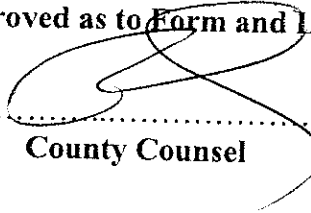


Approved as to Form and Legality

Date



 County Counsel

August 13, 2019

SPECIAL ITEM OF REVENUE -
 STATE OF NEW JERSEY OFFICE OF THE
 ATTORNEY GENERAL DEPARTMENT OF LAW
 AND PUBLIC SAFETY, DIVISION OF CRIMINAL
 JUSTICE, AWARDS COUNTY OF MERCER
 FUNDS FOR BODY ARMOR REPLACEMENT
 FUND PROGRAM FOR THE MERCER COUNTY
 SHERIFFS OFFICE, CORRECTION CENTER
 AND PROSECUTORS OFFICE. AMOUNT:
 \$47,727.34

WHEREAS, funds were received by the County of Mercer in the total amount of \$47,727.34, the Grant award letter date January 8, 2019, for Body Armor Replacement Fund (BARF) for the Mercer County Correction Center, Sheriff's Office and Prosecutors Office; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....
 Clerk to the Board

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

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the Budget of the year 2019 as follows:

New Jersey Department Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Body Armor Replacement Fund Program
Revenue code: 918-0003-336.24-00 – Pros
Revenue code: 918-0003-336.25-00 – Sheriff
Revenue code: 918-0003-336.26-00 – Correction Center
Total Amount: \$47,727.34

SECTION 2

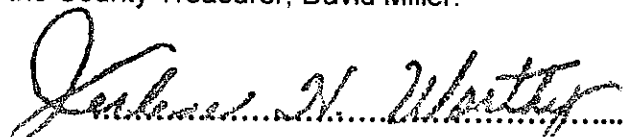
BE IT FURTHER RESOLVED, that an additional sum of \$47,727.34 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Body Armor Replacement Fund Program
Pros. Office
Appropriation Code: 918-9024
Amount: \$6,050.92
Sheriff Office
Appropriation Code: 918-9025
Amount: \$14,513.80
Correction Center
Appropriation Code: 918-9026
Amount: \$27,162.62

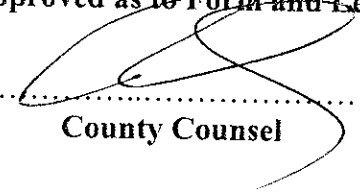
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer, David Miller.


Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... August 13, 2019

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) AWARDS COUNTY OF MERCER FUNDS. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, AMOUNT: \$118,395.40

WHEREAS, the State of New Jersey, Department of Community Affairs, Division of Community Resources, Janel Winter, Division Director, has submitted an Agreement Data Sheet awarding \$276,887.40 to the County of Mercer (initial funding in the amount of \$158,492.00 has been received as per Resolution No. 2017-557, adopted December 7, 2017 and Resolution No. 2018-410 adopted September 27, 2018) increasing the award by \$118,395.40 to continue funding the Community Services Block Grant (CSBG) covering the period of January 1, 2018 through December 31, 2018; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....
Clerk to the Board

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

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2019 as follows:

State of New Jersey
Department of Community Affairs
Community Services Block Grant (CSBG)
Period: January 1, 2018 to December 31, 2018
Revenue code: 918-0003-336-81-00
Total Amount: \$118,395.40

SECTION 2

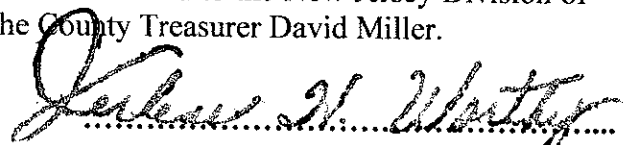
BE IT FURTHER RESOLVED, that an additional sum of \$118,395.40 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Community Affairs
Community Services Block Grant (CSBG)
Appropriation Code: 918-9081-482.90-37
Amount: \$17,319.00
Appropriation Code: 918-9081-482.90-38
Amount: \$29,904.00
Appropriation Code: 918-9081-482.90-53
Amount: \$17,319.00
Appropriation Code: 918-9081-482.91-20
Amount: \$36,534.40
Appropriation Code: 918-9081-482.93-80
Amount: \$17,319.00

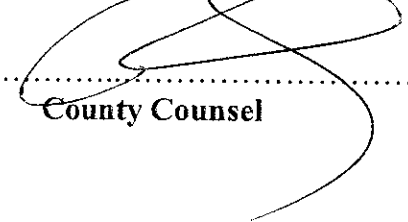
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


.....
Clerk to the Board

Approved as to ~~Form and~~ Legality

Date



 County Counsel

..... August 13, 2019

SPECIAL ITEM OF REVENUE -
 STATE OF NEW JERSEY GOVERNOR'S
 COUNCIL ON ALCOHOLISM AND DRUG
 ABUSE AWARDS COUNTY OF MERCER
 THE MUNICIPAL ALLIANCE PREVENT
 ALCOHOLISM AND DRUG ABUSE GRANT.
 PERIOD JULY1, 2019 TO JUNE 30, 2020.
 TOTAL AMOUNT \$435,401.00

WHEREAS, Letter of Agreement dated May 21, 2019, Governor's Council on Alcoholism and Drug Abuse has formally communicated their desire to continue funding the Governor's Municipal Alliance to Prevent Alcoholism and Drug Abuse Grant for the for the period of July 1, 2019 to June 30, 2020; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....
 Clerk to the Board

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

-2-

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2019 as follows:

State of New Jersey
Governor's Council on Alcoholism and Drug Abuse
Period: July 1, 2019 to June 30, 2020
Revenue code: 919-0003-336.70-00
Total Amount: \$435,401.00

SECTION 2

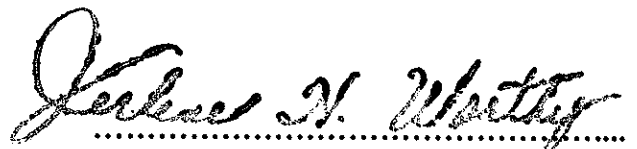
BE IT FURTHER RESOLVED, that an additional sum of \$435,401.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Governor's Council on Alcoholism and Drug Abuse
Appropriation Code: 919-9070
Amount: \$435,401.00

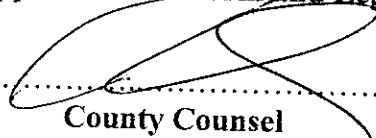
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Council

..... August..13..: 2019:.....

SPECIAL ITEM OF REVENUE -
STATE OF NEW JERSEY, DEPARTMENT OF
HEALTH AND SENIOR SERVICES FOR A
FARMERS MARKET NUTRITION PROGRAM
MINI GRANT FOR THE PERIOD JUNE 1,
2018 TO SEPTEMBER 30, 2018; GRANT
AMOUNT: \$2,625.00.

WHEREAS, funds have been received from State of New Jersey for the Farmers Market for the period of June 1, 2018 to September 30, 2018 in the total amount of \$2,625.00; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....
Clerk to the Board

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

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2019 as follows:

State of New Jersey
Department of Health and Senior Services
Farmers Market Nutrition Program
Period: June 1, 2018 to September 30, 2018
Revenue code: 918-0003-336-85-00
Total Amount: \$2,625.00

SECTION 2

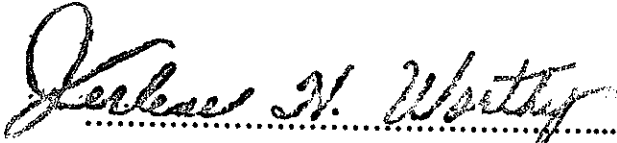
BE IT FURTHER RESOLVED, that an additional sum of \$2,625.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Health and Senior Services
Farmers Market Nutrition Program
Appropriation Code: 918-9085-48

SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

..... August 13, 2019

[Handwritten Signature]
 County Counsel

SPECIAL ITEM OF REVENUE -
 STATE OF NEW JERSEY OFFICE OF THE
 OFFICE OF HOMELAND SECURITY AND
 PREPAREDNESS (OHSP), STATE HOMELAND
 SECURITY PROGRAM (SHSP), FOR THE 2018
 HOMELAND SECURITY GRANT FUNDS.
 AMOUNT: \$305,278.11. PERIOD: SEPTEMBER
 1, 2018 THROUGH AUGUST 31, 2021

WHEREAS, an award letter dated September 15, 2018 signed by Jared M. Mapels, Director, State of New Jersey, Office of Homeland Security and Preparedness, awards the County of Mercer, 2018 Homeland Security Grant from the New Jersey Office of Homeland Security and Preparedness (OHSP), in the amount of \$305,278.11 under the FFY 2018 Homeland Security Grant Program, for the purpose of building, maintaining and sustaining national preparedness capabilities; from September 1, 2018 through August 31, 2021; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....
 Clerk to the Board

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2019 as follows:

State of New Jersey
Office of Homeland Security and Preparedness
Period: September 1, 2018 to August 31, 2021
Revenue code: 918-0003-337.42-00
Total Amount: \$305,278.11

SECTION 2

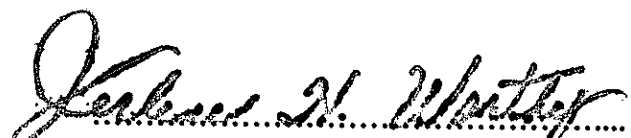
BE IT FURTHER RESOLVED, that an additional sum of \$305,278.11 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Office of Homeland Security and Preparedness
Period: September 1, 2018 to August 31, 2021
Appropriation Code: 918-9142-482.91-20

SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


Clerk to the Board

Approved as to Form and Legality

Date

August 13, 2019

[Signature]
.....
County Counsel

.....

