

Approved as to Form and Legality

Date

January 10, 2019

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FREEDOM HOUSE, INC., FOR MALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$20,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

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

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

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

Clerk to the Board

RECORD OF VOTE

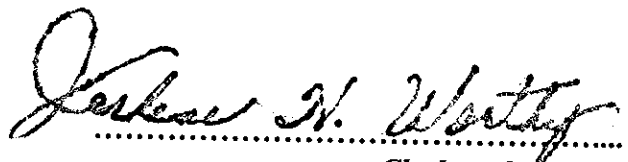
Table with 14 columns: FREEHOLDER, Aye, Nay, N.V., Abs, Res, Sec. Rows include Cannon, Colavita, Frisby, Koontz, Melker, Walter, and Cimino. Includes a legend at the bottom: X—Indicates Vote, Res.—Resolution Moved, Abs.—Absent, Sec.—Resolution Seconded, N.V.—Not Voting.

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,

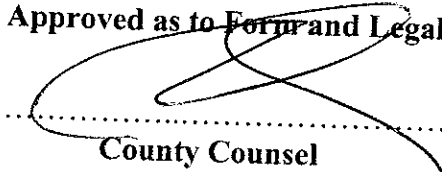
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Freedom House, Inc. for the provision of male halfway house services, for the period of January 1, 2019 through December 31, 2019, with an option to extend for one-year, in the amount of \$20,000.00 (State Funds) (No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Galindo L. King, Executive Director, Freedom House, Inc., 2004 Route 31 North, Suite 9, Clinton, New Jersey 08809; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Office on Addiction Services.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... January 10, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER ALLIANCE TO END HOMELESSNESS, INC. FOR THE PROVISION OF HOMELESS SYSTEM PLANNING SERVICES IN MERCER COUNTY. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$139,600.00 (\$69,800.00 PER YEAR - \$50,000.00 [COUNTY FUNDS PER YEAR]; \$19,800.00 [CITY OF TRENTON COC FUNDING PER YEAR])

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

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

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for homeless services, as per Resolution No. 2016-429 adopted September 8, 2016 and Resolution No. 2018-371, adopted September 13, 2018; and,

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 Clerk to the Board

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

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

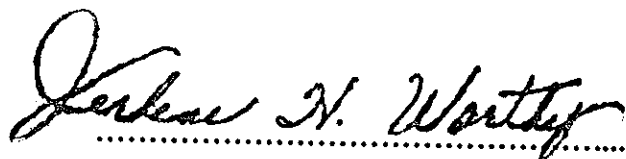
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Mercer Alliance to End Homelessness, Inc. for the provision of homeless system planning services in Mercer County, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$139,600.00 (\$69,800.00 per year – \$50,000.00 [County Funds per year]; \$19,800.00 [City of Trenton COC funding per year]).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Frank A. Cirillo, Executive Director, Mercer Alliance to End Homelessness, 1001 Spruce Street, Suite 205, Trenton, New Jersey 08638; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Office on Homeless Services.


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Clerk to the Board

Approved as to Form and Legality

Date

January 10, 2019

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County Counsel

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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE FOR THE PROVISION OF MALE AND FEMALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$28,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

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

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

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

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Clerk to the Board

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

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

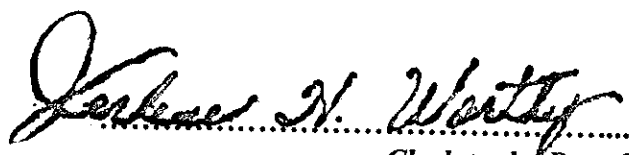
-2-

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

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

BE IT RESOLVED, that:

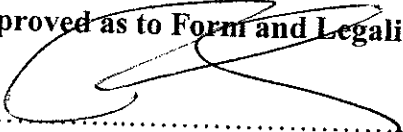
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with New Hope Integrated Behavioral Health Care for the provision of male and female halfway house services, for the period of January 1, 2019 through December 31, 2019, with an option to extend for one-year, in the amount of \$28,000.00 (State Funds) (No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to David Roden, Vice President and Chief Operating Officer, New Hope Integrated Behavioral Health Care, 30 Conover Road, Marlboro, New Jersey 07746; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Office on Addiction Services.


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Clerk to the Board

Approved as to Form and Legality

Date

January 10, 2019


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County Counsel

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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF THE ADULT PROTECTIVE SERVICES PROGRAM. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$559,994.00 (\$279,997.00 PER YEAR – \$207,997.00 [ADULT PROTECTIVE SERVICES (APS) FUNDS PER YEAR]; \$72,000.00 [PEER GROUPING FUNDS PER YEAR])

WHEREAS, the Mercer County Board of Social Services and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the provision of the Adult Protective Services Program; and,

WHEREAS, it is understood that the County of Mercer and the Mercer County Board of Social Services are entering into this Agreement in an effort to maximize benefits and improve adult protective services in Mercer County; and,

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Clerk to the Board

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

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

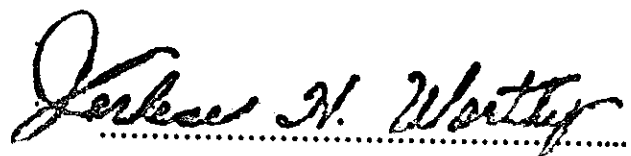
-2-

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

WHEREAS, the Mercer County Board of Social Services accepts the obligation to provide adult protective services to Mercer County older adults, age 60 and older; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Mercer County Board of Social Services, for the provision of the adult protective services program, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$559,994.00 (\$279,997.00 per year – \$207,997.00 [APS Funds per year]; \$72,000.00 [Peer Grouping Funds per year]).

