

Approved as to Form and Legality

Date

.....
 County Counsel

..... April 11, 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 \$70,677,240.00 are hereby authorized:

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

Account Code		Additional Temp. Budget Appropriations
	ADMINISTRATIVE AND EXECUTIVE	
1001	Board of Chosen Freeholders	
	Salaries and Wages	164,131.00
	Other Expenses	8,826.00
1002	Clerk to the Board	
	Salaries and Wages	97,242.00
	Other Expenses	12,003.00

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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													

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

<u>Account Code</u>		<u>Additional Temp. Budget Appropriations</u>
1011	County Executive	
	Salaries and Wages	73,116.00
	Other Expenses	6,500.00
1012	Chief of Staff	
	Salaries and Wages	99,950.00
	Other Expenses	750.00
1013	Veterans Services	
	Salaries and Wages	44,580.00
	Other Expenses	5,860.00
1014	Public Information Office	
	Salaries and Wages	48,295.00
	Other Expenses	-
1021	County Administrator	
	Salaries and Wages	138,601.00
	Other Expenses	850.00
1023	County Treasurer	
	Salaries and Wages	246,458.00
	Other Expenses	29,833.00
1031	Employee Relations	
	Salaries and Wages	223,161.00
	Other Expenses	31,389.00
1033	Purchasing	
	Salaries and Wages	48,047.00
	Other Expenses	3,000.00
1035	Office of Information Technology	
	Salaries and Wages	171,505.00
	Other Expenses	70,950.00

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Clerk to the Board

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

<u>Account Code</u>		<u>Additional Temp. Budget Appropriations</u>
1039	Insurance & Property	
	Salaries and Wages	60,261.00
	Other Expenses	124,988.00
1042	Economic Opportunity	
	Salaries and Wages	92,077.00
	Other Expenses	28,875.00
1043	Division of Housing	
	Salaries and Wages	2,038.00
	Other Expenses	3,750.00
1044	Cultural and Heritage	
	Salaries and Wages	67,848.00
	Other Expenses	-
1051	Division of Planning	
	Salaries and Wages	103,500.00
	Other Expenses	6,719.00
1052	Extension Services	
	Salaries and Wages	35,719.00
	Other Expenses	27,643.00
1061	County Counsel	
	Salaries and Wages	201,317.00
	Other Expenses	6,854.00
1062	Consumer Affairs	
	Salaries and Wages	102,957.00
	Other Expenses	3,716.00
1063	County Adjuster	
	Salaries and Wages	46,670.00
	Other Expenses	748.00
	DM & H County Share	1,096,676.00
1071	Emergency Management Office	
	Salaries and Wages	51,668.00
	Other Expenses	4,440.00
1072	Emergency and Rescue Squads	
	Other Expenses	6,008.00

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Clerk to the Board

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

<u>Account Code</u>		<u>Additional Temp. Budget Appropriations</u>
1074	Communications Center	
	Salaries and Wages	491,767.00
	Other Expenses	12,391.00
	Total Administrative and Executive	4,103,677.00
DEPARTMENT OF LAW AND JUSTICE		
2011	Prosecutor	
	Salaries and Wages	3,679,795.00
	Other Expenses	262,675.00
2021	County Clerk - Recording	
	Salaries and Wages	469,256.00
	Other Expenses	51,000.00
2022	County Clerk - Elections	
	Salaries and Wages	53,016.00
	Other Expenses	158,613.00
2031	County Surrogate	
	Salaries and Wages	224,872.00
	Other Expenses	-
2041	Sheriff's Office	
	Salaries and Wages	4,305,311.00
	Other Expenses	106,914.00
	Total Law and Justice	9,311,452.00

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Clerk to the Board

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

<u>Account Code</u>		<u>Additional Temp. Budget Appropriations</u>
DEPT OF TRANSPORTATION AND INFRASTRUCTURE		
4011	Department Director	
	Salaries and Wages	58,830.00
	Other Expenses	1,090.00
4021	Highways	
	Salaries and Wages	1,307,560.00
	Other Expenses	323,079.00
4031	Division of Engineering	
	Salaries and Wages	32,713.00
	Other Expenses	3,849.00
4032	Buildings and Grounds	
	Salaries and Wages	575,356.00
	Other Expenses	568,025.00
4041	Airport	
	Salaries and Wages	487,551.00
	Other Expenses	208,498.00
4051	TRADE	
	Salaries and Wages	183,609.00
	Other Expenses	20,304.00
	Total Transportation and Infrastructure	3,770,464.00
DEPARTMENT OF PUBLIC SAFETY		
5031	Correction Center	
	Salaries and Wages	7,592,322.00
	Other Expenses	170,858.00
5038	Medical Services	
	Salaries and Wages	
	Other Expenses	361,680.00
	Total Public Safety	8,124,860.00

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Clerk to the Board

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

<u>Account Code</u>		<u>Additional Temp. Budget Appropriations</u>
	DEPARTMENT OF HUMAN SERVICES	
6011	Department Director	
	Salaries and Wages	175,990.00
	Other Expenses	4,125.00
6012	Peer Grouping	
	Other Expenses	204.00
6021	Mental Health Administration	
	Salaries and Wages	16,906.00
	Other Expenses	2,001.00
6041	Youth Services Administration	
	Salaries and Wages	31,067.00
6051	Office for the Disabled	
	Salaries and Wages	48,689.00
	Other Expenses	-
6061	Drug and Alcohol - Administration	
	Salaries and Wages	21,585.00
	Other Expenses	125.00
6071	Office on Aging Administration	
	Salaries and Wages	142,578.00
	Other Expenses	116,857.00
6081	Community Services Administration	
	Salaries and Wages	1,682.00

