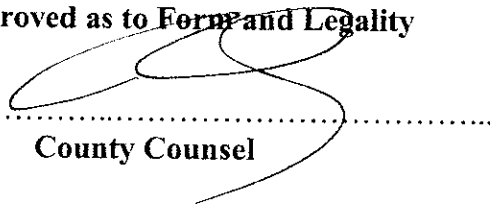


Approved as to Form and Legality

Date



April 25, 2019

County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 AUTHORIZES PAYMENT OF INSURANCE PREMIUM TO
 BORDEN PERLMAN SALISBURY AND KELLY FOR HULL
 PROTECTION. AMOUNT NOT TO EXCEED: \$4,168.50.
 TERM: APRIL 4, 2019 THROUGH APRIL 3, 2020

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 for Hull Protection with the following broker, as hereinafter listed, together with the premium to be paid for said insurance coverage:

<u>BROKER</u>	<u>TYPE OF INSURANCE</u>	<u>TERM</u>	<u>PREMIUM</u>
Borden Perlman Salisbury and Kelly 250 Phillips Boulevard Suite 280 Ewing, NJ 08618	Hull Protection	April 4, 2019 April 3, 2020	\$4,168.50

and,

.....
 Clerk to the Board

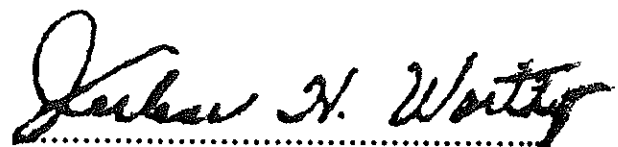
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Colavita	X						Walter	X					✓
Frisby	X						Cimino				X		
Koontz	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

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

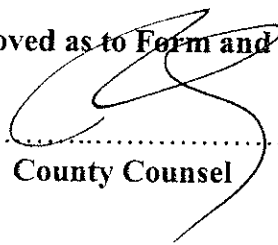
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes payment of said premium to Borden Perlman Salisbury and Kelly for Hull Protection, in an amount not to exceed \$4,168.50; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 25, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH LIFE TIES, INC. FOR THE PROVISION OF FAMILY ENGAGEMENT PROGRAM SERVICES FOR FAMILIES OF JUVENILE JUSTICE SYSTEM-INVOLVED YOUTH. PERIOD: APRIL 1, 2019 THROUGH DECEMBER 31, 2019 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$45,375.00 (STATE FUNDS) (NO COUNTY FUNDS)

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

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

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for dispositional services for juveniles residing in Mercer County, as per Resolution No. 2017-450, adopted October 19, 2017, and reentry services for juveniles residing in Mercer County as per Resolution No. 2017-455, adopted October 19, 2017; and,

.....
 Clerk to the Board

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

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

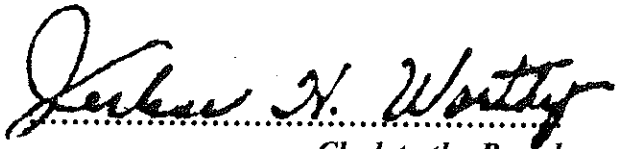
-2-

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

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

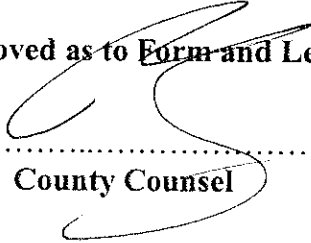
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Life Ties, Inc., for the provision of family engagement program services for families of juvenile justice system-involved youth, for the period of April 1, 2019 through December 31, 2019, with an option to extend for one year, in the amount \$45,375.00 (State Funds) (No County Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Lori V. Morris, Executive Director, Life Ties, Inc., 2205 Pennington Road, Ewing, New Jersey 08638; and one (1) copy of each to the Mercer County Human Services Contract Unit; and one (1) copy of each to the Mercer County Division of Youth Services.


Clerk to the Board

Approved as to ~~Form and~~ Legality

Date



 County Counsel

April 25, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE FOR AN INTOXICATED DRIVER RESOURCE CENTER (IDRC) PROGRAM. PERIOD: APRIL 1, 2019 THROUGH MARCH 31, 2020. NO STATE OR COUNTY FUNDS

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

WHEREAS, the County of Mercer entered into a Competitive Contract with New Hope Integrated Behavioral Health Care for Intoxicated Driver Resource Center (IDRC) program for a period of April 1, 2017 through March 31, 2019, with an option to extend for one-year, at no cost to the County, as per Resolution No. 2017-171, adopted April 11, 2017; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with New Hope Integrated Behavioral Health Care for the provision of an Intoxicated Driver Resource Center (IDRC) program, for the period of April 1, 2019 through March 31, 2020, at no cost to the County; and,

.....
 Clerk to the Board

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

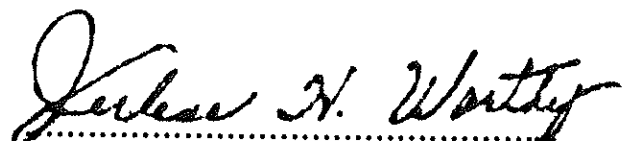
-2-

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for transitional housing services, as per Resolution No. 2018-373, adopted September 13, 2018; 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,

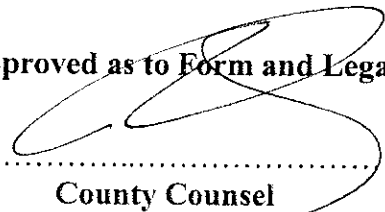
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to exercise the Option to Extend the Competitive Contract with New Hope Integrated Behavioral Health Care for the provision of an Intoxicated Driver Resource Center (IDRC) program, at no cost to the County, for the period of April 1, 2019 through March 31, 2020.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to David Roden, Vice President and COO, New Hope Integrated Behavioral Health Care, 80 Conover Road, Marlboro, New Jersey 07746; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Office on Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 25, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) FOR THE FISCAL YEAR 2019 COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$345,510.00 (\$184,410.00 STATE FUNDS; \$161,100.00 COUNTY FUNDS)

