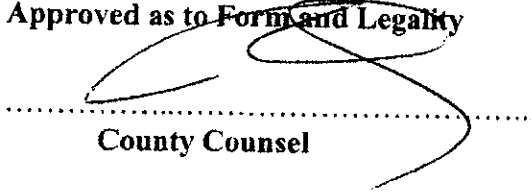


Approved as to Form and Legality

Date

  
.....  
County Counsel

.....  
May 23, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GOODWILL INDUSTRIES OF SOUTHERN NEW JERSEY AND PHILADELPHIA, INC. – GOODWILL HOME MEDICAL FOR THE PROVISION OF A DURABLE MEDICAL EQUIPMENT RECYCLING AND DISTRIBUTION PROGRAM FOR MERCER COUNTY OLDER ADULTS AND PEOPLE WITH DISABILITIES. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2021 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$28,066.00 (\$14,033.00 – JULY 1, 2019 THROUGH JUNE 30, 2020; \$14,033.00 – JULY 1, 2020 THROUGH JUNE 30, 2021 (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, durable medical equipment recycling and distribution 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 durable medical equipment recycling and distribution programming for seniors and people with disabilities, as per Resolution No. 2018-207, 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

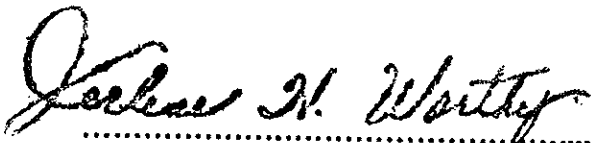
-2-

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,

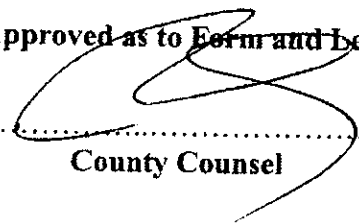
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Goodwill Industries of Southern New Jersey and Philadelphia, Inc. – Goodwill Home Medical, for the provision of a durable medical equipment recycling and distribution program for Mercer County older adults and people 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 \$28,066.00 (\$14,033.00 [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 Mark Boyd, President/CEO, Goodwill Industries of Southern New Jersey and Philadelphia, Inc. – Goodwill Home Medical, 300 Benigno Boulevard, Bellmawr, New Jersey 08031; 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

..... May 23, 2019 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HAMILTON AREA YMCA FOR THE SPECIAL KIDS ORGANIZED RECREATION (S.K.O.R) SPORTS PROGRAM. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2021 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$22,332.00 (\$11,166.00 – JULY 1, 2019 THROUGH JUNE 30, 2020; \$11,166.00 – JULY 1, 2020 THROUGH JUNE 30, 2021 (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, recreational sports 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 recreational sports, occupational training, and day programming for teenagers and adults with disabilities, as per Resolution No. 2018-209, 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

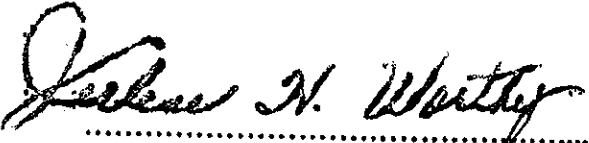
-2-

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,

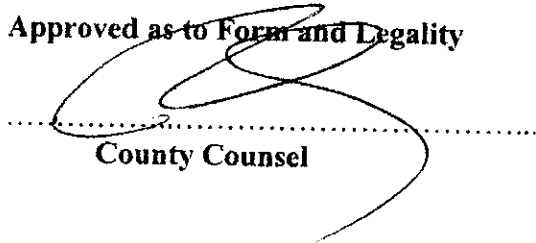
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Hamilton Area YMCA, for the Special Kids Organized Recreation (S.K.O.R) sports program, for the period of July 1, 2019 through June 30, 2021, with an option to extend for one-year, in the amount of \$22,332.00 (\$11,166.00 [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 Diana Zita, Executive Director, Hamilton Area YMCA, 1315 Whitehorse Mercerville Road, Hamilton, New Jersey 08619; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Mercer County Office on Aging/ADRC.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

..... May 23, 2019 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR COOPERATIVE SOBER LIVING RESIDENCES (CSLR) FOR MERCER COUNTY RESIDENTS LIVING IN RECOVERY. PERIOD: JULY 1, 2019 THROUGH DECEMBER 31, 2021

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods or services defined in the Act; and

WHEREAS, it is necessary to authorize such Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for cooperative sober living residences for Mercer County residents living in recovery, for a period of July 1, 2019 through December 31, 2021; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.40A:11-4.1(b)(2); and,

.....  
Clerk to the Board

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

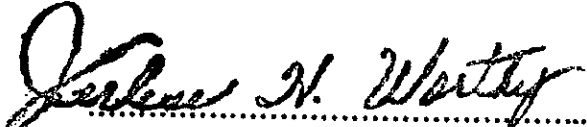
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the Mercer County Department of Human Services has made funds available for cooperative sober living residences for Mercer County residents living in recovery; now, therefore,

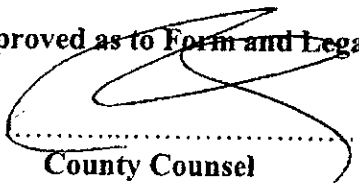
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for cooperative sober living residences for Mercer County residents living in recovery for the contract period of July 1, 2019 through December 31, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Chief of Addiction Services; and one (1) copy to the Department of Human Services Contract Unit.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

May 23, 2019  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOMELESS SERVICES FOR MERCER COUNTY RESIDENTS IN NEED. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2022

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods and services defined in the Act; and,

WHEREAS, it is necessary to authorize such Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for homeless services for Mercer County residents in need, for the period of July 1, 2019 through June 30, 2022; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.40A:11-4.1(b)(2); and,

.....  
 Clerk to the Board

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

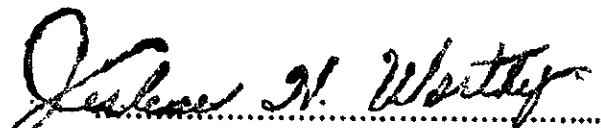
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the Mercer County Department of Human Services has made funds available for homeless services for Mercer County residents; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for homeless services for Mercer County residents in need for the period of July 1, 2019 to June 30, 2022; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Supervising Program Development Specialist, Office on Homeless Services; and one (1) copy to the Department of Human Services Contract Unit.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

.....  
County Counsel

.....  
May 23, 2019

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO SIRSIDYNIX FOR THE PROVISION OF MAINTENANCE SERVICES FOR THE SYMPHONY LIBRARY COMPUTER SYSTEM. PERIOD: JUNE 1, 2019 THROUGH MAY 31, 2020. AMOUNT NOT TO EXCEED: \$103,000.00 (LIBRARY FUNDS)

WHEREAS, the Mercer County Library System previously purchased the Symphony Library Computer System though a seven year Proprietary Service Agreement with SirsiDynix, as per Resolution No. 2016-316, adopted June 23, 2016; and,

