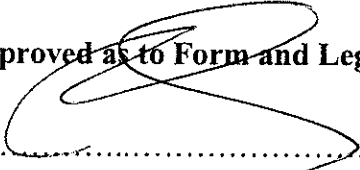


Approved as to Form and Legality

Date



 County Counsel

March 14, 2019

COUNTY OF MERCER
 2019 TEMPORARY BUDGET
 ADDITIONAL APPROPRIATIONS

WHEREAS, the 2019 Temporary Budget of the County of Mercer was adopted by Resolution No. 2019-5 dated January 4, 2019; and,

WHEREAS, a Temporary Budget Additional Appropriations Resolution is necessary in order for the County of Mercer to continue operations of all County departments and agencies; now, therefore,

BE IT RESOLVED, that in accordance with N.J.S.A. 40A:4-20 the following Additional Temporary Appropriations be added to the 2019 Temporary Budget in the amount of \$71,509.00 are hereby authorized:

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
 COUNTY OF MERCER, NEW JERSEY
 CURRENT FUND-2019

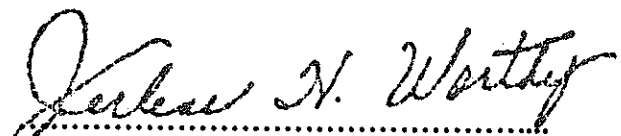
Account Code	ADMINISTRATIVE AND EXECUTIVE	Additional Temporary Budget Appropriations
1044	Cultural and Heritage Other Expenses	45,510

.....
 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													

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2019

<u>Account Code</u>		<u>Additional Temporary Budget Appropriations</u>
	Total Administrative and Executive	45,510
	DEPARTMENT OF LAW AND JUSTICE	
2031	County Surrogate	
	Other Expenses	25,999
	Total Law and Justice	25,999
	Total Operations	\$71,509
	Total General Appropriations	\$71,509


.....
Clerk to the Board

Approved as to ~~Form and Legality~~

Date

March 14, 2019

.....
 County Counsel

**RESOLUTION APPROPRIATION RESERVE TRANSFER
 PURSUANT TO N.J.S.A:40A-59**

WHEREAS, N.J.S. 40A:4-59 provides for appropriation reserve transfers during the first three months of the succeeding year;

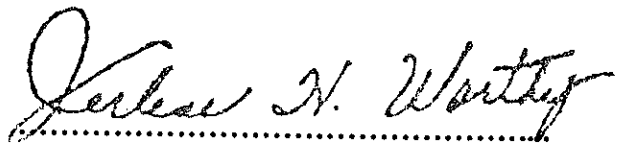
NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer that transfers between 2018 Budget Appropriation Reserves be made as follows:

<u>FROM:</u>	<u>SALARIES & WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Prosecutor	70,000	
Highway	3,000	
Environmental Health	27,000	
Subtotal	\$100,000	\$0
GRAND TOTAL	\$100,000	

.....
 Clerk to the Board

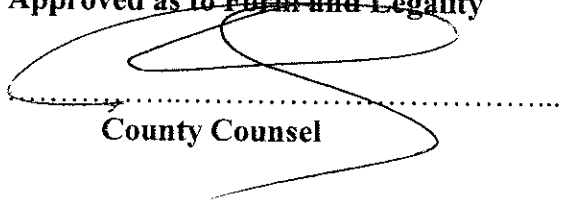
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Melker				X	✓	
Colavita	X						Walter	X					
Frisby	X						Cimino	X					
Koontz	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

<u>TO:</u>	<u>SALARIES & WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Medical Services		100,000
	Subtotal	
GRAND TOTAL		<u>\$0</u> <u>\$100,000</u>
		<u>\$100,000</u>


.....
Clerk to the Board

Approved as to ~~Form and Legality~~

Date



.....
County Counsel

March 14, 2019
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ISLES, INC. FOR THE PROVISION OF AN EVENING REPORTING CENTER PROGRAM FOR JUVENILES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$80,000.00 (\$53,500.00 [STATE FUNDS]; \$26,500.00 [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, dispositional and reentry 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 dispositional services for juveniles residing in Mercer County, as per Resolution No. 2017-450, adopted October 19, 2017, and reentry services for juveniles residing in Mercer County as per Resolution No. 2017-455, adopted October 19, 2017; and,

.....
Clerk to the Board

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

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

-2-

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

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

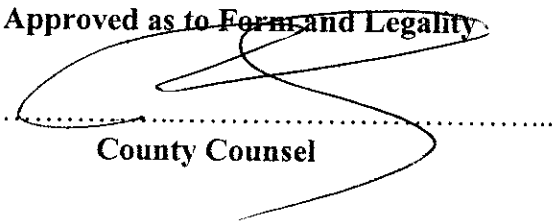
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Isles, Inc. for the provision of an evening reporting center program, for the period of January 1, 2019 through December 31, 2019, with an option to extend for one-year, in the amount of \$80,000.00 (\$53,500.00 [State Funds]; \$26,500.00 [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 Martin Johnson, President and CEO, Isles, Inc., 10 Wood Street, Trenton, New Jersey 08618; and one (1) copy of each to the Mercer County Human Services Contract Unit; and one (1) copy of each to the Mercer County Division of Youth Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

March 14, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MARTIN APPRAISAL ASSOCIATES, INC. FOR REAL ESTATE APPRAISAL SERVICES FOR THE COUNTY OF MERCER. PERIOD: FEBRUARY 1, 2019 THROUGH JANUARY 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$40,000.00 (CC2018-10B)

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,

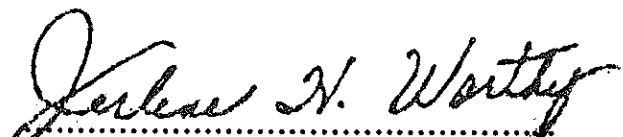
WHEREAS, Martin Appraisal Associates, Inc. with its principal office located at 3525 Quakerbridge Road, Suite 5200, Hamilton, NJ 08619 was one of the three (3) respondents for the Request for Proposal; and,

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, 2020, and 2021 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 Martin Appraisal Associates, Inc. for Real Estate Appraisal Services for the County of Mercer for the period of February 1, 2019 through January 31, 2021, 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 Martin Appraisal Associates, Inc., the Mercer County Planning Department, and the Mercer County Purchasing Department.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

March 14, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE STABILIZATION SERVICES. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR ONE (1) YEAR). AMOUNT: \$112,000.00 (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, mental health services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