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Clerk to the Board

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

<u>Account Code</u>		<u>Additional Temp. Budget Appropriations</u>
6085	Division of Environmental Health	
	Salaries and Wages	68,065.00
	Other Expenses	125.00
6095	Youth Detention Center	
	Salaries and Wages	27,699.00
	Other Expenses	38,334.00
	Total Human Services	696,032.00
	UNCLASSIFIED	
7011	Board of Taxation	
	Salaries and Wages	70,105.00
	Other Expenses	1,500.00
7021	Board of Elections	
	Salaries and Wages	110,404.00
	Other Expenses	109,896.00
7031	Superintendent of Elections	
	Salaries and Wages	381,712.00
	Other Expenses	91,550.00
7041	Park Commission (40: 37-95.9)	
	Salaries and Wages	2,538,300.00
	Other Expenses	795,076.00
7051	Board of Social Services:	
	Administration	4,442,458.00
	TANF	253,742.00
	Supplemental Security Income	378,682.00
7121	Vocational School	1,754,959.00
7131	Mercer County Community College	4,175,704.00
7141	Special Services School District	778,726.00
7151	Superintendent of Schools	
	Salaries and Wages	59,353.00
	Other Expenses	1,334.00

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Clerk to the Board

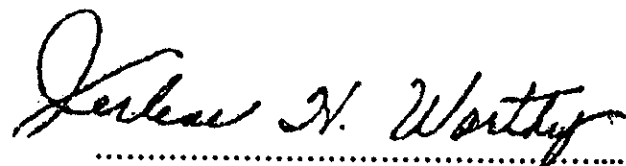
ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
 COUNTY OF MERCER, NEW JERSEY
 CURRENT FUND - 2019

<u>Account Code</u>		<u>Additional Temp. Budget Appropriations</u>
8070	Lease/Rental Payments	6,530,455.00
8110 01 12	Compensated Absence Liability	75,000.00
8110 01 22	Salary Adjustments	
8140	Property Management	
8150 25 10	East Windsor Bus Transportation	2,600.00
8210	Group Insurance for Employees	9,099,288.00
8220	Insurance Premiums	963,000.00
	Total Unclassified	32,613,844.00
	Total Operations	58,620,329.00
CAPITAL IMPROVEMENTS		
8025	Capital Improvement Fund	700,000.00
COUNTY DEBT SERVICE		
	Payment of Bond Principal:	
8040 80 30	County College Bonds	290,625.00
8040 80 31	State Aid - County College	290,625.00
8040 80 32	NJEIT Principal and Interest	
8040 80 33	Vocational School Bonds	
8040 80 34	Other Bonds	3,199,998.00
8040 80 35	NJEDA Principal and Interest	172,250.00
8040 80 39	Payment of Bond Anticipation Note Principal	58,750.00
	Interest on Bonds:	
8040 80 40	County College Bonds	73,677.00
8040 80 41	State Aid - County College	73,677.00
8040 80 43	Vocational School Bonds	
8040 80 44	Other Bonds	788,060.00
8040 80 49	Interest on Notes	341,697.00
8040 80 38 & 48	Green Trust Principal and Interest	
	NJEIT Principal and Interest	
	NJEDA Principal and Interest	
	Total County Debt Service	5,289,359.00

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Clerk to the Board

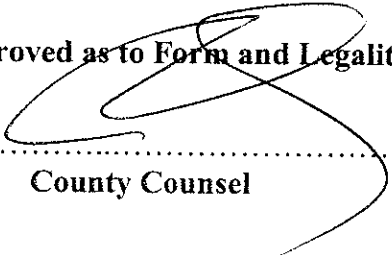
ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND - 2019

<u>Account Code</u>		<u>Additional Temp. Budget Appropriations</u>
DEFERRED CHARGES AND STATUTORY EXPENDITURES		
8050 80 50	Deferred Charges - Emergency	-
8050 80 51	Deferred Charges - Prior Year's Bills	8,525.00
8050 80 52	Deferred Charges - Prior, DM&H (Essex I & II)	
	Overexpenditure of Appropriation	
8061	Deficit in Operations	
8050 80 65	Deferred Charges- Capital	
	Statutory Expenditures - Contributions to:	
8050 80 53	Unemployment Compensation Insurance	37,500.00
8060 80 55	County Pension and Retirement Fund	15,780.00
8050 80 56	PERS	2,022,578.00
8060 80 57	Social Security System	1,871,474.00
8060 80 64	PERS - ERIP	
8060 80 66	Defined Contribution Plan	18,750.00
8060 80 63	Police & Firemen's Retirement Fund	2,092,945.00
	Total Def Charges and Stat Expenditures	6,067,552.00
	Total General Appropriations	70,677,240.00


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... April 11, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARAMARK CORRECTIONAL SERVICES, LLC FOR THE PURPOSE OF PROVIDING FOOD SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. TOTAL AMOUNT: \$4,042,147.50 (ADDITIONAL COSTS: CASE OF ENSURE: \$27.93 DAILY RENTAL REFRIGERATED TRAILER: \$169.99) [YEAR ONE: \$1,317,282.50; YEAR TWO: \$1,347,382.50; YEAR THREE: \$1,377,482.50] PERIOD: APRIL 1, 2019 THROUGH MARCH 31, 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 Correction Center 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,

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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 are contingent upon the inclusion in and adoption of the 2019, 2020, 2021 and 2022 Mercer County Budgets; 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; and,

WHEREAS, two companies submitted proposals and Aramark Correctional Services, LLC, with its principal office located at, 1101 Market Street, Philadelphia, PA 19107, was recommended by the evaluation committee to provide food services for the Mercer County Correction Center, and their contract proposal falls within the allotted budget amount; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Aramark Correctional Services, LLC, for the period of April 1, 2019 through March 31, 2022 at a total cost of \$4,042,147.50, in addition to the cost for ensure and trailer rental; and,