WHEREAS, the New Jersey Department of Environmental Protection has formally communicated their desire to continue funding the County Environmental Health Act (CEHA) Program, in the amount of \$345,510.00 (\$184,410.00 State Funds; \$161,100.00 County Funds), for the period of July 1, 2018 through June 30, 2019; and,

WHEREAS, the County of Mercer desires to further the public interest by obtaining a Grant Award in order to perform the duties assigned in the County Environmental Health Act (CEHA) including, Air, Noise, Solid Waste, HAZMAT, Safe Drinking Water (Core Services), Pesticides, MVC Idling, and Right-to-Know (elective programs); and,

WHEREAS, the County of Mercer agrees to comply with all applicable Federal, State and Municipal laws, rules and regulations in its performance, pursuant to the Grant Award; and,

.....
 Clerk to the Board

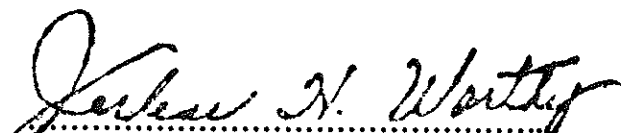
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Colavita	X						Walter	X					✓
Frisby	X						Cimino				X		
Koontz	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, funds for this purpose are available in the 2018 Mercer County Budget and are contingent upon inclusion in and adoption of the 2019 Mercer County Budget; now, therefore,

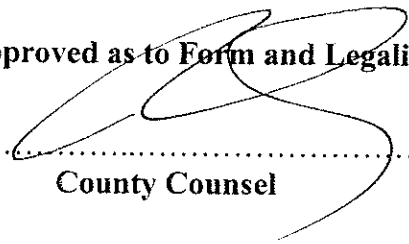
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award with the State of New Jersey, Department of Environmental Protection, for the provision of the FY 2019 County Environmental Health Act (CEHA) Program, in the total amount of \$345,510.00 (\$184,410.00 State Funds; \$161,100.00 County Funds), for the period of July 1, 2018 through June 30, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of said Grant Agreement to Walter Beland, Bureau Chief, State of New Jersey, Department of Environmental Protection, Bureau of Local Environmental Management and Right to Know, Mail Code 401-04N, P.O. Box 420, Trenton, New Jersey 08625-0420; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to Kristin Reed, Mercer County Health Officer.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 April 25, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHELTERED WORKSHOP SERVICE AGREEMENT WITH THE ARC/MERCER, INC. FOR JANITORIAL SERVICES AT 209 SOUTH BROAD STREET, TRENTON, NEW JERSEY. PERIOD: MAY 1, 2019 THROUGH APRIL 30, 2020. TOTAL AMOUNT: \$153,145.68

WHEREAS, the County of Mercer requires janitorial services at 209 South Broad Street, Trenton, New Jersey; and,

WHEREAS, a contract may be negotiated and awarded as a bid exception in accordance with N.J.S.A. 40A:11-5 (1)(n) for performance of any work by handicapped persons employed by a sheltered workshop; and,

WHEREAS, The Arc/Mercer, Inc., 180 Ewingville Road, Ewing, New Jersey 08638-2425, shall provide janitorial services at 209 South Broad Street, Trenton, New Jersey, in the total amount of \$153,145.68 for the period of May 1, 2019 through April 30, 2020 in accordance with their proposal; and,

.....
 Clerk to the Board

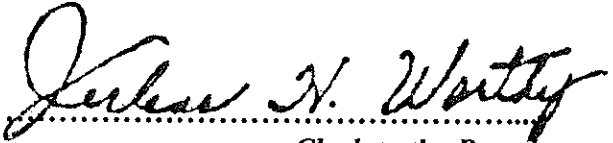
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec.
Cannon	X				✓		Melker	X					
Colavita	X						Walter	X					✓
Frisby	X						Cimino				X		
Koontz	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

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

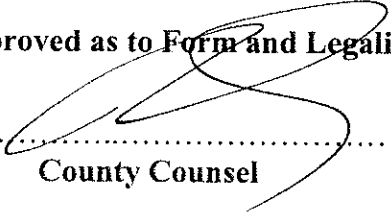
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Sheltered Workshop Service Agreement with The Arc/Mercer for janitorial services at 209 South Broad Street, Trenton, New Jersey, for the period of May 1, 2019 through April 30, 2020, in the total amount of \$153,145.68, when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward a copy of this Resolution to the Deputy Administrator of the Mercer County Department of Transportation & Infrastructure, General Supervisor of Trades, Division of Buildings & Grounds, and to the Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 25, 2019

ACCEPTANCE OF DRAINAGE EASEMENT FROM OLD MILL SQUARE, LLC, TO THE COUNTY OF MERCER FOR THE PURPOSE OF STORM DRAINAGE, BLOCK 206, LOT 13, MERCER COUNTY ROUTE 640, 147 WEST DELAWARE AVENUE, PENNINGTON BOROUGH, MERCER COUNTY; COUNTY FUNDS: \$1.00

WHEREAS, Old Mill Square, LLC, whose address is 98 Franklin Corner Road, Lawrence, New Jersey 08648, has granted a portion of the premise known and designated as Block 206, Lot 13, further described as a portion of the property 147 West Delaware Avenue (Mercer County Route 640), located in the Borough of Pennington, County of Mercer, State of New Jersey, to the County of Mercer, for the purposes as set forth in the Drainage Easement, which is attached hereto and made a part hereof; and,

