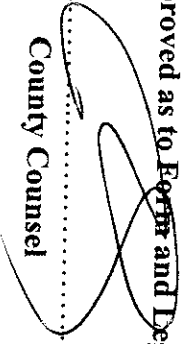


Approved as to ~~Form~~ and Legality

Date


County Counsel

September 12, 2019

SPECIAL ITEM OF REVENUE -
STATE OFFICE OF THE ATTORNEY GENERAL,
DEPARTMENT OF LAW AND PUBLIC SAFETY,
DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE
INSURANCE FRAUD PROSECUTOR, INSURANCE
FRAUD REIMBURSEMENT PROGRAM FOR THE
PERIOD JANUARY 1, 2019 THROUGH DECEMBER
31, 2019. AMOUNT: \$250,000.00

WHEREAS, an Award Letter dated January 22, 2019 from Tracy M. Thompson, Acting Insurance Fraud Prosecutor, awards the County of Mercer funding to enhance and augment the office's insurance fraud prevention and deterrence effort in the amount of \$250,000 for the period January 1, 2019 through December 31, 2019; 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 the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Office of the Insurance Fraud Prosecutor
Revenue Code: 919-0003-336-30-00
Total Amount: \$250,000.00

SECTION 2

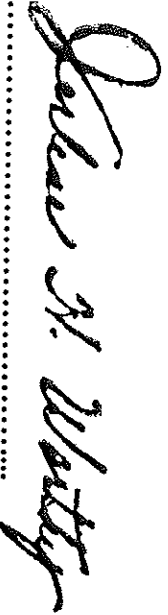
BE IT FURTHER RESOLVED, that an additional sum of \$250,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Office of the Insurance Fraud Prosecutor
Appropriation Code: 919-9030
Amount: \$250,000.00

SECTION 3

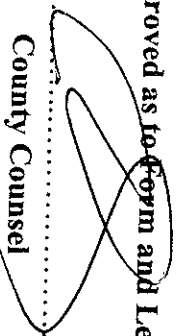
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.

.....


Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

September 12, 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 FUNDING FOR COUNTY SEXUAL
 ASSAULT NURSE EXAMINER (SANE) PROJECT
 UNDER THE VICTIMS OF CRIME ACT (VOCA)
 VICTIM ASSISTANCE GRANT PROGRAM. PERIOD:
 OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019.
 TOTAL AMOUNT: \$93,846.00.

WHEREAS, a letter dated March 12, 2019 from William H. Cranford, Deputy Administrator, Office of the Attorney General, Department of Law and Public Safety awards Grant No. VS-35-17 to the County of Mercer for the Sexual Assault Nurse Examiner Program in the amount of \$93,846.00; 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			Walker	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 the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Sexual Assault Nurse Examiner Program
Revenue code: 919-0003-336-35-00
Total Amount: \$93,846.00

SECTION 2

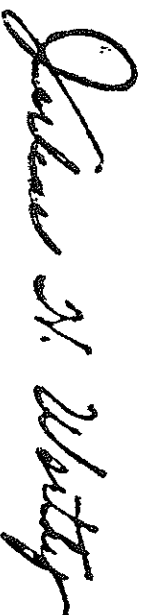
BE IT FURTHER RESOLVED, that an additional sum of \$93,846.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Sexual Assault Nurse Examiner Program
Appropriation Code: 919-9035

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.



.....
Doreen N. Whitty
.....
Clerk to the Board

Approved as to Form and Legality

Date

September 12, 2019

County Counsel

SPECIAL ITEM OF REVENUE -
 STATE OF NEW JERSEY OFFICE OF THE
 HUMAN SERVICES, FOR "MERCER COUNTY
 AREA PLAN TITLE III, OLDER AMERICANS
 ACT"; MIDYEAR ALLOCATION OF 2019
 STATE AND FEDERAL AREA PLAN GRANT
 CONTRACT FUNDS (NO COUNTY FUNDS).
 TOTAL ADDITIONAL REVENUE ALLOCATED
 \$1,058,616.00

WHEREAS, Policy Memorandum Number 2019-5;1-5 dated May 28, 2019 to Executive Directors of Area Agencies on Aging authorizes midyear allocations of 2019 State and Federal Area Plan Grant contract funds in the amount of \$1,058,616.00 (Mid-year Grant \$2,885,909.00 – initial allocation \$1,827,293.00 for the period of January 1, 2019 to December 31, 2019; 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 of Human Services
Division of Aging
Revenue code: 919-0003-337-71-00 - Title III-B
Amount: \$210,055.00
Revenue code: 919-0003-337-72-00 – Title III-C1
Amount: \$372,959.00
Revenue code: 919-0003-337-73-00 – Title III-C2
Amount: \$36,010.00
Revenue code: 919-0003-337-74-00 – Title III-D
Amount: \$13,187.00
Revenue code: 919-0003-337-75-00 – Title III-E
Amount: \$156,437.00
Revenue code: 919-0003-337-76-00 – NSIP
Amount: \$114,266.00
Revenue code: 919-0003-337-77-00 – NSIP – SM- Title III-B-D
Amount: \$31,128.00
Revenue code: 919-0003-336-71-00 – Medicaid Match – Care Coordination – Care
Management
Amount: \$23,810.00
Revenue code: 919-0003-336-71-00 – Medicaid Match – State Match Title III E
Amount: \$50,764.00
Revenue code: 919-0003-337-72-01 – Trust Fund
Amount: \$50,000.00



.....
Clerk to the Board

Approved as to ~~Form~~ and Legality

Date

.....
County Counsel

.....September 12, 2019.....

SPECIAL ITEM OF REVENUE -
STATE OF NEW JERSEY, DEPARTMENT OF
STATE, NEW JERSEY COUNCIL ON THE
ARTS AWARDS FUNDS FOR THE ANNUAL
STATEWIDE SENIOR CITIZEN ART SHOW,
PERIOD JULY 1, 2019 TO JUNE 30, 2020;
GRANT AMOUNT: \$10,000.00.

WHEREAS, Award Letter, dated July 23, 2019 signed by Allison Tratner, Interim Director, awards the County of Mercer funds in the amount of \$10,000.00 for the State Senior Citizen Art Show for July 1, 2019 to June 30, 2020, (County match amount of \$10,280) ; 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
New Jersey State Council on the Arts
State Senior Citizen Art Show
Period: July 1, 2019 to June 30, 2020
Revenue code: 919-0003-337-49.00
Total Amount: \$10,000.00

SECTION 2

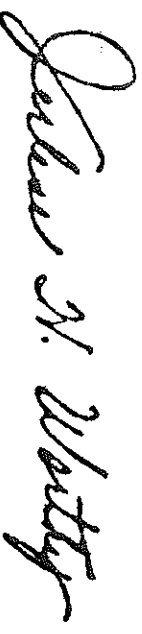
BE IT FURTHER RESOLVED, that an additional sum of \$10,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
New Jersey State Council on the Arts
State Senior Citizen Art Show
Appropriation Code: 919-9149-482-23.38

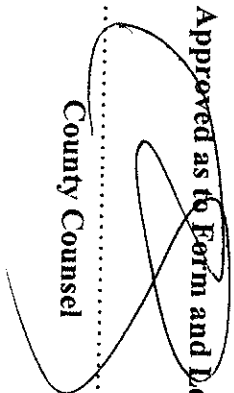
SECTION 3

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.



.....
Deborah N. Whitty
.....
Clerk to the Board

Approved as to Form and Legality



County Counsel

Date

September 12, 2019

SPECIAL ITEM OF REVENUE -
 STATE OF NEW JERSEY, DEPARTMENT OF
 STATE, NEW JERSEY HISTORICAL
 COMMISSION GENERAL OPERATING
 SUPPORT GRANT AMOUNT: \$43,880.00.

WHEREAS, Award Letter, dated August 1, 2019, signed by Sara R. Cureton, Executive Director, awards the Cultural and Heritage Division for the County of Mercer \$43,880.00 for the purpose of supporting local history programs through the New Jersey Historical Commission for the FY 2019 General Operating Support (GOS); 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 State
New Jersey Historical Commission
-Revenue code: 919-0003-336-16.00
Total Amount: \$43,880.00

SECTION 2

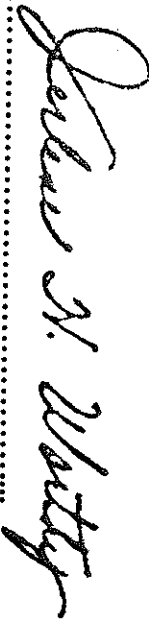
BE IT FURTHER RESOLVED, that an additional sum of \$43,880.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of State
New Jersey Historical Commission
Appropriation Code: 919-9016-482-20-00

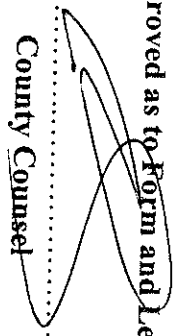
SECTION 3

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.

.....

.....
Deborah M. Whitty
.....
Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

September 12, 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, 2019 THROUGH
 DECEMBER 31, 2019 IN THE AMOUNT OF \$69,222.00.

WHEREAS, resolution 2019-251 was adopted on May 23, 2019 awarding \$69,222.00 to the County of Mercer from the State of New Jersey, Department of Community Affairs, Division Community Resources, Janel Winter, Division Director, has submitted an executed Agreement Data Sheet to carry out the programs of four Neighborhood Service Centers for the provision of case management services and to administer comprehensive social services to low-income eligible clients in Mercer County for the period of January 1, 2019 through December 31, 2019; 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			Walker	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, 2019 to December 31, 2019
Revenue code: 919-0003-336-81-00
Total Amount: \$69,222.00

SECTION 2


BE IT FURTHER RESOLVED, that an additional sum of \$69,222.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

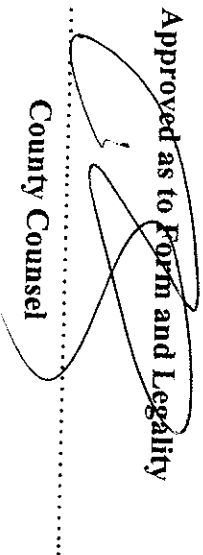
State of New Jersey
Department of Community Affairs
Community Services Block Grant (CSBG)
Appropriation Code: 919-9081-482.90-37
Amount: \$17,250.00
Appropriation Code: 919-9081-482.90-38
Amount: \$17,250.00
Appropriation Code: 919-9081-482.90-53
Amount: \$17,250.00
Appropriation Code: 919-9081-482.91-20
Amount: \$222.00
Appropriation Code: 919-9081-482.93-80
Amount: \$17,250.00

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



County Counsel

Date

September 12, 2019

SPECIAL ITEM OF REVENUE -
 STATE OF NEW JERSEY DEPARTMENT
 OF COMMUNITY AFFAIRS AWARDS THE
 COUNTY OF MERCER UNIVERSAL
 SERVICES FUND (USF) GRANT FUNDS
 FOR THE PERIOD JULY 1, 2018 TO JUNE
 30, 2019. AMOUNT: \$298,555.00

WHEREAS, Award Letter signed by Shelia Y. Oliver, Commissioner, Department of Community Affairs, dated November 9, 2018, awards the County of Mercer Universal Service Fund (USF) grant funds to ensure that eligible Mercer County utility customers pay no more than an affordable portion of their household income for energy cost for the period July 1, 2018 to June 30, 2019 in the amount of \$298,555; 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
 Revenue code: 918-0003-338-59-00
 Total Amount: \$298,555.00

SECTION 2

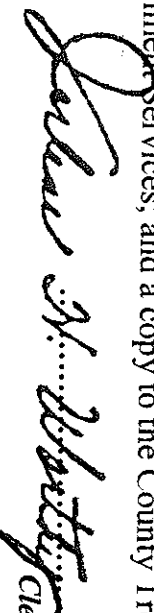
BE IT FURTHER RESOLVED, that an additional sum of \$298,555.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
 Department of Community Affairs
 Appropriation Code: 918-9259-481-01-01
 Amount: \$263,994.00
 Appropriation Code: 918-9259-481-07-95
 Amount: \$25,900.00
 Appropriation Code: 918-9259-482-24-01
 Amount: \$1,210.00
 Appropriation Code: 918-9259-482-22-44
 Amount: \$1,000.00
 Appropriation Code: 918-9259-482-92-38
 Amount: \$6,451.00

SECTION 3

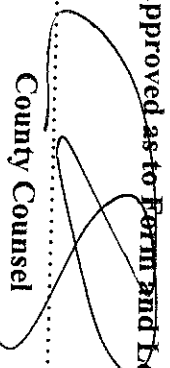
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



 Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

September 12, 2019

SPECIAL ITEM OF REVENUE -
 UNITED STATES DEPARTMENT OF
 TRANSPORTATION FEDERAL AVIATION
 ADMINISTRATION (FAA) AGREES TO AIRPORT
 IMPROVEMENTS PROGRAM (AIP) GRANT FOR THE
 TRENTON-MERCER AIRPORT TO RECONSTRUCT
 TAXIWAY F (CONSTRUCT) AND RECONSTRUCT
 TAXIWAY F LIGHTING (CONSTRUCT) PROJECT AT
 THE TRENTON MERCER AIRPORT. TOTAL
 AMOUNT: \$4,002,174.00

WHEREAS, Grant Agreement Letter, dated July 17, 2019 signed by Lori K. Pagnanelli, Manger, Harrisburg Airports District Office, FAA agrees to the County of Mercer Grant Agreement for Airport Improvement Grant for Reconstruct Taxiway F (Construct), Phase II; and Reconstruct Taxiway F Lighting (Construct), Phase II, AIP Grant Number 3-34-0042-053-2019 in the total amount of \$4,002,174.00; 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	Ave	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Ave	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 Secinded

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:

United State Department of Transportation
Federal Aviation Administration
Project No. 3-34-0042-053-2019
Revenue code: 919-003-338-04-10
Total Amount: \$4,002,174.00

SECTION 2

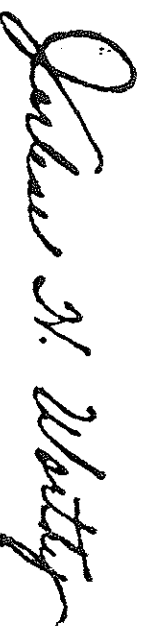
BE IT FURTHER RESOLVED, that an additional sum of \$4,002,174.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

United State Department of Transportation
Federal Aviation Administration
Project No. 3-34-0042-053-2019
Appropriation Code: 919-9204-482.93-58
Amount: \$4,002,174.00

SECTION 3

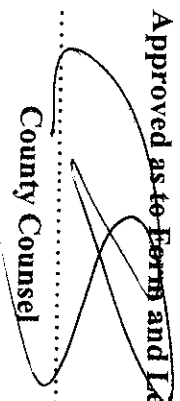
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



.....
Clerk to the Board

Approved as to ~~Ferry~~ and Legality

Date



County Counsel

September 12, 2019

SPECIAL ITEM OF REVENUE -
 STATE OF NEW JERSEY, DEPARTMENT OF LABOR
 AND WORKFORCE DEVELOPMENT AND
 ECONOMIC OPPORTUNITY PROVIDES WORKFIRST
 NEW JERSEY (WFNJ) FUNDS TO THE COUNTY OF
 MERCER FOR WORKFORCE DEVELOPMENT FOR
 WORKFORCE INVESTMENT ACT - ADULT,
 DISLOCATED WORKERS, YOUTH; WORKFORCE
 LEARNING LINK PROGRAM; TEMPORARY
 ASSISTANCE FOR NEEDY FAMILIES (TANF);
 GENERAL ASSISTANCE/SUPPLEMENTAL
 NUTRITION ASSISTANCE PROGRAM (GA/SNAP);
 WORK ACTIVITIES ADULT; CAREER
 ADVANCEMENT VOUCHER PROGRAM (CAVP);
 AND WORK VERIFICATION, FOR THE PERIOD
 JULY 1, 2019 THROUGH JUNE 30, 2020 TOTAL
 AMOUNT: \$5,611,377.00

WHEREAS, various Notice of Award signed by Robert Asaro-Angelo, Commissioner, New Jersey Department of Labor and Workforce Development, provides funding allocation for the cost associated with Workforce Investment Act - Adult, Dislocated Workers, Youth; Workforce Learning Link Program; Temporary Assistance to Needy Families (TANF) Work Activities, Case Management; General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP), Career Advancement Voucher Program (CAVP); and Work Verification for the period July 1, 2019 to June 30, 2020 in the amount of \$5,611,377.00; 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, 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,

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 Labor and Workforce Development
- Workforce Investment Act - Adult
- Revenue code: 919-0003-337-01-01
- Total Amount: \$803,600.00
- Workforce Investment Act - Dislocated Workers
- Revenue code: 919-0003-337-01-03
- Total Amount: \$728,295.00
- Workforce Investment Act - Youth - In School
- Revenue code: 919-0003-337-01-15
- Total Amount: \$91,823.00
- Workforce Investment Act - Youth - Out of School
- Revenue code: 919-0003-337-01-18
- Total Amount: \$617,805.00
- Workforce Learning Link
- Revenue code: 919-0003-337-01-19
- Total Amount: \$88,000
- Temporary Assistance for Needy Families (TANF) Work Activities
- Revenue code: 919-0003-337-01-26
- Total Amount: \$1,991,083.00
- Temporary Assistance for Needy Families (TANF) Case Management
- Revenue code: 919-0003-337-01-29
- Total Amount: \$319,761.00

.....
Clerk to the Board

General Assistance/Supplemental Nutrition Assistance Program (GAS/NAP)
Revenue code: 919-0003-337-01-27
Total Amount: \$862,470.00
Career Advancement Voucher Program (CAVP)
Revenue code: 919-0003-337-01-28
Total Amount: \$54,540.00
Work First NJ – Work Verification
Revenue code: 919-0003-337-01-30
Total Amount: \$54,000.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$5,611,377.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

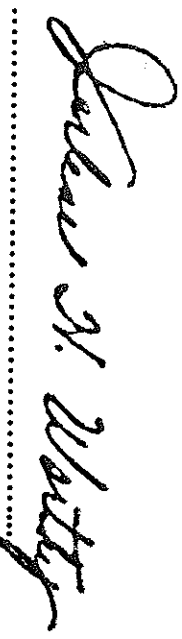
New Jersey Department of Labor and Workforce Development
Workforce Investment Act - Adult
Appropriation Code: 919-9301
Total Amount: \$803,600.00
Workforce Investment Act - Dislocated Workers
Appropriation Code: 919-9303
Total Amount: \$728,295.00
Workforce Investment Act - Youth - In School
Appropriation Code: 919-9315
Total Amount: \$91,823.00
Workforce Investment Act - Youth - Out of School
Appropriation Code: 919-9318
Total Amount: \$617,805.00
Workforce Learning Link
Appropriation Code: 919-9319
Total Amount: \$88,000
Temporary Assistance for Needy Families (TANF) Work Activities
Appropriation Code: 919-9326
Total Amount: \$1,991,083.00
Temporary Assistance for Needy Families (TANF) Case Management
Appropriation Code: 919-9329
Total Amount: \$319,761.00

.....
Clerk to the Board

General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP)
Appropriation Code: 919-9327
Total Amount: \$862,470.00
Career Advancement Voucher Program (CAVP)
Appropriation Code: 919-9328
Total Amount: \$54,540.00
Work First NJ – Work Verification
Appropriation Code: 919-9330
Total Amount: \$54,000.00

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.


.....
Debra M. White
.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

September 12, 2019

SPECIAL ITEM OF REVENUE -
 STATE OF NEW JERSEY, NEW JERSEY
 TRANSIT FOR FUNDING UNDER THE SENIOR
 CITIZEN AND DISABLED RESIDENT
 TRANSPORTATION ASSISTANCE PROGRAM
 PERIOD: JANUARY 1, 2019 THROUGH
 DECEMBER 31, 2019. GRANT AMOUNT
 \$611,478.00

WHEREAS, Grant Award Letter dated June 19, 2019, signed by Anna Magri, Director, Local Programs and Minibus Support, awards the County of Mercer the NJ Transit for funding under the Senior Citizen and Disabled Resident Transportation Assistance Program Agreement for the period January 1, 2019 to December 31, 2019; 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:

Senior Citizen and Disable Resident Transportation Assistance Program
New Jersey Transit
Period: January 1, 2019 through December 31, 2019
Revenue code: 919-0003-336-52-00
Total Amount: \$611,478.00

SECTION 2

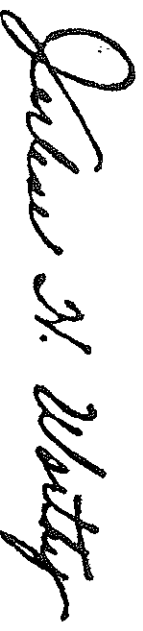
BE IT FURTHER RESOLVED, that an additional sum of \$611,478.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

Senior Citizen and Disable Resident Transportation Assistance Program
New Jersey Transit
Appropriation Code: 919-9052-481

SECTION 3

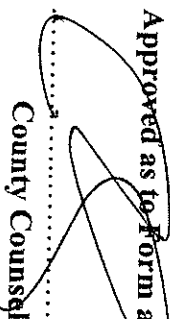
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



.....
Clerk to the Board

Approved as to Form and Legality

Date


 County Counsel

September 12, 2019

SPECIAL ITEM OF REVENUE -
 STATE OF NEW JERSEY, DEPARTMENT OF
 HEALTH, DIVISION OF EPIDEMIOLOGY &
 OCCUPATIONAL HEALTH FOR RIGHT TO KNOW.
 PERIOD: JULY 1, 2018 TO JUNE 30, 2019 TOTAL
 AMOUNT: \$13,247.00

WHEREAS, Letter of Intent, dated April 23, 2018, signed by Gary Centifonti, Director, Consumer, Environmental & Occupational Health Services, awards the County of Mercer, Department of Human Services from the State of New Jersey, Division of Epidemiology & Occupational Health for the Right to Know grant in the amount of \$13,247.00 for the period July 1, 2018 to June 30, 2019; 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
Division of Epidemiology, Occupational, and Environmental Health
Right to Know
Revenue code: 919-0003-336-28-00 --
Total Amount: \$13,247.00

SECTION 2

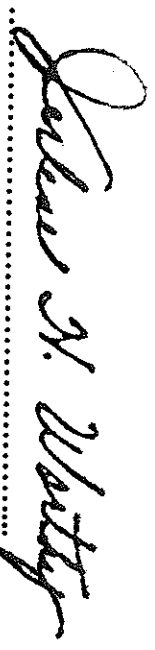
BE IT FURTHER RESOLVED, that an additional sum of \$13,247.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Health
Division of Epidemiology, Occupational, and Environmental Health
Right to Know
Appropriation Code: 919-9028
Amount: \$13,247.00

SECTION 3

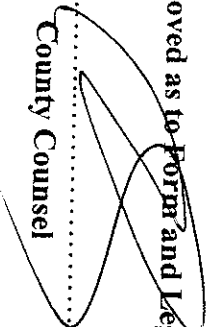
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

September 12, 2019

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

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

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

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

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

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

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

.....
 Clerk to the Board

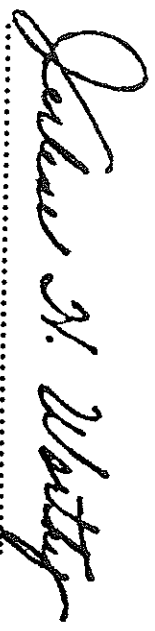
RECORD OF VOTE

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

BE IT RESOLVED, that the County Executive and Clerk to the Board of Chosen Freeholders be and are hereby authorized to execute a Grant Agreement with Princeton for the "Mercer At Play 2" Program with Princeton for the project known as Hilltop Park; and, Program at a cost not to exceed \$500,000.00.

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



Clerk to the Board

Approved as to Form and Legality

Date

September 12, 2019

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE THE U.S. DEPARTMENT OF
 HOUSING AND URBAN DEVELOPMENT 2019 GRANT
 AGREEMENT FOR THE COUNTY OF MERCER
 CONSORTIUM PURSUANT TO THE HOME INVESTMENT
 PARTNERSHIPS PROGRAM.
 TOTAL
 AMOUNT: \$581,728.00 (FEDERAL FUNDS) - 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 administer housing
 assistance funds through the HOME INVESTMENT PARTNERSHIPS PROGRAM; and,

WHEREAS, for the Program Year 2019 the funds available to Mercer County totals
 (\$581,728.00) which were applied for through the Mercer County Consortium 2019 Action
 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												

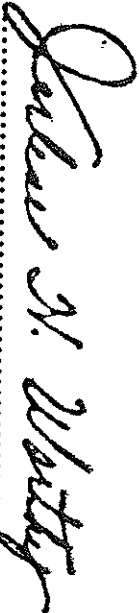
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the 2019 Grant Agreement is necessary to set forth the availability of the funds under which Mercer County will award said funds; and,

WHEREAS, the U.S. Department of Housing and Urban Development has executed the Mercer County Consortium 2019 Grant Agreement; now, therefore,

BET IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to execute the U.S. Department of Housing and Urban Development 2019 Grant Agreement for the County of Mercer Consortium pursuant to the HOME Investment Partnerships Program in a total amount of \$581,728.00 (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 and three (3) original Mercer County Consortium 2019 Grant Agreements to the Office of Mercer County Housing and Community Development for distribution.