SPECIAL ITEM OF REVENUE --
STATE OF NEW JERSEY, DEPARTMENT OF
MILITARY AND VETERANS; AFFAIRS FOR
VETERANS TRANSPORTATION SERVICES
BY T.R.A.D.E. FOR THE PERIOD JULY 1, 2018
THROUGH JUNE 30, 2019. GRANT AMOUNT
\$15,000

WHEREAS, Grant Award Letter dated March 15, 2018, signed by Patricia Richter, Chief Veterans Benefits Bureau, awards the County of Mercer for the provision of transportation services to Mercer County veterans by Transportation Resources to Aid Disadvantaged and Elderly (T.R.A.D.E.) for the period of July 1, 2018 through June 30, 2018; in the amount of \$15,000; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....
Clerk to the Board

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

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

-2-

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2019 as follows:

New Jersey Department of Military and Veterans' Affairs
Transportation Services for Veterans
Period: July 1, 2018 through June 30, 2019
Revenue code: 918-0003-336-78-00
Total Amount: \$15,000.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$15,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Military and Veterans' Affairs
Transportation Services for Veterans
Appropriation Code: 918-9078-481-03-01

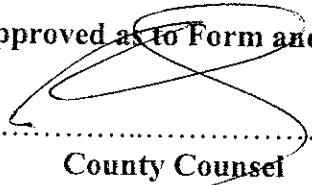
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

August 13, 2019
.....

SPECIAL ITEM OF REVENUE -
STATE OF NEW JERSEY OFFICE DEPARTMENT OF
TRANSPORTATION (NJDOT) FOR FISCAL YEAR
2019 LOCAL BRIDGES FUND PROGRAM FOR
COUNTY AID FOR STRUCTURALLY DEFICIENT
BRIDGE NO. 330.1; ALEXANDER STREET OVER
STONY BROOK, PRINCETON, AND BRIDGE NO.
331.1; ALEXANDER STREET OVER ALEXANDER
CREEK, PRINCETON, COUNTY OF MERCER TOTAL
AMOUNT: \$3,165,977.00.

WHEREAS, an Award Letter awards the County of Mercer the total amount of \$3,165,977.00 for Fiscal Year 2019 Local Bridges Future Needs Program for eligible County Bridges Projects; from New Jersey Department of Transportation, Division of Local Aid and Economic Development Bridge; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....
Clerk to the Board

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

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

-2-

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2019 as follows:

New Jersey Department of Transportation
Division of Local Aid and Economic Development
County Aid
Revenue code: 919-0003-338-34-00
Total Amount: \$3,165,977.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$3,165,977.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Transportation
Division of Local Aid and Economic Development
County Aid
Appropriation Code: 919-9234-482.95-56
Amount: \$2,500,000.00
Appropriation Code: 919-9234-482.95-57
Amount: \$665,977.00

SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... August 13, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN PBA LOCAL 187 (SHERIFF'S OFFICERS) AND THE COUNTY OF MERCER. FIVE (5) YEAR CONTRACT FROM JANUARY 1, 2019 TO DECEMBER 31, 2023

WHEREAS, PBA LOCAL 187 is the sole and exclusive bargaining agent for the Sheriff's Officers; and,

WHEREAS, a negotiated contract has been ratified by the Union; and,

WHEREAS, it is in the best interest of the County of Mercer to execute said contract; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Contract between PBA Local 187 (Sheriff's Officers) and the County of Mercer with a five (5) year contract from January 1, 2019 to December 31, 2023, 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, together with an executed copy of the Contract, to PBA No. 187 (Sheriff's Officers), County Administrator, Personnel Director, County Treasurer, and the IMLR Library.

James N. Worthy
Clerk to the Board

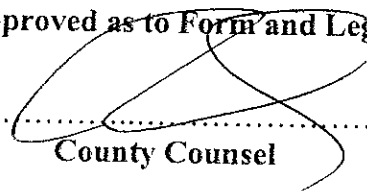
| RECORD OF VOTE | | | | | | | | | | | | | |
|----------------|-----|-----|------|-----|-----|------|------------|-----|-----|------|-----|-----|------|
| FREEHOLDER | Aye | Nay | N.V. | Abs | Res | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs | Res | Sec. |
| Cannon | X | | | | ✓ | | Melker | X | | | | | |
| 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

August 13, 2019


.....
County Counsel

.....

AMEND RESOLUTION NO. 2018-365, ADOPTED SEPTEMBER 13, 2018 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT BETWEEN TEAMSTERS LOCAL NO. 469 (COMMUNICATION OFFICERS) AND THE COUNTY OF MERCER, PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2019 – “AMEND ARTICLE 6, SECTION 4”

WHEREAS, the County of Mercer entered into a Contract with Teamsters Local No. 469 (Communication Officers) for a six year period from January 1, 2014 to December 31, 2019, as per Resolution No. 2018-365, adopted September 13, 2018; and,

WHEREAS, the language in the original Resolution required clarification; and,

WHEREAS, an Amendment (Amendment No. 1) to said Resolution is now required to amend the language in Article 6, Section 4; 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 No. 1 to said Resolution has been ratified by the Union; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said Amendment between Teamsters Local No. 469 and the County of Mercer in Article 6, Section 4, as follows:

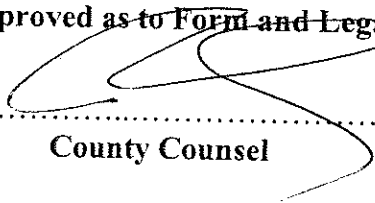
Those employees in the unit who received a promotion to a higher classification shall have their salary increased by 5% and placed on the next higher step within the salary range for the promoted classification. Employees hired after the ratification of this MOA will be placed on the next higher step within the salary range for the promoted classification and then will only receive cost of living adjustment; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of the Contract, to Teamsters Local No. 469, Applicable Departments, County Administrator, Personnel Director, County Treasurer, and IMLR Library.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

August 13, 2019
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JOANNE C. LOCKE FOR THE PROVISION OF SYSTEM MONITORING FOR HOMELESS SERVICES IN MERCER COUNTY. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). AMOUNT: \$95,200.00 (\$65,000.00 [COUNTY FUNDS]); AND (\$30,200.00 [CITY OF TRENTON CONTINUUM OF CARE FUNDS (COC) 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, homeless services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for homeless services for Mercer County residents in need, as per Resolution No. 2019-249, adopted May 23, 2019; 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 | | | | | |

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

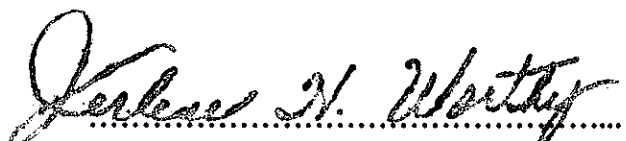
-2-

WHEREAS, funds for this purpose are available in the adoption of the 2019 Mercer County Budget; and,

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

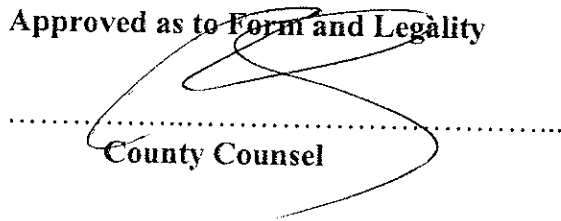
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Joanne C. Locke, for the provision of system monitor services for homeless services in Mercer County, for the period of September 1, 2019 through August 31, 2020, with an option to extend for one-year, in the amount of \$95,200.00 (\$65,000.00 County Funds) and (\$30,200.00 City of Trenton Continuum of Care (COC) Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Joanne C. Locke, 2515 Pennington Drive, Wilmington, Delaware 19810; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Office on Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... AUGUST 13, 2019

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY ACCEPTS A 2019 MIDYEAR AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$2,835,909.00 (LESS INITIAL FUNDING IN THE AMOUNT OF \$1,827,293.00 FOR A TOTAL INCREASE IN FUNDING IN THE AMOUNT OF \$1,008,616.00) (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services Policy Memorandum No. 2019-5; I-5 authorizes the midyear allocation of 2019 Area Plan Contract Grant Funds in the amount of \$2,835,909.00 (less initial funding in the amount of \$1,827,293.00) for a total increase in authorized funding in the amount of \$1,008,616.00 for the period of January 1, 2019 through December 31, 2019; 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-