WHEREAS, this Drainage Easement is in compliance with the Grantor's Conditional Site Plan approval of Block 206, Lots 13 on the tax map of the Borough of Pennington, as stated in the Mercer County Planning Board Planning letter dated September 21, 2017; and,

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

.....
 Clerk to the Board

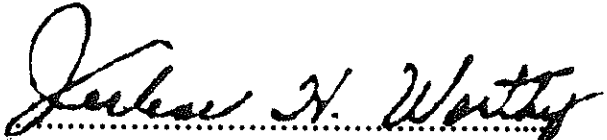
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Colavita	X						Walter	X					✓
Frisby	X						Cimino				X		
Koontz	X												

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

-2-

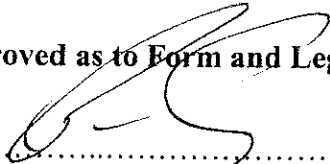
BE IT RESOLVED, that the Drainage Easement dated January 19, 2019, dedicating to the County of Mercer, rights to a portion of the land located upon Block 206, Lot 13 by Old Mill Square, LLC, be accepted for the consideration of \$1.00 for the purpose of storm drainage in the Borough of Pennington, County of Mercer, and State of New Jersey, upon approval as to form and execution by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 25, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE TOWNSHIP OF ROBBINSVILLE FOR ASSISTANCE IN THE ACQUISITION OF THE SPRING GARDEN COUNTRY CLUB (MIRY RUN) PROPERTY, KNOWN AS BLOCK 28, LOTS 7, 8, 9, 11, 12, 13, 14, 16, 51 & 53, ROBBINSVILLE TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$536,000.00.

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

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

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

.....
 Clerk to the Board

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

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

-2-

WHEREAS, Robbinsville Township has requested Assistance in the amount of \$536,000.00, which is 40% of the appraised value, from the County to aid in the acquisition of the Spring Garden Country Club (Miry Run) Property (Total Appraised Value \$1,340,000), consisting of approximately 158 acres located at Block 28, Lots 7, 8, 9, 11, 12, 13, 14, 16, 51 & 53, 106 Sharon Road, Robbinsville Township, New Jersey; and,

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

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

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

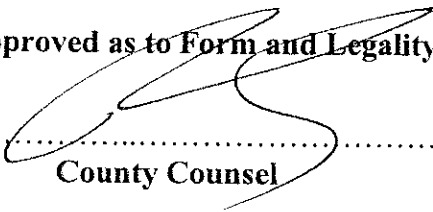
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Municipal Assistance Project Agreement with Robbinsville Township for assistance in the acquisition of the Spring Garden Country Club (Miry Run) property, known as Block 28, Lots 7, 8, 9, 11, 12, 13, 14, 16, 51 & 53, Robbinsville, New Jersey, at a cost not to exceed \$536,000.00 (County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Project Agreement, to the Mercer County Planning Department for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... April 25, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PURCHASE OPTION AGREEMENT BETWEEN THE COUNTY OF MERCER AND KERR RIDGE ASSOCIATES, A NEW JERSEY PARTNERSHIP AND KERR RIDGE FARM, LLC FOR THE POTENTIAL ACQUISITION OF AGRICULTURAL EASEMENTS AND A PUBLIC ACCESS EASEMENT ON THE KERR FARM, KNOWN AS BLOCK 95, LOT 3 AND BLOCK 98, LOT 15, HOPEWELL TOWNSHIP, NEW JERSEY. MINIMUM COUNTY COST: \$4,800,000.00. FINAL COUNTY COST TO BE DETERMINED BY APPRAISALS

WHEREAS, the County believes that the permanent preservation of lands devoted to agricultural use is in the public interest and benefits the citizens of Mercer County and that the purchase of development rights to accomplish the preservation of said land is a worthwhile and prudent expenditure of public funds; and,

WHEREAS, the County has promoted and funded the Mercer County Farmland Preservation Program (hereinafter, the "Program"), which Program makes monies available for the purchase of development rights to properties in agricultural use in order to permanently restrict said properties to such use; and,

WHEREAS, Kerr Ridge Farm, LLC owns the real property known as Block 95, Lots 3 and 3Q ("Lot 3") in the Township of Hopewell, Mercer County, New Jersey and Kerr Ridge Associates owns the real property known as Block 98, Lots 15 and 15Q ("Lot 15")... (hereinafter collectively referred to as the "Property"); and,

Clerk to the Board

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

WHEREAS, Sellers wish to participate in the Program through sale to the County of the Sellers' interest in the development rights to the Property; and,

WHEREAS, Sellers and the County have also agreed on the terms of the sale to the County of a Stream Corridor Easement, with public access rights, to be located on the Property; and,

WHEREAS, the Property will be preserved as four (4) separate farm parcels, one of which includes approximately 28 acres of woodland along Jacob's Creek to be designated as a stream corridor with public access; and,

WHEREAS, said purchase of development rights on the Property has been approved by the Mercer County Agricultural Development Board in accordance with the Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et seq. (hereinafter, the "Act"); and,

WHEREAS, to accomplish the foregoing purchase of the development rights to the Property, the parties have agreed to enter into a Purchase Option Agreement for the permanent preservation and restriction of the Property to agricultural use, and a stream corridor with public access rights, for and in consideration of payment to be made by the County in accordance with the terms and conditions contained in said Purchase Option Agreement; and,

WHEREAS, the Purchase Option Agreement contains a base price of \$4,800,000.00 for the purchase of these development rights, with the public access easement to be valued separately, and that purchase price is in addition to the \$4,800,000.00 base price; and,