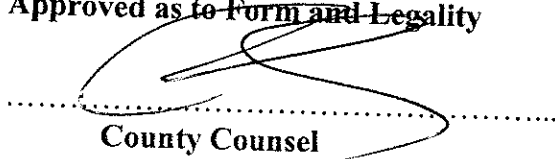
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Jeffrey M. Mascoll, Director of Welfare, Mercer County Board of Social Services, 200 Woolverton Street, P.O. Box 1450, Trenton, New Jersey 08650-2099; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; and one (1) copy of each to the Mercer County Office of Shared Services; and one (1) copy of each to the Mercer County Office on Aging/ADRC.


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Clerk to the Board

Approved as to Form and Legality

Date

January 10, 2019



 County Counsel

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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF THE MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$280,000.00 (\$140,000.00 PER YEAR – \$51,000.00 [FEDERAL TITLE III-B FUNDS PER YEAR]; \$50,000.00 [FEDERAL TITLE III-E FUNDS PER YEAR]; \$12,500.00 [SUPPLEMENTAL FUNDS PER YEAR]; \$26,500.00 [PEER GROUPING FUNDS PER YEAR])

WHEREAS, the Mercer County Board of Social Services and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the provision of certified home health aide and family caregiver support services to Mercer County older adults, age 60 and older, and caregivers; and,

WHEREAS, it is understood that the County of Mercer and the Mercer County Board of Social Services are entering into this Agreement in an effort to maximize benefits and improve the Mercer County Certified Home Health Aide and Family Caregiver Support Project; and,

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 Clerk to the Board

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

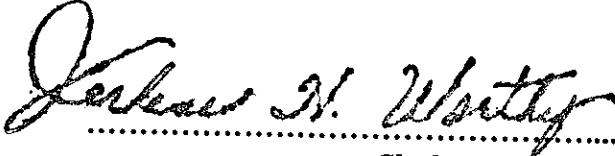
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

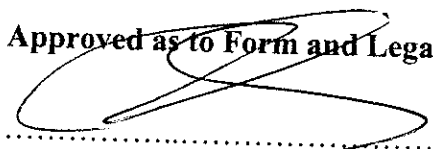
WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2019 and 2020 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Mercer County Board of Social Services, for the provision of the Mercer County Certified Home Health Aide and Family Caregiver Support Project, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$280,000.00 (\$140,000.00 per year – \$51,000.00 [Federal Title III-B Funds per year]; \$50,000.00 [Federal Title III-E Funds per year]; \$12,500.00 [Supplemental Funds per year]; \$26,500.00 [PEER Grouping Funds per year]); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Jeffrey M. Mascoll, Director of Welfare, Mercer County Board of Social Services, 200 Woolverton Street, P.O. Box 1450, Trenton, New Jersey 08650-2099; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; and one (1) copy of each to the Mercer County Office of Shared Services; and to the Mercer County Office on Aging/ADRC.


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Clerk to the Board

Approved as to Form and Legality



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County Counsel

Date

January 10, 2019
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF THE SAFE HOUSING AND TRANSPORTATION PROJECT. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$100,108.00 (\$50,054.00 PER YEAR - \$45,504.00 [SAFE HOUSING AND TRANSPORTATION FUNDS PER YEAR]; \$4,550.00 [PROVIDER MATCH FUNDS PER YEAR]) (NO COUNTY FUNDS)

WHEREAS, the Mercer County Board of Social Services and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the provision of residential maintenance, safe housing and transportation services to Mercer County older adults, age 60 and older; and,

WHEREAS, it is understood that the County of Mercer and the Mercer County Board of Social Services are entering into this Agreement in an effort to maximize benefits and improve the Safe Housing and Transportation Project; and,

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Clerk to the Board

RECORD OF VOTE

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

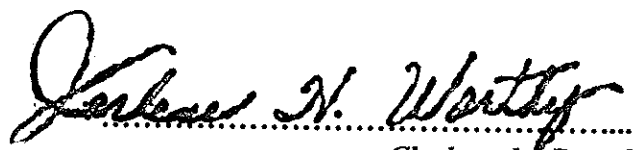
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-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 hereby authorized to execute a Shared Services Agreement with the Mercer County Board of Social Services for the provision of the safe housing and transportation project, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$100,108.00 (\$50,054.00 per year – \$45,504.00 [Safe Housing and Transportation Funds per year]; \$4,550.00 [Provider Match Funds per year]) (No County Funds); and,

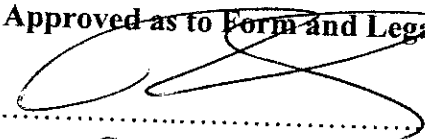
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Jeffrey M. Mascoll, Director of Welfare, Mercer County Board of Social Services, 200 Woolverton Street, P.O. Box 1450, Trenton, New Jersey 08650-2099; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; and one (1) copy of each to the Mercer County Office of Shared Services; and to the Mercer County Office on Aging/ADRC.