WHEREAS, the need exists to periodically upgrade equipment and software, and to maintain, update, and provide technical support services for the hardware and proprietary software, which comprises the Symphony Library Computer System; and,

WHEREAS, SirsiDynix designed and installed the Symphony Library Computer System and has the professional expertise to support, maintain, service, update, and upgrade the system and its proprietary software; 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

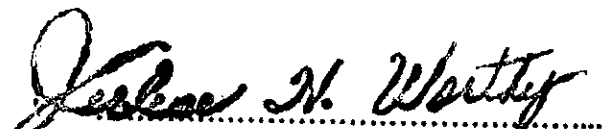
-2-

WHEREAS, the New Jersey State Library Purchasing Law, (N.J.S.A. 40:33-8.1, et. Seq.), provides an exception to the bidding requirement for the provision or performance of goods or services for the support or maintenance of specialized proprietary computer hardware and software; and,

WHEREAS, funds for this purpose are available in the 2019 Mercer County Budget; now, therefore,

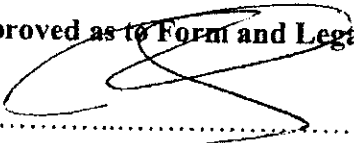
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes payment to SirsiDynix for the provision of periodic support, maintenance, service, updates, and upgrades to the Symphony Library Computer System for the period of June 1, 2019 through May 31, 2020 in an amount not to exceed \$103,000.00; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to J. Scott Askew, Secretary/General Counsel, SirsiDynix, 400 West 5050 North, Provo, Utah 84604-5650; and one (1) copy to the Mercer County Department of Human Services Contract Unit; one (1) copy to the Director of the Mercer County Library System; and one (1) copy to the Fiscal Officer of the Mercer County Library System.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date



May 23, 2019

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$69,222.00. [STATE FUNDS] [NO COUNTY FUNDS]

WHEREAS, the State of New Jersey, Department of Community Affairs, Division of Housing and Community Resources, has formally communicated their desire to continue funding the Community Services Block Grant (CSBG) in the amount of \$69,222.00 for the period of January 1, 2019 through December 31, 2019; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by accepting a Grant Award from the State of New Jersey in the amount of \$69,222.00 to carry out the programs of the four Neighborhood Service Centers for the provision of case management services and administering comprehensive social services to low-income clients 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

WHEREAS, the persons whose names, titles and signatures appear below are authorized to sign the Award, and they or their successors in said titles are authorized to sign the Agreement, and any other documents necessary in connection, therewith; and,

\_\_\_\_\_  
Brian M. Hughes  
County Executive

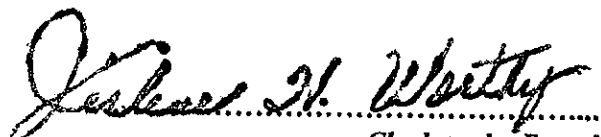
\_\_\_\_\_  
Andrew A. Mair  
County Administrator

\_\_\_\_\_  
Jerlene H. Worthy  
Clerk to the Board

WHEREAS, funds for this purpose are included in the 2019 Mercer County Budget; now, therefore,

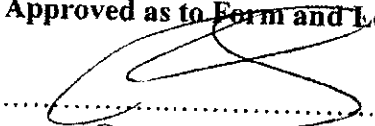
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award from the State of New Jersey Department of Community Affairs, Division of Housing and Community Resources, for Community Service Block Grant funds in the amount of \$69,222.00 for the period of January 1, 2019 through December 31, 2019 (State Funds-No County Funds).

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) original Grant Awards, along with two (2) certified copies of this Resolution to Katie Ronollo, Program Monitor, Office of Community Services for further distribution to the New Jersey Department of Community Affairs; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

May 23, 2019  
 .....

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FOR CALENDAR YEAR 2019 NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) STATE COMMUNITY PARTNERSHIP AND FAMILY COURT SERVICES FUNDS (AWARD NOS. SCP-19-PS-11; SCP-19-PM-11; FC-19-11). PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$657,387.00 (STATE FUNDS; NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Juvenile Justice Commission (JJC), has made annual grants available to New Jersey's twenty-one (21) counties, on a formula basis, to allow for local decision making regarding the provision of appropriate sanctions and services for juveniles involved with Family Court or deemed to be at risk of family court involvement; and,

WHEREAS, the State Fiscal Year 2019 Budget provides a Grant Award for the State Community Partnership and Family Court 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, an Application was required to be submitted to the JJC for receipt of Calendar Year 2019 funding in the amount of \$657,387.00 for State Community Partnership and Family Court, to provide funding for services and sanctions through an open competitive request for proposals process during the period of January 1, 2019 through December 31, 2019; and,

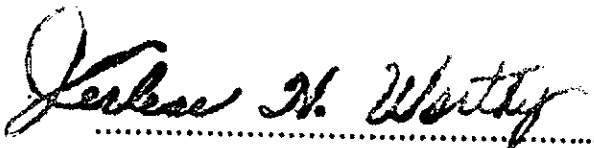
WHEREAS, the County of Mercer submitted the 2019 Mercer County Comprehensive Funding Application to the New Jersey Juvenile Justice Commission, as per Resolution No. 2018-558, adopted December 6, 2018; and,

WHEREAS, the County has been awarded these funds, to be utilized according to those priorities, as reflected in the Application; and,

WHEREAS, the Mercer County Youth Services Commission (YSC), through the Needs Assessment Process, approved the identified program categories for spending this Award based on the priority areas stated in the YSC 2018-2020 Comprehensive Plan at its August 17, 2017 meeting; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award for Calendar Year 2019 New Jersey Juvenile Justice Commission (JJC) State Community Partnership and Family Court Services Funds in the amount of \$657,387.00 (State Funds; No County Funds) for the period of January 1, 2019 to December 31, 2019.

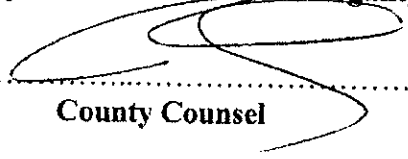
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and one executed copy of the Award Notice to the Chief of the Division of Youth Services for further distribution to the State; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

May 23, 2019

  
.....  
County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT RENEWAL APPLICATION WITH THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE COMMUNITY PARTNERSHIP FOR HEALTHY ADOLESCENTS SERVICES PROJECT. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$40,000.00 (STATE FUNDS)

WHEREAS, the New Jersey Department of Health (DHS), Division of Family Services, has made available to the County of Mercer funds in the amount of \$40,000.00 for the period of July 1, 2019 through June 30, 2020 for the Community Partnership for Healthy Adolescents Project (Traumatic Loss Prevention Services); and,

WHEREAS, the County of Mercer is desirous of submitting a Community Partnership for Healthy Adolescents Project (Traumatic Loss Prevention Services) Grant Renewal Application; 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												

