

Approved as to Form and Legality

Date

Deputy County Counsel

January 14, 2016

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. AMOUNT: \$4,261,382.50 (COST FOR CASE OF ENSURE: \$26.50 DAILY RENTAL REFRIGERATED TRAILER: \$80.00 INCLUDED IN COST) PERIOD: DECEMBER 1, 2015 THROUGH NOVEMBER 30, 2018 (CC2015-04)

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. 2015-362, adopted July 23, 2015; 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 such funds are contingent upon the inclusion in and adoption of the 2016, 2017, and 2018 Mercer County Budgets; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					✓
Cimino	X						Walter	X				✓	
Colavita	X						Cannon	X					
Frisby	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, two companies submitted proposals and the 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, 1101 Market Street, Philadelphia, PA 19107 for the period of December 1, 2015 through November 30, 2018 at a total cost of \$4,261,382.50 including cost for ensure and trailer rental; and,

WHEREAS, the County of Mercer is accepting Aramark's proposed investments to the Officer's Dining Room in the amount of \$6,339.15 and said investments shall be installed, maintained, and financed by Aramark Correctional Services, LLC; and,

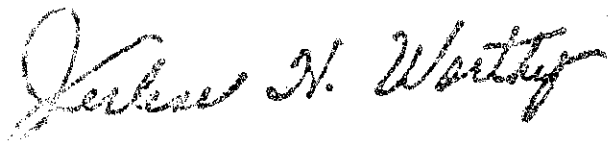
WHEREAS, New Jersey Public Contract Law mandates that Competitive Contracts be secured through a Request for Proposal (RFP) process and this contract was awarded as the result of an RFP process conducted by the Department of Purchasing, Public Contracts Law procurement and contracting guidelines; now,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

.....  
*Clerk to the Board*

-3-

BE IT RESOLVED, that:

1. The County Executive And Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Aramark Correctional Services for the purpose of providing food services to the Mercer County Correction Center for the period of December 1, 2015 through November 30, 2018 at a total amount of \$4,261,382.
2. Notice of this Resolution shall be published in The 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 and to the Purchasing Agent.



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*Clerk to the Board*

Approved as to Form and Legality

Date

*[Signature]*  
 Deputy County Counsel

January 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE "MEDICOOL SUMMER COOLING PROGRAM". PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$47,274.00; \$23,637.00 PER YEAR (\$13,443.00 PEER GROUPING FUNDS PER YEAR; \$5,464.00 COUNTY DIRECT FUNDS PER YEAR AND \$4,730.00 PROVIDER MATCH 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, summer cooling services are eligible for competitive contracting, as per N.J.S.A.40A:11-4.1, (b) 2; and,

WHEREAS, the Board of Chosen Freeholders has approved competitive contracting for summer cooling services pursuant to Resolution No. 2014-241, adopted April 24, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2016 and 2017 Mercer County Budgets; and,

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 Clerk to the Board

RECORD OF VOTE

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

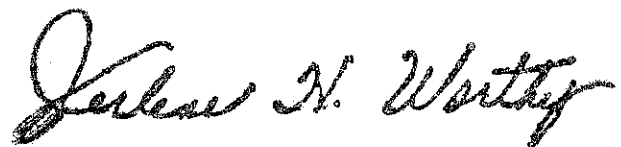
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton, for the "Medi-Cool Summer Cooling Program" for the period of January 1, 2016 through December 31, 2017 with an option to extend for one-year in the amount \$47,274.00; \$23,637.00 per year (\$13,443.00 Peer Grouping Funds per year; \$5,464.00 County Direct Funds per year and \$4,730.00 Provider Match Funds per year) .
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton NJ 08607; the Mercer County Department of Human Services Contract Unit and the Executive Director of the Mercer County Office on Aging.



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*Clerk to the Board*

Approved as to Form and Legality

Date

*Deputy*  
.....  
County Counsel

.....January 14, 2016.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR THE "SENIOR WELL-BEING - MENTAL HEALTH COUNSELING AND EDUCATION PROGRAM FOR SENIORS" PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR CONTRACT TOTAL: \$105,000.00 (\$52,500.00 PER YEAR [\$42,000.00 FEDERAL TITLE III-B FUNDS PER YEAR AND \$10,500.00 PROVIDER MATCHING FUNDS PER YEAR]). NO COUNTY FUNDS

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

WHEREAS, mental health services are eligible for Competitive Contracting, as per N.J.S.A.40:11-4.1, (b) 2; 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.
Carabelli	X						Koontz	X					✓
Cimino	X						Walter	X				✓	
Colavita	X						Cannon	X					
Frisby	X												

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

-2-

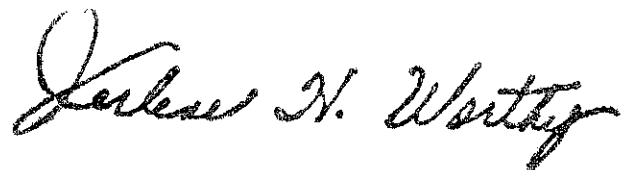
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for mental health services pursuant to Resolution No. 2014-237, adopted April 24, 2014; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2016 and 2017 Mercer County Budgets; 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 through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Oaks Integrated Care, for the Senior Well-being – Mental Health Counseling and Education Program for Seniors in the amount of \$105,000.00 (\$52,500.00 per year [\$42,000 Federal Title III-B funds per year; \$10,500 Provider Matching funds per year]) for the period of January 1, 2016 to December 31, 2017, with an option to extend for one 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 a certified copy of this Resolution, along with an executed copy of said Contract to: Bob Pekar, CEO, Oaks Integrated Care, 770 Woodlane Road, Suite 33, Mt. Holly, New Jersey 08060, the Mercer County Department of Human Services Contract Unit and the Executive Director of the Mercer County Office on Aging.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Signature]*  
 .....  
 Deputy County Counsel

January 14, 2016.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR THE "SENIOR WELL-BEING - MENTAL HEALTH COUNSELING AND EDUCATION PROGRAM FOR CAREGIVERS" PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR. CONTRACT TOTAL: \$90,000.00 (\$45,000.00 PER YEAR [ \$36,000.00 FEDERAL TITLE III E FUNDS PER YEAR AND \$9,000.00 PROVIDER MATCHING FUNDS PER YEAR]). NO COUNTY FUNDS

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

WHEREAS, mental health services are eligible for Competitive Contracting, as per N.J.S.A.40:11-4.1, (b) 2; 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.
Carabelli	X						Koontz	X					✓
Cimino	X						Walter	X				✓	
Colavita	X						Cannon	X					
Frisby	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													



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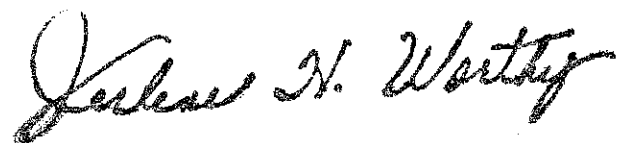
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for said mental health services pursuant to Resolution No. 2014-237, adopted April 24, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2016 and 2017 Mercer County Budgets; 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 through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Oaks Integrated Care for the Senior Well-Being – Mental Health Counseling and Education Program for Caregivers in the amount of \$90,000.00 (\$45,000.00 per year [\$36,000.00 Federal Title III E Funds per year and \$9,000.00 Provider Matching funds per year.]), for the period of January 1, 2016 to December 31, 2017, with an option to extend for one 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 a certified copy of this Resolution, together with an executed copy of said Contract to: Bob Pekar, CEO, Oaks Integrated Care, 770 Woodlane Road, Suite 33, Mt. Holly, New Jersey 08060, the Mercer County Department of Human Services Contract Unit and the Executive Director of the Mercer County Office on Aging.