.....
Debra N. Whitty
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

September 12, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF FAMILY SERVICES FOR THE COMMUNITY PARTNERSHIP FOR HEALTHY ADOLESCENTS PROJECT. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$40,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

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

WHEREAS, an Application was required to be submitted to the State of New Jersey, Department of Health (DHS), Division of Family Services for the receipt of Community Partnership for Healthy Adolescents Project funding in the amount of \$40,000.00 to provide Traumatic Loss Prevention Services for Mercer County residents; as per Resolution No. 2019-253, adopted on May 23, 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 \$40,000.00, for the provision of the Community Partnership for Healthy Adolescents Project (Traumatic Loss Prevention Services) for Mercer County residents; and,

Clerk to the Board

RECORD OF VOTE

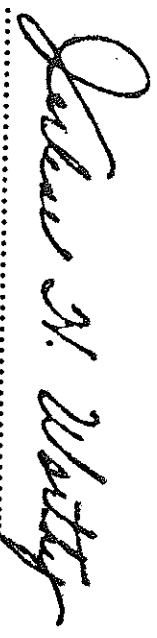
FREEHOLDER	Ave	Nay	N.V.	Abs	Res	Sec.	FREEHOLDER	Ave	Nay	N.V.	Abs	Res	Sec.
Cannon	X				✓		Melker	X					
Colavia				X			Walter	X					
Frisby	X					✓	Cimino	X					
Koontz	X												

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

WHEREAS, the services under this Grant Award will enable the County of Mercer to carry out the duties and services as identified in the Community Partnership for Healthy Adolescents Project (Traumatic Loss Prevention Services) Grant Application; now, therefore,

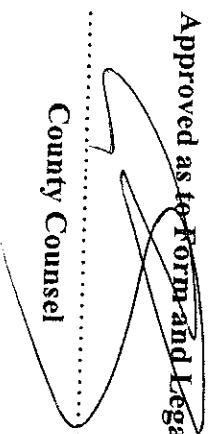
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award (Grant No. DFHS20ADL004) from the State of New Jersey, Department of Human Services, Department of Health, Division of Family Services for the Community Partnership for Healthy Adolescents Project (Traumatic Loss Prevention Services), in the amount of \$40,000.00 (State Funds; No County Funds) for the period of July 1, 2019 through June 30, 2020; and,

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



Valerie M. Whitty
.....
Clerk to the Board

Approved as to ~~Form and~~ Legality


 County Counsel

Date

September 12, 2019.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-LOCAL SERVICE AGREEMENT WITH THE TRENTON HEALTH TEAM, INC. TO PROVIDE THE MERCER COUNTY DEPARTMENT OF HUMAN SERVICES STAFF WITH ACCESS TO SUBSCRIPTION SERVICES OF CAREIT HEALTH, LLC D/B/A NOWPOW COMPUTER SOFTWARE TOOLS AND SERVICES. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2021(NO STATE OR COUNTY FUNDS)

WHEREAS, the County of Mercer is desirous of entering into an Inter-Local Service Agreement with the Trenton Health Team, Inc. to provide Mercer County Department of Human Services staff with access to subscription services of CareIT Health, LLC d/b/a NowPow computer software tools and services; and,

WHEREAS, the "Inter-Local Services Act", N.J.S.A 40:8 A-1 et seq., permits an Agreement with a local unit for the provision of a service which the party to the Agreement is empowered to render; now, therefore,

.....
 Clerk to the Board

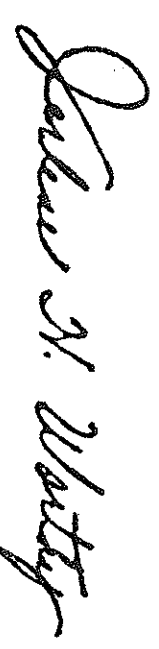
RECORD OF VOTE

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to execute an Inter-Local Service Agreement with the Trenton Health Team, Inc. to provide the Mercer County Department of Human Services staff with access to subscription services of CareIT Health, LLC d/b/a NowPow computer software tools and services, for the period of July 1, 2019 through June 30, 2021, at no cost to the County; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) executed copies of the Agreement, along with two (2) certified copies of this Resolution to the Office on Addiction Services for further distribution; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.



.....
Debra M. Murphy
.....
Clerk to the Board

Approved as to Form ~~and~~ Legality

Date


County Counsel

September 12, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INDEMNITY AND TRUST AGREEMENT FOR THE COUNTY OF MERCER TO RENEW ITS MEMBERSHIP IN THE MERCER COUNTY INSURANCE FUND COMMISSION. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2023

WHEREAS, on November 14, 2013, the Board of Chosen Freeholders of the County of Mercer (the "County") established a County Insurance Fund Commission for purposes as provided by law; and,

WHEREAS, the existence of the Mercer County Insurance Fund Commission is intended to provide Mercer County's various boards, agencies, authorities and commissions with the opportunity to combine resources to manage their liability and casualty risks and employee health insurance, as may be authorized; and,

WHEREAS, pursuant to N.J.S.A. 40A:10-8 et seq. the County of Mercer appointed three County officials to serve as Commissioners of the County Insurance Fund Commission; and,

WHEREAS, pursuant to the rules and regulations adopted by the Mercer County Insurance Fund Commission, the commissioners shall be officials of the County of Mercer and are authorized to perform all the duties as set forth in N.J.S.A 40A:10-10 and all applicable rules and regulations; 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			Walker	X					
Frisby	X					✓	Cimino	X					
Koontz	X												

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

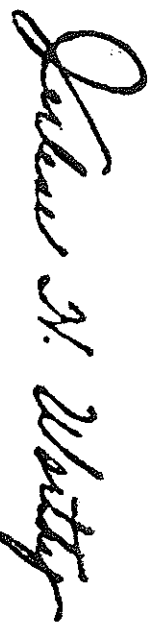
WHEREAS, the various County boards, agencies, authorities and commissions shall have representation on the safety committee and the advisory committee established by the Mercer County Insurance Fund Commission; and,

WHEREAS, the County of Mercer has determined it is in the best interest of the residents of Mercer County for the Governing Body to renew its membership in the Mercer County Insurance Fund Commission; and,

WHEREAS, membership in the Mercer County Insurance Fund Commission shall not exceed a three (3) year period; now, therefore,

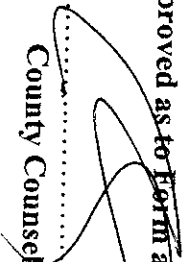
BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to execute an Indemnity and Trust Agreement for the County of Mercer to renew its membership in the Mercer County Insurance Fund Commission for the period of January 1, 2020 through December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (2) certified copies of this Resolution and two (2) executed copies of the Indemnity and Trust Agreement to the Office of Shared Services for further distribution.



.....
Deborah N. Whitty
.....
Clerk to the Board

Approved as to Form and Legality


 County Counsel

Date

September 12, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A JURISDICTIONAL
 AGREEMENT WITH THE NEW JERSEY TURNPIKE
 AUTHORITY FOR THE MAINTENANCE AND
 JURISDICTION OF VARIOUS COUNTY OWNED
 ROADWAY CROSSINGS WITHIN THE LIMITS
 OF THE NEW JERSEY TURNPIKE AUTHORITY'S
 INTERCHANGE 6 TO 9 WIDENING PROGRAM

WHEREAS, the County of Mercer entered into a Jurisdictional Agreement with the New Jersey Turnpike Authority, setting forth the respective rights and responsibilities for jurisdiction and maintenance of certain County roadway crossings concerning the New Jersey Turnpike, as constructed by the New Jersey Turnpike Authority, as per Resolution No. 1965-333, adopted November 16, 1965; and,

WHEREAS, the New Jersey Turnpike Authority has completed its Interchange 6 to 9 Widening Improvement Program, which reflects current conditions to several County Road crossings and requires modifications to the rights and responsibilities with respect to new improvements affecting the following County Road Crossings:

.....
 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					
Cola vita				X			Walter	X					
Erisky	X					✓	Cimino	X					
Koontz	X												

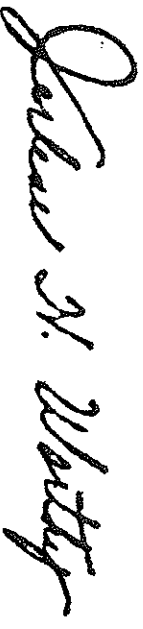
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- South Broad Street (CR672), Hamilton Township
- Yardville-Allentown Road (CR524), Hamilton Township
- Robbinsville-Allentown Road (CR526), Robbinsville Township
- Old York Road (CR539), East Windsor Township
- Etra Road (CR571), East Windsor Township
- Monmouth Road (CR 633), East Windsor Township; and,

WHEREAS, the New Jersey Turnpike Authority has prepared a Jurisdictional Agreement and "Jurisdictional Limit Maps" Exhibits A-E, describing the respective areas of jurisdiction and maintenance responsibility in the 6 to 9 Widening Improvement Program, which shall supersede and replace the 1965 Agreement, and is acceptable to the County of Mercer; now, therefore,

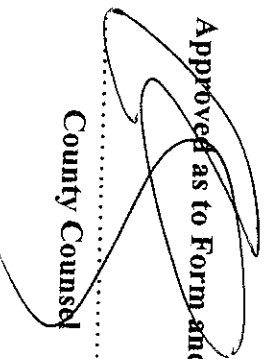
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Jurisdictional Agreement with the New Jersey Turnpike Authority setting forth the maintenance and jurisdiction of various County owned roadway crossings within the limits of the New Jersey Turnpike Authority's Interchange 6 to 9 Widening Improvement Program; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) certified copies of this Resolution, along with four (4) Jurisdictional Agreements to the Office of the County Engineer for distribution to the State for signature, and one (1) copy to the Mercer County Deputy Administrator/Director of the Department of Transportation.



.....
Dawn M. Whitty
Clerk to the Board

Approved as to Form and Legality



County Counsel

Date

September 12, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND ANY SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL FOR THE PARTICIPATION IN THE SFY 2019 GOVERNOR PHIL MURPHY BUDGET- OPERATION HELPING HAND PROGRAM. PERIOD: SEPTEMBER 1, 2019 TO AUGUST 31, 2020. TOTAL AMOUNT: \$100,000.00 (STATE: \$100,000.00; COUNTY MATCH: \$0.00). GRANT SUBAWARD NO: OHH-11-2019

WHEREAS, the Attorney General, who oversees the New Jersey Department of Law and Public Safety, has been designated by the State of New Jersey Governor Phil Murphy to implement the State Fiscal Year (SFY) 2019 Governor Phil Murphy Budget – Operation Helping Hand Grant Program; and,

WHEREAS, the County of Mercer is authorized to accept and does accept the Subaward funding under OHH-11-2019 of the SFY 2019 Governor Phil Murphy Budget – Operation Helping Hand Grant Program for the implementation of said program in accordance with application guidelines to assist individuals suffering from addiction and substance use disorders; 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						
Frisby	X						Cimino	X					
Koontz	X												

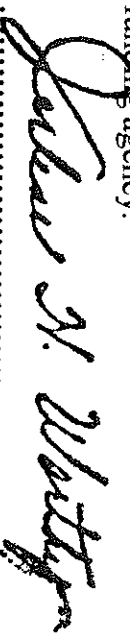
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Secinded

WHEREAS, the SFY 2019 Operation Helping Hand Grant Program is a joint effort between the New Jersey Department of Law and Public Safety and the County of Mercer; and,

WHEREAS, through the SFY 2019 Operation Helping Hand Grant Program, law enforcement officers play an active role in identifying individuals with substance use disorders, and together with community partners, serve as a point of entry for treatment and/or recovery support services; now, therefore,

BE IT RESOLVED THAT:

1. As a matter of public policy and public safety, the County of Mercer is authorized to accept and does accept the funding and wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this grant program. The subrecipient is accepting the specific grant funds for the purpose described in the Application.
2. The Attorney General will receive funds on behalf of the Applicant.
3. The New Jersey Department of Law and Public Safety shall be responsible for the receipt and review of the Application documents and initiate allocations to each subrecipient as authorized.
4. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Application and Sub-Grant Award Documents with the New Jersey Department of Law and Public Safety for implementation of the SFY 2019 Governor Phil Murphy Budget – Operation Helping Hand Grant Program in the amount of \$100,000.00 (State: \$100,000.00; County Match: \$0.00) for the period of September 1, 2019 to August 31, 2020.
5. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with an original executed copy of the Application, to Angelo J. Onofri, Prosecutor for further processing to the funding agency.



Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

September 12, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE VICTIMS OF CRIME ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$972,138.00 (\$584,372.00 FEDERAL; \$387,766.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2019 TO JUNE 30, 2020. GRANT NO: V-11-17.

WHEREAS, the New Jersey Division of Criminal Justice has awarded the Mercer County Prosecutor's Office \$972,138.00 under the Victims of Crime Act Assistance Grant Program, County Office of Victim Witness Advocacy; and,

WHEREAS, said funding has been awarded in order to augment the Mercer County Prosecutor's Office, Office of Victim Witness Advocacy, in delivering a wide-range of services to meet the needs of crime victims and witnesses; 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							Walter						
Frisby	X					✓	Cimino	X					
Koontz	X												

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

WHEREAS, the victim-witness advocates in the Office of Victim Witness Advocacy ensure that the victims of crime have their constitutionally protected legal rights met in accordance with the Attorney General's Standards to ensure the Rights of Crime Victims; and,

WHEREAS, the grant funds the positions of seven (7) Victim Witness Advocates and one (1) Victim Witness Coordinator who deliver the 22 mandated services to the victims of crime; and,

WHEREAS, the Grant Award for calendar year July 1, 2019 to June 30, 2020 is \$584,372.00 with a County Match of \$387,766.00, for a total project cost of \$972,138.00; and,

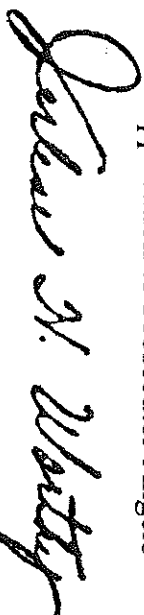
WHEREAS, the County of Mercer wishes to apply for funding for the project; and,

WHEREAS, the County of Mercer has reviewed the accompanying Application and has approved said request; now, therefore,

BE IT RESOLVED, that:

1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The County Executive and the Clerk to the Board are hereby authorized to accept funding and to execute program award contracts with the New Jersey Division of Criminal Justice to accept funding through the Victims of Crime Act, Victim Assistance Grant Program for the period from July 1, 2019 through June 30, 2020 in the amount of \$972,138.00 (\$584,372.00 Federal; \$387,766.00 County Match).

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and one original Grant Application to Prosecutor Angelo Onofri for processing to the funding agency.



.....
Deborah N. Martiny
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

September 12, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY STATE DIVISION OF PUBLIC WELFARE, CHILD SUPPORT AND PATERNITY UNIT COVERING TITLE IV-D REIMBURSEMENT TO THE COUNTY OF MERCER, ON BEHALF OF THE MERCER COUNTY SHERIFF'S OFFICE, FOR ARREST FUNCTIONS RELATED TO SUPPORT ENFORCEMENT. PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2019 REIMBURSEMENT AMOUNT NOT TO EXCEED \$651,500.00.

WHEREAS, the Mercer County Sheriff's Office is responsible for arrest functions related to Child Support Enforcement; and,

WHEREAS, the County of Mercer is eligible to receive Federal reimbursement in the amount of \$571,500.00 for the personnel costs associated with the arrest functions related to Child Support Enforcement and \$80,000.00 in Start-Up and Operating Expenses; now, therefore,

.....
 Clerk to the Board

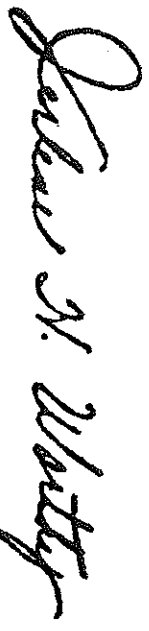
RECORD OF VOTE

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

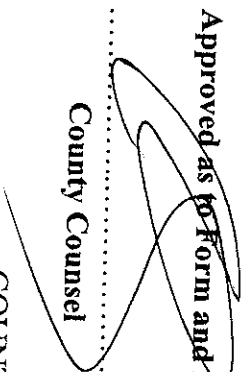
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement with the New Jersey State Division of Public Welfare Child Support and Paternity Unit covering Title IV-D Reimbursement to the County for arrest functions provided by the Mercer County Sheriff's Office as they relate to Child Support Enforcement for the period of January 1, 2019 to December 31, 2019 in a reimbursement amount not to exceed \$651,500.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, together with four (4) executed copies of the Agreement, to Cathleen Garton, Assistant to the Sheriff for further distribution to the State for signature.



.....
Cathleen M. Whitty
.....
Clerk to the Board

Approved as to Form and Legality



County Counsel

Date

September 12, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH HARRIS SURVEYING INC., FOR PROFESSIONAL SURVEY SERVICES ON THE CHOWDHURY PROPERTY, KNOWN AS A PORTION OF BLOCK 92, LOTS 1 & 1.04, HOPEWELL TOWNSHIP. TOTAL COST NOT TO EXCEED \$10,350.00

WHEREAS, Mercer County is desirous of preserving farmland in perpetuity; and,

WHEREAS, in order to preserve farmland the County is desirous of preserving the Chowdhury property, Hopewell Township, as an addition to the preserved farmland in the region; and,

WHEREAS, the County of Mercer plans to apply for cost-share funding from the State Agricultural Development Committee (SADC); and,

WHEREAS, a Resolution granting Freeholder Board approval for the acquisition of said property is before the Board and the awarding of this survey contract is contingent upon that approval; and,

WHEREAS, in order to determine the final cost of said property and to facilitate a timely completion of this acquisition, it is necessary to have a land survey made of the property and legal metes and bounds descriptions written; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Ave	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Ave	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 Secinded

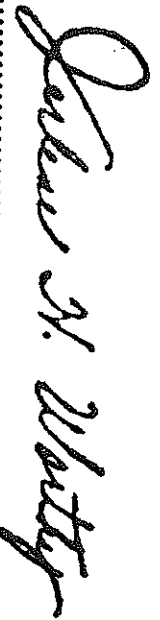
WHEREAS, such a survey is necessary to obtain title insurance and protect the interests of the County and is further required by the SADC; and,

WHEREAS, the Local Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice stating that the nature, duration, service and amount of the contract and that the Resolution and contract are on file and available for public inspection in the office of the Clerk to the Board of Chosen Freeholders, in the awarding of contracts for "Professional Services" without competitive bids must be publicly advertised; now, therefore,

.....
Clerk to the Board

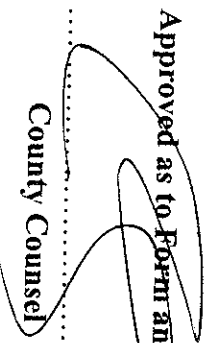
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Agreement with Harris Surveying, Inc., 26 Main Street, Robbinsville, NJ 08691 for professional survey services on the Chowdhury property known as a portion of Block 92, Lots 1 and 1.04 in Hopewell Township at a total cost not to exceed \$10,350.00.
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. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), within ten (10) days of passage as required by law.
4. The Clerk to the Board shall forward two (2) executed copies of this Contract and two (2) certified copies of this Resolution to the Mercer County Planning Division for distribution.



.....
Valerie N. Whitty
.....
Clerk to the Board

Approved as to Form and Legality



County Counsel

Date

September 12, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH WEST JERSEY TITLE AGENCY OF SALEM CO., INC. FOR TITLE INSURANCE SERVICES FOR THE COUNTY OF MERCER PERIOD: NOVEMBER 30, 2019 THROUGH NOVEMBER 29 2020. AMOUNT NOT TO EXCEED \$25,000.00 (RFP2017-04)

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

WHEREAS, the County of Mercer entered into a Professional Service Contract (awarded through a fair and open process) with West Jersey Title Insurance Agency of Salem Co., Inc., 15 S. Main Street, Woodstown, NJ 08098 for the period of November 30, 2017 through November 27, 2018 with an option to extend for two (2) one (1) year periods, as per Resolution No. 2018-48, adopted January 25, 2018; and,

WHEREAS, the County of Mercer entered into the first Option to Extend Professional Service Contract with West Jersey Title Insurance Agency of Salem County, for the period of November 30, 2019 through November 29, 2019, in an amount not to exceed \$25,000.00, as per Resolution No. 2018 - 387, adopted September 13, 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

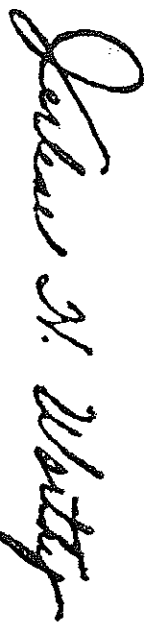
WHEREAS, the County of Mercer is desirous of exercising the second Option to Extend the Professional Service Contract with West Jersey Title Insurance Agency of Salem County for the period of November 30, 30219 through November 29, 2020, in an amount not exceed \$25,000.00; and,

WHEREAS, West Jersey Title Agency of Salem Co., Inc., has completed and submitted a Political Contribution Certification which certifies that they have not made reportable contributions to a political or candidate committee; and,

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

BE IT RESOLVED, that:

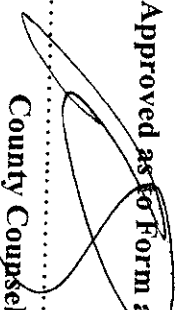
1. The County Executive and Clerk to the Board be and are hereby authorized to “exercise the Option to Extend” the Professional Service Contract to West Jersey Title Insurance Agency of Salem Co., Inc. for Title Insurance Services from November 30, 2019 through November 29, 2020 in the amount not to exceed \$25,000.00; and,
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton NJ, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a copy of this Resolution to the Mercer County Director of Planning and the Mercer County Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date


County Counsel

September 12, 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 CONSTRUCTION ADMINISTRATION, MANAGEMENT, AND INSPECTION OF CONSTRUCTION FOR TAXIWAY D2 PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: AUGUST 16, 2019 THROUGH AUGUST 15, 2020. AMOUNT NOT TO EXCEED \$88,495.00

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 Construction Administration, Management, and Inspection of Construction for Taxiway D2 Project at the Trenton-Mercer Airport, 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												

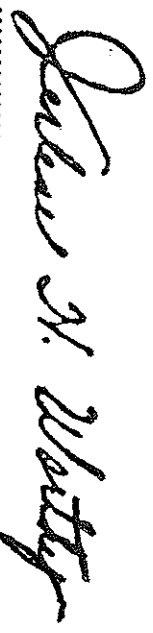
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Secinded

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 August 16, 2019 through August 15, 2020, in an amount not to exceed \$88,495.00; 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:

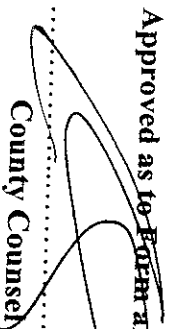
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement, awarded through a "fair and open process" with Urban Engineers, Inc. to provide consulting services for the Construction Administration, Management, and Inspection of the Construction for Taxiway D2 Project at the Trenton-Mercer Airport for the period of August 16, 2019 through August 15, 2020, in an amount not to exceed \$88,495.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage as required by law.
3. The Clerk to the Board shall forward 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., and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure, County Counsel, and the Airport Manager.



.....
Clerk to the Board

Approved as to Form and Legality

Date


County Counsel

September 12, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH FLASTER GREENBERG, PC, TO PROVIDE LEGAL SERVICES FOR THE TRENTON-MERCER AIRPORT RELATING TO THE AIRPORT FACILITY, ADJACENT USES AND OTHER AIRPORT RELATED MATTERS. PERIOD: SEPTEMBER 13, 2019 THROUGH SEPTEMBER 12, 2020. AMOUNT NOT TO EXCEED \$150,000.00

WHEREAS, Mercer County has a need to acquire professional legal 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, the County of Mercer 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					
Colaivita				X			Walter	X					
Frisby	X					✓	Cimino	X					
Koontz	X												

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

WHEREAS, Flaster Greenberg, PC, 1810 Chapel Avenue W, Cherry Hill, NJ 08002, has agreed to provide said services as defined in the Professional Services Agreement for the period of September 13, 2019 through September 12, 2020 in an amount not to exceed \$150,000.00; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement (awarded through a non-fair and open process) with Flaster Greenberg PC, to provide professional legal services for the Trenton-Mercer Airport for the period of September 13, 2019 through September 12, 2020, in an amount not to exceed \$150,000.00.
2. This Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.

.....
Clerk to the Board

3. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward one (1) original executed Agreement along with one (1) certified copy of this Resolution to Daniel B. Markind, Esquire, Flaster Greenberg PC and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure, County Counsel, and the Airport Manager.



Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

September 12, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE AN AGREEMENT WITH NEW JERSEY'S CLEAN ENERGY PROGRAM TO CONDUCT A LOCAL GOVERNMENT ENERGY AUDIT ON COUNTY OWNED FACILITIES. APPROXIMATE AMOUNT NOT TO EXCEED: \$300,000.00 (NO COUNTY FUNDS)

WHEREAS, the County of Mercer desires to increase sustainability and sustainable practices throughout the County and within the County's daily operations; and,

WHEREAS, the Planning Department has been assigned to look at sustainability holistically for Mercer County; and,

WHEREAS, energy efficiency is an integral part of sustainability; and,

WHEREAS, the New Jersey Clean Energy Program's Local Government Energy Audit is designed to allow local government agencies, state contracting agencies, public agencies, state colleges, state universities, and select non-profit agencies the opportunity to examine their facilities and identify cost-justified energy efficiency measures; and,

WHEREAS, the New Jersey Clean Energy Program will subsidize one hundred percent of the cost of the audit up to an incentive cap; in an approximate amount not to exceed \$300,000.00, so there are no out of pocket expenses associated with the Local Government Energy Audit, now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

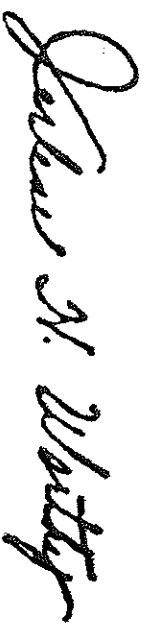
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec
Cannon	X				✓		Melker	X					
Colavita				X			Walter	X					
Frisby	X					✓	Cimino	X					
Koontz	X												

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

.....

BE IT RESOLVED, that:

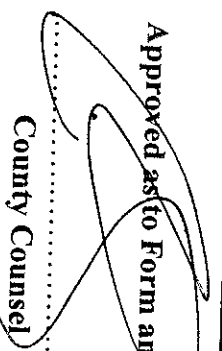
1. The County Executive and Clerk to the Board be and hereby authorized to submit an Application and execute an Agreement with the New Jersey Clean Energy Program to conduct a Local Government Energy Audit on County-owned facilities, in an amount not to exceed \$300,000.00 (No County Funds).
2. The Clerk to the Board shall forward one fully (1) executed Agreement, along with two (2) certified copies of this Resolution to the Planning Department for further disposition.



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Deborah M. Whitty
.....
Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

September 12, 2019

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCUR WITH THE TOWNSHIP OF HAMILTON RESOLUTION NO. 19-253 IN SUPPORT OF ALTERNATE ROUTES AVAILABLE TO COMMERCIAL MOTOR VEHICLES AND THE RESTRICTION OF TRUCK TRAFFIC THROUGH CORNELL HEIGHTS NEIGHBORHOOD (PRINCETON AVENUE, TRINITY AVENUE, VETTERLEIN AVENUE, RUTGERS AVENUE, SOUTH LEHIGH AVENUE AND SANDALWOOD AVENUE)

WHEREAS, the Council of the Township of Hamilton duly adopted Resolution No. 19-253 on July 16, 2019, supporting truck restrictions on local streets within the Cornwell Heights section of Hamilton Township; and,

WHEREAS, Center State Engineering performed a traffic study for Hamilton Township and recommended that a prohibition of Commercial Motors Vehicles on Princeton Avenue, Trinity Avenue, Vetterline Avenue, Rutgers Avenue, South Lehigh Avenue and Sandalwood Avenue in the Cornwell Heights section of Hamilton Township, is in the interest of safety and expeditious movement of traffic; and,

WHEREAS, alternate routes are available to Commercial Motor Vehicles that are County and State highways; 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					
Cola vita				X			Walter	X					
Frisby	X					✓	Cimino	X					
Koontz	X												

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

WHEREAS, the Township of Hamilton has requested that the Mercer County Board of Chosen Freeholders concur with their Resolution; now, therefore,

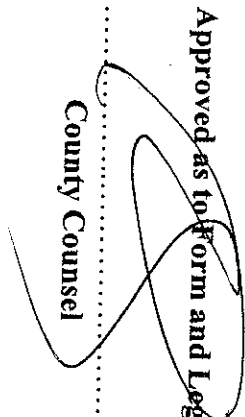
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby with the Township of Hamilton Resolution No. 19-253 adopted July 16, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board be and is hereby directed to forward three (3) certified copies of this Resolution to the Office of the County Engineer for further processing, and a copy to the Deputy Administrator/ Director of Transportation and Infrastructure.



.....
Deborah M. Whiting
Clerk to the Board

Approved as to Form and Legality



County Counsel

Date

September 12, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH SOURCEWELL (FORMERLY NJPA NATIONAL COOPERATIVE CONTRACT PURCHASING SYSTEM) AUTHORIZING MERCER COUNTY TO JOIN THE NATIONAL COOPERATIVE CONTRACTING SYSTEM

WHEREAS, P.L. 2011, c.139 allows local contracting units to utilize national cooperative contracts as a method of procurement; and,

WHEREAS, Sourcewell, formerly NJPA, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Purchasing System for the purchase of goods and services; and,

WHEREAS, the County of Mercer desires to become a member of Sourcewell, formerly NJPA National Cooperative Purchasing System, until such a time that the County of Mercer elects to withdraw from the system; now, therefore,

.....
 Clerk to the Board

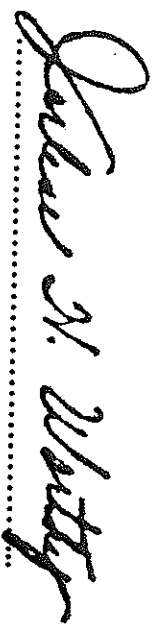
RECORD OF VOTE

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

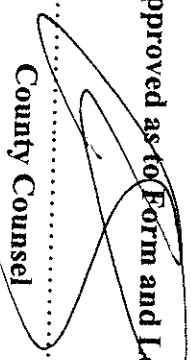
BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to execute an Agreement with Sourcewell, authorizing Mercer County to participate in Sourcewell, formerly NJPA Cooperative Contract Purchasing System, and,

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


.....
Janelle M. Whitty
Clerk to the Board

Approved as to Form and Legality

Date


County Counsel

September 12, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE WATERSHED INSTITUTE FOR ASSISTANCE IN THE ACQUISITION OF THE PRINCETON RIDGE PROPERTY, KNOWN AS BLOCK 2001, LOT 22. IN PRINCETON, NEW JERSEY. COUNTY COST NOT TO EXCEED \$222,200.00

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, The Watershed Institute has requested assistance in the amount of 40% of the Green Acres Certified Market Value (CMV), not to exceed \$222,200.00, from the County to aid in the fee acquisition of the approximately 3 acre Princeton Ridge property located at Block 2001, Lot 22, 394 Ridgeview Road, Princeton, 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						
Ershby	X					✓	Cimino	X					
Koontz	X												

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

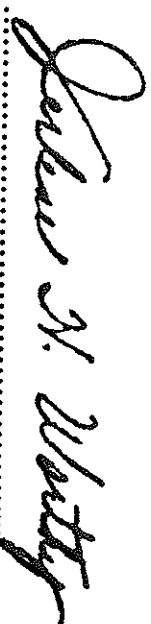
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

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- Project Assistance Project Agreement with The Watershed Institute for assistance in the acquisition of the Princeton Ridge property, known as Block 2001, Lot 21, Princeton, NJ, at a County cost not to exceed \$222,200.00 and,

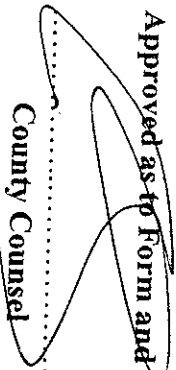
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution along with two (2) executed copies of the Project Agreement to the Mercer County Planning Department for further distribution.



Valerie N. Whitty
.....
Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

.....September 12, 2019.....

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE BETWEEN THE COUNTY OF MERCER AND BHANWARLAL AND INDU CHOWDHURY FOR THE ACQUISITION OF THE CHOWDHURY FARM, KNOWN AS A PORTION OF BLOCK 92, LOT 1 AND LOT 1.04, HOPEWELL TOWNSHIP AND TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO CONCLUDE THE TRANSACTION AND OBTAIN STATE COST-SHARE FUNDS; AND FURTHER AUTHORIZES THE AUCTION OF THE FARM AND EXECUTION OF RELATED DOCUMENTS; COUNTY COST NOT TO EXCEED \$22,000.00 PER ACRE (TOTAL ESTIMATED COST \$650,000.00)

WHEREAS, the County of Mercer is desirous of preserving agriculture; and,

WHEREAS, the County of Mercer and Bhanwarlal and Indu Chowdhury have reached an Agreement of Sale for the purchase of a portion of Block 92, Lots 1 & 1.04 in Hopewell Township; and,

WHEREAS, the Mercer County Agricultural Development Board has identified a portion of Block 92, Lots 1 & 1.04 as approximately 29 acres of viable farmland, and is desirous of obtaining the land to preserve its agricultural use in perpetuity; 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 Secoded

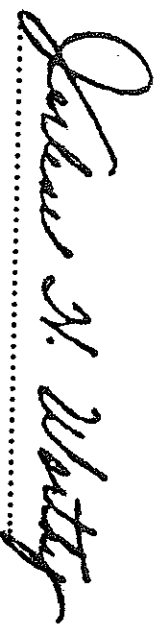
WHEREAS, it is the intention of Mercer County to sell the land by public auction subject to restrictions of the State of New Jersey Agriculture Retention and Development Act; and,

WHEREAS, it is the intention of Mercer County to subdivide approximately 1 (one) acre from Lot 1.04 for use as a public trail corridor and transfer ownership to the Friends of Hopewell Valley Open Space through a separate Agreement and Resolution, contingent upon the successful completion of the Chowdhury acquisition; 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 of the Board and funds are provided for in the Mercer County Open Space Trust Fund; now therefore,

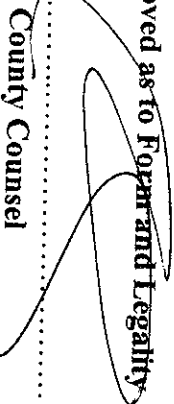
BE IT RESOLVED, that,

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement of Sale for the purchase of the Chowdhury Farm, known as a portion of Block 92, Lots 1 & 1.04 in Hopewell Township, and to execute any other documents which are found to be necessary to conclude the transaction and obtain State cost share funds including those associated with preservation cost share funding by the State Agriculture Development Committee, in a total amount not to exceed \$22,000.00 per acre.
2. The County of Mercer is hereby authorized to accept and record the deeds resulting therefrom.
3. The County Executive and Clerk to the Board and are hereby authorized, on behalf of the County, to execute and deliver the Agreement for the Sale of Real Property by Auction and any other documents necessary to conclude that transaction.
2. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) copies of the Agreement of Sale to the Mercer County Planning Department for further distribution.



Clerk to the Board

Approved as to Form and Legality



County Counsel

Date

September 12, 2019

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE BETWEEN THE COUNTY OF MERCER AND FRIENDS OF HOPEWELL VALLEY OPEN SPACE FOR A PORTION OF THE CHOWDHURY FARM, KNOWN AS BLOCK 92, LOT 1.04, HOPEWELL TOWNSHIP TO CREATE A PUBLIC ACCESS CORRIDOR AND TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO CONCLUDE THE TRANSACTION

WHEREAS, the County of Mercer is desirous of preserving agriculture, open space, and public recreation; and,

WHEREAS, by separate Agreement and Resolution, the County of Mercer and Bhanwarlal and Indu Chowdhury have reached an agreement of Sale for the purchase of a portion of Block 92, Lots 1 & 1.04 (the Property) in Hopewell Township for farmland preservation; and,

WHEREAS, the Friends of Hopewell Valley Open Space (FOHVOS) own publicly accessible open space lands adjacent to the Property; and,

WHEREAS, it is the intention of FOHVOS to create a public trail corridor along the southern boundary of the Property to connect its open space lands and the creation of the corridor will not negatively impact the Property's farmland use; and,

WHEREAS, the County of Mercer and FOHVOS have reached an agreement to transfer the fee ownership of the trail corridor to FOHVOS; and,

Clerk to the Board

RECORD OF VOTE

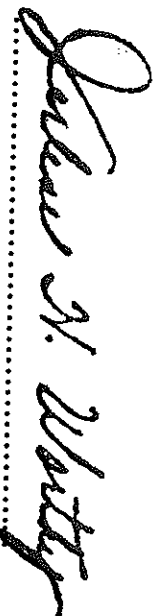
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec
Cannon	X				✓		Melker	X					
Colavita				X			Walter	X					
Frisby	X					✓	Cimino	X					
Koontz	X												

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

WHEREAS, it is the intention of the County of Mercer to subdivide approximately one (1) acre from the Property for use as a public trail corridor and transfer ownership to FOHVOS through an agreement contingent upon the successful completion of the Chowdhury acquisition; now, therefore,

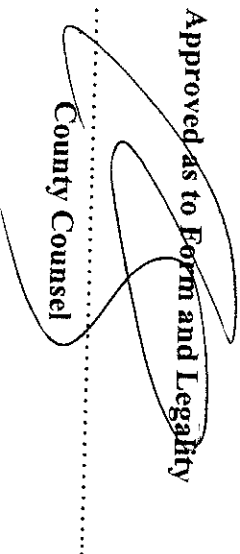
BE IT RESOLVED, that,

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement of Sale between the County of Mercer and Friends of Hopewell Valley Open Space for a portion of the Chowdhury Farm known as Block 92, Lot 1.04 in Hopewell Township to create a public access corridor and to execute all other documents necessary to conclude the transaction.
2. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) copies of the Agreement of Sale to the Mercer County Planning Department for further distribution.



