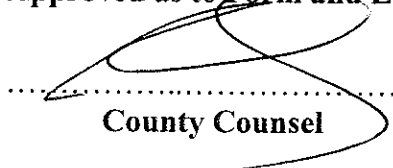


Approved as to Form and Legality

Date

  
.....  
County Counsel

June 13, 2019  
.....

COUNTY OF MERCER, NEW JERSEY

RESOLUTION 2019-276

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY, AUTHORIZING THE ISSUANCE, SALE AND AWARD OF ONE OR MORE SERIES OF ITS GENERAL OBLIGATION REFUNDING BONDS; AUTHORIZING THE PREPARATION AND DISTRIBUTION OF OFFERING DOCUMENTS IN CONNECTION WITH THE SALE OF THE MERCER COUNTY IMPROVEMENT AUTHORITY'S COUNTY SECURED REVENUE REFUNDING BONDS (MERCER COUNTY PROJECTS), SERIES 2019; CONSENTING TO THE ISSUANCE BY THE AUTHORITY OF CERTAIN REVENUE REFUNDING BONDS PURSUANT TO N.J.S.A. 40:37A-56; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO

.....  
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													

**BACKGROUND**

**WHEREAS**, the Mercer County Improvement Authority ("Authority") has been duly created by resolution of the Board of Chosen Freeholders ("Board") of the County of Mercer, New Jersey ("County"), as a public body corporate and politic of the State of New Jersey ("State") pursuant to and in accordance with the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto ("Act") and other applicable law; and

**WHEREAS**, on July 23, 2009, the Authority issued its County of Mercer Guaranteed Revenue Bonds (County of Mercer Project), Series 2009 (Federally Taxable – Issuer Subsidy – Build America Bonds), dated their date of delivery, in the aggregate principal amount of \$36,485,000, bearing interest at rates ranging from 1.10% to 5.95% per annum ("2009A Bonds"), the proceeds of which were loaned to the County for the purpose of undertaking and completing various capital projects in and for the County; and

**WHEREAS**, the 2009A Bonds are direct and special obligations of the Authority and are secured, in part, by a general obligation bond issued by the County to the Authority entitled "General Obligation Bond, Series 2009", dated July 23, 2009, in the aggregate principal amount of \$36,485,000 ("2009A County Bond"); and

.....  
*Clerk to the Board*

**WHEREAS**, the 2009A Bonds in the aggregate principal amount of \$21,255,000, maturing on February 1 in the years 2024 and 2029 (collectively, the "Callable 2009A Bonds"), are, at the option of the Authority, upon direction from the County, subject to redemption prior to maturity in whole or in part on any date on or after February 1, 2019, at a redemption price equal to 100% of the Callable 2009A Bonds to be redeemed, plus accrued interest thereon; and

**WHEREAS**, on August 13, 2009, the Authority issued its County of Mercer Guaranteed Revenue Bonds (County of Mercer Courthouse Project), Series 2009B, dated their date of delivery, in the aggregate principal amount of \$55,940,000, bearing interest at rates ranging from 5.560% to 6.370% per annum ("2009B Bonds"), the proceeds of which were loaned to the County for the purpose of financing the costs of the construction of a new courthouse for the County and the State; and

**WHEREAS**, the 2009B Bonds are direct and special obligations of the Authority and are secured, in part, by a Loan Agreement, dated as of August 1, 2009, by and between the Authority and the County ("Refunded Loan"); and

.....  
*Clerk to the Board*

**WHEREAS**, the 2009B Bonds in the aggregate principal amount of \$55,940,000, maturing on April 1 in the years 2024, 2029 and 234 (collectively, the "Callable 2009B Bonds", and together with the Callable 2009A Bonds, the "Callable Bonds"), are, at the option of the Authority, upon direction from the County, subject to redemption prior to maturity in whole or in part on any date on or after April 1, 2019, at a redemption price equal to 100% of the Callable 2009B Bonds to be redeemed, plus accrued interest thereon; and

**WHEREAS**, as a result of the low interest rates prevailing in the municipal bond market, the Authority and the County have the opportunity to economically refinance up to all of the Callable Bonds; and

**WHEREAS**, in connection therewith, and at the direction of the County, the Authority has determined to issue its Authority Refunding Bonds (as hereinafter defined) the proceeds of which will be used to currently refund and redeem the Callable Bonds; and

**WHEREAS**, the Authority Refunding Bonds will be secured in part by the County Refunding Bonds (as hereinafter defined) authorized pursuant to a Refunding Bond Ordinance (as hereinafter defined) and this Resolution; and

.....  
*Clerk to the Board*

**WHEREAS**, on May 6, 2019, the Board, pursuant to *N.J.S.A.* 40A:2-52, introduced an ordinance entitled, "REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF THE COUNTY'S OUTSTANDING DEBT OBLIGATIONS RELATING TO: (I) ITS CALLABLE GENERAL OBLIGATION BOND, SERIES 2009, DATED JULY 23, 2009; AND (II) THE LOAN AND SECURITY AGREEMENT, DATED AS OF AUGUST 1, 2009; AUTHORIZING THE ISSUANCE OF UP TO \$80,000,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF MERCER, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING" ("Refunding Bond Ordinance") authorizing the issuance of a general obligation refunding bond to secure the payment of the principal of and interest on the Authority Refunding Bonds (as hereinafter defined); and

**WHEREAS**, on May 14, 2019, the Authority duly adopted a resolution entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF COUNTY SECURED REVENUE REFUNDING BONDS (MERCER COUNTY PROJECTS), SERIES 2019, OF THE MERCER COUNTY IMPROVEMENT AUTHORITY" ("Authority Bond Resolution"), authorizing the issuance of a series of refunding bonds entitled "County Secured Revenue Refunding Bonds (Mercer County Projects), Series 2019", in an aggregate principal amount not to exceed \$80,000,000 ("Authority Refunding Bonds"), to refund all or a portion of the Callable Bonds (the issuance of the Authority Refunding Bonds to refund and redeem the Callable Bonds shall collectively be referred to herein as the "Project"); and

