

Approved as to Form and Legality

Date

.....

December 18, 2018.....

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH DENTAL SERVICES ORGANIZATION, INC., FOR A GROUP DENTAL EXPENSE PROGRAM FOR MERCER COUNTY EMPLOYEES. AMOUNT NOT TO EXCEED: \$310,000.00. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

WHEREAS, in accordance with N.J.S.A. 40A:11-5(1) (m), Mercer County is not required by law to advertise for insurance; and,

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

WHEREAS, Dental Services Organization, Inc., Plaza 35, 1030 St. Georges Avenue, Avenel, New Jersey 07001, has agreed to provide said services for a Group Dental Expense Program for Mercer County employees and their eligible dependents, in an amount not to exceed \$310,000.00, for the period of January 1, 2019 through December 31, 2019; and,

.....
Clerk to the Board

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

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

WHEREAS, the monthly premium will be as follows: \$24.43 for employee only; \$47.64 for employee plus one (1) dependent, and \$81.62 for family, for the period of January 1, 2019 through December 31, 2019; and,

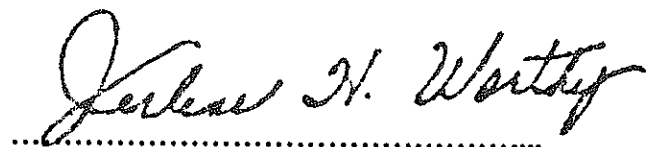
WHEREAS, Dental Services Organization, Inc., has completed and submitted a Business Entity Disclosure Certification, which certifies that Dental Services Organization, Inc., has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the contract will prohibit Dental Services Organization, Inc., from making any reportable contributions through the term of the contract; and,

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

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

BE IT RESOLVED, that:

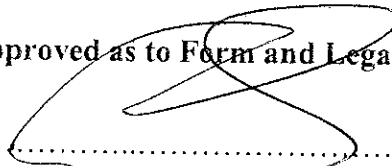
1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Extraordinary, Unspecifiable Services (E.U.S.) Agreement (awarded through a "non-fair and open process") with Dental Services Organization, Inc., for a Group Dental Expense Program, in an amount not to exceed \$310,000.00, for the period of January 1, 2019 through December 31, 2019.
2. The Business Disclosure Entity Certification and 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 a certified copy of this Resolution, along with an executed copy of the Agreement to Dental Services Organization, Inc., and the Mercer County Office of Insurance Management.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 18, 2018.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH THE FIRM OF DELTA DENTAL OF NEW JERSEY, INC., FOR A GROUP DENTAL EXPENSE PROGRAM. AMOUNT NOT TO EXCEED: \$740,000.00. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.

WHEREAS, in accordance with N.J.S.A. 40A:11-5(1) (m), Mercer County is not required by law to advertise for insurance; and,

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

WHEREAS, Delta Dental of New Jersey, Inc., Delta Dental Plaza, 1639 Route 10, Parsippany, New Jersey 07054, has agreed to provide the services described in the E.U.S. Agreement for a Group Dental Expense Program, in an amount not to exceed \$740,000.00, for the period of January 1, 2019 through December 31, 2019; and,

.....
 Clerk to the Board

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

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

WHEREAS, Delta Dental of New Jersey, Inc., will cover scheduled benefit plans at an administrative cost of \$3.90 per employee, per month for the original plan, the upgraded premier plan, and the enhanced plan, plus the cost of each claim; and,

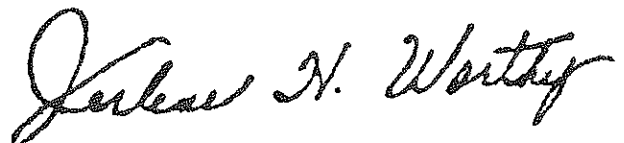
WHEREAS, Delta Dental New Jersey, Inc., has completed and submitted a Business Entity Disclosure Certification, which certifies that Delta Dental of New Jersey, Inc. has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the contract will prohibit Delta Dental of New Jersey, Inc., from making any reportable contributions through the term of the contract; and,

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

WHEREAS, the Local Public Contracts Law (NJ.S.A. 40A:11-5 et. seq.) permits a "non-fair and open process" for the awarding of contracts for "E.U.S."; now, therefore,

BE IT RESOLVED that:

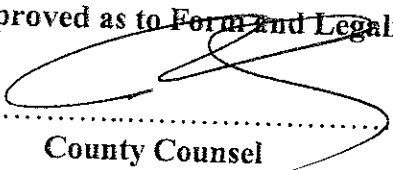
1. The County Executive and Clerk to the, Board be and are hereby authorized to execute an E.U.S. Agreement (awarded through a "non-fair and open process") with Delta Dental of New Jersey, Inc., for a Group Dental Expense Program, in an amount not to exceed \$740,000.00, for the period of January 1, 2019 through December 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 a certified copy of this Resolution, along with an executed copy of the Agreement, to Delta Dental of New Jersey, Inc., and the Mercer County Office of Insurance and Property Management.



.....
Clerk to the Board

Approved as to Form and Legality

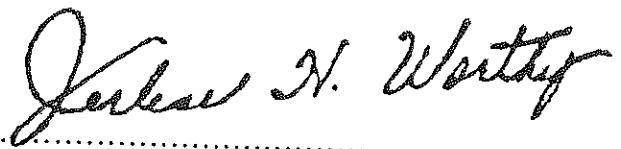
Date


.....
County Counsel

December 18, 2018
.....

RESOLUTION DECLARING THE DATE, PLACE AND TIME OF THE 2019 REORGANIZATION MEETING OF THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS - FRIDAY, JANUARY 4, 2019 AT 6:00 P.M.

BE IT RESOLVED, that the stated annual 2019 Reorganization Meeting of the Mercer County Board of Chosen Freeholders shall be held at 6:00 P.M. on Friday, January 4, 2019, at The War Memorial, One West Lafayette Street, Trenton, New Jersey in the George Washington Ballroom.



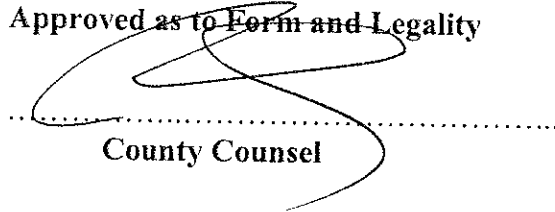
.....
Clerk to the Board

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 18, 2018.....

SPECIAL ITEM OF REVENUE – NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, FOR MERCER COUNTY AREA PLAN TITLE III, OLDER ADULTS AND CAREGIVERS; FINAL ALLOCATION OF 2018 STATE AND FEDERAL CONTRACT FUNDS TOTAL INCREASE AMOUNT: \$2,749.00

WHEREAS, Policy Memorandum 2018-11, I-11, dated September 28, 2018 to Executive Directors of Area Agencies on Aging authorizes final allocation of 2018 State and Federal Area Plan Grant Contract Funds from the New Jersey State Department of Human Services to Mercer County Area Plan Title III Older Adults and Caregivers for the period January 1, 2018 to December 31, 2018 in the amount of \$2,749.00; 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 Human Services
Division of Aging Services
Mercer County Area Plan Grant
Revenue code: 918-0003-337-7100
Total Amount: \$721.00
Revenue code: 918-0003-337-7200
Total Amount: \$104,216.00
Revenue code: 918-0003-337-7300
Total Amount: (\$103,209.00)
Revenue code: 918-0003-337-7400
Total Amount: \$498.00
Revenue code: 918-0003-337-7500
Total Amount: \$247.00
Revenue code: 918-0003-337-7700
Total Amount: \$93.00
Revenue code: 918-0003-336-7100
Total Amount: \$74.00
Revenue code: 918-0003-337-7600
Total Amount: \$109.00

.....
Clerk to the Board

SECTION 2

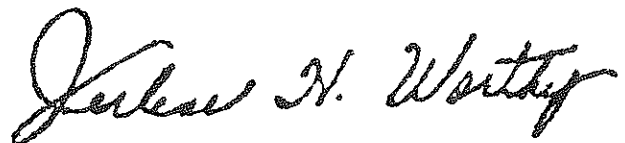
BE IT FURTHER RESOLVED, that an additional sum of \$2,749.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey State Department of Human Services
 Division of Aging Services
 Mercer County Area Plan Grant
 Appropriation Code: 918-9171
 Amount: \$721.00
 Appropriation Code: 918-9172-481-0201
 Amount: \$104,216.00
 Appropriation Code: 918-9173-482-9221
 Amount: (\$103,209.00)
 Appropriation Code: 918-9174-482-9206
 Amount: \$498.00
 Appropriation Code: 918-9175-482-9372
 Amount: \$247.00
 Appropriation Code: 918-9177-482-2379
 Amount: \$93.00
 Appropriation Code: 918-9071-482-9217
 Amount: \$74.00
 Appropriation Code: 918-9176-482-2338
 Amount: \$109.00

SECTION 3

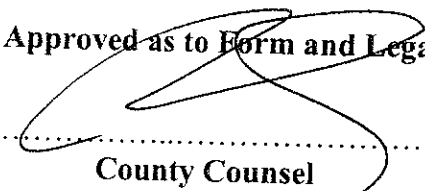
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 18, 2018 ..

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY, AUTHORIZING THE ISSUANCE, SALE AND AWARD OF TWO OR MORE SERIES OF ITS GENERAL OBLIGATION REFUNDING BONDS; AUTHORIZING THE PREPARATION AND DISTRIBUTION OF OFFERING DOCUMENTS IN CONNECTION WITH THE SALE OF THE MERCER COUNTY IMPROVEMENT AUTHORITY'S: (I) COUNTY SECURED OPEN SPACE REVENUE REFUNDING BONDS, SERIES 2019; AND (II) COUNTY SECURED REVENUE REFUNDING BONDS (MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT PROJECT), SERIES 2019; CONSENTING TO THE ISSUANCE BY THE AUTHORITY OF CERTAIN REVENUE REFUNDING BONDS PURSUANT TO N.J.S.A. 40:37A-56; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO

WHEREAS, the Mercer County Improvement Authority ("Authority") has been duly created by resolution of the Board of Chosen Freeholders ("Board") of the County of Mercer, New Jersey ("County"), as a public body corporate and politic of the State of New Jersey ("State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto ("Act") and other applicable law; and

.....
 Clerk to the Board

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

WHEREAS, on June 17, 2005, the Authority issued its County Secured Open Space Revenue Bonds, Series 2005B, dated June 17, 2005, in the aggregate principal amount of \$18,050,000, bearing interest at rates ranging from 2.80% to 5.00% per annum ("Authority Open Space Bonds"), the proceeds of which were loaned to the County for the purpose of undertaking and completing open space, farmland and recreational improvements in and for the county; and

WHEREAS, the Authority Open Space Bonds are direct and special obligations of the Authority and are secured, in part, by a general obligation bond issued by the County to the Authority entitled "General Obligation Bond (Mercer County Open Space Project) Series 2005", dated June 17, 2005 in the aggregate principal amount of \$18,050,000 ("County Open Space Bond"); and

WHEREAS, the Authority Open Space Bonds in the aggregate principal amount of \$12,765,000, maturing serially on August 1 in the years 2019 through 2025, both dates inclusive, and the term bonds maturing on August 1, 2030 and August 1, 2040 (collectively, the "Callable Open Space Bonds"), are, at the option of the Authority, upon direction from the County, subject to redemption prior to maturity in whole or in part on any date on or after August 1, 2016 at a redemption price equal to 100% of the Callable Open Space Bonds to be redeemed, plus accrued interest thereon; and

WHEREAS, on March 17, 2005, the Authority issued its Revenue Bonds (Mercer County Special Services School District Project) Series 2005A, dated March 17, 2005, in the aggregate principal amount of \$5,000,000, bearing interest at rates ranging from 3.25% to 5.25% per annum ("Authority Special Services Bonds"), the proceeds of which were loaned to the County for the purpose of financing the costs of a capital project for the Mercer County Special Services School District; and

WHEREAS, the Authority Special Services Bonds are direct and special obligations of the Authority and are secured, in part, by a general obligation bond issued by the County to the Authority entitled "General Obligation Bonds (Mercer County Special Services School District Project), Series 2005", dated March 17, 2005 in the aggregate principal amount of \$5,000,000 ("County Open Space Bond"); and

WHEREAS, the Authority Special Services Bonds in the aggregate principal amount of \$2,235,000, maturing on January 15, 2021 and January 15, 2025 (collectively, the "Callable Special Services Bonds", and together with the Callable Open Space Bonds, the "Callable Bonds"), are, at the option of the Authority, upon direction from the County, subject to redemption prior to maturity in whole or in part on any date on or after January 15, 2016 at a redemption price equal to 100% of the Callable Special Services Bond to be redeemed, plus accrued interest thereon; and

WHEREAS, as a result of the low interest rates prevailing in the municipal bond market, the Authority and the County have the opportunity to economically refinance up to all of the Callable Bonds; and

.....
Clerk to the Board

WHEREAS, in connection therewith, and at the direction of the County, the Authority has determined to issue its Authority Refunding Bonds (as hereinafter defined) the proceeds of which will be used to currently refund and redeem the Callable Bonds; and

WHEREAS, the Authority Refunding Bonds will be secured in part by the County Refunding Bonds (as hereinafter defined) authorized pursuant to the Refunding Bonds Ordinances (as hereinafter defined) and this Resolution; and

