

Approved as to Form and Legality

Date

.....
 County Counsel

February 26, 2019.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH BROADWAY MOVING & STORAGE, INC. FOR THE DELIVERY OF ELECTRONIC VOTING MACHINES FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. PERIOD: JULY 1, 2019 TO JUNE 30, 2020. AMOUNT NOT TO EXCEED \$90,846.00 (AB2017-30)

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

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Broadway Moving & Storage, Inc., 130 Durand Avenue, Trenton, NJ 08611 for the delivery of electronic voting machines for the Mercer County Superintendent of Elections, for a period of October 1, 2017 through June 30, 2019, with the option to extend for one (1) year, in an amount not to exceed \$227,245.00 as per Resolution No., 2017-438, adopted September 28, 2017; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Award of Bid Contract with Broadway Moving & Storage, Inc. for one (1) year, from July 1, 2019 to June 30, 2020, in an amount not to exceed \$90,846.00; and,

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 Clerk to the Board

RECORD OF VOTE

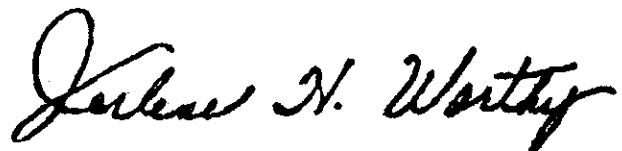
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker				X		
Colavita	X						Walter	X					✓
Frisby	X						Cimino	X					
Koontz	X												

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

WHEREAS, the 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 and 2020 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "exercise the Option to Extend" the Award of Bid Contract to Broadway & Storage, Inc. for the delivery of electronic voting machines for the Mercer County Superintendent of Elections for the period of July 1, 2019 to June 30, 2020, in the amount not to exceed \$90,846.00 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 Superintendent of Elections and the Purchasing Agent for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date

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 County Counsel

February 26, 2019

AWARD OF BID RECEIVED MARCH 29, 2018 TO M-B COMPANIES, INC. FOR ONE (1) 7500 TONS PER HOUR FRONT MOUNT SNOW BLOWER HEAD AND HEAVY DUTY 4X4 CUSTOM CHASSIS WITH FORWARD MOUNTED CAB WITH 20' RUNWAY SNOW BROOM FOR THE TRENTON MERCER AIRPORT AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM .PERIOD: JANUARY 10, 2019 THROUGH JANUARY 9, 2021. TOTAL AMOUNT NOT TO EXCEED \$778,741.99 (CK09MERCER2018-09)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for one (1) 7500 Tons Per Hour Front Mount Snow Blower Head and Heavy Duty 4 x4 Custom Chassis with forward mounted Cab with a 20' Runway Snow Broom attachment for use by the Mercer County Airport the Mercer County Cooperative Contract Purchasing System a period of two (2) years, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, four (4) sealed bids were received on March 29, 2018 in connection with the aforementioned procurement; 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

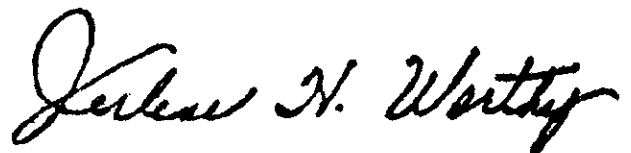
WHEREAS, the lowest two bids J.A. Larue Inc., 660 Lenoir Street, Quebec City, QC, Canada, G1X 3W3 and Wausau Equipment Company, Inc., 1905 S. Moorland Road, New Berlin, WI, 53151, did not meet the specifications; and,

WHEREAS, the bid received from M-B Company, Inc., 1615 Wisconsin Avenue, New Holstein, WI 53061 met the specifications and shall be awarded for one (1) 7500 tons per hour Front Mount Snow Blower Head and Heavy Duty 4x4 Custom Chassis with forward Mounted Cab With 20' Runway Snow Broom Attachment for the period of January 10, 2019 through January 9, 2021 in the amount not to exceed \$778,741.99; 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 inclusion in and adoption of the 2019, 2020 and 2021 Mercer County Budgets; now, therefore,

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

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



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Clerk to the Board

Approved as to Form and Legality

Date

February 26, 2019

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County Counsel

AWARD OF BID RECEIVED NOVEMBER 14, 2018 TO MULTIPLE VENDORS FOR SECURITY SYSTEM INSTALLATION, MAINTENANCE, SERVICE AND REPAIR FOR MERCER COUNTY AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2020. TOTAL AMOUNT NOT TO EXCEED: \$711,000.00 (CK09MERCER2018-35)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the Security Systems Installation, Maintenance, Service and Repair for Mercer County and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, three (3) separate sealed bids were received on November 14, 2018 in connection with the aforementioned services; and,

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

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Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, of the bids received on November 14, 2018 for security system installation, maintenance, service and repair, the bids of the following vendors shall be awarded as follows, in the amount not to exceed \$711,000.00 for a period of January 1, 2019 to December 21, 2020;

Absolute Protective Systems, Inc.
3 Kellogg Court, Unit 13
Edison, NJ 08817
\$85.00 Per Hour

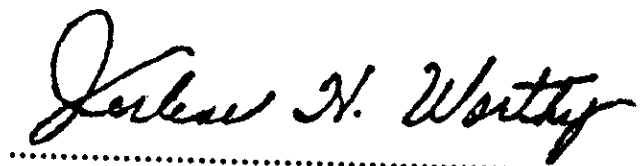
J III Electronics, Inc.
25359 MT. Pleasant Road
Columbus, NJ 08022
\$90.00 Per Hour

(BOTH VENDORS WILL EXTEND TO CO-OP MEMBERS)

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 this Resolution in the Office of 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 the County Executive and Clerk to the Board are authorized to execute the said contract when presented in a form approved by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board forward 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

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County Counsel

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February 26, 2019

MERCER COUNTY BOARD OF CHOSEN
FREEHOLDERS AUTHORIZES THE
APPOINTMENT OF SEAN P. CANNING
AS A QUALIFIED PURCHASING AGENT
ANNUAL RATE: \$17,450.00

WHEREAS, N.J.S.A.40A:11-9 allows for the appointment of a Qualified Purchasing Agent for a public entity; and,

WHEREAS, N.J.S.A. 40A:11-9 allows for a governing body to establish a bid threshold when a Qualified Purchasing Agent is appointed in an amount not to exceed 40,000.00; and,

WHEREAS, Sean P. Canning, QPA of The Canning Group LLC, located at 10 Garden Street, Lincoln Park, NJ 07035, has provided a proposal for Qualified Purchasing Agent services satisfying the requirements of N.J.S.A.40A:11-9; and,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby approves the appointment of Sean P. Canning, The Canning Group, LLC, as a Qualified Purchasing Agent for the County of Mercer at an annual rate of \$17,450.00, in accordance with the criteria established by the Division of Local Government Services; and,

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

Julian N. Worthy
Clerk to the Board

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

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

Approved as to Form and Legality

Date

[Signature]

 County Counsel

February 26, 2019

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 COMMEMORATES FEBRUARY AS BLACK HISTORY
 MONTH TO ACKNOWLEDGE THE PAST AND CURRENT
 HISTORY OF AFRICAN AMERICANS

WHEREAS, Black History Month is an annual observance in February, which celebrates the past and current achievements and history of African Americans; and,

WHEREAS, Black History Month was established in 1962 and is credited to Harvard Scholar Carter G. Woodson; the son of former slaves who dedicated his life to ensuring that black history was accurately documented and disseminated; and,

WHEREAS, the celebration of Black History Month seeks to bridge the gap wherein American history failed to accurately portray and record the achievements of African Americans; and,

WHEREAS, Black History Month acknowledges the achievements made by African Americans in the Armed Forces, Civil Rights, Education, Entertainment, History, Law, Literature, Medicine, Music, Politics, Science and Sports; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders commemorates February as Black History Month to acknowledge the past and current achievements of African Americans.

