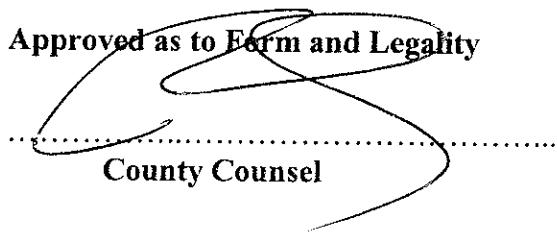


Approved as to Form and Legality

Date



 County Counsel

January 24, 2019

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 \$641,600 be made between the 2018 budget appropriations as follows:

<u>FROM:</u>	<u>SALARIES & WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Buildings & Grounds	22,000	
Correction Center	36,000	
Sheriff	284,000	

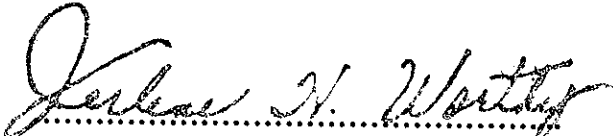
.....
Clerk to the Board

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

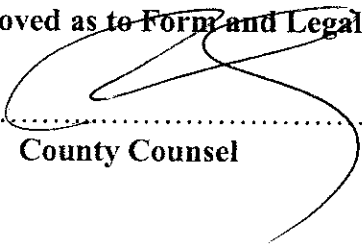
Board of Elections		84,000	
County Clerk - Election		77,500	
Surrogate		71,000	
County Clerk - Recording		40,100	
Chief of Staff		27,000	
	Subtotal	<u>\$641,600</u>	<u>\$0</u>
GRAND TOTAL		<u>\$641,600</u>	

<u>TO:</u>	<u>SALARIES & WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>	
Electric		90,000	
Correction Center		146,000	
Medical Services		329,000	
County Clerk - Elections		76,600	
	Subtotal	<u>\$0</u>	<u>\$641,600</u>
GRAND TOTAL		<u>\$641,600</u>	


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 24, 2019

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO TRUE & ASSOCIATES FOR AIRPORT LIABILITY INSURANCE COVERAGE FOR ACTS OF TERRORISM AND WAR FOR THE AIRPORT. AMOUNT NOT TO EXCEED: \$33,000.00 TERM: JANUARY 1, 2019 TO DECEMBER 31, 2019

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

WHEREAS, it is in the best interest of the County to enter into negotiations for various insurance coverages; and,

WHEREAS, the Office of Insurance and Property Management has negotiated the Airport liability coverage with the following broker, as hereinafter listed, together with the premium to be paid for said insurance coverage:

.....
 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													

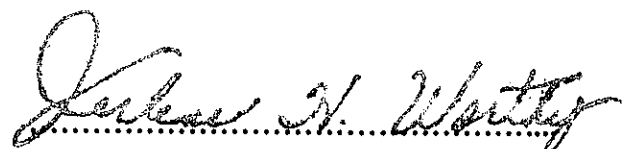
-2-

<u>BROKER</u>	<u>INSURANCE</u>	<u>TERM</u>	<u>PREMIUM</u>
True and Associates 325 North Avenue East	Airport Liability	January 1, 2019 - December 31, 2019	\$30,436
	War	January 1, 2019 - December 31, 2019	\$1,522
	Terrorism	January 1, 2019 - December 31, 2019	\$761
	NJ PLIGA (.60%)		\$196.31
Total:			\$32,915.31

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

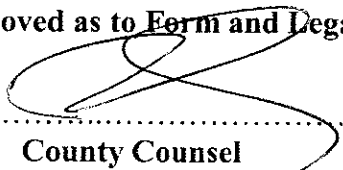
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders authorizes the payment of said premium to True and Associates for Airport insurances, in an amount not to exceed \$33,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Office of Insurance and Property Management.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 24, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE CALENDAR YEAR 2019 AWARD FOR THE NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) INNOVATION FUNDING. AMOUNT: \$120,000.00 (GRANT FUNDS). PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

WHEREAS, the State of New Jersey, Juvenile Justice Commission (JJC), has made Juvenile Detention Alternative Initiative (JDAI) Innovation Grant funds available to Mercer County to ensure that at-risk youth, ages birth-17, are placed in the least restrictive setting while maintaining public safety and ensuring youth appear in court; and,

WHEREAS, the County of Mercer has completed its Planning and Needs Assessment for the identified target populations for the period of January 1, 2019 through December 31, 2019 and submitted the planning document to the Youth Services Commission for approval on September 20, 2018; and,

WHEREAS, the Award Notice provides descriptive information pertaining to the recent accomplishments and planning processes of the Youth Services Commission and sets forth the Commission’s service priorities during the above stated time period, as well as its vision for youth services in Mercer County; and,

.....
 Clerk to the Board

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

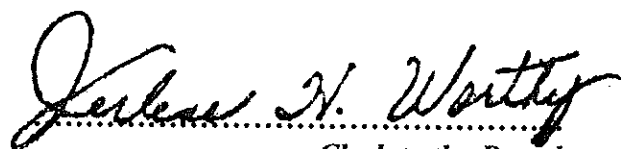
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the JJC has identified the innovations proposals, as detention alternatives available to juvenile justice stakeholders to provide supervision to/for youth where there are pending charges in lieu of placing youth in secure detention; now, therefore,

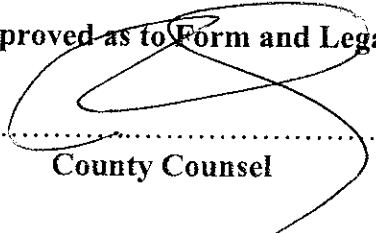
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the Calendar Year 2019 Award with the New Jersey Juvenile Justice Commission, Juvenile Detention Alternatives Initiative (JDAI) for Innovation funding in the total amount of \$120,000.00 for the period of 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 Award Notice to the Chief of the Division of Youth Services for further distribution to the State of New Jersey; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 24, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH DAYTOP VILLAGE OF NEW JERSEY, INC., FOR THE PROVISION OF FEMALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$83,000.00 (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													
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

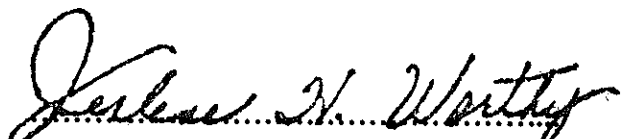
-2-

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2019 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 Daytop Village of New Jersey, Inc. for the provision of 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 \$83,000.00 (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 James Curtin, President and CEO, Daytop Village of New Jersey, Inc., P.O. Box 310, Mendham, New Jersey 07945; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Office on Addiction Services.


Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

January 24, 2019
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MARYVILLE, INC., FOR THE PROVISION OF SHORT TERM RESIDENTIAL SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$67,500.00 (\$30,000.00 [STATE FUNDS]; \$37,500.00 [COUNTY FUNDS])

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

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

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													
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													

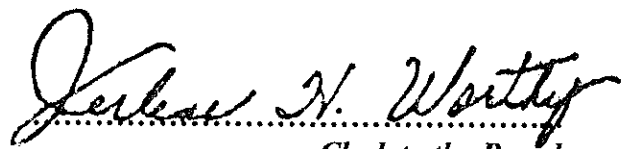
-2-

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

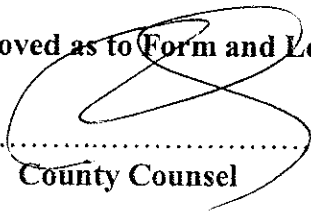
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Maryville, Inc., for the provision of short term residential services, for the period of January 1, 2019 through December 31, 2019, with an option to extend for one-year, in the amount of \$67,500.00 (\$30,000.00 [State Funds]; \$37,500.00 [County Funds]).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Kendria McWilliams, Executive Director, CEO, Maryville, Inc., 121 Johnson Road, Suite 3, Turnersville, New Jersey 08012; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Office on Addiction Services.


Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

January 24, 2019
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MARYVILLE, INC., FOR THE PROVISION OF WITHDRAWAL MANAGEMENT – DETOXIFICATION SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$17,500.00 (\$8,750.00 [STATE FUNDS]; \$8,750.00 [COUNTY FUNDS])

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

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

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													
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													

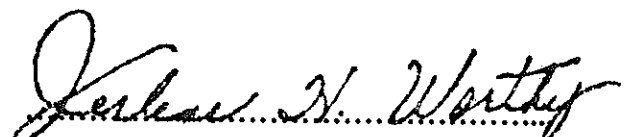
-2-

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

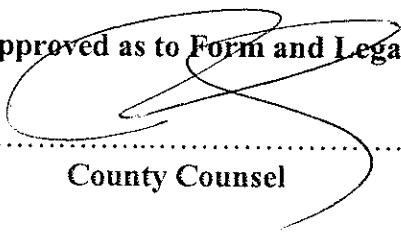
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Maryville, Inc., for the provision of withdrawal management – detoxification services, for the period of January 1, 2019 through December 31, 2019, with an option to extend for one-year, in the amount of \$17,500.00 (\$8,750.00 [State Funds]; \$8,750.00 [County Funds]).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Kendria McWilliams, Executive Director, CEO, Maryville, Inc., 121 Johnson Road, Suite 3, Turnersville, New Jersey 08012; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Office on Addiction Services.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 24, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE FOR THE PROVISION OF INPATIENT WITHDRAWAL MANAGEMENT AND SHORT TERM RESIDENTIAL SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$85,000.00 (\$16,911.00 [STATE FUNDS]; \$68,089.00 [COUNTY FUNDS])

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

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

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													
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 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,

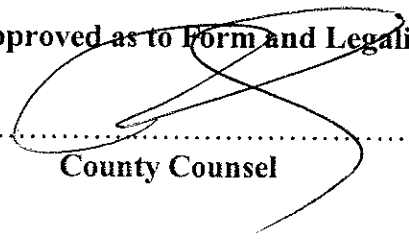
BE IT RESOLVED, that:

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 withdrawal management and short term residential services, for the period of January 1, 2019 through December 31, 2019, with an option to extend for one-year, in the amount of \$85,000.00 (\$16,911.00 [State Funds]; \$68,089.00 [County Funds]).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to David Roden, Vice President and Chief Operating Officer, New Hope Integrated Behavioral Health Care, 80 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.


Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

January 24, 2019
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF MALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$119,000.00 (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													
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													

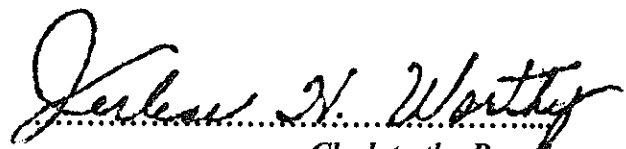
-2-

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

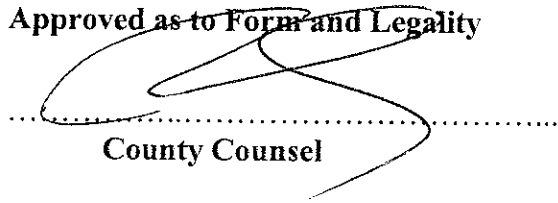
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with the Rescue Mission of Trenton 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 \$119,000.00 (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 Mary Gay Abbott-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, Trenton, New Jersey 08609; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Office on Addiction Services.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 24, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF LONG TERM RESIDENTIAL SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$15,000.00 (COUNTY FUNDS)

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

WHEREAS, specified alcohol and drug abuse 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													
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													

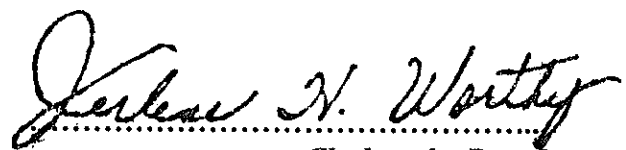
-2-

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

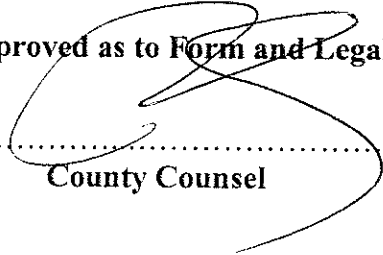
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with the Rescue Mission of Trenton for the provision of long term residential services, for the period of January 1, 2019 through December 31, 2019, with an option to extend for one-year, in the amount of \$15,000.00 (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Mary Gay Abbott-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, Trenton, New Jersey 08609; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Office on Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

January 24, 2019
.....

MERCER COUNTY BOARD OF FREEHOLDERS
AUTHORIZES COMPETITIVE CONTRACTING FOR
ONE-STOP OPERATOR SERVICES FOR PROGRAM
YEAR 2019, PROGRAM YEAR 2020 AND PROGRAM
YEAR 2021 (JULY 1, 2019 THROUGH JUNE 30, 2022).
(STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, P.L.1999, C440 of the Laws of the State of New Jersey permits the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, Section 121(d)(2)(A) OF the Workforce Innovation and Opportunity Act of 2014 (WIOA) requires the Workforce Development Board to designate or certify One-Stop Operators through a competitive process; and,

WHEREAS, it is necessary to authorize such competitive contracting by Resolution; 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

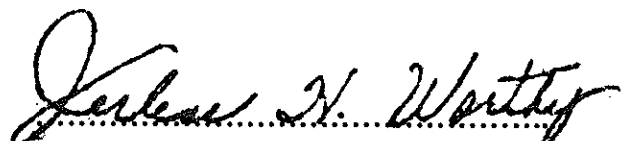
-2-

WHEREAS, the County of Mercer through the Mercer County Workforce Development Board (WDB) seeks to authorize competitive contracting for One-Stop Operator Services that are deemed necessary to support the goals set by and in accordance to guidelines authorized by the Federal Workforce Innovation and Opportunity Act of 2014 during the Program Years of (PY) PY 2019, PY 2020 and PY 2021; and,

WHEREAS; said services qualify for competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 (i); now, therefore,

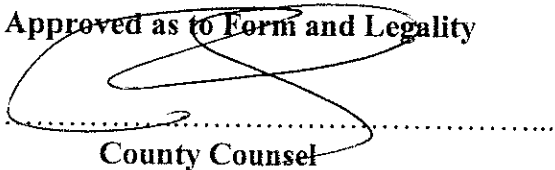
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for One-Stop Operator Services during Program Year 2019, Program Year 2020, and Program Year 2021 for the length of the awarded contracts; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a total of two (2) certified copies of this Resolution to the Virgen Velez, Acting Director of the Mercer County Workforce Development Board; one (1) certified copy to the Mercer County Purchasing Department; and one (1) certified copy to the Mercer County Office of the County Counsel.


Clerk to the Board

Approved as to Form and Legality

Date



January 24, 2019

County Counsel

AMEND RESOLUTION NO. 2018-45, ADOPTED JANUARY 25, 2018 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE ONE STOP CAREER CENTER INDIVIDUAL TRAINING AGREEMENTS (ITA) - MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES TO PROVIDE A WFNJ-TANF YOUTH ENVISIONING SUCCESS PROGRAM (YES) FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 IN THE AMOUNT OF \$161,489.00 "AMEND MOU TO REVISE THE PERIOD TO JULY 1, 2018 THROUGH DECEMBER 31, 2018 AND TO DECREASE THE AMOUNT BY \$81,638.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$79,851.00 (STATE FUNDS-NO COUNTY FUNDS)"

WHEREAS, through the Mercer County Office of Training and Employment Services (MCOTES), the County of Mercer entered into a Memorandum of Understanding (MOU) with the Mercer County Board of Social Services (MCBOSS) for a Youth Envisioning Success Program (YES) in the amount of \$161,489.00 for the period of July 1, 2018 through June 30, 2019, as per Resolution No. 2018-45, adopted January 25, 2018; and,

WHEREAS, an Amendment No. 1 to said MOU is now required to reflect a revised total contract amount of \$79,851.00 and to revise the period of the MOU to July 1, 2018 through December 31, 2018; and,