WHEREAS, on December 6, 2018, the Board, pursuant to *N.J.S.A. 40A:2-52*, introduced an ordinance entitled, "REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE COUNTY'S OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS (MERCER COUNTY OPEN SPACE PROJECT), SERIES 2005, DATED JUNE 17, 2005; AUTHORIZING THE ISSUANCE OF UP TO \$13,200,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF MERCER, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING" ("Open Space Refunding Bond Ordinance") authorizing the issuance of a general obligation refunding bond to secure the payment of the principal of and interest on the Authority Open Space Refunding Bonds (as hereinafter defined); and

WHEREAS, on December 6, 2018, the Board, pursuant to *N.J.S.A. 40A:2-52*, introduced an ordinance entitled, "REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE COUNTY'S OUTSTANDING CALLABLE GENERAL OBLIGATION BONDS (MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT PROJECT), SERIES 2005, DATED MARCH 17, 2005; AUTHORIZING THE ISSUANCE OF UP TO \$2,100,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF MERCER, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING" ("Special Services Refunding Bond Ordinance"; together with the Open Space Refunding Bond Ordinance, the "Refunding Bond Ordinances") authorizing the issuance of a general obligation refunding bond to secure the payment of the principal of and interest on the Authority Special Services Refunding Bonds (as hereinafter defined); and

WHEREAS, on December 11, 2018, the Authority duly adopted a resolution entitled "SUPPLEMENTAL RESOLUTION OF THE MERCER COUNTY IMPROVEMENT AUTHORITY SUPPLEMENTING THE AUTHORITY'S RESOLUTION ENTITLED: "OPEN SPACE BOND RESOLUTION" DULY ADOPTED MAY 10, 2005" ("Authority Open Space Bond Resolution"), authorizing the issuance of a series of refunding bonds entitled "County Secured Open Space Revenue Refunding Bonds, Series 2019", in an aggregate principal amount not to exceed \$13,200,000 ("Authority Open Space Refunding Bonds"), to refund all or a portion of the Callable Open Space Bonds; and

.....
Clerk to the Board

WHEREAS, on December 11, 2018, the Authority duly adopted a resolution entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY SECURED REVENUE REFUNDING BONDS (MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT PROJECT), SERIES 2019, OF THE MERCER COUNTY IMPROVEMENT AUTHORITY" ("Authority Special Services Bond Resolution"; together with the Authority Open Space Bond Resolution, the "Authority Bond Resolutions"), authorizing the issuance of a series of refunding bonds entitled "County Secured Revenue Refunding Bonds (Mercer County Special Services School District Project), Series 2019", in an aggregate principal amount not to exceed \$2,100,000 ("Authority Special Services Refunding Bonds"; together with the Authority Open Space Refunding Bonds, the "Authority Refunding Bonds"), to refund all or a portion of the Callable Special Services Bonds; and

WHEREAS, on December 18, 2018, the Board, after a public hearing, finally adopted the Refunding Bond Ordinances; and

WHEREAS, pursuant to the Refunding Bond Ordinances, the County is authorized to issue its: (i) County of Mercer, New Jersey, General Obligation Refunding Bond (Mercer County Open Space Project), Series 2019, in the aggregate principal amount of up to \$13,200,000 ("County Open Space Refunding Bonds") to secure the payment of principal and interest on the Authority Open Space Refunding Bonds; and (ii) County of Mercer, New Jersey, General Obligation Refunding Bond (Mercer County Special Services School District Project), Series 2019, in the aggregate principal amount of up to \$2,100,000 ("County Special Services Refunding Bonds"; together with the County Open Space Refunding Bonds, the "County Refunding Bonds") to secure the payment of principal and interest on the Authority Special Services Refunding Bonds; and

WHEREAS, on June 17, 2005, the Authority issued its County of Mercer General Obligation Lease Revenue Bonds, Series 2005A, dated June 17, 2005, in the aggregate principal amount of \$27,660,000, bearing interest at rates ranging from 2.50% to 5.00% per annum ("Authority Lease Revenue Bonds"), the proceeds of which were used by the Authority to purchase certain capital equipment and complete various capital improvements, which equipment and improvements were subsequently leased to the County pursuant to and in accordance with a Lease Purchase Agreement, dated as of June 1, 2005, by and between the Authority and the County ("Lease Agreement"); and

WHEREAS, the Authority Lease Revenue Bonds in the aggregate principal amount of \$15,505,000, maturing serially on August 1 in the years 2019 through 2025, both dates inclusive, and the term bonds maturing on August 1, 2030 and August 1, 2035 (collectively, the "Callable Lease Revenue Bonds"), are, at the option of the Authority, upon direction from the County, subject to redemption prior to maturity in whole or in part on any date on or after August 1, 2016 at a redemption price equal to 100% of the Callable Open Space Bond to be redeemed, plus accrued interest thereon; and

.....
Clerk to the Board

WHEREAS, as a result of the low interest rates prevailing in the municipal bond market, the Authority and the County have the opportunity to economically refinance up to all of the Callable Lease Revenue Bonds; and

WHEREAS, in connection therewith, and at the direction of the County, the Authority has determined to issue its Authority Lease Refunding Bonds (as hereinafter defined) the proceeds of which will be used to currently refund and redeem the Callable Lease Revenue Bonds; and

WHEREAS, the Authority Lease Refunding Bonds will be secured in part by certain lease payments to be made by County to the Authority pursuant to the Lease Agreement, as amended and supplemented by the Lease Amendment (as hereinafter defined); and

WHEREAS, on December 11, 2018, the Authority duly adopted a resolution entitled "SUPPLEMENTAL RESOLUTION OF THE MERCER COUNTY IMPROVEMENT AUTHORITY SUPPLEMENTING THE AUTHORITY'S RESOLUTION ENTITLED: "RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY OF MERCER LEASE REVENUE BONDS, SERIES 2005A (COUNTY EQUIPMENT AND IMPROVEMENTS PROJECT) AND ADDITIONAL BONDS OF THE MERCER COUNTY IMPROVEMENT AUTHORITY" DULY ADOPTED MAY 10, 2005", authorizing the issuance of a series of refunding bonds entitled "County of Mercer General Obligation Lease Revenue Refunding Bonds, Series 2019", in an aggregate principal amount not to exceed \$16,100,000 ("Authority Lease Refunding Bonds"; together with the Authority Refunding Bonds, the "Authority Obligations"), to refund all or a portion of the Callable Lease Revenue Bonds (the issuance of the Authority Obligations to refund and redeem the Authority Open Space Bonds, the Authority Special Services Bonds and the Authority Lease Revenue Bonds shall collectively be referred to herein as the "Project"); and

WHEREAS, on December 6, 2018, the Board, pursuant to *N.J.S.A. 40A:2-52*, introduced an ordinance entitled, "AN ORDINANCE OF THE COUNTY OF MERCER, NEW JERSEY, APPROVING AND AUTHORIZING THE ENTERING INTO AND EXECUTION AND DELIVERY OF AMENDMENTS TO AN EXISTING LEASE AGREEMENT WITH THE MERCER COUNTY IMPROVEMENT AUTHORITY IN CONNECTION WITH THE AUTHORITY'S GENERAL OBLIGATION LEASE REVENUE REFUNDING BONDS (COUNTY EQUIPMENT AND IMPROVEMENTS PROJECT), SERIES 2019" ("Lease Ordinance") authorizing the execution of an amendment to the Lease Agreement ("Lease Amendment"); and

WHEREAS, pursuant to *N.J.S.A. 40:37A-56*, the Authority shall not construct or acquire any public facilities or make any lease or other agreement relating to the use of such public facilities for a term in excess of five (5) years until there has been filed with the Authority a copy

.....
Clerk to the Board

of a resolution adopted by the governing body of the County describing such public facilities and consenting to the construction or acquisition thereof by the Authority or the making of such leases or other agreements; and

WHEREAS, the Authority, after investigation and study, made a detailed report to the Board concerning the Project and the Authority Obligations ("Report"), and the Board desires to satisfy the requirements of *N.J.S.A.* 40:37A-56 by means of the adoption of this Resolution; and

WHEREAS, it is the intent of the Board hereby to: (i) authorize and approve the issuance, sale and award of the County Refunding Bonds; (ii) authorize and approve the preparation and distribution of offering documents by the Authority in connection with the Project; (iii) ratify and confirm certain actions heretofore taken by or on behalf of the County; (iv) authorize the County Executive, the Chief Financial Officer and the Clerk of the Board to make certain related determinations and covenants and take certain actions in connection therewith; and (v) satisfy the requirements of *N.J.S.A.* 40:37A-56 with respect to the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF ALL THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), AS FOLLOWS:

Section 1. Pursuant to the Local Bond Law, the Refunding Bond Ordinances and this Resolution, the issuance and sale of general obligation bonds of the County, to be designated substantially: (i) "County of Mercer, New Jersey, General Obligation Refunding Bond (Mercer County Open Space Project), Series 2019", in an aggregate principal amount of up to \$13,200,000; and (ii) "County of Mercer, New Jersey, General Obligation Refunding Bond (Mercer County Special Services School District Project), Series 2019", in an aggregate principal amount of up to \$2,100,000, are each hereby authorized and approved. The payments of principal of and interest on the County Refunding Bonds shall be in an amount equal to the payments of principal of and interest on the respective Authority Refunding Bonds.

Section 2. The preparation of a preliminary official statement ("Preliminary Official Statement") relating to the Authority Obligations and County Refunding Bonds, and the distribution of said Preliminary Official Statement (in physical or electronic form) by an underwriter (or underwriters) to be selected by the Authority ("Underwriter"), to prospective purchasers of the Authority Obligations and others having an interest therein, is hereby authorized, approved, ratified, confirmed and directed. The County Executive, Chief Financial Officer and Clerk of the Board are each hereby authorized to deem the Preliminary Official Statement "final", as contemplated by paragraph (b)(1) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

.....
Clerk to the Board

Section 3. The Chief Financial Officer, in conjunction with the Authority, is hereby authorized to determine in accordance with the Local Bond Law, specifically, *N.J.S.A. 40A:2-52 et seq.*, and pursuant to the terms and conditions established by the Authority under a Bond Purchase Contract to be entered into by the Authority and the County in connection with the sale of the County Refunding Bonds ("Authority Purchase Contract") and the terms and conditions hereof, the following items with respect to the County Refunding Bonds:

- (a) the total principal amount of the County Refunding Bonds which, in the aggregate, shall not exceed: (i) \$13,200,000 with respect to the County Open Space Refunding Bonds; and (ii) \$2,100,000 with respect to the County Special Services Refunding Bonds;
- (b) the annual principal installments of the County Refunding Bonds; provided, however: (i) the principal payments on the County Refunding Bonds shall be in an amount equal to the principal payment on the respective Authority Refunding Bonds; and (ii) the final maturity shall be no later than August 1, 2040 for the County Open Space Refunding Bonds and January 15, 2025 for the County Special Services Refunding Bonds;
- (c) the dated date of the County Refunding Bonds and the principal and interest payment dates for the County Refunding Bonds;
- (d) the rates of interest on the County Refunding Bonds are to bear; provided, however: (i) the interest rates on the County Refunding Bonds shall be in equal to the interest rate on the respective Authority Refunding Bonds; and (ii) that an overall net present value savings of at least three percent (3%) is achieved with respect to the Authority Obligations;
- (e) the purchase price for the Authority Obligations; provided, however, that the Underwriter's discount for the Authority Obligations shall not exceed \$6.00 per \$1,000 principal amount of such Authority Obligations; and
- (f) the redemption provisions of the County Refunding Bonds.

Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and delivery of the Authority Purchase Contract by the Chief Financial Officer, as provided for in Section 5 hereof. The Chief Financial Officer is additionally authorized to enter into a Bond Purchase Contract by and amount the Authority, the County and the Underwriter for the sale and purchase of the Authority Obligations ("Underwriter Purchase Contract").

.....
Clerk to the Board

Section 4. The Chief Financial Officer shall report in writing to the Board at the meeting next succeeding the date when any sale or delivery of the County Refunding Bonds pursuant to this resolution is made. Such report must include the aggregate principal amount, the interest rate or rates and the maturity schedule of the County Refunding Bonds sold, the price obtained, and the redemption provisions thereof, if any.

Section 5. The County Refunding Bonds shall be sold to the Authority in accordance with the terms and conditions set forth in the Authority Purchase Contract. The Authority Purchase Contract is hereby authorized to be executed and delivered on behalf of the County by the Chief Financial Officer, in substantially the form on file in the offices of the County, with such changes as the Chief Financial Officer in his/her respective sole discretion, after consultation with, among others, Bond Counsel and the Financial Advisor (as hereinafter defined) to the County, shall determine, such determination to be conclusively evidenced by the execution of the Authority Purchase Contract by an authorized officer as determined hereunder.

Section 6. The County Refunding Bonds will be issued in the form of one certificate for the aggregate principal amount of County Refunding Bonds with principal and interest payments due in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of, and shall be delivered to, the Authority. The County hereby acknowledges and consents to the assignment by the Authority of the County Refunding Bonds to the Trustee (as defined in the Authority Bond Resolutions).