[Signature]

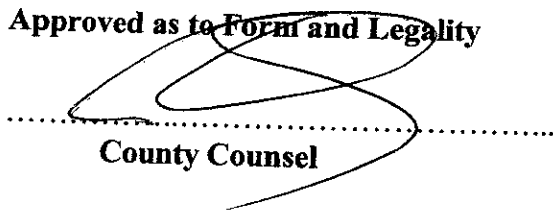
 Clerk to the Board

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

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

Approved as to Form and Legality

Date


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County Counsel

February 26, 2019
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MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
RECOGNIZES FEBRUARY 2019 AS CAREER AND
TECHNICAL EDUCATION MONTH IN MERCER COUNTY

WHEREAS, the month of February is celebrated nationally as Career and Technical Education (CTE) Month; and,

WHEREAS, Career and Technical Education programs in the 21st century link rigorous academics, technical knowledge, real-world experiences, and college-level learning to help students develop career-ready skills and prepare them for post-secondary education with clear career focus; and,

WHEREAS, Mercer County employers recognize that career and technical education programs provide clear career pathways for students, develop strong pipeline, of well-prepared future employees, and ultimately strengthen the County's economy; and,

WHEREAS, the efforts of career and technical educators prepare graduates for careers that are forecast to experience the largest and fastest growth in the next decade; and

WHEREAS, the Mercer County Technical School provides a wide range of career and technical education programs for 1,186 students who reside in Mercer County, expanding their individual opportunities and meeting the current and future workforce needs of Mercer County employers; and,

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Clerk to the Board

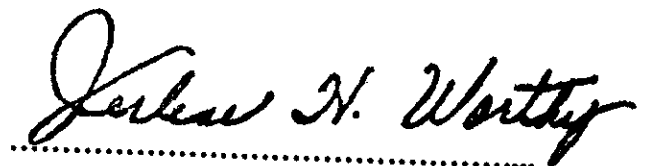
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker				X		
Colavita	X						Walter	X					
Frisby	X						Cimino	X					✓
Koontz	X												

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

WHEREAS, the recent accomplishments by Mercer County Technical School include a 100% graduation rate, and the establishment of three full time academies; Health Science, Culinary Arts, and STEM; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby recognizes February, 2019 as Career and Technical Education Month in the County of Mercer, State of New Jersey; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall send a copy of this Resolution to each Freeholder Board throughout the State of New Jersey.



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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

February 26, 2019
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RESCIND RESOLUTION NO. 2018-235, ADOPTED
MAY 24, 2018 - AUTHORIZE COMPETITIVE
CONTRACTING FOR FOOD SERVICES FOR THE
MERCER COUNTY CORRECTION CENTER AND
NUTRITION PROGRAM

WHEREAS, the Mercer County Board of Chosen Freeholders approved a Resolution authorizing Competitive Contracting as per Resolution No. 2018-235, adopted May 24, 2018 for food services for the Mercer County Correction Center and Nutrition Program for the period of July 1, 2018 through June 30, 2021; and,

WHEREAS, it is necessary to rescind the above-mentioned Resolution to change the time period to February 1, 2019 through January 31, 2022; therefore,

BE IT RESOLVED, that:

1. Resolution No. 2018-235, adopted May 24, 2018, be rescinded; and authorization provided to the Purchasing Agent to adapt a new time period of February 1, 2019 through January 31, 2022 for authorization for competitive contracting for Food Services for the Mercer county Correction Center and Nutrition Program; and,
2. The Clerk to the Board shall forward a copy of this Resolution to the Purchasing Department.


Terese N. Worthy
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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

Approved as to ~~Form~~ and Legality

Date


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County Counsel

February 26, 2019
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MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
AUTHORIZES COMPETITIVE CONTRACTING FOR FOOD
SERVICES FOR THE MERCER COUNTY CORRECTION CENTER
AND NUTRITION PROGRAM. PERIOD: FEBRUARY 1, 2019
THROUGH JANUARY 31, 2022

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

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

WHEREAS, the County of Mercer seeks to authorize competitive contracting for food services for the Mercer County Correction Center and Nutrition Program; and,

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Clerk to the Board

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

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

-2-

WHEREAS, the County seeks to contract for food services; and said services qualify for competitive contracting, pursuant to N.J.S.A.40A:11-4.1(g); now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for Food Services for the Mercer County Correction Center and Nutrition Program, for the period of February 1, 2019 through January 31, 2022; and,

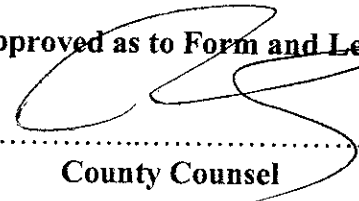
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Purchasing Department for further distribution.


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Clerk to the Board

Approved as to Form and Legality

Date

February 26, 2019


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County Counsel

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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR EARLY INTERVENTION SUPPORT SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$190,000.00 (\$1,253.00 [COUNTY FUNDS] AND \$188,747.00 [PEER GROUPING FUNDS])

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Catholic Charities, Diocese of Trenton, for early intervention support services, for a period of January 1, 2018 through December 31, 2018, with an Option to Extend for two (2) one year periods, in the amount of \$190,000.00 (\$1,253.00 [County Funds] and \$188,747.00 [Peer Grouping Funds]), as per Resolution No. 2017-616, adopted December 19, 2017; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Catholic Charities, Diocese of Trenton for the provision of early intervention support services, for the period of January 1, 2019 through December 31, 2019, in the amount of \$190,000.00 (\$1,253.00 [County Funds] and \$188,747.00 [Peer Grouping Funds]); and,

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Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		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 Mercer County Board of Chosen Freeholders has approved Competitive Contracting for mental health related services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

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

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

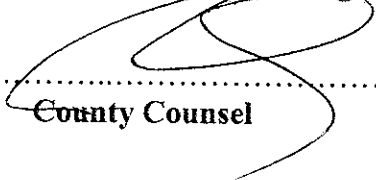
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Catholic Charities, Diocese of Trenton for the provision of early intervention support services, in the total amount of \$190,000.00 (\$1,253.00 [County Funds] and \$188,747.00 [Peer Grouping Funds]), for the period of January 1, 2019 through December 31, 2019.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, NJ 08618; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Division of Mental Health.