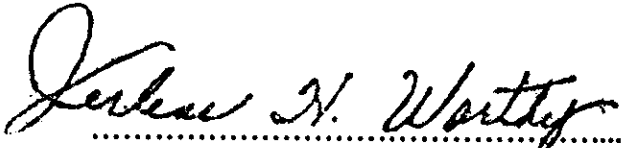
WHEREAS, New Jersey Public Contract Law mandates that Competitive Contracts be secured through a Request for Proposal (RFP) process and this contract was awarded as the result of an RFP process conducted by the Department of Purchasing, Public Contracts Law Procurement and Contracting Guidelines; now, therefore,

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Clerk to the Board

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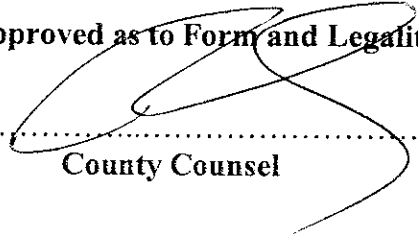
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Aramark Correctional Services, LLC, to provide food services to the Mercer County Correction Center for the period of April 1, 2019 through March 31, 2022 in a total amount of \$4,042,147.50 (additional costs for a case of ensure: \$27.93, and daily rental refrigerated trailer: \$169.99).
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 copies of this Resolution and Contract to Aramark Correctional Services, LLC, the Mercer County Correction Center, and to the Purchasing Department.


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Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... April 11, 2019

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 MCMANIMON, SCOTLAND & BAUMAN, TO DEFEND THE COUNTY IN CERTAIN LITIGATION INVOLVING THE SOLAR PANEL FIELD AT MERCER COUNTY COMMUNITY COLLEGE. AMOUNT NOT TO EXCEED: \$10,000.00 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 \$10,000.00; and,

WHEREAS, McManimon, Scotland & Bauman, 75 Livingston Avenue, Roseland, NJ 07068 has agreed to defend the County in certain litigation involving the Solar Panel Field at Mercer County Community College, in an amount not to exceed \$10,000.00, 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	X					
Frisby	X					✓	Cimino	X					
Koontz	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

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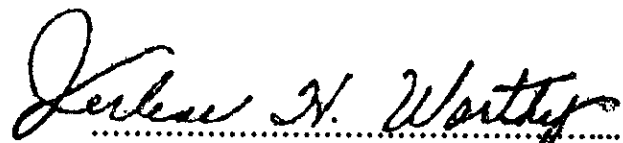
WHEREAS, McManimon, Scotland & Bauman, has completed and submitted a Political Contribution Disclosure Certification which certifies McManimon, Scotland & Bauman has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit the firm of McManimon, Scotland & Bauman, 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 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,

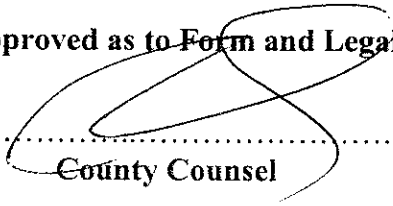
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with McManimon, Scotland & Bauman, to defend the County in certain litigation involving the Solar Panel Field at Mercer County Community College, in an amount not to exceed \$10,000.00 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.
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 McManimon, Scotland & Bauman and to 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

..... April 11, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH COUNTY BUSINESS SYSTEMS FOR THE LAND RECORDS MANAGEMENT SYSTEM AT THE OFFICE OF THE MERCER COUNTY CLERK. PERIOD: MARCH 19, 2019 TO MARCH 18, 2021 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$178,266.00

WHEREAS, the County of Mercer is in need of hardware and software maintenance and support for the Land Records Management System at the Mercer County Clerk’s Office; and,

WHEREAS, the County of Mercer has negotiated a Proprietary Hardware and Software Maintenance Agreement with County Business Systems, 1574 Reed Road, Pennington, New Jersey, 08534 for hardware maintenance and support for the Land Records Management System at the Office of the Mercer County Clerk in an amount not to exceed \$178,266.00 for the period of March 19, 2019 through March 18, 2021, with an Option to Extend for one (1) year; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11.5(1)(dd) provides an exception to the bidding requirements for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; and,

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Clerk to the Board

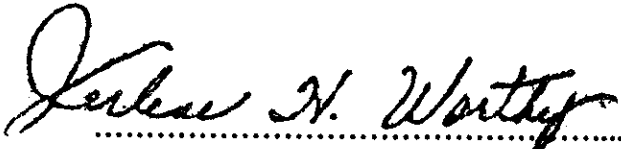
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Colavita				X			Walter	X					
Frisby	X					✓	Cimino	X					
Koontz	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

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

BE IT RESOLVED, that:

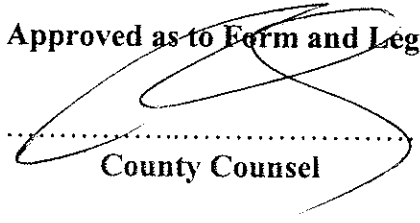
1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Maintenance and Support Agreement with County Business Systems for hardware and software maintenance and support to be provided to the Office of the Mercer County Clerk for the Land Records Management System for the period of March 19, 2019 to March 18, 2021, with an Option to Extend for one (1) year in an amount not to exceed \$178,266.00.
2. The Clerk to the Board shall forward a copy of this Resolution and an executed copy of the Agreement to the County Clerk and the Purchasing Agent for further distribution.