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*Clerk to the Board*

Approved as to Form and Legality

Date

Deputy County Counsel

January 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE MOUNT CARMEL GUILD OF TRENTON, INC. FOR THE "MOUNT CARMEL GUILD HOME HEALTH PROGRAM" PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017 WITH THE OPTION TO EXTEND FOR ONE-YEAR. CONTRACT AMOUNT: \$284,005.00 - \$140,264.00 YEAR 2016 AND \$143,741.00 YEAR 2017 (\$19,500.00 PEER GROUPING FUNDS PER YEAR, \$10,510.00 COUNTY DIRECT FUNDS PER YEAR AND \$110,254.00 PROVIDER MATCH FOR 2016 AND \$113,731.00 FOR 2017)

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, home health care services are eligible for competitive contracting, as per N.J.S.A.40A:11-4.1(b)(2); and,

Clerk to the Board

RECORD OF VOTE

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

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

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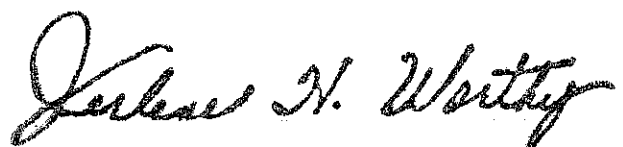
WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for home healthcare services pursuant to Resolution No. 2014-234, adopted April 24, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2016 and 2017 Mercer County Budgets; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Mount Carmel Guild of Trenton, Inc., for the "Mount Carmel Guild Home Health Program" for the period of January 1, 2016 through December 31, 2017 with the option to extend for one-year, total for a contract amount of \$284,005.00 - \$140,264.00 for 2016 and \$143,741.00 for 2017 (\$19,500.00 Peer Grouping Funds per year, \$10,510.00 County Direct Funds per year and \$110,254.00 Provider Match for 2016 and \$113,731.00 for 2017).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten days of passage as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to Marie A. Gladney, Executive Director of Mount Carmel Guild of Trenton, Inc., 73 North Clinton Avenue, Trenton, NJ 08609; the Mercer County Department of Human Services Contract Unit, and the Executive Director of the Mercer County Office on Aging.



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*Clerk to the Board*

Approved as to Form and Legality

Date

*[Signature]*  
 Deputy County Counsel

January 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER CARE PARTNERS MEDICAL HOME HEALTH CARE, LLC FOR THE "HOME HEALTH AIDE PROGRAM". TWO YEAR PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017 WITH AN OPTION TO EXTEND FOR ONE-YEAR TOTAL CONTRACT AMOUNT: \$629,102.00 - \$314,551.00 PER YEAR (\$35,000.00 PEER GROUPING FUNDS PER YEAR, \$180,531.00 SSBG FUNDS PER YEAR, \$36,000.00 STATE COLA PER YEAR AND \$63,000.00 PROVIDER MATCH 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, home health care services are eligible for competitive contracting, as per N.J.S.A.40A:11-4.1(b)(2); and,

.....  
 Clerk to the Board

RECORD OF VOTE

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

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

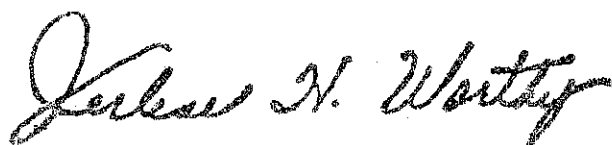
WHEREAS, the Mercer County Board of Chosen Freeholders approved competitive contracting for home delivered meal services, pursuant to Resolution No. 2014-232, adopted April 24, 2014; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and approval of the 2016 and 2017 Mercer County Budgets;

WHEREAS, Meals on Wheels of Trenton/Ewing, Inc., with its principal location at 180 Ewingville Road, Ewing NJ 08638, was the sole agency to respond to the Request for Proposal and their Contract proposal falls within the allotted budget amount; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Meals on Wheels of Trenton/Ewing, Inc. for providing home delivered meal services in the amount not to exceed of \$727,244.00 - \$361,613.00 for 2016 and \$365,631.00 for 2017 (\$116,302.00 Federal Fund (Title III-C2) per year, \$20,223.00 Nutrition Services Incentive Program (NSIP) per year, \$4,500.00 Title III State Match per year and \$203,233.00 Provider Matching Funds for 2016 and \$207,251.00 Provider Matching Funds for 2017 and \$17,355.00 County Funds per year) which covers the period January 1, 2016 to December 31, 2017 with an option to extend for one-year.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of the passage, as required by Law.
3. The Clerk to the Board shall forward one copy of the Competitive Contract, along with a certified copy of this Resolution to Sasa Olessi Montano, Executive Director, Meals on Wheels of Trenton/Ewing, Inc., 320 Hollowbrook Drive, Ewing, New Jersey 08638, the Mercer County Department of Human Services Contract Unit and to the Executive Director, Mercer County Office on Aging.



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*Clerk to the Board*

Approved as to Form and Legality

Date

Deputy County Counsel

January 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF TRENTON/EWING FOR THE "WEEKEND MEAL PROGRAM OF MERCER COUNTY". PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017 WITH THE OPTION TO EXTEND FOR ONE-YEAR. (TOTAL AMOUNT: \$102,120.00) \$51,060.00 PER YEAR (\$37,220.00 STATE WEEKEND HOME DELIVERED MEALS PER YEAR, \$4,097.00 NSIP FUNDS PER YEAR, \$9,743.00 PROVIDER MATCH PER YEAR - NO COUNTY FUNDS)

WHEREAS, P.L. 1999, C440 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, home delivered meals are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1(b)2; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for home delivered meal services, pursuant to Resolution No. 2014-232, adopted April 24, 2014; and,

Clerk to the Board

RECORD OF VOTE

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

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

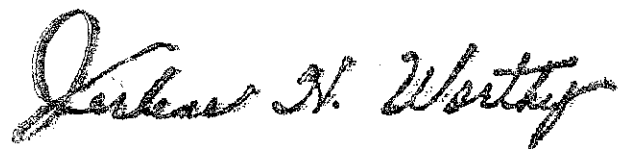
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WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2016 and 2017 Mercer County Budgets; and,

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 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 the Clerk to the Board are authorized to execute a Competitive Contract with Meals on Wheels of Trenton/Ewing in the total amount of \$102,120.00; \$51,060.00 per year (State Weekend Home Delivered Meals \$37,220.00 per year, NSIP Funds \$4,097.00 and Provider Match Funds \$9,743.00 per year) and covers the period from January 1, 2016 to December 31, 2017 with the option to extend for one-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 a certified copy of this Resolution, together with an executed copy of said Contract to Sasa Olessi Montano, Executive Director/CEO Meals on Wheels of Trenton/Ewing, 230 Hollowbrook Drive, Ewing, NJ 08638, the Mercer County Department of Human Services Contract Unit, and to the Executive Director, Mercer County Office on Aging.



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*Clerk to the Board*

Approved as to Form and Legality

Date

*Deputy* County Counsel

January 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF TRENTON/EWING, INC. TO PROVIDE HOME-DELIVERED MEAL SERVICES. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017 WITH AN OPTION TO EXTEND FOR ONE YEAR, TOTAL AMOUNT: \$727,244.00 (\$361,613.00 FOR 2016 AND \$365,631.00 FOR 2017- \$116,302.00 FEDERAL FUND (TITLE III-C2) PER YEAR, \$20,223.00 NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) PER YEAR, \$4,500.00 TITLE III STATE MATCH PER YEAR AND \$203,233.00 PROVIDER MATCHING FUNDS FOR 2016 AND \$207,251.00 FOR 2017 AND \$17,355.00 COUNTY MATCHING FUNDS PER YEAR)

WHEREAS, P.L. 1999, C440 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, home delivered meals are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1(b)(2); 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.
Carabelli	X						Koontz	X					✓
Cimino	X						Walter	X				✓	
Colavita	X						Cannon	X					
Frisby	X												

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



-2-

WHEREAS, the Mercer County Board of Chosen Freeholders approved competitive contracting for home delivered meal services, pursuant to Resolution No. 2014-232, adopted April 24, 2014; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and approval of the 2016 and 2017 Mercer County Budgets;

WHEREAS, Meals on Wheels of Trenton/Ewing, Inc., with its principal location at 180 Ewingville Road, Ewing NJ 08638, was the sole agency to respond to the Request for Proposal and their Contract proposal falls within the allotted budget amount; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Meals on Wheels of Trenton/Ewing, Inc. for providing home delivered meal services in the amount not to exceed of \$727,244.00 - \$361,613.00 for 2016 and \$365,631.00 for 2017 (\$116,302.00 Federal Fund (Title III-C2) per year, \$20,223.00 Nutrition Services Incentive Program (NSIP) per year, \$4,500.00 Title III State Match per year and \$203,233.00 Provider Matching Funds for 2016 and \$207,251.00 Provider Matching Funds for 2017 and \$17,355.00 County Funds per year) which covers the period January 1, 2016 to December 31, 2017 with an option to extend for one-year.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of the passage, as required by Law.
3. The Clerk to the Board shall forward one copy of the Competitive Contract, along with a certified copy of this Resolution to Sasa Olessi Montano, Executive Director, Meals on Wheels of Trenton/Ewing, Inc., 320 Hollowbrook Drive, Ewing, New Jersey 08638, the Mercer County Department of Human Services Contract Unit and to the Executive Director, Mercer County Office on Aging.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Signature]*  
 Deputy County Counsel