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	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, funding received through December 31, 2018 was from the New Jersey Department of Labor and Workforce Development allocations for WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ-TANF), and no additional funds are required for this MOU; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2018-45, adopted January 25, 2018 authorizing a Memorandum of Understanding with the Mercer County Board of Social Services for a Youth Envisioning Success Program (YES), be and is hereby amended (Amendment No. 2).
2. The County Executive and the Clerk to the Board are authorized to execute Amendment No. 1 to the Memorandum of Understanding (MOU) Agreement with the Mercer County Board of Social Services for a Youth Envisioning Success Program (YES) with a revised contract amount of \$79,851.00 and a revised period of July 1, 2018 through December 31, 2018. (State Funds-No County Funds).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) original Amendments to Virgen Velez, Director of the Mercer County Office of Training and Employment Services, for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

January 24, 2019

AMEND RESOLUTION NO. 2018-45, ADOPTED JANUARY 25, 2018 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE ONE STOP CAREER CENTER INDIVIDUAL TRAINING AGREEMENTS (ITA) - MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES TO PROVIDE WFNJ-TANF SPECIAL INITIATIVE SANCTION AND PROGRAM COMPLIANCE SERVICES FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 IN THE AMOUNT OF \$279,887.00 "AMEND MOU TO REVISE THE PERIOD TO JULY 1, 2018 THROUGH DECEMBER 31, 2018 AND TO DECREASE THE AMOUNT BY \$141,962.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$137,925.00 (STATE FUNDS-NO COUNTY FUNDS)"

WHEREAS, through the Mercer County Office of Training and Employment Services (MCOTES), the County of Mercer entered into a Memorandum of Understanding (MOU) with the Mercer County Board of Social Services (MCBOSS) for Sanction and Program Compliance Services in the amount of \$279,887.00 for the period of July 1, 2018 through June 30, 2019, as per Resolution No. 2018-45, adopted January 25, 2018; and,

WHEREAS, an Amendment No. 1 to said MOU is now required to reflect a revised total contract amount of \$137,925.00 and to revise the period of the MOU to July 1, 2018 through December 31, 2018; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	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, funding received through December 31, 2018 was from the New Jersey Department of Labor and Workforce Development allocations for WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ-TANF), and no additional funds are required for this MOU; now, therefore,

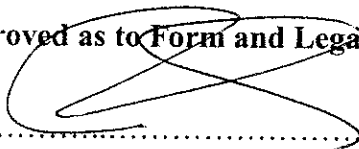
BE IT RESOLVED, that:

1. Resolution No. 2018-45, adopted January 25, 2018 authorizing a Memorandum of Understanding with the Mercer County Board of Social Services for Sanction and Program Compliance Services (SPCS), be and is hereby amended (Amendment No. 1).
2. The County Executive and the Clerk to the Board are authorized to execute Amendment No. 1 to the Memorandum of Understanding (MOU) Agreement with the Mercer County Board of Social Services for Sanction and Program Compliance Services for a revised contract amount of \$137,925.00 and a revised period of July 1, 2018 through December 31, 2018. (State Funds-No County Funds).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) original Amendments to Virgen Velez, Director of the Mercer County Office of Training and Employment Services for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 24, 2019

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE COLLEGE OF NEW JERSEY (TCNJ) TO CONNECT TCNJ STUDENTS AND FACULTY WITH COMMUNITY PARTNERS IN RECIPROCAL COLLABORATIONS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$110,000.00 (\$55,000.00 – COUNTY FUNDS PER YEAR)

WHEREAS, the College of New Jersey and the County of Mercer are interested in entering into a Memorandum of Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, to assist in maximizing benefits and improving the community and county by enhancing the capacity to respond to the needs of its clients and program participants of the local non-profit network through the Center for Community Engaged Learning and Research and the Bonner Institute for Civic and Community Engagement; and,

WHEREAS, said Memorandum of Agreement, as per N.J.S.A. 40A:65-1, et seq., permits local units of this State to enter into an Agreement with any other local unit for the joint provision within their combined jurisdictions of any service which any party to the Agreement is empowered to render within its own jurisdiction; and,

.....
 Clerk to the Board

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

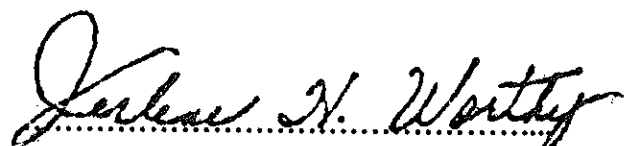
-2-

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

WHEREAS, it is understood that the County of Mercer and the College of New Jersey agree to enter into this Memorandum of Agreement to advance and sustain local communities through the provision of direct services, research, evaluation, planning, training, or similar forms of assistance; now, therefore,

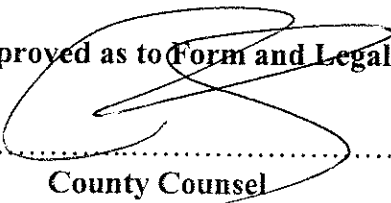
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Memorandum of Agreement with the College of New Jersey to connect TCNJ students and faculty with community partners in reciprocal collaborations for the period of January 1, 2019 through December 31, 2020, in an amount not to exceed \$110,000.00 (\$55,000.00 County Funds per year); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) copy of this Agreement along with one (1) certified copy of this Resolution to Michael Nordquist, Executive Director, Center for Community Engagement Learning and Research, The College of New Jersey, 2000 Pennington Road, Ewing, New Jersey 08628; and one (1) copy of each to the Mercer County Human Services Contract Unit; and to the Chief of the Division of Youth Services.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 January 24, 2019

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE DISBURSEMENT OF \$25,000.00 TO THE HAMILTON POLICE ATHLETIC LEAGUE FROM THE MERCER COUNTY PROSECUTOR'S OFFICE, COUNTY LAW ENFORCEMENT TRUST ACCOUNT ("CLETA" – FORFEITURE) FUNDS TO OPERATE THE SAFETY TOWN PROGRAM AND OTHER PROGRAMS. PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR THREE (3) ADDITIONAL YEARS.

WHEREAS, the Mercer County Prosecutor's Office maintains and administers a County Law Enforcement Trust Account ("CLETA" – forfeiture funds) consisting of funds it receives as a result of seizures and forfeitures in criminal cases; and,

WHEREAS, the New Jersey Attorney General has promulgated Standard Operating Procedures for Forfeiture Program Administration ("S.O.P.") which govern all aspects of CLETA funds including the use, maintenance, and disbursement of said funds; and,

WHEREAS, S.O.P. 3:2(A)(1) provides that CLETA funds shall be used solely for law enforcement purposes at the discretion of the County Prosecutor and must be authorized by the County Prosecutor; 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, S.O.P. 3:2(A)(2) requires that the County Prosecutor must notify the County of the intended CLETA expenditure before the funds can be disbursed; and,

WHEREAS, the notification referred to in S.O.P. 3:2(A)(2) shall include the date, amount of disbursement, description of the funds requested, purpose of the disbursement, an indication of the proposed law enforcement use of the funds and the entity receiving said funds; and,

WHEREAS, any disbursements to non-law enforcement agencies to support community based programs that do not have an obvious law enforcement purpose but provide a clear benefit to the quality of life for citizens and foster a positive community atmosphere must be approved by the Attorney General and/or his/her designee; and,

WHEREAS, the Hamilton Police Athletic League provides structured recreational and safety programs for over 2,000 young people in the greater Hamilton Township area; and,

WHEREAS, the Hamilton Police Athletic League offers a positive alternative to drugs, gangs, and guns by providing positive outlets for young people while teaching teamwork, cooperation, and playing by the rules; and,

WHEREAS, the Hamilton Police Athletic League offers young people significant opportunities to have positive interaction with police officers and to hear anti-violence/safety messages while providing an alternative to the streets; and,

WHEREAS, the CLETA funds would be utilized by the Hamilton Police Athletic League for the operation, maintenance and other costs associated with the Safety Town program and other programs; and,

WHEREAS, the Mercer County Prosecutor and the Attorney General have certified, pursuant to SOP 11, the law enforcement purpose of the Hamilton Police Athletic League and its benefit to the quality of life in Mercer County; now, therefore,

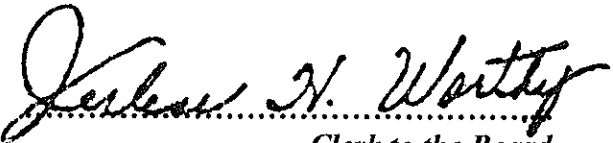
BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby supports the mission of the Hamilton Township Police Athletic League.

