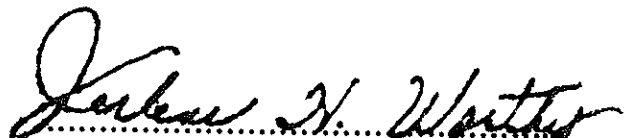
-2-

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

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

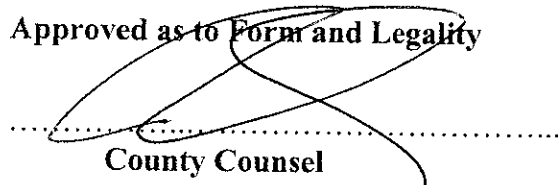
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Community Action Service Center, Inc., d/ba Rise, for the provision of a summer camp program, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$44,668.00 (\$22,334.00 [County Funds per year]).
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 Leslie Koppel, Executive Director, Community Action Service Center, 116 North Main Street, P.O. Box 88, Hightstown, New Jersey 08520; and one (1) copy of each to the Mercer County Human Services Contract Unit; and one (1) copy of each to the Mercer County Division of Community Services.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

December 6, 2018  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HENRY J. AUSTIN HEALTH CENTER, INC., FOR THE PROVISION OF THE SENIOR HEALTH PROMOTION AND ADVOCACY PROGRAM. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$234,246.00 (\$117,123.00 PER YEAR – \$24,429.00 [FEDERAL TITLE IIID FUNDS PER YEAR]; \$32,000.00 [STATE MATCH FUNDS PER YER]; \$29,600.00 [SUPPLEMENTAL FUNDS PER YEAR]; \$31,094.00 [PROVIDER MATCH PER YEAR])(NO COUNTY FUNDS)

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

WHEREAS, physical health 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 physical health related issues for at-risk seniors and residents with disabilities, as per Resolution No. 2017-388, adopted September 14, 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

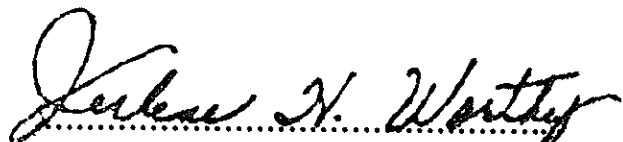
-2-

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

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

BE IT RESOLVED, that:

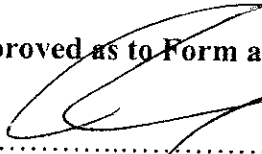
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Henry J. Austin Health Center, Inc., for the provision of the Senior Health Promotion and Advocacy Program, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one-year, in the amount of \$234,246.00 (\$117,123.00 per year – \$24,429.00 [Federal Title IID Funds per year]; \$32,000.00 [State Match Funds per year]; \$29,600.00 [Supplemental Funds per year]; \$31,094.00 [Provider Match Funds per year]) (No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Dr. Kemi Alli, Chief Executive Officer, Henry J. Austin Health Center, Inc., 321 N. Warren Street, Trenton, New Jersey 08618; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Office on Aging/ADRC.

  
Clerk to the Board



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 6, 2018  
 .....

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 KOSHER CONGREGATE MEAL SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$152,378.00 (\$76,189.00 PER YEAR – \$25,000.00 [PEER GROUPING FUNDS PER YEAR]; \$51,189.00 [PROVIDER MATCH PER YEAR])

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, kosher meal 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 kosher meal services for at-risk seniors and residents with disabilities, as per Resolution No. 2017-386, adopted September 14, 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

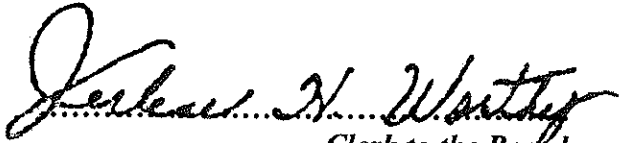
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Jewish Family and Children's Service of Greater Mercer County, for the provision of the provision of kosher congregate meal services, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one-year, in the amount of \$152,378.00 (\$76,189.00 per year – \$25,000.00 [Peer Grouping funds per year]; \$51,189.00 [Provider Match per year]).
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; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Office on Aging/ADRC.

  
Clerk to the Board

Approved as to Form and Legality

Date

December 6, 2018

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY, INC., FOR THE PROVISION OF COUNTY-WIDE WEEKDAY HOME DELIVERED MEALS SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$506,367.00 (\$251,538.00 - 2019; \$254,829.00 - 2020 - \$129,546.00 [FEDERAL TITLE IIC2 FUNDS PER YEAR]; \$4,500.00 [STATE MATCH FUNDS PER YEAR]; \$76,002.00 [2019 PROVIDER MATCH FUNDS] \$79,293.00 [2020 PROVIDER MATCH FUNDS]; \$19,125.00 [NSIP FUNDS PER YEAR]; \$5,000.00 [PARTICIPANT INCOME PER YEAR]); \$17,365.00 [COUNTY FUNDS PER YEAR])

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, home delivered meal 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 home delivered meal services for at-risk seniors and residents with disabilities, as per Resolution No. 2017-394, adopted September 14, 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

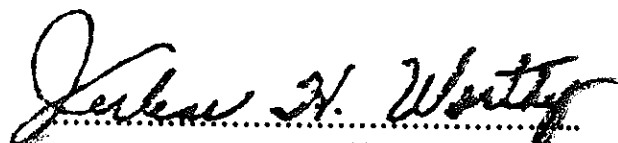
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Meals on Wheels of Mercer County, Inc., for the provision of county-wide weekday home delivered meals services, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$506,367.00 (\$251,538.00 - 2019; \$254,829.00 - 2020 – \$129,546.00 [Federal Title IIIC2 Funds per year]; \$4,500.00 [State Match Funds per year]; \$76,002.00 [2019 Provider Match Funds] \$79,293.00 [2020 Provider Match Funds]; \$19,125.00 [NSIP Funds per year]; \$5,000.00 [Participant Income per year]); \$17,365.00 [County Funds per year]).
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 Sasa Olessi Montano, Chief Executive Officer, Meals on Wheels of Mercer County, Inc., 320 Hollowbrook Road, Ewing, New Jersey 08638; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Office on Aging/ADRC.

  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

..... December 6, 2018 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY, INC., FOR THE PROVISION OF WEEKEND HOME DELIVERED MEALS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$107,667.00 (\$53,433.00 2019; \$54,234.00 2020 - \$38,278.00 [STATE WEEKEND HOME DELIVERED MEALS (SWHDM) FUNDS PER YEAR]; \$10,665.00 [2019 PROVIDER MATCH FUNDS]; AND \$11,466.00 [2020 PROVIDER MATCH FUNDS]; \$3,900.00 [NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) FUNDS PER YEAR]; \$590.00 [PARTICIPANT INCOME PER YEAR]) (NO COUNTY FUNDS)

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

WHEREAS, home delivered meal 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 home delivered meal services for at-risk seniors and residents with disabilities, as per Resolution No. 2017-394, adopted September 14, 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

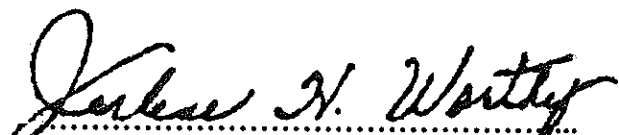
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Meals on Wheels of Mercer County, Inc., for the provision of weekend home delivered meals, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one-year, in the amount of \$107,667.00 (\$53,433.00 2019; \$54,234.00 2020 – \$38,278.00 [State Weekend Home Delivered Meals (SWHDM) Funds per year]; \$10,665.00 [2019 Provider Match Funds]; and \$11,466.00 [2020 Provider Match Funds]; \$3,900.00 [Nutrition Services Incentive Program (NSIP) Funds per year]; \$590.00 [Participant Income per year]) (No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Sasa Olessi Montano, Chief Executive Officer, Meals on Wheels of Mercer County, Inc., 320 Hollowbrook Drive, Ewing, New Jersey 08638; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Office on Aging/ADRC.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
 County Counsel

December 6, 2018  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER CARE PARTNERS MEDICAL HOME HEALTH CARE, LLC, DBA MERCER HOME HEALTH CARE, LLC, FOR THE PROVISION OF CERTIFIED HOME HEALTH AIDE SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$629,102.00 (\$314,551.00 PER YEAR – \$180,531.00 [SSBG FUNDS PER YEAR]; \$36,020.00 [SUPPLEMENTAL FUNDS PER YEAR]; \$35,000.00 [PEER GROUPING FUNDS PER YEAR]; \$63,000.00 [PROVIDER MATCH FUNDS PER YEAR])