January 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HENRY J. AUSTIN HEALTH CENTER, INC., FOR THE PROGRAM "HENRY J. AUSTIN SENIOR HEALTH PROMOTION AND ADVOCACY PROGRAM." PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$216,990.00: (\$108,495.00 PER YEAR: \$32,000.00 STATE MATCH FUNDS PER YEAR: \$29,600.00 STATE COLA PER YEAR; \$20,777.00 FEDERAL TITLE III-D FUNDS PER YEAR; AND \$26,118.00 PROVIDER MATCH PER YEAR) NO COUNTY FUNDS

WHEREAS, P.L. 1999, C440 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, physical health related services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

.....  
 Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for physical health related issues, as per Resolution No. 2014-238, adopted April 24, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2016 and 2017 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 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 the Clerk to the Board be and are hereby authorized to execute Competitive Contract with Henry J. Austin Health Center for the Senior Health Promotion and Advocacy Program in the total amount of \$216,990.00 (\$108,495.00 per year: \$32,000.00 State Match Funds per year, \$29,600.00 State Cola per year, \$20,777.00 Federal Title III-D funds per year and \$26,118.00 Provider Match per year) for the period of January 1, 2016 to December 31, 2017, with an option to extend for one 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 a certified copy of this Resolution, together with an executed copy of said Competitive Contract to: Dr. Kemi Alli, CEO, Henry J. Austin Center, 321 North Warren Street, Trenton, NJ, the Mercer County Department of Human Services Contract Unit and the Executive Director of the Mercer County Office on Aging.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Signature]*  
 Deputy County Counsel

January 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES, INC., FOR THE "SENIOR LEGAL PROJECT AT CENTRAL JERSEY LEGAL SERVICES" PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR JANUARY 1, 2016 THROUGH DECEMBER 31, 2017. CONTRACT TOTAL: \$468,856.00 (\$231,672.00-2016; \$237,184.00-2017 [\$122,000.00 FEDERAL TITLE III-B FUNDS PER YEAR, \$18,000.00 STATE COLA PER YEAR, \$150.00 IN PROJECT INCOME PER YEAR, \$91,522.00 PROVIDER MATCHING FUNDS FOR 2016 AND \$97,034.00 PROVIDER MATCHING FUNDS FOR 2017]). NO COUNTY FUNDS

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

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

WHEREAS, the Mercer Board of Chosen Freeholders has approved Competitive Contracting for legal services, pursuant to Resolution No. 2014-236, adopted April 24, 2014; and,

.....  
 Clerk to the Board

**RECORD OF VOTE**

FREEHOLDER							FREEHOLDER						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
X						X					✓		
X						X				✓			
Y						X							
X													

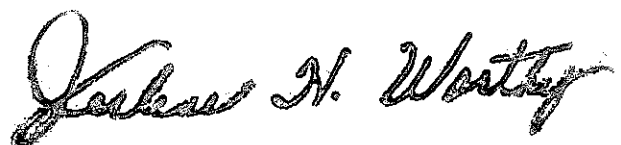
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2016 and 2017 Mercer County Budgets; 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 through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Central Jersey Legal Services, Inc., for the Senior Legal Project at Central Jersey Legal Services in the amount of \$468,856.00 (\$231,672.00 for 2016: [\$122,000.00 Federal Title III-B funds, \$18,000.00 State COLA, \$150.00 in project income, \$91,522.00 Provider match] and \$237,184.00 for 2017: [\$122,000.00 Federal Title III-B funds, \$18,000.00 State COLA, \$150.00 in project income, \$97,034.00 Provider match), for the period of January 1, 2016 through December 31, 2017, with an option to extend for one 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 a certified copy of this Resolution, Attachment B, together with an executed copy of said Contract to: Janice L. Chapin, Esq., Executive Director of Central Jersey Legal Services, Inc., 317 George Street, Suite 201, New Brunswick, New Jersey 08901, the Mercer County Department of Human Services Contract Unit and the Executive Director of the Mercer County Office on Aging.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Signature]*  
 .....  
 Deputy County Counsel

..January 14, 2016.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR POST RESIDENTIAL CONTINUING CARE (PRCC) OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$34,614.00 (STATE 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 and services defined in the Act; and,

WHEREAS, post residential continuing care outpatient services are eligible for Competitive Contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for Outpatient services, pursuant to Resolution No. 2015-363, adopted July 23, 2015; and,

.....  
 Clerk to the Board

**RECORD OF VOTE**

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

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

-2-

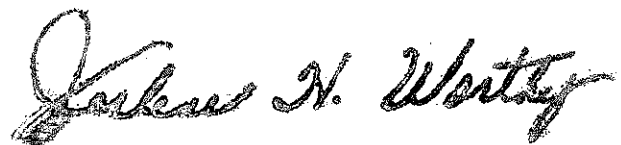
WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for home healthcare services pursuant to Resolution No. 2014-234, adopted April 24, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2016 and 2017 Mercer County Budgets; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Mount Carmel Guild of Trenton, Inc., for the "Mount Carmel Guild Home Health Program" for the period of January 1, 2016 through December 31, 2017 with the option to extend for one-year, total for a contract amount of \$284,005.00 - \$140,264.00 for 2016 and \$143,741.00 for 2017 (\$19,500.00 Peer Grouping Funds per year, \$10,510.00 County Direct Funds per year and \$110,254.00 Provider Match for 2016 and \$113,731.00 for 2017).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten days of passage as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to Marie A. Gladney, Executive Director of Mount Carmel Guild of Trenton, Inc., 73 North Clinton Avenue, Trenton, NJ 08609; the Mercer County Department of Human Services Contract Unit, and the Executive Director of the Mercer County Office on Aging.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*Deputy*  
.....  
County Counsel

.....  
January 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICES OF GREATER MERCER COUNTY, INC. FOR KOSHER CONGREGATE MEAL SERVICES. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR TOTAL PROJECT COST: \$133,552.00 (\$65,945.00-2016; \$67,607.00-2017 [\$25,000.00 IN COUNTY PEER GROUPING FUNDS PER YEAR, \$5,000.00 IN PROJECT INCOME PER YEAR AND \$35,945.00 IN PROVIDER MATCH FOR 2016 AND \$37,607.00 IN PROVIDER MATCH FOR 2017])

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, Kosher meal services are eligible for Competitive Contracting; as per N.J.S.A.40:11-4.1, (g); and,

.....  
Clerk to the Board

**RECORD OF VOTE**

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

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



-2-

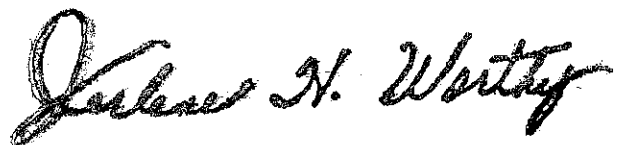
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for Kosher meal services pursuant to Resolution No. 2014-235, adopted April 24, 2014; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the approval of the 2016 and 2017 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; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Jewish Family and Children's Services of Greater Mercer County, Inc. for Kosher congregational meal services for a two year period of January 1, 2016 to December 31, 2017, with an option to extend for one year, for a total project cost of \$133,552.00 (\$65,945.00 – 2016; \$67,607.00 – 2017 [\$25,000.00 in County Peer Grouping Funds per year \$5,000.00 in Project Income per year and \$35,945.00 in Provider Match for 2016 and \$37,607.00 in Provider Match for 2017]).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with the executed copy of said Contract to Linda F. Meisel, Executive Director of Jewish Family and Children's Services of Greater Mercer County, the Mercer County Department of Human Services Contract Unit, and the Mercer County Office on Aging.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*Deputy* County Counsel

January 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOTYLEK, LLC DBA FAMILY TRANSITION SUPPORT SERVICES TO PROVIDE TRANSPORTATION SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017. TOTAL AMOUNT: \$156,000.00 (\$128,953.00 COUNTY FUNDS AND \$27,047.00 STATE FUNDS PER YEAR)

WHEREAS, P.L. 1999, C440 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, transportation services are eligible for competitive contracting, as per N.J.S.A.40A:11-4.5; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for Transportation Services, pursuant to Resolution No. 2014-370, adopted July 17, 2014; and,

.....  
Clerk to the Board

RECORD OF VOTE

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

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

-2-

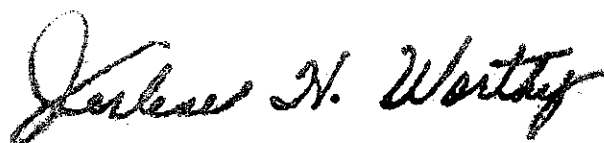
WHEREAS, funds for this purpose are grant carry-over funds and have been included as a part of the 2010, 2011 and 2012 Mercer County budgets; and,

WHEREAS, the Local Public Contract Law N.J.S.A.40A;11-4.5 requires 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 Department of Human Services, County of Mercer has made available funds for transportation services to support the families of Mercer County youth detained in the Middlesex County Youth Detention Center; now, therefore;