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Clerk to the Board

Approved as to Form and Legality

Date

January 10, 2019


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County Counsel

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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE A GRANT AWARD FOR THE 2019 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, (PROVISION OF PUBLIC LAW 1989, CHAPTER 51). PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$925,081.00 (\$819,788.00 [STATE FUNDS]; \$105,293.00 [COUNTY MATCH])

WHEREAS, the State of New Jersey, Department of Health, Division of Mental Health and Addiction Services has formally communicated their desire to accept an Application to continue funding the Mercer County Comprehensive Alcoholism and Drug Abuse Services Contract in the amount of \$925,081.00 (\$819,788.00 [State Funds]; \$105,293.00 [County Match Funds]), for the period of January 1, 2019 through December 31, 2019; and,

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

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Clerk to the Board

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

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

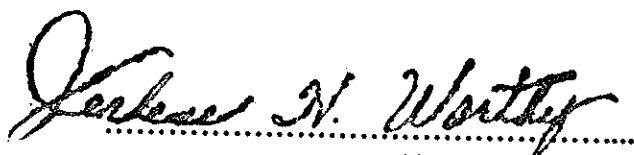
WHEREAS, the County of Mercer is desirous of entering into a Mercer County Comprehensive Alcoholism and Drug Abuse Services Contract with the State of New Jersey, Department of Health, Division of Mental Health and Addiction Services in the amount of \$925,081.00 (\$819,788.00 [State Funds]; \$105,293.00 [County Match Funds]), for the period of January 1, 2019 through December 31, 2019, to provide funding for same; and,

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

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

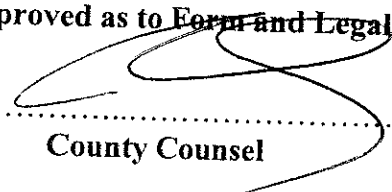
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit an Application and execute a Grant Award for the Mercer County Comprehensive Alcoholism and Drug Abuse Services Contract (Renewal Contract #19-533-ADA-0) with the State of New Jersey, Department of Health, Division of Mental Health and Addiction Services for alcohol and drug abuse services, in the total amount of \$925,081.00 (\$819,788.00 [State Funds]; \$105,293.00 [County Match Funds]), for the period of January 1, 2019 through December 31, 2019; and,

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


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

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January 10, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION (#2019-05235-0373) TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT FUNDS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$69,222.00 (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Community Affairs is desirous to have Mercer County submit a Grant Application for Community Service Block Grant funds; and,

WHEREAS, it is in the best interest of Mercer County to submit said Application to carry out the programs of Neighborhood Service Centers to provide case management services and to administer comprehensive social services to low-income eligible clients in Mercer County; and,

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Clerk to the Board

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

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

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

Brian M. Hughes
County Executive

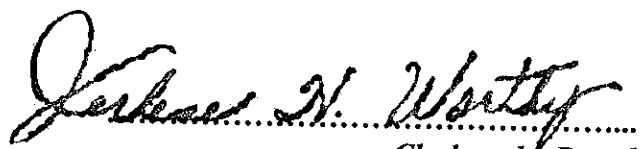
Andrew A. Mair
County Administrator

Jerlene H. Worthy
Clerk to the Board

now, therefore,

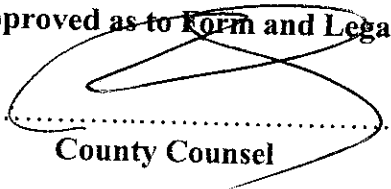
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to submit a Grant Application to the State of New Jersey Department of Community Affairs, Division of Housing and Community Resources for Community Service Block Grant funds in the amount of \$69,222.00 (No County funds) to carry out the programs of the Neighborhood Service Centers to provide services to the low-income population of Mercer County, for the period of January 1, 2019 through December 31, 2019.