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Clerk to the Board

Approved as to Form and Legality

Date

April 11, 2019


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County Counsel

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COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO ACCEPT A GRANT FROM THE NEW
 JERSEY DEPARTMENT OF TRANSPORTATION
 (NJDOT) FOR A 2017 REGIONAL TRANSPORTATION
 ALTERNATIVES GRANT FOR THE MERCER COUNTY
 GREAT WESTERN BIKEWAY. TOTAL PROJECT
 AMOUNT: \$2,365,900.00

WHEREAS, at the request of the Mercer County Executive, the New Jersey Department of Transportation provided Local Planning Assistance Grant of technical assistance to Mercer County in 2009 to develop a concept for a designated bicycle route on County Route 546, variously known as Washington Crossing-Pennington Road, Pennington-Lawrenceville Road, and Franklin Corner Road, with a diversion around the Pennington Circle and into Pennington on County Routes 631 and 632; and,

WHEREAS, a bicycle route generally along County Route 546, with connections to County Route 611, County Route 624, and County Route 640, will provide access among a large number of neighborhoods and recreational and multimodal transportation facilities in the western portion of the county, including Pennington Borough, Ewing Town Centre, Ewing Public Library, Lawrenceville village, Brandon Farms, the Delaware and Raritan Canal State Park, Washington Crossing State Park at both NJ 29 and US 1, Mercer Meadows County Park, the Twin Pines multi-municipal soccer complex, and the Johnson Trolley Line Trail, which provides connections to the Lawrence-Hopewell Trail and Lawrence Township's Village Park; 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 New Jersey Department of Transportation administers a local grant program on behalf of the Federal Highway Administration (FHWA) which is funded through a set-aside of the Federal-Aid Highway Program; and,

WHEREAS, in early 2017, the Delaware Valley Regional Planning Commission (DVRPC) solicited applications for regionally-significant projects from its member counties for funding under the federal Transportation Alternatives Program, to be administered by the Office of Local Aid of the New Jersey Department of Transportation; and,

WHEREAS, Mercer County submitted an Application to the New Jersey Department of Transportation for a Regional Transportation Alternatives Project Grant to bid, design, and construct a bicycle route along County Route 546 and several of its approaches, as per Resolution No. 2017-469, adopted October 19, 2017; and,

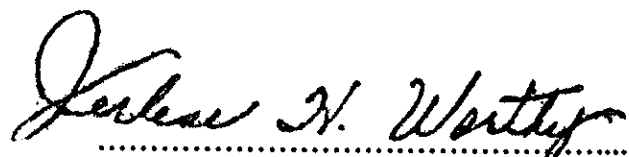
WHEREAS, the Division of Local Aid and Economic Development published a letter to the DVRPC announcing that Mercer County has been selected for funding through the Regional Transportation Alternatives Program for the Mercer County Great Western Bikeway in the amount of \$2,365,900.00; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to accept this Grant for a Regional Transportation Alternatives Program project for the Mercer County Great Western Bikeway in the amount of \$2,365,900.00; and,

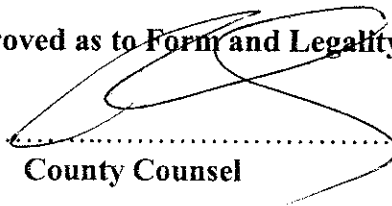
BE IT FURTHER RESOLVED, that the County Executive is authorized to advertise an open competitive Request for Proposals under the Federal Brooks Act process for the first phase of project implementation, which is professional services for preliminary engineering of the project; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, to the Department of Planning for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

APRIL 11, 2019
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE PURCHASE OF FIVE (5) VEHICLES (FOUR (4) FROM HAMILTON HONDA; ONE (1) FROM FLEMINGTON CAR & TRUCK); FOR USE BY THE MERCER COUNTY PROSECUTOR'S OFFICE. COST NOT TO EXCEED \$132,848.00

WHEREAS, the County of Mercer wishes to purchase a total of five (5) vehicles for the Mercer County Prosecutor's Office with funds made available from the Mercer County Prosecutor's Federal Justice Account; and,

WHEREAS, the acquisition, without public bid, of special equipment needed for confidential investigations is authorized by the Attorney General, pursuant to N.J.S.A. 40A:11-5(1)(g); and,

WHEREAS, the Attorney General has issued a bid waiver for the purchase of the above-mentioned vehicles, which will be utilized in connection with confidential and undercover investigations, in a amount not to exceed \$132,848.00; and,

.....
Clerk to the Board

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

-2-

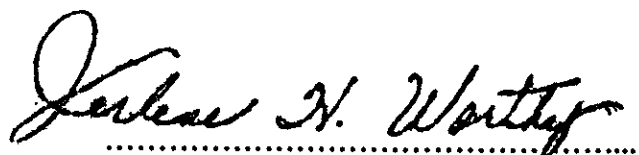
WHEREAS, Hamilton Honda, 655 US Highway 130, Hamilton, New Jersey 08691, has been chosen as a vendor to provide four (4) vehicles and Flemington Car & Truck, 211 Routes 202 & 31, Flemington, New Jersey 08822, has been chosen as a vendor to provide one (1) vehicle through the bid waiver granted by the Attorney General, as provided in N.J.S.A. 40A:11-5(1)(g), at a cost not to exceed \$132,848.00; and,

WHEREAS, the Mercer County Purchasing Agent recommends the utilization of the bid waiver process due to the confidential and undercover purposes for which these vehicles will be used; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby approves the purchase of five (5) vehicles from Hamilton Honda and Flemington Car & Truck for use by the Mercer County Prosecutor's Office, at a total cost not to exceed \$132,848.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to Hamilton Honda, Flemington Car & Truck, the Mercer County Purchasing Agent, and Prosecutor Angelo J. Onofri, Mercer County Prosecutor's Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

..... April 11, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH EWING TOWNSHIP REDEVELOPMENT AGENCY (ETRA) FOR THE LEASE OF CERTAIN PREMISES AND FACILITIES AT 355 4TH STREET, EWING TOWNSHIP, BLOCK 117, LOTS 2 & 9 FOR THE STORAGE OF CERTAIN SEIZED AND/OR FORFEITED VEHICLES AND PROPERTY. TERM: MARCH 1, 2019 THROUGH FEBRUARY 28, 2034. ANNUAL RENTAL AMOUNT: \$30,000.00 (\$2,500.00 MONTHLY)

