Date

September 12, 2019

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

\$250,000 for the period January 1, 2019 through December 31, 2019; and, augment the office's insurance fraud prevention and deterrence effort in the amount of Acting Insurance Fraud Prosecutor, awards the County of Mercer funding to enhance and WHEREAS, an Award Letter dated January 22, 2019 from Tracy M. Thompson,

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

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

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RESOLUTION *NO*. 2019–377

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SECTION 1

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

Department of Law and Public Safety State of New Jersey Office of the Attorney General

Division of Criminal Justice

Revenue Code: 919-0003-336-30-00 Office of the Insurance Fraud Prosecutor

Total Amount: \$250,000.00

SECTION 2

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

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

Department of Law and Public Safety State of New Jersey Office of the Attorney General

Division of Criminal Justice

Appropriation Code: 919-9030 Office of the Insurance Fraud Prosecutor

Amount: \$250,000.00

SECTION 3

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. BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward

Date

... September 12, 2019

TOTAL AMOUNT: \$93,846.00. OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019 VICTIM ASSISTANCE GRANT PROGRAM. PERIOD: UNDER ASSAULT NURSE EXAMINER (SANE) PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, ATTORNEY GENERAL, DEPARTMENT OF LAW AND STATE AWARDS SPECIAL THE OF. **FUNDING** VICTIMS OF CRIME NEW JERSEY, FOR COUNTY QF REVENUE OFFICE ACT (VOCA) PROJECT

awards Grant No. Administrator, Office of the Attorney General, Department of Law and Public Safety Examiner Program in the amount of \$93,846.00; and, WHEREAS, a letter dated March 12, 2019 from William H. Cranford, Deputy VS-35-17 to the County of Mercer for the Sexual Assault Nurse

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

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

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SECTION 1

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

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

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

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

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

Rule 21. World Clerk to the Board

Date

September 12, 2019

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

2019 to December 31, 2019; and, year Grant \$2,885,909.00 - initial allocation \$1,827,293.00 for the period of January 1, State and Federal Area Plan Grant contract funds in the amount of \$1,058,616.00 (Mid-Executive Directors of Area Agencies on Aging authorizes midyear allocations of 2019 WHEREAS, Policy Memorandum Number 2019-5;I-5 dated May 28, 2019 to

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; Government Services may approve the insertion of any Special Item of Revenue in the WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local

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

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SECTION 1

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

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 IIIB-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

Date

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.

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, Award Letter, dated July 23, 2019 signed by Allison Tratner,

time of the adoption of the budget; and, 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 WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of

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

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SECTION 1

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

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

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

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

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

elles N. Worth

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.

General Operating Support (GOS); and programs through the New Jersey Historical Commission for the FY 2019 County Cureton, Executive Director, awards the Cultural and Heritage Division for the WHEREAS, of Mercer Award Letter, dated August 1, 2019, signed by \$43,880.00 for the purpose of supporting local history Sara R

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

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

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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

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

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

Department of State

New Jersey Historical Commission

Appropriation Code: 919-9016-482-20-00

State of New Jersey

SECTION 3

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

Approved as to Form and Legality

County Counsel

Date

.September 12, 2019

DECEMBER 31, 2019 IN THE AMOUNT OF \$69,222.00. GRANT (CSBG) AWARDS COUNTY OF MERCER FUNDS. PERIOD: JANUARY 1, 2019 THROUGH RESOURCES FOR COMMUNITY SERVICES BLOCK DEPARTMENT STATE SPECIAL DIVISION PERIOD: JANUARY 1, 2019 THROUGH OF NEW ITEM HOUSING AND 유 JERSEY, COMMUNITY REVENUE DEPARTMENT COMMUNITY AFFAIRS,

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

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

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

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RESOLUTION

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SECTION 1

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

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

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

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

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

les It Wait Clerk to the Board

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

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

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

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

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SECTION 1

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

State of New Jersey

Department of Community Affairs

Revenue code: 918-0003-338-59-00

Total Amount: \$298,555.00

SECTION 2

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

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

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 BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward Clear H. Warth Clerk to the Board

David Miller.

Date

September 12, 2019

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

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

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

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

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SECTION 1

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

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

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

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

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. BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward

Date

September 12, 2019

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

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

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

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

SECTION 1

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

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

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General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP) 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

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

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

RESOLUTION *NO*. 2019–385

4

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.