BE IT FURTHER RESOLVED, that the Clerk to the Board forward two (2) certified copies of this Resolution and two (2) executed copies of the Grant Application to the Program Monitor, Community Services, for further distribution to the State of New Jersey, Department of Community Affairs; and one copy of each to the Department of Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Council

..... January 10, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD PROTECTION AND PERMANENCY, FOR PROGRAM ADMINISTRATION OF THE HUMAN SERVICES ADVISORY COUNCIL (HSAC). PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$83,384.00 (\$67,508.00 [STATE FUNDS]; \$15,876.00 [COUNTY MATCH FUNDS])

WHEREAS, the State of New Jersey, Department of Children and Families, Division of Child Protection and Permanency, has authorized the continuation of the Mercer County Human Services Advisory Council (HSAC), whose purpose is to coordinate the planning efforts of funding agencies, service providers, and social service advocates operating within or as part of the County of Mercer; and,

WHEREAS, the County of Mercer realized the importance of coordinating social service planning and created the Mercer County Human Services Advisory Council (HSAC), as per Ordinance No. 1983-2, adopted April 26, 1983; 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				✓		Melker	X					
Colavita	X						Walter	X					✓
Frisby	X						Cimino				X		
Koontz	X												

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

-2-

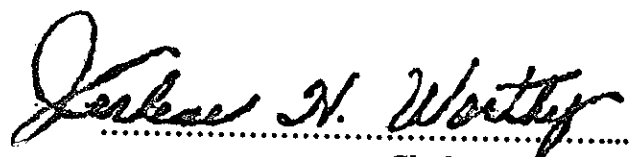
WHEREAS, the County of Mercer is desirous of entering into a Grant Award Contract with the New Jersey Department of Children and Families, Division of Child Protection and Permanency, for the purpose of providing Social Service Block Grant (SSBG) funds for the Mercer County Human Services Advisory Council (HSAC); and,

WHEREAS, the State of New Jersey, Department of Children and Families, Division of Child Protection and Permanency, will provide \$67,508.00 and the County of Mercer will provide \$15,876.00 in matching funds for the period of January 1, 2019 through December 31, 2019; and,

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

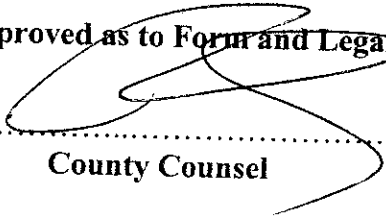
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Award Contract with the State of New Jersey, Department of Children and Families, Division of Child Protection and Permanency, for the purpose of providing SSBG funds for the Mercer County Human Services Advisory Council (HSAC), for the period of January 1, 2019 through December 31, 2019, in the total amount of \$83,384.00 (\$67,508.00 [State Funds]; and \$15,876.00 [County Match Funds]).
2. The Clerk to the Board shall forward two (2) executed copies of this Grant Award Contract along with two (2) certified copies of this Resolution to the Mercer County Office on Homeless Services for further distribution to the State of New Jersey; and one (1) copy of each to the Mercer County Department on Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... January 10, 2019

RESCIND RESOLUTION NO. 2018-523, ADOPTED NOVEMBER 19, 2018 - SUBMIT AN APPLICATION AND EXECUTE A GRANT AWARD FOR THE 2019 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, (PROVISION OF PUBLIC LAW 1989, CHAPTER 51). PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$1,002,331.00 (\$881,588.00 [STATE FUNDS]; \$120,743.00 [COUNTY MATCH])

WHEREAS, the Mercer County Board of Chosen Freeholders approved a Resolution to Submit an Application and execute a Grant Award for the 2019 Mercer County Comprehensive Alcoholism and Drug Abuse Services Contract with the State of New Jersey, Department of Health, Division of Mental Health and Addiction Services, in the amount of \$1,002,331.00, for the period of January 1, 2019 through December 31, 2019, as per Resolution No. 2018-523, adopted November 19, 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				✓		Melker	X					
Colavita	X						Walter	X					
Frisby	X						Cimino				X		✓
Koontz	X												

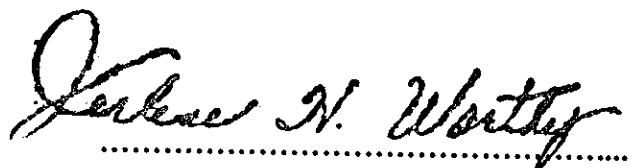
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, it is necessary to rescind Resolution No. 2018-523 because the original amount of the allocation has been decreased by the State of New Jersey rendering the original notification and funding amount null and void; now therefore,

BE IT RESOLVED, that Resolution No. 2018-523, adopted November 19, 2018 be and is hereby rescinded; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... January 10, 2019

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (NJDOLWD) FOR THE USE OF SPACE BY THE MERCER COUNTY OFFICE OF TRAINING AND EMPLOYMENT SERVICES (ONE-STOP CAREER CENTER) AT STATION PLAZA 4, 26 YARD AVENUE, TRENTON, N.J. PERIOD: NOVEMBER 1, 2017 THROUGH OCTOBER 31, 2018. TOTAL: \$353,301.03 (FEDERAL AND STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the County of Mercer has been designated as a Workforce Development Area, pursuant to the Workforce Innovation and Opportunity Act of 2014, (WIOA), and,

WHEREAS, the County of Mercer provides services through the Office of Training and Employment Services located at Station Plaza 4, 26 Yard Avenue, Trenton, N.J., for the purpose of maintaining a co-located comprehensive One Stop Career 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				✓		Melker	X					
Colavita	X						Walter	X					✓
Frisby	X						Cimino				X		
Koontz	X												