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Clerk to the Board

Approved as to Form and Legality

Date

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 County Counsel

February 26, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT, (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH ANTONIO MARTINEZ, ESQUIRE, FOR PROFESSIONAL LEGAL SERVICES REGARDING DOMESTIC VIOLENCE HEARINGS AS THE PATIENT'S ADVOCATE. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT NOT TO EXCEED: \$25,000.00

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

WHEREAS, Mercer County has determined said billing shall not exceed the amount of \$25,000.00; and,

WHEREAS, Antonio Martinez, Esq., 456 Hamilton Avenue, Trenton, New Jersey 08611, has agreed to provide professional legal services regarding domestic violence hearings as the patients advocate on behalf of the County of Mercer, in an amount not to exceed \$25,000.00; 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-

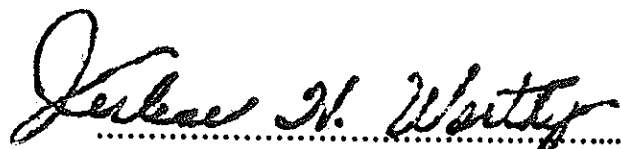
WHEREAS, Antonio Martinez, Esquire, has completed and submitted a Political Contribution Disclosure Certification which certifies that Antonio Martinez, Esquire has not made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one 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 of the Board and funds for this purpose are contingent upon the inclusion in and adoption of the 2019 Mercer County Budget; and,

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

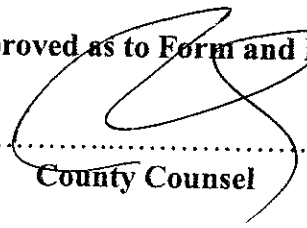
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement (awarded through a “non-fair and open process”) with Antonio Martinez, Esquire, for professional legal services regarding Domestic Violence Hearings as the patient’s advocate on behalf of the County of Mercer, for the period of January 1, 2019 through December 31, 2019, in an amount not to exceed \$25,000.00.
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 a certified copy of this Resolution, along with an executed copy of the Agreement, to Antonio Martinez, Esquire and the Mercer County Counsel’s Office.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

February 26, 2019
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF GENOVA BURNS, LLC, TO PROVIDE LEGAL SERVICES FOR LABOR, EMPLOYMENT, AND LITIGATION MATTERS. AMOUNT NOT TO EXCEED: \$200,000.00 PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$200,000.00; and,

WHEREAS, Genova, Burns, LLC, 494 Broad Street, Newark, New Jersey 07102-3230 has agreed to provide professional legal services for labor, employment, and litigation matters to the County of Mercer at an hourly rate of \$175.00 for labor matters and \$200.00 for litigation matters in an amount not to exceed \$200,000.00, for the period of January 1, 2019 to December 31, 2019; 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						✓
Frisby	X						Cimino	X					
Koontz	X							X					
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

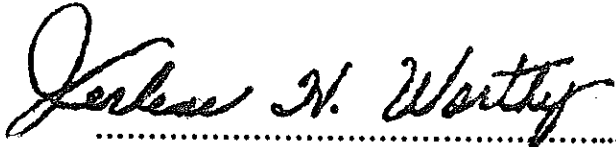
WHEREAS, Genova Burns, LLC has completed and submitted a Political Contribution Disclosure Certification which certifies that Genova Burns, LLC has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit the firm of Genova Burns, LLC from making any reportable contributions through the terms of the contract; 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 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)(a) 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 Genova Burns, LLC for labor, employment, and various litigation matters on behalf of the County of Mercer in an amount not to exceed \$200,000.00 for the period of January 1, 2019 through December 31, 2019 (County Funds).
2. The Political Contribution Disclosure certification and the Determination of Value shall be placed on file with this Resolution; and,
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law; and,
4. The Clerk to the Board shall forward a certified copy of this Resolution along with an executed copy of this Contract to Genova Burns, LLC, and the Mercer County Counsel’s Office.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... February 26, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A REAL PROPERTY
 MANAGEMENT AGREEMENT BETWEEN THE
 COUNTY OF MERCER AND THE FRIENDS OF
 HOPEWELL VALLEY OPEN SPACE FOR THE
 DENOW PROPERTY, BLOCK 88, LOT 5.03,
 HOPEWELL TOWNSHIP, NEW JERSEY

WHEREAS, the County has acquired 100% fee simple ownership to Lot 5.03, Block 88, Municipality of Hopewell Township, County of Mercer, State of New Jersey (the "Property"); and

WHEREAS, Friends of Hopewell Valley Open Space (hereinafter referred to as FOHVOS) owns and manages the adjacent Heritage Preserve, Lot 13, Block 225.03 in Ewing Township and Lots 25, 26, 27, 29, 30 and 40, Block 88 and Lot 44, Block 78.06 in Hopewell Township; and,

WHEREAS, the County and FOHVOS have determined that it is in the best interest of all parties if the Property is managed by FOHVOS; 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												

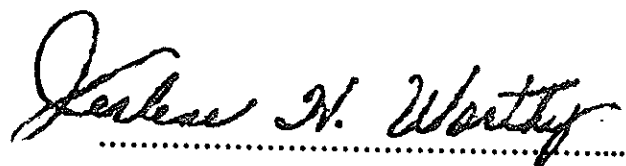
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, FOHVOS has agreed to manage and monitor the Property in accordance with the requirements of and provisions set forth in the Green Acres Regulations and as specified in the Real Property Management Agreement and accordingly to maintain the Property for conservation and open space purposes; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Real Property Management Agreement with FOHVOS for the Denow property, Block 88, Lot 5.03; Hopewell Township, New Jersey; 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 Real Property Management Agreement to the Mercer County Planning Department for further distribution.


.....
Clerk to the Board

Approved as to ~~Form and Legality~~

Date

.....
County Counsel

February 26, 2019
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXECUTE A GRANT AGREEMENT
FOR THE "MERCER AT PLAY 2" PROGRAM WITH
EWING TOWNSHIP FOR THE PROJECT KNOWN AS
EWING SENIOR AND COMMUNITY CENTER SPLASH
PAD. AMOUNT NOT TO EXCEED: \$153,886.01

WHEREAS, the County of Mercer desires to increase recreational opportunities that are easily accessible to local residents; and,

WHEREAS, the County has initiated a program entitled "Mercer at Play 2" as a way to form partnerships with municipalities to provide such opportunities; and,

WHEREAS, the County solicited proposals from municipalities and groups of municipalities; and,

WHEREAS, Ewing Township provided a proposal that met the criteria of the program; 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

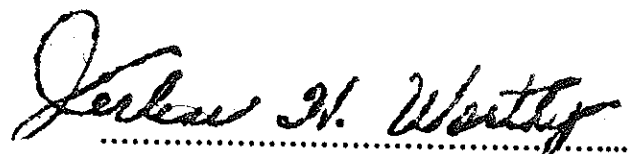
-2-

WHEREAS, Ewing Township prepared and executed a Grant Agreement assigning the management responsibilities for the "Mercer at Play 2" Program to Ewing Township; and,