Approved as to Formand Legality

County Counsel

Date

September 12, 2019

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

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

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

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

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SECTION 1

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

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

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

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

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. BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward

East I Wait Clerk to the Board

Date

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

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, of Mercer, Department of Human Services from the State of New Jersey, Division of Director, Consumer, Environmental & Occupational Health Services, awards the County WHEREAS, Letter of Intent, dated April 23, 2018, signed by Gary Centifonti,

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

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

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SECTION 1

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

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

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

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

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. BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward

Date

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

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

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

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

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

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

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

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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 RESOLVED, that the County Executive and Clerk to the Board of Chosen

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

Leader N. Worthy

Date
September 12, 2019

FUNDS AMOUNT:\$581,728.00 (FEDERAL FUNDS) - NO COUNTY **PARTNERSHIPS** CONSORTIUM PURSUANT TO THE HOME INVESTMENT HOUSING AND URBAN DEVELOPMENT 2019 GRANT AGREEMENT COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE U.S. DEPARTMENT OF FOR THE PROGRAM. COUNTY OF MERCER TOTAL

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

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

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

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

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

and, 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); authorized to execute the U.S. Department of Housing and Urban Development 2019 Grant BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby

certified copies of this Resolution and three (3) original Mercer County Consortium 2019 distribution. Grant Agreements to the Office of Mercer County Housing and Community Development for BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3)

Jelew N. Worthy

Date

September 12, 2019

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

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

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, receipt of Community Partnership for Healthy Adolescents Project funding in the New Jersey, Department of Health (DHS), Division of Family Services for the WHEREAS, an Application was required to be submitted to the State of

residents; and, Adolescents Project (Traumatic Loss Prevention Services) for Mercer County amount of \$40,000.00, for the provision of the Community Partnership for Healthy public interest by accepting a Grant Award from the State of New Jersey in the WHEREAS, the governing body of Mercer County desires to further the

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

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, the State of New Jersey, Department of Human Services, Department of Health, Division of hereby authorized to execute a Grant Award (Grant No. DFHS20ADL004) from BE IT RESOLVED, that the County Executive and Clerk to the Board are Family Services for the Community Partnership for Healthy

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

Jelew H. Warty

County Counsel	Approved as to Form and Legality
:	

Date

September 12, 2019....

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

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

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

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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; Inc. to provide the Mercer County Department of Human Services staff with access to authorized to execute an Inter-Local Service Agreement with the Trenton Health Team, BE IT RESOLVED, that the County Executive and Clerk to the Board are

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

Jelley I. Waty

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

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

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

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

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

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

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

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

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

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

Letter N. Worth

County Counsel			Approved as to Form and Logality
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Date

September 12, 2019

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

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

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

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- 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,

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

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

the Mercer County Deputy Administrator/Director of the Department of Transportation. 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 BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4)

Date

September 12, 2019

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

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

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

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

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

BE IT RESOLVED THAT:

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

Date

September 12, 2019

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

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

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

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

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

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;

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

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

BE IT RESOLVED, that:

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

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

Clerk to the Board

w N. Worth

Date

September 12, 2019

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

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

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

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a reimbursement amount not to exceed \$651,500.00; and, to Child Support Enforcement for the period of January 1, 2019 to December 31, 2019 in 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 hereby authorized to execute an Agreement with the New Jersey State Division of Public BE IT RESOLVED, that the County Executive and Clerk to the Board be and are

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

Jeden I. Worthy

Date

September 12, 2019

HOPEWELL TOWNSHIP. TOTAL COST NOT A PORTION OF BLOCK 92, LOTS 1 & 1.04, TO EXCEED \$10,350.00 PROFESSIONAL PROFESSIONAL SERVICE THE CHOWDHURY PROPERTY, KNOWN AS WITH HARRIS BOARD COUNTY EXECUTIVE AND CLERK TO THE AUTHORIZED TO SURVEY SERVICES SURVEYING INC., AGREEMENT EXECUTE FOR 2

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

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

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

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

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

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

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

BE IT RESOLVED, that:

- \$10,350.00. as a portion of Block 92, Lots 1 and 1.04 in Hopewell Township at a total cost not to exceed Robbinsville, NJ 08691 for professional survey services on the Chowdhury property known execute a Professional Service Agreement with Harris Surveying, Inc., 26 Main Street, The County Executive and Clerk to the Board be and are hereby authorized to
- quality as will not reasonably permit the drawing of specifications or receipt of competitive and whose practice is regulated by law (N.J.S.A. 40A:11-2), and the services are of such be rendered or performed by a person authorized by law to practice a recognized profession Service" under the provisions of the Local Public Contracts Law because the services are to This contract is awarded without competitive bidding as a "Professional
- New Jersey), within ten (10) days of passage as required by law. Notice of this Resolution shall be published in the Trenton Times (Trenton,
- and two (2) certified copies of this Resolution to the Mercer County Planning Division for distribution. The Clerk to the Board shall forward two (2) executed copies of this Contract