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

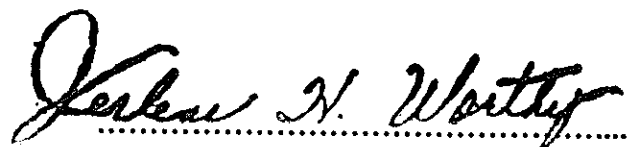
-2-

WHEREAS, the County of Mercer utilized 11,219 square feet of space for the period of November 1, 2017 through October 31, 2018, until new lease negotiations are finalized; and,

WHEREAS, payment in the amount of \$353,301.03 is available in PY 2017 & PY 2018 WIOA and WorkFirst NJ accounts; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes payment to the New Jersey Department of Labor and Workforce Development in the amount of \$353,301.03 (Federal and State Funds-No County Funds), for the period of November 1, 2017 through October 31, 2018; and,

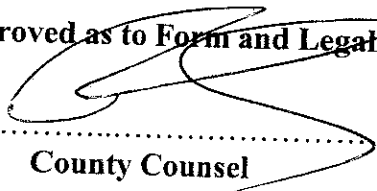
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Office of Training and Employment Services for further distribution to the NJ Department of Labor and Workforce Development.


.....
Clerk to the Board

Approved as to Form and Legality

Date

January 10, 2019



County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH KRONICK RESOLUTIONS TO REPRESENT MERCER COUNTY WITH EMPLOYEE DISCIPLINARY HEARINGS AND INVESTIGATIONS. AMOUNT NOT TO EXCEED: \$20,000.00 (COUNTY FUNDS) PERIOD: NOVEMBER 1, 2018 THROUGH OCTOBER 31, 2019

WHEREAS, there exists a need for Professional legal services for employee disciplinary hearings and investigations involving Mercer County; and,

WHEREAS, Kronick Resolutions, 185 Hudson Street, Suite 2500, Jersey City, New Jersey 07311 has agreed to provide these services; and,

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

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Clerk to the Board

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

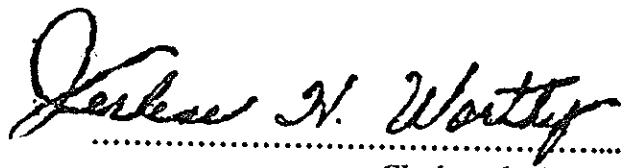
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Service Contract with Kronick Resolutions, for Professional legal services for disciplinary hearings and investigations including but not limited to the matter of in an amount not to exceed \$20,000.00 for the period of November 1, 2018 through October 31, 2019; and,
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 whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
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 (1) executed copy of the Contract, along with one (1) certified copy of this Resolution to Kronick Resolutions, Att: Brian Kronick, Esq., 185 Hudson Street, Suite 2500, Jersey City, New Jersey 07311; and the Mercer County Counsel's Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
January 10, 2019

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACCEPTS THE EARLY TERMINATION OF THE SHARED SERVICE AGREEMENT WITH THE COUNTY OF UNION FOR THE DETENTION OF MERCER COUNTY JUVENILES AT THE UNION COUNTY JUVENILE DETENTION CENTER. PERIOD: SEPTEMBER 1, 2018 THROUGH AUGUST 31, 2019. "TERMINATE SHARED SERVICE AGREEMENT UNDER THE TERMS THAT THE COUNTY OF UNION IS UNABLE TO SATISFY THE OBLIGATION OF THE AGREEMENT." TERMINATION EFFECTIVE FEBRUARY 28, 2019

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; and,

WHEREAS, 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,

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Clerk to the Board

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

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

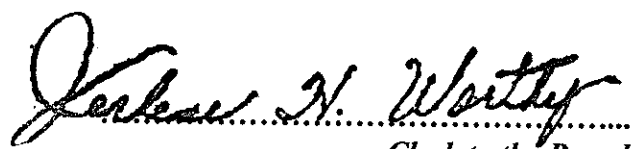
-2-

WHEREAS, the County of Mercer entered into a Shared Service Agreement with the County of Union for the detention of Mercer County juveniles in the Union County Juvenile Detention Center for the period of September 1, 2018 through August 31, 2019 in the amount of \$225.00 per diem fee per juvenile; as per Resolution No. 2018-417 adopted September 27, 2018; and,

WHEREAS, the County of Union has notified the County of Mercer in writing that they will be closing their Youth Detention Center and will no longer be able to satisfy the obligations of the Shared Service Agreement effective February 28, 2019; now, therefore,

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby accepts the early termination of the Shared Service Agreement with the County of Union for the detention of Mercer County juveniles in the Union County Juvenile Detention Center.
2. Said termination of the above mentioned Agreement will occur on February 28, 2019.
3. The Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of Shared Services for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

January 10, 2019

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE HEREBY AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF EAST WINDSOR FOR THE UTILIZATION OF THE "SWIFTREACH" EMERGENCY NOTIFICATION SYSTEM SERVICE. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2021.