WHEREAS, two appraisals will be conducted of the Property and the County will have the right and obligation to exercise its option if the appraisals meet or exceed the \$4,800,000.00 base price for the Property; and,

.....
Clerk to the Board

WHEREAS, should the appraisals conducted under this Purchase Option Agreement meet or exceed the base price, the parties will execute a Contract to Sell Development Rights to Real Property, which Contract will be subject to review and approval by the Mercer County Board of Chosen Freeholders; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Purchase Option Agreement with Kerr Ridge Associates, a New Jersey Partnership and Kerr Ridge Farm, LLC for the potential acquisition of Agricultural Easements and a Public Access Easement on the Kerr Farm, known as Block 95, Lot 3 and Block 98, Lot 15 in Hopewell Township, for the base price of \$4,800,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board forward five (5) certified copies of this Resolution along with five (5) executed copies of the Purchase Option Agreement to the Mercer County Planning Department for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

April 25, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE GRANT AGREEMENT WITH LAWRENCE TOWNSHIP FOR THE "MERCER AT PLAY 2 PROGRAM" FOR THE PROJECT KNOWN AS MAIDENHEAD MEADOWS TRAIL. COST NOT TO EXCEED: \$339,351.95

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

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

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

.....
 Clerk to the Board

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

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

-2-

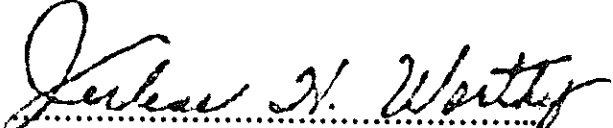
WHEREAS, Lawrence Township provided a proposal that met the criteria of the program; and,

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

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

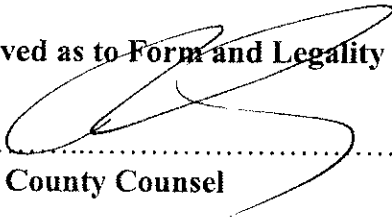
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Grant Agreement with Lawrence Township for the "Mercer at Play 2 Program" for the project known as Maidenhead Meadows Trail at a cost not to exceed \$339,351.95.
2. The Clerk to the Board shall forward two (2) copies of the Agreement along with two (2) certified copies of this Resolution, to the Planning Department for their further disposition.


Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

April 25, 2019
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A RENTAL CAR OPERATOR GROUND TRANSPORTATION PERMIT AGREEMENT WITH AVIS/BUDGET CAR RENTAL, LLC TO PROVIDE GROUND TRANSPORTATION SERVICES AT THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 1, 2019 THROUGH JANUARY 4, 2020. 10% MONTHLY GROSS INCOME PAYABLE TO TRENTON-MERCER AIRPORT

WHEREAS, the Mercer County Board of Chosen Freeholders adopted an Ordinance amending the Mercer County New Jersey Administrative Code, to provide a system to permit Rental Car Companies to operate at the Trenton-Mercer Airport, as per Ordinance No. 2015-2, adopted February 26, 2015; and,

WHEREAS, Avis/Budget Car Rental, LLC, 6 Sylvan Way, Parsippany, NJ 07054-3826, has applied for a Rental Car Operator Ground Transportation Permit to engage in rental car ground transportation services at the Trenton-Mercer Airport; and,

WHEREAS, Avis/Budget Car Rental, LLC has agreed to provide the services and comply with the terms and conditions as defined in the Ground Transportation Permit for the period of January 1, 2019 through January 4, 2020; and,

.....
Clerk to the Board

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

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

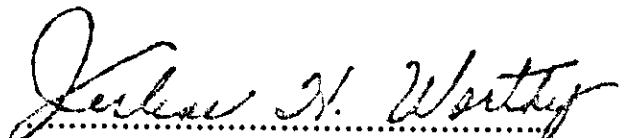
-2-

WHEREAS, said Agreement requires a 10% commission on monthly gross income made payable to the Trenton-Mercer Airport; and,

WHEREAS, Avis/Budget Car Rental, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Avis/Budget Car Rental, LLC has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous year; now, therefore,

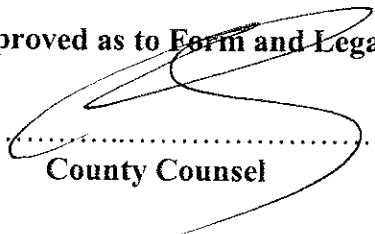
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Rental Car Operator Ground Transportation Permit Agreement with Avis/Budget Car Rental, LLC to provide ground transportation services at the Trenton-Mercer Airport, for the period of January 1, 2019 through January 4, 2020, with Avis/Budget Car Rental, LLC required to pay 10% of their commission on monthly gross income to the Trenton-Mercer Airport.
2. The Clerk to the Board shall forward one [1] certified copy of this Resolution, along with one [1] originally executed Agreement to Avis/Budget Car Rental, LLC; one [1] copy of each to the Mercer County Deputy Administrator, County Counsel, and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 25, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH CHURCHILL CONSULTING ENGINEERS TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 441.2, CARRYING PROSPECT STREET OVER THE SHABAKUNK CREEK, EWING TOWNSHIP, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES AMOUNT NOT TO EXCEED: \$218,505.50

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

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

.....
 Clerk to the Board

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

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

WHEREAS, Churchill Consulting Engineers, 344 North Route 73, Suite A, Berlin, New Jersey, 08009, has agreed to provide said services as defined in the Professional Services Agreement as outlined in the Proposal, through the completion of the project in an amount not to exceed \$218,505.50; and,

WHEREAS, Churchill Consulting Engineers has completed and submitted a Business Entity Disclosure Certification which certifies that Churchill Consulting Engineers has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one (1) year, and that the Contract will prohibit Churchill Consulting Engineers, from making any reportable contributions through the term of the Contract; and,