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

.....
 Clerk to the Board

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

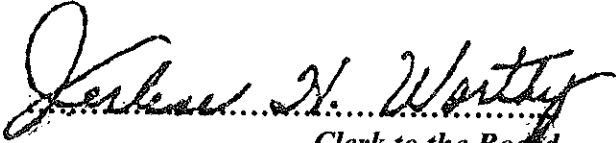
-2-

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

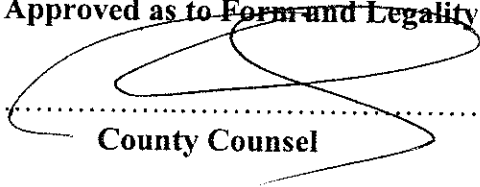
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Oaks Integrated Care, Inc. for the provision of mental health and substance abuse stabilization services, for the period of January 1, 2019 through December 31, 2019, with an option to extend for one (1) year, in the amount of \$112,000.00 (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Derry Holland, Chief Executive Officer, Oaks Integrated Care, 770 Woodlane Road, Mt. Holly, New Jersey 08060; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Division of Mental Health.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... March 14, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH WHITSONS FOOD SERVICES BRONX CORPORATION TO PROVIDE FOOD SERVICES FOR THE MERCER COUNTY NUTRITION PROGRAM FOR THE ELDERLY. TOTAL AMOUNT: \$2,419,586.00 WITH ADD ALTERNATE: \$14,095.20. PERIOD: FEBRUARY 1, 2019 THROUGH MARCH 30, 2022 (CC2018-12)

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, food services for the Mercer County Nutrition Program for the elderly 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 food services, pursuant to Resolution No. 2019-112, adopted February 26, 2019; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	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 available in the 2019 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2020 and 2021 Mercer County Budgets; now, therefore,

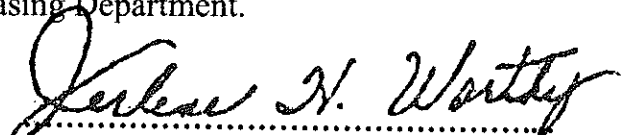
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the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

WHEREAS, the Whitsons Food Service (Bronx) Corporation, with its principal office located at, 1800 Motor Parkway, Islandia, NY 11749, was the sole respondent to the Request for Proposal on December 19, 2018, to provide food services for the Nutrition Program for the Elderly and their contract proposal falls within the allotted budget amount; 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; now, therefore,

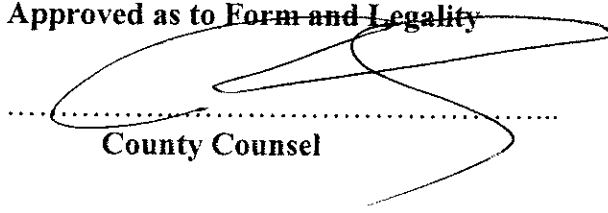
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Whitsons Food Service Bronx Corporation to provide food services for the Mercer County Nutrition Program for the elderly for the period of February 1, 2019 through March 30, 2022, at a total cost of \$2,419,586.00 and add alternate in the amount of \$14,095.20.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution and an executed Contract to Whitsons Food Service Bronx Corporation, to the Director of the Nutrition Program and to the Purchasing Department.


.....
Clerk to the Board

Approved as to Form and Legality

Date



March 14, 2019

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TRI-STATE LIGHT & ENERGY, INC. FOR REPLACEMENT OF EQUIPMENT AND LIGHTING WITH ENERGY-EFFICIENT TECHNOLOGY IN THE EWING BRANCH AND THE HICKORY CORNER BRANCH OF THE MERCER COUNTY LIBRARY SYSTEM. PERIOD: OCTOBER 31, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$23,491.12 (COUNTY FUNDS)

WHEREAS, the County of Mercer qualifies to participate in New Jersey's Clean Energy Direct Install Program offered by the New Jersey Board of Public Utilities, pursuant to state regulatory approval under the New Jersey Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49, et seq. and subject to change without notice and subject to funding availability; and,

WHEREAS, energy assessments were performed at the Ewing Branch and the Hickory Corner Branch of the Mercer County Library System; and,

WHEREAS, the Contract shall be awarded to Tri-State Light & Energy, located at 855 Sussex Boulevard, Broomall, PA 19008 for the installation of energy efficient lighting and equipment in the amount of \$23,491.12 (County Funds); and,

.....
Clerk to the Board

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

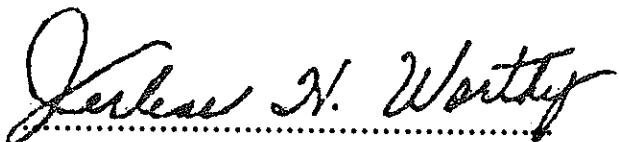
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-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 the adoption of the 2019 Mercer County Budget; now, therefore,

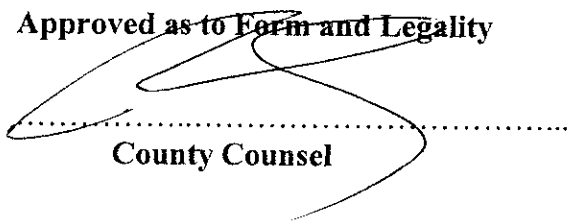
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Contract with Tri-State Light & Energy, Inc. for the installation of energy efficient lighting and equipment in the Ewing Branch and the Hickory Corner Branch of the Mercer County Library System, for the period of October 31, 2018 through June 30, 2019, in an amount not to exceed \$23,491.12 (County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution together with one (1) executed copy of the Contract to Peter B. Markman, President, Tri-State Light & Energy, Inc.; and one (1) copy of each to the Mercer County Purchasing Agent; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Fiscal Officer of the Mercer County Library System.


.....
Clerk to the Board

Approved as to Form and Legality

Date



March 14, 2019

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE TOWNSHIP OF HAMILTON FOR USE OF THE HAMILTON TOWNSHIP SENIOR CENTER FOR A MERCER COUNTY SENIOR CITIZEN CONGREGATE MEAL PROGRAM SITE. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2021. AMOUNT: \$3.00 (\$1.00 [COUNTY FUNDS PER YEAR])

WHEREAS, the County of Mercer is desirous of entering into a Lease Agreement for use of the following site as stipulated:

The Hamilton Township Senior Center – kitchen facilities and dining hall located at 409 Cypress Lane, Hamilton Township, New Jersey, with rent for the entire term of the Lease Agreement in the amount of \$3.00 (\$1.00 per year); and,

WHEREAS, said premises will be used by the County of Mercer Nutrition Project for the implementation of a Senior Citizen Nutrition 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-

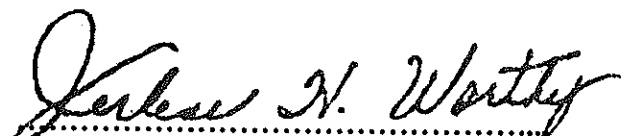
WHEREAS, said premises will be used by the County of Mercer, Mercer County Nutrition Project for the Elderly, for the implementation of a Senior Citizen Congregate Meal Program Site; and,