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

WHEREAS, East Windsor Township wishes to access and utilize the SwiftReach system to provide important announcements to its citizens; and,

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

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Clerk to the Board

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

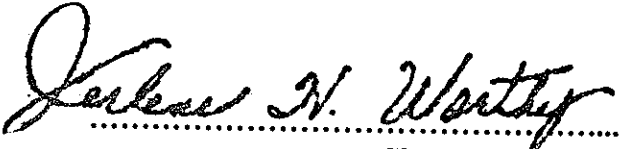
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, East Windsor Township shall be permitted to access and utilize the SwiftReach system effective the date the parties have signed this Agreement, for the period of January 1, 2019 through December 31, 2021 unless terminated as provided herein, and can be extended by written Agreement entered into by both parties; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Service Agreement with East Windsor Township to utilize the County's SwiftReach Emergency Notification System for the period of January 1, 2019 through December 31, 2021; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... January 10, 2019

ACCEPTANCE OF CONTRACT WORK FOR JAK CONSTRUCTION CORPORATION T/A DIAMOND CONSTRUCTION, FOR THE CONSTRUCTION OF ADA COMPLIANT CONCRETE CURB RAMPS, CURBS AND ISLANDS ALONG VARIOUS LOCATIONS IN THE COUNTY OF MERCER STATE OF NEW JERSEY

WHEREAS, Jak Construction Corporation T/A Diamond Construction, 35 Beaverson Boulevard, Brick, New Jersey, 08723, has completed its contract for the construction of ADA compliant curb ramps, curbs and islands in various locations in Mercer County, to the satisfaction of the Mercer County Engineer (certification attached) and the Director of the Department of Transportation and Infrastructure; now, therefore,

BE IT RESOLVED, that the said work is hereby accepted by the Mercer County Board of Chosen Freeholders on behalf of the County of Mercer; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board forward three (3) certified copies of this Resolution to the Mercer County Engineer, and a copy to the Director of the Department of Transportation and Infrastructure.

Jerlene N. Worthy
Clerk to the Board

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

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

Approved as to Form and Legality

Date

.....
County Counsel

.....
January 10, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT AWARDED THROUGH FAIR AND OPEN PROCESS WITH BRINKERHOFF ENVIRONMENTAL SERVICES, INC. FOR ENVIRONMENTAL CONSULTING AND TESTING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$625,000.00 PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. (RFP2018-05)

WHEREAS, there exists a need for environmental consulting and testing services for the County of Mercer; and,

WHEREAS, the Mercer County Purchasing Department solicited proposals through a fair and open process for environmental consulting and testing services for the County of Mercer, in accordance with N.J.S.A. 19:44-20.4; and,

WHEREAS, Brinkerhoff Environmental Services, Inc., 1805 Atlantic Avenue, Manasquan, New Jersey 08736 will provide said services for the period of January 1, 2019 through December 31, 2019, in the total amount not to exceed \$625,000.00; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

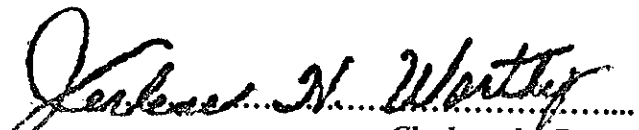
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process," with , Brinkerhoff Environmental Services, Inc. for environmental consulting and testing services for the County of Mercer in an amount not to exceed \$625,000.00 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. This Contract is awarded through a "fair and open process" which means that the contract was publically advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, within ten (10) days of passage, as required by Law.
5. The Clerk to the Board shall forward one certified copy of this Resolution, along with two copies of the Agreement to the Purchasing Department for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... January 10, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE CONSULTING SERVICES FOR THE CONSTRUCTION OF TAXIWAY D TO TAXIWAY G CONNECTOR PROJECT DESIGN AT THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 21, 2018 THROUGH NOVEMBER 20, 2019. AMOUNT NOT TO EXCEED \$364,000.00

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

WHEREAS, Mercer County is in need of Professional Consulting Services for the construction of Taxiway D to Taxiway G Connector Project (Design) at the Trenton-Mercer Airport, to be awarded through a "fair and open process", pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

.....
Clerk to the Board

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

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

-2-

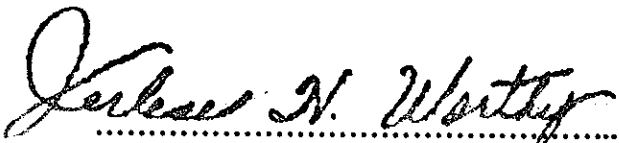
WHEREAS, the County of Mercer has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 has agreed to provide said services as defined in the Professional Services Agreement as outlined in the "Scope of Work" for the period of November 21, 2018 through November 20, 2019, in an amount not to exceed \$364,000.00; and,

WHEREAS, Urban Engineers, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Urban Engineers, Inc. has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one (1) year, and that the Contract will prohibit Urban Engineers, Inc. from making any reportable contributions through the term of the Contract; now, therefore,