WHEREAS, N.J.S.A. 40A:11-15(9) provides that a contract for the construction, reconstruction and rehabilitation of a public building, structure of facility, or any public works project, may be for the length of time necessary for the completion of the actual project; and,

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

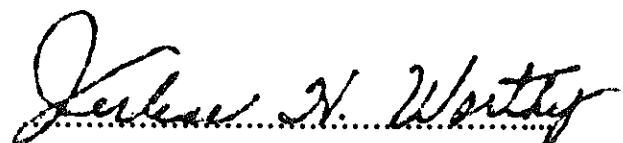
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement (awarded through a “non-fair and open process”) with Churchill Consulting Engineers, to provide engineering design services for the replacement of Bridge No. 441.2, carrying Prospect Street over the Shabakunk Creek, Ewing Township, County of Mercer, until the completion of the project, in an amount not to exceed \$218,505.50.

.....
Clerk to the Board

-3-

2. This Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward two (2) original executed Contracts along with two (2) certified copies of this Resolution to County Engineer and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure.


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
County Counsel

April 25, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC. TO PROVIDE PHARMACY BENEFITS CONSULTING SERVICES. AMOUNT NOT TO EXCEED: \$36,000.00. PERIOD: APRIL 24, 2019 THROUGH APRIL 23, 2020, WITH AN OPTION TO EXTEND FOR TWO (2) ONE (1) YEAR PERIODS.

WHEREAS, Mercer County has a need to acquire pharmacy benefits consulting services through a "non-fair and open contract"; pursuant to the provisions of N.J.S.A. 19:44-20.4 and N.J.S.A. 40:11-5(1) (a) (ii); and,

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$36,000.00; and,

WHEREAS, Fairview Insurance Agency Associates, Inc., 25 Fairview Avenue, Verona, New Jersey 07044, has agreed to provide pharmacy benefits consulting services, in an amount not to exceed \$36,000.00, for the period of April 24, 2019 through April 23, 2020, with an option to extend for two (2) one (1) year periods; and,

Clerk to the Board

RECORD OF VOTE

Table with columns: FREEHOLDER, Aye, Nay, N.V., Abs, Res, Sec. and FREEHOLDER, Aye, Nay, N.V., Abs, Res, Sec. Rows include Cannon, Colavita, Frisby, Koontz, Melker, Walter, and Cimino.

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

-2-

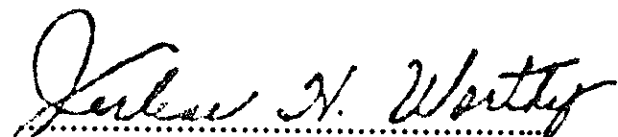
WHEREAS, Fairview Insurance Agency Associates, Inc., has completed and submitted a Political Contribution Disclosure Certification, which certifies Alamo Insurance Group, Inc. has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the contract will prohibit the firm of Fairview Insurance Agency Associates, Inc. from making any reportable contributions through the terms of the Contract; and,

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

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-5(1) (a) (ii) permits a "non-fair and open process" for awarding of contracts for "Consulting Services"; now, therefore,

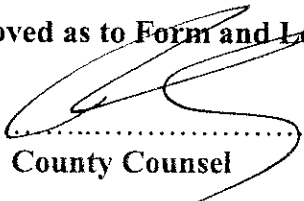
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute an Extraordinary, Unspecifiable Services (E.U.S.) Agreement (awarded through a "non-fair and open process") with Fairview Insurance Agency Associates, Inc., for the provision of pharmacy benefits consulting services, in an amount not to exceed \$36,000.00, for the period of April 24, 2019 through April 23, 2020, with an option to extend for two (2) one (1) year periods.
2. The Political Contribution Disclosure Certification is placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Agreement, to Fairview Insurance Agency Associates, Inc., the Mercer County Counsel's Office, and the Risk Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date



April 25, 2019

County Counsel

AMEND RESOLUTION NO. 2013-467, ADOPTED SEPTEMBER 12, 2013 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE LICENSE AGREEMENT WITH AMERICAN TOWER ASSET SUB, LLC. - AMEND RESOLUTION TO MODIFY THE LOCATION OF THE MICROWAVE RADIO AND ANTENNA ON THE TOWER AT THE MERCER COUNTY CORRECTIONAL FACILITY (NO COST TO THE COUNTY)

WHEREAS, the County of Mercer entered into a License Agreement with American Tower Asset Sub, LLC to install radio system equipment on an American Tower Corporation Tower located at the Mercer County Correction Center – Jericho Mountain Site for equipment installed on the Tower for the new Countywide Interoperable Radio System, as per Resolution No. 2013-467, adopted September 12, 2013; and,

WHEREAS, American Tower Asset Sub, LLC (“the Licensor”) owns a certain communications tower and leases a certain parcel of land located at the Mercer County Correctional Facility in Lambertville, New Jersey; and,

WHEREAS, the Licensor and the County of Mercer (“the Licensee”) entered into the Agreement for the use of a certain portion of the Tower Facility; and,

Clerk to the Board

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

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

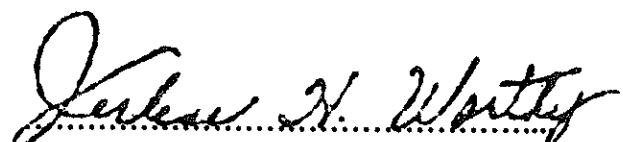
-2-

WHEREAS, all other terms and conditions of the original License Agreement shall remain in effect; and,

WHEREAS, the County of Mercer desires to modify the location of its equipment at the Tower Facility; now, therefore,