.....  
*Clerk to the Board*

**WHEREAS**, on May 23, 2019, the Board, after a public hearing, finally adopted the Refunding Bond Ordinance; and

**WHEREAS**, pursuant to the Local Bond Law and the Refunding Bond Ordinance, the County is authorized to issue its County of Mercer, New Jersey, General Obligation Refunding Bond (Mercer County Projects), Series 2019, in the aggregate principal amount of up to \$80,000,000 ("County Refunding Bonds") to secure the payment of principal and interest on the Authority Refunding Bonds; and

**WHEREAS**, pursuant to *N.J.S.A. 40:37A-56*, the Authority shall not construct or acquire any public facilities or make any lease or other agreement relating to the use of such public facilities for a term in excess of five (5) years until there has been filed with the Authority a copy of a resolution adopted by the governing body of the County describing such public facilities and consenting to the construction or acquisition thereof by the Authority or the making of such leases or other agreements; and

**WHEREAS**, the Authority, after investigation and study, made a detailed report to the Board concerning the Project and the Authority Refunding Bonds ("Report"), and the Board desires to satisfy the requirements of *N.J.S.A. 40:37A-56* by means of the adoption of this Resolution; and

.....  
*Clerk to the Board*

**WHEREAS**, it is the intent of the Board hereby to: (i) authorize and approve the issuance, sale and award of the County Refunding Bonds; (ii) authorize and approve the preparation and distribution of offering documents by the Authority in connection with the Project; (iii) ratify and confirm certain actions heretofore taken by or on behalf of the County; (iv) authorize the County Executive, the Chief Financial Officer and the Clerk of the Board to make certain related determinations and covenants and take certain actions in connection therewith; and (v) satisfy the requirements of *N.J.S.A. 40:37A-56* with respect to the Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF ALL THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), AS FOLLOWS:**

**Section 1.** Pursuant to the Local Bond Law, the Refunding Bond Ordinance and this Resolution, the issuance and sale of general obligation bonds of the County, to be designated substantially "County of Mercer, New Jersey, General Obligation Refunding Bond (Mercer County Projects), Series 2019", in an aggregate principal amount not-to-exceed \$80,000,000, is hereby authorized and approved. The payments of principal of and interest on the County Refunding Bonds shall be in an amount equal to the payments of principal of and interest on the Authority Refunding Bonds.

.....  
*Clerk to the Board*

**Section 2.** The preparation of a preliminary official statement ("Preliminary Official Statement") relating to the Authority Refunding Bonds and County Refunding Bonds, and the distribution of said Preliminary Official Statement (in physical or electronic form) by an underwriter (or underwriters) to be selected by the Authority ("Underwriter"), to prospective purchasers of the Authority Refunding Bonds and others having an interest therein, is hereby authorized, approved, ratified, confirmed and directed. The County Executive, Chief Financial Officer and Clerk of the Board are each hereby authorized to deem the Preliminary Official Statement "final", as contemplated by paragraph (b)(1) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

**Section 3.** The Chief Financial Officer, in conjunction with the Authority, is hereby authorized to determine in accordance with the Local Bond Law, specifically, *N.J.S.A. 40A:2-52 et seq.*, and pursuant to the terms and conditions established by the Authority under a Bond Purchase Contract to be entered into by and between the Authority and the County in connection with the sale of the County Refunding Bonds ("Authority Purchase Contract") and the terms and conditions hereof, the following items with respect to the County Refunding Bonds:

- (a) the total principal amount of the County Refunding Bonds which, in the aggregate, shall not exceed \$80,000,000;
- (b) the annual principal installments of the County Refunding Bonds; provided, however: (i) the principal payments on the County Refunding Bonds shall be in an amount equal to the principal payment on the respective Authority Refunding Bonds; and (ii) the final maturity of the portion of the County Refunding Bonds allocable to the 2009A Bonds shall be no later than February 1, 2029 and the final maturity of the portion of the County Refunding Bonds allocable to the 2009B Bonds shall be no later than April 1, 2034;

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



- (c) the dated date of the County Refunding Bonds and the principal and interest payment dates for the County Refunding Bonds;
- (d) the rates of interest on the County Refunding Bonds are to bear; provided, however: (i) the interest rates on the County Refunding Bonds shall be in equal to the interest rate on the respective Authority Refunding Bonds; and (ii) that an overall net present value savings of at least three percent (3%) is achieved with respect to the Authority Refunding Bonds;
- (e) the purchase price for the Authority Refunding Bonds; provided, however, that the Underwriter's discount for the Authority Refunding Bonds shall not exceed \$7.00 per \$1,000 principal amount of such Authority Refunding Bonds; and
- (f) the redemption provisions of the County Refunding Bonds.

Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and delivery of the Authority Purchase Contract by the Chief Financial Officer, as provided for in Section 5 hereof. The Chief Financial Officer is additionally authorized to enter into a Bond Purchase Contract by and among the Authority, the County and the Underwriter for the sale and purchase of the Authority Refunding Bonds ("Underwriter Purchase Contract").

**Section 4.** The Chief Financial Officer shall report in writing to the Board at the meeting next succeeding the date when any sale or delivery of the County Refunding Bonds pursuant to this resolution is made. Such report must include the aggregate principal amount, the interest rate or rates and the maturity schedule of the County Refunding Bonds sold, the price obtained, and the redemption provisions thereof, if any.

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

**Section 5.** The County Refunding Bonds shall be sold to the Authority in accordance with the terms and conditions set forth in the Authority Purchase Contract. The Authority Purchase Contract is hereby authorized to be executed and delivered on behalf of the County by the Chief Financial Officer, in substantially the form on file in the offices of the County, with such changes as the Chief Financial Officer in his/her respective sole discretion, after consultation with, among others, Bond Counsel and the Financial Advisor (as hereinafter defined) to the County, shall determine, such determination to be conclusively evidenced by the execution of the Authority Purchase Contract by an authorized officer as determined hereunder.