Section 7. The County Refunding Bonds shall be general obligations of the County. The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and interest on the County Refunding Bonds and, to the extent payment is not otherwise provided, the County shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 8. The preparation of a final official statement ("Official Statement") with respect to the Authority Obligations and the County Refunding Bonds is hereby authorized and directed. Within seven (7) business days of the sale of the Authority Obligations and in sufficient time to accompany any confirmation that requests payment from a customer, the County and the Authority will deliver sufficient copies of the Official Statement to the Underwriter to comply with Paragraph (b)(4) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended ("Rule 15c2-12"). The County Executive, Chief Financial Officer and Clerk of the Board are each hereby authorized to execute the Official Statement, and the distribution thereof to the Underwriter and others is hereby authorized and directed. The execution of the final Official Statement by the County Executive, Chief Financial Officer and Clerk of the Board shall constitute conclusive evidence of approval by the County of the changes therein from the Preliminary Official Statement. The County Executive, Chief Financial Officer and Clerk of the Board are each hereby authorized to approve any amendments of or supplements to the Official Statement.

.....
Clerk to the Board

Section 9. The County hereby covenants that it will not make any use of the proceeds of the Authority Obligations or do or suffer any other action that would cause: (i) the Authority Obligations to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code"), and the Regulations promulgated thereunder; (ii) the interest on the Authority Obligations to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Authority Obligations to be treated as an item of tax preference under Section 57(a)(5) of the Code.

Section 10. The County hereby covenants as follows: (i) it has not abandoned, sold or otherwise disposed of any facility, equipment or improvement (except through normal retirement) financed directly or indirectly with the proceeds of the Callable Bonds; (ii) it does not intend to, during the term that the Authority Obligations are outstanding, abandon, sell or otherwise dispose of any facility, equipment or improvement (except through normal retirement) financed directly or indirectly with the proceeds of the Callable Bonds; (iii) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Section 148(f) and 149(e) of the Code; (iv) it shall take no action that would cause the Authority Obligations to be "federally guaranteed" within the meaning of Section 149(b) of the Code; (v) it will not employ a device in connection with the issuance by it of the Authority Obligations which will enable it to obtain a material financial advantage (based on arbitrage) apart from the savings that may be realized as a result of the lower interest rates on the Authority Obligations than on the Callable Bonds; (vi) the amount of "excess gross proceeds", as such term is defined in Income Tax Regulation §1.148-10(c)(2), of the Authority Obligations will not exceed one percent (1%) of the proceeds received from the sale thereof; and (vii) it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Regulation §1.148-0 through 1.148-11, 1.149(b)-1 and 1.149(i)-1, 1.149(g)-1, 1.150-1 and 1.150-2 as such regulations and statutory provisions may be modified insofar as they apply to the Authority Obligations.

Section 11. The County Refunding Bonds shall be executed in the name of the County by the manual or facsimile signatures of the County Executive and the Chief Financial Officer and the seal of the Board shall be affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Clerk or a Deputy Clerk of the Board. If any officer whose signature appears on the Bonds ceases to hold office before the delivery of the County Refunding Bonds, his/her signature shall nevertheless be valid and sufficient for all purposes. In addition, any County Refunding Bond may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such County Refunding Bond shall be the proper officers to sign such County Refunding Bond although at the date of such County Refunding Bond such persons may not have been such officers.

Section 12. In order to assist the Underwriter in complying with the secondary market disclosure requirements of Rule 15c2-12, the Chief Financial Officer is hereby authorized to execute on behalf of the County before the issuance of the Authority Obligations an agreement with the Municipal Advisor, as dissemination agent, providing for the preparation and filing of the necessary reports in accordance with Rule 15c2-12.

.....
Clerk to the Board

Section 13. If necessary or advisable, the appropriate County officials and the County's professional advisors are hereby authorized to: (i) obtain one or more ratings on the Authority Obligations; and (ii) furnish certain information to the various municipal bond insurance companies concerning the County for the purpose of qualifying the Authority Obligations for municipal bond insurance. The Chief Financial Officer is hereby authorized to execute such documents as may be necessary or appropriate to effectuate the obtainment of ratings for the Authority Obligations and the obtainment of municipal bond insurance with respect to the Authority Obligations if determined to be cost effective.

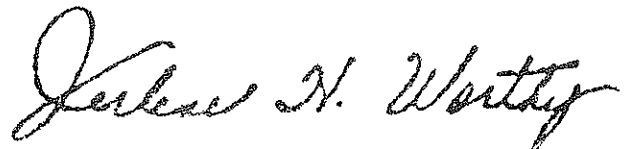
Section 14. In accordance with *N.J.S.A. 40:37A-56* and all other applicable law, the Board hereby consents to the undertaking and implementation of the Project by the Authority and the financing thereof by means of the issuance and sale of the Authority Obligations, together with any other agreements to which the Authority shall be a party and as may be necessary for the issuance by the Authority of the Authority Obligations and/or the financing of the Project.

Section 15. All actions heretofore taken and documents prepared or executed by or on behalf of the County by the County Executive, Chief Financial Officer and Clerk of the Board, other County officials or by the County's professional advisors, in connection with the authorization and issuance of the County Refunding Bonds, the Authority Obligations and the Project, as described herein, are hereby ratified, confirmed, approved and adopted in all respects.

Section 16. The County Executive, Chief Financial Officer and Clerk of the Board are each hereby severally authorized to determine all matters and execute all documents and instruments, including but not limited to the Authority Purchase Contract, the Underwriter Purchase Contract, the Continuing Disclosure Agreement, the Lease Amendment and the County Refunding Bonds, in connection with the issuance of the Authority Obligations, the County Refunding Bonds, and the Project as described herein, not determined or otherwise directed to be executed by applicable law, or by this or any subsequent resolution, and the signatures of the County Executive, Chief Financial Officer and Clerk of the Board on such documents or instruments shall be conclusive as to such determinations.

Section 17. All resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

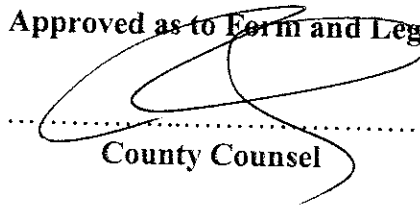
Section 18. This Resolution shall take effect immediately upon adoption this 18th day of December, 2018.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

December..18,..2018.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXECUTE A CONTRACT BETWEEN
PBA LOCAL 187 (SHERIFF'S OFFICERS) AND THE
COUNTY OF MERCER PERIOD: JANUARY 1, 2018 TO
DECEMBER 31, 2018

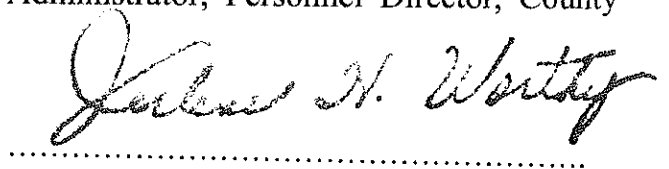
WHEREAS, PBA LOCAL 187 is the sole and exclusive bargaining agent for the Sheriff's Officers; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Contract between PBA Local 187 (Sheriff's Officers) and the County of Mercer with a one (1) year contract from January 1, 2018 to December 31, 2018, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of the Contract, to the PBA NO. 187 (Sheriff's Officers), County Administrator, Personnel Director, County Treasurer, and the IMLR Library.



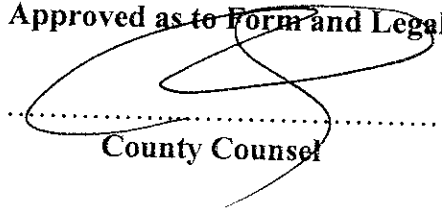
.....
Clerk to the Board

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 18, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREAT MERCER COUNTY FOR LATINO TRAUMA TREATMENT SPECIAL INITIATIVE SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$76,000.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of Latino trauma treatment special initiative services, for the period of March 1, 2018 through December 31, 2018 in the amount of \$76,000.00 [County Funds], as per Resolution No. 2018-138, adopted March 22, 2018; and,

WHEREAS, an Amendment No. 1 was required to extend the Contract period through December 31, 2019, as per Resolution No. 2018-519, adopted November 19, 2018; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of Latino trauma treatment special initiative services, for the period of January 1, 2019 through December 31, 2019, in the amount of \$76,000.00 [County Funds]; and,

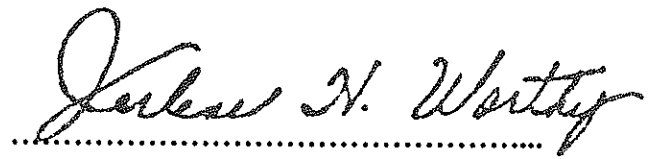
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for mental health related services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

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

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

BE IT RESOLVED, that:

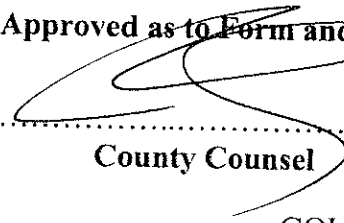
1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of Latino trauma treatment special initiative services, in the total amount of \$76,000.00 [County Funds], for the period of January 1, 2019 through December 31, 2019.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Michelle Napell, Executive Director, Jewish Family and Children's Service of Greater Mercer County, Suite 102, 707 Alexander Road, Princeton, New Jersey 08540; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Division of Mental Health.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

December 18, 2018
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE A CONTRACT RENEWAL PACKAGE WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, CHILDREN'S SYSTEM OF CARE FOR THE PROVISION OF ADMINISTRATIVE SERVICES ASSOCIATED WITH THE MERCER COUNTY CHILDREN'S INTERAGENCY COORDINATING COUNCIL (CIACC). PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. TOTAL FUNDS: \$37,243.00 (STATE FUNDS)

WHEREAS, the Department of Children and Families, Division of Youth and Family Services (DYFS), has made available to the County of Mercer \$37,243.00 in Calendar Year 2019 for the provision of administrative services associated with the Mercer County Children's Interagency Coordinating Council (CIACC); and,

WHEREAS, the County of Mercer is desirous of submitting an Application and executing a Contract Renewal Package in order to provide administrative services to the Mercer County Children's Interagency Coordinating Council to insure a comprehensive system of care for children and adolescents receiving behavioral health care; 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												

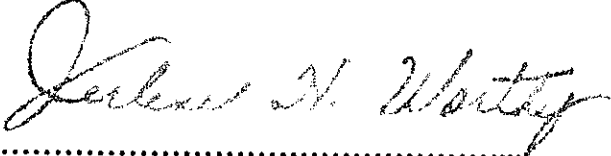
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Application and Contract are necessary for the 2019 portion of the Grant, as a result of the reorganization by the State of New Jersey, Department of Children and Families; now, therefore,

BE IT RESOLVED, that:

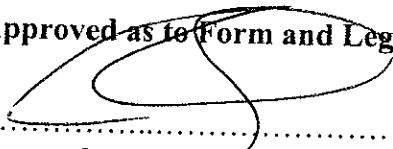
1. The County Executive and Clerk to the Board are hereby authorized to submit an Application and execute a Contract Renewal Package with the New Jersey Department of Children and Families, Children's System of Care for the provision of administrative services associated with the Mercer County Children's Interagency Coordinating Council (CIACC) in the total amount of \$37,243.00 (State Funds), for the period of January 1, 2019 through December 31, 2019.
2. The Clerk to the Board forward one (1) certified copy of this Resolution, together with one (1) executed copy of the 2019 Contract Renewal; one (1) copy to Jarrett Quick, Contract Administrator, Department of Children and Families, Division of Youth and Family Services, Central Business Office, 50 East State Street, 3rd Floor, P.O. Box 717, Trenton, New Jersey 08625-0717; and one (1) copy of each to the Department of Human Services Contract Unit; and one (1) copy of each to Steven Olsen, Mercer County CIACC Coordinator.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

December 18, 2018
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE UNIVERSAL SERVICE FUND (USF) ASSISTANCE PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$298,555.00. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019.(FEDERAL FUNDS \$298,555.00-NO COUNTY FUNDS)

WHEREAS, the County of Mercer applied for and received a Grant Award from the New Jersey Department of Community Affairs covering the Universal Service Fund (USF) Assistance Program in the total amount of \$298,555.00 for the period of July 1, 2018 through June 30, 2019 (Federal Funds \$298,555.00-No County Funds); and,

.....
Clerk to the Board

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

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

WHEREAS, said Universal Service Fund (USF) Assistance Program will provide funds to assist elderly, handicapped, and low-income persons throughout Mercer County with heating costs; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board is hereby authorized to submit an Application and accept a Grant Award from the New Jersey Department of Community Affairs covering the Universal Service Fund (USF) Assistance Program to assist the elderly, handicapped, and low-income persons with heating costs throughout Mercer County in a total amount of \$298,555.00 for the period of July 1, 2018 through June 30, 2019. (Federal Funds-\$298,555.00 No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to The Board shall forward two (2) certified copies of this Resolution, along with a copy of the Grant Award to the Office of Housing and Community Development for distribution to the State.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

December 18, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND ANY SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE PARTICIPATION IN THE FFY18 COOPERATIVE AGREEMENT FOR EMERGENCY RESPONSE: OPIOID PUBLIC HEALTH CRISIS – OPERATION HELPING HAND PROJECT THROUGH THE OPERATION HELPING HAND INITIATIVE. PROJECT PERIOD: SEPTEMBER 1, 2018 TO AUGUST 31, 2019. TOTAL AMOUNT \$58,824.00 (FEDERAL \$58,824.00; COUNTY MATCH \$0.00). GRANT NO: OHH-10-2018