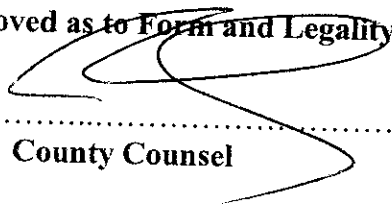
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process" with Urban Engineers, Inc. to provide Professional Consulting Services for the construction of Taxiway D to Taxiway G Connector Project (Design) at the Trenton-Mercer Airport for the period of November 21, 2018 through November 20, 2019, in an amount not to exceed \$364,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward two (2) original executed contracts along with two (2) certified copies of this Resolution to Dale E. Russell, P.E., Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 and one (1) copy of each to the Deputy Administrator, County Counsel, and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 10, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH C & S ENGINEERS, INC. TO PROVIDE ADDITIONAL CONSULTING SERVICES AND CONDUCT ENVIRONMENTAL ASSESSMENT (REMOVE OBSTRUCTIONS-RUNWAY PROTECTION ZONE) AT THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 10, 2019 THROUGH JANUARY 9, 2020. AMOUNT NOT TO EXCEED \$133,000.00.

WHEREAS, Mercer County has a need to acquire Professional Consulting Services, awarded through a “non-fair and open process”, pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

WHEREAS, Mercer County 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				✓		Melker	X					
Colavita	X						Walter	X					✓
Frisby	X						Cimino				X		
Koontz	X												

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

WHEREAS, C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, has agreed to provide said consulting services as outlined in the "Cost Plus Fixed Fee Consultant Agreement" and "Scope of Services" as listed in Schedule "A" at a fee as proposed in Schedule "B", for the period of January 10, 2019 through January 9, 2020, in the amount not to exceed \$133,000.00; and;

WHEREAS, C&S Engineers, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies that C&S Engineers, 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, in excess of the \$400.00 maximum allotted amount 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 and said certification is on file with the Clerk to the Board of Chosen Freeholders and such funds are contingent upon the inclusion in and adoption of the 2019 and 2020 Mercer County Budgets; now, therefore,

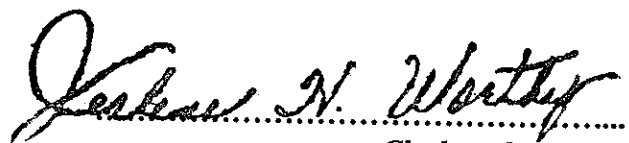
BE IT RESOLVED, that:

- 1) The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement (awarded through a non-fair and open process) with C & S Engineers, Inc., to provide Consultation Services to Conduct an Environmental Study (Remove Obstructions-Runway Protection Zone) at the Trenton-Mercer Airport as outlined in the "Cost Plus Fixed Fee Consultant Agreement" and Scope of Services" as listed in Schedule "A" at a fee proposed in Schedule "B" attached hereto and made a part hereof for the period of January 10, 2019 through January 9, 2020, in an amount not to exceed \$133,000.00.

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Clerk to the Board

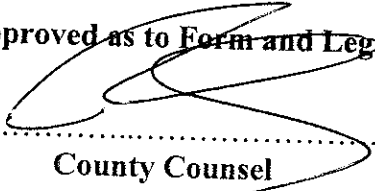
-3-

- 2) This Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
- 3) The Business Disclosure Entity and the Determination of Value Certification shall be placed on file with this Resolution.
- 4) Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
- 5) The Clerk to the Board shall forward three (3) original executed contracts along with three (3) certified copies of this Resolution to Mr. Jon Donahue, C & S Engineers, Inc. and one (1) copy of each to the Director, Mercer County Department of Transportation and Infrastructure; County Counsel; Purchasing Agent and the Airport Manager.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... January 10, 2019

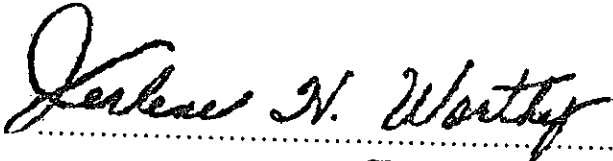
REAPPOINTMENT OF JAMES J. SCHULZ, JR. TO
 SERVE AS A MEMBER OF THE MERCER COUNTY
 PARK COMMISSION

WHEREAS, pursuant to the Mercer County Administration Code, the County Executive has submitted the name of James J. Schulz, Jr., 12 Rivulet Way, Hamilton, NJ 08619, to serve as a member of the Mercer County Park Commission, with a term expiring December 6, 2023; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of James J. Schulz, Jr., to serve as a member of the Mercer County Park Commission, with a term expiring December 6, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Parks Commission and to the reappointee.