Jelen H. Worth

Date

September 12, 2019

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

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, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body

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

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

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amount not exceed \$25,000.00; and, 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 WHEREAS, the County of Mercer is desirous of exercising the second Option to

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

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

BE IT RESOLVED, that:

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

Jelen I. Worth

Approved as to Form and Legality

County Coupsel

Date

.....September 12, 2019

2020. AMOUNT NOT TO EXCEED \$88,495.00 PROJECT AT THE TRENTON-MERCER AIRPORT. ADMINISTRATION, **SERVICES** PERIOD: AUGUST 16, 2019 THROUGH AUGUST 15 INSPECTION OF CONSTRUCTION FOR TAXIWAY D2 ENGINEERS, FAIR AND SERVICES AGREEMENT (AWARDED THROUGH A AUTHORIZED TO EXECUTE A PROFESSIONAL COUNTY EXECUTIVE AND CLERK TO THE BOARD INC., **OPEN** FOR TO PROVIDE CONSULTING PROCESS) WITH URBAN MANAGEMENT, THE CONSTRUCTION

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, the County of Mercer Consultant Selection Committee recommended

to the provisions of N.J.S.A. 19:44-20.4; and, Construction Administration, Management, and Inspection of Construction for Taxiway D2 Project at the Trenton-Mercer Airport, awarded through a "fair and open process", pursuant WHEREAS, Mercer County is in need of Professional Consulting Services for the

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

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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, agreed to provide said services as defined in the Professional Services Agreement, as WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 has

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

BE IT RESOLVED, that:

- 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 August 15, 2020, in an amount not to exceed \$88,495.00. Project at the Trenton-Mercer Airport for the period of August 16, 2019 through Administration, Management, and Inspection of the Construction for Taxiway D2 Engineers, Inc. to provide consulting services for the Construction
- 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
- $\dot{\omega}$ the Airport Manager. two (2) certified copies of this Resolution to Dale E. Russell, PE, Senior Project Administrator, Department of Transportation and Infrastructure, County Counsel, and Manager, Urban Engineers, Inc., and one (1) copy of each to the Deputy The Clerk to the Board shall forward two (2) original executed contracts along with

Jelen H. Worth

Clerk to the Board

Date

September 12, 2019...

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

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

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

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

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

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

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

BE IT RESOLVED, that:

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

- ယ 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.
- Ş Flaster Greenberg PC and one (1) copy of each to the Deputy Administrator, with one (1) certified The Clerk to the Board shall forward one (1) original executed Agreement along Department of Transportation and Infrastructure, County Counsel, and the Airport copy of this Resolution to Daniel B. Markind, Esquire,

Jehn I. Waty

Date

September 12, 2019

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

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

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

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

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

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

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BE IT RESOLVED, that:

- 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). The County Executive and Clerk to the Board be and hereby authorized to submit an
- 2. disposition. with two (2) certified copies of this Resolution to the Planning Department for further The Clerk to the Board shall forward one fully (1) executed Agreement, along

Jelew St. Worthy

Approved as to Form and Legality

County Counsel

Date

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

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

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

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

that are County and State highways; and, WHEREAS, alternate routes are available to Commercial Motor Vehicles

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

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

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

Allen 31. While

County Counsel	Approved as to form and Legality
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September 12, 2019

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

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

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

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

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

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

Lale I. Water

Date

September 12, 2019

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

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

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

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

located at Block 2001, Lot 22, 394 Ridgeview Road, Princeton, New Jersey; and, 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 WHEREAS, The Watershed Institute has requested assistance in the amount of 40%

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

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

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

as Block 2001, Lot 21, Princeton, NJ, at a County cost not to exceed \$222,200.00 and, 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 BE IT RESOLVED, that the County Executive and Clerk to the Board be and are