WHEREAS, it is deemed to be in the best interest of the County of Mercer to enter into a Lease Agreement upon said premises with the terms and conditions as set forth therein; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2019, 2020, and 2021 Mercer County Budgets; now, therefore,

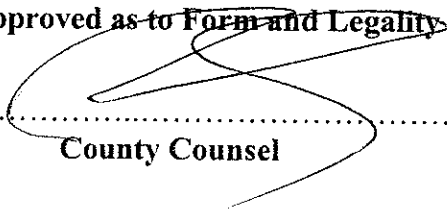
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Lease Agreement with the Township of Hamilton for the use of the Hamilton Township Senior Center for the implementation of a Senior Citizen Congregate Meal Program Site, for the period of January 1, 2019 through December 31, 2021, in an amount not to exceed \$3.00 (\$1.00 [County Funds per year]); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Lease Agreement to Michael P. Balint, Esquire, Director, Township of Hamilton, Department of Law, 2090 Greenwood Avenue, Hamilton, New Jersey 08650; and one (1) copy of each to Kathleen Fitzgerald, Hamilton Township Division of Senior Services; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and to the Chief of the Nutrition Project for the Elderly.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

March 14, 2019
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MERCER AND CRANBURY FIRST AID SQUAD FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES (EMS) DISPATCH. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$6,470.00

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

WHEREAS, Mercer County is interested in providing EMS dispatch services to Cranbury First Aid Squad and Cranbury First Aid Squad is interested in having said services available to its residents; and,

WHEREAS, based on an annual assessment representing the cost of calls made to and received by the County for EMS dispatch services, Cranbury First Aid Squad shall pay an annual cost for EMS dispatch in the amount of \$6,470.00 to the County within thirty (30) days of invoicing by the County; now, therefore,

.....
Clerk to the Board

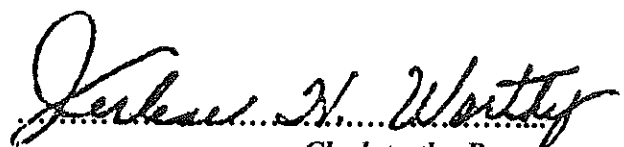
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Melker				X	✓	
Colavita	X						Walter	X					
Frisby	X						Cimino	X					
Koontz	X												

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

-2-

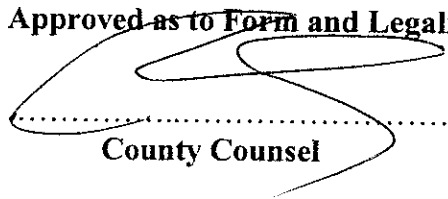
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Memorandum of Understanding between the County of Mercer and Cranbury First Aid Squad for the provision of EMS dispatch services to Cranbury First Aid Squad for the period of January 1, 2018 through December 31, 2018 in the amount of \$6,470.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) executed copies of the Resolution and Memorandum of Understanding to the Office of Shared Services for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

March 14, 2019
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICE AGREEMENT WITH THE PRINCETON REGIONAL CHAMBER OF COMMERCE TO PLAN, MARKET, COORDINATE AND EXECUTE THE 2019 MERCER COUNTY INDUSTRY UPDATE. AMOUNT NOT TO EXCEED \$12,500.00. PERIOD: FEBRUARY 1, 2019 THROUGH APRIL 1, 2019

WHEREAS, the County of Mercer desires to host a regional industry update for the business community and local elected officials to discuss specific industry trends to help with the continued growth and economic opportunities in the Mercer County region; and,

WHEREAS, there exists a need for E.U.S. services to plan, market, coordinate, and execute the 2019 Mercer County Industry Update; and,

WHEREAS, the Princeton Regional Chamber of Commerce, located at 182 Nassau Street, Suite 301, Princeton, NJ 08542, has agreed to provide said services; and,

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Clerk to the Board

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

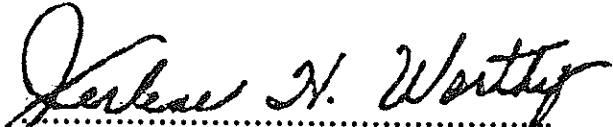
-2-

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

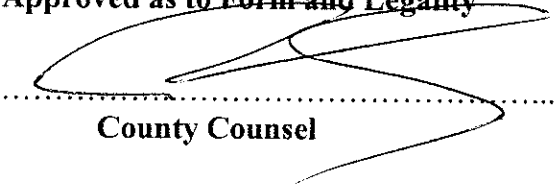
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an E.U.S. Agreement with the Princeton Regional Chamber of Commerce to plan, market, coordinate and execute the 2019 Mercer County Industry Update in an amount not to exceed \$12,500.00, for the period of February 1, 2019 through April 1, 2019.
2. The contract is awarded without competitive bidding as an “Extraordinary Unspecifiable Service” under the provision of the Local Public Contracts law, because the services are to be rendered or performed 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, Trenton, New Jersey as required by law, within ten (10) days of passage.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to the Office of Economic Development and Sustainability for further distribution, and a copy of each to the Mercer County Purchasing Agent, and the Office of County Counsel.


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Clerk to the Board

Approved as to Form and Legality

Date



March 14, 2019

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SUTTON BUSINESS SERVICES LLC DBA VOLTAGE VISTA FOR TWENTY-NINE (29) WORKPLACE HARASSMENT TRAINING SESSIONS AT THE MERCER COUNTY CORRECTION CENTER. AMOUNT NOT TO EXCEED \$24,650.00

WHEREAS, the County of Mercer has a need to acquire Workplace Harassment Training Services for Supervisors and Correction Officers at the Mercer County Correction Center awarded through a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, Mercer County has determined and certified in writing that the value of the services will not exceed \$24,650.00; and,

WHEREAS, Sutton Business Services LLC DBA Voltage Vista, 230 Kings Highway E 321, Haddonfield, NJ 08033, has agreed to provide 29 Workplace Harassment Training Sessions for Supervisors and Correction Officers at the Mercer County Correction Center, in a total amount not to exceed \$24,650.00; 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

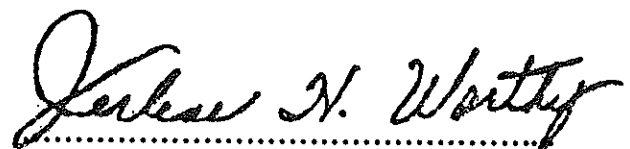
-2-

WHEREAS, Sutton Business Services LLC DBA Voltage Visit has completed and submitted a Political Contribution Disclosure Certification and Business Entity Disclosure Contribution Form which certifies Sutton Business Services LLC DBA Voltage Visit has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous contract year, and, that the contract will prohibit the firm of Sutton Business Services LLC DBA Voltage Vista 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,

BE IT RESOLVED, that:

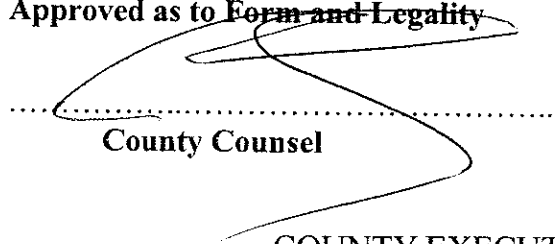
1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement, awarded through a non-fair and open process, with Sutton Business Services LLC DBA Voltage Vista for 29 Workplace Harassment Training Sessions for Supervisors and Correction Officers at the Mercer County Correction Center, in a total amount not to exceed \$24,650.00.
2. The Political Contribution Disclosure Certification and the Business Entity Disclosure Contribution Form shall be placed on file with this Resolution.
3. The Clerk to the Board shall forward an executed copy of this Agreement and one certified copy of this Resolution to Sutton Business Services LLC DBA Voltage Vista, Mercer County Correction Center, and Mercer County Purchasing Department.