WHEREAS, the Chief Financial Officer has certified in writing that funds for this purpose are available; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board of Chosen Freeholders be and are hereby authorized to execute a Grant Agreement with Ewing Township for the "Mercer At Play 2" Program at a cost not to exceed \$153,886.01 for the project known as Ewing Senior and Community Center Splash Pad.
2. That the Clerk to the Board shall forward two (2) copies of the Agreement along with two (2) certified copies of this Resolution, to the Planning Department for further disposition.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 26, 2019

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN MERCER COUNTY, NEW JERSEY AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR THE REGIONAL GIS PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. TOTAL GRANT AWARD: \$35,000.00. COUNTY COST \$ 0.00

WHEREAS, the governing body of Mercer County, New Jersey desires to further the public interest by obtaining a grant from the Delaware Regional Valley Planning Commission (DVRPC) in the amount of \$35,000.00 to fund the Regional GIS Implementation and Coordination Project; and,

WHEREAS, said project will make it possible to share data resources among other agencies, internally and externally, and to update our Geographic Information System (GIS) and create transportation related data; and,

WHEREAS, by participating in this grant, Mercer County will continue to move forward with the yearly Regional GIS Implementation and Coordination Project previously known as the Region-Wide Transportation GIS Grant; 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												

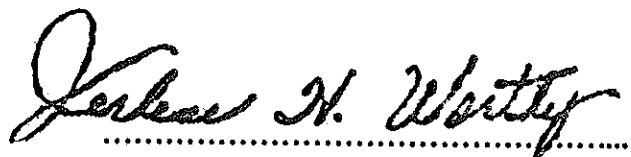
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, Mercer County agrees to comply with all applicable federal, state, and municipal laws, rules and regulations in its performance pursuant to the Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Grant Agreement with the DVRPC, for the Regional GIS Implementation and Coordination Project (DVRPC Grant # 19-53-313) in the amount of \$35,000.00 for the period of July 1, 2018 through June 30, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution along with and two (2) executed Grant Agreements to the County Planning Division for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

... February 26, 2019.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE TOWNSHIP OF HAMILTON FOR ASSISTANCE IN THE ACQUISITION OF BLALOCK PROPERTY, KNOWN AS BLOCK 2712, LOT 155, HAMILTON TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$218,000.00

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

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

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

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	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, Hamilton Township has requested Assistance in the amount of \$218,000.00, from the County, which is 40% of the Green Acres value, to aid in the acquisition of the Blalock Property (Total Green Acres Value \$545,000.00), consisting of approximately 23 acres located at Block 2712, Lot 155, 3949 Hamilton Crosswicks Square Road, Hamilton Township, New Jersey; and,

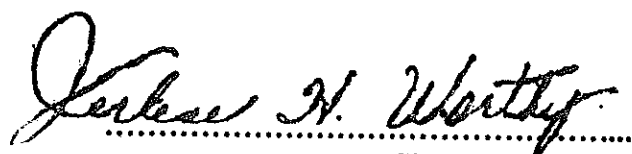
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Municipal Assistance Project Agreement with Hamilton Township for up to \$218,000.00 for assistance in the acquisition of the Blalock property, Hamilton Township, Block 2712, Lot 155; 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 Agreement to the Mercer County Planning Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....February 26, 2019.....

ACCEPTANCE OF DEED OF DEDICATION FOR ROAD WIDENING FROM PRINCETON ASCEND PROPERTIES, LLC, TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, BLOCK 12.04, LOT 25, COUNTY ROUTE 571 PRINCETON-HIGHTSTOWN ROAD, WEST WINDSOR TOWNSHIP, MERCER COUNTY. COUNTY FUNDS: \$1.00

WHEREAS, Princeton Ascend Properties, LLC, whose address is P.O. Box 879, Princeton Junction, New Jersey 08550, has granted a portion of the premise known and designated as Block 12.04, Lot 25, further described as a portion of the right-of-way line of Princeton-Hightstown Road (County Route #571), located in the Township of West Windsor, County of Mercer, State of New Jersey, to the County of Mercer, for the purposes as set forth in the Deed, which is attached hereto and made a part hereof; and,

.....
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

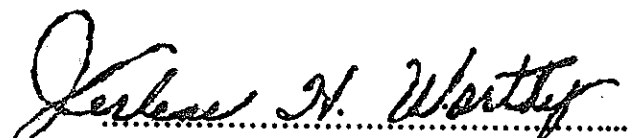
-2-

WHEREAS, this Deed is in compliance with the Grantor's conditional site plan approval of Block 12.04, Lots 25 on the tax map of the Township of West Windsor as stated in the January 30, 2018 Mercer County Planning Board Planning letter; and,

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

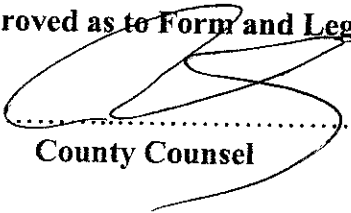
BE IT RESOLVED, that the Deed dated November 19, 2018, dedicating to the County of Mercer, rights to a portion of land along County Route 571 located upon a portion of Block 12.04, Lot 25 by Princeton Ascend Properties, LLC, be accepted for the consideration of \$1.00 for the purpose of road widening construction in West Windsor Township, County of Mercer and State of New Jersey, upon approval as to form and execution by the County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....February 26, 2019.....

ACCEPTANCE OF ROADWAY EASEMENT FOR ROAD WIDENING FROM SAMA REALTY, LLC, TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, BLOCK 1921, LOT 123, COUNTY ROUTE 606 HAMILTON AVENUE, HAMILTON TOWNSHIP, MERCER COUNTY. COUNTY FUNDS: \$1.00

WHEREAS, Sama Realty, LLC, whose address is 2127 Hamilton Avenue, Hamilton, New Jersey 18619, has granted a portion of the premise known and designated as Block 1921, Lot 123, further described as a portion of the right-of-way line of Hamilton Avenue (County Route #606), located in the Township of Hamilton, County of Mercer, State of New Jersey, to the County of Mercer, for the purposes as set forth in the Roadway Easement, which is attached hereto and made a part hereof; 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

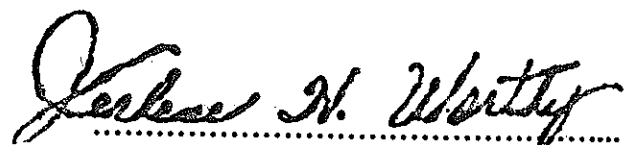
-2-

WHEREAS, this Roadway Easement is in compliance with the Grantor's conditional site plan approval of Block 1921, Lots 123 on the tax map of the Township of Hamilton as stated in the January 23, 2019 Mercer County Planning Board Planning letter; and,

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

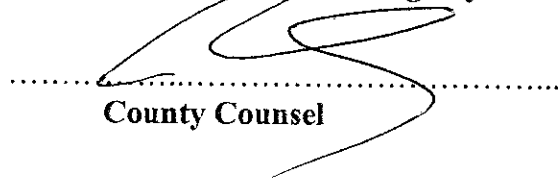
BE IT RESOLVED, that the Roadway Easement dated January 15, 2019, dedicating to the County of Mercer, rights to a portion of land along County Route 606 located upon a portion of Block 1921, Lot 123 by Sama Realty, LLC, be accepted for the consideration of \$1.00 for the purpose of road widening construction in Hamilton Township, County of Mercer and State of New Jersey, upon approval as to form and execution by the County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 26, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH FAIR AND OPEN PROCESS) WITH ARORA AND ASSOCIATES, PC TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$150,000.00. PERIOD: DECEMBER 20, 2018 THROUGH DECEMBER 19, 2019 (RFQ 2016-01)