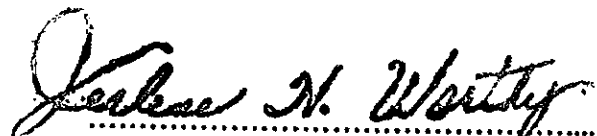
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the services to be continued under the Grant Renewal will enable adolescents, their families, and the general community in Mercer County to cope with the before and after effects of traumatic loss and sudden violent death situations especially affecting children and teenage populations; now, therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to submit a Grant Renewal Application with the New Jersey Department of Health, Division of Family Services, for the Community Partnership for Healthy Adolescents Project (Traumatic Loss Prevention Services), in the of \$40,000.00 (State Funds), for the period of July 1, 2019 through June 30, 2020; and,

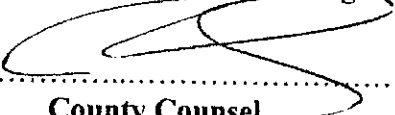
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, together with two (2) executed copies of the Grant Renewal Application to the Project Coordinator, Mercer County Division of Mental Health for further distribution to the State; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....  
 May 23, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE COLLEGE OF NEW JERSEY (TCNJ) DEPARTMENT OF COUNSELOR EDUCATION FOR THE INTOXICATED DRIVER RESOURCE CENTER (IDRC) PROGRAM FOR MERCER COUNTY. PERIOD: MAY 1, 2019 THROUGH APRIL 30, 2021, WITH AN OPTION TO EXTEND FOR ONE YEAR. NO STATE OR COUNTY FUNDS

WHEREAS, the College of New Jersey, Department of Counselor Education 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 the Intoxicated Driver Resource Center (IDRC) Program for Mercer County; and,

WHEREAS, it is understood that the County of Mercer and the College of New Jersey, Department of Counselor Education, are entering into this Agreement in an effort to maximize benefits and improve intoxicated driving resource center services for 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

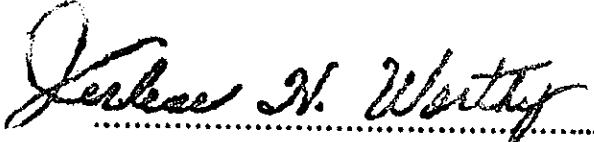
-2-

WHEREAS, 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 College of New Jersey, Department of Counselor Education accepts the obligation to provide Intoxicated Driver Resource Center (IDRC) Program services in accordance with all regulations pertaining to IDRCs set forth in N.J.A.C. 10:162-1 et seq.; now, therefore;

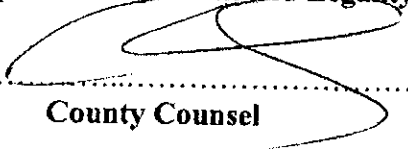
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the College of New Jersey, Department of Counselor Education, for the provision of the Intoxicated Driver Resource Center (IDRC) Program for Mercer County for the period of May 1, 2019 through April 30, 2021, with an option to extend for one year, at no cost to the County.

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 William W. Keep, Vice Provost, The College of New Jersey, 2000 Pennington Road, Ewing, New Jersey 08628; 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; and to the Chief of Addiction Services.

  
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Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

..... May 23, 2019 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR THE PROVISION OF PROJECT ADULTS TRANSITION SERVICES FOR YOUNG ADULTS WITH DISABILITIES IN MERCER COUNTY. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2021, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$200,000.00 (\$100,000.00; JULY 1, 2019 THROUGH JUNE 30, 2020; \$100,000.00 JULY 1, 2020 THROUGH JUNE 30, 2021 (COUNTY FUNDS)

WHEREAS, the Mercer County Special Services School District 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 Project ADULTS; and,

WHEREAS, it is understood that the County of Mercer and the Mercer County Special Services School District are entering into this Agreement in an effort to maximize benefits and improve post-graduation transition services to young adults with disabilities 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

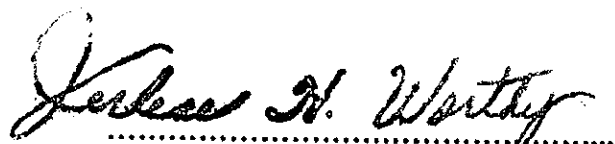
-2-

WHEREAS, 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 Mercer County Special Services School District accepts the obligation to provide Project ADULTS transition services to Mercer County young adults with disabilities now; therefore;

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Mercer County Special Services School District, for the provision of Project ADULTS transition services for young adults with disabilities in Mercer County, for the period of July 1, 2019 through June 30, 2021, with an option to extend for one-year, in the amount of \$200,000.00 (\$100,000.00 County Funds per year); and,

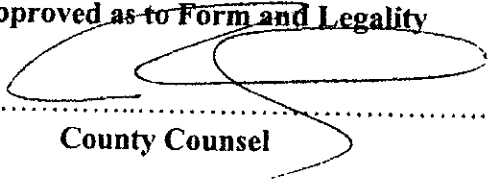
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Dr. Kimberley Schneider, Superintendent of Schools, Mercer County Special Services School District, 1020 Old Trenton Rd, Hamilton, New Jersey 08690; the Mercer County Department of Human Services Contract Unit; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Office of Shared Services; and to the Mercer County Office on Aging/ADRC.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

May 23, 2019

  
.....  
County Counsel

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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR THE PROVISION OF THE PROJECT CHILD CLINIC PROGRAM FOR NON-CLASSIFIED PRESCHOOL CHILDREN IN MERCER COUNTY. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2021, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$38,658.00 (\$19,329.00 JULY 1, 2019 THROUGH JUNE 30, 2020; \$19,329.00 – JULY 1, 2020 THROUGH JULY 30, 2021 (COUNTY FUNDS)

WHEREAS, the Mercer County Special Services School District 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 the project child clinic program; and,

WHEREAS, it is understood that the County of Mercer and the Mercer County Special Services School District are entering into this Agreement in an effort to maximize benefits and improve clinical services for non-classified preschool children 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

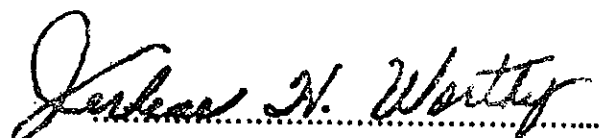
-2-

WHEREAS, 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 Mercer County Special Services School District accepts the obligation to provide project child clinic program services to non-classified preschool children in Mercer County; now, therefore;

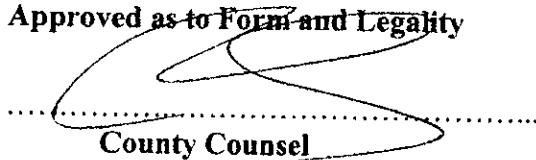
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Mercer County Special Services School District, for the provision of the project child clinic program for non-classified preschool children in Mercer County, for the period of July 1, 2019 through June 30, 2021, with an option to extend for one-year, in the amount of \$38,658.00 (\$19,329.00 County Funds per year); and,

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 Dr. Kimberley Schneider, Superintendent of Schools, Mercer County Special Services School District, 1020 Old Trenton Rd, Hamilton, New Jersey 08690; the Mercer County Department of Human Services Contract Unit; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Office of Shared Services; and to the Mercer County Office on Aging/ADRC.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