**Section 6.** The County Refunding Bonds will be issued in the form of one certificate for the aggregate principal amount of County Refunding Bonds with principal and interest payments due in each year and will be payable as to both principal and interest in lawful money of the United States of America. Each certificate will be registered in the name of, and shall be delivered to, the Authority. The County hereby acknowledges and consents to the assignment by the Authority of the County Refunding Bonds to the Trustee (as defined in the Authority Bond Resolutions).

**Section 7.** The County Refunding Bonds shall be general obligations of the County. The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and interest on the County Refunding Bonds and, to the extent payment is not otherwise provided, the County shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

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

**Section 8.** The preparation of a final official statement ("Official Statement") with respect to the Authority Refunding Bonds and the County Refunding Bonds is hereby authorized and directed. Within seven (7) business days of the sale of the Authority Refunding Bonds and in sufficient time to accompany any confirmation that requests payment from a customer, the County and the Authority will deliver sufficient copies of the Official Statement to the Underwriter to comply with Paragraph (b)(4) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended ("Rule 15c2-12"). The County Executive, Chief Financial Officer and Clerk of the Board are each hereby authorized to execute the Official Statement, and the distribution thereof to the Underwriter and others is hereby authorized and directed. The execution of the final Official Statement by the County Executive, Chief Financial Officer and Clerk of the Board shall constitute conclusive evidence of approval by the County of the changes therein from the Preliminary Official Statement. The County Executive, Chief Financial Officer and Clerk of the Board are each hereby authorized to approve any amendments of or supplements to the Official Statement.

**Section 9.** The County hereby covenants that it will not make any use of the proceeds of the Authority Refunding Bonds or do or suffer any other action that would cause: (i) the Authority Refunding Bonds to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code"), and the Regulations promulgated thereunder; (ii) the interest on the Authority Refunding Bonds to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Authority Refunding Bonds to be treated as an item of tax preference under Section 57(a)(5) of the Code.

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

**Section 10.** The County hereby covenants as follows: (i) it has not abandoned, sold or otherwise disposed of any facility, equipment or improvement (except through normal retirement) financed directly or indirectly with the proceeds of the Callable Bonds; (ii) it does not intend to, during the term that the Authority Refunding Bonds are outstanding, abandon, sell or otherwise dispose of any facility, equipment or improvement (except through normal retirement) financed directly or indirectly with the proceeds of the Callable Bonds; (iii) it shall timely file with the Ogden, Utah Service Center of the Internal Revenue Service, such information report or reports as may be required by Section 148(f) and 149(e) of the Code; (iv) it shall take no action that would cause the Authority Refunding Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code; (v) it will not employ a device in connection with the issuance by it of the Authority Refunding Bonds which will enable it to obtain a material financial advantage (based on arbitrage) apart from the savings that may be realized as a result of the lower interest rates on the Authority Refunding Bonds than on the Callable Bonds; (vi) the amount of "excess gross proceeds", as such term is defined in Income Tax Regulation §1.148-10(c)(2), of the Authority Refunding Bonds will not exceed one percent (1%) of the proceeds received from the sale thereof; and (vii) it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Regulation §1.148-0 through 1.148-11, 1.149(b)-1 and 1.149(i)-1, 1.149(g)-1, 1.150-1 and 1.150-2 as such regulations and statutory provisions may be modified insofar as they apply to the Authority Refunding Bonds.

.....  
*Clerk to the Board*

**Section 11.** The County Refunding Bonds shall be executed in the name of the County by the manual or facsimile signatures of the County Executive and the Chief Financial Officer and the seal of the Board shall be affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Clerk or a Deputy Clerk of the Board. If any officer whose signature appears on the Bonds ceases to hold office before the delivery of the County Refunding Bonds, his/her signature shall nevertheless be valid and sufficient for all purposes. In addition, any County Refunding Bond may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such County Refunding Bond shall be the proper officers to sign such County Refunding Bond although at the date of such County Refunding Bond such persons may not have been such officers.

**Section 12.** In order to assist the Underwriter in complying with the secondary market disclosure requirements of Rule 15c2-12, the Chief Financial Officer is hereby authorized to execute on behalf of the County before the issuance of the Authority Refunding Bonds an agreement with the Municipal Advisor, as dissemination agent, providing for the preparation and filing of the necessary reports in accordance with Rule 15c2-12.

**Section 13.** If necessary or advisable, the appropriate County officials and the County's professional advisors are hereby authorized to: (i) obtain one or more ratings on the Authority Refunding Bonds; and (ii) furnish certain information to the various municipal bond insurance companies concerning the County for the purpose of qualifying the Authority Refunding Bonds for municipal bond insurance. The Chief Financial Officer is hereby authorized to execute such documents as may be necessary or appropriate to effectuate the obtainment of ratings for the

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

Authority Refunding Bonds and the obtainment of municipal bond insurance with respect to the Authority Refunding Bonds if determined to be cost effective.

**Section 14.** In accordance with *N.J.S.A.* 40:37A-56 and all other applicable law, the Board hereby consents to the undertaking and implementation of the Project by the Authority and the financing thereof by means of the issuance and sale of the Authority Refunding Bonds, together with any other agreements to which the Authority shall be a party and as may be necessary for the issuance by the Authority of the Authority Refunding Bonds and/or the financing of the Project.

**Section 15.** All actions heretofore taken and documents prepared or executed by or on behalf of the County by the County Executive, Chief Financial Officer and Clerk of the Board, other County officials or by the County's professional advisors, in connection with the authorization and issuance of the County Refunding Bonds, the Authority Refunding Bonds and the Project, as described herein, are hereby ratified, confirmed, approved and adopted in all respects.