WHEREAS, the Attorney General has been designated by the State of New Jersey, Department of Health to implement the Operation Helping Hand Grant Program; and,

WHEREAS, the County of Mercer wishes to receive funding under the Operation Helping Hand Grant Program for the implementation of said program to assist individuals suffering from addiction and substance abuse disorders; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

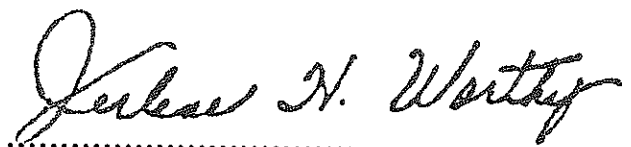
-2-

WHEREAS, the Operation Helping Hand Grant Program is a joint effort between the State of New Jersey Department of Health, the New Jersey Department of Law and Public Safety, and the County of Mercer; and,

WHEREAS, through the Operation Helping Hand Grant Program, law enforcement officers play an active role in identifying individuals with substance abuse disorders, and— together with community partners, serve as a point of entry for treatment and/or recovery support services; now, therefore,

BE IT RESOLVED, that:

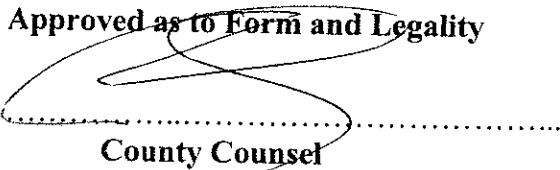
1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The Attorney General will receive funds on behalf of the Applicant.
3. The New Jersey Division of Criminal Justice shall be responsible for the receipt and review of the Application documents and initiate allocations to each Applicant as authorized.
4. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Application and subsequent Sub-Grant Award Documents with the New Jersey Department of Law and Public Safety for implementation of the Operation Helping Hand Grant Program in the amount of \$58,824.00 (Federal; \$58,824.00 County Match; \$0.00) for the period of September 1, 2018 to August 30, 2019.
5. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with an original executed copy of the Application, to Angelo Onofri, Prosecutor for further processing to the funding agency.



.....
Clerk to the Board

Approved as to Form and Legality

Date


 County Counsel

December 18, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND ANY SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE CONTINUATION OF COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE) PROJECT THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM. PROJECT PERIOD: OCTOBER 1, 2018 TO SEPTEMBER 30, 2019. TOTAL AMOUNT: \$117,308.00 (FEDERAL \$93,846.00; COUNTY MATCH: \$23,462.00) GRANT NO: VS-35-17

WHEREAS, the Attorney General has been designated by Governor Philip Murphy to implement the Victims of Crime Act Assistance Grant Program; and,

WHEREAS, the County of Mercer wishes to receive funding under the Victims of Crime Act Assistance Grant Program for the continuation of the SART/FNE Program to assist the victims of sexual assault; and,

WHEREAS, the SART/FNE Program is a joint effort between the New Jersey Department of Law and Public Safety, the State Office of Victim-Witness Advocacy, and the County of Mercer; and,

.....
 Clerk to the Board

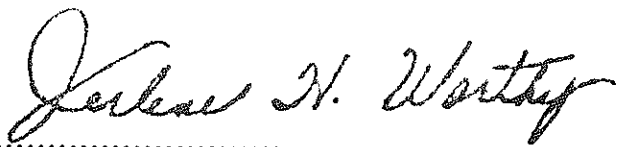
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Melker	X					
Colavita	X					✓	Walter	X					
Frisby	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, through the SART/FNE Program, specially trained medical professionals provide comprehensive and sensitive medical care to the victims of sexual assault and to ensure forensic evidence is properly collected in accordance with the protocols established by the Division of Criminal Justice and the Attorney General's Standards for the Provision of Services to Victims of Sexual Assault now, therefore,

BE IT RESOLVED, that:

1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The Attorney General will receive funds on behalf of the Applicant.
3. The New Jersey Division of Criminal Justice shall be responsible for the receipt and review of the Application documents and initiate allocations to each Applicant as authorized.
4. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Application and subsequent Sub-Grant Award Documents with the New Jersey Department of Law and Public Safety for continuation of the SART/FNE Program in the amount of \$117,308.00 (Federal \$93,846.00; County Match \$23,462.00) for the period of October 1, 2018 to September 30, 2019.
5. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with an original executed copy of the Application, to Angelo Onofri, Prosecutor, for further processing to the funding agency.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
.....
County Counsel

December 18, 2018
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM GRANT ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR. AMOUNT: \$250,000.00 (\$250,000.00 STATE, \$0.00 COUNTY MATCH). PROJECT PERIOD: JANAUARY 1, 2019 TO DECEMBER 31, 2019.

WHEREAS, the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor, has awarded the Mercer County Prosecutor's Office \$250,000.00 in funding through the County Prosecutor Insurance Fraud Reimbursement Program; and,

WHEREAS, said funding has been awarded in order to enhance and augment insurance fraud prevention and deterrence efforts in Mercer County for the period January 1, 2019 to December 31, 2019; and,

WHEREAS, the project does not require any matching funds from the County of Mercer; and,

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

.....
Clerk to the Board

RECORD OF VOTE

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

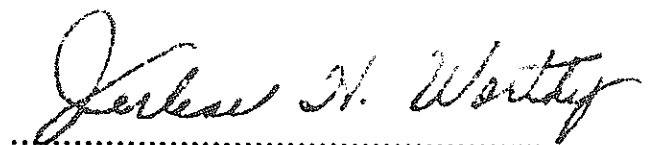
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, by the Mercer County Board of Chosen Freeholders, that:

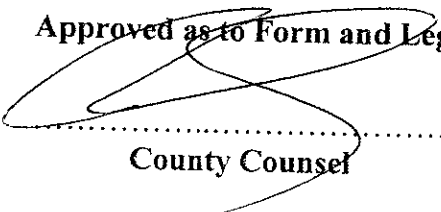
1. As a matter of public policy, Mercer County wishes to participate to the fullest extent possible with the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor, in this initiative.
2. The County Executive and the Clerk to the Board are hereby authorized to accept funding and execute a Program Allocation Receipt document with the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor to accept funding through the County Prosecutor Insurance Fraud Reimbursement Program for the period from January 1, 2019 to December 31, 2019. Total project cost: \$250,000.00 (\$250,000.00 - State \$0.00 - County Match).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Prosecutor's Office, Attention Prosecutor Angelo J. Onofri, for processing to the funding agency.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

December 18, 2018.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE VICTIMS OF CRIME ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$673,604.00 (\$538,883.00 FEDERAL; \$134,721.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2018 TO JUNE 30, 2019. GRANT NO: V-14-16

WHEREAS, the New Jersey Division of Criminal Justice has awarded the Mercer County Prosecutor's Office \$673,604.00 under the Victims of Crime Act Assistance Grant Program, County Office of Victim Witness Advocacy; and,

WHEREAS, the funding has been awarded in order to augment the Mercer County Prosecutor's Office, Office of Victim Witness Advocacy in delivering a wide-range of services to meet the needs of crime victims and witnesses; and,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						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 victim-witness advocates in the Office of Victim Witness Advocacy ensure that the victims of crime have their constitutionally protected legal rights met in accordance with the Attorney General's Standards to Ensure the Rights of Crime Victims; and,

WHEREAS, the Grant funds the positions of eight (8) victim/witness advocates who deliver the 22 mandated services to the victims of crime; and,

WHEREAS, the Grant Award for Calendar Year July 1, 2018 to June 30, 2019 is \$538,883.00 with a County Match of \$134,721.00 for a total project cost of \$673,604.00; and,

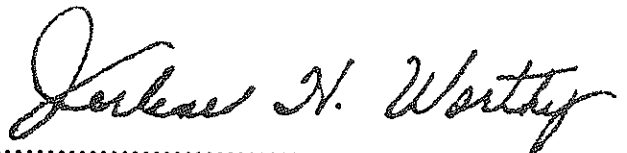
WHEREAS, the County of Mercer wishes to apply for funding for the project; and,

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

BE IT RESOLVED, that:

1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The County Executive and Clerk to the Board are hereby authorized to accept funding and to execute program award contracts with the New Jersey Division of Criminal Justice to accept funding through the Victims of Crime Act, Victim Assistance Grant Program for the period of July 1, 2018 through June 30, 2019 in the amount of \$673,604.00 (\$538,883.00 Federal; \$134,721.00 County Match); and,

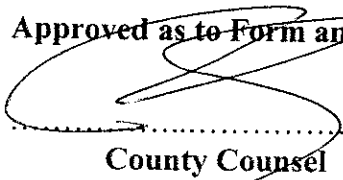
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and one original Grant Application to Prosecutor Angelo Onofri for processing to the funding agency.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

December 18, 2018
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES, PURSUANT TO CHAPTER 350 OF P.L. 1987 AND 1993 FOR ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) IN MERCER COUNTY. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$65,364.10 (STATE FUNDS – NO COUNTY FUNDS)

WHEREAS, Chapter 350 of P.L. 1987 and 1993, establishes a Personal Assistance Services Program (PASP) in the New Jersey Department of Human Services to serve adults who are chronically, physically disabled in County-designated New Jersey agencies; and,

WHEREAS, the Mercer County Department of Human Services has designated its Office on Aging/ADRC (Aging and Disability Resource Connection) as lead agency to administer said program; and,

WHEREAS, funding in the amount of \$65,364.10 has been allocated to the Mercer County Office on Aging/ADRC for the administration of the Personal Assistance Services Program (PASP) in Mercer County, upon inclusion in and adoption of the 2019 Mercer County Budget; and,

.....
Clerk to the Board

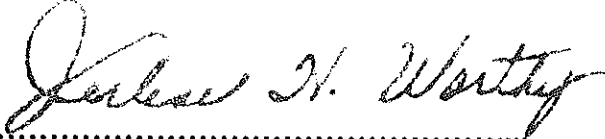
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Melker	X					
Colavita	X					✓	Walter	X					
Frisby	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, the County of Mercer has provided Personal Assistance Services through the demonstration program from the Mercer County Office for the Disabled under contract No. NILOOR continuously since April 1986 and wishes to continue providing such services for personal assistance services, under the new Contract No. 19CDLC; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Grant Award Contract with the State of New Jersey, Department of Human Services, Division of Disability Services, pursuant to Chapter 350 of P.L. 1987 and 1993 (amended), for the provision of administration of the Personal Assistance Services Program (PASP) in Mercer County for the period of January 1, 2019 through December 31, 2019, in the amount of \$65,364.10 (State Funds – No County Funds).
2. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Contract packets to the Executive Director of the Mercer County Office on Aging/ADRC for further distribution to the New Jersey Department of Human Services, Division of Disability Services; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

December 18, 2018.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROGRAM YEAR 2018 CONTRACT BETWEEN N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (LWD) AND MERCER COUNTY WORKFORCE DEVELOPMENT BOARD (WDB) AND THE OFFICE OF TRAINING AND EMPLOYMENT SERVICES (MCOTES). AMOUNT: \$5,439,791.00. PERIOD: JULY 1, 2018 TO JUNE 30, 2019 (PURSUANT TO U.S. DOL AND N.J. LWD GUIDELINES WIOA FUNDS MAY BE UTILIZED THROUGH JUNE 30, 2020) (STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the County of Mercer has been designated as a local workforce area, pursuant to the Workforce Innovation and Opportunity Act, 2014, Public Law 113-128 (WIOA); and, the County Executive in conjunction with the Workforce Development Board (WDB), has designated the Mercer County Office of Training and Employment Services (MCOTES) as the Administrative Entity for funding received through the N.J. Department of Labor and Workforce Development (NJ LWD) for programs and services offered through the Mercer County One-Stop Career Center; and,

WHEREAS, the State of New Jersey Department of Labor and Workforce Development (NJ LWD) has allocated funding for Program Year 2018, contract period July 1, 2018 through June 30, 2019, and in accordance with U.S. Department of Labor (US DOL) and NJ LWD guidelines WIOA funds may be utilized until June 30, 2020; 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 contract total of \$5,439,791.00 is for funding received as follows:

- + \$2,031,702.00 - Workforce Innovation and Opportunity Act (WIOA)
 - \$656,601.00 WIOA Adult (WIOA-A)
 - \$743,264.00 WIOA Dislocated Worker (WIOA-DW)
 - \$631,747.00 WIOA Youth (WIOA-Y)

- + \$3,281,854.00 - WorkFirst New Jersey (WFNJ)
 - \$2,419,384.00 Temporary Assistance to Needy Families (TANF)
 - \$2,310,844.00 Work Activities/Case Management
 - \$54,540.00 TANF Career Advancement Voucher Program (CAVP)
 - \$54,000.00 TANF Work Verification

- \$863,470.00, General Assistance and Supplemental Nutritional Assistance Program (GA/SNAP)
 - \$863,470.00 Work Activities

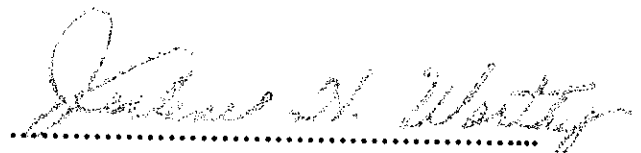
- + \$115,000.00 Workforce Learning Link (WLL)

- + \$11,235.00, SmartSTEPS; and,

WHEREAS, these funds will be utilized in accordance with the US DOL and NJ DOLWD regulations and guidelines for services and training programs for eligible individuals who commence services during Program Year 2018; now, therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to execute the Program Year 2018 Contract between N.J. Department of Labor and Workforce Development, the Mercer County Workforce Development Board (WDB), and Mercer County Office of Training and Employment Services (MCOTES), in the amount of \$5,439,791.00, for the period of July 1, 2018 through June 30, 2019, and as per US DOL and NJ LWD guidelines WIOA funds may be utilized until June 30, 2020. (State Funds-No County Funds; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution and four (4) executed contracts to Virgen Velez, Acting Director of the Mercer County Workforce Development Board, to be sent to the LWD Commissioner for signature.