May 23, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT FOR THE PROVISION OF SPECIAL CHILD HEALTH CASE MANAGEMENT SERVICES FOR MERCER COUNTY CHILDREN WITH DISABILITIES. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2021, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$208,690.00 (\$104,345.00 JULY 1, 2019 THROUGH JUNE 30, 2020; \$104,345.00 – JULY 1, 2020 THROUGH JUNE 30, 2021 (COUNTY FUNDS)

WHEREAS, the Mercer County Special Services School District 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 special child health case management services; and,

WHEREAS, it is understood that the County of Mercer and the Mercer County Special Services School District are entering into this Agreement in an effort to maximize benefits and improve case management services for children with disabilities 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

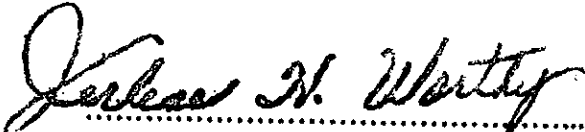
-2-

WHEREAS, 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 Mercer County Special Services School District accepts the obligation to provide special child health case management services to Mercer County children with disabilities; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Mercer County Special Services School District, for the provision of special child health case management services for Mercer County children 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 \$208,690.00 (\$104,345.00 County Funds per year); and,

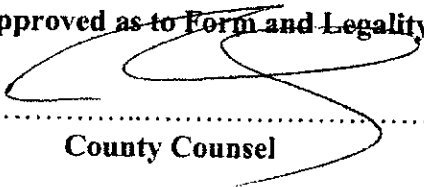
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Dr. Kimberley Schneider, Superintendent of Schools, Mercer County Special Services School District, 1020 Old Trenton Rd, Hamilton, New Jersey 08690; Mercer County Department of Human Services Contract Unit; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Office of Shared Services; and to the Mercer County Office on Aging/ADRC.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

May 23, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EAST WINDSOR TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$22,104.00. (STATE FUNDS; NO COUNTY FUNDS)

WHEREAS, East Windsor 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 East Windsor 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													

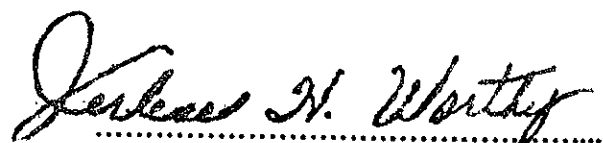
-2-

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

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

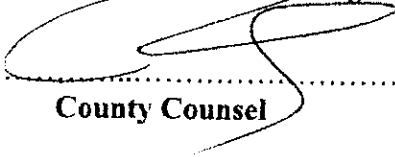
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with East Windsor Township for the provision of municipal alliance programming for drug and alcohol prevention and education services, for the period of July 1, 2019 through June 30, 2020, in the amount of \$22,104.00 (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 Janice S. Mironov, Mayor, East Windsor Township, 16 Lanning Boulevard, East Windsor, New Jersey 08520; 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 Department of Human Services Contract Unit; the Office of Addiction Services; and to the Office of Shared Services

  
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*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Council

May 23, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EWING TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$31,228.00. (STATE FUNDS; NO COUNTY FUNDS)

WHEREAS, Ewing 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 Ewing 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

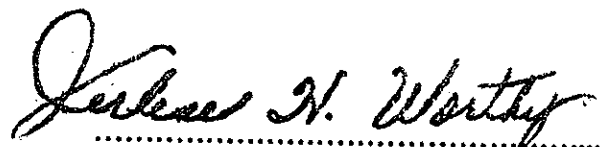
-2-

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

WHEREAS, Ewing 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 Ewing 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 \$31,228.00 (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 Bert Steinmann, Mayor, Ewing Township, 2 Jake Garzio Drive, Ewing, New Jersey 08628; George Long, Municipal Alliance Coordinator, Ewing Township, 2 Jake Garzio Drive, Ewing, New Jersey 08628; 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; and one (1) copy of each to the Mercer County Office of Shared Services; the Mercer County Department of Human Services Contract Unit; and to the Office of Addiction Services.

  
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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

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May 23, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH LAWRENCE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$21,708.00. (NO COUNTY FUNDS)

WHEREAS, Lawrence 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 Lawrence 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												

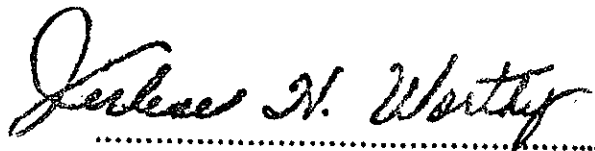
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

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

WHEREAS, Lawrence 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 Lawrence 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 \$21,708.00 (No County Funds).

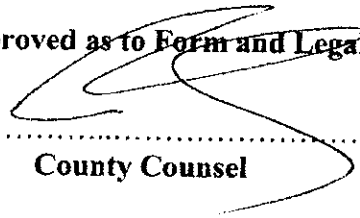
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Christopher Bobbitt, Mayor, Lawrence Township, 2207 Lawrence Road, P.O. Box 6006, Lawrence Township, New Jersey 08648; Carol Chamberlain, Municipal Alliance Coordinator, Lawrence Township, 2207 Lawrence Road, P.O. Box 6006, Lawrence Township, New Jersey 08648; 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 Department of Human Services Contract Unit; the Office of Addiction Services; and to the Office of Shared Services



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*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

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 May 23, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH WEST WINDSOR/PLAINSBORO TOWNSHIPS FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$22,984.00. (NO COUNTY FUNDS)

WHEREAS, West Windsor/Plainsboro Townships 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 West Windsor/Plainsboro Townships 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												

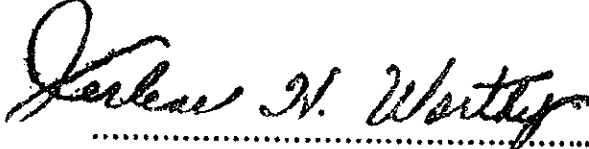
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

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

WHEREAS, West Windsor/Plainsboro Townships accept 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 West Windsor/Plainsboro Townships 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 \$22,984.00 (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 Peter Cantu, Mayor, Plainsboro Township, 641 Plainsboro Road, Suite A, Plainsboro, New Jersey 08536; to Hemant Marathe, Mayor, West Windsor Township, 271 Clarksville Road, P.O. Box 38, West Windsor, New Jersey 08550; to Marcia Fleres, Municipal Alliance Coordinator, 271 Clarksville Road, P.O. Box 38, West Windsor, New Jersey 08550; 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 Department of Human Services Contract Unit; the Office of Addiction Services; and the Office of Shared Services

  
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*Clerk to the Board*



Approved as to Form and Legality

Date

May 23, 2019

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF RIKER DANZIG SCHERER HYLAND PERRETTI, LLP, TO PROVIDE LEGAL SERVICES REGARDING THE MERCER COUNTY PARK COMMISSION INVESTIGATION AND SERVICES RELATED TO STATE OF NEW JERSEY V. KEVIN B. BANNON, IND. NO. 17-10-185. AMOUNT NOT TO EXCEED: \$50,000.00 PERIOD: APRIL 1, 2019 THROUGH MARCH 31, 2020. (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$50,000.00; and,