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are hereby authorized to execute a Competitive Contract for Motylek, LLC dba Family Transition Support Services for Transportation Program services for youth and families, in a total amount not to exceed \$156,000.00 (\$128,953.00 County funds & \$27,047.00 State Funds) for the period of January 1, 2016 through December 31, 2017.
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to: Lisa Gervasi, Executive Director, Motylek, LLC dba Family Transition Support Services, 2 Marlton Lane, Chesterfield, NJ 08515; one (1) copy of each to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Signature]*  
 .....  
 Deputy County Counsel

.....January 14, 2016.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 WITH MORTON SALT, INC. FOR TREATED ROCK SALT AT \$70.13 PER TON, DELIVERED FOR THE COUNTY OF MERCER. INCREASE 20%: \$173,922.40 RESULTING IN A REVISED CONTRACT AMOUNT OF \$1,043,534.40 (CK09MERCER2013-25)

WHEREAS, Mercer County entered into an Award of Bid Contract with International Salt Company, LLC for treated rock salt for the County of Mercer in the total amount not to exceed \$869,612.00, as per Resolution No. 2014-99, adopted February 11, 2014; and,

WHEREAS, on September 29, 2014, International Salt, LLC merged with Morton Salt, Inc; and,

WHEREAS, due to various circumstances it became necessary to increase the quantities for Treated Rock Salt; and,

WHEREAS, Change Order is required to increase the contract by 20% in the amount of \$173,922.40 resulting in a revised contract amount of \$1,043,534.40 for Treated Rock Salt for the County of Mercer; and,

.....  
 Clerk to the Board

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

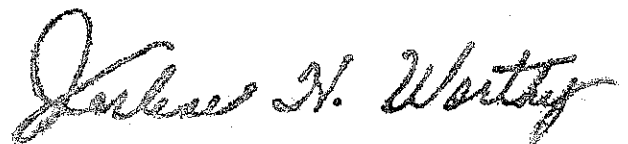
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-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 available in the 2015 Mercer County budget; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute Change Order No. 1 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 an executed Change Order and a copy of this Resolution to the Mercer County Purchasing Agent.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Signature]*  
 Deputy County Counsel

January 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN THE COUNTY OF MERCER AND EMERGENCY COMMUNICATIONS NETWORK, LLC (CODE RED) FOR THE RENEWAL OF THE EMERGENCY SUBSCRIBER LISTINGS. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. NO COST TO THE COUNTY

WHEREAS, the County of Mercer, wishes to purchase Emergency Subscriber Listings (ESL) from an authorized vendor under the General Services Administration's (GSA) Federal Supply Schedule for Law Enforcement Security, Marine Craft, Fire/Rescue, and Special Purpose Clothing; and;

WHEREAS, the State 2004 Appropriations Act, P.L. 2004, c71, and as described by the Division of Local Government Services in Local Finance Notice 2004-2 allows local units to purchase goods from certain federal government contracts without the requirements for public bidding pursuant to the Local Public Contract law, and , through this resolution and properly executed contracts, the County plans to use such contracts to purchase goods to meet the requirements of the federally funded State Homeland Security Grant; and;

.....  
 Clerk to the Board

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

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

-2-

WHEREAS, Emergency Communications Network, LLC is the distributor for Emergency Subscriber Listings (ESL) and has a General Services Administration's (GSA) Federal Supply Schedule for Law Enforcement Security, Marine Craft, Fire/Rescue, and Special Purpose Clothing contract, Contract No. GS-35F0253W; and;

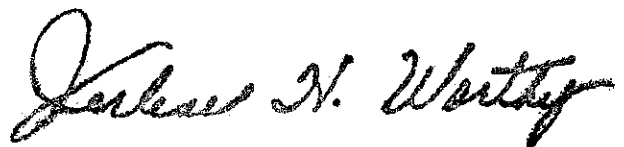
WHEREAS, the purpose of the Emergency Subscriber Listing (ESL) shall be renewed through 2014 and 2015 Homeland Security Grant Funding by Camden County for Mercer County, for a period of one year; and;

WHEREAS, funding is available for this purpose (CAF #9900176207); now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and hereby authorize to execute all documents necessary to effect an agreement for the renewal of the Emergency Subscriber Listing (ESL) for the County of Mercer from Emergency Communications Network, LLC, (Code Red), 9 Sunshine Boulevard, Ormond Beach, FL 32174, the distributor in the New Jersey region, under GSA Contract GS-35F0253W, at no cost to the County of Mercer for a period of one year January 1, 2016 through December 31, 2016.; and;

BE IT RESOLVED, that additional renewal options shall be exercised at the sole discretion of the County.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of the Resolution and executed Contract to the Director of Purchasing, the Director of Emergency Management, and the Chief of Communications.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

January 14, 2016

Deputy County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT OF AIRPORT LIABILITY-INSURANCE WITH TRUE & ASSOCIATES FOR INSURANCE COVERAGE FOR ACTS OF TERRORISM AND WAR FOR THE AIRPORT. AMOUNT NOT TO EXCEED: \$40,000.00 TERM: JANUARY 1, 2016 TO DECEMBER 31, 2016

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

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

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

Clerk to the Board

RECORD OF VOTE

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

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

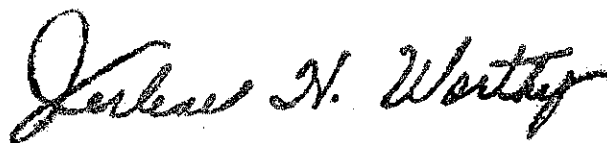


<u>BROKER</u>	<u>TYPE OF INSURANCE</u>	<u>TERM</u>	<u>PREMIUM</u>
True and Associates 325 North Avenue East Westfield, New Jersey 07091	Airport Liability	January 1, 2016 - December 31, 2016	\$35,226.00
	War	January 1, 2016 - December 31, 2016	\$3,522.00
	Terrorism	January 1, 2016 - December 31, 2016	\$881.00
<b>TOTAL: \$39,629.00</b>			

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2016 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders authorizes the payment of said premium to True and Associates for Airport insurances, in the amount not to exceed \$40,000.00; and,

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



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*Deputy* .....  
 Deputy County Counsel

.....January 14, 2016.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE "ADULT PROTECTIVE SERVICES PROGRAM" (ADULT PROTECTIVE SERVICES) PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017 WITH THE OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$560,952.00; \$280,476.00 PER YEAR (\$208,476.00 ADULT PROTECTIVE SERVICES STATE OF NEW JERSEY ALLOCATION PER YEAR AND \$72,000.00 COUNTY PEER GROUPING MATCHING FUNDS PER YEAR)

WHEREAS, the County of Mercer is desirous of entering into a Shared Services Agreement with the Mercer County Board of Social Services for the "Adult Protective Services Program" funded by the Mercer County Office on Aging under Adult Protective Services - State of New Jersey funds, and County Peer Grouping matching funds; and,

.....  
 Clerk to the Board

RECORD OF VOTE

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

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

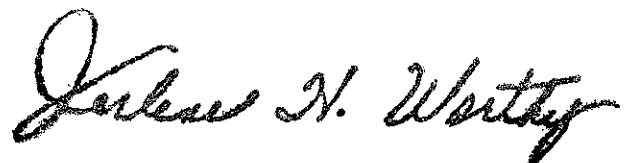
- 2 -

WHEREAS, pursuant to the authority, N.J.S.A. 40A:65-1 et seq., permits an Agreement with a local unit for the provision of a service which the party to the Agreement is empowered to render; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2016 and 2017 Mercer County Budgets; now, therefore,

BE IT RESOLVED,

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Shared Services Agreement with the Mercer County Board of Social Services for the "Adult Protective Services Program" in a two year total amount of \$560,952.00; \$280,476.00 per year (\$208,476.00 in Adult Protective Services – State of New Jersey funds per year and \$72,000.00 in County Peer Grouping Matching funds per year) for the period of January 1, 2016 through December 31, 2017 with the option to extend for one-year.
2. The Clerk to the Board shall forward a certified copy of this Resolution, along with a fully executed Agreement to Barbara W. Buckley, Acting Director of MCBOSS, 200 Woolverton Street, PO Box 1450, Trenton, New Jersey 08650; one (1) to the Mercer County Department of Human Services Contract Unit, and one (1) to the Executive Director of the Mercer County Office on Aging.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Signature]*  
 Deputy County Counsel

January 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT AWARDED THROUGH A (NON-FAIR AND OPEN PROCESS) WITH SAPHIRE & ALBARRAN ARCHITECTURE, LLC TO PROVIDE ENGINEERING SERVICES FOR THE DEMOLITION AND REMOVAL OF EXISTING JETWAY AND RESTORATION OF THE FAÇADE AT THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 25, 2015 THROUGH NOVEMBER 24, 2016. COST NOT TO EXCEED \$7,400.00