.....
Clerk to the Board

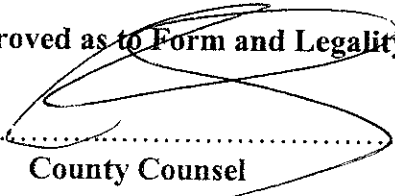
-3-

2. The Mercer County Board of Chosen Freeholders hereby approves the disbursement of \$25,000.00 to the Hamilton Police Athletic League from the Mercer County Prosecutor's Office, County Law Enforcement Trust Account ("CLETA") to operate the Safety Town Program and other programs for the period of January 1, 2019 to December 31, 2019, with an option to extend for three (3) additional years.
3. The Mercer County Board of Chosen Freeholders further approves an Option to Extend the funding for the Hamilton Police Athletic League for three (3), one-year terms subject to the continued approval of the Attorney General and the availability of County Law Enforcement Trust Account ("CLETA") funds for the periods of January 1, 2020 to December 31, 2020; January 1, 2021 to December 31, 2021; and, January 1, 2022 to December 31, 2022.
4. A certified copy of the Resolution shall be forwarded to Prosecutor Angelo J. Onofri for further processing and filing with the Attorney General.


Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

January 24, 2019
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE DISBURSEMENT OF \$25,000.00 TO PREVENTION EDUCATION INC., T/A PEI KIDS, FROM THE MERCER COUNTY PROSECUTOR'S OFFICE, COUNTY LAW ENFORCEMENT TRUST ACCOUNT ("CLETA" – FORFEITURE) FUNDS TO OPERATE CRISIS INTERVENTION FOR THE CHILD VICTIMS OF SEXUAL ABUSE COUNSELING PROGRAM AND OTHER INTERVENTION PROGRAMS. PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR THREE (3) ADDITIONAL YEARS

WHEREAS, the Mercer County Prosecutor's Office maintains and administers a County Law Enforcement Trust Account ("CLETA" – forfeiture funds) consisting of funds it receives as a result of seizures and forfeitures in criminal cases; and,

WHEREAS, the New Jersey Attorney General has promulgated Standard Operating Procedures for Forfeiture Program Administration ("S.O.P.") which govern all aspects of CLETA funds including the use, maintenance, and disbursement of said funds; and,

WHEREAS, S.O.P. 3:2(A)(1) provides that CLETA funds shall be used solely for law enforcement purposes at the discretion of the County Prosecutor and must be authorized by the County Prosecutor; 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, S.O.P. 3:2(A)(2) requires that the County Prosecutor must notify the County of the intended CLETA expenditure before the funds can be disbursed; and,

WHEREAS, the notification referred to in S.O.P. 3:2(A)(2) shall include the date, amount of disbursement, description of the funds requested, purpose of the disbursement, an indication of the proposed law enforcement use of the funds, and the entity receiving said funds; and,

WHEREAS, any disbursements to non-law enforcement agencies to support community based programs that do not have an obvious law enforcement purpose but provide a clear benefit to the quality of life for citizens and foster a positive community atmosphere must be approved by the Attorney General and/or his/her designee; and,

WHEREAS, PEI KIDS has worked with children, parents and caregivers to provide prevention, education and intervention programs relating to personal safety, sexual abuse and overall well-being of the child for over 33 years; and,

WHEREAS, PEI KIDS also provides a Crisis Intervention for Child Victims of Sexual Abuse Counseling program for the victims of child sexual abuse, between the ages of 3 and 18, on behalf of the Mercer County Prosecutor’s Office; and,

WHEREAS, CLETA funds would be utilized by PEI KIDS for the operation, maintenance and other costs associated with the Crisis Intervention for Child Victims of Sexual Abuse Counseling program; and,

WHEREAS, the Mercer County Prosecutor and the Attorney General have certified, pursuant to SOP 11, the law enforcement purpose of PEI KIDS and its benefit to the quality of life in Mercer County; now, therefore,

BE IT RESOLVED, that:

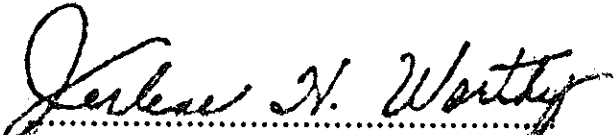
1. The Mercer County Board of Chosen Freeholders hereby supports the mission of PEI KIDS.
2. The Mercer County Board of Chosen Freeholders hereby approves the disbursement of \$25,000.00 to PEI KIDS from the Mercer County Prosecutor’s Office, County Law Enforcement Trust Account (“CLETA”) to operate Crisis Intervention for the Child Victims of Sexual Abuse counseling program and other intervention programs for the period of January 1, 2019 to December 31, 2019, with an option to extend for three (3) additional years.

.....
Clerk to the Board

-3-

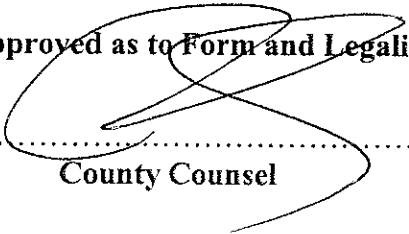
3. The Mercer County Board of Chosen Freeholders further approves an Option to Extend the funding for PEI KIDS for three (3), one-year terms subject to the continued approval of the Attorney General and the availability of County Law Enforcement Trust Account (“CLETA”) funds for the periods of January 1, 2020 to December 31, 2020; January 1, 2021 to December 31, 2021; and, January 1, 2022 to December 31, 2022.

4. A certified copy of the Resolution shall be forwarded to Prosecutor Angelo J. Onofri for further processing and filing with the Attorney General.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

January 24, 2019
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH TOM RODRIGUEZ ASSOCIATES FOR REAL ESTATE APPRAISAL SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$40,000.00
(CC2018-10)

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

WHEREAS, appraisal services are eligible for competitive contracting, as per N.J.S.A. 40:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for appraisal services, pursuant to Resolution No. 2016-241, adopted May 26, 2016; 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 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; and,

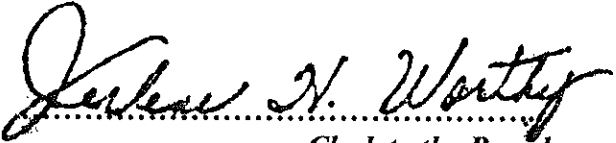
WHEREAS, Tom Rodriguez Associates, with its principal office located at 74 Stockton, NJ, 08559, was one of four (4) respondents for the Request for Proposal; and,

WHEREAS, New Jersey Public Contract Law mandates that Competitive Contracts be secured through a Request for Proposal (RFP) process and this contract was awarded as the result of an RFP process conducted by the Department of Purchasing, Public Contracts Law procurement and contracting guidelines; 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 contingent upon the inclusion in and adoption of the 2019 and 2020 Mercer County Budget; now, therefore,

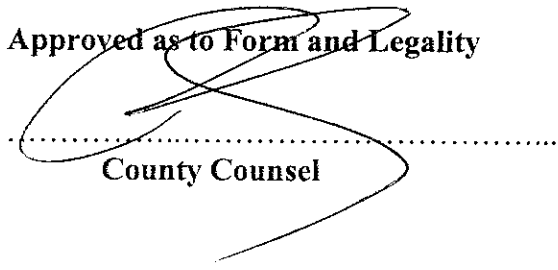
BE IT RESOLVED, that:

1. The County Executive And Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Tom Rodriguez Associates for Real Estate Appraisal Services for the County of Mercer for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the total amount not to exceed \$40,000.00.
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 one certified copy of this Resolution and one copy of the Contract to Tom Rodriguez Associates, the Mercer County Planning Department, and the Mercer County Purchasing Department.


Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

January 24, 2019
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH RONALD A. CURINI APPRAISALS CO., INC., INC. FOR REAL ESTATE APPRAISAL SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31 2020, WITH AN OPTION TO EXTEND ONE FOR (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$40,000.00(CC2018-10)

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

WHEREAS, appraisal services are eligible for competitive contracting, as per N.J.S.A. 40:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for appraisal services, pursuant to Resolution No. 2016-241, adopted May 26, 2016; 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 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; and,

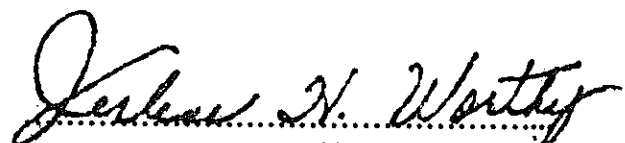
WHEREAS, Ronald A. Curini Appraisals, Co., Inc. with its principal office located at 1540 Kuser Road, A-7, Hamilton, NJ 08610 was one of the four (4) respondents for the Request for Proposal; and,

WHEREAS, New Jersey Public Contract Law mandates that Competitive Contracts be secured through a Request for Proposal (RFP) process and this contract was awarded as the result of an RFP process conducted by the Department of Purchasing, Public Contracts Law procurement and contracting guidelines; 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 contingent upon the inclusion in and adoption of the 2019 and 2020 Mercer County Budgets; now, therefore,

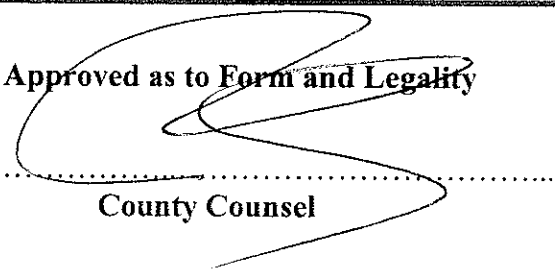
BE IT RESOLVED, that:

1. The County Executive And Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Ronald A. Curini Appraisals Co., Inc. for Real Estate Appraisal Services for the County of Mercer for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in a total amount not to exceed \$40,000.00.
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 one certified copy of this Resolution, and one copy of the Contract to Ronald A. Curini Appraisals Co., Inc., the Mercer County Planning Department, and the Mercer County Purchasing Department.


Clerk to the Board

Approved as to Form and Legality

Date



January 24, 2019

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH STERLING DISANTO & ASSOCIATES, LLC FOR REAL ESTATE APPRAISAL SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$40,000.00(CC2018-10)

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

WHEREAS, appraisal services are eligible for competitive contracting, as per N.J.S.A. 40:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for appraisal services, pursuant to Resolution No. 2016-241, adopted May 26, 2016; 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 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; and,

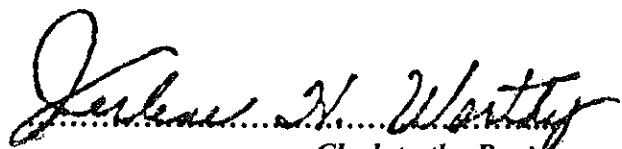
WHEREAS, Sterling DiSanto & Associates, LLC with its principal office located at 145 West End Avenue, Somerville, NJ 08876 was one of the four (4) respondents for the Request for Proposal; and,

WHEREAS, New Jersey Public Contract Law mandates that Competitive Contracts be secured through a Request for Proposal (RFP) process and this contract was awarded as the result of an RFP process conducted by the Department of Purchasing, Public Contracts Law procurement and contracting guidelines; 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 contingent upon the inclusion in and adoption of the 2019 and 2020 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. The County Executive And Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Sterling DiSanto & Associates, LLC for Real Estate Appraisal Services for the County of Mercer for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in a total amount not to exceed \$40,000.00.
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 one certified copy of this Resolution and one copy of the Contract to Sterling DiSanto & Associates, LLC., the Mercer County Planning Department, and the Mercer County Purchasing Department.


Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

January 24, 2019

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 THE TRENTON HEALTH TEAM TO PROVIDE OUTPATIENT TUBERCULOSIS (TB) CLINICAL SERVICES AND NURSE CASE MANAGEMENT TO UNINSURED MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$158,078.00 (\$93,590.00 STATE FUNDS; AND \$64,488.00 COUNTY FUNDS)

WHEREAS, there exists a need to provide TB Clinical Services to uninsured Mercer County residents; and,

WHEREAS, the Trenton Health Team, One West State Street, 4th Floor, Trenton, New Jersey 08608, is licensed and certified by the State of New Jersey, Department of Health and Senior Services as the only outpatient TB clinical service provider in Mercer County and they have agreed to provide said services; and,

WHEREAS, funds for this purpose are contingent 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					✓	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													

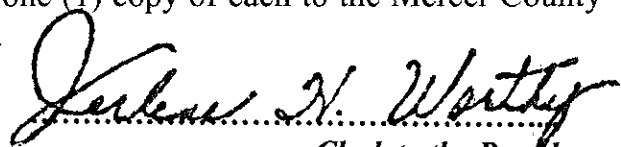
-2-

WHEREAS, the Trenton Health Team has completed and submitted a Business Entity Disclosure Certification which certifies that the Trenton Health Team has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year and that the agreement will prohibit the Trenton Health Team from making any reportable contribution through the term of the contract; and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-2(7) defines Extraordinary, Unspecifiable Services as “services which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor”, N.J.S.A. 40 A:11-5(1) permits local contracting units to avoid competitive bidding for Extraordinary, Unspecifiable Services. A notice is required to be placed in a local newspaper, N.J.S.A. 40A:11-5 (a), stating the supporting reasons for awarding this contract under this law; now, therefore,

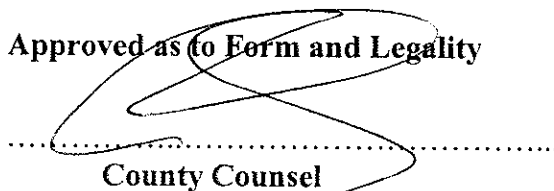
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Extraordinary Unspecifiable Service (E.U.S) Agreement with the Trenton Health Team for the provision of outpatient TB Clinical services and nurse case management to uninsured Mercer County residents in an amount not to exceed \$158,078.00 (\$93,590.00 [State Funds]) and \$64,488.00 [County Funds]) for the period of January 1, 2019 through December 31, 2019.
2. Said Agreement is awarded without competitive bidding as an “Extraordinary, Unspecifiable Service” under the provisions of the Local Public Contract Law because the services that are to be rendered or performed by a person are specialized and qualitative in nature, requiring expertise and knowledge in this field N.J.S.A. 40A:11-2(7).
3. Notice of this Resolution shall be published in the Trenton Times, New Jersey within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward three (3) certified copies of this Resolution, together with an executed copy of the Agreement to Gregory Paulson, CEO, the Trenton Health Team; 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 Health Officer, Office of Public Health.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 24, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CHERRY WEBER & ASSOCIATES, TO PROVIDE PRELIMINARY ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 364.15 (STRUCTURE #1100-084), CARRYING LOCUST LANE OVER HARRY'S BROOK, PRINCETON, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES AMOUNT NOT TO EXCEED \$281,621.62

WHEREAS, Mercer County has a need to acquire preliminary engineering design services, awarded through a "non-fair and open process", pursuant to the provisions of N.J.S.A. 19:44-20.4 and N.J.S.A. 40A:11-5(1)(a); and,

WHEREAS, the Local Public Contract 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					✓	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, Cherry Weber & Associates, 3 Paragon Way, Suite 600, Freehold, New Jersey, 07728, has agreed to provide said services as defined in the Professional Services Agreement, as outlined in the Proposal, until the completion of the project in an amount not to exceed \$281,621.62; and,

WHEREAS, Cherry Weber & Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Cherry Weber & Associates 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 Cherry Weber & Associates from making any reportable contributions through the term of the Contract; and,

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

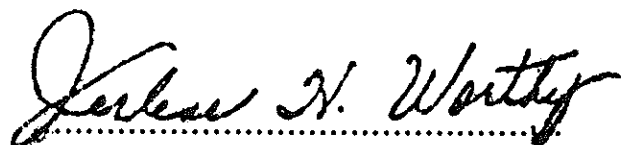
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a “non-fair and open process” with Cherry Weber & Associates, to provide preliminary engineering design services for the replacement Bridge No. 364.15 (Structure #1100-084) carrying Locust Lane over Harry’s Brook, Princeton, County of Mercer, until the completion of the project, in the amount not to exceed \$281,621.62.
2. This Contract is awarded with competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.