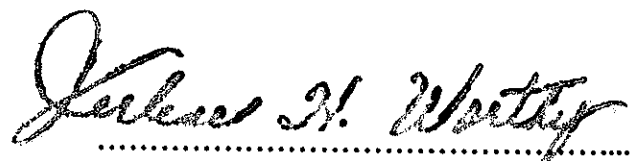
WHEREAS, the governing body of Mercer County desires to further the public interest by accepting a midyear Grant Award from the State of New Jersey in the amount of \$2,835,909.00 (less initial funding in the amount of \$1,827,293.00) for a total increase in State and Federal funding in the amount of \$1,008,616.00, for the provision of programs and services for Mercer County older adults and caregivers; and,

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

WHEREAS, the services under this Grant will enable the County of Mercer to carry out the duties and services as identified in the Mercer County Area Plan on Aging Contract; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders are hereby authorized to accept the 2019 midyear Grant Award of Area Plan Contract Grant funds (Grant No. DOAS19AAA006) from the State of New Jersey, Department of Human Services, Division of Aging Services for the provision of Mercer County Area Plan on Aging programs and services for Mercer County older adults and caregivers, in the amount of \$2,835,909.00 (less initial allocation in the amount of \$1,827,293.00) for a total increase in funding in the amount of \$1,008,616.00 for the period of January 1, 2019 through December 31, 2019; and,

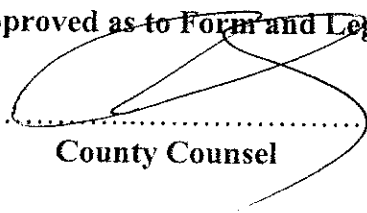
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Mercer County Office on Aging; and one (1) copy to the Mercer County Department of Human Services Contract Unit.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... August 13, 2019

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: \$232,725.00. (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 \$232,725.00 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 \$232,725.00 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 | | | | | | | | | | | | | |

-2-

WHEREAS, the persons whose names, titles and signatures appear below are authorized to sign the Award, and that 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

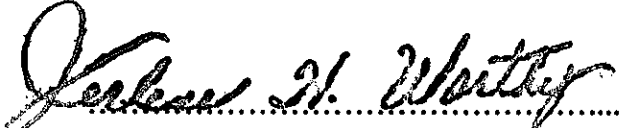
Andrew A. Mair
County Administrator

Jerlene H. Worthy
Clerk to the Board

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

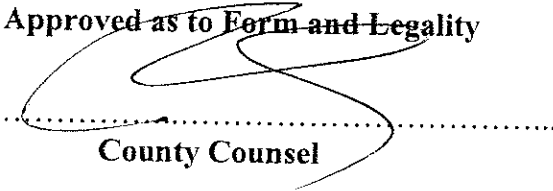
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award from the State of New Jersey Department of Community Affairs, Division of Housing and Community Resources, for Community Service Block Grant funds in the amount of \$232,725.00 for the period of January 1, 2019 through December 31, 2019 (State Funds; No County Funds); and,

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 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

..... August 13, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COUNTY OF MERCER HOME CONSORTIUM AGREEMENT WITH THE PLACE AT EAST WINDSOR, LLC FOR A LOAN AWARD PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM - HOUSING PRODUCTION PROGRAM. (FEDERAL FUNDS: \$325,000.00 - NO COUNTY FUNDS)

WHEREAS, Title II of the National Affordable Housing Act of 1990 established the "HOME INVESTMENT PARTNERSHIPS PROGRAM"; and,

WHEREAS, the County of Mercer acts in a representative capacity as the lead agency on behalf of eleven (11) constituent municipalities in a consortium to apply for housing assistance monies through the "HOME INVESTMENT PARTNERSHIPS PROGRAM"; 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 Place at East Windsor LLC, a limited liability company organized under the laws of the State of New Jersey, located at 1970 Brunswick Ave, Lawrence, New Jersey 08648 applied to the Mercer County HOME Investment Partnerships Program - Housing Production Program for a new construction loan in the amount of \$325,000.00; and,

WHEREAS, The Place at East Windsor LLC, will use the proceeds to partially fund the new construction of a fifty-six (56) affordable rental units located at 300C Princeton-Hightstown Road, East Windsor Township, Mercer County, New Jersey (Block 5, Lot 2.02); and,

WHEREAS, upon completion, project will provide affordable housing opportunities for persons with or without developmental disabilities; and,

WHEREAS, the HOME Housing Production Program Application has been reviewed by the Housing and Community Development Office, which finds the proposed project meets the criteria of an eligible activity established for the HOME Investment Partnerships Program; and,

WHEREAS, the loan amount will not exceed a total amount of \$325,000.00 for the above-mentioned new construction project; and,

WHEREAS, the loan amount will be secured by a Mortgage and Note; and,

WHEREAS, the loan term will be for thirty (30) years and will carry an affordability period of twenty (20) years per program design; and,

WHEREAS, the loan's twenty (20) year affordability period will be enforced by an affordable housing deed restriction to be recorded with the Deed; and,

.....
Clerk to the Board

-3-

WHEREAS, the County of Mercer has conducted Public Hearings to solicit input for the provision of funds; and,

WHEREAS, East Windsor Township, the host community, endorsed the proposed project with a letter of support dated April 4, 2019; and,

WHEREAS, East Windsor Township entered into a Development Agreement with The Place at East Windsor LLC, on January 23, 2018, which endorsed the proposed project; and,

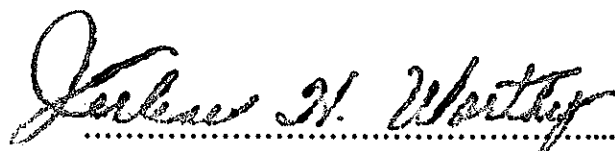
WHEREAS, the County Consolidated Plan identifies the production of affordable rental housing for low and moderate income populations as a priority housing activity; and,

WHEREAS, a loan in the amount of \$325,000.00 will be made available per Federal draw down to the Mercer County HOME Program Trust Account No. 322-9106-462-2338; and,

WHEREAS, an Agreement is necessary to set forth the terms under which Mercer County will award said loan; now, therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board be and are hereby authorized to execute the County of Mercer Consortium Agreement with The Place at East Windsor LLC, for a loan award pursuant to the HOME INVESTMENT PARTNERSHIPS PROGRAM (Federal Funds \$325,000.00 - No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, together with four (4) original copies of the executed County of Mercer Consortium Agreement, to the Mercer County Housing and Community Development Office for distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 13, 2019

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COUNTY OF MERCER CONSORTIUM AGREEMENT WITH PROJECT FREEDOM INC. FOR A LOAN AWARD PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM - HOUSING PRODUCTION PROGRAM. (FEDERAL FUNDS: \$500,000.00 - NO COUNTY FUNDS)

WHEREAS, Title II of the National Affordable Housing Act of 1990 established the "HOME INVESTMENT PARTNERSHIPS PROGRAM"; and,

WHEREAS, the County of Mercer acts in a representative capacity as the lead agency on behalf of eleven (11) constituent municipalities in a consortium to apply for housing assistance monies through the "HOME INVESTMENT PARTNERSHIPS PROGRAM"; and,

WHEREAS, Project Freedom Inc., located at 1 Freedom Boulevard, Lawrenceville, NJ 08648, a 501 (c) (3) nonprofit corporation organized under the laws of the State of New Jersey has applied to the Mercer County HOME Investment Partnerships Program - Housing Production Program for a new construction loan in the amount of \$500,000.00; and,

WHEREAS, Project Freedom Inc. will use the proceeds to partially fund the new construction of seventy-two (72) affordable rental units located at Sam Alito Way - Whitehorse Mercerville-Road, Hamilton Township, Mercer County, New Jersey (Block 2163 Lot 3.01); 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, upon completion, project will provide affordable housing opportunities for seventy-two (72) persons with or without developmental disabilities; and,

WHEREAS, the HOME Housing Production Program Application has been reviewed by the Housing and Community Development Office which finds the proposed project meets the criteria of an eligible activity established for the HOME Investment Partnerships Program; and,

WHEREAS, the loan amount will not exceed a total amount of \$500,000.00 for the above - mentioned new construction project; and,

WHEREAS, the loan amount will be secured by a Mortgage and Note; and,

WHEREAS, the loan term will be for twenty (20) years and will carry an affordability period of twenty (20) years per program design; and,

WHEREAS, the loan's twenty (20) year affordability period will be enforced by an affordable housing deed restriction to be recorded with the Deed; and,

WHEREAS, the County of Mercer has conducted public hearings to solicit input for the provision of funds; and,