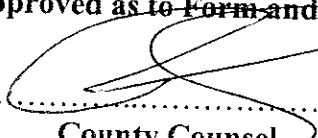


Clerk to the Board

Approved as to Form and Legality

Date

December 18, 2018



 County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF MERCER, THE WORKFORCE DEVELOPMENT BOARD, AND ONE-STOP AREA PARTNERS AS PER THE STATE EMPLOYMENT AND TRAINING COMMISSION (SETC) REQUIREMENTS FOR THE WDB TWO YEAR RECERTIFICATION PERIOD: JANUARY 1, 2019 THROUGH JANUARY 1, 2021 (NO STATE FUNDS- NO COUNTY FUNDS)

WHEREAS, the State Employment and Training Commission (SETC) in accordance with Workforce Investment and Opportunities Act of 2014 (WIOA) requires the Workforce Development Board to submit for recertification on behalf of the Mercer County Local Workforce Development Area and requires that with this recertification the following Memoranda of Understanding be submitted; and,

WHEREAS, an MOU between the County of Mercer, the Workforce Development Board (WDB), and Mercer One-Stop Area Partner's outlining the roles and responsibilities of each entity for the WDB two year recertification period; and,

.....
 Clerk to the Board

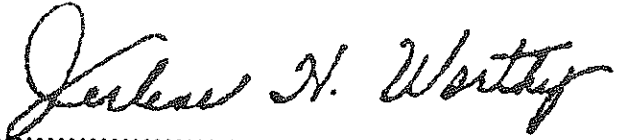
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Melker	X					
Colavita	X					✓	Walter	X					
Frisby	X												

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

WHEREAS, no funds are required for this MOU Agreement; now therefore,

BE IT RESOLVED, that

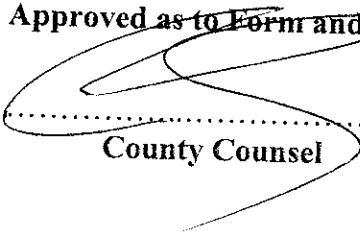
1. The County Executive and the Clerk to the Board are authorized to execute the Memorandum of Understanding (MOU) Agreement between Mercer County, the Workforce Development Board, and the One-Stop Area Partners as required by the SETC for the WDB Recertification, for the period of January 1, 2019 through January 1, 2021.
2. The Clerk to the Board shall forward two (2) certified copies of this Resolution and three (3) original MOU's to Virgen Velez, Acting Director of the Mercer County Workforce Development Board for submission to the NJ State Employment and Training Commission (SETC).



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 18, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN MERCER COUNTY CHIEF ELECTED OFFICIAL AND THE WORKFORCE DEVELOPMENT BOARD (WDB), AS PER THE STATE EMPLOYMENT AND TRAINING COMMISSION (SETC) REQUIREMENTS FOR THE WDB PY 2018 RECERTIFICATION. PERIOD: JANUARY 1, 2019 THROUGH JANUARY 1, 2021 (NO STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the State Employment and Training Commission (SETC) in accordance with Workforce Investment and Opportunities Act of 2014 (WIOA) requires the Workforce Development Board to submit for recertification on behalf of the Mercer County Local Workforce Development Area and requires that with this recertification Memorandum of Understanding be submitted; and,

WHEREAS, an MOU between the Mercer County Executive and the Workforce Development Board (WDB) outlines the roles and responsibilities of each entity and the term of the Recertification Period; and,

.....
 Clerk to the Board

RECORD OF VOTE

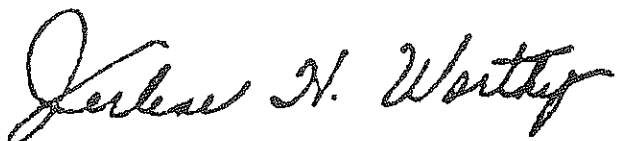
FREEHOLDER							FREEHOLDER						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Melker	X					
Colavita	X					✓	Walter	X					
Frisby	X												

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

WHEREAS, no funds are required for this MOU Agreement; now, therefore,

BE IT RESOLVED; that the County Executive and the Clerk to the Board are hereby authorized to execute the Memorandum of Understanding (MOU) Agreement between Mercer County Chief Elected Official and the Workforce Development Board as required by the SETC for the WDB Recertification for the period of January 1, 2019 through January 1, 2021; and,

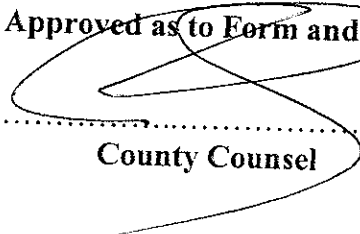
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and three (3) original MOU's to Virgen Velez, Acting Director, Mercer County Workforce Development Board, for submission and signoff by the SETC.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 18, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE FINAL OPTION TO EXTEND AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH J.A. MONTGOMERY RISK CONTROL FOR RISK/LOSS CONTROL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$129,468.00. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.

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

WHEREAS, the County of Mercer entered into an E.U.S. Agreement, (awarded through a non-fair and open process), with J.A. Montgomery Risk Control for risk/loss control services for the Mercer County Insurance Fund Commission in an amount not to exceed \$129,468.00, for the period of January 1, 2017 through December 31, 2017, with the option to extend the contract for two (2) additional one (1) year periods; as per Resolution No. 2017-153, adopted March 23, 2017, and,

.....
 Clerk to the Board

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

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

WHEREAS, the County of Mercer exercised an Option to Extend the E.U.S Agreement (awarded through a non-fair and open process) with J.A. Montgomery Risk Control for risk/loss control services for the Mercer County Insurance Fund Commission, in an amount no to exceed \$126,929.00 for the period of January 1, 2018 through December 31, 2018, as per Res No. 2017-647, adopted December 19, 2017; and,

WHEREAS, the County of Mercer is desirous of exercising the final one (1) year Option to Extend the E.U.S Contract with J.A. Montgomery Risk Control for risk/loss insurance for the period of January 1, 2019 through December 31, 2019, in the amount not to exceed \$129,468.00; and,

WHEREAS, J .A. Montgomery Risk Control has completed and submitted a Business Entity Disclosure Certification, which certifies that J .A. Montgomery Risk Control has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous year, and that the contract will prohibit J.A. Montgomery Risk Control from making any reportable contributions through the term of the contract; and,

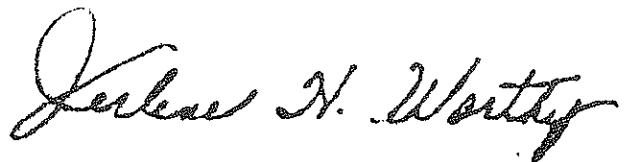
.....
Clerk to the Board

-3-

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

BE IT RESOLVED, that:

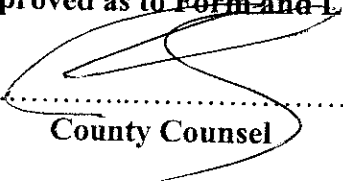
1. The County Executive and Clerk to the Board be and are hereby authorized to Exercise the Option to Extend the E.U.S. Agreement with J.A. Montgomery Risk Control to provide risk/loss control services on behalf of the Mercer County Insurance Fund Commission, in the total amount not to exceed \$129,468.00, for the period of January 1, 2019 to December 31, 2019.
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 an executed copy of the Contract and a certified copy of this Resolution to J. A. Montgomery Risk Control, the Mercer County Insurance Fund Commission, and the Office of Insurance and Property Management.



.....
Clerk to the Board

Approved as to ~~Form and Legality~~

Date


.....
County Counsel

December 18, 2018
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PERMA MANAGEMENT SERVICES TO PROVIDE EXECUTIVE DIRECTOR SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$166,782.00. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

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

WHEREAS, the County of Mercer entered into a Professional Service Contract (awarded through a non-fair and open process) with PERMA Risk Management Services to provide Executive Director services for the Mercer County Insurance Fund Commission in an amount not to exceed \$160,305.00, for the period of January 1, 2017 through December 31, 2017, with an Option to Extend for two (2) additional one (1) year periods, as per Resolution No. 2017-154, adopted March 23, 2017; and,

.....
Clerk to the Board

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

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

-2-

WHEREAS, the County of Mercer exercised the initial Option to Extend the Professional Service Contract with PERMA Risk Management Services to provide Executive Director services for the Mercer County Insurance Fund Commission in an amount not to exceed \$163,511.00, for the period of January 1, 2018 through December 31, 2018, as per Resolution No. 2017-584, adopted December 7, 2017; and,

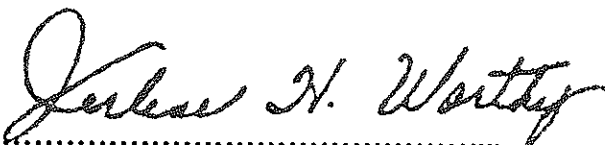
WHEREAS, the County of Mercer is desirous of exercising the final one (1) year Option to Extend the Professional Service Contract with PERMA Risk Management Services to provide Executive Director Services for the Mercer County Insurance Fund Commission, for the period of January 1, 2019 through December 31, 2019, in the amount not to exceed \$166,782.00; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Option to Extend the Professional Service Contract (awarded through a non-fair and open process) with PERMA Management Services to provide Executive Director services for the Mercer County Insurance Fund Commission in an amount not to exceed \$166,782.00, for the period of January 1, 2019 to December 31, 2019.
2. Notice of this Resolution shall be published in the Trenton Times newspaper, within ten days of passage, as provided by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Option to Extend Contract to PERMA Risk Management Services and to the Mercer County Insurance and Property Management Office.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

December 18, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND THE PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH THE ACTUARIAL ADVANTAGE INC. TO PROVIDE ACTUARIAL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$7,803.00. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

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

WHEREAS, the County of Mercer has a need to acquire actuarial services for the Mercer County Insurance Fund Commission (awarded through a non-fair and open process) in accordance with N.J.S.A 19:44A-20.4 et seq.; and,

WHEREAS, the County of Mercer entered into a Professional Service Contract (awarded through a non-fair and open process) with The Actuarial Advantage, Inc., to provide actuarial services for the Mercer County Insurance Fund Commission, in an amount not to exceed \$7,500.00, for the period January 1, 2017 through December 31, 2017, with an option to extend for two (2) one (1) year periods, as per Resolution No 2017-151, adopted March 23, 2017; and,

.....
 Clerk to the Board

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

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

WHEREAS, the County of Mercer exercised the initial option to extend the PS contract (award through a non-fair and open process) with the Actuarial Advantage, Inc., to provide actuarial services for the Mercer County Insurance Fund Commission, in an amount not to exceed \$7,650.00, for the period of January 1, 2018 through December 31, 2018, as per Res No. 2017-578, adopted December 7, 2017; and,

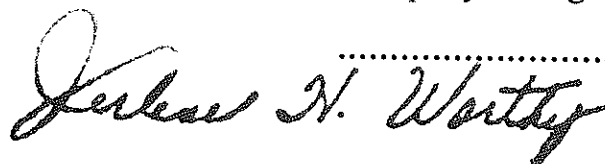
WHEREAS, the County of Mercer is desirous of exercising the final one (1) year option to extend the Professional Service Contract with The Actuarial Advantage, Inc. for Actuarial Services for the period of January 1, 2019 through December 31, 2019, in the amount not to exceed \$7,803.00; and,

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

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

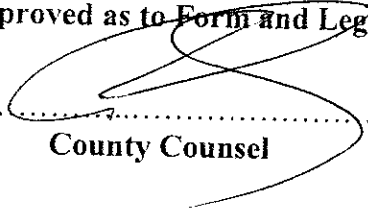
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to Exercise the Option to Extend the Professional Service Contract (awarded through a "non-fair and open process"), with The Actuarial Advantage, Inc. for actuarial services on behalf of the Mercer County Insurance Fund Commission, in an amount not to exceed \$7,803.00, for the period of January 1, 2019 through December 31, 2019.
2. The Political Contribution Disclosure certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
4. The Clerk to the Board shall forward one executed copy of the Contract and a certified copy of this Resolution to The Actuarial Advantage, Inc. and the Mercer County Office of Insurance and Property Management.


Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

December 18, 2018
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BORDEN PERLMAN TO BE THE RISK MANAGER FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT: NOT TO EXCEED \$66,000.00. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

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

WHEREAS, the County of Mercer entered into a Professional Service Contract with Borden Perlman, 200 Phillips Boulevard Ewing, NJ 08618, to be the Risk Manager for the Mercer County Insurance Fund Commission in an amount not to exceed \$66,000.00, for the period of January 1, 2017 through December 31, 2017, with an option to extend for two (2) one (1) year periods, as per Resolution No 2017-152, adopted March 23, 2017; and,

.....
Clerk to the Board

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

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

WHEREAS, , the County of Mercer exercised the initial Option to Extend the Professional Service Contract with Borden Perlman Salisbury & Kelly to be the Risk Manager for the Mercer County Insurance Fund Commission, in an amount not to exceed \$66,000.00, for the period of January 1, 2018 through December 31, 2018, as per Resolution No. 2017-580, adopted December 7, 2017 ; and,

WHEREAS, the County of Mercer is desirous of exercising the final one (1) year Option to Extend the Contract with Borden Perlman to be the Risk Manager for the Mercer County Insurance Fund Commission, for the period of January 1, 2019 through December 31, 2019, in the amount not to exceed \$66,000.00; and,

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

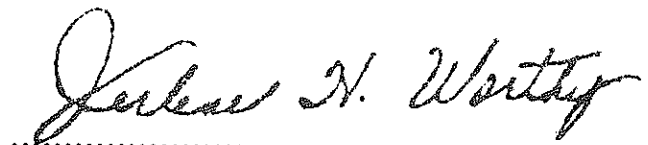
WHEREAS, funds for this contract are contingent upon inclusion in and adoption of the 2019 Mercer County Budget; and, therefore,

.....
Clerk to the Board

-3-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to Exercise the Option to Extend the Professional Service Contract “awarded through a non-fair and open process) with Borden Perlman for Risk Management services on behalf of the Mercer County Insurance Fund Commission in an amount not to exceed \$66,000.00, for the period of January 1, 2019 to December 31, 2019.
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 executed copy of the Contract and a copy of this Resolution to Borden Perlman, the Mercer County Insurance Fund Commission and the Office of Insurance and Property Management.



.....
Clerk to the Board

Approved as to Form and Legality

Date

December 18, 2018

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH INSERVCO INSURANCE SERVICES, INC. TO BE THIRD PARTY ADMINISTRATOR FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$195,700.00. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

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

WHEREAS, the County of Mercer entered into a Professional Service Contract (awarded through a non-fair and open process) with INSERVCO Insurance Services, Inc., to be third party administrator for the Mercer County Insurance Fund Commission, for the period of January 1, 2017 to December 31, 2017 with an option to extend for two (2) additional one (1) year periods, at a total cost not to exceed \$190,000.00, as per Resolution No. 2017- 238, adopted May 25, 2017; and,

.....
Clerk to the Board

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

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

-2-

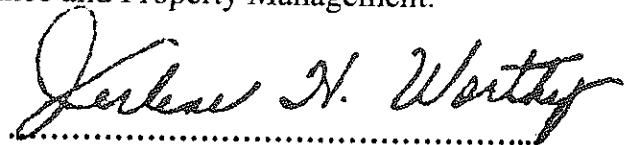
WHEREAS, the County of Mercer exercised the initial Option to Extend the Professional Service Contract INSERVCO Insurance Services, Inc., to be third party administrator for the Mercer County Insurance Fund Commission, in an amount not to exceed \$190,000.00, for the period of January 1, 2018 through December 31, 2018, as per Resolution No. 2017-581; and,

WHEREAS, the County of Mercer is desirous of exercising the final Option to Extend a Professional Service Contract with INSERVCO Insurance Services, Inc. to be third party administrator for the Mercer County Insurance Fund Commission, for the period of January 1, 2019 through December 31, 2019, in an amount not to exceed \$195,700.00; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Option to Extend the Professional Service Contract (awarded through a non-fair and open process) with INSERVCO Insurance Services, Inc. to be third party administrator for the Mercer County Insurance Fund Commission at a cost not to exceed 195,700.00, covering the period January 1, 2019 to December 31, 2019.
2. This contract is awarded through the fair and open process 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 whose practice is regulated by law (N.J.S.A. 40A: 11-2).
3. Notice of this Resolution shall be advertised in the Trenton Times newspaper, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward executed copies of the Contract and Resolution to Inservco Insurance Services, the Mercer County Insurance Fund Commission, and the Office of Insurance and Property Management.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

December 18, 2018.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PARKER MCCAY TO PROVIDE LEGAL COUNSEL TO REPRESENT THE OPEN SPACE PRESERVATION BOARD AND AGRICULTURAL DEVELOPMENT BOARD. TOTAL COST NOT TO EXCEED \$90,000.00. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

WHEREAS, the County of Mercer is desirous of preserving open space and agriculture, and the Mercer County Board of Chosen Freeholders believe that the permanent preservation of lands devoted to recreational and agricultural use is in the public interest and benefits the citizens of Mercer County; and,

WHEREAS, the County has established the Mercer County Open Space Preservation Board to identify and prioritize regionally significant open space acquisitions and make recommendations for acquisition and funding; and,

WHEREAS, the County has established the Mercer County Agricultural Development Board to make recommendations on all aspects of the farmland preservation program and recommend farms for permanent preservation; 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, Mercer County requires the services of an attorney for representation during the purchase of said lands and related issues which may come before the Open Space and Agricultural Development Boards charged with identifying such acquisitions; and,

WHEREAS, the aforementioned work requires services of a professional nature; and,

WHEREAS, Parker McCay, 3840 Quakerbridge Road, Suite 200, Hamilton, NJ 08619 has agreed to provide said services; and,

WHEREAS, New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., provides for the award of a contract for professional services without public advertising for bids and requires that a legal notice stating the nature, duration, service, and amount of the contract and that the Resolution and contract are on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders; and,

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

BE IT RESOLVED, that:

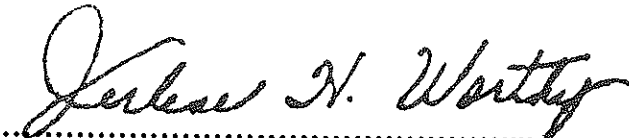
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Agreement with Parker McCay for legal services representing the Mercer County Open Space Preservation Board and Mercer County Agricultural Development Board in an amount not to exceed \$90,000 for a period of January 1, 2019 through December 31, 2019.

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. 40:11-1 et seq.), 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. This contract has been awarded to Parker McCay based on the merits and abilities of Parker McCay to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Parker McCay, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the municipality/county if a member of that political party is serving in an elective public office of that municipality/county when the contract is awarded, or to any candidate committee of any person serving in an elective public office of that municipality/county when the contract is awarded.
4. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), as required by law, within ten (10) days of passage.
5. The Clerk to the Board shall forward two (2) executed copies of this Contract along with two (2) certified copies of this Resolution to the Planning Division for distribution.



.....

Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

December 18, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH KLEINFELDER EAST, INC., FOR ENGINEERING SERVICES ASSOCIATED WITH ENVIRONMENTAL COMPLIANCE AT THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT NOT TO EXCEED \$250,000.00

WHEREAS, the County of Mercer is in need of Environmental Engineering Services associated with the Trenton-Mercer Airport, to be 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-

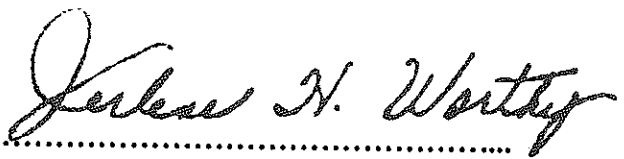
WHEREAS, Kleinfelder East, Inc., located at Research Park, 321 Wall Street, Princeton, New Jersey 08540, has agreed to provide said services as outlined in the "Scope of Work" for the period of January 1, 2019 through December 31, 2019, in an amount not to exceed \$250,000.00; and,

WHEREAS, Kleinfelder East, Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that Kleinfelder East, Inc. has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one (1) year, and that the Contract will prohibit Kleinfelder East, Inc. from making any reportable contributions through the term of the Contract; 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, such certification is on file with the Clerk to the Board and such funds are contingent upon the inclusion in and the adoption of the 2019 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement (awarded through a "non-fair and open process") with Kleinfelder East, Inc. for Environmental Engineering Services associated with the Trenton-Mercer Airport, for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$250,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) business days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution and one (1) original executed Agreement to James F. Cosgrove, Jr., P.E., Vice-President/Principal Keinfelder East, Inc., one (1) copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure; County Counsel; Purchasing Agent; and Airport Manager.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

December 18, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PRINCETON INSTITUTE OF LANGUAGES DBA AS INLINGUA FOR TRANSCRIPTION SERVICES FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD: AUGUST 27, 2018 THROUGH AUGUST 26, 2019. TOTAL AMOUNT NOT TO EXCEED \$80,000.00

WHEREAS, the County of Mercer is in need of transcription services on a as needed basis for records and appendices in criminal legal proceedings for the Mercer County Prosecutor's Office awarded through a non-fair and open contract, pursuant to the provisions N.J.S.A. 19:44-20.4 and N.J.S.A. 40A:11-5(1)(c); and,

WHEREAS, the County of Mercer has determined and certified in writing that the values of the acquisition will not exceed \$80,000.00; and,

WHEREAS, Princeton Institute of Languages dba as Inlingua, 20 Nassua Street, Suite 110, Princeton, New Jersey 08542 has agreed to provide the services described in the Professional Services Agreement for an amount not to exceed \$80,000.00, for the period of August 27, 2018 through August 26, 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-

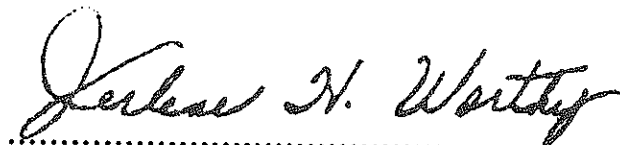
WHEREAS, Princeton Institute of Languages dba as Inlingua has completed and submitted a Political Contribution Disclosure Certification which certifies Princeton Institute of Languages dba as Inlingua has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which was not 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 for this purpose are contingent upon inclusion in and adoption of the 2019 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A 40A:11.5(1)(c) et seq.) permits a “non-fair and open process” for awarding of contracts for “Professional services”, now therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”) with Princeton Institute of Languages dba as Inlingua, for transcription services for records and appendices in criminal legal proceedings on a as needed basis for the Mercer County Prosecutor’s Office for the period of, August 27, 2018 through August 26, 2019 in a total amount not to exceed \$80,000.00.
2. The Political Disclosure Certification and Determination of Value shall be placed on file with the Resolution.
3. Notice of this Resolution shall be published in the Trenton Times newspaper, Trenton, New Jersey within ten days of passage, as required by law.
4. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of this Contract, to the Purchasing Department and Mercer County Prosecutor’s Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

December 18, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE COLLEGE OF NEW JERSEY SMALL BUSINESS DEVELOPMENT CENTER FOR THE PURPOSE OF PROVIDING TECHNICAL ASSISTANCE AND COUNSELING SERVICES TO LATINO SMALL BUSINESSES IN MERCER COUNTY. AMOUNT NOT TO EXCEED: \$34,000.00 (TWO ANNUAL PAYMENTS OF \$17,000.00). PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020

WHEREAS, there exists a need for technical assistance and business counseling services for the Latino members of the small business community seeking to start or grow a business in Mercer County; and,

WHEREAS, the Small Business Development Center at the College of New Jersey, which is a State facility, with offices located at 200 Pennington Road, Ewing, New Jersey 08628 has submitted a proposal for providing the services for the period of October 1, 2016 through September 30, 2018; and,

WHEREAS, this Agreement may be negotiated and awarded by Resolution and without advertising for bid if it is to be made or entered into with an agency of the State of New Jersey as permitted through the local public contract law 40A:11-1 et seq.; 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												

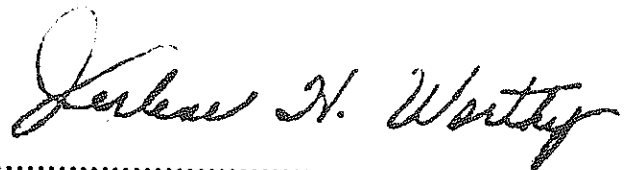
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to execute an Agreement with The College of New Jersey Small Business Development Center to provide technical assistance and business counseling to the Latino members of the small business community in the amount of \$34,000.00 for the period of October 1, 2016 through September 30, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with an executed copy of the Agreement, to the Office of Economic Development and Sustainability for further disposition.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

December 18, 2018
.....