.....
Clerk to the Board

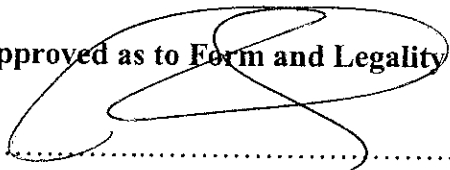
-3-

3. 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 two (2) original executed Contracts along with two (2) certified copies of this Resolution to the County Engineer and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

January 24, 2019
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH IH ENGINEERS, P.C., TO PROVIDE PRELIMINARY ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 441.4 (STRUCTURE #11D4104), CARRYING LOWER FERRY ROAD OVER SHABAKUNK CREEK, EWING TOWNSHIP, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED \$170,000.00

WHEREAS, Mercer County has a need to acquire preliminary engineering design services, awarded through a “non-fair and open process”, pursuant to the provisions of N.J.S.A. 19:44-20.4 and N.J.S.A. 40A:11-5(1)(a); and,

WHEREAS, the Local Public Contract 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					✓	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, IH Engineers, P.C., 103 College Road East, First Floor, Princeton, New Jersey, 08540, has agreed to provide said services as defined in the Professional Services Agreement, as outlined in the proposal, until the completion of the project in an amount not to exceed \$170,000.00; and,

WHEREAS, IH Engineers, P.C., has completed and submitted a Business Entity Disclosure Certification which certifies that IH Engineers, P.C., 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 IH Engineers, P.C., from making any reportable contributions through the term of the Contract; and,

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

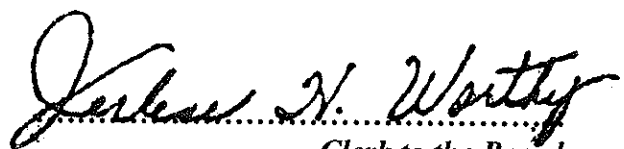
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a “non-fair and open process” with IH Engineers, P.C., to provide preliminary engineering design services for the replacement Bridge No. 441.4 (Structure #11D4104) carrying Lower Ferry Road over Shabakunk Creek, Ewing Township, County of Mercer, until completion of the project, in the amount not to exceed \$170,000.00.
2. This Contract is awarded with competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.

.....
Clerk to the Board

-3-

3. 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 two (2) original executed Contracts along with two (2) certified copies of this Resolution to the County Engineer and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure.


Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

January 24, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH J & J COURT TRANSCRIBERS, INC. FOR TRANSCRIPTION SERVICES FOR THE MERCER COUNTY PROSECUTOR’S OFFICE. PERIOD: AUGUST 15, 2018 THROUGH AUGUST 16, 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 of 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, J & J Court Transcribers, Inc., 268 Evergreen Avenue, Hamilton, NJ 08619 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 15, 2018 through August 16, 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					✓	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-

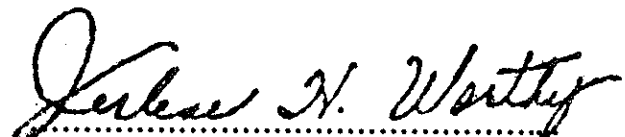
WHEREAS, J & J Court Transcribers, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies as J & J Court Transcribers, Inc. has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, 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 available in the 2018 Mercer County Budget and 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 J & J Court Transcribers, Inc., 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 15, 2018 through August 16, 2019 in an amount not to exceed \$80,000.00.
2. The Political Disclosure 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 copy of this Resolution, along with an executed copy of this Contract to the Purchasing Department and to the Mercer County Prosecutor’s Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
January 24, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH X-RAY IMAGING, INC. FOR THE PURCHASE OF THREE (3) VOTI X-RAY SYSTEM 62X42 TUNNEL MACHINES FOR THE MERCER COUNTY SHERIFF'S OFFICE THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM CONTRACT NO. CK04 (BID 18-25). TOTAL AMOUNT NOT TO EXCEED \$89,751.00

WHEREAS, the County of Mercer entered into an agreement authorizing Mercer County to participate in the County of Bergen Cooperative Pricing System (No.CK04) and N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing as per Resolution No. 2018-439, adopted September 27, 2018; and,

WHEREAS, bids were received, opened, and read in public through the "lead agency" the County of Bergen, per bid terms and specifications, as provided by law; and,

WHEREAS, the County of Mercer will enter into a contract with X-Ray Imaging, Inc., 459 West Main Street, Wyckoff, NJ, 07481 for the purchase of three (3) Voti X-Ray System 62x42 Tunnel machines for the Mercer County Sheriff's Office, in a total amount not to exceed \$89,751.00 which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System Bid No. CK04 (BID 18-25); and,

.....
Clerk to the Board

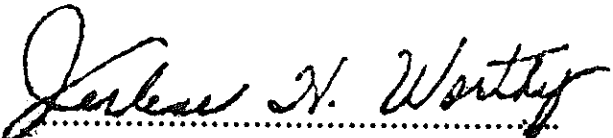
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Melker	X					
Colavita	X						Walter	X					
Frisby	X						Cimino	X					
Koontz	X				✓								
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, the 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 contingent upon the inclusion in and adoption of the 2019 Mercer County Budget; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a contract with X-Ray Imaging, Inc. for the purchase of three (3) Voti X-Ray System 62x42 Tunnel machines for the Mercer County Sheriff's Office pursuant to all conditions of the County of Bergen Cooperative 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 Sheriff's Office and the Mercer County Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

January 24, 2019

.....
 County Counsel

PARTIAL AWARD OF BID RECEIVED NOVEMBER 8, 2018 TO MULTIPLE VENDORS FOR COUNTY SYSTEMS AND FACILITY REPAIRS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, WITH AN OPTION TO EXTEND FOR TWO (2) YEARS BASED ON THE INDEX RATE. TOTAL AMOUNT NOT TO EXCEED: \$650,000.00 (CK09MERCER2018-37)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for County Systems and Facility Repairs for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of January 1, 2019 through December 31, 2019, with the option to extend for two (2) years based on the index rate, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, four (4) separate sealed bids were received on November 15, 2018 in connection with the aforementioned services; and,

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; 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 bids received for County Systems and Facility Repairs shall be awarded from January 1, 2019 to December 31, 2019, with an option to extend for two (2) years based on the index rate, at a total amount not to exceed of \$650,000.00, as follows:

AWARDED VENDORS

RICASOLI & SANTIN CONTRACTING CO., INC.
4 FERNDALE AVENUE
MERCERVILLE, NJ 08619

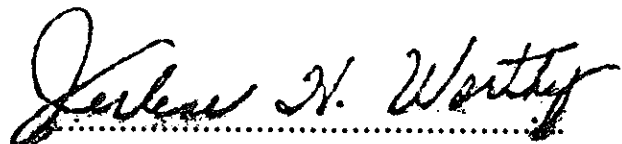
J.H WILLIAMS ENTERPRISES INC.
231 HAINES DR
MOORESTOWN, NJ 08057

GOLDEN CROWN CONTRACTORS, INC.
4099 SOUTH BROAD STREET
YARDVILLE, NJ 08620

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 the inclusion in and adoption of the 2019 Mercer County Budget; now, therefore,

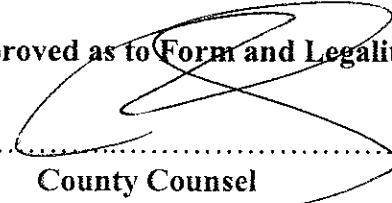
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Department, General Supervisor of Trades of Buildings and Grounds, the Correction Center, the Trenton-Mercer Airport, and the Park Commission for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

January 24, 2019
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AWARD OF BID RECEIVED DECEMBER 13, 2018 TO MIDLANTIC CONSTRUCTION LLC. FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 252.2 & 252.8 HOPEWELL-ROCKY HILL ROAD OVER BRANCH OF BEDENS BROOK, HOPEWELL TOWNSHIP. TOTAL AMOUNT: \$2,016,962.82. TERM: 150 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2018-07)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the replacement of Mercer County Bridge No. 252.2 & 252.8 Hopewell-Rocky Hill Road Over Branch of Bedens Brook, through bid terms and specifications, as provided by law; and,