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, homemaker/home health aide 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 homemaker/home health aide services for at-risk seniors and residents with disabilities, as per Resolution No. 2017-393, adopted September 14, 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

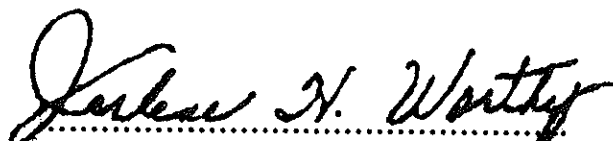
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Mercer Care Partners Medical Home Health Care, LLC, dba Mercer Home Health Care, LLC, for the provision of certified home health aide services, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one-year, in the amount of \$629,102.00 (\$314,551.00 per year – \$180,531.00 [SSBG Funds per year]; \$36,020.00 [Supplemental Funds per year]; \$35,000.00 [Peer Grouping Funds per year]; \$63,000.00 [Provider Match Funds per year]).
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 Mary Jane Darbee, Administrator, Mercer Care Partners Medical Home Health Care, LLC, dba Mercer Home Health Care, LLC, 56 Georgetown Road, Bordentown, New Jersey 08505; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Office on Aging/ADRC.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

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

.....  
 December 6, 2018.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOUNT CARMEL GUILD OF TRENTON FOR THE IN-HOME HEALTH CARE PROGRAM. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$311,544.00 (\$155,772.00 PER YEAR – \$19,500.00 [PEER GROUPING FUNDS PER YEAR]; \$10,510.00 [COUNTY FUNDS PER YEAR]; \$125,762.00 [PROVIDER MATCH FUNDS PER YEAR])

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, home health services for at-risk seniors and residents with disabilities 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 homemaker/home health aide services for at-risk seniors and residents with disabilities, as per Resolution No. 2017-393, adopted September 14, 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

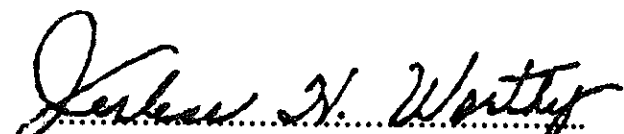
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Mount Carmel Guild of Trenton, for the in-home health care program, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one-year, in the amount of \$311,544.00 (\$155,772.00 per year – \$19,500.00 [Peer Grouping Funds per year]; \$10,510.00 [County Funds per year]; \$125,762.00 [Provider Match Funds per year]).
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 Mary Inkrot, Executive Director, Mount Carmel Guild of Trenton, 73 North Clinton Avenue, 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 Mercer County Office on Aging/ADRC.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

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

December 6, 2018  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE SENIOR WELL-BEING PROGRAM MENTAL HEALTH COUNSELING AND EDUCATION SERVICES FOR SENIORS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$105,002.00 (\$52,501.00 PER YEAR – \$42,000.00 [FEDERAL TITLE IIIB FUNDS PER YEAR]; \$10,501.00 [PROVIDER MATCH FUNDS PER YEAR]) (NO COUNTY FUNDS)

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

WHEREAS, mental health 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 for at-risk seniors and residents with disabilities, as per Resolution No. 2017-389, adopted September 14, 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

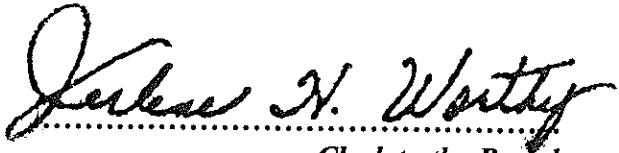
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Oaks Integrated Care, Inc. for the Senior Well-Being Program, mental health counseling and education services for seniors, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one-year, in the amount of \$105,002.00 (\$52,501.00 per year – \$42,000.00 [Federal Title IIIB Funds per year]; \$10,501.00 [Provider Match Funds per year]) (No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to 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 one (1) copy of each to the Mercer County Office on Aging/ADRC.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
 County Counsel

December 6, 2018  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE SENIOR WELL-BEING PROGRAM MENTAL HEALTH COUNSELING AND EDUCATION SERVICES FOR CAREGIVERS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$90,000.00 (\$45,000.00 PER YEAR – \$36,000.00 [FEDERAL TITLE III E FUNDS PER YEAR]; \$9,000.00 [PROVIDER MATCH FUNDS PER YEAR]; [NO COUNTY FUNDS])

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

WHEREAS, mental health 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 for at-risk seniors and residents with disabilities, as per Resolution No. 2017-389, adopted September 14, 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

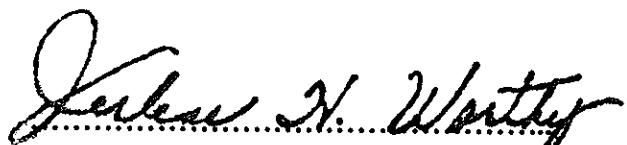
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Oaks Integrated Care, for the provision of the Senior Well-Being Program – mental health counseling and education services for caregivers, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one-year, in the amount of \$90,000.00 (\$45,000.00 per year – \$36,000.00 [Federal Title IIIIE Funds per year]; \$9,000.00 [Provider Match Funds per year]).
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 a 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, Mt. Holly, New Jersey 08060; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Office on Aging/ADRC.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

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

December 6, 2018  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF ADDICTION OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$30,000.00 (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, specified alcohol and drug abuse prevention and education 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 specified alcohol and drug abuse prevention and education services for Mercer County Residents, as per Resolution No. 2018-183, adopted April 26, 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, 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: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:

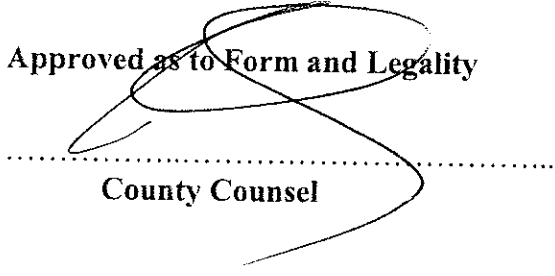
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Oaks Integrated Care, Inc. for the provision of addiction outpatient services, for the period of January 1, 2019 through December 31, 2019, with an option to extend for one year, in the amount of \$30,000.00 (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 Derry Holland, Executive Director, Oaks Integrated Care, Inc., 770 Woodlane Road, Mount Holly, New Jersey 08060-3803; 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 Addiction Services.

  
Clerk to the Board



Approved as to Form and Legality

Date



December 6, 2018

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PRINCETON/CORNER HOUSE BEHAVIORAL HEALTH FOR THE PROVISION OF ADDICTION OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$35,000.00 (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, specified alcohol and drug abuse prevention and education 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 specified alcohol and drug abuse prevention and education services for Mercer County Residents, as per Resolution No. 2018-183, adopted April 26, 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, 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: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 Princeton/Corner House Behavioral Health for the provision of addiction outpatient services, for the period of January 1, 2019 through December 31, 2019, with an option to extend for one year, in the amount of \$35,000.00 (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 Gary J. De Blasio, Executive Director, Princeton/Corner House Behavioral Health, One Monument Drive, 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 Office on Addiction Services.

  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
 County Counsel

December 6, 2018  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PRINCETON NURSERY SCHOOL, INC., TO PROVIDE PRESCHOOL SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$59,940.00 (\$29,970.00 [COUNTY FUNDS PER YEAR])

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, child care 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 child care services for centers serving low-income families, as per Resolution No. 2018-286, adopted June 28, 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

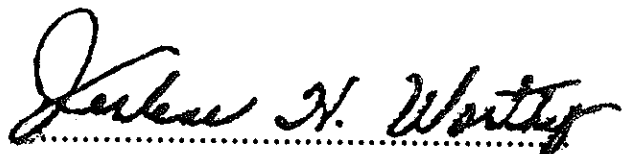
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Princeton Nursery School, Inc., to provide preschool services, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$59,940.00 (\$29,970.00 [County Funds per year]).
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 Rosanda Wong, Executive Director, Princeton Nursery School, 78 Leigh Avenue, Princeton, New Jersey 08542; and one (1) copy of each to the Mercer County Human Services Contract Unit; and one (1) copy of each to the Mercer County Division of Community Services.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

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

.....  
 December 6, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF EMERGENCY SHELTER SERVICES FOR HOMELESS SINGLE ADULTS AND CODE BLUE ALERT PLAN SERVICES TO SHELTER AT-RISK INDIVIDUALS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$465,316.00 (\$232,658.00 PER YEAR - \$202,658.00 [SOCIAL SERVICES FOR THE HOMELESS [SSH] FUNDS PER YEAR]; \$30,000.00 COUNTY FUNDS FOR CODE BLUE ALERT PLAN SERVICES PER YEAR)