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Clerk to the Board

Approved as to ~~Form and Legality~~

Date


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County Counsel

March 14, 2019
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY WITH EMPLOYMENT, LABOR AND PERSONNEL MATTERS. AMOUNT NOT TO EXCEED \$25,000.00 (COUNTY FUNDS) PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

WHEREAS, there exists a need for Professional Legal Services for employment labor and personnel matters involving Mercer County; and,

WHEREAS, the Lenox Law Firm, 136 Franklin Corner Road, Unit B2, Lawrenceville, NJ 08648 has agreed to provide said services; and,

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

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Clerk to the Board

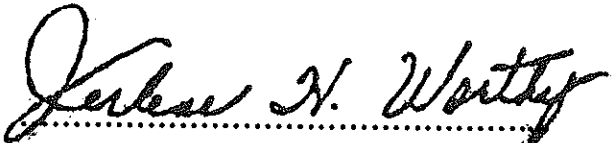
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Melker				X		
Colavita	X						Walter	X				✓	
Frisby	X						Cimino	X					
Koontz	X												

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

-2-

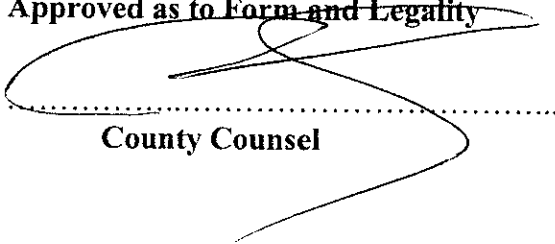
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Contract with The Lenox Firm, for professional legal services for employment labor and personnel matters, in an amount not to exceed \$25,000.00 for the period of January 1, 2019 through December 31, 2019; and,
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
4. The Clerk to the Board shall forward one executed copy of the Contract, along with one certified copy of this Resolution to the Lenox Law Firm, ATTN: Patrick F. Carrigg, Esq., and Mercer County Counsel's Office.


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Clerk to the Board

Approved as to Form and Legality

Date



March 14, 2019

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH MERCADIEN, P.C., CERTIFIED PUBLIC ACCOUNTANTS, FOR THE ANNUAL AUDIT OF BOOKS, ACCOUNTS AND FINANCIAL TRANSACTIONS OF MERCER COUNTY FY 2018. PERIOD: FEBRUARY 22, 2019 THROUGH FEBRUARY 21, 2020. AMOUNT NOT TO EXCEED \$113,500.00 (RFP2019-01)

WHEREAS, the Mercer County has a need for an annual audit of the books, accounts, and financial transactions of the County of Mercer, required to be made by a Registered Municipal Accountant (the "RMA"); and,

WHEREAS, the County of Mercer solicited proposals through a "fair and open process", pursuant to the provisions of N.J.S.A. 19:44A-20.4 et. seq; and,

WHEREAS, Mercadien, P.C., Certified Public Accountants, with its principal office located at 3625 Quakerbridge Road, Hamilton, NJ 08619 has agreed to provide auditing services in an amount not to exceed \$113,500.00, for the period of February 22, 2019 through February 21, 2020; now, and,

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Clerk to the Board

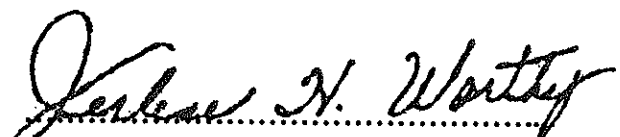
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Melker				X		
Colavita	X						Walter	X				✓	
Frisby	X						Cimino	X					
Koontz	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

- 2 -

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

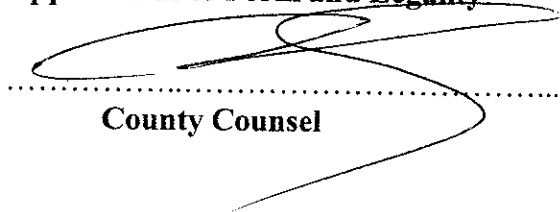
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Contract "awarded through a fair and open process" with Mercadien, P.C., Certified Public Accountants, to provide services for the annual audit of books, accounts and financial transactions of Mercer County FY 2018, for the period of February 22, 2019 through February 21, 2020, in an amount not to exceed \$113,500.00.
2. This contract is awarded though a fair and open process as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law (N.J.S.A 40A:11-2).
3. Notice of this Resolution shall be 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 the Contract to Mercadien, P.C., Certified Public Accountants, to the Finance Department and the Mercer County Purchasing Department for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date



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County Counsel

March 14, 2019
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT FOR MERCER AT PLAY 2 PROGRAM WITH LAWRENCE TOWNSHIP FOR THE PROJECT KNOWN AS PARK IMPROVEMENTS - VILLAGE PARK AND VETERAN'S PARK. COST NOT TO EXCEED: \$41,386.75

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,

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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-

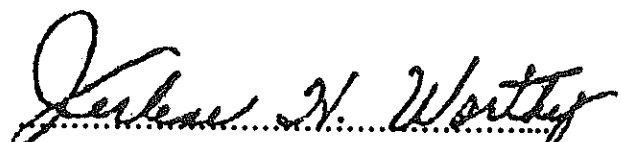
WHEREAS, Lawrence Township provided a proposal that met the criteria of the program; and,

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

WHEREAS, funds for this purpose are available, now, therefore,

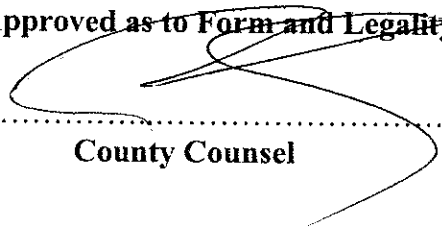
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Grant Agreement with Lawrence Township for the Mercer At Play 2 Program for the project known as Park Improvements- Village Park and Veteran's Park, in an amount not to exceed \$41,386.75; and,

BE IT FURTHER RESOLVED, 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 their further disposition.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

March 14, 2019
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AMEND RESOLUTION NO. 2018-618, ADOPTED DECEMBER 18, 2018 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE) PROJECT THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM. - AMEND RESOLUTION TO INCREASE THE COUNTY MATCH AMOUNT TO \$29,982.00, RESULTING IN A REVISED TOTAL GRANT AMOUNT OF \$123,828.00 (\$93,846.00 FEDERAL/STATE; \$29,982.00 COUNTY MATCH) GRANT NO: VS-35-17.