.....  
*Clerk to the Board*

**Section 16.** The County Executive, Chief Financial Officer and Clerk of the Board are each hereby severally authorized to determine all matters and execute all documents and instruments, including but not limited to the Authority Purchase Contract, the Underwriter Purchase Contract, the Continuing Disclosure Agreement and the County Refunding Bonds, in connection with the issuance of the Authority Refunding Bonds, the County Refunding Bonds, and the Project as described herein, not determined or otherwise directed to be executed by applicable law, or by this or any subsequent resolution, and the signatures of the County Executive, Chief Financial Officer and Clerk of the Board on such documents or instruments shall be conclusive as to such determinations.

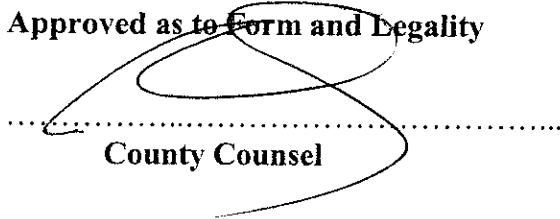
**Section 17.** All resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

**Section 18.** This Resolution shall take effect immediately upon adoption this 23rd day of May, 2019.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 13, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2019 ANNUAL CERTIFICATIONS AND ASSURANCES APPLICABLE TO THE FEDERAL TRANSIT ADMINISTRATION SECTIONS 5310 AND 5311 GRANT PROGRAMS, ADMINISTERED BY NEW JERSEY TRANSIT

WHEREAS, New Jersey Transit has funding through the Federal Transit Administration Sections 5310 and 5311 Grant Programs to provide transit vehicles and operating assistance to organizations serving senior citizens and people with disabilities; and,

WHEREAS, the County of Mercer is providing transportation to residents of Mercer County who are elderly (age 60+) and persons with disabilities through T.R.A.D.E. (Transportation Resources to Aid the Disadvantaged and Elderly); and,

WHEREAS, the County of Mercer through T.R.A.D.E. has been awarded capital and operating assistance and operates vehicles obtained by New Jersey Transit through the Federal Transit Administration Sections 5310 and 5311 Grant Programs; 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 required that agencies awarded capital and operating assistance and vehicles by New Jersey Transit through the Federal Transit Administration Sections 5310 and 5311 Grant Programs, must certify compliance with applicable federal rules and regulations; now, therefore,

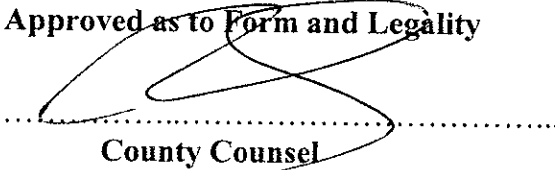
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the 2019 Annual Certifications and Assurances applicable to the Federal Transit Administration Sections 5310 and 5311 Grant Programs, administered by New Jersey Transit; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with (1) executed copy of the Certification to Gloria Menjura, Senior Secretary, Office of Local Programs, 4<sup>th</sup> Floor, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246, and a copy of each to the Deputy Administrator of the Department of Transportation and Infrastructure and Director of T.R.A.D.E.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

June 13, 2019  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO SUBMIT A SUB-GRANT  
 APPLICATION FOR THE 2019 EMERGENCY  
 MANAGEMENT AGENCY ASSISTANCE (EMAA)  
 GRANT FUNDS FROM THE NEW JERSEY  
 DEPARTMENT OF LAW AND PUBLIC SAFETY.  
 TOTAL AWARD: \$110,000.00 (\$55,000.00 FEDERAL  
 FUNDS; \$55,000.00 IN-KIND MATCHING FUNDS)  
 PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020

**WHEREAS**, the County of Mercer is eligible to submit a Sub-Grant Application for FY2019 EMAA funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety in the amount of \$55,000.00 under the FY2019 Emergency Management Agency Assistance Grant, for the purpose of assisting state and local governments in enhancing and sustaining all hazards emergency management capabilities; and

**WHEREAS**, after State review of the eligibility evaluation documents are submitted for the 2019 Emergency Management Agency Assistance Grant Program it has been determined that Mercer County is eligible to receive the grant amount of \$55,000.00; and,

**WHEREAS**, Grant funds are awarded for the performance period of July 1, 2019 through June 30, 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**, the County of Mercer has met the requirement of an in-kind matching fund level of \$55,000.00 by way of Emergency Management salaries and wages; now, therefore,

**BE IT RESOLVED**, that the County Executive and Clerk to the Board are hereby authorized to submit a Sub-Grant Application for 2019 Emergency Management Agency Assistance (EMAA) Grant funds to the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the purpose of assisting state and local governments in enhancing and sustaining all hazards emergency management capabilities, in the total amount of \$110,000.00 (\$55,000.00 Federal Funds; \$55,000.00 In-kind Matching Funds), for the performance period of July 1, 2019 through June 30, 2020; and,

**BE IT FURTHER RESOLVED**, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) original executed copies of the Sub-grant Application to the Mercer County Office of Emergency Management for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

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

June 13, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY HISTORICAL COMMISSION TO PROVIDE GENERAL OPERATING SUPPORT FOR HISTORICAL ORGANIZATIONS, SOCIETIES, MUSEUMS, HISTORIC SITE ARCHIVES AND LIBRARIES IN MERCER COUNTY. AMOUNT: \$65,900.00. GRANT PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

WHEREAS, the New Jersey Historical Commission has funds available for support through its State/County Partnership Grant for historical organizations, societies, museums, historic sites, archives, and libraries with collections or programming related to the history of New Jersey; and,

WHEREAS, the County of Mercer has applied for funding the amount of \$65,900.00, which represents Local Historical Re-grant funds in the amount of \$60,900.00 and general support funds in the amount of \$5,000.00, with no matching funds required; and,

WHEREAS, this Resolution represents year one (1) of a three (3) year Grant Agreement with the New Jersey Historical Commission (FY2020 through FY2023); now therefore,