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, homeless 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 homeless services, as per Resolution Nos. 2016-429 and 2018-371, adopted September 8, 2016 and September 13, 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													

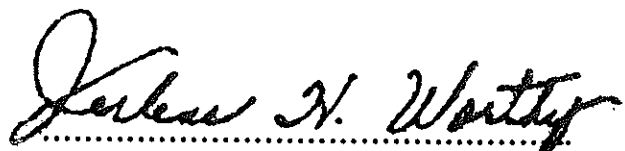
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with the Rescue Mission of Trenton for the provision of emergency shelter services for homeless single adults and Code Blue alert plan services to shelter at-risk individuals, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$465,316.00 (\$232,658.00 per year – \$202,658.00 [Social Services for the Homeless [SSH] Funds per year]; \$30,000.00 County Funds for Code Blue alert plan services per year).
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 Mary Gay Abbott-Young, CEO, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, New Jersey 08605; 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 Homeless Services.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

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

December 6, 2018  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF LIAISON/CASE MANAGEMENT SERVICES FOR HOMELESS SINGLE ADULTS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$127,874.00 (\$63,937.00 SOCIAL SERVICES FOR THE HOMELESS [SSH] FUNDS PER YEAR)) (NO COUNTY FUNDS)

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

WHEREAS, homeless 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 homeless services, as per Resolution Nos. 2016-429 and 2018-371, adopted September 8, 2016 and September 13, 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

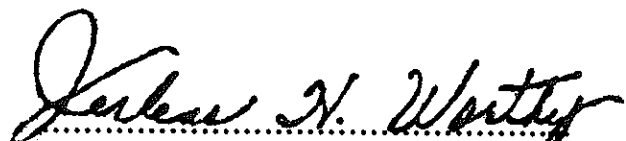
-2-

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

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

BE IT RESOLVED, that:

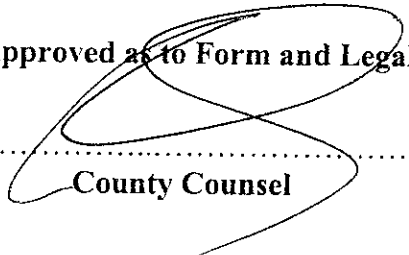
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with the Rescue Mission of Trenton for the provision of liaison/case management services for homeless single adults, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$127,874.00 (\$63,937.00 Social Services for the Homeless [SSH] Funds per year]) (No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Mary Gay Abbott-Young, CEO, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, New Jersey 08605; 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 Homeless Services.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
.....  
County Counsel

..... December 6, 2018 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF DAY DROP-IN CENTER SERVICES FOR HOMELESS SINGLE ADULTS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$100,000.00 (\$50,000.00 COUNTY FUNDS PER YEAR)

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, homeless 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 homeless services, as per Resolution No. 2016-429, adopted September 8, 2016 and Resolution No. 2018-371, adopted September 13, 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

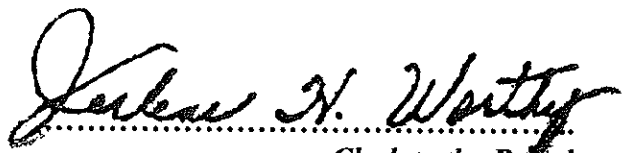
-2-

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

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

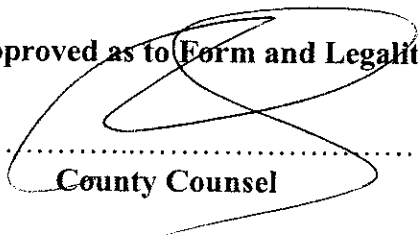
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with the Rescue Mission of Trenton for the provision of day drop-in center services for homeless single adults, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$100,000.00 (\$50,000.00 County Funds per year).
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 Mary Gay Abbott-Young, CEO, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, New Jersey 08605; 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 Homeless Services.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

December 6, 2018  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF ADDICTION OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$35,000.00 (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, specified alcohol and drug abuse prevention and education 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 specified alcohol and drug abuse prevention and education services for Mercer County Residents, as per Resolution No. 2018-183, adopted April 26, 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, 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: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 the Rescue Mission of Trenton for the provision of addiction outpatient services, for the period of January 1, 2019 through December 31, 2019, with an option to extend for one year, in the amount of \$35,000.00 (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 Mary Gay Abbott-Young, Chief Executive Officer, The Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, 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 Mercer County Office on Addiction Services.

  
Clerk to the Board

Approved as to Form and Legality

Date

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

December 6, 2018.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH SENIOR CARE CENTERS OF AMERICA, INC., FOR THE PROVISION OF THE NATIONAL FAMILY CAREGIVER SUPPORT RESPITE CARE PROGRAM. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$326,142.00 (\$163,071.00 PER YEAR – \$67,267.00 [FEDERAL TITLE III E FUNDS PER YEAR]; \$55,036.00 [STATE MATCH FUNDS PER YEAR]; \$40,768.00 [PROVIDER MATCH FUNDS PER YEAR] (NO COUNTY FUNDS)

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

WHEREAS, respite 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 respite care via home health aide services for at-risk seniors and residents with disabilities, as per Resolution No. 2017-395, adopted September 14, 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, funds for this purpose are contingent upon the inclusion in and the adoption of the 2019 and 2020 Mercer County Budgets; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Senior Care Centers of America, Inc., for the provision of the National Family Caregiver Support Respite Care Program, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one-year, in the amount of \$326,142.00 (\$163,071.00 per year – \$67,267.00 [Federal Title III E Funds per year]; \$55,036.00 [State Match Funds per year]; \$40,768.00 [Provider Match Funds per year] (No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Robert Creamer, CEO, Senior Care Centers of America, Inc., 6 Neshaminy Interplex, Suite 401, Trevoze, Pennsylvania; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Office on Aging/ADRC.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

December 6, 2018

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH VILLAGE RESOURCES, INC. FOR THE PROVISION OF RAPID RE-HOUSING SERVICES FOR NEEDY FAMILIES WHO ARE HOMELESS (OR AT-RISK OF BECOMING HOMELESS) WITH RENTAL ASSISTANCE, INTENSIVE CASE MANAGEMENT, AND WRAP-AROUND SERVICES IN THE COMMUNITY. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$699,586.00 (\$349,793.00 PER YEAR – \$143,793.00 [RAPID REHOUSING COUNTY FUNDS PER YEAR]; \$20,000.00 [PREVENTION SSH FUNDS PER YEAR]; AND \$186,000.00 [ICM – SSH FUNDS PER YEAR – INCLUDING \$56,000.00 FOR CASE MANAGEMENT AND \$130,000.00 FOR PREVENTION])

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, homeless 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 homeless services, as per Resolution No. 2016-429, adopted September 8, 2016 and Resolution No. 2018-371, adopted September 13, 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

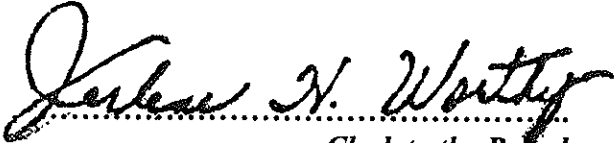
-2-

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

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

BE IT RESOLVED, that:

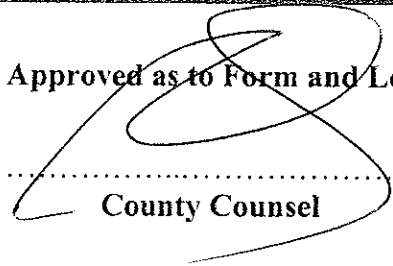
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Village Resources, Inc. for the provision of rapid re-housing services for needy families who are homeless (or at-risk of becoming homeless) with rental assistance, intensive case management, and wrap-around services in the community, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$699,586.00 (\$349,793.00 per year – \$143,793.00 [Rapid Rehousing County Funds per year]; \$20,000.00 [Prevention SSH Funds per year]; and \$186,000.00 [ICM – SSH Funds per year – including \$56,000.00 for Case Management and \$130,000.00 for Prevention]).
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 Jackie Edwards, Executive Director, Village Resources, Inc., 200 Mott Street, Trenton, New Jersey 08611; 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

  
.....  
County Counsel

December 6, 2018  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YWCA PRINCETON FOR THE PROVISION OF AN INFANT AND TODDLER CARE PROGRAM. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$66,396.00 (\$33,198.00 [COUNTY FUNDS PER YEAR])

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, child care 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 child care services for centers serving low-income families, as per Resolution No. 2018-286, adopted June 28, 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, funds for this purpose are contingent upon the inclusion in and the adoption of the 2019 and 2020 Mercer County Budgets; and,