WHEREAS, nine (9) separate sealed bids were received on December 13, 2018 in connection with the aforementioned services; and,

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

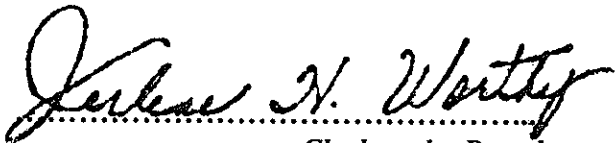
- 2 -

WHEREAS, the bid of Midlantic Construction LLC., 371 N. Main Street, Barnegat, NJ, 08005, shall be awarded in the total amount of \$2,016,962.82, for the period of 150 calendar days from the Notice to Proceed; 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 contingent upon the inclusion in and adoption of the 2019 Mercer County Budget; now, therefore;

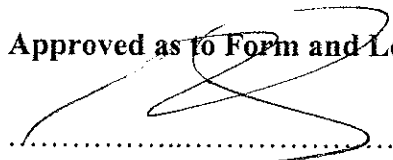
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute said contract on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward seven (7) certified copies of this resolution to the Mercer County Purchasing Department for further distribution.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

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RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$68,699,000 OF GENERAL OBLIGATION BONDS, SERIES 2019, OF THE COUNTY OF MERCER, NEW JERSEY; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS

WHEREAS, pursuant to the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), the Board of Chosen Freeholders ("Board") of the County of Mercer, New Jersey ("County") has, pursuant to bond ordinances 2010-11, 2011-8 and 2014-9, each duly and finally adopted by the Board and published in accordance with the requirements of the Local Bond Law (collectively, the "Bond Ordinances"), authorized the issuance of general obligation bonds or bond anticipation notes of the County to finance the costs of certain capital improvements and the acquisition of certain capital

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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													

equipment, as set forth in and authorized by the Bond Ordinances, and as more particularly described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, on August 27, 2018, the County issued its Bond Anticipation Notes of 2018, Series A, in the principal amount of \$68,700,000 ("2018 Note") to temporarily finance certain of the improvements authorized by the Bond Ordinances, all as more particularly set forth in Exhibit "A" attached hereto (collectively, the "Improvements"); and

WHEREAS, it is the desire of the County to issue its general obligation bonds in the aggregate principal amount of up to \$68,699,000, the proceeds of which will be used to: (i) permanently finance the costs of the Improvements by the repayment of a portion of the principal of the 2018 Note at maturity; (ii) pay certain costs and expenses incidental to the issuance and delivery of such bonds (items (i) and (ii) are hereafter referred to as the "Project"); and (iii) authorize the County Executive, County Administrator and County Treasurer / Chief Financial Officer to make certain related determinations and covenants and take certain actions in connection therewith.

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), PURSUANT TO THE PROVISIONS OF THE LOCAL BOND LAW, AS FOLLOWS:

Section 1. Pursuant to the Local Bond Law and the Bond Ordinances, the issuance and sale of general obligation bonds of the County, to be designated substantially "County of Mercer,

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Clerk to the Board

New Jersey, General Obligation Bonds, Series 2019" in an aggregate principal amount of up to \$68,699,000 for the Project, is hereby authorized and approved. The Bonds shall consist of: (i) \$57,010,000 General Capital Improvement Bonds; and (ii) \$11,689,000 Open Space and Farmland Preservation Bonds.

Section 2. The Bonds shall be dated their date of delivery and shall mature on February 15 in the following years and amounts.

<u>Year</u>	<u>General Capital Improvement Bonds</u>	<u>Open Space and Farmland Preservation Bonds</u>	<u>Total Principal Amount</u>	<u>Year</u>	<u>General Capital Improvement Bonds</u>	<u>Open Space and Farmland Preservation Bonds</u>	<u>Total Principal Amount</u>
2020	\$3,000,000	\$400,000	\$3,400,000	2030	\$6,000,000	\$600,000	\$6,600,000
2021	3,000,000	400,000	3,400,000	2031	6,000,000	600,000	6,600,000
2022	3,000,000	400,000	3,400,000	2032	0	700,000	700,000
2023	3,010,000	400,000	3,410,000	2033	0	700,000	700,000
2024	4,000,000	400,000	4,400,000	2034	0	700,000	700,000
2025	5,000,000	400,000	5,400,000	2035	0	800,000	800,000
2026	6,000,000	400,000	6,400,000	2036	0	800,000	800,000
2027	6,000,000	489,000	6,489,000	2037	0	800,000	800,000
2028	6,000,000	500,000	6,500,000	2038	0	800,000	800,000
2029	6,000,000	600,000	6,600,000	2039	0	800,000	800,000

The term of the Bonds is equal to or less than the average period of usefulness of the Improvements being permanently financed through the issuance of the Bonds.

Interest on the Bonds shall be payable semiannually on February 15 and August 15 of each year until maturity or earlier redemption commencing on February 15, 2020.

The County Treasurer / Chief Financial Officer of the County is hereby authorized to revise the principal amounts set forth in the maturity schedules set forth above in accordance with the Local Bond Law.

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Clerk to the Board

Section 3. The Bonds maturing on and after February 15, 2028 shall be subject to redemption prior to their stated maturity dates at the option of the County, upon notice as set forth below, as a whole or in part (and, if in part, such maturities as the County shall determine and within any such maturity by lot) on any date on and after February 15, 2027, at a redemption price equal to 100% of the principal amount of Bonds to be redeemed, plus accrued interest to the redemption date.

Notwithstanding the foregoing, the County Treasurer is hereby authorized to determine whether the Bonds shall be subject to redemption and/or to revise the dates upon which the Bonds shall be subject to redemption, all in accordance with the Local Bond Law.

Section 4. Notice of redemption for the Bonds shall be given by mailing first class mail in a sealed envelope with postage pre-paid not less than thirty (30) days nor more than sixty (60) days prior to the redemption date to the owner of every Bond of which all or a portion is to be redeemed at his or her last address, if any, appearing on the registration books of the County. So long as the Bonds are issued in book-entry-only form, all notices of redemption will be sent only to the Securities Depository (hereinafter defined) and not be sent to the beneficial owners of the Bonds. Failure of an owner of the Bonds to receive such notice or of the Securities Depository to advise any participant or any failure of a participant to notify any beneficial owner of the Bonds shall not affect the validity of any proceedings for the redemption of Bonds. Such notice shall specify: (i) the series and maturity of the Bonds to be redeemed; (ii) the redemption date and the place or places where amounts that are due and payable upon such redemption will be payable; (iii)

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Clerk to the Board

if less than all of the Bonds are to be redeemed, the letters and numbers or other distinguishing marks of the Bonds to be redeemed; (iv) in the case of a Bond to be redeemed in part only, the portion of the principal amount thereof to be redeemed; (v) that on the redemption date there shall become due and payable with respect to each Bond or portion thereof to be redeemed the redemption price; and (vi) that from and after the redemption date interest on such Bonds or portion thereof to be redeemed shall cease to accrue and be payable.

Section 5. The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of the Bonds maturing in each year. Both the principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository ("Securities Depository"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 through book-entries made on the books and the records of DTC and its participants. The principal of and interest on the Bonds will be paid to DTC by the Paying Agent (as hereinafter defined) on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of DTC as listed on the records of DTC as of the first (1st) day of the calendar month containing an

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Clerk to the Board

Interest Payment Date ("Record Dates" for the Bonds). The Bonds will be executed on behalf of the County by the manual or facsimile signatures of the County Executive and County Treasurer / Chief Financial Officer, attested by the Clerk of the Board or Deputy Clerk of the Board (such execution shall constitute conclusive approval by the County of the form of the Bonds), and shall bear the affixed, imprinted or reproduced seal of the County thereon.