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

Jeden 3. Whity

Clerk to the Board

Date

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

\$650,000.00) \$22,000.00 DOCUMENTS; FUNDS; AND FURTHER AUTHORIZES THE AUCTION OF THE FARM AND EXECUTION OF RELATED HOPEWELL TOWNSHIP AND TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO CONCLUDE THE TRANSACTION AND OBTAIN STATE ACQUISITION OF THE CHOWDHURY FARM, KNOWN AS BHANWARLAL AND INDU CHOWDHURY BETWEEN AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE COUNTY EXECUTIVE AND THE CLERK TO THE BOARD PORTION OF BLOCK 92, LOT 1 AND LOT 1.04, PER THE ACRE COUNTY COST COUNTY (TOTAL OF **ESTIMATED** TON MERCER TO COST-SHARE FOR THE **EXCEED** AND

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

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

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

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

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

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

BE IT RESOLVED, that,

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

Date

September 12, 2019

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

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

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

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

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

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

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

BE IT RESOLVED, that,

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

Stale I. Worth

Clerk to the Boara

Date

September 12, 2019

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

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

a contract through 19:44-20.4; and, Elections through a "non-fair and open contract", pursuant to the provisions of N.J.S.A. WHEREAS, the County of Mercer has a need for printing services and will award a "non-fair and open contract for the Mercer County Board of

election; and, from bidding those goods and services necessary or required to prepare and conduct an WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5.1(1), exempts

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

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

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

to exceed \$80,000.00; and, Board of Elections for the period of January 1, 2019 to December 31, 2019, at a cost not numbered pay vouchers for the district election board workers for the Mercer County authorities, candidate, hereby authorized to execute a Contract with Royal Printing for printing of all voting BE IT RESOLVED, that the County Executive and Clerk to the Board be and party and organization challenger badges, official badges 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.

Jelen I. Worth

Clerk to the Boara

Date

September 12, 2019

\$29,286.30 PROCESS) WITH BLUEGLOBES LLC, OF ELECTRICAL AIRPORT. AIRFIELD MATERIAL FOR THE TRENTON MERCER (AWARDED THROUGH A NON-FAIR AUTHORIZED COUNTY EXECUTIVE AND CLERK TO TOTAL TO EXECUTE AMOUNT ZOT OT AN TO AGREEMENT THE BOARD AND OPEN EXCEED

provisions of N.J.S.A.19:44-20.4; and, for the Trenton-Mercer Airport, awarded as a non-fair and open contract pursuant to the WHEREAS, the County of Mercer has a need purchase electrical airfield material

of the contract will not exceed \$29,286.30; and, WHEREAS, Mercer County has determined and certified in writing that the value

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, 819 Harmony Road, Suite 200, Eatonton, GA

making any reportable contributions through the terms of the contract; and, 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 which certifies Blueglobes LLC has not made any reportable contributions to a political Contribution Disclosure Certification and Business Entity Disclosure Contribution Form WHEREAS, Blueglobes LLC, has completed and submitted a Political

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

BE IT RESOLVED, that:

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

Jelen N. Worth

Date

September 12, 2019

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

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

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

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 (65MCESCCPS); and, Commission of WHEREAS, the County of Mercer will enter into a contract with Garden State New Jersey Co-operative Pricing System Bid No. 18/19-25

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

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

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

Jaken I. Worth

Date

September 19, 2019.....

NO. 18/19-25) TOTAL AMOUNT NOT TO EXCEED: PRICING SYSTEM CONTRACT NO. 65MCESCCPS (BID COMMISSION DEPARTMENT THROUGH EDUCATIONAL SERVICE AUTHORIZED TO E PURCHASE OF ONE (1) S770 T4 BOBCAT SKID-STEER COUNTY EXECUTIVE AND CLERK TO THE THE **MERCER** OF NEW JERSEY COOPERATIVE EXECUTE COUNTY MOTOR POOL BOBCAT, INC. FOR THE À CONTRACT BOARD

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

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

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

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

Mercer; and, (1) S770 T4 Bobcat Skid-Steer, pursuant to all conditions of the Educational Services authorized to execute a contract with Garden State Bobcat, Inc., for the purchase of one Commission of New Jersey Co-operative Pricing System Contract for the County of BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby

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

Leclear N. Worth

Approved as to Ferm and Legality

County Counsel

Date

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

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

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

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

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

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

County of Bergen Cooperative Pricing System Contract for the County of Mercer; and, 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 BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby

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

Jeles N. Worthy

Approved as to Fount 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)