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

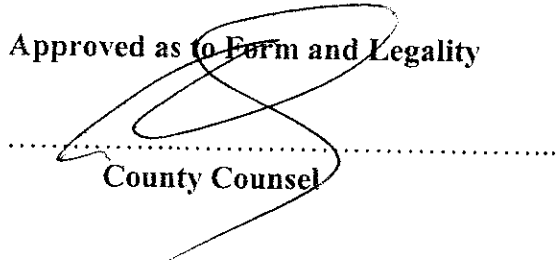
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with YWCA Princeton, for the provision of an infant and toddler care program, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$66,396.00 (\$33,198.00 [County Funds per year]).
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 Judith Hutton, Chief Executive Officer, YWCA Princeton, 59 Paul Robeson Place, Princeton, New Jersey 08540; and one (1) copy of each to the Mercer County Human Services Contract Unit; and one (1) copy of each to the Mercer County Division of Community Services.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 6, 2018  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT WITH THE CITY OF TRENTON FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES (EMS) DISPATCH. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

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

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

WHEREAS, the County Emergency Services Communication Center has been providing emergency medical dispatch and communication support services (collectively "EMS dispatch services") to the City of Trenton; and,

.....  
 Clerk to the Board

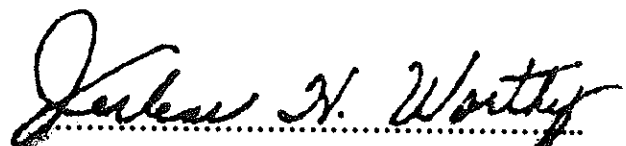
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz				X		
Cimino	X						Melker	X					
Colavita	X						Walter	X					
Frisby	X					✓							
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

-2-

WHEREAS, the City of Trenton is assessed an annual assessment representing the cost of calls made to, and received by the County for EMS dispatch services within the City's boundaries ("incidents"), as set forth in the Shared Service Agreement; now, therefore,

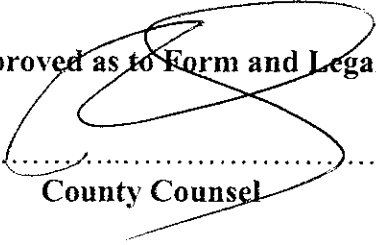
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Service Agreement with the City of Trenton for EMS dispatch services to be provided by the County of Mercer to the City of Trenton for the period of January 1, 2018 through December 31, 2018; and,

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date



December 6, 2018

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (TRADE) FOR THE PROVISION OF TRANSPORTATION SERVICES TO OLDER ADULTS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$568,746.00 (\$284,373.00 PER YEAR – \$212,808.00 [SSBG FUNDS PER YEAR]; \$34,429.00 [SUPPLEMENTAL FUNDS PER YEAR]; AND \$37,136.00 [COUNTY MATCH FUNDS PER YEAR])

WHEREAS, Mercer County Transportation Resources to Aid the Disadvantaged and Elderly (TRADE) and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for transportation services to Mercer County older adults, age 60 and older; and,

WHEREAS, it is understood that the County of Mercer and Mercer County TRADE are entering into this Agreement in an effort to maximize benefits and improve county-wide transportation services for older adults; and,

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

.....  
Clerk to the Board

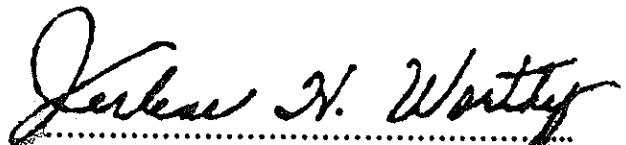
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec
Cannon	X				✓		Koontz				X		
Cimino	X						Melker	X					
Colavita	X						Walter	X					
Frisby	X					✓							
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

-2-

WHEREAS, Mercer County Transportation Resources to Aid the Disadvantaged and Elderly (TRADE) accepts the obligation to provide transportation services to Mercer County older adults, age 60 and older; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Mercer County TRADE for the provision of transportation services to older adults, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one-year, in the amount of \$568,746.00 (\$284,373.00 per year – \$212,808.00 [SSBG Funds Per Year]; \$34,429.00 [Supplemental Funds Per Year]; and \$37,136.00 [County Match Funds Per Year]); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Martin DeNero, Director, Mercer County TRADE, 300 Scotch Road, Trenton, New Jersey 08628; 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 Mercer County Department of Human Services Contract Unit; and one (1) copy of each the Mercer County Office of Shared Services; and one (1) copy of each the Mercer County Office on Aging/ADRC.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Handwritten signature]*  
.....  
County Counsel

December 6, 2018  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (TRADE) FOR THE PROVISION OF TRANSPORTATION SERVICES TO OLDER ADULTS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$248,810.00 (\$124,405.00 PER YEAR – \$75,000.00 [FEDERAL TITLE IIIB FUNDS PER YEAR]; \$15,000.00 [STATE MATCH FUNDS PER YEAR]; \$34,405.00 [COUNTY MATCH PER YEAR])

WHEREAS, Mercer County Transportation Resources to Aid the Disadvantaged and Elderly (TRADE) and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for transportation services to Mercer County older adults, age 60 and older; and,

WHEREAS, it is understood that the County of Mercer and Mercer County TRADE are entering into this Agreement in an effort to maximize benefits and improve county-wide transportation services for older adults; and,

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

.....  
Clerk to the Board

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

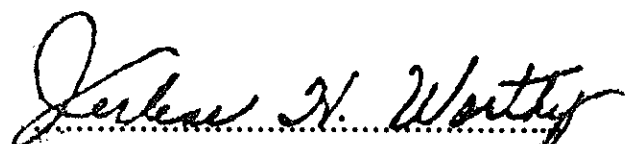
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, Mercer County Transportation Resources to Aid the Disadvantaged and Elderly (TRADE) accepts the obligation to provide transportation services to Mercer County older adults, age 60 and older; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Mercer County TRADE for the provision of transportation services to older adults, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one-year, in the amount of \$248,810.00 (\$124,405.00 per year – \$75,000.00 [Federal Title IIIB Funds per year]; \$15,000.00 [State Match Funds per year]; \$34,405.00 [County Match Funds per year]); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Martin DeNero, Director, Mercer County TRADE, 300 Scotch Road, Trenton, New Jersey 08628; 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 Mercer County Department of Human Services Contract Unit; and one (1) copy of each the Office of Shared Services; and one (1) copy of each the Mercer County Office on Aging/ADRC.

  
Clerk to the Board



Approved as to Form and Legality

Date

.....  
 County Counsel

December 6, 2018  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (TRADE) FOR THE PROVISION OF TRANSPORTATION SERVICES TO OLDER ADULTS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$39,372.00 (\$19,686.00 MEDICAID MATCH FUNDS PER YEAR) (NO COUNTY FUNDS)

WHEREAS, Mercer County Transportation Resources to Aid the Disadvantaged and Elderly (TRADE) and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for transportation services to Mercer County older adults, age 60 and older; and,

WHEREAS, it is understood that the County of Mercer and Mercer County TRADE are entering into this Agreement in an effort to maximize benefits and improve county-wide transportation services for older adults; and,

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

.....  
 Clerk to the Board

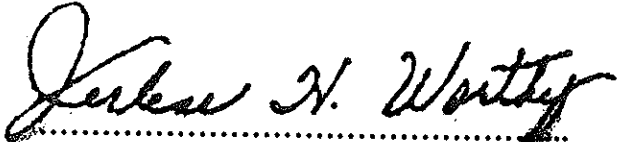
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec
Cannon	X				✓		Koontz				X		
Cimino	X						Melker	X					
Colavita	X						Walter	X					
Frisby	X					✓							
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

-2-

WHEREAS, Mercer County Transportation Resources to Aid the Disadvantaged and Elderly (TRADE) accepts the obligation to provide transportation services to Mercer County older adults, age 60 and older; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Mercer County TRADE for the provision of transportation services to older adults, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one-year, in the amount of \$39,372.00 (\$19,686.00 [Medicaid Match Funds Per Year]; [No County Funds]; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Martin DeNero, Director, Mercer County TRADE, 300 Scotch Road, Trenton, New Jersey 08628; 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 Mercer County Department of Human Services Contract Unit; and one (1) copy of each the Mercer County Office of Shared Services; and one (1) copy of each the Mercer County Office on Aging/ADRC.