WHEREAS, Riker Danzig Scherer Hyland Perretti, LLP, 50 West State Street, Trenton, New Jersey 08608-1220 has agreed to represent the County regarding the Mercer County Park Commission investigation and services related to State of New Jersey v. Kevin B. Bannon, Ind. No. 17-19-185, for an amount not to exceed \$50,000.00, for the period of April 1, 2019 through March 31, 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-

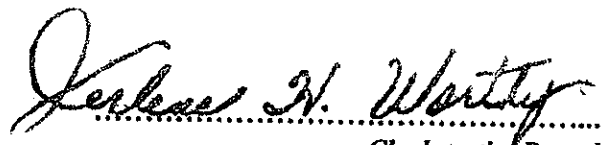
WHEREAS, Riker Danzig Scherer Hyland Perretti, LLP, has completed and submitted a Political Contribution Disclosure Certification which certifies Riker Danzig Scherer Hyland Perretti, LLP has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit the firm of Riker Danzig Scherer Hyland Perretti, LLP, from making any reportable contributions through the terms of the contract; and,

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et seq.) permits a “non-fair and open process” for awarding of contracts for “Professional Services”, now, therefore,

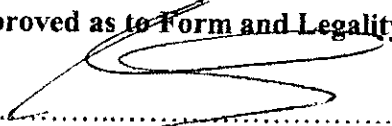
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with Riker Danzig Scherer Hyland Perretti, LLP, to provide legal services regarding the Mercer County Park Commission investigation and services related to State of New Jersey v. Kevin Bannon, Ind. No. 17-10-185, in an amount not to exceed \$50,000.00 for the period of April 1, 2019 through March 31, 2020 (County Funds).
2. The Political Contribution Disclosure certification and the Determination of Value be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract, to Riker Danzig Scherer Hyland Perretti, LLP, and Mercer County Counsel’s Office.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... May 23, 2019 .....

AMEND RESOLUTION NO. 2018-46, ADOPTED JANUARY 25, 2018 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO PROGRAM YEAR 2017 CONTRACT WITH THE N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (NJ DOLWD) TO PROVIDE COMPREHENSIVE ONE-STOP CAREER CENTER PROGRAMS AND SERVICES. AMEND RESOLUTION TO RESCIND UNUSED FUNDS IN THE AMOUNT OF \$168,641.00; REVISED CONTRACT TOTAL AMOUNT: \$5,779,547.00. NO CHANGE IN CONTRACT PERIOD. (STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the Mercer County Workforce Development Board (WDB) and the Mercer County Office of Training and Employment Services (MCOTES) entered into a Program Year 2017 Contract with the N.J. Department of Labor and Workforce Development (NJ DOLWD) to provide Comprehensive One-Stop Career Center programs and services, in the amount of \$5,948.188.00, with the period of July 1, 2017 to June 30, 2018 with funds able to be utilized through June 30, 2019, as per Resolution No. 2018-46, adopted January 25, 2018; and,

.....  
 Clerk to the Board

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

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

-2-

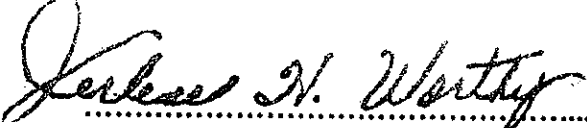
WHEREAS, an Amendment (Amendment No. 1) to said Contract is now required to reflect rescinded program funding in the amount of \$168,641.00, as follows:

- \$96,587.00, WFNJ TANF Work Activities
- \$8,000.00, WFNJ TANF Career Advancement Voucher Program (CAVP)
- \$7,208.00, WFNJ Smart Steps
- \$56,846.00, Workforce Learning Link
- \$168,641.00; and,

WHEREAS, funds for this Contract will be returned to the New Jersey Department of Labor and Workforce Development; (No County Funds); now, therefore,


BE IT RESOLVED, that:

1. Resolution No. 2018-46, adopted January 25, 2018, be and is hereby amended. (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the PY 2017 Contract between Mercer County and the N.J. Department of Labor and Workforce Development to rescind unspent funding in the amount of \$168,641.00, resulting in a revised contract total amount of \$5,779,547.00, with the period of July 1, 2017 through June 30, 2018, pursuant to USDOL and NJ WD guidelines, WIOA funds may be utilized through June 30, 2018. (State Funds - No County Funds).
3. The Clerk to the Board shall forward three (3) certified copies of this Resolution and four (4) executed Contracts to Virgen Velez, Acting Director of the Mercer Workforce Development Board (WDB) for further distribution.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

May 23, 2019  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN THE COUNTY OF MERCER AND PUBLIC SAFETY PARTICIPATING UNITS THROUGHOUT THE STATE OF NEW JERSEY TO PROVIDE SERVICES IN THE EVENT OF AN EMERGENCY SITUATION

WHEREAS, mutual aid and assistance agreements between municipalities, counties; law enforcement agencies, police, EMS, fire companies or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted, pursuant to N.J.S.A. 40A: 14-26 and 40A:14-156.1; and,

WHEREAS, the President of Homeland Security Directive (HSPD- 5), under the direction of the Secretary of the Department of Homeland Security is authorized to develop and administer the National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and,

WHEREAS, "The New Jersey Civilian Defense and Disaster Control Act" App.A9-33 et. seq, provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; 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												

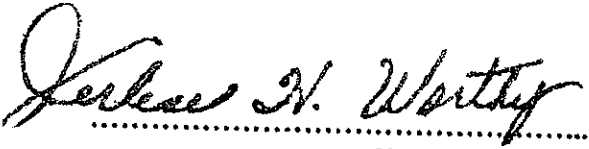
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, the Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the "Fire Service Resource Emergency Deployment Act," N.J.A.C. 52: 14E-11 et. seq. commonly referred to as the "Fire Service Resource Emergency Deployment Regulations" N.J.A.C. 5:75A et. seq.; and,

WHEREAS, it is deemed to be in the best interest of the residents of Mercer County to enter into a Mutual Aid and Assistance Agreement with other counties in New Jersey, but not limited to, law enforcement, Emergency Medical Services, fire service, public works, emergency management to provide additional protection against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation damage or destruction to a person and/or property, in those situations when outside aid and assistance is needed; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Mutual Aid and Assistance Agreement between the County of Mercer and public safety participating units throughout the State of New Jersey to provide services in the event of a large scale emergency or disaster; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of the Resolution and three (3) copies of the Agreement to the Office of Emergency Management.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

..... May 23, 2019 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH ENFORSYS POLICE SYSTEMS, INC. FOR THE POLISYS SYSTEM TO BE PROVIDED TO THE MERCER COUNTY SHERIFF'S OFFICE. PERIOD: MAY 1, 2019 TO APRIL 30, 2020. AMOUNT NOT TO EXCEED \$25,000.00

WHEREAS, the County of Mercer is in the need of software maintenance and support for the PoliSys System in the Sheriff's Office; and,