WHEREAS, the HOME Investment Partnerships Program rules and regulations require a minimum of fifteen percent (15%) of all Federal funds be set aside to assist qualifying Community Housing Development Organizations (CHDO's); and,

WHEREAS, Project Freedom Inc., has been certified by the Mercer County Office of Housing and Community Development as a qualifying Community Housing Development Organization (CHDO), pursuant to the Federal HOME Investments Partnerships Program rules and regulations; and,

WHEREAS, Hamilton Township, the host community, endorsed the proposed project with a letter of support dated January 28, 2019; and,

WHEREAS, Hamilton Township entered into a Development Agreement with Project Freedom Inc., on September 18, 2018, which endorsed the proposed project; and,

WHEREAS, the County Consolidated Plan identifies the production of affordable rental housing for low and moderate income special needs populations as a priority housing activity; and,

.....
Clerk to the Board

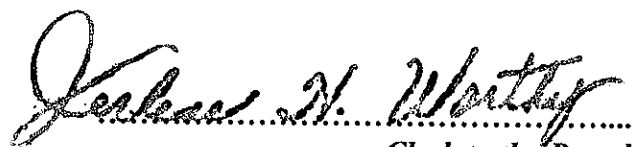
- 3 -

WHEREAS, a loan in the amount of \$500,000.00 will be made available per Federal draw down to the Mercer County HOME Program Trust Account No. 322-1043-462-2338; and,

WHEREAS, an Agreement is necessary to set forth the terms under which Mercer County will award said loan; now, therefore,

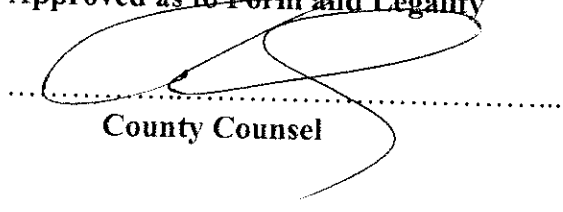
BE IT RESOLVED, that the County Executive and the Clerk to the Board be and are hereby authorized to execute the County of Mercer Consortium Agreement with Project Freedom Inc., for a loan award pursuant to the HOME INVESTMENT PARTNERSHIPS PROGRAM in the amount of \$500,000.00 (Federal Funds - No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, together with four (4) original copies of the executed Consortium Agreement, to the Mercer County Housing and Community Development Office for distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

AUGUST 13, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH ERICH THALHEIMER, ACOUSTICAL ENGINEER, TO CONDUCT A NOISE MITIGATION STUDY AT THE MERCER COUNTY FIREARMS RANGE AND TO PROVIDE/RECOMMEND NOISE MITIGATION MEASURES. AMOUNT NOT TO EXCEED \$17,500.00. PERIOD: AUGUST 1, 2019 THROUGH JULY 31, 2020

WHEREAS, the Mercer County Prosecutor's Office operates the Mercer County Firearms Range ("Range") located in Hopewell, New Jersey, on the grounds of the Mercer County Corrections Center for the purpose of biannual firearms qualification as required by the Attorney General's Firearms Qualification and Requalification Standards for New Jersey Law Enforcement Officers as well as for tactical training; and,

WHEREAS, Mercer County has a need to acquire professional acoustical engineering services, "awarded through a non-fair and open contract", pursuant to the provisions of N.J.S.A.19:44-20.4; and,

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$17,500.00; and,

WHEREAS, Erich Thalheimer, 27 Peterson Road, Natick, MA, 01760, has submitted a proposal dated January 6, 2019 and has indicated that he will provide the services described in the Professional Service Agreement; 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, Erich Thalheimer, Acoustical Engineer, has completed and submitted a Business Entity Disclosure Certification, which certifies that he has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year, and that the contract will prohibit Erich Thalheimer from making any reportable contributions through the term of the contract; and,

WHEREAS, the noise mitigation study will be funded through the Capital Account No. 200 2011 413 2499, PR 1505; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Agreement “awarded through a non-fair and open process” with Erich Thalheimer, Acoustical Engineer, to conduct a noise mitigation study at the Mercer County Firearms Range and to provide recommendations concerning noise mitigation measures, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$17,500.00.
2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with one executed Agreement to Prosecutor Angelo J. Onofri and Erich Thalheimer.

Joseph N. Worthy

Approved as to Form and Legality

Date

August 13, 2019

.....
 County Counsel

AMEND RESOLUTION NO. 2017-83 ADOPTED JANUARY 26, 2017 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE CENTRAL JERSEY PARTNERS REGIONAL PLAN MODIFICATION 2019 FOR THE COUNTIES OF MERCER, MIDDLESEX, MONMOUTH AND OCEAN AS PER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014 (WIOA): PERIOD: JULY 1, 2019 THROUGH DECEMBER 31, 2021 (NO STATE-NO COUNTY FUNDS)

WHEREAS, in accordance to the Workforce Innovation and Opportunity Act, 2014, Public Law 113-128 (WIOA); the County Executive in conjunction with the Workforce Development Board's (WDB) of the Counties of Mercer, Middlesex, Monmouth and Ocean were charged with fulfilling the requirements of this Act by submitting a Memorandum of Understanding (MOU) that supported the implementation of a Regional Planning initiative through a Central Jersey Partners Regional Plan in conformance with the NJ State Employment and Training Association (SETC), 2016 New Jersey Combined State Plan, as per Resolution No. 2017-83, adopted January 26, 2017; and,

WHEREAS, the Central Jersey Partners Regional Plan was approved for the period of January 1, 2017 through December 31, 2020; and,

WHEREAS, as per WIOA Legislation the Central Jersey Partners Regional Plan is required to be reviewed and modified every two (2) years; 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, this Modification will be valid for the period of July 1, 2019 through December 31, 2021 (Amendment No. 1) and this Modification is in conformance with the New Jersey State Employment and Training Commission's (SETC), New Jersey Combined State Plan for WIOA 2018 Modification; and,

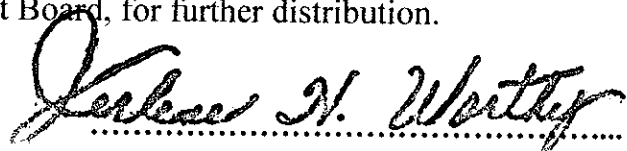
WHEREAS, the counties of Mercer, Middlesex, Monmouth, and Ocean, with the Agreement of their respective Chief Elected Officials, will continue to reach agreement and consensus in regional planning efforts to allow the undertaking of the following Regional Planning activities:

1. Cooperatively develop the Central Jersey Partners Regional Plan by defining the roles and responsibilities for the provision of services that will allow for continuous improvement to the One-Stop system.
2. Discussion on planning efforts that allows collective negotiating and reaching agreement with the Governor for the local levels of performance and reporting on the performance accountability measures as outlined in the Act.
3. Working together as partners to establish a Regional Policy to manage funding of operational cost pursuant to Federal and State guidelines when they are defined.
4. Working together on a collaborative based business model that allows all partners to have an equal voice; and,

WHEREAS, the Central Jersey Partners Regional Plan Modification 2019 was released for a 30-day public comment period that began on May 21, 2019 to June 19, 2019, and no comments were received to incorporate into the Plan; now, therefore;

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to execute Amendment No. 1 to the MOU to the Central Jersey Partners Regional Plan Modification 2019, for the period of July 1, 2019 through December 31, 2021. (No State Funds-No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) certified Resolutions and four (4) executed Amendments to Virgen Velez, Acting Director of the Mercer County Workforce Development Board, for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 13, 2019

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A RIGHT OF ENTRY AGREEMENT WITH LAWRENCE TOWNSHIP ON A PORTION OF MERCER MEADOWS, DESIGNATED AS BLOCK 6101, LOTS 7 AND 8, LAWRENCE TOWNSHIP FOR THE CONSTRUCTION OF BIKE PATH/TRAIL. COUNTY COST: \$0.00

WHEREAS, the County owns parkland property known as Mercer Meadows, a portion of which is designated as Block 6101, Lots 7 and 8 in the Township of Lawrence; and,

WHEREAS, Mercer Meadows is maintained and administered by the Mercer County Park Commission; and,

WHEREAS, Lawrence Township has received grant funding from the New Jersey Department of Transportation to be used for the construction of a proposed bike path/trail across a portion of Mercer Meadows; 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 proposed trail will connect bike lanes on Yeger Drive and the Township's Village Park to Mercer Meadows and the County's proposed Great Western Bikeway on County Route 546; and,

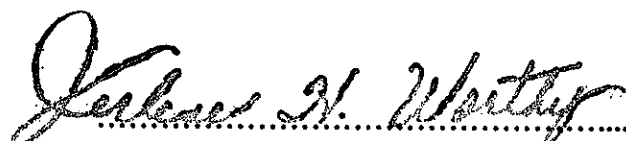
WHEREAS, the Township has retained Van Note Harvey to perform its design and permitting work in connection with the design of the trail; and,