WHEREAS, Mercer County has a need for highway and traffic engineering services for the County of Mercer; and,

WHEREAS, the County of Mercer solicited proposals through a fair and open process for highway and traffic engineering services for the County of Mercer, in accordance with N.J.S.A. 19:44-20.4; and,

WHEREAS, the Request for Qualifications specified that firms selected under it would be eligible for Engineering Professional Services for a period of five years; 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, Arora and Associates, PC, 1200 Lenox Drive, Suite 200, Lawrenceville, NJ 08648 was among the firms selected in the first year of eligibility; as per Resolution 2016-625, adopted December 15, 2016; and,

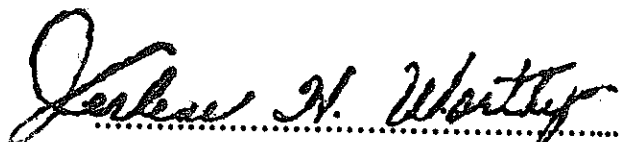
WHEREAS, Arora and Associates agreed to provide said services from December 19, 2017 through December 18, 2018, as per Resolution No. 2017-659, adopted December 19, 2017; and,

WHEREAS, Arora and Associates, PC, has agreed to continue to provide said services for the period of December 20, 2018 through December 19, 2019, in an amount not to exceed \$150,000.00; and,

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

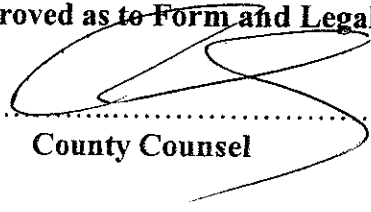
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process" with Arora and Associates, PC, for highway and traffic engineering services for the County of Mercer in an amount not to exceed \$150,000.00, for the period of December 20, 2018 through December 19, 2019.
2. This contract is awarded through a "fair and open process" which means that the contract was publically advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, 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 and three (3) executed Agreements to the Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 26, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH GREENMAN-PEDERSON INC. TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$150,000.00. PERIOD: DECEMBER 20, 2018 THROUGH DECEMBER 19, 2019 (RFQ 2016-01)

WHEREAS, Mercer County has a need for highway and traffic engineering services for the County of Mercer; and,

WHEREAS, the County of Mercer solicited proposals through a fair and open process for highway and traffic engineering services for the County of Mercer, in accordance with N.J.S.A. 19:44-20.4; and,

WHEREAS, the Request for Qualifications specified that firms selected under it would be eligible for Engineering Professional Services for a period of five years; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER							FREEHOLDER						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		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, Greenman-Pedersen, Inc., 100 Corporate Drive, Suite 301, Lebanon, NJ 08833 was among the firms selected in the first year of eligibility, as per Resolution No. 2016-626, adopted December 15, 2016; and,

WHEREAS, Greenman-Pederson, Inc., agreed to provide said services for the period of December 19, 2017 through December 18, 2018, as per Resolution No. 2017-660, adopted December 19, 2017; and,

WHEREAS, Greenman-Pedersen, Inc., has agreed to continue to provide said services for the period of December 20, 2018 through December 19, 2019, in an amount not to exceed \$150,000.00; and,

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

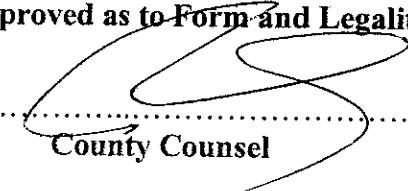
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process" with Greenman-Pedersen, Inc, for highway and traffic engineering services for the County of Mercer in an amount not to exceed \$150,000.00, for the period of December 20 2018 through December 19, 2019.
2. This contract is awarded through a "fair and open process" which means that the contract was publically advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, 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 and three (3) executed Agreements to the Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 26, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH FAIR AND OPEN PROCESS) WITH MICHAEL BAKER INTERNATIONAL TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$150,000.00. PERIOD: DECEMBER 20, 2018 THROUGH DECEMBER 19, 2019 (RFQ2016-01)

WHEREAS, Mercer County has a need for highway and traffic engineering services for the County of Mercer; and,

WHEREAS, the County of Mercer solicited proposals through a fair and open process for highway and traffic engineering services for the County of Mercer, in accordance with N.J.S.A. 19:44-20.4; and,

WHEREAS, the Request for Qualifications specified that firms selected under it would be eligible for Engineering Professional Services for a period of five years; 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, Michael Baker International, 300 American Metro Boulevard, Suite 154, Hamilton Township, NJ 08619 was among the firms selected in the first year of eligibility; as per Resolution No. 2016-627); and,

WHEREAS, Michael Baker International, has agreed to provide said services for the period of December 20, 2018 through December 1, 2019, in an amount not to exceed \$150,000.00; and,

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

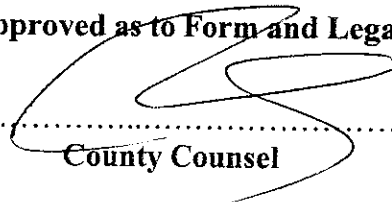
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process" with Michael Baker International, for highway and traffic engineering services for the County of Mercer in an amount not to exceed \$150,000.00, for the period of December 20, 2018 through December 19, 2019.
2. This contract is awarded through a "fair and open process" which means that the contract was publically advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, 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 and three (3) executed Agreements to the Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... February 26, 2019

COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A PASSENGER FACILITY CHARGE APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION [FAA] FOR THE TRENTON-MERCER AIRPORT. PROPOSED EFFECTIVE DATE: DECEMBER 19, 2019 AND ESTIMATED EXPIRATION DATE: NOVEMBER 1, 2021 [NO COST REQUIRED]

WHEREAS, the County of Mercer has been granted the authority by the Federal Aviation Administration [FAA] to collect a Passenger Facility Charge [PFC] to fund various aviation-related capital projects at the Trenton-Mercer Airport; and,

WHEREAS, said authority to collect authorized funds will be exhausted on or about December 1, 2019; and,

WHEREAS, the County of Mercer is required to file with the Federal Aviation Administration [FAA], an application to use collected Passenger Facility Charge [PFC] funds for approved projects; and,

.....
Clerk to the Board

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

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

-2-

WHEREAS, the County of Mercer has submitted a new application with the Federal Aviation Administration [FAA] to Impose and Use the Passenger Facility Charge [PFC] to reimburse the sponsor share of expenses for previous eligible capital projects at the Trenton-Mercer Airport; and,

WHEREAS, the proposed effective date is December 1, 2019 and an estimated expiration date of November 1, 2021; and,