WHEREAS, Mercer County has need to acquire Engineering 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, Saphire & Albarran Architecture, LLC, 12 North Main Street, Pennington, NJ 08534 has agreed to provide said services as defined in the Professional Services Agreement for the period of November 25, 2015 through November 24, 2016 in the amount not to exceed \$7,400.00; and,

.....  
 Clerk to the Board

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

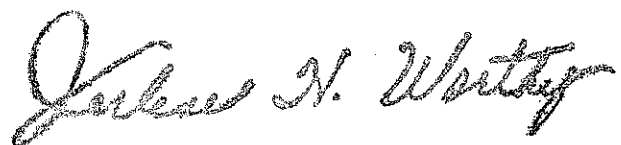
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, Saphire & Albarran Architecture, LLC, has completed and submitted a Business Entity Disclosure Certification which certifies that Saphire & Albarran Architecture, LLC has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one year, and that the Contract will prohibit Saphire & Albarran Architecture, LLC from making any reportable contributions through the term of the Contract; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement with Saphire & Albarran Architecture, LLC to provide Engineering Services for the Demolition and Removal of Existing Jetway and Restoration of the Facade at the Trenton-Mercer Airport, for the period of November 25, 2015 through November 24, 2016, in the amount not to exceed \$7,400.00.
2. This Agreement 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(6) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
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 three (3) original executed Agreements along with three (3) certified copies of this Resolution to Saphire & Albarran Architecture, LLC, and a copy of each to the Deputy Administrator/Director of the Mercer County Department of Transportation and Infrastructure, County Counsel, Purchasing Agent and the Airport Manager.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Handwritten Signature]*  
 .....  
 Deputy County Counsel

.....January 14, 2016.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH KLEINFELDER EAST, INC., FOR ENGINEERING SERVICES ASSOCIATED WITH ENVIRONMENTAL COMPLIANCE AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 31, 2015 THROUGH DECEMBER 31, 2016. AMOUNT NOT TO EXCEED \$ 40,000.00

WHEREAS, the County of Mercer has a need for environmental engineering services associated with the Trenton-Mercer Airport, 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, Kleinfelder East, Inc., located at Research Park, 321 Wall Street, Princeton, New Jersey 08540, has agreed to provide said services as outlined in the "Scope of Work" for the period of December 31, 2015 through December 31, 2016, in an amount not to exceed \$40,000.00; and

.....  
 Clerk to the Board

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

-2-

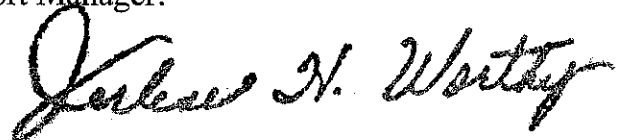
WHEREAS, the Trenton-Mercer Airport requires environmental engineering services related to compliance with state and federal stormwater standards, including the review, relevant negotiation, implementation of a testing protocol, and testing as it applies to the Airport's New Jersey Pollutant Discharge Elimination System (NJPDDES) Industrial Stormwater Permit, completion of a Stormwater Pollution Prevention Plan, and review of projects impacting Airport stormwater regulation compliance; and,

WHEREAS, Kleinfelder East, Inc. has completed and submitted a Business Entity Disclosure Certification, which certifies that Kleinfelder East, Inc. has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year, and that the Contract will prohibit Kleinfelder East, Inc. from making any reportable contributions through the term 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, such certification is on file with the Clerk to the Board and such funds are contingent upon the inclusion in and the adoption of the 2016 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 Kleinfelder East, Inc. for engineering services associated with environmental compliance at Trenton-Mercer Airport, for the period of December 31, 2015 through December 31, 2016, in an 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 (1) certified copy of this Resolution and one (1) original executed Agreement to James F. Cosgrove, Jr., P.E., Vice-President/Principal Kleinfelder East, Inc., one copy of each to the Deputy Administrator/Director of Transportation and Infrastructure; County Counsel; Purchasing Agent; and four (4) certified copies of this Resolution, along with four (4) executed copies of the Agreement to the Airport Manager.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*Deputy* County Counsel

January 14, 2016

AMEND RESOLUTION NO. 2014-350, ADOPTED JUNE 26, 2014 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES CONTRACT WITH MASER CONSULTING P.A. TO PROVIDE ENGINEERING SERVICES TO INSTALL FIRE TRAINING EQUIPMENT AT THE FIRE TRAINING ACADEMY. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY AN ADDITIONAL \$1,500.00, RESULTING IN AN AMOUNT NOT TO EXCEED \$73,000.00 AND TO EXTEND THE CONTRACT PERIOD FOR ONE YEAR THROUGH DECEMBER 31, 2016

WHEREAS, Mercer County requires continued project oversight for engineering services and fire training equipment installation for capital improvements to the Fire Training Academy; and,

WHEREAS, the County of Mercer entered into a Professional Service Contract (awarded through a "non-fair" and open process) with Maser Consulting P.A. to provide engineering services to install fire training equipment at the Fire Training Academy, for the period of June 1, 2014 through May 31, 2015, in an amount not to exceed \$70,500.00, as per Resolution No. 2014-350, adopted June 26, 2014; and,

.....  
Clerk to the Board

RECORD OF VOTE

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

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



WHEREAS, an Amendment (Amendment No. 1) to said Professional Service Contract was required to extend the contract period through December 31, 2015 and to increase the contract amount by an additional \$1,000.00, resulting in a revised total amount not to exceed \$71,500.00, as per Resolution No. 2015-291, adopted May 28, 2015; and,

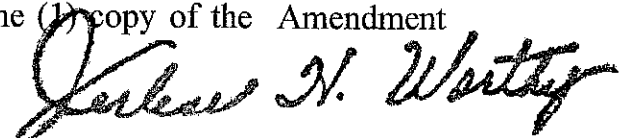
WHEREAS, a second Amendment (Amendment No. 2) is now required to extend the contract period for an additional year, through December 31, 2016 and to increase the contract amount by \$1,500.00, to cover costs to produce eleven (11) sets of bid specifications resulting in total contract cost not to exceed \$73,000.00; and,

WHEREAS, contract amendment is pursuant to N.J.S.A.40A:11-15(9) any single project for the construction, reconstruction or rehabilitation of any public building, structure or facility, or any public works project, including the retention of the services of any architect or engineer in connection therewith, for the length of time authorized and necessary for the completion of the actual construction; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2016 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2014-350, adopted June 26, 2014, be and is hereby amended (Amendment No. 2).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 2 to the Professional Service Contract with Maser Consulting, P.A. to extend the contract period through December 31, 2016 and to increase the contract amount by \$1,500.00, resulting in a revised total cost not to exceed \$73,000.00.
3. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), within ten days of passage, as required by law.
4. The Clerk to the Board shall forward two (2) copies of the Amendment along with a certified copy of the Resolution to the Shared Services Coordinator for further distribution and one (1) copy of the Amendment and Resolution to the Purchasing Agent.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 Deputy County Counsel

January 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND AN AGREEMENT FOR EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT WITH J.A. MONTGOMERY RISK CONTROL (AWARDED THROUGH A NON—FAIR AND OPEN PROCESS) FOR RISK/LOSS CONTROL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$122,000.00. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

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

WHEREAS, the County of Mercer entered into an E.U.S. Agreement with J.A. Montgomery Risk Control, 401 Route 73 N., Suite 300, Marlton, NJ 08053, to provide risk/loss control services for the Mercer County Insurance Fund Commission, for the period of January 1, 2015 to December 31, 2015 with the option to extend for two (2) additional one (1) year periods, as per Resolution No. 2014-390, adopted July 17, 2014 and amending Resolution No. 2014-471, adopted on September 11, 2014; and,

.....  
 Clerk to the Board

**RECORD OF VOTE**

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

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

-2-

WHEREAS, the County of Mercer exercised the initial one (1) year ~~option~~ to extend the Contract for one (1) year, January 1, 2015 through ~~December~~ 31, 2015, in the amount not to exceed \$118,900.00; as per Resolution No. 2015-126, adopted February 12, 2015, and,

WHEREAS, the County of Mercer is desirous of exercising the ~~second one~~ (1) year option to extend the Contract for an additional one (1) year ~~period from~~ January 1, 2016 through December 31, 2016, in an amount not to ~~exceed~~ \$122,000.00; and,

WHEREAS, J .A. Montgomery Risk Control has completed and ~~submitted~~ a Business Entity Disclosure Certification, which certifies that J .A. Montgomery Risk Control has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous year, and that the contract will prohibit J.A. Montgomery Risk Control from making any reportable contributions through the term of the contract; and,