WHEREAS, the County of Mercer submitted a Grant Application and authorized the execution of subsequent Sub-Grant Award documents with the State of New Jersey for the Mercer County Prosecutor's Office to participate in the Victims of Crime Act Grant Program, administered by the Division of Criminal Justice, Department of Law and Public Safety in the total amount of \$117,308.00 (\$93,846.00 Federal/State; \$23,462.00 County Match), for the period of October 1, 2018 through September 30, 2019, as per Resolution No. 2018-618, adopted December 18, 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													

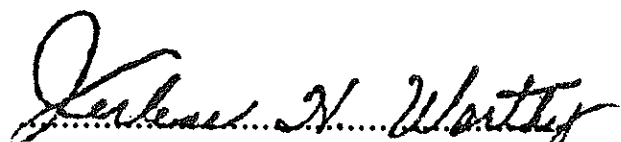
-2-

WHEREAS, an Amendment (Amendment No. 1) to said Resolution is now required to increase the County Match amount to \$29,982.00, resulting in a revised total amount of \$123,828.00 (\$93,846.00 Federal/State; \$23,462.00 County Match); and,

WHEREAS, all other terms and conditions of the original Application shall remain in effect; now, therefore,

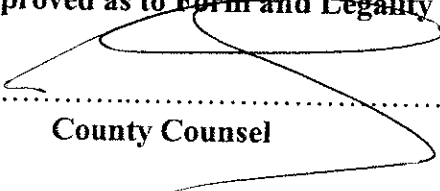
BE IT RESOLVED, that:

1. Resolution No. 2018-618, adopted December 18, 2018, be and is hereby amended. (Amendment No. 1)
2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment (Amendment No. 1) to the Grant Application and subsequent Sub-Grant Award documents with the New Jersey Division of Criminal Justice to accept funding through the Victims of Crime Act Grant Program to reflect the revised project amount of \$123,828.00 (\$93,846.00 Federal/State; \$29,982.00 County Match), for the period of October 1, 2018 through September 30, 2019.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and one copy of the Amendment to Prosecutor Angelo Onofri for processing to the funding agency.


Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

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March 14, 2019
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AMEND RESOLUTION NO. 2018-620, ADOPTED DECEMBER 18, 2018 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE VICTIMS OF CRIME ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY - AMEND RESOLUTION TO INCREASE THE COUNTY MATCH AMOUNT TO \$336,741.00, RESULTING IN A REVISED TOTAL GRANT AMOUNT OF \$875,624.00 (GRANT NO: V-14-16)

WHEREAS, the County of Mercer submitted a Grant Application and authorized execution of subsequent Sub-Grant Award documents with the State of New Jersey for the Mercer County Prosecutor's Office to participate in the Victims of Crime Act Grant Program, administered by the Division of Criminal Justice, Department of Law and Public Safety in the total amount of \$673,604.00 (\$538,883.00 Federal/State; \$134,721.00 County Match), for the period of July 1, 2018 through June 30, 2019, as per Resolution No. 2018-620, adopted December 18, 2018; and,

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Clerk to the Board

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

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

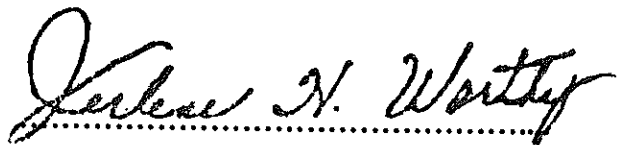
-2-

WHEREAS, an Amendment (Amendment No. 1) to said Resolution is now required to increase the County Match amount to \$336,741.00, resulting in a new project total amount of \$875,624.00 (\$538,883.00 Federal/State; \$336,741.00 County Match); and,

WHEREAS, all other terms and conditions of the original Application shall remain in effect; now, therefore,

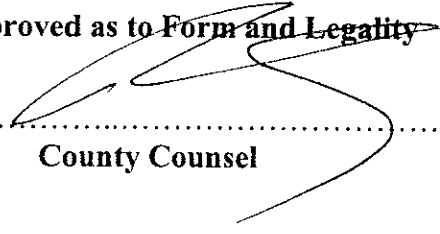
BE IT RESOLVED, that:

1. Resolution No. 2018-620, adopted December 18, 2018, be and is hereby amended. (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment (Amendment No. 1) to the Grant Application and subsequent Sub-Grant Award documents with the New Jersey Division of Criminal Justice to accept funding through the Victims of Crime Act Grant Program to reflect the revised project amount of \$875,624.00 (\$538,883.00 Federal/State; \$336,741.00 County match) for the period of July 1, 2018 through June 30, 2019.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and one copy of the Amendment to Prosecutor Angelo Onofri for processing to the funding agency.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

March 14, 2019
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE AGREEMENT WITH PORTER LEE CORPORATION FOR ADDITIONAL BAR-CODED EVIDENCE ANALYSIS SYSTEM AND TRACKING (BEAST) PROPERTY MANAGEMENT LICENSE. PERIOD: FEBRUARY 1, 2019 THROUGH JANUARY 31, 2020. AMOUNT NOT TO EXCEED \$17,825.61

WHEREAS, the County of Mercer is in need of hardware and software upgrades to the BEAST system in order to properly manage and handle evidence; and,

WHEREAS, the County of Mercer desires to enter into an Agreement with Porter Lee Corporation, 1901 Wright Boulevard, Schaumburg, IL 60193, in an amount not to exceed \$17,825.61 for the period of February 1, 2019 through January 31, 2020; and,

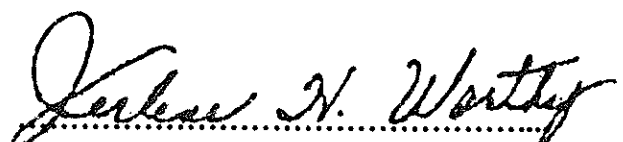
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11.5-dd et. Seq.) provides an exception to the bidding requirements for the provision or performance of goods or services for the support of maintenance of proprietary computer hardware and software; now, therefore,

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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													