Clerk to the Board

Approved as to Form and Legality


County Counsel

Date

September 12, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH ROYAL PRINTING (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) FOR THE PRINTING OF VOTING AUTHORITIES, CANDIDATE, PARTY, AND ORGANIZATION CHALLENGER BADGES, OFFICIAL BADGES AND NUMBERED PAY VOUCHERS FOR DISTRICT ELECTION BOARD WORKERS FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2019. TOTAL AMOUNT NOT TO EXCEED \$80,000.00

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

WHEREAS, the County of Mercer has a need for printing services and will award a contract through a "non-fair and open contract for the Mercer County Board of Elections through a "non-fair and open contract", 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:11-5.1(1), exempts from bidding those goods and services necessary or required to prepare and conduct an election; 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 Secinded

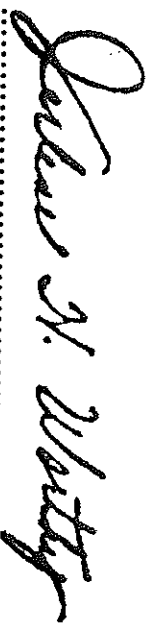
WHEREAS, Royal Printing, 441 51st Street, West New York, New Jersey, 07093 has agreed to provide said printing services in the amount not to exceed \$80,000.00 for the period of January 1, 2019 through December 31, 2019; and,

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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in 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 the County Executive and Clerk to the Board be and hereby authorized to execute a Contract with Royal Printing for printing of all voting authorities, candidate, party and organization challenger badges, official badges and numbered pay vouchers for the district election board workers for the Mercer County Board of Elections for the period of January 1, 2019 to December 31, 2019, at a cost not to exceed \$80,000.00; and,

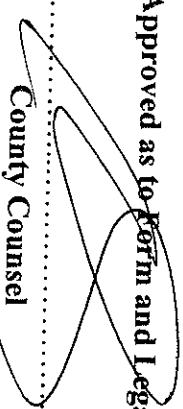
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of the Contract and a certified copy of this Resolution to Royal Printing, to the Mercer County Board of Elections, and to the Mercer County Purchasing Agent.



Clerk to the Board

Approved as to Form and Legality

Date


 County Counsel

September 12, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE AN AGREEMENT
 (AWARDED THROUGH A NON-FAIR AND OPEN
 PROCESS) WITH BLUEGLOBES LLC, OF ELECTRICAL
 AIRFIELD MATERIAL FOR THE TRENTON MERCER
 AIRPORT. TOTAL AMOUNT NOT TO EXCEED
 \$29,286.30

WHEREAS, the County of Mercer has a need purchase electrical airfield material for the Trenton-Mercer Airport, awarded as 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 contract will not exceed \$29,286.30; and,

WHEREAS, Blueglobes LLC, 819 Harmony Road, Suite 200 , Eatonton, GA 31024 has agreed to provide the electrical airfield material needed for the Trenton Mercer Airport in a total amount not to exceed \$29,286.30; and,

WHEREAS, Blueglobes LLC, has completed and submitted a Political Contribution Disclosure Certification and Business Entity Disclosure Contribution Form which certifies Blueglobes LLC has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous contract year, and, that the contract will prohibit the firm of Blueglobes LLC from making any reportable contributions through the terms of the contract; and,

.....
 Clerk to the Board

RECORD OF VOTE

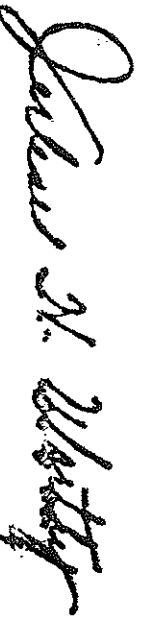
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec
Cannon	X				✓		Melker	X					
Colavita				X			Walter	X					
Frisby	X					✓	Cimino	X					
Koontz	X												

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

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

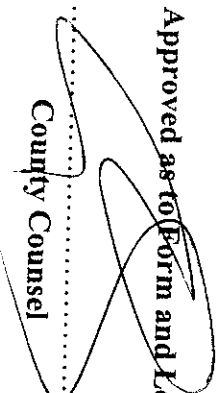
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement (awarded through a non-fair an open process) with Blueglobes LLC, to provide the electrical airfield material needed for the Trenton Mercer Airport in a total amount not to exceed \$29,286.30,
2. The Political Contribution Disclosure and Business Entity Disclosure Contribution Form shall be placed on file with this Resolution.
3. The Clerk to the Board shall forward an executed copy of this Agreement and one certified copy of this Resolution to the Trenton-Mercer Airport and Mercer County Purchasing Department.



.....
Clerk to the Board

Approved as to Form and Legality



.....
County Counsel

Date

September 12, 2019
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH GARDEN STATE BOBCAT, INC. FOR THE PURCHASE OF ONE (1) E45 T4 BOBCAT COMPACT EXCAVATOR FOR THE MERCER COUNTY MOTOR POOL DEPARTMENT THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCECCPS (BID NO. 18/19-25) TOTAL AMOUNT NOT TO EXCEED: \$79,102.75

WHEREAS, Resolution No. 2017-411, adopted September 14, 2017 authorizes Mercer County to participate in the Educational Service Commission of New Jersey Cooperative Pricing System (No. 65MCECCPS) and, N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing; and,

WHEREAS, bids were received, opened, and read in public through the "Lead agency" Educational Services Commission of New Jersey, as per bid terms and specifications, as provided by law; and,

WHEREAS, the County of Mercer will enter into a contract with Garden State Bobcat, Inc ., 999 Route 33, Freehold, NJ, 07728, in a total amount not to exceed \$79, \$79,102.75, which shall be subject to all conditions applicable to the Educational Service Commission of New Jersey Co-operative Pricing System Bid No. 18/19-25 (65MCECCPS); and,

Clerk to the Board

RECORD OF VOTE

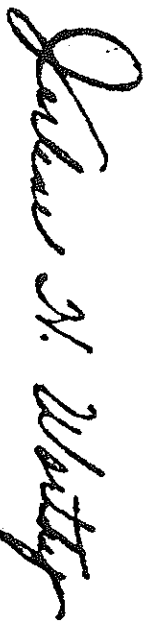
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec
Cannon	X				✓		Melker	X					
Cola vita				X			Walter	X					
Frisby	X					✓	Cimino	X					
Koontz	X												

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

WHEREAS, the 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 the County Executive and Clerk to the Board are hereby authorized to execute a contract with Garden State Bobcat, Inc., for the purchase of one (1) E45 T4 Bobcat Compact Excavator pursuant to all conditions of the Educational Services Commission of New Jersey Co-operative Pricing System Contract for the County of Mercer; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

September 19, 2019.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH GARDEN STATE BOBCAT, INC. FOR THE PURCHASE OF ONE (1) S770 T4 BOBCAT SKID-STEER FOR THE MERCER COUNTY MOTOR POOL DEPARTMENT THROUGH EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM CONTRACT NO. 65MCESCOPS (BID NO. 18/19-25) TOTAL AMOUNT NOT TO EXCEED: \$75,823.26

WHEREAS, Resolution No. 2017-411, adopted September 14, 2017 authorizes Mercer County to participate in the Educational Service Commission of New Jersey Cooperative Pricing System (No. 65MCESCOPS); and, N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing; and,

WHEREAS, bids were received, opened and read in public through the "lead agency" Educational Services Commission of New Jersey, as per bid terms and specifications, as provided by law; and,

WHEREAS, the County of Mercer is desirous of entering into a Contract with Garden State Bobcat, Inc., 999 Route 33, Freehold, NJ, 07728 for the purchase of one (1) S770 T4 Bobcat Skid-Steer in a total amount not to exceed \$75,823.26, which shall be subject to all conditions applicable to the Educational Service Commission of New Jersey Co-operative Pricing System Bid No. 18/19-25 (65MCESCOPS); and;.....

Clerk to the Board

RECORD OF VOTE

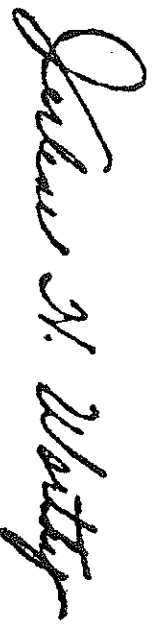
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec
Cannon	X				✓		Melker	X					
Colavita				X			Walter	X					
Frisby	X					✓	Cimino	X					
Koontz	X												

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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of fund, 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 the County Executive and Clerk to the Board are hereby authorized to execute a contract with Garden State Bobcat, Inc., for the purchase of one (1) S770 T4 Bobcat Skid-Steer, pursuant to all conditions of the Educational Services Commission of New Jersey Co-operative Pricing System Contract for the County of Mercer; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

September 12, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHEPARD BROTHERS, INC. FOR THE PURCHASE OF SIX (6) PARATRANSIT BUSES FOR THE MERCER COUNTY TRADE DEPARTMENT THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM CONTRACT NO. CK04 (RFP#18-013). TOTAL AMOUNT NOT TO EXCEED: \$455,880.00

WHEREAS, Resolution No. 2018-439, adopted September 27, 2018 authorizes Mercer County to participate in the County of Bergen Cooperative Pricing System (No. CK04); and N.J.S.A. 40A:11-11(5) specifically authorizes two or more contracting units to establish a Cooperative Pricing System; and,

WHEREAS, bids were received, opened and read in public through the "lead agency" the County of Bergen, per bid terms and specifications, as provided by law; and,

WHEREAS, the County of Mercer shall enter into a contract with Shepard Brothers Inc., 20 Eastern Boulevard, Canandaigua NY, 14424, for the purchase of six (6) paratransit buses for the Department of TRADE in the total amount not to exceed \$455,880.00, which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System Bid No. CK04 (RFP#18-013); and,

Clerk to the Board

RECORD OF VOTE

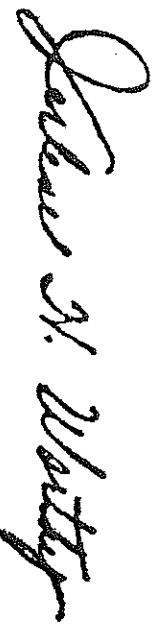
FREEHOLDER	Ave	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Ave	Nay	N.V.	Abs	Res	Sec
Cannon	X				✓		Melker	X					
Colavita				X			Walter	X					
Frisby	X					✓	Cimino	X					
Koontz	X												

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

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 2019 Mercer County Budget; now, therefore;

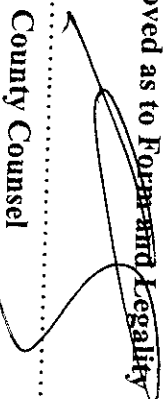
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Shepard Brothers Inc. for the purchase of six (6) Paratransit for the Mercer County Trade Department pursuant to all conditions of the County of Bergen Cooperative Pricing System Contract for the County of Mercer; and,

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



.....
Valerie M. Whitty
.....
Clerk to the Board

Approved as to Form and Legality


 County Counsel

Date

September 12, 2019

REJECTION OF BID RECEIVED JULY 16, 2019
 TERRADYNE ARMORED VEHICLES INC. BID
 FOR ONE (1) ARMORED VEHICLE OR
 EQUIVALENT FOR THE MERCER COUNTY
 SHERIFF'S OFFICE AND THE MERCER COUNTY
 COOPERATIVE CONTRACT PURCHASING
 SYSTEM (CK09MERCER2019-08B)