WHEREAS, the Mercer County Prosecutor’s Office is responsible for law enforcement activities throughout the County of Mercer; and

WHEREAS, in the course of its law enforcement duties, the MCPO obtains evidence and seizes certain personal property, including motor vehicles, pending the completion of criminal proceedings against the accused; and

.....
 Clerk to the Board

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

-2-

WHEREAS, it is necessary to locate and store the evidence and seized personal property in a secure location so as to protect and retain same; and

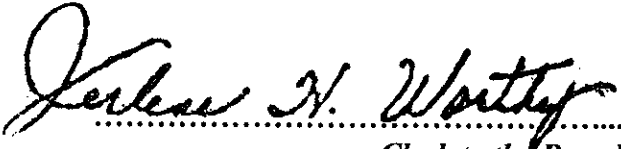
WHEREAS, the County is desirous of leasing from the Ewing Township Redevelopment Agency (ETRA) certain premises and facilities for said storage of seized and evidential property as located at 355 4th St., Ewing Township, NJ, Block 117, Lots 2 & 9; and,

WHEREAS, the term of the Lease Agreement with the ETRA shall be for a period of fifteen (15) years beginning March 1, 2019 through February 28, 2034, in the annual rental amount of \$30,000.00 (\$2,500.00 monthly); and,

WHEREAS, it is in the best interest of the County of Mercer to enter into said Lease Agreement upon the terms and conditions as set forth therein; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Lease Agreement with the Ewing Township Redevelopment Agency for the lease of certain premises and facilities located at 355 4th Street, Ewing Township, NJ, Block 117, Lots 2 & 9, for the storage of certain seized and/or forfeited vehicles and property.
2. The term of the Lease Agreement shall be for fifteen (15) years, beginning March 1, 2019 through February 28, 2034, in the annual rental amount of \$30,000.00 (\$2,500.00 monthly).
3. The Clerk to the Board shall forward three (3) certified copies of this Resolution along with an executed copy of the Lease Agreement to: Ewing Township Redevelopment Agency c/o Stevens & Lee, P.C., 100 Lenox Drive, Suite 200, Lawrenceville, NJ 08648; and one (1) copy of each to the Mercer County Prosecutor's Office, County Counsel and Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

April 11, 2019

.....
County Counsel

ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM RUSSELL T. AND CATHERINE A. GRANZOW, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE (#216.6) REPLACEMENT PROJECT, LOCATED ON WASHINGTON CROSSING-PENNINGTON ROAD (CR 546), HOPEWELL TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$1,500.00

WHEREAS, the Russell T. and Catherine A. Granzow, whose address is 237 Washington Crossing-Pennington Road, Hopewell Township, New Jersey, 08560, has dedicated the portion of the premise known and designated as a portion of Block 92, Lot 26, along the northwesterly side of existing Washington Crossing-Pennington Road, County Route 546, as listed on the Tax Map of the Township of Hopewell, 7,321 square feet or 0.168 acres of land more or less, in the Township of Hopewell, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in the Temporary Construction Easement, which is attached hereto and made 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													

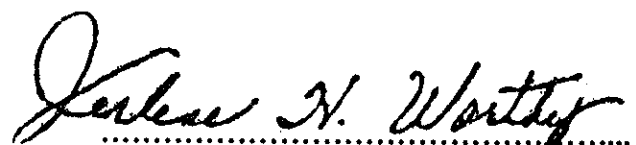
-2-

WHEREAS, it is in the best interest of the County to accept said Temporary Construction Easement; and,

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

BE IT RESOLVED, that the Temporary Construction Easement dated February 7, 2019, dedicating to the County of Mercer rights to a portion of Block 92, Lot 26, located on Washington Crossing-Pennington Road in Hopewell Township, County of Mercer, State of New Jersey, be accepted on behalf of the Mercer County Board of Freeholders for the consideration of \$1,500.00 for the purpose of a Temporary Construction Easement, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Municipal Clerk of Hopewell Township, the Mercer County Director of the Department of Transportation and Infrastructure, and return said original Deeds to the County Engineer with two (2) certified copies of this Resolution for further processing.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... April 11, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT [AWARDED THROUGH A NON-FAIR AND OPEN PROCESS] WITH LOOMACRES WILDLIFE MANAGEMENT, INC. TO PROVIDE WILDLIFE HAZARD MANAGEMENT AND TRAINING FOR THE IMPLEMENTATION OF AN INTEGRATED WILDLIFE HAZARD MANAGEMENT PLAN FOR THE TRENTON-MERCER AIRPORT AND SURROUNDING PROPERTIES. PERIOD: APRIL 28, 2019 THROUGH APRIL 27, 2020. AMOUNT NOT TO EXCEED: \$58,962.05

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

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

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

.....
Clerk to the Board

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

WHEREAS, Loomacres Wildlife Management, Inc., P.O. Box 361, Warnersville, NY 12187, has agreed to provide said required services as defined in Appendix 1 “Scope of Work” for the period of April 28, 2019 through April 27, 2020, in an amount not to exceed \$58,962.05; and,

WHEREAS, Loomacres Wildlife Management, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies that Loomacres Management, Inc. has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one (1) year, in excess of the \$400.00 maximum allotted amount in Ordinance No. 2004-14 (d); 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 on file with the Clerk to the Board and such funds are contingent upon the inclusion in and the adoption of the 2019 Mercer County Budget now, therefore,

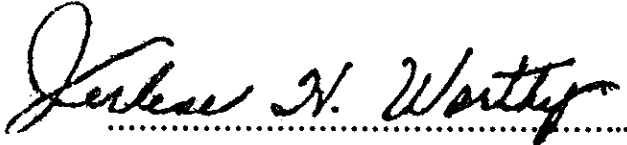
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement [awarded through a non-fair and open process] with Loomacres Wildlife Management, Inc., to provide Wildlife Hazard Management and Training for the implementation of an integrated Wildlife Management Plan for the Trenton-Mercer Airport and surrounding properties as outlined in the Scope of Work for the period of April 28, 2019 through April 27, 2020, in an amount not to exceed \$58,962.05.
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.