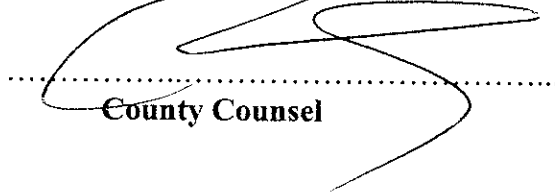
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Hardware and Software Agreement with Porter Lee Corporation for an additional bar-coded evidence analysis system and tracking (BEAST) Property Management License, for the period of February 1, 2019 through January 31, 2020, in an amount not to exceed \$17,825.61; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution and an executed copy of the Agreement to Prosecutor Angelo Onofri.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 14, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH GRANT ENGINEERING & CONSTRUCTION GROUP, LLC, TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 180.1, CARRYING AN ABANDONED RAILROAD TRAIL OVER PARKSIDE AVENUE, CITY OF TRENTON, COUNTY OF MERCER TERM: UNTIL COMPLETION OF SERVICES AMOUNT NOT TO EXCEED \$143,760.61

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

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

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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, Grant Engineering & Construction Group, LLC, 211 Warren Street, Suite 420, Newark, New Jersey, 07103, has agreed to provide engineering design services, as defined in the Professional Services Agreement and outlined in the proposal, until the completion of the project, in the amount not to exceed \$143,760.61; and,

WHEREAS, Grant Engineering & Construction Group, LLC, has completed and submitted a Business Entity Disclosure Certification which certifies that Grant Engineering & Construction Group, LLC, 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 Grant Engineering & Construction Group, LLC, 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; said certification is on file with the Clerk to the Board and funds for this purpose are contingent upon inclusion in and adoption of the 2019 Mercer County Budget; now, therefore,

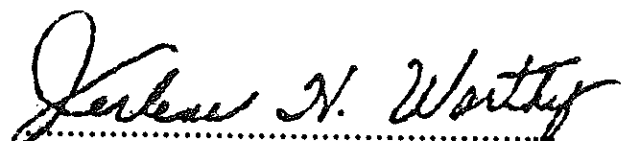
BE IT RESOLVED, that:

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 Grant Engineering & Construction Group, LLC, to provide engineering design services for the replacement of Bridge No. 180.1, an abandoned railroad trail over Parkside Avenue, City of Trenton, County of Mercer, until the completion of the project in an amount not to exceed \$143,760.61.

.....
Clerk to the Board

-3-

2. This Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward 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.


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Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

.....
 March 14, 2019

AMEND RESOLUTION NO. 2017-183, ADOPTED APRIL 11, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICES AGREEMENT WITH CHERRY WEBER AND ASSOCIATES TO PROVIDE DESIGN SERVICES FOR THE REPLACEMENT OF BRIDGE NO. 330.1, CARRYING ALEXANDER STREET OVER STONY BROOK AND BRIDGE NO. 331.1, CARRYING ALEXANDER STREET OVER A BRANCH OF THE STONY BROOK, PRINCETON, COUNTY OF MERCER - AMEND RESOLUTION TO REFLECT THE MERGER OF CHERRY WEBER & ASSOCIATES WITH VAN CLEEF ENGINEERING AND ASSOCIATES, LLC. CONTRACT AMOUNT REMAINS: \$650,977.95

WHEREAS, Mercer County entered into a Professional Services Agreement with Cherry Weber and Associates [herein referred to as Van Cleef Engineering & Associates, LLC] to provide engineering design services for the replacement of Bridge No. 330.1, carrying Alexander Street over Stony Brook and Bridge No. 331.1, carrying Alexander Street over a Branch of Stony Brook, Princeton, County of Mercer, in the total amount of \$650,977.95, through the completion of the project, as per Resolution No. 2017-183, adopted April 11, 2017; and,

WHEREAS, an Amendment [Amendment No. 1] to said Professional Services Agreement is now required to reflect the merger of Cherry Weber and Associates with Van Cleef Engineering & Associates, LLC, effective January 28, 2019, with Van Cleef Engineering and Associates being the survivor company of said merger; and,

Clerk to the Board

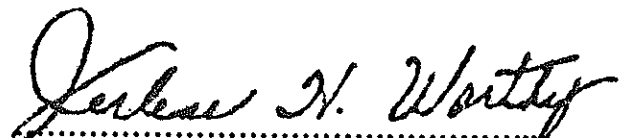
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Melker				X		
Colavita	X						Walter	X				✓	
Frisby	X						Cimino	X					
Koontz	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, Van Cleef Engineering and Associates, LLC, 3 Paragon Way, Suite 600, Freehold, NJ, 07728, has agreed to assume all terms, conditions and obligations of the original Professional Service Agreement; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2017-183, adopted April 11, 2017, be and is hereby amended [Amendment No. 1].
2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment [Amendment No. 1] to the Professional Services Agreement with Cherry Weber and Associates [herein referred to as Van Cleef Engineering Associates, LLC] to reflect the merger of Cherry Weber and Associates with Van Cleef Engineering, effective January 28, 2019.
3. All other terms of the original Professional Services Agreement shall remain in full force and effect.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten [10] days of passage, as required by law.
5. The Clerk to the Board shall forward two [2] certified copies of this Resolution along with two [2] executed copies of the Amendment to the Mercer County Engineer for further distribution and one (1) copy of each to the Deputy Administrator/Director of the Mercer County Department of Transportation.


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Clerk to the Board

Approved as to Form and Legality

Date

March 14, 2019

County Counsel

AMEND RESOLUTION NO. 2017-184, ADOPTED APRIL 11, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICES AGREEMENT WITH CHERRY WEBER AND ASSOCIATES FOR THE DESIGN OF BRIDGE NO. 672.2, [STRUCTURE #1100-007], CARRYING YARVILLE-GROVEVILLE ROAD OVER DOCTOR'S CREEK IN HAMILTON TOWNSHIP - AMEND RESOLUTION TO REFLECT THE MERGER OF CHERRY WEBER & ASSOCIATES WITH VAN CLEEF ENGINEERING AND ASSOCIATES, LLC. CONTRACT AMOUNT REMAINS: \$421,913.50

WHEREAS, Mercer County entered into a Professional Services Agreement with Cherry Weber and Associates [herein referred to as Van Cleef Engineering & Associates, LLC] for the design of Bridge No. 672.2, [Structure #1100-007], carrying Yardville-Groveville Road over Doctor's Creek in Hamilton Township in the total amount of \$421,913.50, through the completion of the project, as per Resolution No. 2017-184, adopted April 11, 2017; and,

WHEREAS, an Amendment [Amendment No. 1] to said Professional Services Agreement is now required to reflect the merger of Cherry Weber and Associates with Van Cleef Engineering & Associates, LLC, effective January 28, 2019, with Van Cleef Engineering and Associates being the survivor company of said merger; and,

Clerk to the Board

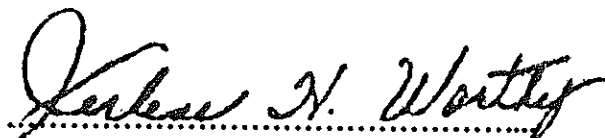
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Melker						
Colavita	X						Walter	X				✓	
Frisby	X						Cimino	X					
Koontz	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, Van Cleef Engineering and Associates, LLC, has agreed to assume all terms, conditions and obligations of the original Professional Service Agreement; now, therefore,