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

WHEREAS, Terradyne Armored Vehicle, Inc., 402 Mulock Drive, Unit 1 Newmarket, Ontario L349B8, responded with a bid in the amount of \$287,300.00 for one (1) armored vehicle or equivalent; and,

WHEREAS, Terradyne Armored Vehicle Inc., as part of the bid, took exception to certain tenets as contained within bid specifications, which exceptions are unacceptable to the County of Mercer; and,

WHEREAS, the specifications involved a wheelbase consistent with the environment of operations demanded by the County of Mercer to respond effectively for public safety, health and the welfare of County residents; 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					
Erisbury	X					✓	Cianino	X					
Koontz	X												

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

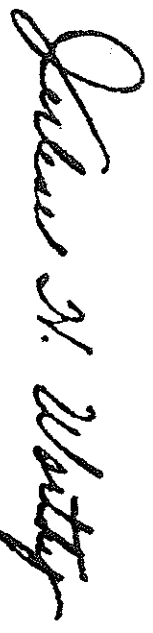
WHEREAS, the New Jersey Local Publics Contract Law (N.J.S.A. 40A:11-8) demands that only manufactured and farm products of the United States, wherever available, be used in such work , and Terradyne manufactures products outside of the United States; and,

WHEREAS, Terradyne Armored Vehicle Inc. does not fully comply with the New Jersey Local Publics Contract Law at N.J.S.A. 40A:11-2 (27) and (33) as not meeting the definition of a responsible bidder and does not fully comply with the New Jersey Local Publics Contract Law at N.J.S.A. 40A:11-4 (a), which demands the lowest bidder deemed responsive and responsible, be awarded a bid contract; and,

WHEREAS, the New Jersey Local Publics Contract Law (N.J.S.A. 40A:11-13.2(e) allows for a Rejection of Bids when the purpose or provisions or both of P.L.1971, c.198 (C.40A:11-1 et seq.) are being violated; now, therefore,

BE IT RESOLVED that the recommendation of the County's QPA and the Mercer County Sheriff's Office is hereby accepted, and that the bid submitted by Terradyne Armored Vehicle for one (1) armored vehicle for the County of Mercer, and the Mercer County Cooperative Contract Purchasing System is hereby rejected under N.J.S.A. 40A:11-13.2 (e); and,

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



.....
Deborah M. Whitty
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....September 12, 2019

AWARD OF BID RECEIVED JULY 18, 2019 TO CORRECTIONAL DENTAL ASSOCIATES FOR ON-SITE DENTAL SERVICES FOR THE MERCER COUNTY CORRECTION CENTER WITH THE OPTION TO EXTEND FOR ONE (1) YEAR. PERIOD: AUGUST 18, 2019 TO AUGUST 17, 2021, TOTAL AMOUNT: \$196,634.88 (\$97,344.00 YEAR ONE - \$99,290.88- YEAR TWO) (AB2019-29)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for on-site dental services at the Mercer County Correction Center, for the period of August 18, 2019 through August 17, 202, with the option to extend for one (1) year as provided by law; and,

WHEREAS, three (3) separate sealed bids were received July 18, 2019 in connection with the aforementioned bid; and,

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

WHEREAS, that the bid received from Correctional Dental Associates, 192 West State Street, Trenton, New Jersey 08608 shall be awarded at a cost of \$97, 344.00 for year one (1) and \$99, 290.88 for year two (2), resulting in a total amount of \$196,634.88 for a period of August 18, 2019 through August 17, 2021; and,

.....
 Clerk to the Board

RECORD OF VOTE

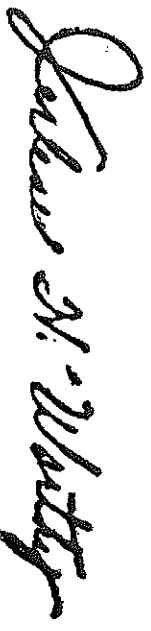
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Colavita				X			Walter	X					
Frisby	X					✓	Cimino	X					
Koontz	X												

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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board, and funds are contingent upon the inclusion in and adoption of the 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 contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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



.....
Deborah M. White
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

September 12, 2019
.....

AWARD OF BID RECEIVED APRIL 16, 2019 TO KNE CORPORATION FOR PREVENTATIVE MAINTENANCE AND REPAIRS OF LOCKING SYSTEMS AND RELATED EQUIPMENT AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2021. TOTAL AMOUNT NOT TO EXCEED \$192,060.00 (\$71,280.00-YEAR ONE, \$71,280.00-YEAR TWO, \$49,500.00 - FOR WORK OUTSIDE OF PREVENTATIVE MAINTENANCE) (AB2019-23)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for preventative maintenance and repairs of locking systems and related equipment at the Mercer County Correction Center, for a period of two (2) years, as per bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sealed bid was received on April 16, 2019 in connection with the aforementioned services; and,

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

WHEREAS, the bid of KNE Corporations, 20 Francis Street, Dover, MA 02030 shall be awarded for the period of September 1, 2019 through August 31, 2021, in a total amount not to exceed \$192,060.00 (\$71,280.00 - year one; \$71,280.00 - year two; and \$49,500.00 for repair work outside of preventative maintenance); and,

.....
Clerk to the Board

RECORD OF VOTE

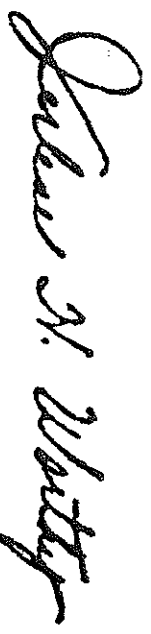
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec
Cannon	X				✓		Melker	X					
Colavita				X			Walter	X					
Frisby	X					✓	Cimino	X					
Koontz	X												

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

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

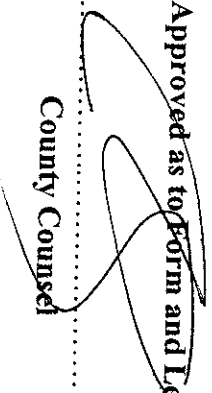
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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



.....
Clerk to the Board

Approved as to Form and Legality



County Counsel

Date

September 12, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SUTTON BUSINESS SERVICES LLC DBA VOLTAGE VISTA FOR TWENTY -NINE 29 WORKPLACE HARASSMENT TRAINING SESSIONS FOR STAFF AT THE MERCER COUNTY CORRECTION CENTER PERIOD: NOVEMBER 4, 2019 THROUGH DECEMBER 20, 2019. TOTAL AMOUNT NOT TO EXCEED: \$26,245.00.

WHEREAS, the County of Mercer has a need to acquire Workplace Harassment Training Services for staff at the Mercer County Correction Center 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 \$26,245.00; and,

WHEREAS, Sutton Business Services, LLC DBA Voltage Vista, 230 Kings Highway E 321, Haddonfield, NJ 08033, has agreed to provide 29 Workplace Harassment Training Services Sessions for staff of the Mercer County Correction Center, for the period of November 4, 2019 through December 20, 2019 in a total amount not to exceed \$26,245.00; 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						
Frisky	X					✓	Cimino	X					
Koontz	X												

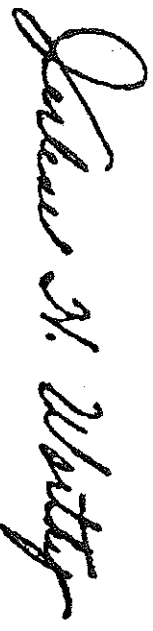
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, Sutton Business Services LLC DBA Voltage Visit has completed and submitted a Political Contribution Disclosure Certification and Business Entity Disclosure Contribution Form which certifies Sutton Business Services LLC DBA Voltage Visit has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous contract year, and, that the contract will prohibit the firm of Sutton Business Services LLC DBA Voltage Vista from making any reportable contributions through the terms of the contract; and,

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

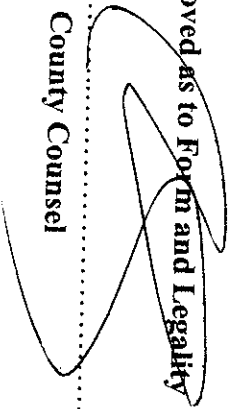
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement (awarded through a non fair and open process) with Sutton Business Services LLC DBA Voltage Vista for 29 Workplace Harassment Training Services Sessions for staff at the Mercer County Correction Center, in the total amount not to exceed \$26,245.00, for the period of November 4, 2019 through December 20, 2019.
2. The Political Contribution Disclosure and Business Entity Disclosure Contribution Form shall be placed on file with this Resolution.
3. The Clerk to the Board shall forward an executed copy of this Agreement and one certified copy of this Resolution to Sutton Business Services LLC DBA Voltage Vista, Mercer County Correction Center, and the Mercer County Purchasing Department.



.....
Deborah M. Whitty
.....
Clerk to the Board

Approved as to Form and Legality



County Counsel

Date

September 12, 2019

AWARD OF BID RECEIVED JULY 9, 2019 TO GROFF TRACTOR MID ATLANTIC, LLC FOR REPAIRS TO ONE (1) 821E CASE WHEELER LOADER FOR THE MERCER COUNTY HIGHWAY DIVISION: PERIOD JULY 31, 2019 THROUGH JULY 30, 2020. TOTAL AMOUNT NOT TO EXCEED \$43,347.76 (AB2019-35)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for repairs to one (1) 821E Case Wheeler Loader for use by the Mercer County Highway Division through bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sealed bid was received on July 9, 2019 in connection with the aforementioned procurement; and,

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

WHEREAS, the bid received from Groff Tractor Mid Atlantic, LLC, 551 N Harding Highway, Vineland, NJ 08360 meet the specifications and shall be awarded for repairs to one (1) 821E Case Wheel Loader for use by the Mercer County Highway Division for the period of July 31, 2019 through July 30, 2020, in an amount not to exceed \$43,347.76, as follows:

.....
Clerk to the Board

RECORD OF VOTE

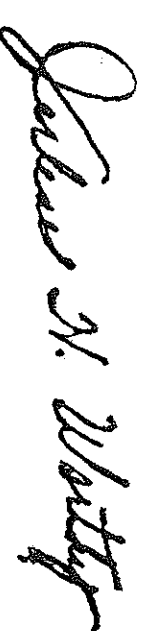
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec
Cannon	X				✓		Melker	X					
Colavita				X			Walter	X					
Frisby	X					✓	Cimino	X					
Koontz	X												

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

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

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

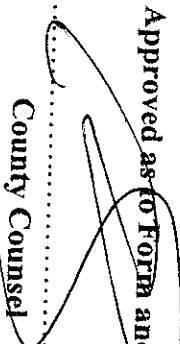
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Department of Transportation and Infrastructure, the Highway Division, and the Mercer County Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date


County Counsel

September 12, 2019

AWARD OF BID RECEIVED JULY 10, 2019 TO RORHER ENTERPRISES, INC. FOR THE PURCHASE OF TWO (2) 2019 OR NEWER FORD E-450 SHUTTLE BUSES 16 AMBULATORY PASSENGERS PLUS 2 WHEELCHAIR OR 20 AMBULATORY FOR THE MERCER COUNTY SHERIFF'S OFFICE FOR JUROR TRANSPORTATION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: AUGUST 19, 2019 THROUGH AUGUST 20, 2021. TOTAL AMOUNT NOT TO EXCEED \$166,980.00 (CK09MERCER2019-15)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the purchase of two (2) 2019 or newer Ford E-450 Shuttle Buses 16 Ambulatory Passengers plus 2 Wheelchair or 20 Ambulatory or equivalent for the Mercer County Sheriff's Office and the Mercer County Cooperative Contract Purchasing System a period of two (2) years, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

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

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

.....
Clerk to the Board

RECORD OF VOTE

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

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

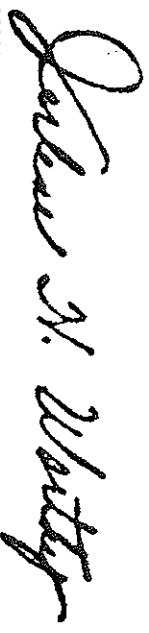
WHEREAS, the lowest bidder Alliance Bus Group, Inc., 51 Kero Road, Carlstadt, NJ 07072 did not met the specifications and the exceptions were not accepted by the County; and,

WHEREAS, the bid received from Rohrer Enterprises, Inc., 314 Dickinson Street, Trenton, NJ 01201, met all specifications and shall be awarded for the purchase of two (2) 2019 or newer Ford E-450 Shuttle Buses 16 Ambulatory Passengers Plus 2 Wheelchair or 20 Ambulatory for the Mercer County Sheriff's Office for juror transportation for the period of August 19, 2019 through August 20, 2021, in an amount not to exceed \$166,980.00; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds for this purpose are contingent upon the inclusion in and the 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 contracts when presented in a form approved by County Counsel; and,

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



.....
Doreen M. Whitty
Clerk to the Board

Approved as to ~~Form~~ and Legality

Date

.....
 County Counsel

September 12, 2019.....