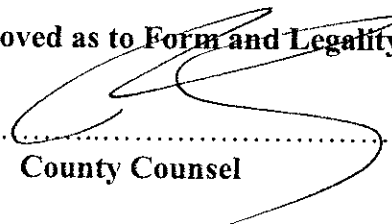
BE IT RESOLVED that the County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment (Amendment No. 1) to the License Agreement with American Tower Asset Sub, LLC to modify the location of the microwave radio and the antenna on the Tower LLC, at the Mercer County Correctional Facility located in Lambertville, New Jersey, at no cost to the County; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of the Resolution and two (2) executed copies of the Amendment to the Chief of Emergency Communications.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

April 25, 2019
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXECUTE A LEASE AGREEMENT
WITH THE CITY OF TRENTON FOR THE HOUSING OF
THE MERCER COUNTY PROSECUTOR'S OFFICE;
PROPERTY: 1589 LAMBERTON STREET, TRENTON.
PERIOD: JULY 1, 2018 to JUNE 30, 2028, WITH TWO (2)
FIVE (5) YEAR OPTIONS. ANNUAL RENT: \$95,000.00
(PLUS ANNUAL ADJUSTMENTS OF 3% AFTER YEAR 2)

WHEREAS, the County of Mercer entered into a Lease Agreement with Marine Terminal Urban Renewal Associates II ("MTURA II") for the housing of the Mercer County Prosecutor's Office ("MCPO") at 1589 Lambertson Street, Trenton ("the Property"), for an initial 5- year term, with 4 separate 5- year option periods, together with an option to purchase the Property, as per Resolution No. 2006-449, adopted June 8, 2006; and

WHEREAS, it was subsequently determined that MTURA II did not own the Property, and therefore could not convey title to same when the County attempted to invoke the option to purchase; and,

WHEREAS, the title to the Property is vested in the name of the City of Trenton; and,

WHEREAS, the County remains interested in housing the MCPO at the Property; and,

.....
Clerk to the Board

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

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

WHEREAS, the County and the City of Trenton have negotiated a new Lease Agreement for the Property, replacing all prior agreements, with an initial ten (10) year term from July 1, 2018 through June 30, 2028, with two 5- year options to renew, at the following basic rent schedule for the initial term:

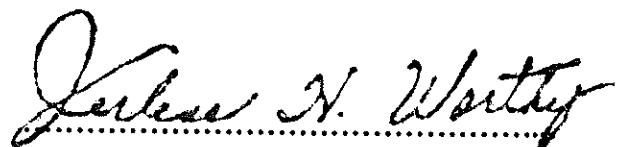
July 1, 2018 to June 30, 2019	\$95,000.00
July 1, 2019 to June 30, 2020	\$95,000.00
July 1, 2020 to June 30, 2021	\$97,850.00
July 1, 2021 to June 30, 2022	\$100,785.50
July 1, 2022 to June 30, 2023	\$103,809.07
July 1, 2023 to June 30, 2024	\$106,923.34
July 1, 2024 to June 30, 2025	\$110,131.04
July 1, 2025 to June 30, 2026	\$113,434.97
July 1, 2026 to June 30, 2027	\$116,838.02
July 1, 2027 to June 30, 2028	\$120,343.16; and

WHEREAS, any prior Lease Agreements, assignments of, and addendum to, same regarding the County’s occupation and leasing of the Property shall be superseded by, and be of no further consequence and effect upon execution of the new Lease Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Lease Agreement with the City of Trenton for the housing of the MCPO at 1589 Lamberton Street, Trenton, for the initial period commencing July 1, 2018 through June 30, 2028, at the annual initial annual rent of \$95,000.00 per year, with annual adjustments of 3% after Year 2; and,

BE IT FURTHER RESOLVED, that any prior Lease Agreements, assignments of, and addendum to same concerning the County’s leasing and occupation of the Property are of no further effect; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, together with two fully executed copies of the Lease Agreement with the City of Trenton, to the Mercer County Counsel’s Office for further processing.


 Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

April 25, 2019
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A TEMPORARY ROAD ACCESS AGREEMENT FROM THE COUNTY OF MERCER TO PSE&G, FOR THE PURPOSE OF POWER LINE CONSTRUCTION; PROPERTY: MERCER COUNTY PARK, WEST WINDSOR AND HAMILTON TOWNSHIPS, MERCER COUNTY; COMPENSATION TO THE COUNTY: \$4,700.00. PERIOD: APPROXIMATELY 18 MONTHS THROUGH COMPLETION OF PROJECT

WHEREAS, Public Service Electric and Gas Company, a corporation of the State of New Jersey, having its principal office at 80 Park Plaza, Newark, New Jersey 07102 (hereinafter called "PSE&G"), is seeking temporary road access for power line construction and installation of transmission facilities within PSE&G's utility corridor located on land owned by the County of Mercer, namely Richard J. Coffee Mercer County Park, in West Windsor and Hamilton Townships, County of Mercer, State of New Jersey, Block 23, Lots 16, 19, 24, 27 and 35; Block 25, Lots 26, 28, 32, 39, 41, and 47; and,

WHEREAS, Mercer County and PSE&G have agreed to the terms set forth in the Temporary Road Access Agreement ("Agreement") for this purpose, which Agreement is attached hereto and made part hereof; and,

WHEREAS, in consideration of the Agreement and access to County-owned parkland, PSE&G shall compensate the County of Mercer in the sum of \$4,700.00; and,

.....
Clerk to the Board

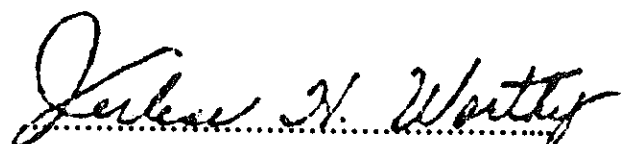
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Colavita	X						Walter	X					✓
Frisby	X						Cimino				X		
Koontz	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, it is in the best interests of the County to enter into said Agreement for the agreed compensation; now, therefore,