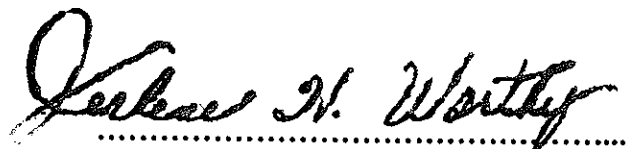
WHEREAS, the Federal Aviation Administration [FAA] requires that the County of Mercer assures that a Resolution, motion or similar action has been duly adopted or passed as an official act of the public agency's governing body assuring that it has granted legal authority to impose Passenger Facility Charge to finance and carry out the proposed projects; and,

WHEREAS, the Federal Aviation Administration requires that the County of Mercer assures that a Resolution, motion or similar action has been duly adopted or passed as an official act of the public agency's governing body authorizing the filing of a Passenger Facility Charge Application; and,

WHEREAS, the Federal Aviation Administration requires that the County of Mercer assures that a Resolution, motion or similar action has been duly adopted or passed as an official act of the public agency's governing body assuring and authorizing the County Executive or his designee to act as the office representative of the public agency to act in connection with the Application; now, therefore,

BE IT RESOLVED, that:

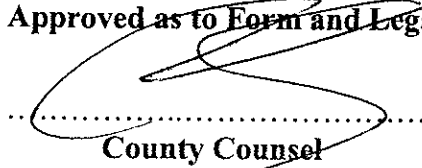
1. The County Executive is hereby authorized to submit a Passenger Facility Charge [PFC] Application with the Federal Aviation Administration for the Trenton-Mercer Airport with a proposed effective date of December 1, 2019 and estimated expiration date of November 1, 2021 [no cost required].
2. The Clerk to the Board shall forward four [4] certified copies of this Resolution, along with four [4] original Passenger Facility Charge [PFC] Applications to the Airport Manager for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... February 26, 2019

PARTIAL AWARD OF BID RECEIVED DECEMBER 19, 2018 TO MULTIPLE VENDORS FOR GOLF COURSE, PARK MAINTENANCE MATERIALS AND SEWAGE TREATMENT CHEMICALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM AS AN OPEN-END CONTRACT. AMOUNT: \$379,700.00 PERIOD FEBRUARY 1, 2019 THROUGH JANUARY 31, 2020 (CK09MERCER2018-38)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Golf Course, Park Maintenance Materials and Sewage Treatment Chemicals for the County of Mercer and the Mercer County Cooperative Contract Purchasing System, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, twelve (12) sealed bids were received on December 19, 2018 in connection with the aforementioned product; and,

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; and each participant of the Mercer County Cooperative Contract Purchasing System will be responsible for their purchase and payment; and,

WHEREAS, of the bids received December 19, 2018 for Golf Course, Park Maintenance Materials and Sewage Treatment Chemicals, the bids of the following vendors shall be awarded as follows, for a period of one (1) year, commencing February 1, 2019 :

.....
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

THE FOLLOWING VENDORS ARE EXTENDING TO THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM:

REED AND PERRINE SALES INC.
P.O BOX 100 MAIN STREET
TENNENT, NJ 07763

PLANT FOOD CO., INC
38 HIGHTS-CRANBURY STATION RD
CRANBURY, NJ 08512

GRASS ROOTS TURF PRODUCTS INC
7 MIDDLEBURY BLVD, SUITE 7
RANDOLPH, NJ 07869

SITE ONE LANDSCAPE SUPPLY
1385 EAST 36TH STREET
CLEVELAND, OH 44114

TUCKAHOE SAND & GRAVEL CO. INC
100 SHARP ROAD
TUCKAHOE, NJ 08250

MAIN POOL & CHEMICAL CO., INC.
110 COMMERCE ROAD
DUPONT, PA 18641

NUTRIENT AG SOLUTIONS
1470 JERSEY AVENUE
NORTH BRUNSWICK, NJ 08902

FISHER & SON INC.
110 SUMMIT DRIVE
EXTON, PA 19341

SYNATEK
737 HAGEY CENTER DRIVE, UNIT A
SOUDERTON, PA 18964

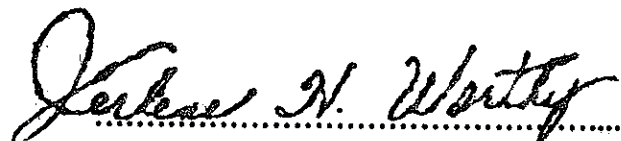
SEETON TURF WAREHOUSE, LLC
25 ROLAND AVENUE
MOUNT LAUREL, NJ 08054

GROWTH PRODUCTS, LTD
80 LAFAYETTE AVE
WHITE PLAINS, NJ 10603; and,

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

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

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

February 26, 2019

AWARD OF BID RECEIVED MARCH 9, 2018 TO WINNER FORD FOR TWO (2) 2018 TRANSIT PTV WITH PRISONER INSERT (INSTALLED) TO INCLUDE WATCH GUARD IN-CAR VIDEO SYSTEM FOR THE MERCER COUNTY CORRECTION CENTER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 21, 2019 THROUGH JANUARY 20, 2020. TOTAL AMOUNT NOT TO EXCEED \$161,655.00 (CK09MERCER2018-05)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for two (2) 2018 Transit PTV with Prisoner Insert to include Watch Guard In-Car Video System for use by the Mercer County Correction Center and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, one (1) sealed bid was received on March 9, 2018 in connection with the aforementioned procurement; and,

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

.....
 Clerk to the Board

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

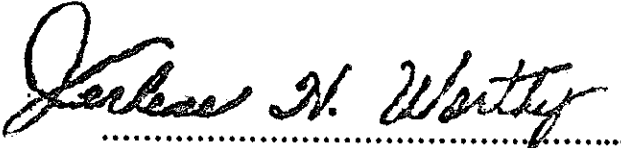
-2-

WHEREAS, the bid received from Winner Ford, 250 Berlin Road., Cherry Hill, NJ 08034 shall be awarded for two (2) 2018 Transit PTV with Prisoner Insert (Installed) to include Watch Guard In-Car Video System for the period of January 21, 2019 through January 20, 2020 in the amount not to exceed \$161,655.00; 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, now, therefore,

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

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 26, 2019

.....
County Counsel

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APPOINTMENT OF ANGELA DELLI SANTI AS
A MEMBER OF THE MERCER COUNTY
COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Angela Delli Santi, 369 Mercer Street, Hamilton Square, NJ 08690 to serve as a member of the Mercer County Community College Board of Trustees, with a term expiring on February 26, 2023; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Angela Delli Santi to serve as a member of the Mercer County Community College Board of Trustees, with a term expiring on February 26, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Community College Board of Trustees, and to the appointee.