WHEREAS, the County of Mercer has negotiated an agreement with Enforsys Police Systems, Inc, 200 Lanidex Plaza, Suite 2103, Parsippany, NJ 07054 in an amount not to exceed \$25,000.00 for the period May 1, 2019 through April 30, 2020; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5dd et seq.) provides an exception to the bidding requirements for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; and,

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

.....  
Clerk to the Board

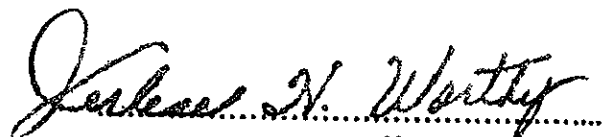
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Melker	X					
Colavita	X						Walter	X				✓	
Frisby				X			Cimino	X					
Koontz	X												

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

-2-

BE IT RESOLVED, that:

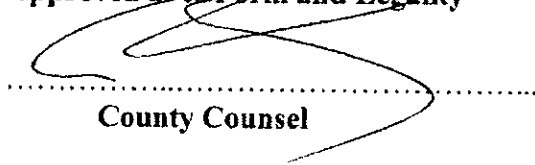
1. The County Executive and Clerk to the Board are hereby authorized to execute a Software Maintenance and Support Agreement with Enforsys Police Systems, Inc. for software maintenance and support of the Polisy System for the Mercer County Sheriff's Office for the period of May 1, 2019 through April 30, 2020, in an amount not to exceed \$25,000.00.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5-dd et seq.).
3. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Contract to the Director of Information Technology.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... May 23, 2019 .....

ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM CARMINE AND PATRICIA CIRILLO, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE (#745.3) REPLACEMENT PROJECT, LOCATED ON OLD TRENTON ROAD (CR 535), WEST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS REQUIRED: \$500.00

WHEREAS, the Carmine and Patricia Cirillo, whose address is 1784 Old Trenton Road, West Windsor Township, New Jersey, 08550, has dedicated the portion of the premise known and designated as a portion of Block 27.06, Lot 17, along Old Trenton Road, County Route 535, as listed on the Tax Map of the Township of West Windsor, 1,500 square feet or 0.034 acres of land more or less, in the Township of West Windsor, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in the Temporary Construction Easement, which is attached hereto and made part hereof; and,

.....  
 Clerk to the Board

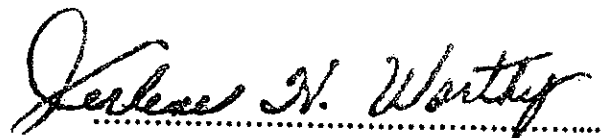
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Melker	X					
Colavita	X						Walter	X				✓	
Frisby				X			Cimino	X					
Koontz	X												

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

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

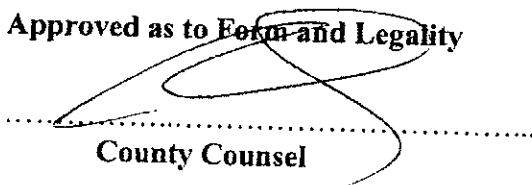
BE IT RESOLVED, that the Temporary Construction Easement dated October 4, 2018, dedicating to the County of Mercer rights to a portion of Block 27.06, Lot 17, located on Old Trenton Road in West Windsor Township, County of Mercer, State of New Jersey, be accepted on behalf of the Mercer County Board of Freeholders for the consideration of \$500.00 for the purpose of a temporary construction easement, upon approval as to form and execution by the County Counsel; and,

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... May 23, 2019 .....

ACCEPTANCE OF PERMANENT CONSTRUCTION EASEMENT FROM CARMINE AND PATRICIA CIRILLO, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A BRIDGE (#745.3) REPLACEMENT PROJECT, LOCATED ON OLD TRENTON ROAD (CR 535), WEST WINDSOR TOWNSHIP, MERCER COUNTY.  
 FUNDS REQUIRED: \$1,000.00

WHEREAS, Carmine and Patricia Cirillo, whose address is 1784 Old Trenton Road, West Windsor Township, New Jersey, 08550, has dedicated the portion of the premise known and designated as a portion of Block 27.06, Lot 17, along Old Trenton Road, County Route 535, as listed on the Tax Map of the Township of West Windsor, 1,500 square feet or .034 acres of land more or less, in the Township of West Windsor, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in the Permanent Construction Easement, which is attached hereto and made part hereof; and,

.....  
 Clerk to the Board

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

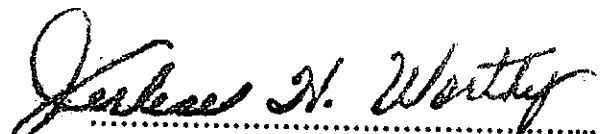
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

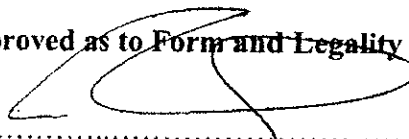
BE IT RESOLVED, that the Permanent Construction Easement dated October 4, 2018, dedicating to the County of Mercer rights to a portion of Block 27.06, Lot 17, located on Old Trenton Road in West Windsor Township, County of Mercer, State of New Jersey, be accepted on behalf of the Mercer County Board of Freeholders for the consideration of \$1,000.00 for the purpose of a permanent construction easement, upon approval as to form and execution by the County Counsel; and,

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

May 23, 2019  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES NEGOTIATIONS FOR TWO FREIGHTLINER OR EQUIVALENT BUSES, 37000 LB GVWR CHASSIS, FRONT ENGINE, 47 PASSENGER FOR INMATE TRANSPORTATION FOR THE MERCER COUNTY CORRECTION CENTER TO BE EQUIPPED WITH WATCH GUARD DIGITAL IN-CAR VIDEO SYSTEM OR EQUIVALENT

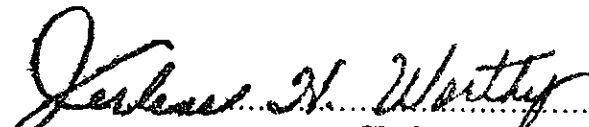
WHEREAS, the Mercer County Department of Purchasing publicly advertised for bids for two freightliner or equivalent buses for inmate transportation for the Mercer County Correction Center on two separate occasions, as provided by law; and,

WHEREAS, no bids were received on March 29, 2019 or on April 24, 2019 for two freightliner or equivalent buses for inmate transportation for the Mercer County Correction Center; and,

WHEREAS, the New Jersey Local Public Contracts Law N.J.S.A.40A:11-5(3) allows for negotiations subsequent to two (2) rejected or non-received bids and the County of Mercer desires to avail itself of this remedy through negotiations; now, therefore;

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes the Mercer County Department of Purchasing to negotiate for two freightliner or equivalent buses for inmate transportation for the Mercer County Correction Center; and,

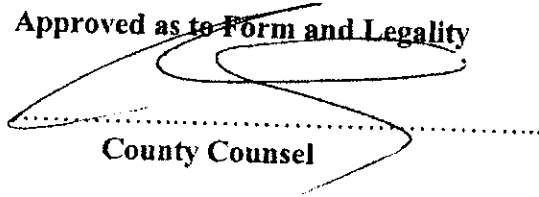
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Department of Purchasing.