.....  
 Clerk to the Board

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

-2-

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to submit a Grant Application to the New Jersey Historical Commission to provide general operating support for historical organizations, societies, museums, historic site archives and libraries in Mercer County, in the amount of \$69,500.00, for the period of January 1, 2020 through December 31, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed copies of the executed Grant Application to the Mercer County Division of Culture and Heritage for delivery to the New Jersey Historical Commission.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

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

June 13, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNCIL ON ALCOHOLISM AND DRUG ADDICTION, INC. FOR THE PROVISION OF THE TRENTON MUNICIPAL ALLIANCE PROGRAM FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION SERVICES. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$158,046.25 (\$126,437.00 [DRUG EDUCATION DEMAND REDUCTION (DEDR) FUNDS]; \$31,609.25 [CITY OF TRENTON CASH MATCH 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, alcohol and drug abuse prevention and education 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 has approved Competitive Contracting for specified alcohol and drug abuse prevention and education services for Mercer County residents, as per Resolution No. 2018-183, adopted April 26, 2018; and,

.....  
 Clerk to the Board

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

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

-2-

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

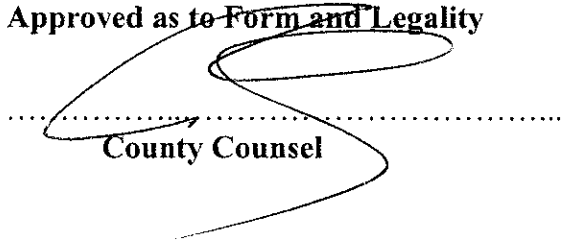
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Mercer Council on Alcoholism and Drug Addiction, Inc. for the provision of the Trenton Municipal Alliance program for drug and alcohol prevention and education services for the period of July 1, 2019 through June 30, 2020, with an option to extend for one-year, in the amount of \$158,046.25 (\$126,437.00 [Drug Education Demand Reduction (DEDR) Funds]; \$31,609.25 [City of Trenton Cash Match 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 Jocelyn Cooper, Executive Director, Mercer Council on Alcoholism and Drug Addiction, Inc., 1931 Brunswick Avenue, Lawrence Township, New Jersey 08648; the Mercer County Department of Human Services Contract Unit; and to the Office on Addiction Services.

  
.....  
*Clerk to the Board*

Approved as to ~~Form and Legality~~

Date

  
.....  
County Counsel

.....  
June 13, 2019  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PROGRESSIVE CENTER FOR INDEPENDENT LIVING, INC. (PCIL) FOR THE PROVISION OF RECREATIONAL OPPORTUNITIES AND SUMMER CAMP PROGRAMS FOR MERCER COUNTY RESIDENTS WITH DISABILITIES. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2021, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$55,382.00 (\$27,691.00 [COUNTY FUNDS PER YEAR])

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

WHEREAS, recreational opportunities and summer camp programs 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 recreation, socialization, and arts education services for children, young adults, and adults with developmental disabilities, as per Resolution No. 2018-212, adopted May 7, 2018; and,

.....  
Clerk to the Board

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



-2-

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

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

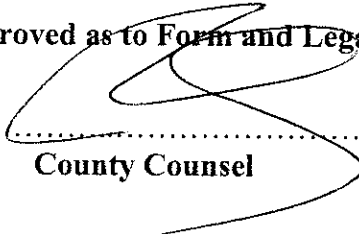
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Progressive Center for Independent Living, Inc., (PCIL) for the provision of recreational opportunities and summer camp programs for Mercer County residents with disabilities, for the period of July 1, 2019 through June 30, 2021, with an option to extend for one-year, in the amount of \$55,382.00 (\$27,691.00 [County Funds per year]).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Scott Elliott, Executive Director, Progressive Center for Independent Living, Inc., 3525 Quakerbridge Road, Suite 904, Hamilton, New Jersey 08619; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Office on Aging/ADRC.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 13, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$18,536.00. (STATE FUNDS; NO COUNTY FUNDS)

WHEREAS, Hopewell Township and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the provision of Municipal Alliance Programming for drug and alcohol prevention and education; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse to provide said programming; and,

WHEREAS, it is understood that the County of Mercer and Hopewell Township are entering into this Agreement in an effort to maximize benefits and improve municipal and county-wide drug and alcohol prevention and education services; and,

.....  
 Clerk to the Board

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

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

-2-

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

WHEREAS, Hopewell Township accepts the obligation to provide Municipal Alliance Programming and monitoring of the quarterly costs of activities; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Hopewell Township, for the provision of municipal alliance programming for drug and alcohol prevention and education services for the period of July 1, 2019 through June 30, 2020, in the amount of \$18,536.00 (State Funds; No County Funds).

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Kristin McLaughlin, Mayor, Hopewell Township, 201 Washington Crossing-Pennington Road, Titusville, New Jersey 08560; Heidi Kahme, Municipal Alliance Coordinator, 201 Washington Crossing-Pennington Road, Titusville, New Jersey 08560; the Governor's Council on Alcoholism and Drug Abuse, P.O. Box 345, Trenton, NJ 08625-0345; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Office of Shared Services; the Mercer County Department of Human Services Contract Unit; the Office of Addiction Services.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

.....  
 June 13, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH WEST WINDSOR TOWNSHIP FOR THE "MERCER AT PLAY 2" PROGRAM FOR THE PROJECT KNOWN AS CONOVER PARK. COST NOT TO EXCEED: \$500,000.00

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,

.....  
 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-

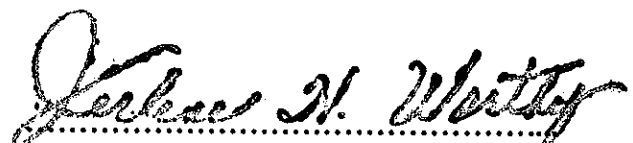
WHEREAS, West Windsor Township provided a proposal that met the criteria of the program; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with West Windsor Township for the "Mercer At Play 2" Program at a cost not to exceed \$500,000.00 for the project known as Conover Park; and,

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

June 13, 2019  
 .....