WHEREAS, the Township desires to enter Mercer Meadows for the purpose of conducting non-invasive investigative work in connection with the construction of the trail, in anticipation of the negotiation and execution of a formal Agreement with the County for the construction and maintenance of the trail; and,

WHEREAS, the Mercer County Park Commission approved the execution of this Right of Entry Agreement at their meeting of July 31, 2019; now, therefore,

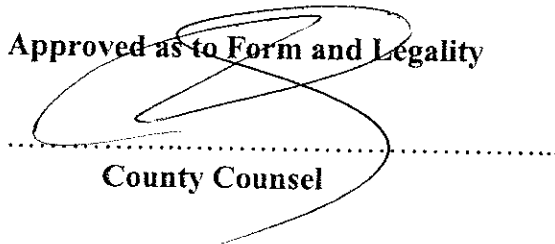
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Right of Entry Agreement with Lawrence Township to permit investigatory work related to a proposed trail on a portion of Mercer Meadows, designated as Block 6101, Lots 7 and 8, in the Township of Lawrence; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

August 13, 2019
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF THE KOCH PROPERTY, KNOWN AS BLOCK 5, LOT 29, HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$99,800.00

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

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

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

.....
Clerk to the Board

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

-2-

WHEREAS, D&R Greenway Land Trust has requested assistance in the amount of 40% of the Green Acres Certified Market Value (CMV), in an amount not to exceed \$99,800.00, from the County to aid in the fee acquisition of the approximately 3 acre Koch Property located at Block 5, Lot 29, 111 Stony Brook Road, Hopewell Township, New Jersey; and,

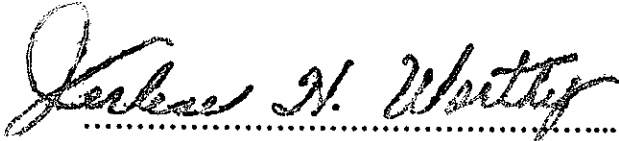
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Non-Profit Assistance Project Agreement with the D&R Greenway Land Trust for assistance in the acquisition of the Koch property known as Block 5, Lot 29, Hopewell Township, New Jersey in an amount not to exceed \$99,800.00; and,

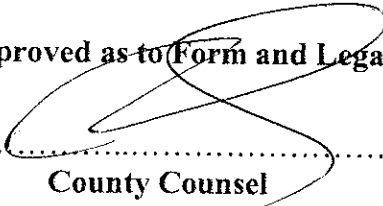
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution along with two (2) executed copies of the Project Agreement to the Mercer County Planning Department for further distribution.



Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

August 13, 2019
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF THE MAZIARZ PROPERTY, KNOWN AS BLOCK 4, LOT 24.02, HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$158,400.00

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

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

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

WHEREAS, D&R Greenway Land Trust has requested Assistance in the amount of 40% of the Green Acres Average Appraised Value (AAV), in an amount not to exceed \$158,400.00, from the County to aid in the acquisition of approximately 31.7 fee acres of the Maziarz Property located at Block 4, Lot 24.02, 194 Van Dyke Road, Hopewell Township, New Jersey; and,

.....
Clerk to the Board

| RECORD OF VOTE | | | | | | | | | | | | | |
|---|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| 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-

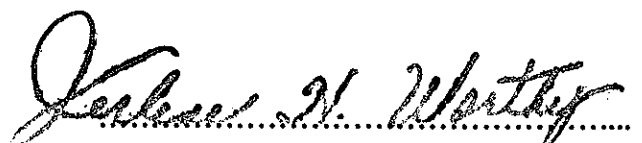
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

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

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

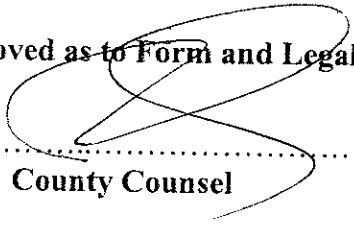
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Non-Profit Assistance Project Agreement with the D&R Greenway Land Trust for assistance in the acquisition of the Maziarz property, known as Block 4, Lot 24.02 Hopewell Township, NJ, in an amount not to exceed \$158,400.00; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... August 13, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE AN EXTRAORDINARY
 UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT
 WITH THE CRYPISIS GROUP FOR CYBER SECURITY
 AND FORENSIC ASSESSMENT SERVICES OF THE
 COUNTY INFORMATION TECHNOLOGY SYSTEMS.
 CONTRACT PERIOD: AUGUST 1, 2019 TO JULY 31,
 2020. AMOUNT NOT TO EXCEED: \$40,000.00

WHEREAS, the County has identified the need for specialized services to conduct a cyber security and cyber forensics analysis of the County's information technology systems; and,

WHEREAS, the County retains cyber security and theft insurance through underlying insurer Chubb, requiring a cyber security assessment to identify potential problems; and,

WHEREAS, the County reviewed proposals by three (3) agencies specializing in evaluating and correcting cyber security problems; and,

WHEREAS, The Crypsis Group, 1410 Spring Hill Road, McLean, VA 22102 has agreed to provide said services for the period of August 1, 2019 to July 31, 2020, in an amount not to exceed \$40,000.00; and,

.....
 Clerk to the Board

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

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

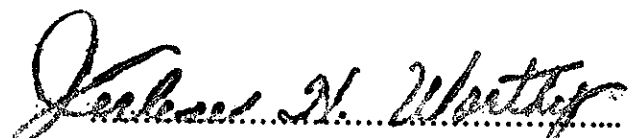
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an E.U.S. Contract with The Crypsis Group to conduct a cyber security assessment and a cyber forensics analysis of the County’s information technology systems, at a total cost not to exceed \$40,000.00 for the period of August 1, 2019 to July 31, 2020.
2. Said contract is awarded without competitive bidding as an “Extraordinary, Unspecifiable Service” under the provisions of Local Public Contracts Law because the services to be rendered or performed are specialized and qualitative in nature, requiring expertise and knowledge in this field (N.J.S.A. 40A: 11-2(7)).
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward two (2) certified copies of Resolution and two (2) executed E.U.S. Contracts to the Office of Shared Services for further distribution.


.....
Deborah N. Worthy
Clerk to the Board

Approved as to Form and Legality

Date

August 13, 2019

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE CHANGE ORDER NO. 2
 WITH J. FLETCHER CREAMER & SON, INC., FOR ON
 CALL SERVICES FOR THE INSTALLATION,
 REPLACEMENT AND REPAIR OF GUIDERAIL AT
 VARIOUS LOCATIONS THROUGHOUT MERCER
 COUNTY (AB2017-34) INCREASE: \$49,450.00 (+2.19%)
 REVISED CONTRACT AMOUNT: \$2,302,575.00

WHEREAS, Mercer County entered into an Award of Bid Contract with J. Fletcher Creamer & Son, Inc., for on call services for the installation, replacement and repair of guiderail at various locations in Mercer County, for the period of December 25, 2017 through December 24, 2018, with an Option to Extend for one year, in the total amount of \$2,114,725.00, as per Resolution No. 2018-91, adopted February 8, 2018; and,

WHEREAS, Mercer County exercised the one year Option to Extend the Award of Bid Contract with J. Fletcher Creamer and Son, Inc. for on call services for installation, replacement and repair of guiderail at various locations throughout Mercer County, for the period of December 25, 2018 through December 19, 2019, in a total amount, not to exceed, \$2,199,275.00, as per Resolution No. 2018-477, adopted October 18, 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-

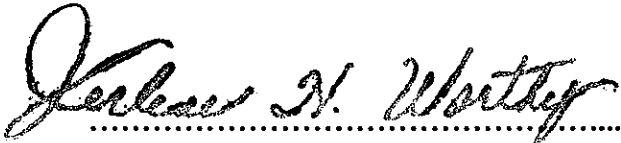
WHEREAS, it became necessary to make adjustments in the contract work due to the need to comply with the new guiderail standards implemented by the New Jersey Department of Transportation, resulting in a Change Order No. 1 with an increase in the amount of \$53,850.00 (+2.45%) to the Option to Extend Contract amount of \$2,199,275.00, resulting in a revised total amount of \$2,253,125.00, as per Resolution No. 2019-97, adopted February 26, 2019; and,

WHEREAS, due to unanticipated field conditions three (3) supplemental items need to be added and two (2) existing items can be eliminated from the contract altogether, resulting in the need for Change Order No. 2; and,

WHEREAS, the above changes resulted in an increase in the amount of \$49,450.00 (+2.19%) causing a revised total amount not to exceed \$2,302,575.00; now, therefore,

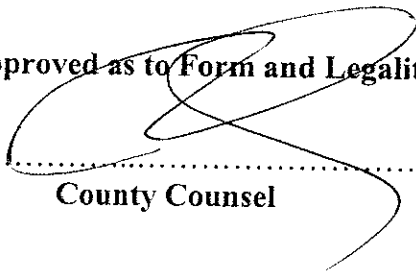
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 2 with J. Fletcher Creamer & Son, Inc., for installation, replacement and repair of guiderails at various locations throughout Mercer County, increasing the contract amount by \$49,450.00 (+2.19%) resulting in a revised total contract amount not to exceed \$2,302,575.00; and,