  
 .....  
 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

May 23, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT FOR THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO BE SOLD ONLINE THROUGH US GOVBID/AUCTION LIQUIDATION SERVICES FROM JUNE 8, 2019 THROUGH JUNE 12, 2019. THE COUNTY SHALL PAY 4.5% COMMISSION ON SALES

WHEREAS, the County of Mercer has determined that the attached listing of property is no longer needed for public use; and,

WHEREAS, the County of Mercer in the State of New Jersey permits the sale of surplus property no longer needed for public use through an online auction service, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, c.30.; and,

WHEREAS, the County of Mercer desires to sell this property online; 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

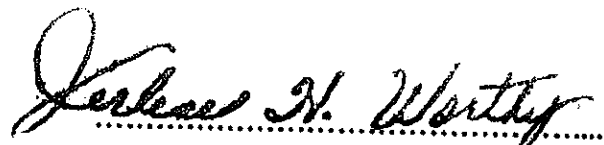
- 2 -

WHEREAS, said property, as described in the list, which is attached hereto and made a part hereof, is hereby declared to be surplus in accordance with N.J.S.A. 40A:11-36 and pursuant to Local Finance Notice 2008-9; and,

WHEREAS, US Govbid is hereby authorized to post an offer to sell the items listed on Schedule "A", on an auction website; now, therefore,

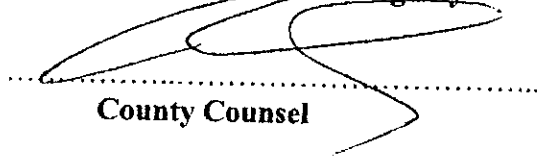
BE IT RESOLVED, the County Executive and Clerk to the Board are authorized to execute an agreement for the Sale of Surplus Property no longer needed for public use to be sold online through US Govbid/Auction Liquidation Services on June 8, 2019 through June 12, 2019, with a 4.5% commission fee to the auctioneer; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this resolution to the Mercer County Motor Pool, Mercer County Prosecutor, Office of Insurance and Risk Management and the Department of Purchasing.

  
.....  
*Clerk to the Board*

Approved as to ~~Form and Legality~~

Date

  
.....  
County Counsel

May 23, 2019  
.....

PARTIAL AWARD OF BID RECEIVED APRIL 5, 2019 TO MULTIPLE VENDORS TO FURNISH AND DELIVER ROAD MATERIALS TO THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 22, 2019 TO JUNE 21, 2020, WITH THE OPTION TO EXTEND ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED \$4,500,000.00 (CK09MERCER2019-09)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids to furnish and deliver road materials for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of June 22, 2019 through June 21, 2020, with an option to extend one (1) year, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, seven (7) sealed bids were received on April 5, 2019 in connection with the aforementioned services; and,

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

WHEREAS, the bids for road materials shall be awarded for a period of one (1) year with an option to extend one (1) year in the total amount not to exceed \$4,500,000.00, as follows:

.....  
Clerk to the Board

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

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



VENDORS WILL EXTEND TO THE MEMBERS OF THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM

STAVOLA CONSTRUCTION MATERIALS, INC.  
175 DRIFT ROAD  
TINTON FALLS, NJ 07724

CRAFCO, INC.  
6165 W. DETROIT STREET  
CHANDLER AZ, 85226

VENDORS WILL NOT EXTEND TO THE MEMBERS OF THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM

AMERICAN ASPHALT COMPANY, INC.  
100 MAIN STREET  
W. COLLINGSWOOD HEIGHTS, NJ 08059

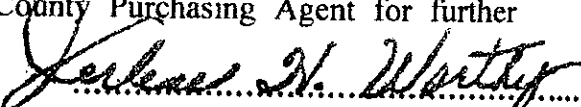
GARDEN STATE ASPHALT MATERIALS, INC.  
100 BILBY ROAD  
HACKETTSTOWN, NJ 07840

TRAP ROCK INDUSTRIES, LLC  
P.O. BOX 419  
KINGSTON, NJ 08528

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 execute said contracts when presented in a form approved by County Counsel; and,

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

  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
 County Counsel

..... May 23, 2019 .....

AWARD OF BID RECEIVED MARCH 5, 2019,  
 TO C.J. HESSE, INC. FOR THE  
 CONSTRUCTION OF TAXIWAY D 2 AT THE  
 TRENTON-MERCER AIRPORT. TOTAL  
 AMOUNT: \$996,323.00. TERM: SIXTY (60)  
 CALENDAR DAYS FROM NOTICE TO  
 PROCEED (AB2019-06)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the Construction of Taxiway D 2 at the Trenton-Mercer Airport, as provided by law; and,

WHEREAS, five (5) separate sealed bids were received on March 5, 2019 in connection with the aforementioned services; and,

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

WHEREAS, the bid of C.J. Hesse, Inc., 25 First Avenue, Atlantic Highlands, NJ 07716, shall be awarded, in the total amount of \$996,323.00; and,

.....  
 Clerk to the Board

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

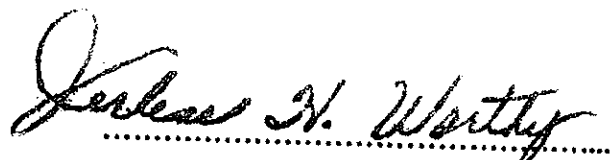
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds are provided for in the duly adopted Budget of the County of Mercer; 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 Director of Transportation and Infrastructure, the Airport Manager at the Trenton-Mercer Airport and the Purchasing Department for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

May 23, 2019  
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
RECOGNIZES THE MONTH OF MAY AS MELANOMA  
AWARENESS MONTH

WHEREAS, as of May 2019, there are nearly 1,000,000 people living with melanoma in the United States; and,

WHEREAS, over 160,000 people of the United States will be diagnosed with melanoma in 2019; and,

WHEREAS, melanoma is the second-most commonly diagnosed cancer in young adults; and,

WHEREAS, approximately 90 percent of cases of melanoma can be traced to exposure to ultraviolet rays; and,

WHEREAS, Congress enacted the Sunscreen Innovation Act (Public Law 113-195) to help bring new, safe sunscreens to the market; and,

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Clerk to the Board

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

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

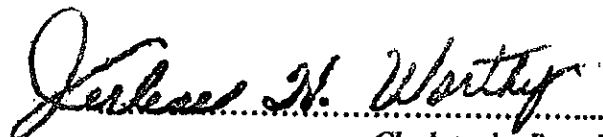
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WHEREAS, increasing intermittent sun exposure in childhood and throughout the lifetime of a person is associated with an increased risk of squamous cell carcinoma, basal cell carcinoma, and melanoma; and,

WHEREAS, a single incident of blistering sunburn during childhood or adolescence can nearly double the chance that a person develops melanoma later in life, while five or more blistering sunburns in late adolescence increases the risk of melanoma by 80 percent and non-melanoma by 68 percent; and,

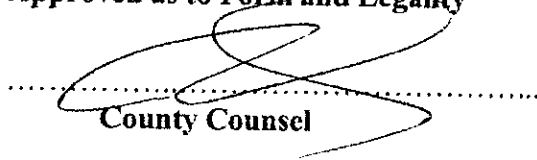
WHEREAS, research shows that wearing sunscreen and taking other preventive measures can prevent sunburn and reduce the risk of skin cancer and premature aging; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders recognizes the month of May as Melanoma Awareness Month and encourages all County officials, employees, schools, and residents to support efforts to promote awareness of, and education on, sun safe behaviors, including the use of sunscreen and sun-protective clothing.