Terese N. Worthy
.....
Clerk to the Board

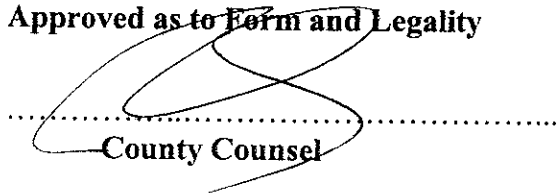
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker				X		
Colavita	X						Walter	X					✓
Frisby	X						Cimino	X					
Koontz	X												

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

Approved as to Form and Legality

Date

February 26, 2019


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County Counsel

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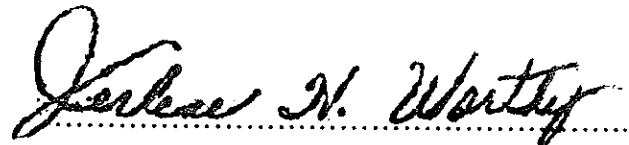
APPOINTMENT OF LEONA BAYLOR AS A
MEMBER OF THE MERCER COUNTY
VOTING ACCESSIBILITY ADVISORY COMMITTEE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Leona Baylor, 6 Oak Lane, Apt. 2, Ewing, NJ 08618 to serve as a member of the Mercer County Voting Accessibility Advisory Committee, with a term expiring on February 26, 2023; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Leona Baylor to serve as a member of the Mercer County Voting Accessibility Advisory Committee, with a term expiring on February 5, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Voting Accessibility Advisory Committee, and to the appointee.


.....
Clerk to the Board

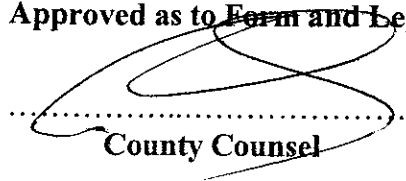
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker				X		
Colavita	X						Walter	X					✓
Frisby	X						Cimino	X					
Koontz	X												

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

Approved as to Form and Legality

Date

February 26, 2019


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County Counsel

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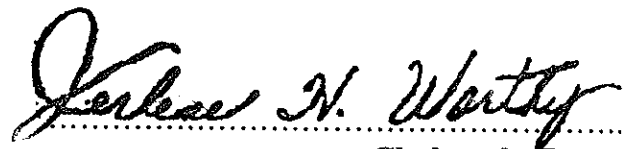
APPOINTMENT OF DANIEL A. SMITH AS A
MEMBER OF THE MERCER COUNTY
IMPROVEMENT AUTHORITY

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Daniel A. Smith, 3345C South Broad Street, Hamilton, NJ 08610, to serve as a member of the Mercer County Improvement Authority, with a term expiring on February 26, 2022; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Daniel A. Smith to serve as a member of the Mercer County Improvement Authority, with a term expiring on February 26, 2022; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Improvement Authority, and to the appointee.


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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

Approved as to Form and Legality

Date

.....
County Counsel

..... February 26, 2019

REAPPOINTMENTS OF FRANK LUCCHESI AND JOHN THURBER TO THE MERCER COUNTY IMPROVEMENT AUTHORITY

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following names to serve as members of the Mercer County Improvement Authority, with a three year term – February 26, 2019 to February 26, 2022.

REAPPOINTMENTS

<u>Name</u>	<u>Term Expiring</u>
Frank Lucchesi 54 Peter Rafferty Drive Hamilton Square, NJ 08690	February 26, 2022
John R. Thurber 4396 Province Line Road Princeton, NJ 08540	February 26, 2022

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Clerk to the Board

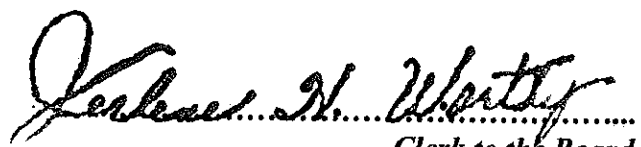
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker				X		
Colavita	X						Walter	X					✓
Frisby	X						Cimino	X					
Koontz	X												

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

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above-named reappointments to serve as members of the Mercer County Improvement Authority; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Improvement Authority and to each appointee.


Terence N. Worthy
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

February 26, 2019

APPOINTMENT OF FREEHOLDER SAMUEL T. FRISBY, SR. TO SERVE AS A MEMBER OF THE MERCER COUNTY PLANNING BOARD AND THE MERCER COUNTY VOCATIONAL TECHNICAL SCHOOLS – BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Samuel T. Frisby, Sr., to serve as a member of the Mercer County Planning Board and the Mercer County Vocational Technical Schools – Board of School Estimate for a term expiring on December 31, 2019; and,

WHEREAS, the County Executive requests the Advice and Consent of the Mercer County Board of Chosen Freeholders of these appointments; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Samuel T. Frisby, Sr., to serve as a member of the Mercer County Board of Planning Board and the Mercer County Vocational Technical Schools Board of School Estimate for a term expiring on December 31, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Planning Board, the Mercer County Vocational Technical Schools – Board of School Estimate and to Freeholder Samuel T. Frisby, Sr.

[Signature]

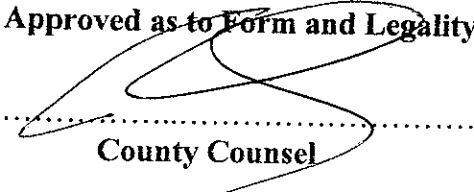
 Clerk to the Board

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

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

Approved as to Form and Legality

Date


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County Counsel

February 26, 2019
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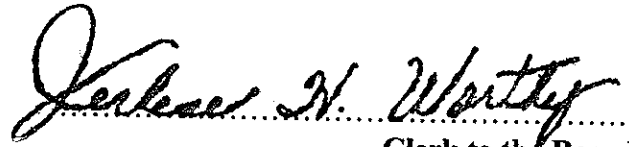
APPOINTMENT OF FREEHOLDER NINA D. MELKER
TO SERVE AS A MEMBER OF THE MERCER COUNTY
VOCATIONAL TECHNICAL SCHOOLS - BOARD OF
SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Nina D. Melker to serve as a member of the Mercer County Vocational Technical Schools - Board of School Estimate, for a term expiring on December 31, 2019; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Nina D. Melker to serve as a member of the Mercer County Vocational Technical Schools - Board of School Estimate, for a term expiring on December 31, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Vocational Technical Schools - Board of School Estimate and to Freeholder Nina D. Melker.

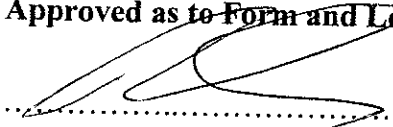

.....
Clerk to the Board

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

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

Approved as to Form and Legality

Date


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County Counsel

February 26, 2019
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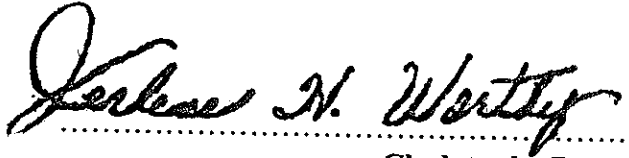
APPOINTMENT OF FREEHOLDER ANDREW KOONTZ.
TO SERVE AS A MEMBER OF THE MERCER COUNTY
SPECIAL SERVICES SCHOOL DISTRICT BOARD OF
SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Andrew Koontz to serve as a member of the Mercer County Special Services School District Board of School Estimate, for a term expiring on December 31, 2019; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Andrew Koontz to serve as a member of the Mercer County Special Services School District Board of School Estimate, for a term expiring on December 31, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Special Services School District Board of School Estimate and to Freeholder Andrew Koontz.