.....  
*Clerk to the Board*

Approved as to ~~Form and Legality~~

Date

December 6, 2018

.....  
County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH TOWNSHIP OF EWING RESOLUTION NO. 18R-178 AUTHORIZING THE PURCHASE AND INSTALLATION OF A BUS SHELTER ALONG PARKWAY AVENUE (CR 634) SOUTHBOUND BETWEEN SILVIA STREET AND WALTER STREET (IN FRONT OF WAWA) TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY

WHEREAS, the Council of the Township of Ewing duly adopted Resolution No.18R-178, effective September 25, 2018; and,

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

WHEREAS, in the best interest of the traveling public, the Township of Ewing has requested that the Mercer County Board of Chosen Freeholders concur with their Resolution; now, therefore,

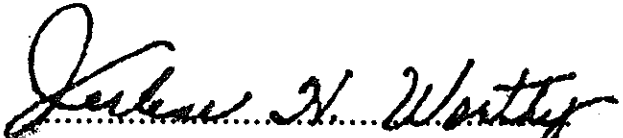
.....  
Clerk to the Board

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, that pursuant to N.J.S.A 39:4-8(e), the Mercer County Board of Chosen Freeholders does hereby concur with the purchase and installation of a bus shelter along Parkway Avenue (CR 634) Southbound between Silvia Street and Walter Street (in front of Wawa), Ewing Township, Mercer County, New Jersey; 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

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

..... December 6, 2018.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY SOIL CONSERVATION DISTRICT PROVIDING FOR ASSISTANCE FOR A PORTION OF THE ANNUAL SALARY FOR THE DISTRICT DIRECTOR. PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2019. COST: \$36,000.00 COUNTY FUNDS

WHEREAS, the Mercer County Soil Conservation District (MCSCD) is authorized to conduct soil, water and related natural resource conservation and management programs in accordance with applicable statutes; and,

WHEREAS, the MCSCD operates under the State Soil Conservation Committee of the NJ Department of Agriculture; and,

WHEREAS, Mercer County has supported the District by employing and assigning a District Director, including salary and fringe benefits, with all direction and policy provided by the Board of Supervisors of the District; 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, both parties agree that more efficient operation of the District would be realized and the public better served by the institution of a Shared Services Agreement with the County to the District to hire and maintain a District Director independent of the County employment system; and,

WHEREAS, the Agreement between Mercer County and the Mercer County Soil Conservation District provides \$36,000.00 in assistance to the District for a portion of the annual salary of the District Director, for the period of January 1, 2019 to December 31, 2019; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Shared Services Agreement with the Mercer County Soil Conservation District to provide assistance in the amount of \$36,000.00 to cover a portion of the annual salary for the District Director, to be paid annually, for the period of January 1, 2019 to December 31, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one certified copy of the Resolution, along with an executed copy of the Agreement to the Mercer County Soil Conservation District, 508 Hughes Drive, Hamilton Square, NJ 08690, and a copy of each to the Planning Department.

  
Clerk to the Board

Approved as to Form and Legality

Date

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

..... December 6, 2018 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE GREEN ACRES PROJECT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP), GREEN ACRES PROGRAM. GRANT AMOUNT: \$1,250,000.00. TOTAL GREEN ACRES GRANT FUNDING AMOUNT: \$14,530,175.00

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and,

WHEREAS, the County of Mercer has previously obtained a grant in the amount of \$13,280,157.00 from the State to fund the following project(s): Mercer County Planning Incentive Grant # 1100-97-032; and,

WHEREAS, the State and the County of Mercer intend to increase Green Acres funding by \$1,250,000.00; and,

.....  
 Clerk to the Board

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

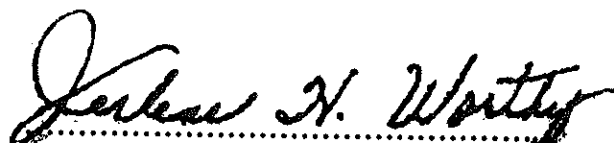
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the applicant is willing to use the State's funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Agreement with the State for the above-named project; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are hereby authorized to execute a Green Acres Project Agreement with the New Jersey Department of Environmental Protection, and any amendments thereof with the State known as the Planning Incentive Grant; and,
2. The applicant has its matching share of the project, if a match is required, in the additional amount of \$1,250,000.00.
3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project.
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. This Resolution shall take effect immediately.
6. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed Agreements to the Planning Department for execution by the State and recording by the County Clerk.

  
.....  
Clerk to the Board



Approved as to Form and Legality

Date

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

December 6, 2018  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH MARBRO, INC., FOR THE RECONSTRUCTION OF BRIDGE NO.762.1, CARRYING CRANBURY ROAD (CR615) OVER BEAR BROOK, WEST WINDSOR TOWNSHIP, MERCER COUNTY. DECREASE: \$140,987.94 (-3.97%) REVISED CONTRACT AMOUNT: \$3,406,129.06

WHEREAS, Mercer County entered into an Award of Bid with Marbro Inc., P.O. Box 134, Montclair, New Jersey, 07042, for the Reconstruction of Mercer County Bridge No. 762.1, carrying Cranbury Road (CR 615) over Big Brook, West Windsor Township, in the amount of \$3,547,117.00, as per Resolution No. 2017-358, adopted August 10, 2017; and,

WHEREAS, it became necessary to decrease ninety-six (96) bid items due to a decrease in the quantities required; and,

WHEREAS, a Change Order No. 1 and Final is now necessary to decrease the original Contract amount by \$140,987.94 (-3.97%) resulting in a revised Contract amount of \$3,406,129.06; now, therefore,

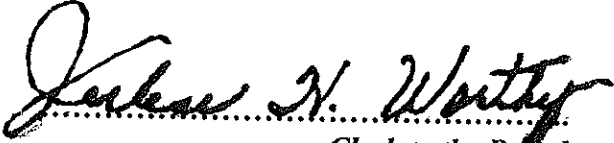
.....  
 Clerk to the Board

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

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 1 and Final with Marbro, Inc., for the Reconstruction of County Bridge No. 762.1, carrying Cranbury Road over Big Brook, West Windsor Township, Mercer County, to reflect a decrease (-\$140,987.94) in the Contract amount, resulting in a revised Contract total of \$3,406,129.06; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward six (6) fully executed copies of this Change Order No. 1 and Final along with six (6) certified copies of this Resolution to the Office of the County Engineer for distribution and a copy to the Mercer County Director of Transportation and Infrastructure.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

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

December 6, 2018  
 .....

COUNTY EXECUTIVE AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION'S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED. FEDERA; TRANSIT ACT SECTION 5311 FUNDS: \$58,765.00; NEW JERSEY TRANSIT FUNDS: \$29,382.50; COUNTY OF MERCER MATCHING FUNDS: \$29,382.50 - TOTAL GRANT AMOUNT: \$117,530.00 - PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

WHEREAS, the County of Mercer anticipates the receiving of a Grant from New Jersey Transit for funding under the Federal Transit Administration's Non-Urbanized Area Formal Program (Section 5311) to enable public transportation services to be available to the small urban and rural residents of our service area; and,

WHEREAS, the Secretary of Transportation is authorized to make grants available for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended; and,

WHEREAS, the Grant Agreement is anticipated to be in the amount of \$117,530.00; Federal Transit Administration (FTA) funds of \$58,765.00; New Jersey Transit funds \$29,382.50; and the County of Mercer funds \$29,382.50; which is acceptable to the County of Mercer; 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 grant for financial assistance will impose certain obligations upon the County of Mercer, including the provision of the local share of the project costs in the program; and,

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1965, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the County of Mercer gives an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements; and,

WHEREAS, the Sub-recipient is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 C.F.R. Part 23, Subpart D; now, therefore,

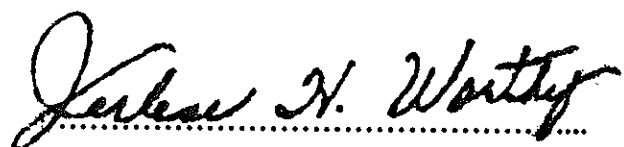
BE IT RESOLVED, that:

1. The County Executive is authorized to submit an Application on behalf of the County of Mercer with New Jersey Transit, who as the designated recipient, will apply to the U.S. Department of Transportation requesting aid in the financing of administration, capital and/or operating assistance projects, pursuant to Section 5311 of the Federal Transit Act, as amended.
2. The County Executive is authorized to submit Applications and assurance or any other documents required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.