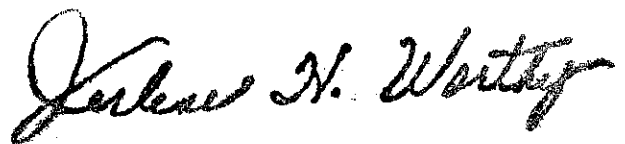
WHEREAS, funds for this purpose are contingent upon the ~~inclusion in~~ and the adoption of the 2016 Mercer County Budget; now, therefore,

.....  
*Clerk to the Board*

-3-

BE IT RESOLVED, that

1. The County Executive and Clerk to the Board be and are hereby authorized to execute the Option to Extend to E.U.S Agreement with J.A. Montgomery Risk Control to provide risk/loss control services on behalf of the Mercer County Insurance Fund Commission for the period of January 1, 2016 to December 31, 2016, in the total amount not to exceed \$122,000.00.
2. Notice of this Resolution shall be published in the Trenton Times, Trenton New Jersey, within 10 (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one executed copy of the Contract and a certified copy of this Resolution to J. A. Montgomery Risk Control, the Mercer County Insurance Fund Commission and the Office of Insurance and Property Management.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

Deputy County Counsel

January 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (E.U.S) CONTRACT WITH THE AMERICANS FOR THE ARTS FOR THE PURPOSE OF CONDUCTING AN ECONOMIC IMPACT STUDY ON THE NONPROFIT ARTS AND CULTURAL INDUSTRY IN MERCER COUNTY. AMOUNT NOT TO EXCEED: \$4,250.00. PERIOD: JANUARY 1, 2016 THROUGH JUNE 30, 2017

WHEREAS, there exists a need for an economic impact study on the nonprofit arts and cultural industry in Mercer County; and,

WHEREAS, the Americans for the Arts, 1000 Vermont Avenue, NW, 6<sup>th</sup> Floor, Washington, DC 20005 has agreed to provide these services for a period of January 1, 2016 to June 30, 2017 at an amount not exceed \$4,250.00; and

WHEREAS, the Americans for the Arts has over 25 years of experience and has conducted over 500 economic impact studies on the arts and cultural industry across all 50 states; and,

WHEREAS, the study will focus on the economic impact of spending by nonprofit arts and cultural organizations in Mercer County and the economic impact of event-related spending by their audiences; and,

Clerk to the Board

RECORD OF VOTE

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

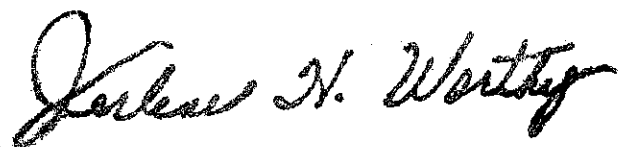
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

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

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an E.U.S Contract with Americans for the Arts to conduct an economic impact study on the arts and culture industry in Mercer County in the amount of \$4,250.00 for the period of January 1, 2016 through June 30, 2017.
2. Said contract is awarded without competitive bidding as a “Extraordinary Unspecifiable Service” under the provisions of the Local Public Contracts Law because the services 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 Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by law.
4. The Clerk to the Board shall forward an executed copy of the Contract, with a certified copy of this Resolution to the Americans for the Arts, along with a copy of the Agreement and Resolution, to the Office of Economic Development and Sustainability for further disposition.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Signature]*  
 .....  
 Deputy County Counsel

January 14, 2016

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR A (WIA) IN-SCHOOL YOUTH PROGRAM. AMOUNT: \$2,032.00 (STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Competitive Contract with Mercer County Special Services School District for an In-School Youth Program, in the amount of \$66,000.00 (State Funds) for the period of October 1, 2013 through September 30, 2015, as per Resolution No. 2013-443, adopted September 12, 2013; and,

WHEREAS, due to a special initiative for summer employment opportunities there exists a need to pay an additional amount of \$2,032.00 for salaries for students who participated in this program, 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 such funds are available in the PY 2014 Mercer County Budget; 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.
Carabelli	X						Koontz	X					✓
Cimino	X						Walter	X				✓	
Colavita	X						Cannon	X					
Frisby	X												

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders does hereby authorize payment to Mercer County Special Services School District in the amount of \$2,032.00, and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) copies of this Resolution to the Director of the Mercer County One-Stop for further distribution.



.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

*[Signature]*  
 Deputy County Counsel

January 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE LIHEAP ASSISTANCE PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$446,221.00. PERIOD: OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016.(FEDERAL FUNDS: \$446,221.00-NO COUNTY FUNDS)

WHEREAS, the County of Mercer applied for and received a Grant Award from the New Jersey Department of Community Affairs covering the LIHEAP Assistance Program in the amount of \$446,221.00 for the period from October 1, 2015 through September 30, 2016. (Federal Funds \$446,221.00-No County Funds); and,

.....  
 Clerk to the Board

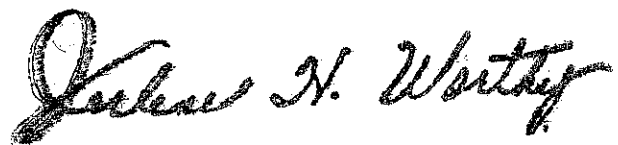
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec
Carabelli	X						Koontz	X					✓
Cimino	X						Walter	X				✓	
Colavita	X						Cannon	X					
Frisby	X												

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

WHEREAS, the LIHEAP Assistance Program will provide funds to assist elderly, handicapped and low-income persons throughout Mercer County with heating costs; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit an Application and accept said Grant Award from The New Jersey Department of Community Affairs covering the LIHEAP Assistance program to assist the elderly, handicapped and low-income persons with heating costs in the amount of \$446,221.00 (No County Funds) for the period of October 1, 2015 through September 30, 2016; and,

BE IT FURTHER RESOLVED, that the Clerk to The Board shall forward two (2) certified copies of this Resolution, along with a copy of the Application and Grant Award to the Office of Housing and Community Development for distribution to the State.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Handwritten Signature]*  
 Deputy County Counsel

January 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE COLLEGE OF NEW JERSEY SMALL BUSINESS DEVELOPMENT CENTER (SBDC) FOR THE PURPOSE OF PROVIDING TECHNICAL ASSISTANCE AND COUNSELING SERVICES TO SMALL BUSINESSES IN MERCER COUNTY. AMOUNT NOT TO EXCEED: \$34,000.00. \$17,000.00, 2016 - \$17,000.00-2017 PERIOD: FEBRUARY 1, 2016 THROUGH JANUARY 31, 2018

WHEREAS, there exists a need for technical assistance and business counseling services for members of the small business community seeking to start or grow a business in Mercer County; and,

WHEREAS, the Small Business Development Center at the College of New Jersey, which is a State facility, located at 200 Pennington Road, Ewing, New Jersey 08628 has submitted a proposal to provide tech assistance and counseling services to small business in Mercer County, in an amount not to exceed \$34,100.00 for the period of February 1, 2016 through January 31, 2018; and,

WHEREAS, any contract, the amount of which exceeds the bid threshold, may be negotiated and awarded by Resolution and without advertising for bid, if it is to be made or entered into with the State of New Jersey as permitted through 40A:11-5(2); and,

.....  
 Clerk to the Board

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

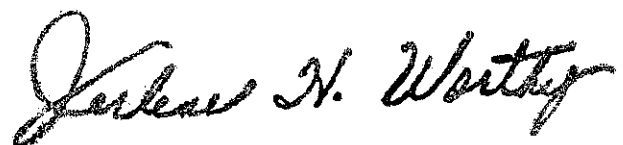
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2016 and 2017 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute an Agreement with The College of New Jersey Small Business Development Center to provide technical assistance and business counseling to members of the small business community in the amount not to exceed \$34,000.00 for the period of February 1, 2016 through January 31, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with an executed copy of the Agreement, to the Office of Economic Development and Sustainability for further disposition.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Handwritten Signature]*  
 Deputy County Counsel

January 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH ROYAL PRINTING (THROUGH A NON-FAIR AND OPEN PROCESS) FOR THE PRINTING OF VOTING AUTHORITIES, CANDIDATE, PARTY, AND ORGANIZATION CHALLENGER BADGES, OFFICIAL BADGES AND NUMBERED PAY VOUCHERS FOR DISTRICT ELECTION BOARD WORKERS FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2016. COST NOT TO EXCEED \$80,000.00

WHEREAS, the Mercer County Board of Elections has the responsibility for the ordering and printing of the election district voting authorities, candidate, party and organization challenger badges, official badges and numbered pay voucher for the two hundred and forty -three (243) election districts in Mercer County for all Elections held in the County; and,

WHEREAS, Mercer County has a need for printing services and will award a contract through a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44 A-20.4; and,