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

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

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

WHEREAS, there may exist a need for Mercer juveniles to be periodically housed in a facility other than the Middlesex County facility due to lack of space at the Middlesex County facility or for other appropriate reasons; and,

WHEREAS, Burlington County owns and operates an accredited Juvenile Detention Center (JDC) facility with available space to house additional juveniles; and,

WHEREAS, Burlington has the capacity to periodically house one or more Mercer juveniles who cannot be detained at the Middlesex County Youth Center; 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, providing for the detention of Mercer juveniles in the Burlington County Juvenile Detention Center will result in a more economical operation of the Burlington County Detention Center and will result in significant cost savings for Mercer County, through the sharing of a facility and services; and,

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

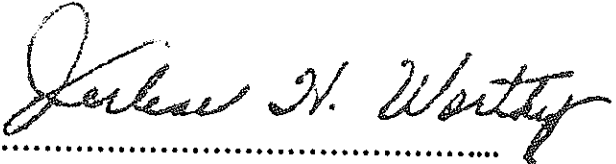
WHEREAS, Mercer County shall pay Burlington County a per diem fee for each housed juvenile in the amount of \$225.00 per day, or any part of a day for which secure care is provided; and,

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

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

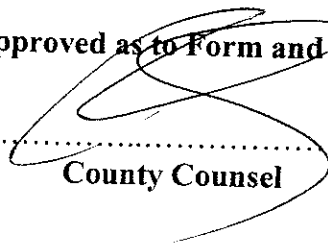
BE IT RESOLVED, that:

1. The County and Clerk to the Board be and are hereby authorized to execute a Shared Service Agreement between the County of Mercer and the County of Burlington for the detention of Mercer County juvenile in the Burlington County Juvenile Detention Center for a Juvenile Detention Center (JDC) facility and services for the period of January 1, 2019 through December 31, 2019, at a per diem rate of \$225 per day.
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution, along with two executed copied of the Agreement to the Office of Shared Services for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 18, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH NEW JERSEY TRANSIT AND THE TOWNSHIP OF EWING FOR THE INSTALLATION, MAINTENANCE AND RESPONSIBILITY OF A BUS SHELTER ALONG PARKWAY AVENUE (CR 634), SOUTHBOUND BETWEEN SILVIA STREET AND WALTER STREET, IN TOWNSHIP OF EWING, COUNTY OF MERCER

WHEREAS, the County of Mercer desires to enter into an Agreement with New Jersey Transit and the Township of Ewing to install and maintain one (1) bus shelter along Parkway Avenue (CR 634) between Silvia Street and Walter Street, Mid-Block 222 feet southerly curb line of Silvia Street (in front of Wawa); and,

WHEREAS, in the interest of promoting public transportation, conservation of energy, traffic safety, and convenience to the public, the Township of Ewing endorses the concept of providing bus shelters within its jurisdiction, as per Ewing Township Council Resolution 18R-178, adopted September 25, 2018; and,

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

.....
 Clerk to the Board

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

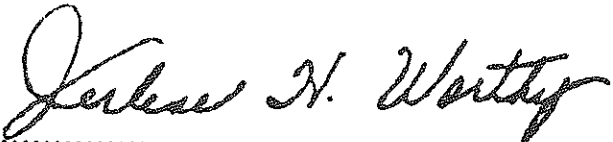
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Mercer County Board of Chosen Freeholders adopted a Resolution concurring with Ewing Township Resolution #18R-178, for the purchase, installation, and maintenance of one bus shelter along Parkway Avenue (CR 634) in the Township of Ewing, County of Mercer, as per Resolution No. 2018-590, adopted December 6, 2018; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute an Agreement with New Jersey Transit and the Township of Ewing for the installation, maintenance and responsibility of a bus shelter along Parkway Avenue (CR 634), Southbound between Silvia Street and Walter Street, in the Township of Ewing, County of Mercer; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board be and is hereby directed to forward four (4) 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

December 18, 2018

[Signature]

 County Couse

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN OPERATING AGREEMENT WITH NEW JERSEY TRANSIT, STATE FISCAL YEAR (SFY 2019) ROUND 5 OF CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM (JARC). SFY 2019 AMOUNT: \$435,640.00, (NJ TRANSIT: \$217,820.00, COUNTY MATCH: \$217,820.00). PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. (STATE FUNDS-COUNTY FUNDS)

WHEREAS, pursuant to the New Jersey Public Transportation Act of 1979 (N.J.S.A. 27:25-1 et. seq), New Jersey Transit is empowered to contract for transportation services that are operated in the State of New Jersey; and,

WHEREAS, the County of Mercer received authorization of a Grant Application approval for Rounds 5 & 6 with NJ Transit for the Consolidated Job Access and Reverse Commute Program (NJ JARC) in the total amount of \$888,158.00; with Round 5 SFY 2019 funds in the amount of \$435,632.40 (NJ Transit JARC funds: \$217,816.20 NJ - County Match \$217,816.20) and Round 6 SFY 2020 funds in the amount of \$447,525.80 (NJ Transit: \$223,763.40 - County Match: \$223,763.40, for the period of July 1, 2018 through June 30, 2021, as per Resolution No. 2018-192, 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-

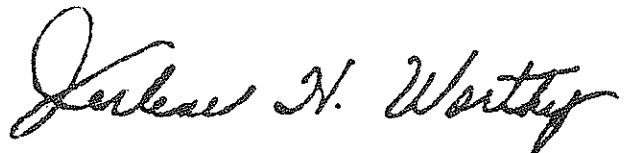
WHEREAS, the County of Mercer approved an Option to Extend the Award of Bid Contract with George Dapper, Inc. to provide the Job Access Reverse Commute (JARC) transportation services on the Route 130 Corridor, in the amount of \$435,632.40 for the period of January 1, 2019 through December 31, 2019, as per Resolution No. 2018-476, adopted October 18, 2018; and,

WHEREAS, said Operator's Agreement will impose certain obligations upon NJ Transit, which will in turn be imposed upon all sub-recipients (County of Mercer), as required by the administrative policies; and,

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

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to execute an Operating Agreement with New Jersey Transit for Round 5 (SFY 2019) Consolidated Job Access and Reverse Commute Program (JARC), for a total Grant amount of \$435,640.00 (\$217,820.00 NJ Transit; \$217,820.00 County Match), for the period of July 1, 2018 to June 30, 2019; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

December 18, 2018

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE COUNTY EXECUTIVE, COUNTY TREASURER AND CLERK TO THE BOARD TO EXECUTE ANY NECESSARY PROGRAM DOCUMENTS WITH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE/ POLICE TRAINING COMMISSION TO APPLY FOR, ACCEPT AND DISBURSE PAYMENTS FROM THE LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) PROGRAM. SUBAWARD NO. LEOTEF-11-18 FOR STATE FISCAL YEAR 2018 (JULY 1, 2018 TO JUNE 30, 2019) AMOUNT: \$16,159.00. NO COUNTY MATCH REQUIRED

WHEREAS, the Mercer County Police Academy has been advised of the availability of periodic installment payments for law enforcement officer training programs authorized under N.J.A.C. 13:1A in varying amounts throughout State Fiscal Year 2018; and,

WHEREAS, the Mercer County Police Academy has completed an initial application in accordance with the rules promulgated by the New Jersey Division of Criminal Justice/Police Training Commission and agrees to accept and expend those LEOTEF funds in accordance with and for the purposes set forth in those rules; 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 program rules require that the County of Mercer establish a non-lapsing, dedicated account for Law Enforcement Officers Training and Equipment Funds (LEOTEF) in order to prevent the commingling of funds; and,

WHEREAS, the Mercer County Police Academy has been advised that it is the recipient of Subaward LEOTEF-11-18 for State Fiscal Year 2018 (July 1, 2018 to June 30, 2019), in the amount of \$16,159.00, with no County match required; and

WHEREAS, the Mercer County Board of Chosen Freeholders is desirous of applying for and participating in the LEOTEF program to assist the Mercer County Police Academy with officer training needs; now, therefore,

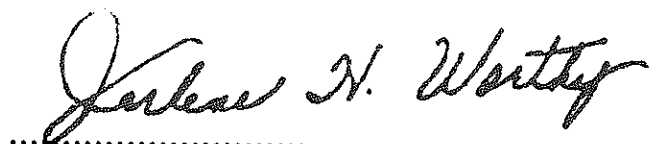
BE IT RESOLVED, that,

1. The Mercer County Board of Chosen Freeholders hereby approves the Mercer County Police Academy's participation in the LEOTEF Grant Program and authorizes the County Executive, County Treasurer and Clerk to the Board to execute any necessary program documents required by the New Jersey Division of Criminal Justice/Police Training Commission to apply for, accept and expend funds made available through the LEOTEF program in accordance with and for the purposes established by the rules promulgated by the New Jersey Police Training Commission.

2. The Mercer County Police Academy is authorized to accept Subaward Number LEOTEF-11-18 for State Fiscal Year 2018 (July 1, 2018 to June 30, 2019) in the amount of \$16,159.00.

3. The County Treasurer is hereby authorized to establish a dedicated, non-lapsing, interest bearing account for LEOTEF funds.

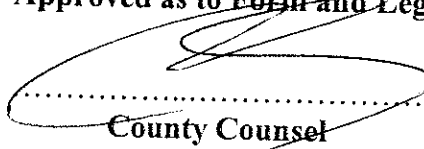
4. The Clerk to the Board shall forward a two certified copies of this Resolution to the Mercer County Prosecutor's Office Attention: Prosecutor Angelo Onofri for further processing to the New Jersey Division of Criminal Justice/Police Training Commission.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 18, 2018

ACCEPTANCE OF DEED OF DEDICATION FROM H. LYDIA ZAININGER TO THE COUNTY OF MERCER, FOR THE PURPOSE OF ROAD WIDENING ON CARTER ROAD (COUNTY ROUTE 569) HOPEWELL TOWNSHIP, MERCER COUNTY. FUNDS: \$1.00

WHEREAS, H. Lydia Zaininger whose address is 9 East Shore Drive, Princeton, New Jersey, has granted a portion of the premise known and designated as Block 39, Lot 19, further described as a portion of the right-of-way line of Carter Road (County Route #569), located in the Township of Hopewell, County of Mercer, State of New Jersey, to the County of Mercer, for the purposes as set forth in the Deed, which is attached hereto and made a part hereof; and,

WHEREAS, this Deed is in compliance with the Grantor's conditional Minor Subdivision approval of Block 39, Lot 19 on the tax map of the Township of Hopewell as stated in the October 12, 2018 Mercer County Planning Board letter; and,

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

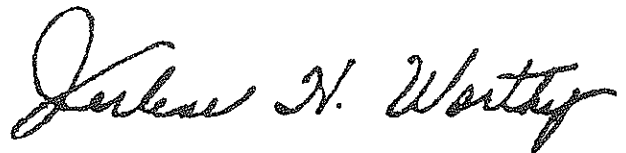
.....
 Clerk to the Board

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

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

BE IT RESOLVED, that the Deed dated November 8, 2018, dedicating to the County of Mercer, rights to a portion of land along Carter Road (County Route 569) located upon a portion of Block 39, Lot 19 by H. Lydia Zaininger, be accepted for the consideration of \$1.00 for the purpose of road widening construction in Hopewell Township, County of Mercer and State of New Jersey, upon approval as to form and execution by County Counsel; and,

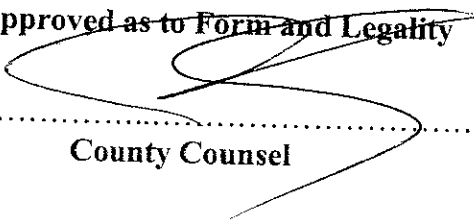
BE IT FURTHER RESOLVED, that the Clerk to the Board shall return two (2) said original Deeds, along with two certified copies of this Resolution to the Director of the Mercer County Planning Division for further processing.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 18, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH CHERRY VALLEY TRACTOR SALES FOR THE PURCHASE OF TWO (2) NEW HOLLAND ALAMO POWERSTAR 90 4WD TRACTOR 90HP FACTORY CAB FOR THE MERCER COUNTY MOTOR POOL DEPARTMENT THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID NO. 15/16-08 AND 15/16-53) TOTAL AMOUNT NOT TO EXCEED: \$202,646.70

WHEREAS, the County of Mercer entered into an Agreement with the Educational Service Commission of New Jersey authorizing Mercer County 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 Res No. 2017-411, adopted September 14, 2017; and,

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

.....
 Clerk to the Board

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

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

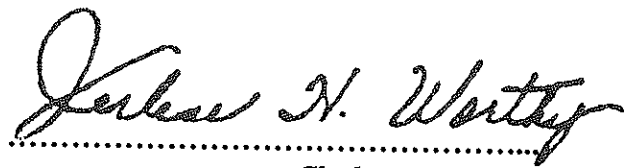
-2-

WHEREAS, the County of Mercer wishes to enter into a Contract with Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ, 08053, for the purchase of two (2) New Holland Alamo Powerstar 90 4WD Tractor 90HP Factory CAB for the Mercer County Motor Pool in a total amount not to exceed \$202,646.70, 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,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of fund, 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; now, therefore;

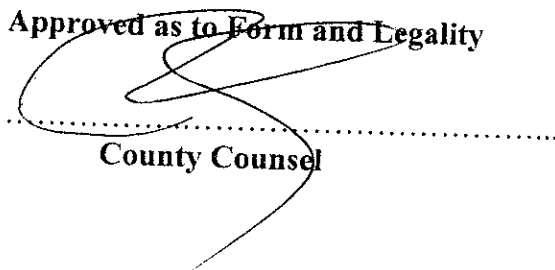
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Cherry Valley Tractor Sales., for the purchase of two (2) New Holland Alamo PowerStar 90 4WD Tractor 90HP Factory Cab for the Mercer County Motor Pool, in a total amount not to exceed: \$202,646.70, pursuant to all conditions of the Educational Services Commission of New Jersey Co-operative Pricing System Contract for the County of Mercer; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Council

December 18, 2018.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE PURCHASE OF ONE (1) FORD CROWN VICTORIA POLICE VEHICLE FROM THE TOWNSHIP OF HAMILTON FOR USE BY THE MERCER COUNTY POLICE ACADEMY DURING THE EMERGENCY VEHICLE OPERATION COURSE (EVOC). TOTAL COST NOT TO EXCEED \$1.00 (ONE DOLLAR).