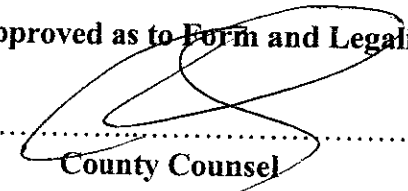

.....
Clerk to the Board

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

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

Approved as to Form and Legality

Date



 County Counsel

..... February 26, 2019

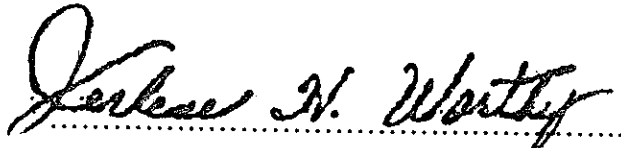
APPOINTMENT OF FREEHOLDER LUCYLLE R.S. WALTER TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Lucylle R.S. Walter to serve as a member of the Mercer County Special Services School District Board of School Estimate, for a term expiring on December 31, 2019; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Lucylle R.S. Walter to serve as a member of the Mercer County Special Services School District Board of School Estimate, for a term expiring on December 31, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Special Services School District Board of School Estimate and to Freeholder Lucylle R.S. Walter.



 Clerk to the Board

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

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

Approved as to Form and Legality

Date

[Signature]

 County Counsel

February 26, 2019

APPOINTMENT OF ANN M. CANNON TO
 SERVE AS A MEMBER OF THE MERCER
 COUNTY BOARD OF SOCIAL SERVICES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Ann M. Cannon, to serve as a member of the Mercer County Board of Social Services, with a term expiring December 31, 2019; and,

WHEREAS, the County Executive requests the Mercer County Board of Chosen Freeholders to "Advise and Consent" to this appointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Ann M. Cannon, to serve as a member of the Mercer County Board of Social Services, with a term expiring December 31, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Board of Social Services and to the appointee.

[Signature]

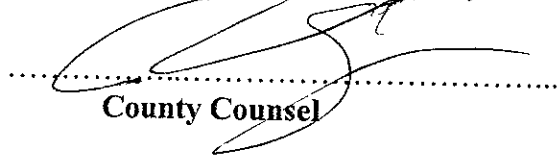
 Clerk to the Board

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

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

Approved as to Form and Legality

Date



 County Counsel

..February 26, 2019.....

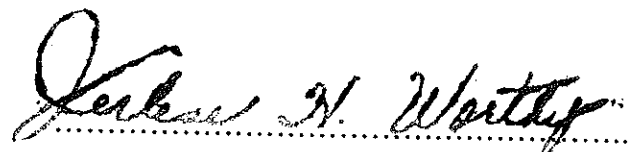
APPOINTMENT OF FREEHOLDER JOHN A. CIMINO TO
 SERVE AS A MEMBER OF THE MERCER COUNTY
 COMMUNITY COLLEGE BOARD OF SCHOOL
 ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder John A. Cimino to serve as a member of the Mercer County Community College Board of School Estimate for a term expiring on December 31, 2019; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder John A. Cimino to serve as a member of the Mercer County Community College Board of School Estimate for a term expiring on December 31, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Community College Board of School Estimate and to Freeholder John A. Cimino.



 Clerk to the Board

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

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

Approved as to ~~Form and Legality~~

Date

.....
County Counsel

..February 26, 2019.....

APPOINTMENT OF FREEHOLDER PASQUALE "PAT" COLAVITA, JR., TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES AND THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Pasquale "Pat" Colavita, Jr., to serve as a member of the Mercer County Board of Social Services and the Mercer County Community College Board of School Estimate for a term expiring on December 31, 2019; and,

WHEREAS, the County Executive requests the Advice and Consent of the Mercer County Board of Chosen Freeholders of these appointments; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Pasquale "Pat" Colavita, Jr., to serve as a member of the Mercer County Board of Social Services and the Mercer County Community College Board of School Estimate for a term expiring on December 31, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Board of Social Services, Mercer County Community College Board of School Estimate and to Freeholder Pasquale "Pat" Colavita, Jr.

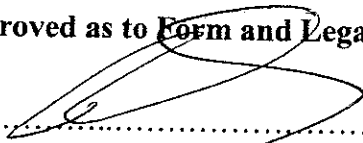
Deborah N. Worthy
Clerk to the Board

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

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

Approved as to Form and Legality

Date



 County Counsel

February 26, 2019

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 RECOGNIZES FEBRUARY AS AMERICAN HEART
 MONTH

WHEREAS, cardiovascular diseases, including stroke, are our Nation's number one killer;
 and,

WHEREAS, victims of heart disease are women and men and people of all backgrounds
 and ethnicities; and,

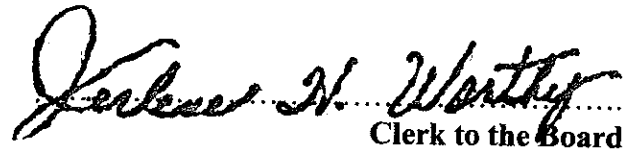
WHEREAS, although one of our Nation's most costly and widespread health problems,
 heart disease is among the most preventable; and,

WHEREAS, during American Heart Month, we redirect ourselves to fighting this disease
 by improving our own heart-healthy habits; including exercising regularly, maintaining a healthy
 diet, and avoiding tobacco; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders recognizes the
 month of February as American Heart Month and are committed to fighting cardiovascular
 disease; and,

BE IT FURTHER RESOLVED, that the Mercer County Board of Chosen Freeholders
 recognizes Friday, February 1, 2019, as Wear Red Day to acknowledge that heart disease is also
 the leading cause of death in women while it is still believed to mostly effect men; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the
 Mercer County Heart Association.

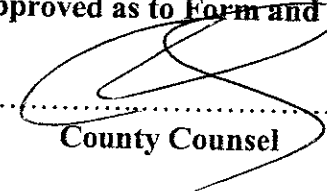

 Clerk to the Board

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

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

Approved as to Form and Legality

Date



 County Counsel

February 26, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NATIONAL JUNIOR TENNIS AND LEARNING OF TRENTON, INC., FOR THE PROVISION OF PRIMARY PREVENTION – AFTERSCHOOL PROGRAM SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$60,000.00 (\$30,000.00 COUNTY FUNDS PER YEAR)

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

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

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for primary and secondary prevention services for juveniles residing in Mercer County, as per Resolution No. 2017-453, adopted October 19, 2017; and,

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

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 Clerk to the Board

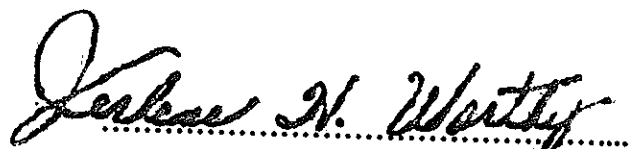
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker				X		
Colavita	X						Walter	X					✓
Frisby			X				Cimino	X					
Koontz	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with National Junior Tennis and Learning of Trenton, Inc. for the provision of primary prevention – afterschool program services, for the period of January 1, 2019 through December 31, 2020, in the amount of \$60,000.00 (\$30,000.00 County Funds per year).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Deborah J. Frazier, Executive Director, National Junior Tennis and Learning of Trenton, Inc., 949 W. State Street, Trenton, New Jersey 08618; and one (1) copy of each to the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.


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Clerk to the Board