BE IT FURTHER RESOLVED, that he Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three copies of Change Order No. 2, to the Office of the Mercer County Engineer for further distribution and a copy of the Resolution and Change Order No. 2 to the Director of the Mercer County Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....August 13, 2019.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EWING TOWNSHIP FOR THE PROVISION OF ROAD MAINTENANCE

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 Road Maintenance; and

WHEREAS, under the Agreement, the County shall take responsibility for snow removal operations of the Municipal roadway known as Charles Ewing Boulevard, located in Ewing Township, from New Jersey Route 31 to Lower Ferry Road; and,

WHEREAS, the Municipality shall take responsibility for leaf removal on the entire length of the following County Roadways: Lower Ferry Road (CR 643), Ewingville Road (CR 36), Parkside Avenue (CR 636), Upper Ferry Road (CR 636) and West Upper Ferry Road (CR 634) locating in Ewing Township; 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, This Agreement shall remain in effect for two years from its effective date, and shall automatically renew for successive twelve-month (12) terms, unless terminated by either party up written notice by the party desiring to terminate said agreement no later than thirty (30) days prior to the proposed termination date; and,

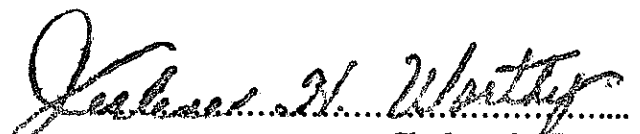
WHEREAS, the Township Council of Ewing has authorized the Township to enter into a Shared Services Agreement with the County of Mercer for the Provision of Road Maintenance as per Resolution No. 19R-95; and,

WHEREAS, it is understood that the County of Mercer and the Township of Ewing are entering into a Shared Services Agreement for the Provision of Road Maintenance; and,

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq.; the County of Mercer and the Township of Ewing have agreed to indemnify and hold each other harmless for any liabilities which may arise out of such services provided under the Agreement; and,

BE IT RESOLVED that, The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the County of Mercer and the Township of Ewing for the provision of Road Maintenance; and,

BE IT FURTHER RESOLVED, that he Clerk to the Board shall forward three (2) certified copies of this Resolution, along with two copies of Shared Services Agreement, to the Office of the Mercer County Engineer for further distribution and a copy of the Resolution and Shared Services Agreement to the Director of the Mercer County Department of Transportation and Infrastructure.


Clerk to the Board

Approved as to Form and Legality

Date

.....

.....August 13, 2019.....

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1
 AND FINAL WITH C.J. HESSE, INC., FOR
 REHABILITATION OF TAXIWAYS H, B & F - PHASE III
 PROJECT AT THE TRENTON MERCER AIRPORT.
 DECREASE BY -\$276,298.53 (-11.53%) – REVISED
 CONTRACT TOTAL AMOUNT: \$2,120,129.97

WHEREAS, Mercer County entered into an Award of Bid with C.J. Hesse, Inc., for the Rehabilitation of Taxiways H, B & F - Phase III Project at the Trenton-Mercer Airport, in the amount of \$2,396,428.50, as per Resolution No. 2017-413, adopted September 14, 2017; and,

WHEREAS, due to various circumstances it became necessary to make adjustments in the contract work assumed by the contractor; and,

WHEREAS, it became necessary to increase thirty-three (33) bid items and decrease twenty-four (24) items; 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 | | | | | ✓ | | | | | | | |

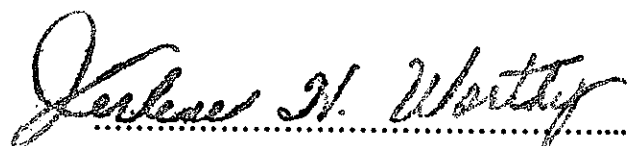
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, a Change Order No. 1 and Final is now necessary to decrease the original contract amount by -\$276,298.53 (-11.53%) of the original bid price, resulting in a revised total amount of \$2,120,129.97; now, therefore,

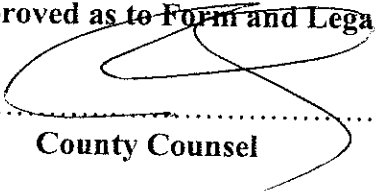
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute Change Order No. 1 and Final with C.J. Hesse, Inc., for the Rehabilitation of Taxiways H, B & F - Phase III Project at the Trenton-Mercer Airport, decreasing the original contract amount by -\$276,298.53 (-11.53%), resulting in a revised total contract amount of \$2,120,129.97.
2. The Clerk to the Board shall forward one (1) original Change Order, along with one (1) certified copy of this Resolution to C.J. Hesse, Inc., 25 First Avenue, Atlantic Highlands, NJ 07716; Gary Brennfleck, Project Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, NJ 08625-0600; Jon Donahue, C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure, County Counsel, Purchasing Agent, and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....August 13, 2019.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH C & S ENGINEERS, INC., TO PROVIDE CONSULTING SERVICES FOR MISCELLANEOUS ARCHITECTURAL AND ENGINEERING PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: AUGUST 16, 2019 THROUGH AUGUST 15, 2020. AMOUNT NOT TO EXCEED: \$50,000.00

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

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

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

.....
Clerk to the Board

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

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

WHEREAS, C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, has agreed to provide said services as defined in the Professional Services Agreement as outlined in the “Scope of Work” for the period of August 16, 2019 through August 15, 2020, in an amount not to exceed \$50,000.00; and,

WHEREAS, C & S Engineers, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies that C & S Engineers, Inc. has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one year, and that the Contract will prohibit C & S Engineers, Inc. from making any reportable contributions through the term of the Contract; and,

WHEREAS, the Chief Financial Officer 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’s office; now, therefore

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement with C & S Engineers, Inc., “awarded through a non-fair and open process”, to provide Professional Consulting Services for Miscellaneous Architectural and Engineering Projects at the Trenton-Mercer Airport for the period of August 16, 2019 through August 15, 2020, in an amount not to exceed \$50,000.00.
2. This contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. The Business Disclosure Entity and the Determination of Value Certification shall be placed on file with this Resolution.

.....
Clerk to the Board

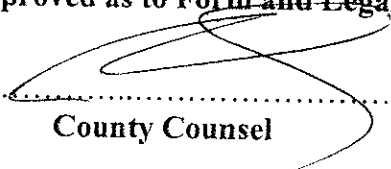
-3-

4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward three (3) original executed contracts along with three (3) certified copies of this Resolution to R. Nicholas McLaughlin, P.E., C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure, County Counsel, and Airport Manager.

James H. Whitey

Approved as to Form and Legality

Date



 County Counsel

.....August 13, 2019.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH C&S ENGINEERS, INC., TO PROVIDE PROGRAM MANAGEMENT SERVICES FOR THE DISADVANTAGE BUSINESS ENTERPRISE PROGRAM AT THE TRENTON-MERCER AIRPORT. PERIOD: AUGUST 16, 2019 THROUGH AUGUST 15, 2020. AMOUNT NOT TO EXCEED: \$30,000.00

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

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

WHEREAS, C&S Engineers, Inc. 499 Col. Eileen Collins Boulevard, Syracuse New York, 13212, has agreed to provide said services as defined in the Agreement as outlined in the “Description of Services” for the period of August 16, 2019 through August 15, 2020 in the amount not to exceed \$30,000.00; and,

.....
 Clerk to the Board

| RECORD OF VOTE | | | | | | | | | | | | | |
|----------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| 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

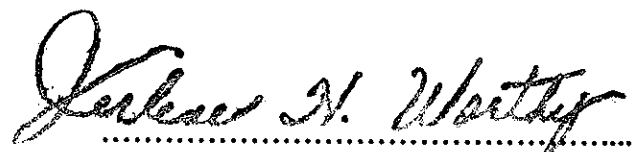
-2-

WHEREAS, C&S Engineers, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies that C&S Engineers, Inc. has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one year, and that the Contract will prohibit C&S Engineers, Inc. from making any reportable contributions through the term of the Contract; and,

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

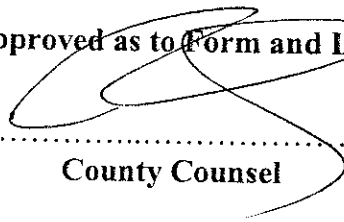
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement, awarded through a "non-fair and open process" with C&S Engineers, Inc. to provide Business Management Services for the Disadvantage Business Enterprise Program at the Trenton-Mercer Airport for the period of August 16, 2019 through August 15, 2020, in an amount not to exceed \$30,000.00.
2. The Political Contribution Disclosure Certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of the Contract to Jon Donahue, P.E., C&S Engineers, Inc., the Mercer County Deputy Administrator, County Counsel, and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... August 13, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE CONSULTING SERVICES FOR THE DEVELOPMENT OF ENVIRONMENTAL DOCUMENTS FOR CAPITAL IMPROVEMENT PROGRAM PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: JULY 19, 2019 THROUGH JULY 18, 2020. AMOUNT NOT TO EXCEED \$57,400.00