WHEREAS, the Board of Elections is exempt from the bidding process, as per N.J.S.A. 40A:11-5:1 (L); and,

.....  
 Clerk to the Board

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

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

-2-

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

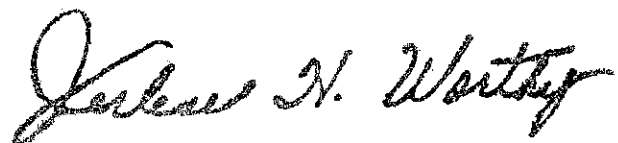
WHEREAS, Royal Printing, 441 51<sup>st</sup> Street, West New York, New Jersey, 07093 has agreed to provide said printing services in the amount not to exceed \$80,000 for the period of January 1, 2016 to December 31, 2016; and,

WHEREAS, Royal Printing has completed and submitted a Political Contribution Disclosure Certification, which certifies that Royal Printing 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 Royal Printing 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 the Resolution, such certification is on file with the Clerk of the Board and such funds are provided for in the inclusion in and the adoption of the 2016 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 said contract with Royal Printing for printing of all voting authorities, candidate, party and organization challenger badges, official badges and numbered pay vouchers for the district election board workers for the Mercer County Board of Elections for the period of January 1, 2016 to December 31, 2016, at a cost not to exceed \$80,000; and
2. The Clerk to the Board shall forward a copy of this Resolution to Royal Printing and the Mercer County Election Board.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Signature]*  
 Deputy County Counsel

January 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND HAMILTON TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF THE BLACK PROPERTY, KNOWN AS BLOCK 2712, LOT 157, IN HAMILTON TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$97,500.00. PERIOD: JANUARY 14, 2016 THROUGH JANUARY 13, 2018

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

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

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

WHEREAS, Hamilton Township has requested assistance from Mercer County in the amount of \$97,500.00, which is 50% of the purchase price of the property, to aid in the acquisition of 21.95 fee acres on the Black Property located at Block 2712, Lot 157 Crosswicks-Hamilton Square Road, Hamilton, New Jersey; and,

.....  
 Clerk to the Board

RECORD OF VOTE

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

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

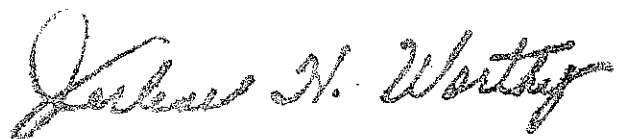
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

WHEREAS, funds are available for Non-Profit Assistance through the Capital Open Space Fund; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Non-Profit Assistance Project Agreement between Mercer County and Hamilton Township for up to \$97,500.00 for assistance in the acquisition of the Black Property, Hamilton Township, Block 2712, Lot 157 at a cost not to exceed \$79,500.00, for a two year period of January 14, 2016 through January 13, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board forward four (4) certified copies of this Resolution along with four (4) executed copies of the Project Agreement to the Mercer County Planning Division for further distribution.



.....  
**Clerk to the Board**



Approved as to Form and Legality

Date

*[Signature]*  
 Deputy County Counsel

January 14, 2016

AWARD OF BID RECEIVED ON OCTOBER 20, 2015 TO MULTIPLE VENDORS FOR 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 DECEMBER 14, 2015 TO DECEMBER 13, 2017, WITH AN OPTION TO EXTEND ONE (1) YEAR BASED UPON THE INDEX RATE. AMOUNT NOT TO EXCEED: \$518,000.00 (CK09MERCER2015-20)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for 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 one (1) year based upon the index rate, as authorized through Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, five (5) sealed bids were received on October 20, 2015 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.
Carabelli	X						Koontz	X					✓
Cimino	X						Walter	X				✓	
Colavita	X						Cannon	X					
Frisby	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 two (2) years with the option to extend for one (1) year based upon the index rate and in the total amount of \$518,000.00 as follows:

BUZZY'S CARPET, INC.  
13 OAK HILL DRIVE  
MONROE, NJ 08831

CADDEL INC. d/b/a DIRECT FLOORING  
12 MINNEAKONING ROAD, A103  
FLEMINGTON, NJ 08822

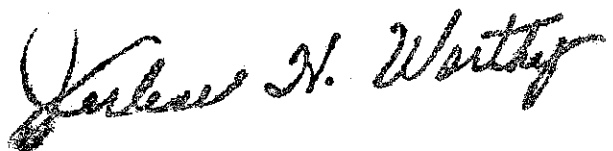
CONTRACT FLOORING SYSTEMS, LLC  
40 COLLEGE STREET  
TRENTON, NJ 08611

**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 such funds are available in the 2015 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2016 and 2017 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 Agent for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Signature]*  
 .....  
 County Counsel

.....  
 January 14, 2016  
 .....

AWARD OF BID RECEIVED ON NOVEMBER 5, 2015 TO RIGGINS, INC. TO FURNISH AND DELIVER FUEL OIL NO. 2 FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 15, 2016 TO JANUARY 14, 2018. TOTAL AMOUNT NOT TO EXCEED \$1,056,000.00 (CK09MERCER2015-23)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids to furnish and deliver Fuel Oil No. 2 for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years as authorized as per Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, five (5) sealed bids were received on November 5, 2015 in connection with the aforementioned services; 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.
Carabelli	X						Koontz	X					✓
Cimino	X						Walter	X				✓	
Colavita	X						Cannon	X					
Frisby	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

WHEREAS, the bid received from Riggins, Inc., 3938 S. Main Road, Vineland, NJ 08360 shall be awarded for a period of two (2) years in the total amount not to exceed \$1,056,00.00 and as follows:

**YEAR ONE AND TWO**

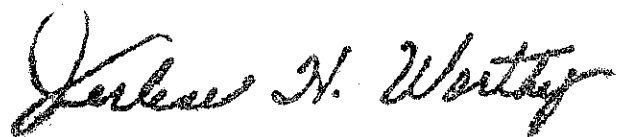
**FIXED DELIVERY CHARGE PER GALLON 0.108;**

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 such funds are contingent upon the inclusion in and adoption of the 2016 and 2017 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 Agent for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Signature]*  
 .....  
 County Counsel

.....January 14, 2016.....

AWARD OF BID RECEIVED OCTOBER 15, 2015 TO ALL CLEAN BUILDING SERVICES, INC. FOR JANITORIAL SERVICES AT 1589 LAMBERTON ROAD AND 1 JOHNSTON AVENUE AMOUNT NOT TO EXCEED: \$54,860.00 (\$44,460.00 FOR 1589 LAMBERTON ROAD AND \$10,400.00 FOR 1 JOHNSTON AVENUE) TWO YEAR PERIOD: NOVEMBER 27, 2015 THROUGH NOVEMBER 26, 2017 (AB2015-22)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Janitorial Services at 1589 Lambertson Road and 1 Johnston Avenue, through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) separate sealed bids were received on October 15, 2015 in connection with the aforementioned services; and,

WHEREAS, the bid of All Clean Building Services Inc., 990 Spruce Street, Lawrenceville, NJ 08648, shall be awarded for a period of two years in the amount of \$54,860.00; and,

WHEREAS, the lowest bidder did not provide a consent of surety, therefore, All Clean Building Services, Inc. is the lowest responsive and responsible 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.
Carabelli	X						Koontz	X					✓
Cimino	X						Walter	X				✓	
Colavita	X						Cannon	X					
Frisby	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 such funds are available contingent upon the inclusion in and adoption of the 2016 and 2017 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 contract 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 Prosecutor's Office, Superintendent of Elections, and the Purchasing Agent for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*Deputy* .....  
County Counsel

..January 14, 2016.....

REAPPOINTMENT OF JOSEPH F. CIRAFICI  
AS A MEMBER OF THE MERCER COUNTY  
LIBRARY COMMISSION

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Joseph F. Cirafici, 12 South Mill Road, Princeton Junction, NJ 08550 to serve as a member of the Mercer County Library Commission, with a term expiring on December 31, 2020; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointment of Joseph F. Cirafici to serve as a member of the Mercer County Library Commission, with a term expiring on December 31, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Library Commission, and to Joseph F. Cirafici.

*Julian N. Worthy*

.....  
Clerk to the Board

RECORD OF VOTE

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

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

Approved as to Form and Legality

Date

*[Signature]*  
 .....  
 Deputy County Counsel

.....January 14, 2016.....

REAPPOINTMENT OF CURTIS CROWELL  
 AS A MEMBER OF THE MERCER COUNTY  
 LIBRARY COMMISSION

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Curtis Crowell, 152 Broad Street, Hightstown, NJ 08520-3218 to serve as a member of the Mercer County Library Commission, with a term expiring on December 31, 2020; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointment of Curtis Crowell to serve as a member of the Mercer County Library Commission, with a term expiring on December 31, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Library Commission, and to Curtis Crowell.