.....
Clerk to the Board

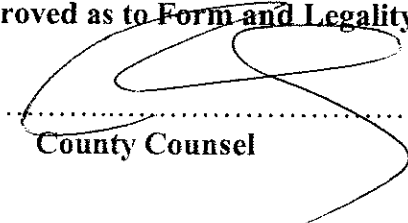
-3-

3. The Business Disclosure Entity and the Determination of Value Certification shall be placed on file with this Resolution.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) business days of passage, as required by law.
5. The Clerk to the Board shall forward one (1) certified copy of this Resolution and one (1) original executed Agreement to Cody L. Baciуска, Vice President, Loomacres Wildlife Management, Inc., P.O. Box 361, Warnersville, NY 12187; and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... April 11, 2019

PARTIAL AWARD OF BID RECEIVED JANUARY 24, 2019 TO MULTIPLE VENDORS FOR SOLID AND LIQUID RUNWAY DEICER FOR THE TRENTON-MERCER AIRPORT. PERIOD: ARIL 13, 2019 THROUGH APRIL 12, 2020 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED \$263,000.00 (AB2018-40)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for solid and liquid runway deicer for a period of one (1) year with an Option to Extend for one year, for the Trenton-Mercer Airport, as provided by law; and,

WHEREAS, three (3) sealed bids were received on January 24, 2019 in connection with the aforementioned procurement; and,

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

WHEREAS, of the bids received January 24, 2019 for solid and liquid deicer, the bids of the following vendors shall be awarded for the period of April 13, 2019 through April 12, 2020, with an option to extend for one year as follows:

.....
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													

PELICAN CHEMICALS, INC.
5920 SANDPIPER DRIVE
MISSOULA, MT 59808

**UP TO 40 METRIC TONS OF ECOWAY SF SOLID RUNWAY DEICER
IN 2,200LBS SUPER SACKS**

COST PER METRIC TON	\$1,485.00
TOTAL COST FOR (40) METRIC TONS	\$59,400.00

SCHOENBERG SALT CO.
P.O. BOX 128
OCEANSIDE, NY 11572

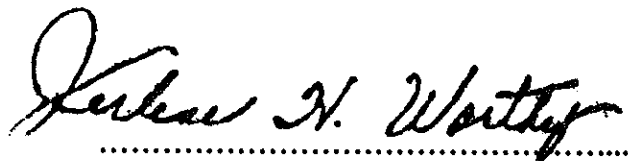
UP TO 40,000 GALLONS OF ALPINE RF-11 LIQUID RUNWAY DEICER

COST PER GALLON	\$5.09
TOTAL COST FOR 40,000 GALLONS	\$203,600.00; 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, and funds for this purpose are contingent upon the inclusion in and adoption of the 2019 and 2020 Mercer County Budgets; and,

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 Airport Manager and the Mercer County Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... April 11, 2019

AWARD OF BID RECEIVED FEBRUARY 20, 2019 TO GARDEN STATE SEALING, INC. FOR TERMINAL APRON RUTTING REPAIRS FOR THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT: \$ 246,030.00. TERM: 60 WORKING DAYS FROM NOTICE TO PROCEED (AB2019-14)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Terminal Apron Rutting Repairs for the Trenton-Mercer Airport, as provided by law; and,

WHEREAS, two (2) separate sealed bids were received on February 20, 2019 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Garden State Sealing, Inc., 300 Commerce Drive, Tinton Fall , NJ 07753 shall be awarded in the total amount of \$246,030.00 and,

.....
Clerk to the Board

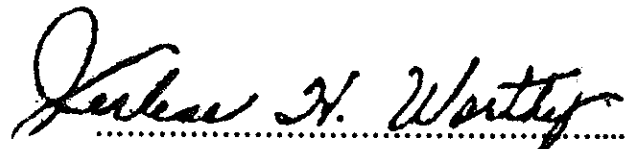
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Colavita				X			Walter	X					
Frisby	X					✓	Cimino	X					
Koontz	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, 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 made a part hereof, and such funds are contingent upon the inclusion in and adoption of the 2019 Mercer County Budget; and,

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

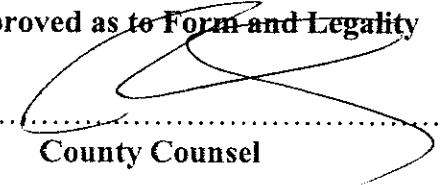
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Transportation and Infrastructure, Trenton-Mercer Airport and the Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

April 11, 2019



 County Counsel

.....

AWARD OF BID RECEIVED FEBRUARY 20, 2019 TO MCGRATH MUNICIPAL EQUIPMENT FOR ONE (1) 2019 FOUR (4) TON FALCON RME ASPHALT HOT PATCHER DUMP TRAILER FOR THE MERCER COUNTY HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MARCH 18, 2019 THROUGH MARCH 19, 2020. TOTAL AMOUNT NOT TO EXCEED \$35,280.00 (CK09MERCER2019-03)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for one (1) 2019 four (4) ton Falcon RME Asphalt Hot Patcher Dump Trailer for use by the Mercer County Department of Transportation and Infrastructure, Highway Division 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, two (2) sealed bids was received on February 20, 2019 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

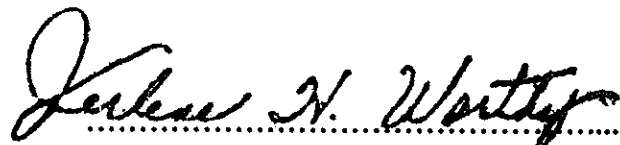
-2-

WHEREAS, the bid received from McGrath Municipal Equipment, P.O Box 422, Springfield, NJ 07081 shall be awarded for one (1) 2019 four (4) ton Falcon RME Asphalt Hot Patcher Dump Trailer for the period of March 18, 2019 through March 19, 2020 in the amount not to exceed \$35,280.00; 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 Department of Transportation and Infrastructure, Highway Division, and the Mercer County Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....April 11, 2019.....