  
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Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

May 23, 2019  
 .....

COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ASSEMBLY BILL 5321 "SAMI'S LAW" WHICH REQUIRES TRANSPORTATION NETWORK COMPANIES TO ISSUE, AND DRIVERS TO DISPLAY, IDENTIFICATION ON VEHICLES

WHEREAS, Assembly Bill 5321 was introduced in honor of Samantha Josephson (Sami), a lifelong resident of Robbinsville Township, Mercer County who was tragically killed after entering a vehicle she mistakenly thought was standing by to provide a prearranged ride she requested through a company's digital network. This tragic loss has revealed and highlighted the need to better identify drivers and their vehicles; and,

WHEREAS, Assembly Bill 5321 requires identifying markers to be issued by transportation network companies to each transportation network company drivers to be reflective, capable of being illuminated, or both; and,

WHEREAS, Assembly Bill 5321 requires a driver to display the identifying markers on the front windshield and rear window of the driver's personal vehicle while the driver is logged on to the company's digital network as a driver or is providing a prearranged ride; 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-

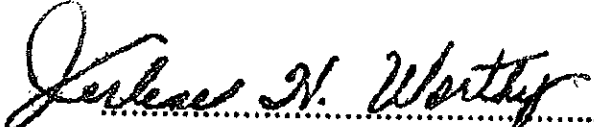
WHEREAS, Assembly Bill 5321 requires a company or third party designated by the company to create and the company to provide to every driver two copies of a two-dimensional barcode or other machine-readable code or image that is unique to that driver and to that driver's personal vehicle and which may be scanned by a transportation network company rider to confirm the identity of the driver of a prearranged ride and the personal vehicle that is to be used to provide the prearranged ride; and,

WHEREAS, Assembly Bill 5321 requires the New Jersey Motor Vehicle Commission (MVC) to create a uniform credential placard to be issued by a company to each driver. The credential placard, which may be removable, is required to include: (1) the first name of the driver; (2) a high resolution, color picture of the driver; and (3) the license plate number of each personal vehicle associated with the driver and the state that issued the license plate; and,

WHEREAS, under Assembly Bill 5321 A driver is subject to a penalty of \$250 if the driver fails to display the identifying markers, credential placards, or, barcodes or other machine-readable codes or images, or if the driver does not illuminate the identifying markers during times of darkness if they are capable of being illuminated; and,


BE IT RESOLVED, that the County Executive and the Board of Chosen Freeholders of the County of Mercer does hereby support Assembly Bill 5321, "Sami's Law" which requires transportation network companies to issue, and drivers to display, identification on vehicles; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the State of New Jersey Governor Phil Murphy, the President of the New Jersey Senate Steve Sweeney, the Speaker of the General Assembly Craig J. Coughlin, the legislators representing Mercer County and the Clerks of the Board of Chosen Freeholders in all twenty-one counties throughout the State of New Jersey.

  
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Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 Board Counsel

May 23, 2019  
 .....

COUNTY EXECUTIVE AND MERCER COUNTY BOARD  
 OF CHOSEN FREEHOLDERS RECOGNIZES "STEPPING  
 UP TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL  
 ILLNESS IN JAILS" MERCER COUNTY

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and,

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

WHEREAS, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Association Foundation started Stepping Up: A National Initiative to Reduce the Number of People with Mental Illnesses in Jails to encourage public, private and nonprofit partners to create data-driven, systems-level plans to reduce mental illness in their jail and improve outcomes for people with mental illnesses in their communities; 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, Mercer County, New Jersey offers a broad range of services to address the varying needs upon discharge from jail such as Transition to Treatment that provides a needs assessment and comprehensive services including case management, individual and group therapy, linkage with social services and benefits, coordination with the Rescue Mission and other vital resources; and,

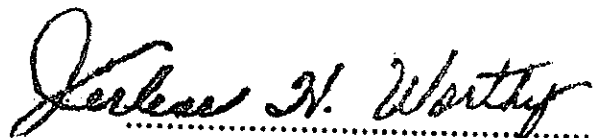
WHEREAS, several community mental health and substance use treatment agencies support the transition from incarceration to community re-entry; and,

WHEREAS, Mercer County, New Jersey joined Stepping Up in May 2019 to show its commitment to working on this issue locally; and,

WHEREAS, May has been designated Mental Health Awareness Month since 1949, and raising awareness will help to remove the stigma, fear, and misunderstanding about mental illness and thereby encourage treatment by ensuring that those who confront mental health issues know that they are not alone, that seeking mental health treatment is not a sign of weakness but a sign of strength; now, therefore,

BE IT RESOLVED, that County Executive Brian M. Hughes and the Mercer County Board of Chosen Freeholders hereby recognize Stepping Up's Month of Action for May 2019 in Mercer County, to raise public awareness and understanding of this important issue and emphasize their commitment to having an impact; and,

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

  
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Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

..... May..23,..2019.....

**RESOLUTION TO EXCEED THE COUNTY BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A  
CAP BANK (N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget up to 2.5% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years, and,

**WHEREAS**, the Board of Chosen Freeholders of the County of Mercer, in the County of Mercer finds it advisable and necessary to increase it CY 2019 Budget by up to 3.5% over previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Board of Chosen Freeholders hereby determines that a 3.5% increase in the budget for said year, amount to \$1,821,008 as otherwise calculated in accordance with N.J.S.A. 40A: 4-45.14, in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; 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 Secended													

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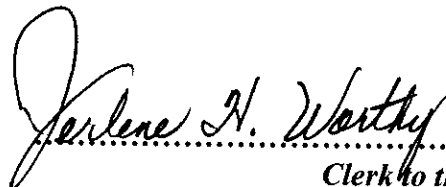
**WHEREAS**, the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an expedition to final appropriation in either of the next two succeeding years; now, therefore,

**BE IT RESOLVED**, the Board of Chosen Freeholders of the County of Mercer, in the County of Mercer, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the County of Mercer shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting in \$1,821,008 or as otherwise calculated in accordance with N.J.S.A. 40A: 4-45.14, in addition to the statutory allowance of 2.5% and the CY 2019 county budget be approved and adopted in accordance with this Resolution; and,

**BE IT FURTHER RESOLVED**, that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution, as introduced, shall be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution, upon adoption, with the recorded vote included thereon, be filed with said Director within five (5) days after adoption.

  
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Clerk to the Board