.....  
*Clerk to the Board*

-3-

3. The County Executive is authorized to set forth and execute affirmative minority business policies pursuant to 47 C.F.R. Part 23, Subpart D.
4. The County Executive is authorized to furnish any additional information as the U.S. Department of Transportation may require in connection with the Application.
5. The Clerk to the Board shall forward one (1) executed copy of this Resolution, together with an executed copy of the Application to Lauren Williams, Local Programs, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 17105-2246, and a copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure and Infrastructure/Office of the County Engineer and the Director of TRADE.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

.....  
December 6, 2018

COUNTY EXECUTIVE AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR FUNDING UNDER THE 2019 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. AMOUNT: \$611,478.00. PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2019

WHEREAS, in 1984 the Governor of New Jersey signed into law legislation creating the Senior Citizen and Disabled Resident Transportation Assistance Act; and,

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly and disabled transportation; and,

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

.....  
Clerk to the Board

**RECORD OF VOTE**

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

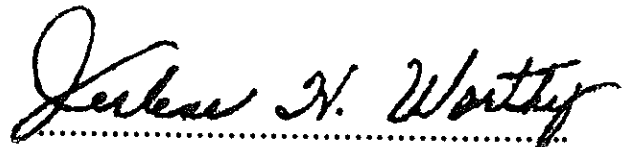
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the County of Mercer is eligible to receive funding for Calendar Year 2019 in the amount of \$611,478.00; now, therefore,

BE IT RESOLVED, that the County Executive is hereby authorized to submit an Application to New Jersey Transit for funding under the Senior Citizen and Disabled Resident Transportation Assistance Program, in the amount of \$611,478.00, for the period of January 1, 2019 to December 31, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Application, to Lauren Williams, Regional Program Administrator, Office of Local Programs and Support, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246, and a copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure and the Director of TRADE.

  
.....  
*Clerk to the Board*

Approved as to ~~Form and Legality~~

Date

December 6, 2018

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH FLASTER GREENBERG, PC, [FORMERLY WEIR & PARTNERS, LLP] TO PROVIDE LEGAL SERVICES FOR THE TRENTON-MERCER AIRPORT RELATING TO THE AIRPORT FACILITY, ADJACENT USES, AND OTHER AIRPORT RELATED MATTERS. PERIOD: AUGUST 16, 2018 THROUGH AUGUST 15, 2019. AMOUNT NOT TO EXCEED \$150,000.00

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, the Local Public Contracts Law N.J.S.A. 40A:11-1 et.seq., permits the awarding of a Professional Services Agreement without public advertising for bids and bidding; and,

WHEREAS, the County of Mercer has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; 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, Flaster Greenberg, PC, 1810 Chapel Avenue W, Cherry Hill, NJ 08002, has agreed to provide said legal services as defined in the Professional Services Agreement for the period of August 16, 2018 through August 15, 2019 in an amount not to exceed \$150,000.00; and,

WHEREAS, Flaster Greenberg PC has completed and submitted a Political Contribution Disclosure Certification which certifies that Flaster Greenberg PC, has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one (1) year, in excess of the \$400.00 maximum allotted amount in Ordinance No. 2004-14 (d); and,

WHEREAS, the Chief Financial Officer of the County of Mercer 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 of Chosen Freeholders; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement (awarded through a non-fair and open process) with Flaster Greenberg PC, to provide professional legal services for airport related matters at the Trenton-Mercer Airport for the period of August 16, 2018 through August 15, 2019, in an amount not to exceed \$150,000.00.
2. This Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.

.....  
*Clerk to the Board*

-3-

3. The Business Disclosure Entity and the Determination of Value Certification shall be placed on file with this Resolution.
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) original executed Agreement along with one (1) certified copy of this Resolution to Daniel B. Markind, Esquire, Flaster Greenberg, PC and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure, County Counsel, and the Airport Manager.

  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

.....  
December 6, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF GENOVA BURNS, LLC, TO REPRESENT MERCER COUNTY EXECUTIVE, BRIAN M. HUGHES IN THE MATTER OF KEVIN BANNON V. BRIAN M. HUGHES, ET AL. AMOUNT NOT TO EXCEED: \$25,000.00 PERIOD: NOVEMBER 1, 2018 THROUGH OCTOBER 31, 2019. (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$25,000.00; and,

WHEREAS, Genova, Burns, LLC, 494 Broad Street, Newark, New Jersey 07102-3230 has agreed to provide professional legal services as described in the Professional Services Agreement in an amount not to exceed \$25,000.00, for the period of November 1, 2018 through October 31, 2019; 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, Genova Burns, LLC has completed and submitted a Political Contribution Disclosure Certification which certifies Genova Burns, LLC has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which 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 to the Board and funds are available in the 2018 Mercer County Budget and are contingent upon inclusion in and adoption of the 2019 Mercer County Budgets; and,

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

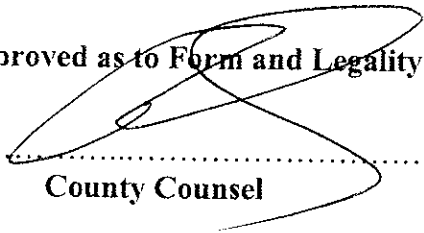
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with Genova Burns, LLC to represent Mercer County Executive Brian M. Hughes in the matter of Kevin Bannon v. Brian M. Hughes, et al, in an amount not to exceed \$25,000.00, for the period of November 1, 2018 through October 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, Trenton, New Jersey, within ten (10) days of passage as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract, to Genova Burns, LLC and the Mercer County Counsel’s Office.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

December 6, 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 THE CHIEF OF STAFF, KELVIN S. GANGES, IN THE MATTER OF KEVIN BANNON V. BRIAN M. HUGHES, ET AL. AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD: NOVEMBER 1, 2018 THROUGH OCTOBER 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 \$25,000.00; 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 \$25,000.00, for the period of November 1, 2018 through October 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,

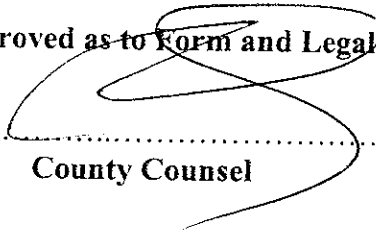
BE IT RESOLVED, that:

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 Chief of Staff, Kelvin S. Ganges, in the matter of Kevin Bannon v. Brian M. Hughes, et al, in an amount not to exceed \$25,000.00, for the period of November 1, 2018 through October 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

  
.....  
County Counsel

..... December 6, 2018 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH GENERAL SALES ADMINISTRATION FOR MAINTENANCE OF EXISTING AUTOMATED LICENSE PLATE READERS (ALPR) FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD: JULY 5, 2018 THROUGH JULY 5, 2019. TOTAL AMOUNT NOT TO EXCEED \$46,090.00

WHEREAS, the County of Mercer is in need of software maintenance and support for Automated License Plate Readers (ALPR) for the Mercer County Prosecutor's Office; and,

WHEREAS, the County of Mercer has negotiated a Proprietary Software Annual Maintenance Agreement with General Sales Administration, 47 N. Dell Avenue, Kenvil, New Jersey 07847 for software maintenance and support for automated license plate readers for the Mercer County Prosecutor's Office, in the amount not to exceed \$46,090.00 from July 5, 2018 through July 5, 2019; and,

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

.....  
Clerk to the Board

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

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

-2-

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

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Maintenance and Support Agreement with General Sales Administration, for software maintenance and support to be provided for automated license plate readers for the Mercer County Prosecutor's Office for the period of July 5, 2018 through July 5, 2019 in the amount not to exceed \$46,090.00.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5.1dd).
3. The Clerk to the Board shall forward a copy of this Resolution and an executed copy of the Agreement to the Purchasing Department and the Mercer County Prosecutor's Office.

  
Clerk to the Board



Approved as to Form and Legality

Date

.....  
County Counsel

December 6, 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) GROUNDS MASTER 360 QUAD STEER FOR THE TRENTON-MERCER AIRPORT THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY CO-OPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID No. 15/16-08) TOTAL AMOUNT NOT TO EXCEED: \$43,304.18

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,

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) Grounds Master 360 Quad-Steer for the Trenton-Mercer Airport in the total amount not to exceed \$43,304.18 which shall be subject to all conditions applicable to the Educational Service Commission of New Jersey Co-operative Pricing System Bid No. 15-/16 (65MCESCCPS); and,

.....  
Clerk to the Board

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

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

-2-

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

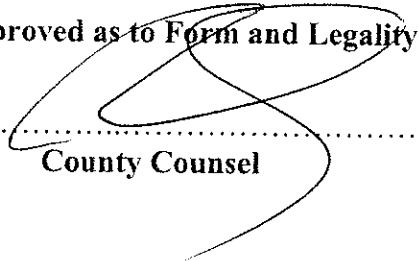
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Turf Equipment Supply Company, Inc., for the purchase of one (1) Grounds Master 360 Quad-Steer for the Trenton-Mercer Airport, pursuant to all conditions of the Educational Services Commission 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 Airport Manager, Trenton-Mercer Airport, the Mercer County Motor Pool, and the Mercer County Purchasing Department for further distribution.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 6, 2018  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SEEK FINANCIAL SUPPORT FROM BOTH THE FEDERAL AND STATE GOVERNMENTS TO COMBAT THE EMERALD ASH BORER WHICH IS DESTROYING ASH TREES IN MERCER COUNTY AND THROUGHOUT THE STATE OF NEW JERSEY