*[Signature]*

.....  
 Clerk to the Board

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

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



Approved as to Form and Legality

Date

*Deputy* County Counsel

January 14, 2016

APPOINTMENT OF NANCY C. FAHERTY  
AS A MEMBER OF THE MERCER COUNTY  
COMMISSION ON THE STATUS OF WOMEN

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Nancy C. Faherty, 2 Timkak Lane, Pennington, New Jersey, .08534, to serve as a member of the Mercer County Commission on the Status of Women, with a term expiring on December 10, 2020; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Nancy C. Faherty to serve as a member of the Mercer County Commission on the Status of Women, with a term expiring on December 10, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Commission on the Status of Women and to Nancy C. Faherty.

*Jerlene N. Worthy*

Clerk to the Board

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

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

Approved as to Form and Legality

Date

*Deputy* County Counsel

January 14, 2016

APPOINTMENT OF FRANK J. LUCCHESI AS A MEMBER OF THE MERCER COUNTY IMPROVEMENT AUTHORITY

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Frank J. Lucchesi, 54 Peter Rafferty Drive, Hamilton Square, NJ 08690 to serve as a member of the Mercer County Improvement Authority, with a term expiring on January 14, 2019; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Frank J. Lucchesi to serve as a member of the Mercer County Improvement Authority, with a term expiring on January 14, 2019 and,

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

*Julene N. Worthy*

Clerk to the Board

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

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

Approved as to Form and Legality

Date

*[Signature]*  
 .....  
 County Counsel

..... January 14, 2016 .....

APPOINTMENT OF ROBYN SIMINSKE AS A MEMBER OF  
 THE MERCER COUNTY ALCOHOLISM AND DRUG  
 ABUSE ADVISORY COMMISSION

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Robyn Siminske, 88 Union Street, Robbinsville, NJ 08691 to serve as a member of the Mercer County Alcoholism and Drug Abuse Advisory Commission, with a term expiring on January 14, 2018; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Robyn Siminske to serve as a member of the Mercer County Alcoholism and Drug Abuse Advisory Commission, with a term expiring on January 14, 2018 and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Alcoholism and Drug Abuse Advisory Commission and to Robyn Siminske.

*[Signature: Terese N. Worthy]*

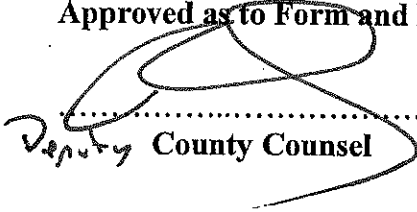
.....  
 Clerk to the Board

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

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

Approved as to Form and Legality

Date

  
 .....  
 Deputy County Counsel

.....January 14, 2016.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH INTERFAITH CAREGIVERS OF GREATER MERCER COUNTY FOR THE "SOCIALIZATION AND RECREATION PROGRAM - PROJECT HEALTHY BONES" PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017 WITH THE OPTION TO EXTEND FOR ONE YEAR TOTAL CONTRACT AMOUNT: \$123,492.00; \$59,424.00 FOR 2016 AND \$64,068.00 FOR 2017 (\$13,659.00 COUNTY DIRECT FUNDS PER YEAR AND \$45,765.00 PROVIDER MATCH FOR 2016 AND \$50,409.00 PROVIDER MATCH FOR 2017)

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, socialization and recreation services are eligible for competitive contracting as per N.J.S.A.40A:11-4.1, (b) 2; and,

.....  
 Clerk to the Board

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

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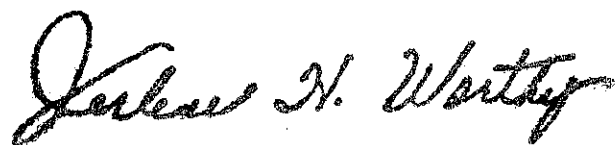
WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for socialization and recreation services pursuant to Resolution No. 2014-240, adopted April 24, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2016 and 2017 Mercer County Budgets; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Interfaith Caregivers of Greater Mercer County for the "Socialization and Recreation Program – Project Healthy Bones", for the period of January 1, 2016 through December 31, 2017 with the option to extend for one year in a total contract amount of \$123,492.00; \$59,424.00 for 2016 and \$64,068.00 for 2017 (\$13,659.00 County Direct Funds per year and \$45,765.00 Provider Match for 2016 and \$50,409.00 Provider Match for 2017.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten days of passage as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to Jane M. Latini, Executive Director, Interfaith Caregivers of Greater Mercer County, 3635 Quakerbridge Road, Suite 16, Hamilton NJ 08619, the Mercer County Department of Human Services Contract Unit, and the Executive Director of the Mercer County Office on Aging.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*Deputy* County Counsel

January 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH INTERFAITH CAREGIVERS OF GREATER MERCER COUNTY FOR THE "COMMUNITY SUPPORT SERVICES, VOLUNTEER SERVICES NEIGHBORS HELPING NEIGHBORS PROGRAM" PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE-YEAR TOTAL CONTRACT AMOUNT: \$435,240.00 - \$210,922.00 FOR 2016 AND \$224,318.00 FOR 2017 (\$20,000.00 FEDERAL TITLE III-B FUNDS PER YEAR; \$168,922.00 PROVIDER MATCH FUNDS FOR 2016 AND \$182,318.00 PROVIDER MATCH FOR 2017 AND \$22,000.00 COUNTY PEER GROUPING 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, volunteer services are eligible for competitive contracting, as per N.J.S.A.40:11-4.1, (b) 2; and,

.....  
Clerk to the Board

RECORD OF VOTE

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

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

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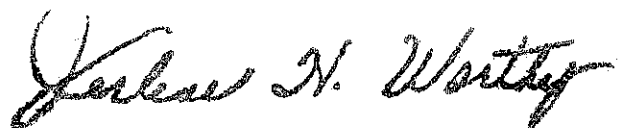
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for volunteer services pursuant to Resolution No. 2014-243, adopted April 24, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2016 and 2017 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; now, therefore,

BE IT RESOLVED, that:

1. County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Interfaith Caregivers of Greater Mercer County for the "Community Support Services, Volunteer Services Neighbors Helping Neighbors Program", for the period of January 1, 2016 to December 31, 2017, with an option to extend for one-year, for a total contract amount of \$435,240.00 - \$210,922.00 for 2016 and \$224,318.00 for 2017 (\$20,000.00 Federal Title III-B funds per year; \$168,922.00 Provider Match Funds for 2016 and \$182,318.00 for 2017 and \$22,000.00 County Peer Grouping Funds per year.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to Jane Latini, Executive Director, Interfaith Caregivers of Greater Mercer County 3536 Quakerbridge Road Suite 16, Hamilton, NJ 08619; the Mercer County Department of Human Services Contract Unit and the Executive Director of the Mercer County Office on Aging.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Signature]*  
 Deputy County Counsel

January 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY NEW JERSEY, INC., FOR "MERCER COUNTY TELEPHONE REASSURANCE PROJECT FOR THE ELDERLY" (TITLE III-B OLDER AMERICANS ACT) TWO YEAR PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$43,500.00; \$21,750.00 PER YEAR (\$12,000.00 FEDERAL TITLE III-B PER YEAR; \$2,750.00 PROVIDER MATCH PER YEAR; \$7,000.00 COUNTY PEER GROUPING 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, telephone reassurance services are eligible for Competitive Contracting as per N.J.S.A.40:11-4.1(b) (2); and,

.....  
 Clerk to the Board

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

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



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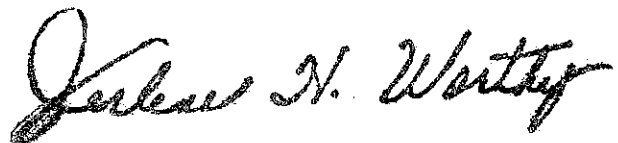
WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for home healthcare services pursuant to Resolution No. 2014-234, adopted April 24, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2016 and 2017 Mercer County Budgets; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Mercer Care Partners Medical Home Health Care, LLC for the "Home Health Aide Program" for the period of January 1, 2016 through December 31, 2017 with an option to extend for one year with a total contract amount of \$629,102.00 - \$314,551.00 per year (\$35,000.00 Peer Grouping Funds per year, \$180,531.00 SSBG Funds per year, \$36,000.00 State Cola per year and \$63,000.00 Provider Match per year).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to Mary Jane Darbee, Mercer Care Partners Medical Home Health Care, LLC, 56 Georgetown Road, Bordentown, NJ 08505; the Mercer County Department of Human Services Contract Unit, and the Executive Director of the Mercer County Office on Aging.



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*Clerk to the Board*