AWARD OF BID RECEIVED JUNE 25, 2019 TO WINNER FORD FOR ONE (1) 2019 FORD F550 9' DURA CUBE TRUCK FOR THE MERCER COUNTY HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JULY 24, 2019 THROUGH JULY 25, 2020. TOTAL AMOUNT NOT TO EXCEED \$50,032.00 (CK09MERCER2019-13B)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for one (1) 2019 Ford F550 9' Dura Cube Truck for use by the Mercer County Highway Division and the Mercer County Cooperative Contract Purchasing System a period of one (1) year, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, three (3) sealed bids were received on June 25, 2019 in connection with the aforementioned procurement; and,

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

WHEREAS, the bid received from Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 met the specifications and shall be awarded for one (1) 2019 Ford F550 9' Dura Cube Truck for use by the Mercer County Highway Division for a period of June 24, 2019 through June 25, 2020, in an amount not to exceed \$50,032.00, and,

.....
 Clerk to the Board

RECORD OF VOTE

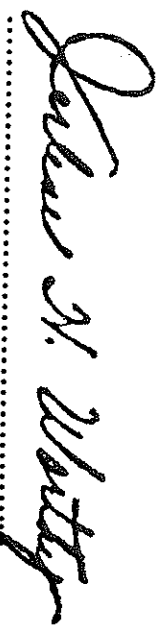
BIDDER	Ave	Nay	N.V.	Abs	Res	Sec	BIDDER	Ave	Nay	N.V.	Abs	Res	Sec
Cannon	X				✓		Melker	X					
ColaVita				X			Walter	X					
Frisby	X						Cimino	X					
Koontz	X												

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

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

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

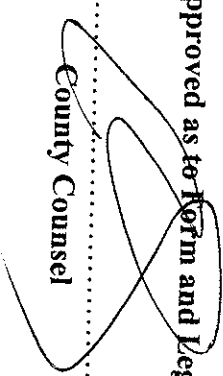
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Department of Transportation and Infrastructure, Highway Division, and the Mercer County Purchasing Department for further distribution.



Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... September 12, 2019

AWARD OF BID RECEIVED JUNE 11, 2019 TO ORCHARD HOLDINGS LLC FOR THE INSTALLATION OF TRAFFIC SIGNAL UNDERGROUND AND ELECTRICALLY OPERATED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY. PERIOD: TWO (2) YEARS FROM THE NOTICE TO PROCEED. TOTAL AMOUNT NOT TO EXCEED: \$959,250.00(CK09MERCER2019-14)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the installation of traffic signal underground and electrically operated traffic control devices at various locations throughout Mercer County and the Mercer County Cooperative Contract Purchasing System through bid terms and specifications, as provided by law for a period of two (2) years, as per Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, one (1) sealed bid was received on June 11, 2019 in connection with the aforementioned services; and,

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

WHEREAS, the bid received from Orchard Holdings, LLC, 1913 Atlantic Ave., Suite 193, Manasquan, NJ 08736 in the amount of \$959,250.00 shall be awarded for a period of two years from the Notice to Proceed; and,.....

Clerk to the Board

RECORD OF VOTE

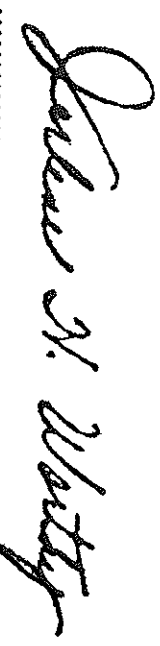
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec
Cannon	X				✓		Melker	X					
Cola vita				X			Walter	X					
Frisby	X					✓	Cimino	X					
Koontz	X												

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

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 funds are available in the 2019 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2019 , 2020 and 2021 Mercer County Budgets; now, therefore;

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

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



.....
Deborah M. Whitty
Clerk to the Board

Approved as to Form and Legality

County Counsel

Date
September 12, 2019

REAPPOINTMENTS OF TENNILLE MCCOY, JOHN ZOLLER AND ALBERT PITTMAN TO THE MERCER COUNTY VO-TECH BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following name to serve as a member of the Mercer County Vo-Tech Board:

<u>NAME</u>	<u>TERM EXPIRING</u>
Tennille McCoy 606 Assumpink Boulevard Hamilton NJ 08619	August 13, 2023
John Zoller 17 Cheverny Court Hamilton NJ 08619	August 13, 2023
Albert Pittman 68 Craven Lane Lawrenceville, NJ 08648	August 13, 2023

.....
Clerk to the Board

RECORD OF VOTE

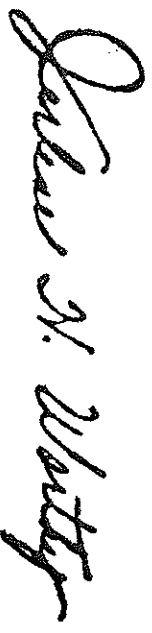
FREEHOLDER	Ave	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Ave	Nay	N.V.	Abs	Res	Sec
Cannon	X				✓		Melker	X					
Colavita				X			Walter	X					
Frisby	X						Cimino	X					
Koontz	X												

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

WHEREAS, the County 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 named appointment to serve as a member of the Mercer County Vo-Tech Board; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Vo-Tech Board and the re-appointees.



.....
Julian N. Whitty
Clerk to the Board

Approved as to Form and Legality

Date

September 12, 2019

County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 ACKNOWLEDGES THE SUBMISSION OF A GRANT
 APPLICATION BY THE COUNTY EXECUTIVE TO THE
 FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE
 RECONSTRUCTION OF TAXIWAY F PROJECT AT THE
 TRENTON MERCER AIRPORT. FEDERAL AVIATION
 ADMINISTRATION (FAA) APPROXIMATE GRANT
 AMOUNT: \$4,002,174.00 (90%); COUNTY OF MERCER
 APPROXIMATE AMOUNT: \$444,686.00 (10%). TOTAL
 AMOUNT: \$4,446,860.00

WHEREAS, the County of Mercer anticipates receiving a Grant from the Federal Aviation Administration (FAA) for the Reconstruction of Taxiway F Project at the Trenton-Mercer Airport; and,

WHEREAS, the FAA Grant is anticipated to be in the approximate amount of \$4,002,174.00 (90%), and the County of Mercer in the approximate amount of \$444,686.00 (10%), which is acceptable to the County of Mercer; now, therefore,

WHEREAS, there are additional costs for this project that are not eligible for funding by the FAA in the amount of \$326,400.00, which will be the responsibility of the County of Mercer; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

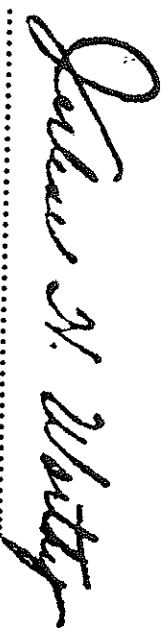
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec
Cannon	X				✓		Melker	X					
Colavita				X			Walter				X		
Frisby	X					✓	Cimino	X					
Koontz	X												

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

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby acknowledges the submission of a Grant Application by the County Executive to the FAA for the Reconstruction of Taxiway F Project at the Trenton-Mercer Airport, in the approximate Grant amount of \$4,002,174.00 (90%), and the County of Mercer in the approximate amount of \$444,686.00 (10%), in a form approved by County Counsel, and any other documents which may be found to be necessary by the FAA to be included in said Application.

2. The Clerk to the Board shall forward one (1) certified copy of this Resolution, along with an executed (original) copy of the Grant Application to Mr. Charles Trice, Senior Planner, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011; Mr. Bhavin Kapadia, Senior Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, New Jersey 08625-0600; and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure, County Counsel, and the Airport Manager.



Melissa M. Whitty
.....
Clerk to the Board

Approved ~~as to~~ Form and Legality

Date


County Counsel

September 12, 2019

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACKNOWLEDGES THE EXECUTION OF A GRANT AGREEMENT BY THE COUNTY EXECUTIVE AND CLERK TO THE BOARD WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO RECONSTRUCT TAXIWAY F (CONSTRUCT) AND TO RECONSTRUCT TAXIWAY F LIGHTING (CONSTRUCT) PROJECT AT THE TRENTON-MERCER AIRPORT. FAA GRANT AMOUNT: \$4,002,174.00 (90%); COUNTY OF MERCER AMOUNT: \$444,686.00 (10%). TOTAL AMOUNT: \$4,446,860.00 AIP GRANT NUMBER: 3-34-0042-053-2019

WHEREAS, the County of Mercer has received a Grant from the FAA for funds to Reconstruct Taxiway F (Construct), Phase II, and Reconstruct Taxiway F Lighting (Construct), Phase II Project at the Trenton-Mercer Airport; and,

WHEREAS, the FAA Grant Agreement is in the amount of \$4,002,174.00 (90%), and the County of Mercer in the amount of \$444,686.00 (10%) which is acceptable to the County of Mercer; and,

WHEREAS, there are additional costs for this project that are not eligible for funding by the FAA in the amount of \$326,400.00, which will be the responsibility of the County of Mercer; now, therefore,

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Clerk to the Board

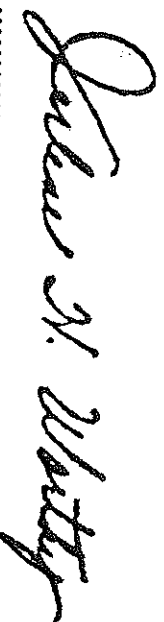
RECORD OF VOTE

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

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

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby acknowledges the execution of a Grant Agreement by the County Executive and Clerk to the Board with the FAA to Reconstruct Taxiway F (Construct), Phase II, and to Reconstruct Taxiway F Lighting (Construct), Phase II Project at the Trenton-Mercer Airport in the amount of \$4,002,174.00 (90%), and the County of Mercer in the amount of \$444,686.00 (10%), for a total amount of \$4,446,860.00, in a form approved by County Counsel, and other documents which may be found to be necessary to be included in said Agreement by the FAA.
2. The Clerk to the Board shall forward one (1) copy with an original signature of the Grant Agreement and one (1) certified copy of the Resolution to Mr. Brian Gearhart, Civil Engineer, Harrisburg Airports District Office, Federal Aviation Administration (FAA), 3905 Hartzdale Drive, Suite 508, Camp Hill Pennsylvania 17011; Mr. Bhavin Kapadia, Senior Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, New Jersey 08625-0600; one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and Airport Manager.



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Selma N. Whitty
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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

September 12, 2019

AWARD OF BID RECEIVED JULY 16, 2019 TO LENCO INDUSTRIES, INC. FOR THE PURCHASE OF ONE (1) ARMORED VEHICLE OR EQUIVALENT FOR THE MERCER COUNTY SHERIFF'S OFFICE AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: SEPTEMBER 9, 2019 THROUGH SEPTEMBER 8, 2020. TOTAL AMOUNT NOT TO EXCEED \$309,940.49 (CK09MERCER2019-08B)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the rebid for the purchase of one (1) armored vehicle or equivalent for the Mercer County Sheriff's Office and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year, as authorized through Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, two (2) sealed bids were received on July 16, 2019 in connection with the aforementioned procurement; and,

WHEREAS, the bid received from Lenco Industries Inc., 10 Betnr Industrial Drive, Pittsfield MA, 01201, shall be awarded for the purchase of one (1) armor vehicle or equivalent for the Mercer County Sheriff's Office for a period of September 8, 2019 through September 9, 2020 in an amount not to exceed \$309,940.49; and,

Clerk to the Board

RECORD OF VOTE

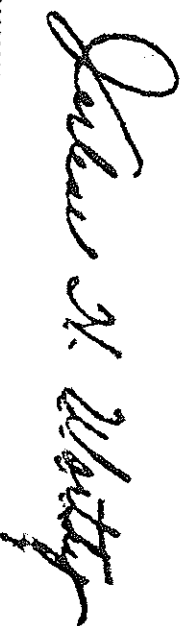
FREEHOLDER	Ave	Nay	N.V.	Abs	Res	Sec.	FREEHOLDER	Ave	Nay	N.V.	Abs	Res	Sec.
Cannon	X					✓	Melker	X					
Colavita				X			Walter	X					
Frisby	X						Cimino	X				✓	
Koontz	X												

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

WHEREAS, the 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 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 contracts when presented in a form approved by County Counsel; and,

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



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Clerk to the Board