WHEREAS, insect infestations of trees are difficult to plan for, based on the tremendous resources that are necessary; and,

WHEREAS, of immediate concern in the County of Mercer and well beyond is the Emerald Ash Borer, which kills ash trees relentlessly, sparing almost none once present in the region; and,

WHEREAS, the Emerald Ash Borer is a species native to Asia and feeds on Ash trees; 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 Emerald Ash Borer was discovered in Detroit Michigan in 2012; and,

WHEREAS, the pest has killed millions of ash trees in Forest, Riparian and Urban settings in eastern North America, notably in Michigan, New York, Canada, and Pennsylvania; and,

WHEREAS, throughout northern New Jersey, ash trees are the fourth most abundant tree species behind the sweet birch, sugar maple, and red maple; and,

WHEREAS, ash trees are extraordinarily common in Mercer County, which has one of the densest population of ash trees in the state; and,

WHEREAS, the presence of the Emerald Ash Borer has already been detected in the County of Mercer, in the Townships of West Windsor, Hopewell, Pennington, Borough of Hopewell, Lawrence, Princeton, Trenton, Hamilton, Robbinsville and East Windsor; and,

WHEREAS, coupled with the devastating loss of an entire tree species, are the costs associated with treatment, removal, and in some cases replanting; and,

WHEREAS, being proactive is crucial, as when damage is evident, the tree is already stressed; and,

WHEREAS, the County of Mercer has jurisdiction over the trees that fall within our road right-of-ways and our county parks, and other properties; and,

WHEREAS, additional ash trees will certainly be present on county-owned properties, but the associated costs are minimal compared to the obligations that the roadways and parks present; and,

WHEREAS, in the county parks, ash trees were inventoried that could impact park infrastructure, roads, paved paths, and public safety; and,

WHEREAS, a plan of preemptive removal of ash trees, preservation of high value ash trees, and selective replacement of removed ash trees with non-host, native tree species has been adopted for the county park system; and,

.....  
*Clerk to the Board*

WHEREAS, in the road right-of-ways in the County of Mercer, ash trees will need to be removed and a portion of the stumps must be grinded, which equates to approximately millions in costs based on average size of the trees; and,

WHEREAS, this does not include replanting costs, which will occur on an as needed basis; and,

WHEREAS, these costs go well beyond those budgeted for normal operating expenses; and,

WHEREAS, insect infestation of trees is an act of nature and there are concerns in addition to the Emerald Ash Borer on the horizon; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders seeks financial support for the actions that must be undertaken to properly steward our property and protect lives from the onset of insect infestations; and,

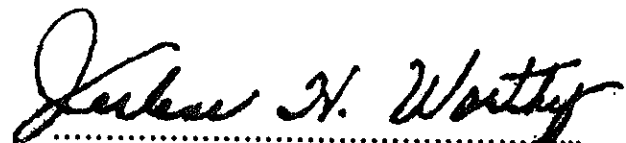
BE IT FURTHER RESOLVED, that support does not necessarily have to come from new taxes, but can potentially come from the reallocation of relative existing resources; and,

BE IT FURTHER RESOLVED, that for these reasons we petition the following governmental organizations to consider the devastation that will ultimately be cause by the Emerald Ash Borer and other insect infestations to our trees, and the costs associated with proactively treating and removing the impacted species, and we ask that these organizations consider the eligibility of the resources they have available to help combat this cause:

- New Jersey Department of Agriculture
- New Jersey Department of Environmental Protection
- New Jersey Department of Environmental Protection, Division of Parks & Forestry
- United States Department of Agriculture
- United States Department of Agriculture, Animal and Plant Health Inspection Services
- United States Department of Agriculture, Forest Service
- United States Department of Agriculture, Natural Resources Conservation Services
- United States Department of Agriculture, Natural Resources Conservation Services, New Jersey Office; and, .....

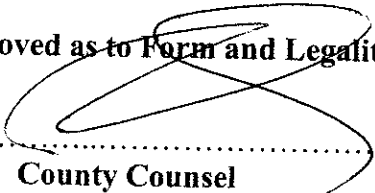
***Clerk to the Board***

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Honorable Governor Phil Murphy, to the State Legislature Delegation representing Mercer County, and to all other Boards of Chosen Freeholders in the State of New Jersey.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 6, 2018  
 .....

**RESOLUTION TO TRANSFER APPROPRIATIONS**

WHEREAS, additional sums are needed for the 2018 budget appropriations; and

WHEREAS, N.J.S.A.40A4-58 permits that transfers may be made between appropriations during the last two months of the fiscal year, to appropriations that are in need of additional appropriations; now therefore;

NOW THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer that the transfers in the amount \$2,402,158 be made between the 2018 budget appropriations as follows:

<u>FROM:</u>	<u>SALARIES &amp; WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Finance	70,000	
Employee Relations	140,000	
Legal	30,000	
Purchasing	80,000	
Communications Center	350,000	
Highways	350,000	

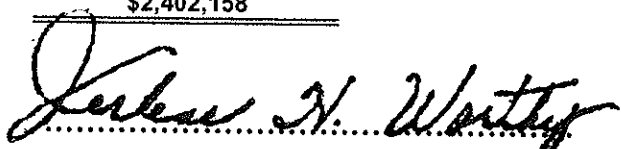
.....  
 Clerk to the Board

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

Buildings and Grounds	60,000	
Airport	80,000	
Corrections		525,000
Economic Opportunity	110,000	
Corrections Medical		607,158
<b>GRAND TOTAL</b>	Subtotal	<u>\$1,270,000</u> <u>\$1,132,158</u>
		<u><b>\$2,402,158</b></u>

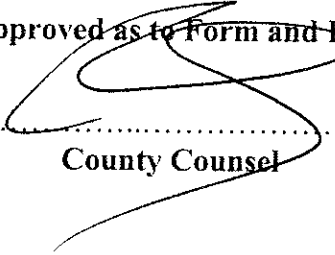
<u>TO:</u>	<u>SALARIES &amp; WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Clerk to Board	2,500	
County Executive	2,500	
Public Information Officer	6,500	
Veterans	4,600	
Business Administrator	2,500	
Information Technology	10,000	
Adjusters office	7,500	
Dh&W county share		356,058
Prosecutor	1,300,000	
Trade	100,000	
Corrections	525,000	
Youth Detention Center	12,000	
Taxation	3,000	
Superintendent of Elections	60,000	
Superintendent of Schools	10,000	
<b>GRAND TOTAL</b>	Subtotal	<u>\$2,046,100</u> <u>\$356,058</u>
		<u><b>\$2,402,158</b></u>

  
Clerk to the Board



Approved as to Form and Legality

Date

  
.....  
County Counsel

December 6, 2018  
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE CONCEPT AND DEVELOPMENT OF THE CIRCUIT TRAIL NETWORK IN MERCER COUNTY AND ENCOURAGES NEIGHBORING COUNTIES TO DO THE SAME

WHEREAS, the Circuit Trails are a connected system of multi-purpose trails (largely off-road) located in the nine (9) counties that comprise the Delaware Valley Regional Planning Commission (DVRPC) region, including Philadelphia, Bucks, Montgomery, Chester, Delaware, Mercer, Burlington, Camden, and Gloucester Counties; and,

WHEREAS, the building of the Circuit Trails is considered to be one of the largest metropolitan-wide, multi-use trail building efforts in the country and very significant regional accomplishment; and,

WHEREAS, the DVRPC set a long term regional goal in the Connections 2040 Plan to complete the Circuit Trails by 2040, and to meet this goal, 180 new miles of Circuit Trails need to be completed by 2025 to reach a 2/3's goal of 500 miles; 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 Circuit Trails provide equitable transportation options for all users and will connect communities to places of work, places to shop, places to worship, places to play, places of historic significance, and places to teach our children; and,

WHEREAS, the Circuit Trails Coalition, DVRPC, the Pennsylvania Department of Transportation, the Pennsylvania Department of Conservation and Natural Resources, New Jersey Department of Transportation, the New Jersey Department of Environmental Protection and other agencies have committed to complete non-motorized options for transportation and recreation; and,

WHEREAS, the Circuit Trails will provide safe facilities separated from vehicular traffic to encourage bicyclists, walkers, the physically challenged, and other non-motorized users of all ages to be more active and spend time outdoors, thereby improving their fitness and health; and,