WHEREAS, the Township of Hamilton has agreed to sell one (1), used Ford Crown Victoria police vehicle to the Mercer County Police Academy in "as is" condition for use during the Emergency Vehicle Operation Course (EVOC); and,

WHEREAS, the Township of Hamilton has agreed to sell the used Ford Crown Victoria police vehicle to the Mercer County Police Academy at a cost of one dollar (\$1.00); and,

WHEREAS, the Mercer County Police Academy wishes to purchase the used Ford Crown Victoria police vehicle in "as is" condition for use by the police officer recruits during the Emergency Vehicle Operation Course (EVOC) and other practical exercises requiring a police vehicle; 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

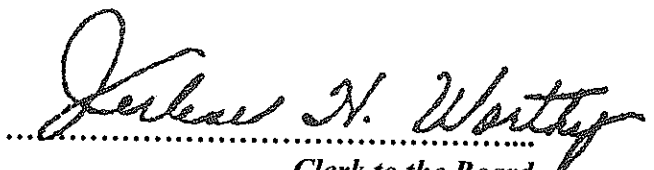
-2-

WHEREAS, the sale of the vehicle is made pursuant to N.J.S.A. 40A:11-36; and,

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

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders approves the purchase of one (1) Ford Crown Victoria police vehicle in "as in" condition from the Township of Hamilton for use by the Mercer County Police Academy at a cost of one dollar (\$1.00).
2. The County Executive and County Prosecutor (as the Chairman of the Mercer County Police Academy Board of Trustees) are hereby authorized to execute any documentation necessary to effectuate the transfer of title.
3. The Clerk to the Board shall forward two certified copies of this Resolution to the Mercer County Prosecutor's Office, Attn: Prosecutor Angelo Onofri, for further processing.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

December 18, 2018

REJECTION OF PROPOSALS RECEIVED
 NOVEMBER 8, 2018 FOR CONCESSIONAIRE
 FOOD SERVICES FOR THE MCDADE
 ADMINISTRATION CAFETERIA (RFP2018-03B)

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

WHEREAS, one (1) sealed proposal was received on November 8, 2018 for the above-mentioned services; and,

WHEREAS, the proposal submitted for Concessionaire Food Services for the McDade Administration Building Cafeteria exceeds the budget allocations; and,

BE IT RESOLVED, that the proposal submitted for the Concessionaire Food Services for the McDade Administration Building Cafeteria is hereby rejected; and,

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

[Signature]

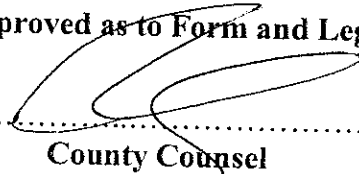
 Clerk to the Board

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

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

Approved as to Form and Legality

Date


.....
County Counsel

December 18, 2018
.....

REJECTION OF BIDS RECEIVED JUNE 22, 2018
FOR THE RECONSTRUCTION OF TAXIWAY F
AT THE TRENTON MERCER AIRPORT (AB2018-
28)

WHEREAS, the Mercer County Purchasing Department advertised for Reconstruction of Taxiway F for the Trenton-Mercer Airport, through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) sealed bids were received on June 22, 2018 for the above-mentioned services; and,

WHEREAS, due to the County not awarding the bid within sixty (60) days, all bids shall be rejected as per 40A:11-13.2e; and,

WHEREAS, the project was not successful in securing funding from the FAA under the Supplementary Discretionary Program; the project will be re-programed for 2019 with the FAA; now, therefore,

.....
Clerk to the Board

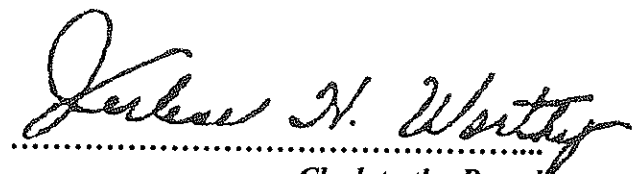
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Melker	X					
Colavita	X					✓	Walter	X					
Frisby	X												

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

-2-

BE IT RESOLVED, that the bids submitted for the Reconstruction of Taxiway F at the Trenton-Mercer Airport are hereby rejected; and that the Mercer County Purchasing Department is hereby authorized to re-bid; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 18, 2018

.....
County Counsel

REJECTION OF BIDS RECEIVED SEPTEMBER 25, 2018 FOR CARPET AND FLOORING INSTALLATION AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF TWO (2) YEARS WITH THE OPTION TO EXTEND ONE (1) YEAR BASED UPON THE INDEX RATE AS THE SPECIFICATIONS SHALL BE REVISED. (CK09MERCER2018-33)

WHEREAS, the Mercer County Purchasing Department advertised bids for carpet and flooring installation and repair for the County of Mercer and the Mercer County Cooperative Contract Purchasing System, as provided by law; and,

WHEREAS, four (4) sealed bids were received on September 25, 2018, in connection with the aforementioned services; and,

WHEREAS, the bid specifications shall be substantially revised; therefore, all bids shall be rejected, as permitted through N.J.S.A 40A:11-13.2.(d); now, therefore,

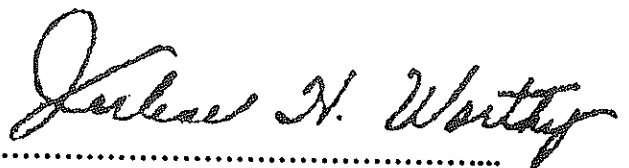
.....
Clerk to the Board

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

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

BE IT RESOLVED, that the bids submitted for carpet and flooring installation and repair for the County of Mercer and the Mercer County Cooperative Contract Purchasing Department are hereby rejected; and that the Mercer County Purchasing Department is hereby authorized to re-bid; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

..... December 18, 2018

REAPPOINTMENT OF MERCER COUNTY
 FIRE MARSHAL AND ASSISTANT FIRE
 MARSHALS

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following reappointments to serve as Fire Marshal and 1st and 2nd Assistant Fire Marshal for a one (1) year term effective January 1, 2019:

REAPPOINTMENTS

Mercer County Fire Marshal

James Greschak
 165 Penn Lyle Road
 West Windsor, NJ 08550

1st Assistant Fire Marshal

Kevin W. Brink
 248 Hickory Corner Road
 East Windsor, NJ 08520

2nd Assistant Fire Marshal

Scott McCormick
 11 Hollynoll Drive
 Hamilton, NJ 08619

and,

.....
 Clerk to the Board

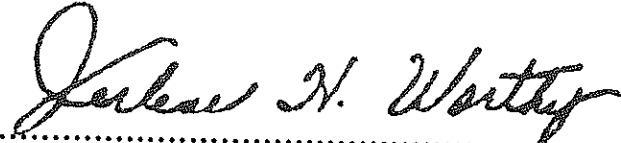
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Cimino	X						Melker	X					
Colavita	X					✓	Walter	X					
Frisby	X												

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

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointments to serve as Fire Marshal and 1st and 2nd Assistant Fire Marshals, for a one (1) year term effective January 1, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Personnel, the Chief of Emergency Communications, and the reappointed Fire Marshal and 1st and 2nd Assistant Fire Marshals.



.....
Clerk to the Board

Approved as to Form and Legality

Date

December 18, 2018

County Counsel

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 \$324,000 be made between the 2018 budget appropriations as follows:

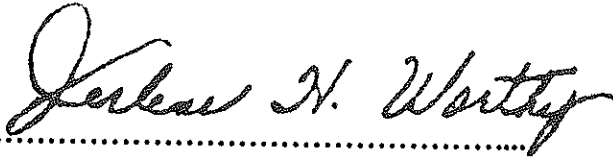
<u>FROM:</u>	SALARIES & WAGES <u>AMOUNT</u>	OTHER EXPENSES <u>AMOUNT</u>				
Corrections	100,000					
Compensated Absences		224,000				
GRAND TOTAL	Subtotal	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: right;">\$324,000</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td colspan="2" style="text-align: center; border-top: 3px double black;">\$324,000</td> </tr> </table>	\$324,000	\$0	\$324,000	
\$324,000	\$0					
\$324,000						

.....
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												

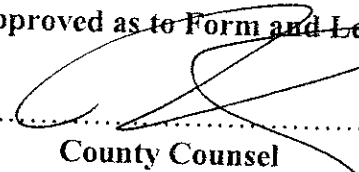
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

<u>TO:</u>	<u>SALARIES & WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Employee Relations	6,000	
Corrections		200,000
Mental Health Administration	13,000	
Youth Services	17,000	
Drug and Alcohol	18,000	
Administration		4,000
Housing	60,000	
Employee Relations	6,000	
GRAND TOTAL		
	Subtotal	
		<u>\$120,000</u>
		<u>\$204,000</u>
		<u>\$324,000</u>


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

December 18, 2018.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CFG HEALTH SYSTEMS, LLC FOR MEDICAL HEALTHCARE SERVICES FOR THE INMATES AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: DECEMBER 3, 2018 THROUGH DECEMBER 2, 2020. TOTAL AMOUNT: 1,526,074.21 (AMOUNT YEAR ONE: \$751,757.80 - AMOUNT YEAR TWO: \$774,316.41) (CC2018-02)

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

WHEREAS, N.J.S.A 40A:11-4.3(a) requires that in order to initiate competitive contracting, the governing body shall pass a Resolution authorizing the use of competitive contracting each time specialized goods or services are desired to be contracted; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for Medical Healthcare Services for the Mercer County Correction Center, pursuant to Resolution No. 2018-14, adopted January 11, 2018; and,

WHEREAS, CFG Health Systems, LLC was the sole respondent to the Request for Proposal and their contract proposal falls within the allotted budget amount and in accordance with specifications and,

.....
Clerk to the Board

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

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

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

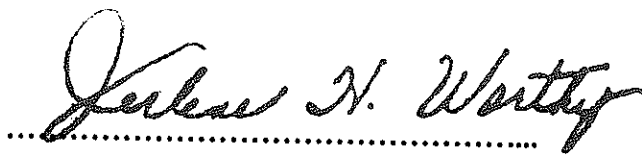
WHEREAS, the Mercer County Purchasing Department advertised for proposals for Medical Health Services for inmates at the Mercer County Correction Center, as provided by law; and,

WHEREAS, CFG Health Systems, LLC was the sole respondent to the Request for Proposal and their contract proposal falls within the allotted budget amount and in accordance with specifications; and,

WHEREAS, the County of Mercer will enter into a Competitive Contract with CFG Health Systems, LLC, 765 E. Route 70, Building A100, Marlton, New Jersey 08053 for Medical Healthcare Services for the inmates at the Mercer County Correction Center, in the amount of \$1,526,074.21 for the period of December 3, 2018 through December 2, 2020; now, therefore,

BE IT RESOLVED, that:

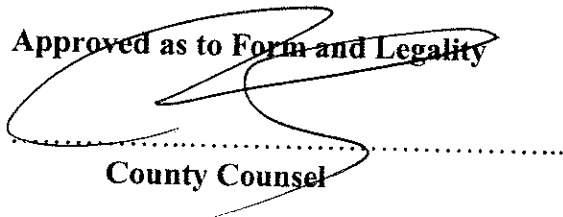
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with CFG Health Systems, LLC for Medical Healthcare Services for inmates at the Mercer County Correction Center in the amount of \$1,526,074.21, for the period of December 3, 2018 through December 2, 2020.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Contract to CFG Health Systems LLC, Warden Charles Ellis, and the Mercer County Purchasing Department.



Clerk to the Board

Approved as to Form and Legality

Date



December 18, 2018

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CFG HEALTH SYSTEMS, LLC FOR MENTAL HEALTH SERVICES FOR THE INMATES AT THE MERCER COUNTY CORRECTION CENTER PERIOD: DECEMBER 3, 2018 THROUGH DECEMBER 2, 2020. TOTAL AMOUNT: \$957,627.21 (AMOUNT YEAR ONE: \$471,731.20 AMOUNT YEAR TWO: \$485,896.01). (CC2018-02)

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

WHEREAS, N.J.S.A 40A:11-4.3(a) requires that in order to initiate competitive contracting, the governing body shall adopt a Resolution authorizing the use of competitive contracting each time specialized goods or services are desired to be contracted; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for Mental Health Services for the Mercer County Correction Center, pursuant to Resolution No. 2018-14, adopted January 11, 2018; and,

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

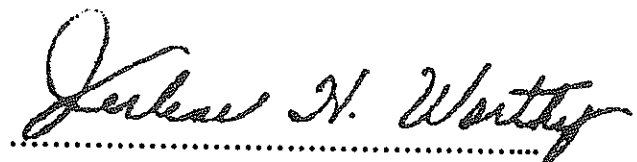
WHEREAS, the Mercer County Purchasing Department advertised for proposals for Medical Healthcare Services for inmates at the Mercer County Correction Center, as provided by law; and,

WHEREAS, CFG Health Systems, LLC was the sole respondent to the Request for Proposal and their contract proposal falls within the allotted budget amount and in accordance with specifications; and,

WHEREAS, the County of Mercer will enter into a Competitive Contract with CFG Health Systems, LLC, 765 E. Route 70, Building A100, Marlton, New Jersey 08053 for Mental Health Services for the inmates at the Mercer County Correction Center, in the amount of \$957,627.21 for the period of December 3, 2018 through December 2, 2020; 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 CFG Health Systems, LLC for Mental Health Services for inmates at the Mercer County Correction Center in the amount of \$957,627.21, for the period of December 3, 2018 through December 2, 2020.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Contract, to CFG Health Systems LLC, Warden Charles Ellis and the Mercer County Purchasing Department.


.....
Clerk to the Board