Section 6. The County is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary, in order to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

Section 7. In the event that DTC may determine to discontinue providing its services with respect to the Bonds or is removed by the County and if no successor, Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to registered bonds in denominations of \$5,000 and, where necessary, \$1,000 increments in excess thereof, through book-entries made on the books and the records of the Securities Depository and its participants ("Registered Bonds"). The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The County shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

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Clerk to the Board

Section 8. The preparation of a preliminary official statement ("Preliminary Official Statement") relating to the Bonds, and the distribution of said Preliminary Official Statement, in electronic or physical form, to prospective purchasers of the Bonds and others having an interest therein, is hereby authorized and directed. The County Executive, County Administrator and County Treasurer / Chief Financial Officer 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 ("Rule 15c2-12").

Section 9. The County Treasurer / Chief Financial Officer is hereby authorized and directed to engage the services of one or more qualified firms (collectively, the "Printer") to provide printing and dissemination (in electronic and/or physical form) of the Preliminary Official Statement and Official Statement (hereinafter defined), all pursuant to and in accordance with the provisions of the Local Public Contracts Law and the regulations promulgated thereunder. The County Treasurer / Chief Financial Officer is hereby authorized and directed to enter into an agreement with the Printer for the services to be provided.

Section 10. If deemed necessary or required, the County Treasurer / Chief Financial Officer is hereby authorized and directed to solicit proposals for, and engage the services of, a qualified financial institution to serve as paying agent for the Bonds ("Paying Agent") for the Bonds. The County Treasurer / Chief Financial Officer is hereby authorized to enter into an agreement with the Paying Agent for the services to be provided.

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Clerk to the Board

Section 11. The appointment of NW Financial Group, LLC, Hoboken, New Jersey, as financial advisor ("Financial Advisor") to the County in connection with the issuance and sale of the Bonds is hereby authorized, approved, ratified and confirmed. The County Treasurer / Chief Financial Officer is hereby authorized to enter into an agreement with the Financial Advisor for the services to be provided.

Section 12. Pursuant to Section 34 of the Local Bond Law, *N.J.S.A. 40A:2-34*, the County Treasurer / Chief Financial Officer is hereby authorized and directed to sell and award the Bonds at a public sale. The sale of the Bonds shall be in accordance with the provisions of Sections 27, 30 and 32 of the Local Bond Law, *N.J.S.A. 40A:2-27, 30 and 32*, and the advertised terms of such public sale. The County Treasurer / Chief Financial Officer is hereby authorized and directed to cause a summary notice of sale and a notice of sale of the Bonds to be prepared and published in accordance with Sections 30 and 31 of the Local Bond Law, *N.J.S.A. 40A:2-30 and 31*. At the next meeting of the Board after the sale and award of the Bonds, the County Treasurer / Chief Financial Officer shall report, in writing, to the Board the aggregate principal amount, the rate or rates of interest, the maturity dates, the dates upon which interest on the Bonds shall be paid, the price and the purchaser or purchasers of the Bonds.

Section 13. The utilization of i-Deal LLC, New York, New York, to provide electronic bidding services to the County in connection with the competitive sale of the Bonds ("Bidding Agent") through the use of the Bidding Agent's BiDCOMP/PARITY auction system, pursuant to the Local Bond Law and the regulations promulgated thereunder, is hereby authorized, approved, ratified and confirmed.

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Clerk to the Board

Section 14. The preparation of a final official statement ("Official Statement") with respect to the Bonds is hereby authorized and directed. Within seven (7) business days of the sale of the Bonds and in sufficient time to accompany any confirmation that requests payment from a customer, the County will deliver sufficient copies of the Official Statement to the purchaser of the Bonds in order for the same to comply with Paragraph (b)(4) of Rule 15c2-12. The County Executive, County Administrator and County Treasurer / Chief Financial Officer are each hereby authorized to execute the Official Statement in final form, and the distribution thereof to purchasers and others is hereby authorized and directed. The execution of the final Official Statement by the County Executive, County Administrator or County Treasurer / Chief Financial Officer shall constitute conclusive evidence of approval by the County of the changes therein from the Preliminary Official Statement. The County Executive, County Administrator and County Treasurer / Chief Financial Officer are each hereby severally authorized to approve any amendments of or supplements to the Official Statement.

Section 15. The 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 Bonds and, to the extent payment is not otherwise provided, the County shall levy *ad valorem* taxes on all taxable real property within the County without limitation as to rate or amount for the payment thereof.

Section 16. In order to assist the underwriters of the Bonds in complying with the secondary market disclosure requirements of Rule 15c2-12, the County Executive, County Administrator and County Treasurer / Chief Financial Officer are each hereby severally authorized to execute on behalf of the County before the issuance of the Bonds an agreement providing for the

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Clerk to the Board

preparation and filing of the necessary reports in accordance with Rule 15c2-12. The County Treasurer / Chief Financial Officer is hereby authorized to enter into an agreement with the Paying Agent or a separately designated dissemination agent for the services to be provided under said agreement.

Section 17. The County hereby covenants as follows that it will not make any use of the proceeds of the Bonds or do or suffer any other action that would cause (i) the Bonds 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 Bonds to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Bonds to be treated as an item of tax preference under Section 57(a)(5) of the Code.

Section 18. The County hereby covenants as follows: (i) that it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and (ii) that it shall take no action that would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 19. To the extent not otherwise exempt, the County hereby covenants that it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Treasury Regulation Sections 1.148-1 through 1.148-11, 1.149(b)-1, 1.149(d)-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 Bonds.

Section 20. Application to Moody's Investors Service and/or S&P Global Ratings, acting through Standard & Poor's Financial Services LLC, for a rating on the Bonds and the furnishing of

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Clerk to the Board

certain information concerning the County and the Bonds for the purpose of qualifying the Bonds for municipal bond insurance, is hereby authorized, ratified, confirmed and approved.

Section 21. All actions heretofore taken and documents prepared or executed by or on behalf of the County by the County Executive, County Administrator, County Treasurer / Chief Financial Officer, Clerk of the Board, Deputy Clerk of the Board, other County officials or by the County's professional advisors, in connection with the authorization, issuance and sale of the Bonds are hereby ratified, confirmed, approved and adopted.

Section 22. The County Executive, County Administrator, County Treasurer / Chief Financial Officer, Clerk of the Board and Deputy Clerk of the Board are each hereby authorized to determine all matters and execute all documents and instruments in connection with the Bonds not determined or otherwise directed to be executed by the Local Bond Law, the Bond Ordinances or by this or any subsequent resolution, and the signatures of the County Executive, County Administrator, County Treasurer / Chief Financial Officer, Clerk of the Board or Deputy Clerk of the Board on such documents or instruments shall be conclusive as to such determinations.

Section 23. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 24. This resolution shall take effect immediately upon adoption this 24th day of January, 2019.

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Clerk to the Board

EXHIBIT "A"

General Capital Improvement Bonds

<u>Ordinance Number</u>	<u>Purpose/Improvement</u>	<u>Amount Authorized</u>	<u>Prior Notes Outstanding</u>	<u>Bonds to be Issued</u>
2010-11	Improvements to Various County Facilities and Acquisition of Various Equipment	\$14,483,725	\$14,483,725	\$14,483,114
2011-8	Improvements to Various County Facilities and Acquisition of Various Equipment	8,747,600	8,747,600	8,747,600
2014-9	Improvements to Various County Facilities and Acquisition of Various Equipment	<u>34,155,768</u>	<u>33,779,286</u>	<u>33,779,286</u>
	Total	<u>\$57,387,093</u>	<u>\$57,010,611</u>	<u>\$57,010,000</u>

Open Space and Farmland Preservation Bonds

<u>Ordinance Number</u>	<u>Purpose/Improvement</u>	<u>Amount Authorized</u>	<u>Notes Outstanding</u>	<u>Bonds to be Issued</u>
2010-11	Acquisition of Real Property for Open Space and Farmland Preservation	\$3,959,242	\$3,916,275	\$3,916,275
2011-8	Acquisition of Real Property for Open Space and Farmland Preservation	4,892,500	4,852,400	4,852,400
2014-9	Acquisition of Real Property for Open Space and Farmland Preservation	<u>3,885,714</u>	<u>2,920,714</u>	<u>2,920,325</u>
	Total	<u>\$12,737,456</u>	<u>\$11,689,389</u>	<u>\$11,689,000</u>


 Clerk to the Board