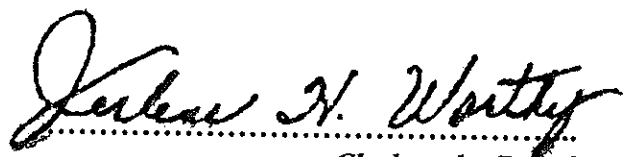
WHEREAS, when communities in other areas of the United States and abroad provide for non-motorized transportation options they thrive as places to live and work; and,

WHEREAS, the Circuit Trails, by offering both residents and tourists access to natural, cultural and historical sites, will bring health and economic benefits to counties, municipalities and businesses in the region such as revenues to local economies, healthcare savings, enhanced real estate values, and increased activity; and,

WHEREAS, 5.7 million people reside in Greater Philadelphia and 85 percent of those surveyed support building more trails in their counties. Furthermore, 70 percent favor spending \$2 per person in public dollars annually to pay for new connected trails; now, therefore,

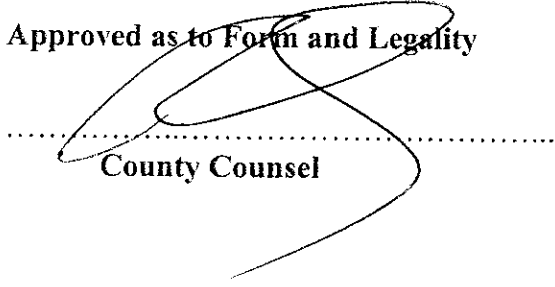
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby supports the concept and the development of a circuit trail network in Mercer County, and encourages neighboring counties to do the same; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Governor of the State of New Jersey, the New Jersey Department of Transportation Commissioner, the New Jersey Department Environmental Protection Commissioner, all Municipal Clerks in Mercer County, the New Jersey Association of Counties, and the Circuit Trails Coalition.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

..... December 6, 2018 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CAPITAL AREA YMCA FOR AFTER SCHOOL PROGRAMMING. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$40,000.00 (\$20,000.00 [COUNTY FUNDS PER YEAR])

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, child care 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 child care services for centers serving low-income families, as per Resolution No. 2018-286, adopted June 28, 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

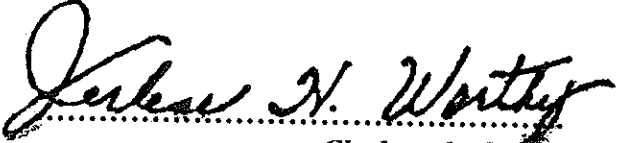
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Capital Area YMCA, for the provision of after school programming, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$40,000.00 (\$20,000.00 [County Funds per year]).
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 Samuel Frisby, Chief Executive Officer, Capital Area YMCA, 431 Pennington Avenue, Trenton, New Jersey 08618; and one (1) copy of each to the Mercer County Human Services Contract Unit; and one (1) copy of each to the Mercer County Division of Community Services.

  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
 County Counsel

December 6, 2018  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY NJ, INC., FOR THE PROVISION OF THE TELEPHONE REASSURANCE PROJECT. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$43,500.00 (\$21,750.00 PER YEAR – \$12,000.00 [FEDERAL TITLE IIIB FUNDS PER YEAR]; \$2,750.00 [PROVIDER MATCH FUNDS PER YEAR]; AND \$7,000.00 [PEER GROUPING FUNDS PER YEAR])

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

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for telephone reassurance services for at-risk seniors and residents with disabilities, as per Resolution No. 2017-391, adopted September 14, 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

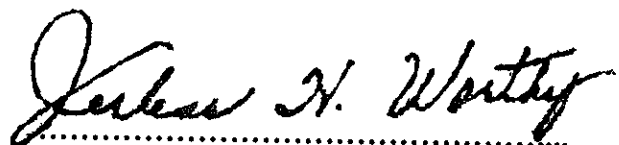
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WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2019 and 2020 Mercer County Budgets; and,

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

BE IT RESOLVED, that:

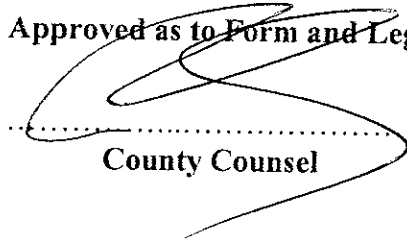
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with CONTACT of Mercer County, NJ, Inc. for the Telephone Reassurance Program, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one-year, in the amount of \$43,500.00 (\$21,750.00 per year – \$12,000.00 Federal Title IIIB Funds per year]; \$2,750.00 [Provider Match Funds per year]; and \$7,000.00 [Peer Grouping Funds per year]).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract and Attachment B to Eleanor K. Letcher, Executive Director, CONTACT of Mercer County, NJ, Inc., 60 S. Main Street, Pennington, New Jersey 08534; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Office on Aging/ADRC.



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Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 6, 2018  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH INTERFAITH CAREGIVERS OF GREATER MERCER COUNTY, FOR VOLUNTEER SERVICES – NEIGHBORS HELPING NEIGHBORS PROGRAM. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$442,490.00 (\$221,245.00 PER YEAR – \$22,000.00 [PEER GROUPING FUNDS PER YEAR]; \$20,000.00 [FEDERAL TITLE IIIB FUNDS PER YEAR]; \$179,245.00 [PROVIDER MATCH FUNDS PER YEAR])

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, volunteer 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 volunteer services for at-risk seniors and residents with disabilities, as per Resolution No. 2017-384, adopted September 14, 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

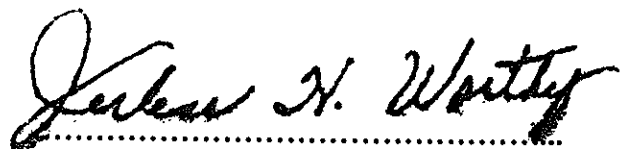
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WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2019 and 2020 Mercer County Budgets; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Interfaith Caregivers of Greater Mercer County, for volunteer services – Neighbors Helping Neighbors Program, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one-year, in the amount of \$442,490.00 (\$221,245.00 per year – \$22,000.00 [Peer Grouping Funds per year]; \$20,000.00 [Federal Title IIIB Funds per year]; \$179,245.00 [Provider Match per year]).
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 Linda Gyimoty, Executive Director, Interfaith Caregivers of Greater Mercer County, 3635 Quakerbridge Road, Suite 16, Hamilton, New Jersey 08619; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Mercer County Office on Aging/ADRC.

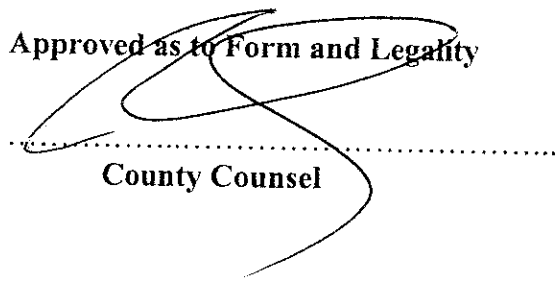


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*Clerk to the Board*



Approved as to Form and Legality

Date

  
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County Counsel

December 6, 2018  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH INTERFAITH CAREGIVERS OF GREATER MERCER COUNTY FOR THE SOCIALIZATION AND RECREATION PROGRAM – PROJECT HEALTHY BONES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$144,754.00 (\$72,377.00 PER YEAR –\$13,659.00 [COUNTY DIRECT FUNDS PER YEAR]; \$58,718.00 [PROVIDER MATCH FUNDS PER YEAR])

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

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for socialization and recreation services for at-risk seniors and residents with disabilities, as per Resolution No. 2017-387, adopted September 14, 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

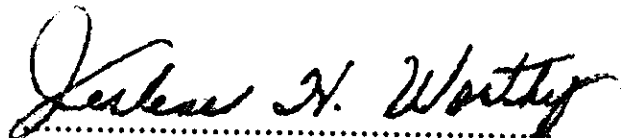
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WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2019 and 2020 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 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 execute a Competitive Contract with Interfaith Caregivers of Greater Mercer County, for the socialization and recreation program – Project Healthy Bones, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one-year, in the amount of \$144,754.00 (\$72,377.00 per year – \$13,659.00 [County Direct Funds per year]; and \$58,718.00 [Provider Match Funds per year]).
2. Notice of this resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract and Attachment B to Linda Gyimoty, Executive Director, Interfaith Caregivers of Greater Mercer County, 3635 Quakerbridge Road, Hamilton, New Jersey 08619; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Office on Aging/ADRC.

  
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Clerk to the Board