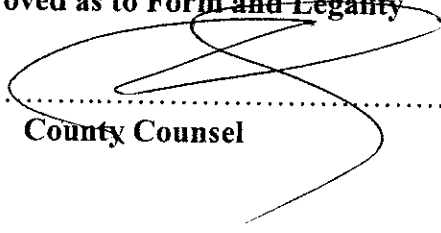
BE IT RESOLVED, that:

1. Resolution No. 2017-184, adopted April 11, 2017, be and is hereby amended [Amendment No. 1].
2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment [Amendment No. 1] to the Professional Services Agreement with Cherry Weber and Associates [herein referred to as Van Cleef Engineering Associates, LLC] to reflect the merger of Cherry Weber and Associates with Van Cleef Engineering, effective January 28, 2019.
3. All other terms of the original Professional Services Agreement shall remain in full force and effect.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten [10] days of passage, as required by law.
5. The Clerk to the Board shall forward two [2] certified copies of this Resolution along with two [2] executed copies of the Amendment to Theodore A. Giannechini, PE, PLS, PP, President, Transportation Division, Van Cleef Engineering Associates, LLC, 3 Paragon Way, Suite 600, Freehold, NJ 07728; a certified copy of this Resolution, along with an executed copy of the Agreement to the Mercer County Deputy Administrator, County Counsel, and County Engineer.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

March 14, 2019
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AMEND RESOLUTION NO. 2018-405, ADOPTED SEPTEMBER 13, 2018 AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY ACKNOWLEDGES THAT SAMZIE'S UNIFORMS HAS BECOME A PART OF GALLS, LLC, EFFECTIVE DECEMBER 7, 2018, TO FURNISH AND DELIVER OFFICER'S UNIFORMS FOR THE MERCER COUNTY SHERRIFF, PROSECUTOR AND CORRECTION CENTER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. OPEN-ENDED CONTRACT. AMOUNT REMAINS: \$224,101.18. PERIOD REMAINS: (AMENDMENT NO. 1)

WHEREAS, the County of Mercer entered into an Award of Bid with Samzie's Uniforms to furnish and deliver officer's uniforms for the Office of the Sheriff, Prosecutor, and the Correction Center for the County of Mercer and the Mercer county Cooperative Contract Purchasing System, for the period of August 10, 2018 through August 11, 2020, in an amount not to exceed \$224,101.18; and,

WHEREAS, an Amendment (Amendment No. 1) to said Resolution is now required to reflect that Samzie's Uniforms has become a part of Galls, LLC, the leading distributor of uniforms and equipment in the public safety market, effective December 7, 2018; and,

WHEREAS, all terms and conditions of the original Award of Bid Contract shall... remain in effect; now, therefore, Clerk to the Board

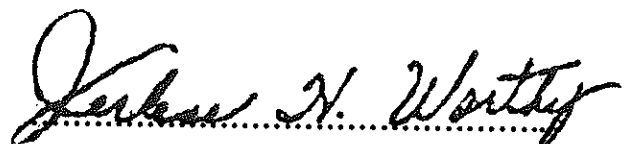
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Melker				X		
Colavita	X						Walter	X				✓	
Frisby	X						Cimino	X					
Koontz	X												

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

-2-

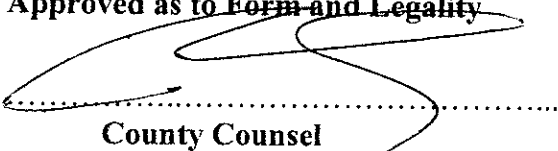
BE IT RESOLVED, that Resolution No. 2018-405, adopted September 13, 2018, is hereby amended. (Amendment No. 1); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two certified copies of this Resolution to the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date


 County Counsel

March 14, 2019

AMEND RESOLUTION NO. 2018-475, ADOPTED OCTOBER 18, 2018 AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY ACKNOWLEDGES THAT SAMZIE'S UNIFORMS HAS BECOME A PART OF GALLS, LLC, EFFECTIVE DECEMBER 7, 2018, - PARTIAL AWARD OF BID FOR THE REBID OF CLOTHING AND FOOTWEAR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT REMAINS: \$253,250.00. PERIOD REMAINS: AUGUST 20, 2018 THROUGH AUGUST 19, 2020 (AMENDMENT NO. 1)

WHEREAS, the County of Mercer entered into an Partial Award of Bid with Samzie's Uniforms for the Rebid of Clothing and Footwear for the County of Mercer and the Mercer County Cooperative Contract Purchasing System, for the period of August 20, 2018 through August 19, 2020, in an amount not to exceed \$253,250.00; and,

WHEREAS, an Amendment (Amendment No. 1) to said Resolution is now required to reflect that Samzie's Uniforms has become a part of Galls, LLC, the leading distributor of uniforms and equipment in the public safety market, effective December 7, 2018; and,

WHEREAS, all other terms and conditions of the original Partial Award of Bid Contract shall remain in effect; now, therefore,

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 Clerk to the Board

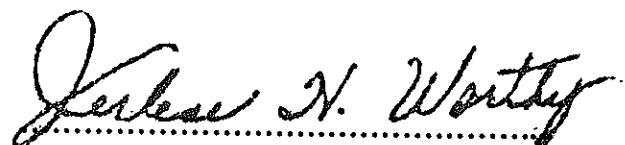
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Melker				X		
Colavita	X						Walter	X				✓	
Frisby	X						Cimino	X					
Koontz	X												

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

-2-

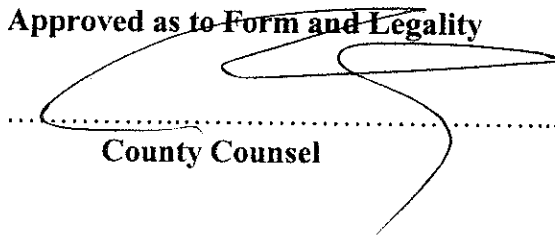
BE IT RESOLVED, that Resolution No. 2018-475, adopted October 18, 2018, is hereby amended. (Amendment No. 1); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two certified copies of this Resolution to the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

March 14, 2019
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AWARD OF BID RECEIVED JANUARY 16, 2019 TO KELLY WINTHROP, LLC FOR DEER CARCASS REMOVAL FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: FEBRUARY 1, 2019 THROUGH JANUARY 31, 2021. COST PER DEER CARCASS REMOVAL AND DISPOSAL \$35.00
(CK09MERCER2019-01)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for deer carcass removal for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years, as per Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, two (2) sealed bid was received on January 16, 2019 in connection with the aforementioned services; and,

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

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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