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 ARCHITECTURAL DESIGN SERVICES FOR VARIOUS ANTICIPATED CONSTRUCTION PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: MAY 24, 2019 THROUGH MAY 23, 2020. AMOUNT NOT TO EXCEED \$50,000.00

WHEREAS, Mercer County has need to acquire Architectural Design Services for various anticipated construction projects at the Trenton-Mercer Airport to be awarded through a “non-fair and open process”, pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

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

.....  
 Clerk to the Board

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

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

-2-

WHEREAS, Sapphire & Albarran Architecture, LLC, 12 North Main Street, Pennington, New Jersey 08534 has agreed to provide architectural design services for the period of May 24, 2019 through May 23, 2020, in an amount not to exceed \$50,000.00; and,

WHEREAS, Sapphire & Albarran Architecture, LLC, has completed and submitted a Political Contribution Disclosure Certification which certifies that Sapphire & Albarran Architecture, LLC has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one (1) year, in excess of the \$400.00 maximum allotted amount in Ordinance No. 2004-14 (d); and,

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

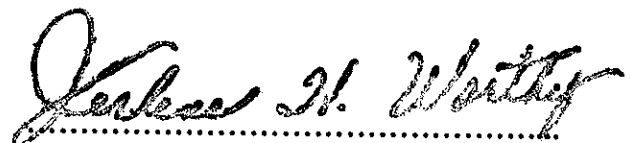
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement (awarded through a non-fair and open process) with Sapphire & Albarran Architecture, LLC for architectural design services for various anticipated construction projects at the Trenton-Mercer Airport for the period of May 24, 2019 through May 23, 2020, in an amount not to exceed \$50,000.00.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law [N.J.S.A.40A:11-2] and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.

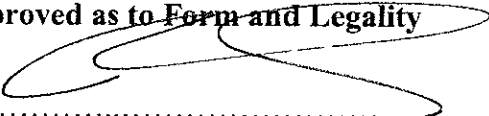
.....  
*Clerk to the Board*

-3-

3. The Business Disclosure Entity and the Determination of Value Certification shall be placed on file with this Resolution.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage as required by law.
5. The Clerk to the Board shall forward one (1) certified copy of this Resolution and one (1) original executed agreement to Sapphire & Albarran Architecture, LLC, one (1) copy of each to the Deputy Administrator, Department of Transportation & Infrastructure, County Counsel, and to the Airport Manager.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality  
  
 .....  
 County Counsel

Date  
 June 13, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE A THIRD YEAR AND FOURTH YEAR OPTION TO EXTEND” THE SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HAMILTON TO UTILIZE CERTAIN SERVICES AT THE HAMILTON TOWNSHIP ECOLOGICAL FACILITY. TWO YEAR PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2020. AMOUNT NOT TO EXCEED \$60,000.00. (\$30,000.00; JULY 1, 2018 - JUNE 30, 2019) (\$30,000.00; JULY 1, 2019 - JUNE 30, 2020)

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the Township of Hamilton for the disposal and collection of Class C Materials at the Hamilton Township Ecological Facility for the period of July 1, 2018 through June 30, 2020, in an amount not to exceed \$60,000.00, as per N.J.S.A 40A:65-1 et. seq., the “Uniform Shared Services and Consolidation Act,” as per Resolution No. 2016-151, adopted March 24, 2016; and,

WHEREAS, the Shared Services Agreement has nine (9), one-year extension options to be exercised upon mutual written consent of the parties, which shall be exercised at least 30 days prior to the expiration of the current term; and,

WHEREAS, all terms and conditions of the original Shared Services Agreement shall remain in effect; 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-

WHEEAS, the County of Mercer exercised the first year Option to Extend the Shared Services Agreement for the period of July 1, 2016 through June 30, 2017, as per Resolution No. 2016-362, adopted July 14, 2016; and,

WHEREAS, the County of Mercer exercised the second year Option to Extend the Shared Service Agreement for the period of July 1, 2017 through June 30, 2018, as per Resolution No. 2017-242, adopted May 25, 2017; and,

WHEREAS, the County of Mercer wishes to "Exercise the third and fourth year Option to Extend" the Shared Services Agreement for the period of July 1, 2018 through June 30, 2020, as per N.J.S.A. 40A:65-1, in concurrence with Township of Hamilton Resolution No. 19-159, adopted April 16, 2019; now, therefore,

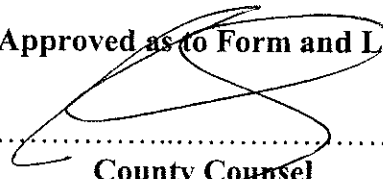
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to "Exercise the Third and Fourth-Year Option to Extend" the Shared Services Agreement with the Township of Hamilton to utilize certain services of the Hamilton Ecological Facility for the period of July 1, 2018 through June 30, 2020, in the amount not to exceed \$60,000.00 (\$30,000.00; July 1, 2018-June 30, 2019) (\$30,000.00; July 1, 2019 - June 30, 2020), as per N.J.S.A 65-1, with all terms of the original Agreement remaining in effect; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to Michael P. Balint, Esquire, Director, Hamilton Township Department of Law, 2090 Greenwood Avenue, P.O Box 00150, Hamilton, New Jersey 08650-0150, one (1) copy to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, and one (1) copy to the Department of Purchasing for further distribution.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 13, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A TEMPORARY USE AGREEMENT FROM THE COUNTY OF MERCER TO PSE&G, FOR THE PURPOSE OF POWER LINE UTILITY POLE STORAGE; PROPERTY: MAINTENANCE YARD LOCATED AT MERCER COUNTY PARK. COMPENSATION TO THE COUNTY: \$1.00

WHEREAS, Public Service Electric & Gas, 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 a Temporary Right of Access and Use for the temporary storage of power line utility poles on land owned by the County of Mercer, namely the County's Maintenance Yard at Richard J. Coffee Mercer County Park, commonly known as Block 1512, Lot 26 in Hamilton Township ("Property"); and,

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

WHEREAS, in consideration of the Agreement and access to the property, PSE&G shall compensate the County of Mercer in the sum of \$1.00; 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 interest of the County to enter into said Agreement for the agreed purposes and compensation; now, therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board be and hereby authorized to execute the Temporary Use Agreement dated June 13, 2019, granting to PSE&G certain temporary access and use rights within Mercer County Park, in particular Block 1512, Lot 26 in Hamilton Township, County of Mercer, State of New Jersey, and all necessary documentation therefore, for the consideration of \$1.00, upon approval as to form and execution by the County Counsel; and,

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

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

June 13, 2019  
 .....