WHEREAS, the County of Mercer Consultant Selection Committee recommended Urban Engineers, Inc. for Airside, Planning Studies, Special Buildings and Miscellaneous Services for a period of May 6, 2019 through May 5, 2024 (5-years), as per Resolution No. 2019-170, dated March 28, 2019; and,

WHEREAS, Mercer County is in need of Professional Consulting Services for the Development of Environmental Documents for Capital Improvement Program projects at the Trenton-Mercer Airport, to be awarded through a “fair and open process”, pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

.....
Clerk to the Board

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

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

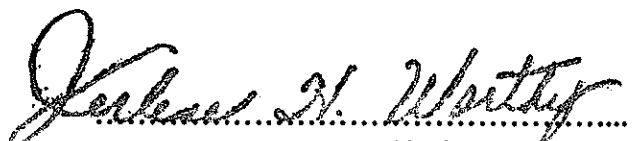
-2-

WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106, has agreed to provide said services as defined in the Professional Services Agreement as outlined in the "Scope of Work" for the period of July 19, 2019 through July 18, 2020, in an amount not to exceed \$57,400.00; and,

WHEREAS, Urban Engineers, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies that Urban Engineers, Inc. has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one year, and that the Contract will prohibit Urban Engineers, Inc. from making any reportable contributions through the term of the Contract; now, therefore,

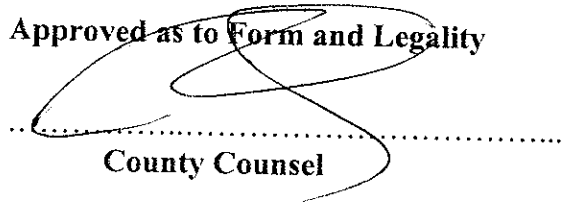
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement, (awarded through a "fair and open process") with Urban Engineers, Inc. to provide Professional Consulting Services for the Development of Environmental Documents for Capital Improvement Program projects at the Trenton-Mercer Airport for the period of July 19, 2019 through July 18, 2020, in an amount not to exceed \$57,400.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward two (2) original executed contracts along with two (2) certified copies of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and Airport Manager.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... August 13, 2019

AWARD OF BID RECEIVED MAY 10, 2019 TO MULTIPLE VENDORS FOR TEMPORARY NURSING SERVICES AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: JULY 24, 2019 THROUGH JULY 23, 2021; AMOUNT NOT TO EXCEED: \$1,850,000.00 (\$900,000.00 (YEAR ONE) \$950,000.00 (YEAR TWO) (AB2019-16)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for nursing services for the Mercer County Correction Center for a period of two years through bid terms and specifications, as provided by law; and,

WHEREAS, nine (9) separate sealed bids were received on May 10, 2019 in connection with the aforementioned services; and,

WHEREAS, the bidders hereinafter designated is the lowest qualified bidders; now, therefore,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, the bids of the following vendors shall be awarded for a period of two years, in an amount not to exceed: \$1,850,000.00:

Firstat Nursing Services

20 Texas Avenue
Lawrenceville, NJ 08648
(\$44.95 hourly rate for a Registered Nurse
and \$34.45 hourly rate for a Licensed Practical Nurse),

Aequor Healthcare Services LLC

377 Hoes Lane, Suite 300,
Piscataway, NJ 08854
(\$52.00 hourly rate for a Registered Nurse and \$42.00
hourly rate for a Licensed Practical Nurse) and

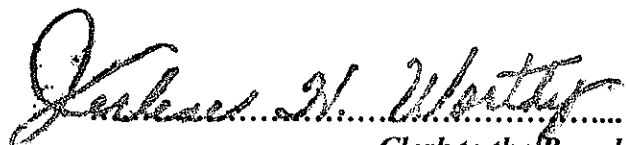
Medical Staffing Services Inc.

25 Kennedy Blvd, Suite 200,
East Brunswick, NJ 08816
(\$57.00 hourly rate for a Registered Nurse and \$44.00
hourly rate for a Licensed Practical Nurse); 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 provided for in the 2019 Mercer County Budget and are contingent upon inclusion in and adoption of the 2020 and 2021 Mercer County Budgets, now, therefore,

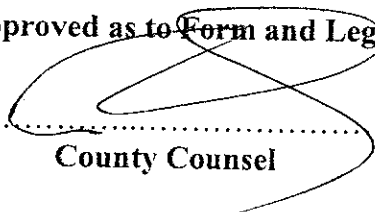
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

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


Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... August 13, 2019

AWARD OF BID RECEIVED MAY 17, 2019 TO DIAMOND DRUGS INC. FOR PHARMACY SERVICES FOR THE MERCER COUNTY CORRECTION CENTER; TOTAL AMOUNT: \$506,515.40 (\$253,257.70 PER YEAR). PERIOD: AUGUST 1, 2019 THROUGH JULY 31, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR (AB2019-25)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for pharmacy services for the Mercer County Correction Center, through bid terms and specifications, as provided by law; and,

WHEREAS, four (4) separate sealed bids were received on May 17, 2019 in connection with the aforementioned services; and,

WHEREAS, the bid of Diamond Drugs, Inc., 645 Kolter Drive, Indiana, PA, 15701, shall be awarded for a period of two years with the option to extend for one (1) year, in the amount of \$253,257.70 annually resulting in a total amount of \$506,515.40; and,

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

.....
Clerk to the Board

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

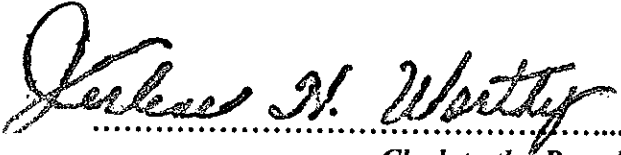
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the 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; and,

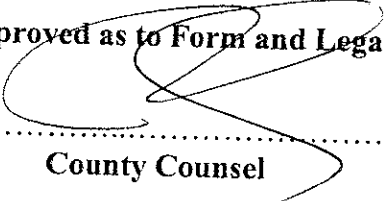
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to Warden Charles Ellis and the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....August 13, 2019.....

AWARD OF BID RECEIVED JUNE 14, 2019 TO MERSHON CONCRETE, LLC, FOR CONCRETE FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 24, 2019 THROUGH JUNE 23, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR BASED UPON THE INDEX RATE. TOTAL AMOUNT NOT TO EXCEED: \$274,473.80 (CK09MERCER2019-06B)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for concrete for the County of Mercer and the Mercer County Cooperative Contract Purchasing System, through bid terms and specifications, as per Resolution No. 2018-89, adopted February 8, 2018; as provided by law; and,

WHEREAS, one (1) sealed bid was received on June 14, 2019 in connection with the aforementioned items; and,

WHEREAS, the bid of Mershon Concrete, LLC , Rt. 130, P.O Box 254, Bordentown, New Jersey 08505, shall be awarded for the period of June 24, 2019 through June 23, 2020, with an Option to Extend for one (1) year based on the index rate, in an amount not to exceed \$274,473.80; 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 bidder hereinafter designated is the lowest qualified bidder; and,

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

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

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 13, 2019

.....
County Counsel

APPOINTMENT OF THEODORA WANG TO THE
MERCER COUNTY AGRICULTURAL DEVELOPMENT
BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Theodora Wang, H6 Shirley Lane, Lawrenceville, NJ, 08648, to serve as a member of the Mercer County Agricultural Development Board, with a term expiring on August 13, 2023; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above appointment to serve as a member of the Mercer County Agricultural Development Board, with a term expiring on August 13, 2023; and,

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

Julius N. Worthy
Clerk to the Board

| RECORD OF VOTE | | | | | | | | | | | | | |
|----------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| 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

August 13, 2019

.....
County Counsel

APPOINTMENT OF CHRISTINA GAETANO
AS A MEMBER OF THE MERCER COUNTY
COMMISSION ON THE STATUS OF WOMEN

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Christina Gaetano, 13112 East Run Drive, Lawrenceville, NJ, 08649 to serve as a member of the Mercer County Commission on the Status of Women, with a term expiring on August 13, 2024; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointment of Christina Gaetano to serve as a member of the Mercer County Commission on the Status of Women, with a term expiring on August 13, 2024; and,

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

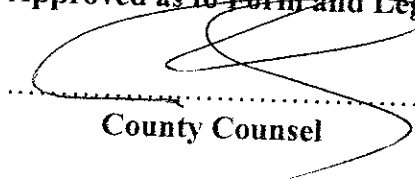
Julian N. Worthy
.....
Clerk to the Board

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

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

Approved as to Form and Legality

Date


.....
County Counsel

..... August 13, 2019

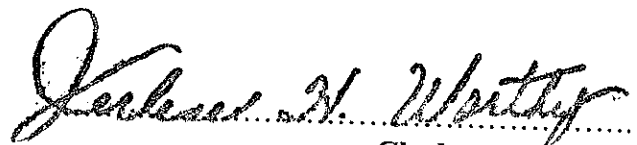
REAPPOINTMENT OF WILLIAM S. AGRESS TO SERVE AS A MEMBER OF THE MERCER COUNTY PLANNING BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of William S. Agress, 14 Paddock Drive, Lawrenceville, NJ 08648 to serve as a member of the Mercer County Planning Board with a term expiring on August 13, 2022; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointment of William S. Agress to serve as a member of the Mercer County Planning Board, with a term expiring August 13, 2022; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Planning Board and to the appointee.