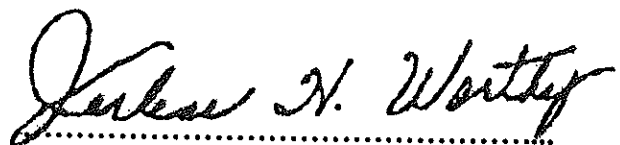
-2-

WHEREAS, the bid received from Kelly Winthrop, LLC, 1110 New Parkview Pl, West Palm Beach, FL 33417 shall be awarded to provide deer carcass removal and disposal at a cost of \$35.00 per carcass for the period February 1, 2019 through January 31, 2021; 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, 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,

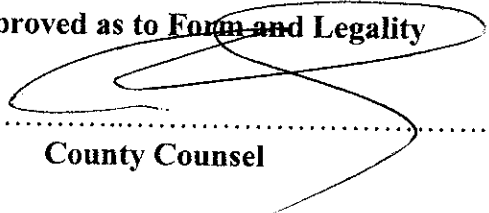
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Superintendent of Public Works and the Mercer County Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

March 14, 2019
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AWARD OF BID RECEIVED JANUARY 31, 2019 TO MULTIPLE VENDORS FOR THE REBID OF CARPET AND FLOORING INSTALLATION AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AS AN OPEN-END CONTRACT. PERIOD FEBRUARY 18, 2019 TO FEBRUARY 17, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR, BASED UPON THE INDEX RATE. TOTAL AMOUNT NOT TO EXCEED: \$702,000.00 (CK09MERCER2018-33B)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for the rebid of carpet and flooring installation and repair for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years with the option to extend for one (1) year, based upon the index rate, as per Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, three (3) sealed bids were received on January 31, 2019 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 from the following vendors shall be awarded as an open-end contract for a period of February 18, 2019 through February 17, 2021, with the option to extend for one (1) year, based upon the index rate in the total amount not to exceed \$702,000.00, as follows:

BUZZY'S CARPET, INC.
238 14th AVE
SEASIDE PARK, NJ 08752

CONTRACT FLOORING SYSTEMS, LLC
40 COLLEGE STREET
TRENTON, NJ 08611

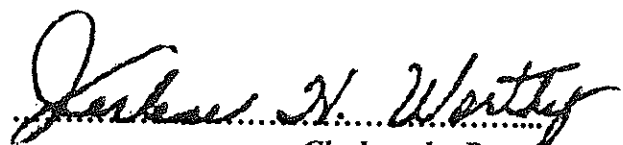
COMMERCIAL INTERIORS DIRECT, INC.
1 S. CORPORATE DRIVE
RIVERDALE, NJ 07457

(ALL VENDORS WILL EXTEND TO THE COUNTY CO-OP)

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, 2020 and 2021 Mercer County Budgets; now, therefore,

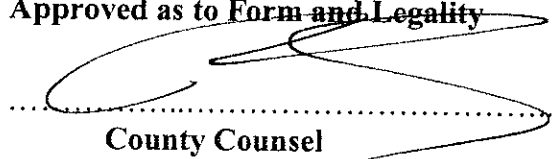
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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


Clerk to the Board

Approved as to Form and Legality

Date


 County Counsel

March 14, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE TOWNSHIP OF WEST WINDSOR FOR THE REIMBURSEMENT OF HOMELAND SECURITY GRANT FUNDS FOR THE PURCHASE OF A BOMB DETECTION CANINE RESPONSE VEHICLE AND AUTHORIZED RELATED EQUIPMENT. AMOUNT NOT TO EXCEED: \$43,193.12

WHEREAS, the New Jersey Office of Homeland Security and Preparedness has approved the use of grant funds for the purpose of a Bomb Detection Canine Program and authorized related equipment; and,

WHEREAS, in consultation with the Mercer County Police Chiefs' Organization, the Mercer County Prosecutor's Office designated the West Windsor Police Department to participate in said program; and,

WHEREAS, the Township of West Windsor has executed an Agreement to participate in the Statewide Detect and Render Safe Task Force as required by the Grant, as per Township Resolution No. 2010-R052, adopted February 16, 2010; and,

WHEREAS, the Township of West Windsor adopted a Resolution to accept New Jersey Office of Homeland Security funds from Mercer County, as per Township Resolution No. 2019-R027, adopted January 22, 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	X					
Frisby	X						Cimino	X					
Koontz	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

WHEREAS, the County of Mercer has allocated funds in the 2016 State Homeland Security Grant Spending Plan in the amount of \$43,193.12 for the explosive detection canine initiative (said funds will be withdrawn from the 2016 Homeland Security Grant Fund Account 916-9142-482-91-20); and,

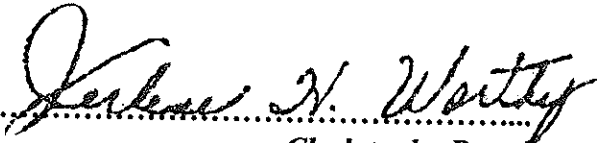
WHEREAS, due to the complex nature of purchasing and providing a vehicle specific to a police department, the Mercer County Office of Emergency Management has obtained previous permission to reimburse the Township of West Windsor in the amount of \$43,193.12; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement between the County of Mercer and the Township of West Windsor for the reimbursement of funds from the 2016 Homeland Security Grant in the amount of \$43,193.12 for the purchase of a Bomb Detection Canine Response Vehicle and authorized related equipment; and,

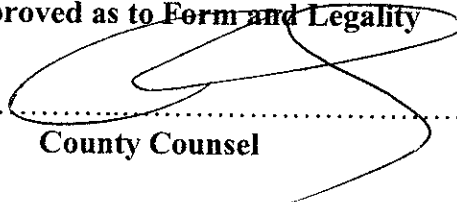
2. The County of Mercer assumes no liability or ownership of the Bomb Detection Canine Response Vehicle or authorized related equipment. The Township of West Windsor agrees to defend and indemnify the County of Mercer for any liability arising out of the use of the bomb detection canine response vehicle and authorized related equipment. The County of Mercer shall not be responsible for any maintenance or services of the bomb detection canine response vehicle or authorized related equipment.

3. The Clerk to the Board shall forward one (1) original copy of this Agreement to the Township of West Windsor and one (1) original copy to the Coordinator of the Office of Emergency Management.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

March 14, 2019
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CAPITAL AREA YMCA FOR THE PROVISION OF PRIMARY PREVENTION – RECREATION 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,

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Clerk to the Board

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

-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Capital Area YMCA for the provision of primary prevention – recreation 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 Samuel Frisby, Chief Executive Officer, Capital Area YMCA, 431 Pennington Avenue, Trenton, New Jersey 08618; and one (1) copy of each to the Mercer County Human Services Contract Unit; and one (1) copy of each to the Mercer County Division of Youth Services.


Clerk to the Board