AWARD OF BID RECEIVED APRIL 3, 2019 TO ATLANTIC DIAGNOSTIC LABORATORIES, INC. FOR LABORATORY TESTING SERVICES FOR THE MERCER COUNTY CORRECTION CENTER AS AN OPEN-END CONTRACT. AMOUNT NOT TO EXCEED: \$124,676.72. PERIOD: MAY 16, 2019 THROUGH MAY 15, 2021 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR (AB2019-09B)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Laboratory Testing Services for the Mercer County Correction Center through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on April 3, 2019 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.
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 of Atlantic Diagnostic Laboratories, LLC, 3520 Progress Drive Suite C, Bensalem, PA 19020 shall be awarded as an open-end contract for a period of two (2) years, with an option to extend for one (1) year in an amount not to exceed \$124,676.72; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board, and funds are contingent upon the inclusion in and adoption of the 2019, 2020, and 2021 Mercer County Budgets; now, therefore;

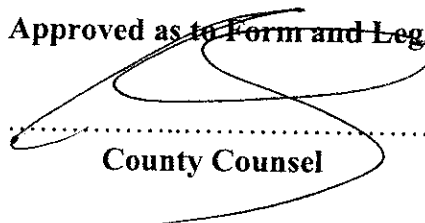
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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

  
.....  
*Julie N. Worthy*  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

June 13, 2019  
.....

AWARD OF BID RECEIVED APRIL 10, 2019 TO KEEFE COMMISSARY NETWORK, LLC FOR FURNISHING AND DELIVERING COMMISSARY SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: MAY 1, 2019 TO APRIL 30, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR BASED UPON THE INDEX RATE. COMMISSARY ITEMS PURCHASED AT THE LOWEST UNIT COST PROPOSED AND A DEFINED 28% MARKUP COMMISSION TO THE COUNTY ON ANNUAL GROSS SALES (AB2019-11)

WHEREAS, the Mercer County Purchasing Agent has advertised bids for furnishing and delivering Commissary Services for the Mercer County Correction Center through bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sealed bid were received on April 10, 2019 in connection with the aforementioned services; and,

WHEREAS, the bid of Keefe Commissary Network, LLC, 10880 Linpage Place, St. Louis, MO 63132 shall be awarded for a period of two (2) years, with an option to extend for one (1) year based upon the index rate, Commissary items purchased at the lowest unit cost proposed and a defined 28% markup commission to the County on annual gross sale; 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													

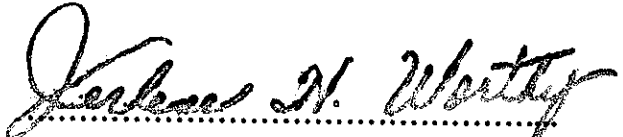
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WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the 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 Correction Center, and the Purchasing Department for further distribution.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

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

June 13, 2019  
 .....

AWARD OF BID RECEIVED APRIL 26, 2019 TO MARBRO INC. FOR REPLACEMENT OF MERCER COUNTY BRIDGE NO. 861.1 OLD TRENTON ROAD (CR 535) OVER TRIBUTARY TO MILLSTONE RIVER LOCATED IN EAST WINDSOR TOWNSHIP, MERCER COUNTY. TOTAL AMOUNT: \$1,637,117.00. TERM: 90 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2019-01)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for replacement of Mercer County Bridge No. 861.1 Old Trenton Road (CR535) over Tributary to Millstone River, East Windsor Township, Mercer County, New Jersey, through bid terms and specifications, as provided by law; and,

WHEREAS, nine (9) separate sealed bids were received on April 26, 2019 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.
Cannon	X						Melker				X		
Colavita	X					✓	Walter	X					
Frisby	X						Cimino	X					
Koontz	X				✓								

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

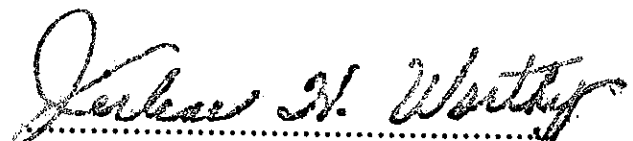
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WHEREAS, the bid of Marbro, Inc. 127 Pine Street, P.O. Box 134, Montclair, NJ 07042, shall be awarded in the total amount of \$1,637,117.00 for the period of 90 calendar days from the Notice to Proceed; and,

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;

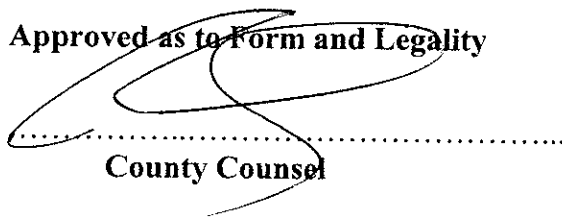
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 13, 2019  
 .....