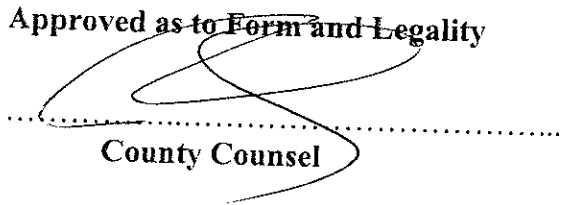

.....
Clerk to the Board

| 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

August 13, 2019

COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS DESIGNATE SEPTEMBER 7th 2019 AS WORLD DUCHENNE AWARENESS DAY IN MERCER COUNTY

WHEREAS, Duchenne muscular dystrophy (Duchenne) is the most common fatal genetic disorder diagnosed in childhood, affecting approximately one in every 5,000 live male births each year; and,

WHEREAS, the Duchenne gene is found on the X-chromosome, it primarily affects boys; however, it occurs across all races and cultures; and,

WHEREAS, Duchenne results in progressive loss of strength and is caused by a mutation in the gene that encodes for dystrophin and because dystrophin is absent, the muscle cells are easily damaged. The progressive muscle weakness leads to serious medical problems, particularly issues relating to the heart and lungs. People with Duchenne typically live into their late twenties; 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 | | | | | ✓ | | | | | | | |

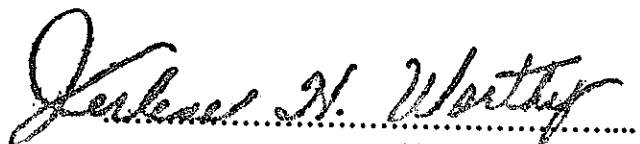
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, Duchenne can be passed from parent to child, but approximately 35% of cases occur because of a random spontaneous mutation. In other words, it can affect anyone. Although there are medical treatments that may help slow its progression, there is currently no cure for Duchenne; and,

WHEREAS, because it is a rare disease, one of our greatest tools in the fight to end Duchenne is raising awareness; and,

WHEREAS, on September 7, 2019; World Duchenne Awareness Day will take place. Duchenne organizations around the world will raise awareness for all people living with Duchenne muscular dystrophy; now, therefore,

BE IT RESOLVED, that the County Executive and the Board of Chosen Freeholders of Mercer County hereby designate September 7, 2019, as World Duchenne Awareness Day in Mercer County and encourage all residents to increase their understanding and awareness of Duchenne muscular dystrophy.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

.....August 13, 2019.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 SUPPORTS THE CREATION OF A
 NATIONAL INFRASTRUCTURE BANK

WHEREAS, there is a widely acknowledged shortfall in infrastructure spending in the nation. The American Society of Civil Engineers gave the country a D+ in its 2017 Report Card and said the nation needs to spend \$4.6 trillion to repair current infrastructure; the U.S. Chamber of Commerce reports that the infrastructure shortfall is over \$3.7 trillion and the North American Building Trades Union state that the deficit is \$4 trillion; and,

WHEREAS, the infrastructure crisis in the New York-New Jersey region is worsening by the day. The New York Times estimated that the cost to repair the damage to the New York Subway system is \$50-100 billion; the needed funds to build the Gateway tunnel, track, and Bridge project from NJ to New York is over \$40 billion; New Jersey infrastructure was graded D+ by the ASCE, the average age of our bridges is 51 years old, our levees are graded D-, 22% of our roads are graded Distressed; 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-

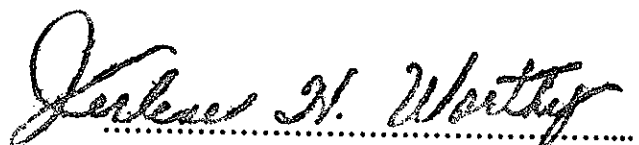
WHEREAS, the nation can create a new National Infrastructure Bank which would be capitalized at \$3-4 trillion, with no new federal appropriations. It would be done the way Alexander Hamilton created the First Bank of the United States. A new National Bank for Infrastructure could partner with the metropolitan region to supply the needed funding for the Gateway Project, roads, bridge, water systems, and all the other neglected programs; and,

WHEREAS, similar national banks helped build the infrastructure of our country. The First Bank of the United States, created by Alexander Hamilton, helped fund all the early canal, bridge, and road projects; the Second bank built the early railroad system and expanded the canal and road projects; the Lincoln National Banking Acts helped fund all-out industry in the 19th century, and Franklin Roosevelt used the Reconstruction Finance Corporation as a National Bank to help build the New Deal projects; and,

WHEREAS, a National Bank has been endorsed by many organizations, including the Democratic Municipal Officials, the Democratic National Committee, the National Federation of Federal Employees, and the National Latino Farmers and Ranchers, among others. Sixteen state legislatures, including New Jersey, introduced Resolutions in support of this policy this year; therefore,

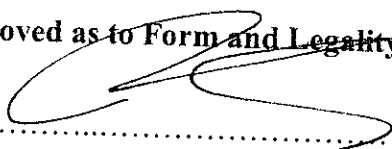
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby calls upon the Congress of the United States to introduce and pass legislation to create a National Infrastructure Bank; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall send a certified copy of this Resolution to the Members of Congress that represent Mercer County, the legislators representing Mercer County, and the Clerk of the Boards of Chosen Freeholders in all twenty-one counties in the State of New Jersey.


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Clerk to the Board

Approved as to Form and Legality

Date



August 13, 2019

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN THE MERCER COUNTY PROSECUTOR AND PBA LOCAL 339 (PROSECUTOR'S DETECTIVE AND INVESTIGATOR UNIT). PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2019.

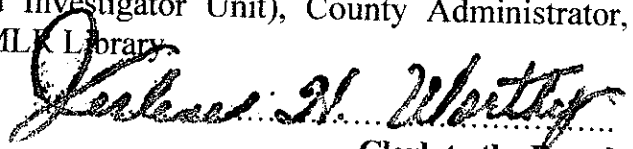
WHEREAS, PBA Local 339 is the sole and exclusive bargaining agent for the Prosecutor's Investigator and Detective Unit; and,

WHEREAS, a negotiated contract has been ratified by the Union; and,

WHEREAS, it is in the best interest of the County of Mercer to execute said contract; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Contract between the PBA Local 339 (Prosecutor Detective and Investigator Unit) and the County of Mercer for the period of January 1, 2018 through December 31, 2019, 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, together with an executed copy of the Contract, to the PBA Local 339 (Prosecutor Detective and Investigator Unit), County Administrator, Personnel Director, County Treasurer, and IML Library.



Clerk to the Board

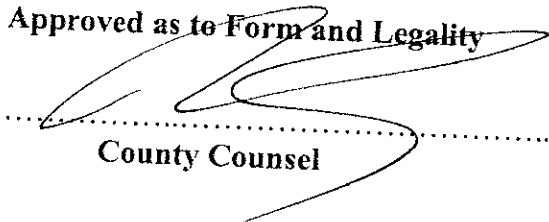
RECORD OF VOTE

| 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

.....
August 13, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXECUTE A CONTRACT BETWEEN
PROSECUTOR'S SUPERIOR OFFICERS UNIT AND THE
COUNTY OF MERCER. PERIOD: JANUARY 1, 2018 TO
DECEMBER 31, 2019

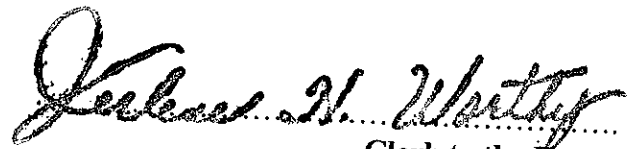
WHEREAS, the Prosecutor's Superior Officers Unit is the sole and exclusive bargaining agent for the Superior Officers Staff; and,

WHEREAS, a negotiated contract has been ratified by the Union; and,

WHEREAS, it is in the best interest of the County of Mercer to execute said contract; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Contract between the Prosecutor's Superior Officers Unit and the County of Mercer for the period of January 1, 2018 through December 31, 2019, 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, together with an executed copy of the Contract, to the Prosecutor's Superior Officers Staff, County Administrator, Personnel Director, County Treasurer, and IMLR Library.


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