AWARD OF BID RECEIVED FEBRUARY 21, 2019 TO STORR TRACTOR COMPANY FOR ONE (1) ALAMO 18' MACHETE FLAIL FOR INSTALLATION ON COUNTY OWNED CASE INTERNATIONAL TRACTOR MODEL 140A OR EQUIVALENT FOR THE MERCER COUNTY HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MARCH 18, 2019 THROUGH MARCH 18, 2020. TOTAL AMOUNT NOT TO EXCEED \$71,513.00 (CK09MERCER2019-04)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for one (1) Alamo 18' Machete Flail for installation on County owned Case International Tractor Model 140A for use by the Mercer County Correction Center and the Mercer County Cooperative Contract Purchasing System 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 February 21, 2019 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													

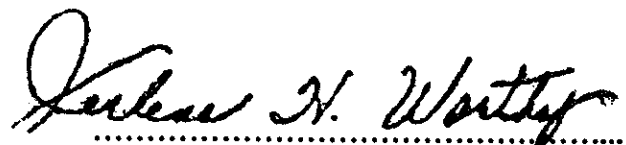
-2-

WHEREAS, the bid received from Storr Tractor Company, 3191 US Highway 22, Branchburg, NJ 08876 shall be awarded for One (1) Alamo 18' Machete Flail for installation on County Owned Case International Tractor Model 140A for the period of March 18, 2019 through March 18, 2020; in an amount not to exceed \$71,513.00; 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 Department of Transportation and Infrastructure, Highway Division and the Mercer County Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

..... April 11, 2019

COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS DESIGNATE THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH IN MERCER COUNTY

WHEREAS, the month of April is celebrated nationally as Child Abuse Prevention Month; and,

WHEREAS, preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community; and,

WHEREAS, child abuse and neglect can be reduced by making sure each family has the support they need to raise their children in a healthy environment; and,

WHEREAS, child abuse and neglect not only directly harm children, but also increase the likelihood of criminal behavior, substance abuse, health problems such as heart disease and obesity, and risky behavior such as smoking; and,

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among state, county, and local government agencies, schools, civic organizations, law enforcement agencies, and the business community; 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												

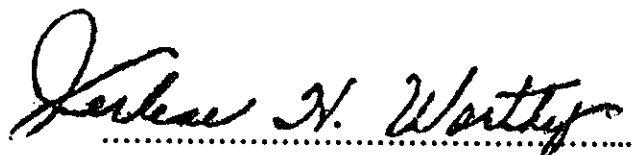
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, in Mercer County agencies like Anchor House provide a safe haven where abused, neglected, runaway, homeless, aging-out and at-risk youth and their families are empowered to succeed and thrive; now, therefore,

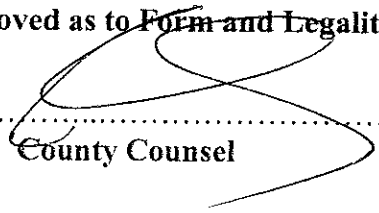
BE IT RESOLVED, that the County Executive and the Mercer County Board of Chosen Freeholders hereby designate April, 2019 as Child Abuse Prevention Month in Mercer County, New Jersey; and,

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.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... April 11, 2019

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 RECOGNIZES APRIL 2019 AS AUTISM AWARENESS
 MONTH IN MERCER COUNTY

WHEREAS, Autism is a complex developmental disability that effects an individual in the areas of communication, behavioral skills, learning, and social interaction; and,

WHEREAS, Autism is a spectrum disorder that effects individuals differently and with varying degrees of severity; and,

WHEREAS, in the United States the number of individuals diagnosed with Autism is rising to epidemic proportions; occurring in 1 in every 59 children nationally, and 1 in every 34 children being diagnosed in the State of New Jersey; and,

WHEREAS, Autism knows no racial, ethnic, or social boundaries, and neither income, lifestyle, nor education effects the chance of its occurrence; 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													

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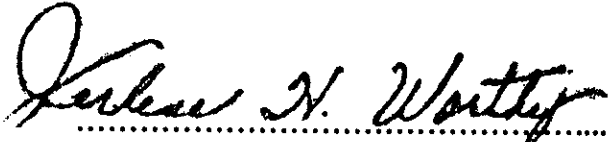
WHEREAS, the exact causes of Autism are unknown, however, today's research suggest that it is caused by abnormalities in brain structure and function, as well as many other theories including genetics, environmental factors, and neurotoxins; and,

WHEREAS, early diagnosis and appropriate education and interventions are vital to the growth and development of individual; and,

WHEREAS, Autism requires increased research to find a cure, as well as greater recognition and understanding to ensure that individuals living with Autism are accurately diagnosed and appropriately treated throughout their lives; now, therefore

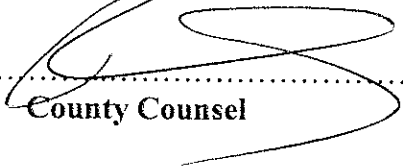
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby recognizes April, 2019 as National Autism Awareness Month in the County of Mercer, State of New Jersey; and,

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



 County Counsel

April 11, 2019

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 DESIGNATES APRIL AS ESOPHAGEAL CANCER AWARENESS
 MONTH IN MERCER COUNTY