 Clerk to the Board

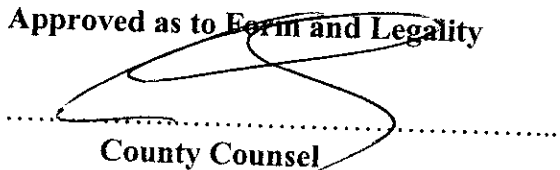
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Colavita	X						Walter	X					
Frisby	X						Cimino				X		✓
Koontz	X												

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

Approved as to Form and Legality

Date

January 10, 2019


 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE HEREBY AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH STATE LINE CONSTRUCTION CO., INC., FOR THE REHABILITATION OF VALLEY ROAD TRUSS, BRIDGE NO. 211.4, HOPEWELL TOWNSHIP, MERCER COUNTY INCREASE TO CONTRACT: \$82,719.33(5.79%) REVISED CONTRACT AMOUNT: \$1,510,962.93

WHEREAS, the County of Mercer entered into an Award of Bid with State Line Construction Corporation, Inc., 234 Pacific Street, Newark, New Jersey, 07114, for the rehabilitation of Valley Road Truss, Bridge No. 211.4, Hopewell Township, Mercer County, in an amount not to exceed, \$1,428,243.60, as per Resolution No. 2018-60, adopted January 25, 2018; and

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

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 Clerk to the Board

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

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

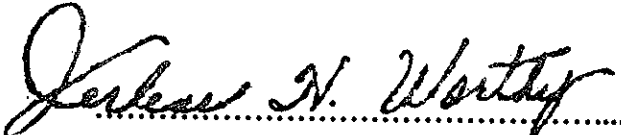
-2-

WHEREAS, it became necessary to increase thirty-seven (37) items, decrease eight (8) items, and add eleven (11) supplemental items to the contract; and

WHEREAS, the above changes resulted in an increase in the amount of \$82,719.33 (+5.79%) to the contract, resulting in a revised total amount of \$1,510,962.93; now; therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute Change Order No. 1 and Final with State Line Construction Corporation, Inc., for the rehabilitation of Valley Road Truss, Bridge No. 211.4, Hopewell Township, Mercer County, increasing the original contract amount by \$82,719.00 resulting in a revised total amount not to exceed: \$1,510,962.93; and

BE IT FURTHER RESOLVED, that the Clerk to the Board forward six (6) copies of this Change Order and six (6) certified copies of this Resolution to the Office of the County Engineer for distribution.


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Clerk to the Board

Approved as to Form and Legality

Date

January 10, 2019

.....
County Counsel

AMEND RESOLUTION NO. 2014-708, ADOPTED DECEMBER 11, 2014 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 4) TO THE PROFESSIONAL SERVICES AGREEMENT WITH C & S ENGINEERS, INC. RELATED TO THE RUNWAY PROTECTION ZONE & OBSTRUCTION REMOVAL ENVIRONMENTAL ASSESSMENT PROJECT AT THE TRENTON-MERCER AIRPORT. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY \$15,000.00 (+3.8%). REVISED TOTAL CONTRACT AMOUNT NOT TO EXCEED \$410,000.00

WHEREAS, Mercer County entered into a Professional Services Agreement with C & S Engineers, Inc. for Consulting Services related to the Runway Protection Zone & Obstruction Removal Environmental Assessment Project at the Trenton-Mercer Airport, in the amount of \$395,000.00, as per Resolution No. 2014-708, adopted December 11, 2014; and,

WHEREAS, an Amendment (Amendment No. 1) to said Contract was necessary to provide the Consultant with a one (1) year extension through December 10, 2016, for services needed to complete the project with no additional cost to the County; as per Resolution No. 2015-588 adopted on November 24, 2015; and,

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Clerk to the Board

RECORD OF VOTE

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

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

-2-

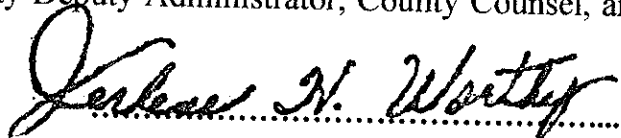
WHEREAS, an Amendment (Amendment No. 2) to said Contract was necessary to provide the Consultant with a one (1) year extension through December 10, 2017, for services needed to complete the project with no additional cost to the County; as per Resolution No. 2016-469 adopted on September 22, 2016; and,

WHEREAS, an Amendment (Amendment No. 3) to said Contract was also required to provide the Consultant with additional time until the completion of the project with no additional cost to the County as per Resolution No. 2017-434 adopted on September 28, 2017; and,

WHEREAS, an Amendment (Amendment No. 4) to said Contract is now required to increase the original contract amount by \$15,000.00 (+3.8%) for additional consulting services needed, resulting in a revised contract amount of \$410,000.00; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2014-708, adopted December 11, 2014, be and is hereby amended (Amendment No. 4).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment (Amendment No. 4) to the Professional Services Agreement with C & S Engineers, Inc. to provide additional consulting services related to the Runway Protection Zone & Obstruction Removal Environmental Assessment Project at the Trenton-Mercer Airport and increase the original contract amount by \$15,000.00 (+3.5%), resulting in a revised contract amount of \$410,000.00.
3. All other terms of this Agreement shall remain in full force and effect.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of the Agreement to Jon Donahue, P.E., C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212; a certified copy of this Resolution, along with an executed copy of the Agreement to the Mercer County Deputy Administrator, County Counsel, and the Airport Manager.


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Clerk to the Board