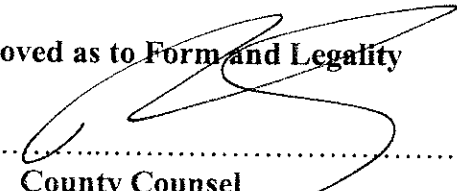
BE IT RESOLVED, that the County Executive and the Clerk to the Board be and hereby are authorized to execute a Temporary Road Access Agreement, granting to PSE&G certain temporary access rights within Mercer County Park to a portion of Block 23, Lots 16, 19, 24, 27 and 35; Block 25, Lots 26, 28, 32, 39, 41, and 47 in West Windsor and Hamilton Townships, County of Mercer, State of New Jersey, and all necessary documentation therefore, for the consideration of \$4,700.00, for an approximate period of 18 months through completion of the project upon approval as to form and execution by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall return two (2) original Temporary Road Access Agreements to the Director of Mercer County Department of Transportation and Infrastructure, along with two (2) certified copies of this Resolution for further processing.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 25, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO "EXERCISE AN OPTION TO
 EXTEND" THE AWARD OF BID CONTRACT WITH
 EYEMED VISION CARE, LLC FOR A VISION
 DISCOUNT PLAN FOR MERCER COUNTY
 EMPLOYEES AND THEIR DEPENDENTS. TOTAL
 AMOUNT NOT TO EXCEED: \$37,842.00. PERIOD:
 SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020.
(AB2017-23B)

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

WHEREAS, the County of Mercer entered into an Award of Bid Contract with EyeMed Vision Care, LLC, 4000 Luxottica Place, Madison, OH 45040 for a Vision Discount Plan for Mercer County employees and their dependents for the period of September 1, 2017 through August 31, 2019, with an option to extend for one (1) year, as per Resolution No. 2017-536, adopted November 20, 2017, in the amount of \$37,842.00 annually; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Award of Bid Contract with EyeMed Vision Care, LLC, for the period of September 1, 2019 through August 31, 2020, in a total amount not to exceed of \$37,842.00, as required; and,

.....
 Clerk to the Board

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

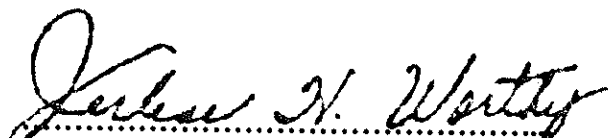
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

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

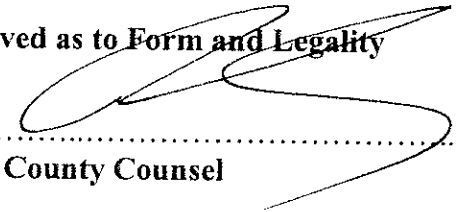
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to exercise an Option to Extend the Award of Bid Contract with EyeMed Vision Care, LLC, for a Vision Discount Plan for Mercer County employees and their dependents for the period of September 1, 2019 to August 31, 2020, in an amount not to exceed \$37,842.00 on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 25, 2019

AWARD OF BID RECEIVED MARCH 7, 2019 TO GROFF TRACTOR MID ATLANTIC FOR ONE (1) NEW 2019 FOUR WHEEL DRIVE ARTICULATED WHEEL LOADER WITH OPTIONAL RPM217 TIER 4 LOADER-MOUNTED SNOW BLOWER FOR THE MERCER COUNTY HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MARCH 18, 2019 THROUGH MARCH 19, 2020. TOTAL AMOUNT NOT TO EXCEED \$314,610.00 (CK09MERCER2019-05)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for one (1) new 2019 Four Wheel Drive Articulated Wheel Loader or equivalent with optional Rpm217 Tier 4 Loader- Mounted Snow Blower for use by the Mercer County Department of Transportation and Infrastructure Highway Division and the Mercer County Cooperative Contract Purchasing System a period of one (1) year, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, one (1) sealed bid was received on March 07, 2019 in connection with the aforementioned procurement; and,

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

.....
 Clerk to the Board

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

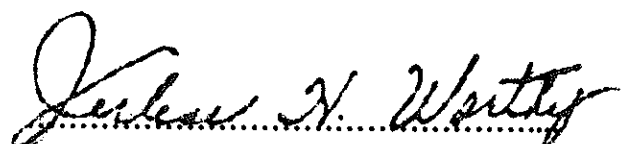
-2-

WHEREAS, the bid received from Groff Tractor Mid Atlantic, LLC, 551 N. Harding Highway, Vineland, NJ 08360 shall be awarded for one (1) new 2019 Four Wheel Drive Articulated Wheel Loader or equivalent with optional Rpm217 Tier 4 Loader- Mounted Snow Blower, for the period of March 18, 2019 through March 19, 2020 in the amount not to exceed \$314,610.00; and,

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

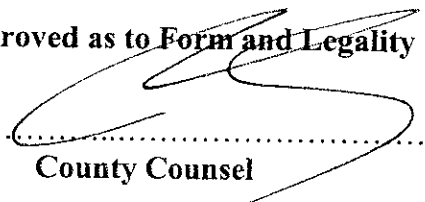
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 25, 2019

REJECTION OF BIDS RECEIVED MARCH 29, 2019 FOR ONE (1) ARMORED VEHICLE OR EQUIVALENT FOR THE MERCER COUNTY SHERIFF'S OFFICE AND MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. SPECIFICATIONS SHALL BE REVISED (CK09MERCER2019-08)