WHEREAS, the health and safety of all the residents of Mercer County is important to the happiness, prosperity, and well-being of our City's families and communities; and,

WHEREAS, Esophageal Cancer is one of the fastest growing cancer diagnoses in the United States, increasing more than 400% in the past 20 years. Esophageal Cancer kills one American every 36 minutes each and every day; and,

WHEREAS, Esophageal Cancer is among the deadliest cancers with fewer than one in five patients surviving five years; and,

WHEREAS, despite its rapid increase and poor prognosis, esophageal cancer receives very little research funding. The NCI Funded Research Portfolio shows Esophageal Cancer distribution at less than 1% of the total cancer funding dollars; and,

WHEREAS, Esophageal Cancer can be a silent killer with patients often unaware that the heartburn, difficult swallowing, cough, hoarse voice, sore throat or chest pain they suffer can be reasons to discuss screening for Esophageal Cancer with their medical care professional; 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

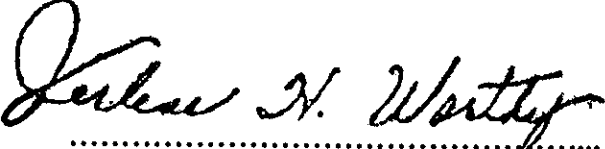
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WHEREAS, Esophageal Cancer is often discovered during advanced stages, but if discovered early, chances for recovery and survival are far better, and treatments for the disease include surgery, chemotherapy, radiation, and laser therapy, and; and

WHEREAS, during this month, we raise awareness of esophageal cancer in Mercer County encouraging citizens to pay attention to esophageal cancer symptoms to promote early detection and treatment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby designates April, 2019 as Esophageal Cancer Awareness Month in Mercer County, New Jersey; and,

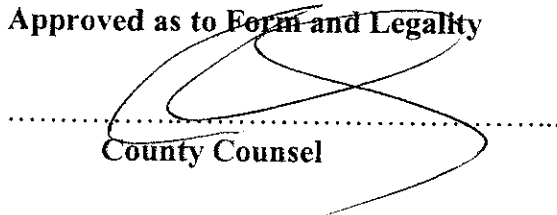
BE IT FURTHER RESOLVED, that the Clerk to the Board shall send a copy of this Resolution to each Freeholder Board throughout the State of New Jersey.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... April 11, 2019

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 SUPPORTS AN ACCURATE 2020 CENSUS

WHEREAS, the United States Constitution mandates a comprehensive, direct count of every United States resident once every 10 years so that seats in the United States House of Representatives may be reapportioned among the states to continuously ensure equal representation to every person; and,

WHEREAS, decennial census data are used for redistricting at all levels of government to ensure that all Americans can have a fair opportunity to make their voices heard in our democracy; and,

WHEREAS, decennial census data determine the allocation of federal funding among the states; and state funding to localities to conduct sound state and local planning, and to drive and inform economic development; 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, decennial censuses have historically undercounted population groups that account for significant percentages of Mercer County's residents, including people of color, children under age 5, immigrants, and homeless people; and,

WHEREAS, in 2015 alone, New Jersey received well over \$17 billion from the federal government for Medicare, Medicaid, highway planning and construction, food stamps, and childhood education; and,

WHEREAS, in slightly over a year, the 2020 Census will be fully underway, with a Census Day of April 1, 2020, and the success of the 2020 Census will require that the federal government effectively manage its largest and most complex peacetime mobilization of people and resources; and,

WHEREAS, to ensure the success of the 2020 Census, the Census Bureau must earn the American people's confidence in its singular commitment to its nonpartisan statistical mission, and in its ability to protect the confidentiality of their responses; and,

WHEREAS, the inclusion of a controversial citizenship question threatens to result in a significant census undercount, particularly among traditionally hard-to-count individuals, including people of color, children, lower income persons, those with limited English proficiency, immigrants, homeless persons, and those with severe distrust of the government; this question was struck down by a lower court and will likely be appealed by the current White House administration; and,

WHEREAS, the Census Bureau's plans call for the 2020 decennial census to be conducted using methods and approaches that are significantly different than those used to collect decennial Census data during previous cycles (such as the Internet and telephone); and,

WHEREAS, the Census Bureau will collect decennial census responses through the Internet for the first time in 2020, and will reduce its field presence and hiring in favor of relying upon administrative records to enumerate non-responding households; and,

WHEREAS, the current New Jersey allocation in the FY19 budget for Census 2020 outreach is \$500,000 .00, which is roughly only \$0.05 (five cents) per resident, and an increase to at least \$9 million dollars would enable a more intense outreach program to our hard-to-count communities; and,

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Clerk to the Board

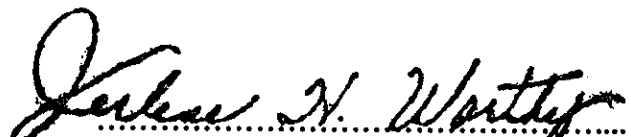
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WHEREAS, a full and accurate Census 2020 count of every person residing in Mercer County will promote the well-being and prosperity of the Mercer County, and help ensure its residents have a fair voice in our democracy; and,

WHEREAS, Mercer County stands ready and intends to work with the U.S. Census Bureau and other policymakers and stakeholders to secure a full, fair, and accurate count of every person residing in Mercer County, the State of New Jersey, and the nation; now, therefore,

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

1. This Board expresses its strong support for providing sufficient Congressional appropriations for FY 2019 to conduct a sound and accurate Census in 2020.
2. This Board expresses its strong support for providing sufficient New Jersey appropriations for FY 2019-2020: \$9 million, approximately \$1 per resident, to conduct a thorough Census 2020 outreach program.
3. This Board urges the Census Bureau to use methods and approaches that enumerate all residents of the Mercer County, especially historically undercounted population groups.


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Clerk to the Board