AWARD OF BID RECEIVED APRIL 10, 2019 TO ROHRER ENTERPRISES, INC. FOR ONE (1) 2019 OR NEWER FORD E-450 SHUTTLE BUS 12 AMBULATORY PASSENGERS PLUS 2 WHEELCHAIR OR 16 AMBULATORY FOR TRENTON MERCER AIRPORT AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 13, 2019 THROUGH MAY 12, 2021. TOTAL AMOUNT NOT TO EXCEED \$71,870.00 (CK09MERCER2019-10)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for one (1) 2019 or newer Ford E-450 Shuttle Bus 12 Ambulatory Passengers Plus 2 Wheelchair or 16 Ambulatory for use by the Trenton Mercer Airport and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years, authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, two (2) sealed bids was received on April 10, 2019 in connection with the aforementioned procurement; and,

WHEREAS, the low bid received from Alliance Bus Group, Inc., 51 Kero Road, Carlstadt, NJ 07072, provided exceptions to the bid that the Department of Transportation and Infrastructure could not accept because they did not meet the specifications; 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 Rohrer Enterprises, Inc., 314 Dickinson Street, Trenton, NJ 08638 met the specifications and shall be awarded for one (1) 2019 or newer Ford E-450 Shuttle Bus 12 Ambulatory Passengers Plus 2 Wheelchair or 16 Ambulatory for use by the Trenton Mercer Airport for the period of May 13, 2019 through May 12, 2021, in a total amount not to exceed \$71,870.00; 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 Administrator of the Trenton - Mercer Airport and the Mercer County Purchasing Department for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

June 13, 2019  
 .....

APPOINTMENTS TO THE MERCER COUNTY  
 WORKFORCE DEVELOPMENT BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following names to serve as members of the Mercer County Workforce Development Board:

APPOINTMENTS

TERM EXPIRING

Gary Gentry  
 114 East Ingham Ave  
 Trenton, NJ 08618

June 11, 2022

Kathy Fiery  
 86 Cypress Drive  
 East Windsor, NJ 08520

June 11, 2022

Martin R. Hernandez  
 17 Kingsley Rd  
 Hamilton, NJ 08619

June 11, 2022

.....  
 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 -

Katherine Kish  
18 George Davison Rd  
Cranbury, NJ 08512

June 11, 2022

Melissa Tenzer  
3131 Princeton Pike  
Building 4, Suite 209  
Lawrenceville, NJ 08648

June 11, 2022

Jeffrey Smith  
650 Lotus Avenue  
Oradell, NJ 07649

June 11, 2022

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

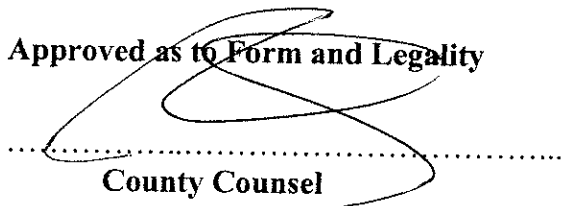
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above appointments to serve as members of the Mercer County Workforce Development Board, with terms expiring on June 11, 2022; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board forward a copy of this Resolution to the Chairperson of the Mercer County Workforce Development Board and to the appointees.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

.....  
June 13, 2019

MERCER COUNTY BOARD OF CHOSEN  
FREEHOLDERS RECOGNIZES JUNE 2019 AS  
LESBIAN, GAY, BISEXUAL, TRANSGENDER  
AND QUEER PRIDE MONTH IN MERCER  
COUNTY

**WHEREAS**, Mercer County is a diverse and inclusive community, in which our residents take great pride in our diversity and believe in the safety, prosperity, equality, and hope for all who live or work in our town; and,

**WHEREAS**, Mercer County residents recognize the human rights of all citizens and support an end to all forms of prejudice and discrimination; and,

**WHEREAS**, lesbian, gay, bisexual, transgender and queer residents have made important contributions to the history and quality of life in Mercer 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 remains committed to promoting equality and fostering a welcoming and supportive environments for all; and,

**WHEREAS**, we cannot forget the lesbian, gay, bisexual, transgender and queer individuals and families across the United States continue to face significant forms of oppression and discrimination; now, therefore,

**BE IT RESOLVED**, that the Mercer County Board of Chosen Freeholders hereby recognizes June 2019 as lesbian, gay, bisexual, transgender and queer pride month in Mercer County and urge all of our residents to celebrate diversity and inclusion; promote equality; acknowledge the achievements and contributions of lesbian, gay, bisexual, transgender and queer people; and strive to eliminate prejudice everywhere that it exists; and,

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

  
Clerk to the Board



Approved as to Form and Legality

Date

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

June 13, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH PRINCETON FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$28,056.00. (STATE FUNDS; NO COUNTY FUNDS)

WHEREAS, Princeton and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, *et seq.*, the Uniform Shared Services and Consolidation Act, for the provision of Municipal Alliance Programming for drug and alcohol prevention and education; and,

WHEREAS, it is mandated by the Governor’s Council on Alcohol and Drug Abuse to provide said programming; and,

WHEREAS, it is understood that the County of Mercer and Princeton are entering into this Agreement in an effort to maximize benefits and improve municipal and county-wide drug and alcohol prevention and education services; and,

.....  
 Clerk to the Board

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

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

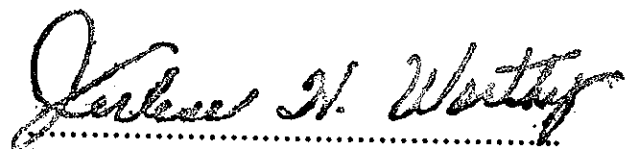
-2-

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

WHEREAS, Princeton accepts the obligation to provide Municipal Alliance Programming and monitoring of the quarterly costs of activities; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Princeton for the provision of municipal alliance programming for drug and alcohol prevention and education services for the period of July 1, 2019 through June 30, 2020, in the amount of \$28,056.00 (State Funds; No County Funds).

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Liz Lempert, Mayor, Princeton, 400 Witherspoon Street, Princeton, New Jersey 08540; to Gary DeBlasio, Corner House Director, 1 Monument Drive, Princeton, New Jersey 08540; to the Governor's Council on Alcoholism and Drug Abuse, P.O. Box 345, Trenton, NJ 08625-0345; to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; to the Mercer County Office of Shared Services; to the Mercer County Department of Human Services Contract Unit; and to the Office of Addiction Services.



.....  
*Clerk to the Board*