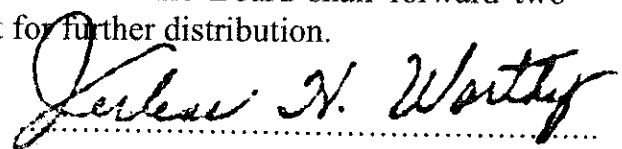
WHEREAS, the Mercer County Purchasing Agent advertised for one (1) armored vehicle or equivalent for the Mercer County Sheriff's Office and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year, as provided by law; and,

WHEREAS, two (2) sealed bids were received on March 29, 2019 for the above-mentioned services; and,

WHEREAS, the specifications shall be substantially revised; therefore, all bids shall be rejected, as per 40A:11-13.2d; now, therefore,

BE IT RESOLVED, that of bids submitted for one (1) armored vehicle or equivalent for the Mercer County Sheriff's Office and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year are hereby rejected; and that the Mercer County Purchasing Agent is hereby authorized to re-bid; and,

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



 Clerk to the Board

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

Approved as to Form and Legality

Date

.....
County Counsel

..... April 25, 2019

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
RECOGNIZES THE MONTH OF APRIL AS NATIONAL
COUNTY GOVERNMENT MONTH

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant communities; and,

WHEREAS, counties move America forward by providing health care, administering justice, keeping communities safe, creating economic opportunities and much more; and,

WHEREAS, Mercer County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and,

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Clerk to the Board

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

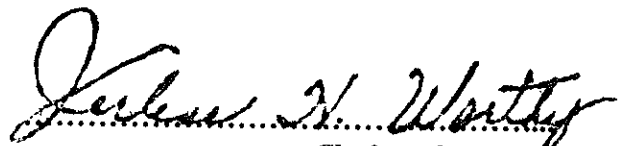
-2-

WHEREAS, through National Association of Counties President Greg Cox's "Connecting the Unconnected" initiative, NACo is demonstrating how counties deliver "people-centered" services to our residents nationwide; and,

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; and,

WHEREAS, Mercer County has taken up that cause throughout its storied history by being an epicenter of innovation across all fields including providing effective and responsive government services to its least fortunate citizens; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders recognizes the month of April as County Government Month and encourages all County officials, employees, schools, and residents to participate in County government celebration activities.


Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... April 25, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH EAST WINDSOR TOWNSHIP AND HIGHTSTOWN BOROUGH FOR THE "MERCER AT PLAY 2" PROGRAM FOR THE PROJECT KNOWN AS EAST WINDSOR SENIOR CENTER EXPANSION, ANKER PARK INCLUDING POND IMPROVEMENTS, AND DAWES PARK IMPROVEMENTS. COUNTY COST NOT TO EXCEED: \$1,000,000.00

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

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

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

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Clerk to the Board

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

-2-

WHEREAS, East Windsor Township and Hightstown Borough provided a joint proposal that met the criteria of the program; and,

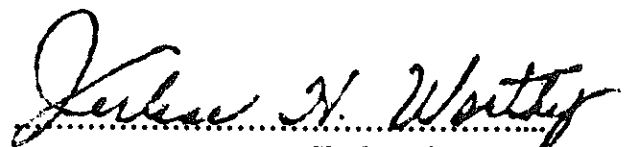
WHEREAS, East Windsor Township and Hightstown Borough prepared and executed a Grant Agreement assigning the management responsibilities for the "Mercer at Play 2" Program to East Windsor Township and Hightstown Borough; and,

WHEREAS, three projects are proposed including an addition to the East Windsor Senior Center, improvements to Anker Park and pond, and Dawes Park in Hightstown; and,

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

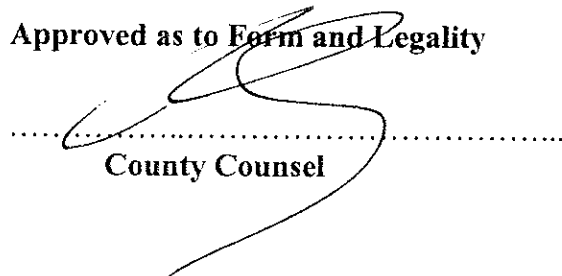
BE IT RESOLVED, that the County Executive and Clerk to the Board of Chosen Freeholders be and are hereby authorized to execute a Grant Agreement with East Windsor Township and Hightstown Borough for the "Mercer At Play 2" Program at a cost not to exceed \$1,000,000 for the project known as East Windsor Senior Center Expansion, Anker Park including Pond Improvements and Dawes Park Improvements; and,

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


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Clerk to the Board

Approved as to Form and Legality

Date



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County Counsel

April 25, 2019
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ESTABLISHES A NEW DATE OF ADVERTISEMENT, PUBLIC HEARING, AND ADOPTION OF THE 2019 MERCER COUNTY BUDGET

WHEREAS, there is a need to establish the advertisement of the County Budget for the Year 2019; and,

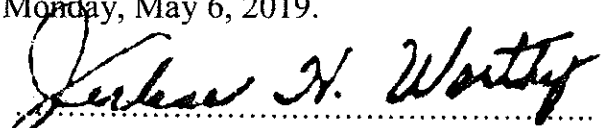
WHEREAS, there is a need to establish the hearing date of the County Budget for the Year 2019; and,

WHEREAS, there is a need to establish the adoption date of the County Budget for the Year 2019; and,

BE IT RESOLVED, that said Budget shall be published in the Trenton Times in the issue of April 26, 2019; now, therefore,

BE IT FURTHER RESOLVED, that notice is hereby given that the Budget and Tax Resolution will be approved by the Board of Chosen Freeholders of the County of Mercer on Monday, May 6, 2019; and,

BE IT FURTHER RESOLVED, that notice is hereby given that the adoption of the Budget may occur after the public hearing on Monday, May 6, 2019.



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Clerk to the Board

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