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

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,

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

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

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

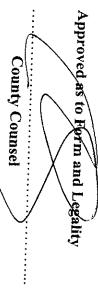
contract; and, demands the lowest bidder deemed responsive and responsible, be awarded a bid the New Jersey Local Publics Contract Law at N.J.S.A. 40A:11-4 (a), which not meeting the definition of a responsible bidder and does not fully comply with WHEREAS, Terradyne Armored Vehicle Inc. does not fully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

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

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

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

Selece N. Worthy



Date

.... September 12, 2019

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

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

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

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

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

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

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

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

Julie N. Worth

Approved as to Porm and Legality

Date

September 12, 2019

County Counsel

\$71,280.00-YEAR (AB2019-23) CORRECTION CENTER. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2021. TOTAL AMOUNT NOT EQUIPMENT AND REPAIRS OF LOCKING SYSTEMS AND RELATED CORPORATION FOR PREVENTATIVE MAINTENANCE AWARD OF BID RECEIVED APRIL 16, 2019 TO KNE EXCEED \$192,060.00 (\$71,280.00-YEAR 9 AT TWO, PREVENTATIVE THE \$49,500.00 **MERCER** MAINTENANCE) FOR WORK ONE,

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

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

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

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

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

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

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

Lecles I. Warty

County Counsel	Approved as to borm and Legality
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Date

September 12, 2019

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

"non-fair and open contract". pursuant to the provisions of N.J.S.A. 19:44-20.4; and, Training Services for staff at the Mercer County Correction Center awarded through a WHEREAS, the County of Mercer has a need to acquire Workplace Harassment

of the acquisition will not exceed \$26,245.00; and, WHEREAS, Mercer County has determined and certified in writing that the value

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

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Aye Nay N.V. Abs. Res. Sec. FREEHOLDER Aye Nay N.V. Abs. Res.	Nay N.V.	L	1	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	86
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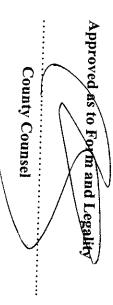
Vista from making any reportable contributions through the terms of the contract; and, that the contract will prohibit the firm of Sutton Business Services LLC DBA Voltage committee or elected official of the County of Mercer in the previous contract year, and, Disclosure Contribution Form which certifies Sutton Business Services LLC DBA Voltage Visit has not made any reportable contributions to a political or candidate WHEREAS, Sutton Business Services LLC DBA Voltage Visit has completed and a Political Contribution Disclosure Certification and Business Entity

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

BE IT RESOLVED, that:

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

Lake I. Worthy



Date

September 12, 2019

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

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, the Mercer County Purchasing Agent has advertised for bids for

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

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

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

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

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

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

Jelles H. Watty

Approved as to Form and Legality

County Counsel

Date

September 12, 2019

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

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

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

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

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

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

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

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

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

Lelew N. Worth

Approved as to Eurn and Legality

County Counsel

Date

September 12, 2019...

AWARD OF BID RECEIVED JUNE 25, 2019 TO WINNER FORD FOR ONE (1) 2019 FORD F550 97 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)

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

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

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

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

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

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

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

Jehn I. Worth

Approved as to form and Legality

County Counsel

Date

September 12, 2019

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

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

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

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

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

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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; 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

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

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

Julea N. Worth

Approved as to Form and Legality

Date

September 12, 2019

County Counsel

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

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

NAME

TERM EXPIRING

Tennille McCoy 606 Assunpink 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

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

hereby confirms the above named appointment to serve as a member of the Mercer County Vo-Tech Board; and, BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders

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

Jaken 3. Waty

Approved as to Form and Legality

County Counsel

Date

September 12, 2019

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

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

\$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, the FAA Grant is anticipated to be in the approximate amount of

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

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BE IT RESOLVED, that:

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

Jelen I. Worter

Approved as to Form and Legality

County Counsel

Date

September 12, 2019

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

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

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

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

Colavita Frisby Koontz	FREEHOLDER Cannon
× ×	∠ Aye
×	Nay
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BE IT RESOLVED, that:

- Agreement by the FAA. other documents which may be found to be necessary to be included in said for a total amount of \$4,446,860.00, in a form approved by County Counsel, and \$4,002,174.00 (90%), and the County of Mercer in the amount of \$444,686.00 (10%), to Reconstruct Taxiway F (Construct), Phase II, and to Reconstruct Taxiway F of a Grant Agreement by the County Executive and Clerk to the Board with the FAA The Mercer County Board of Chosen Freeholders hereby acknowledges the execution Lighting (Construct), Phase II Project at the Trenton-Mercer Airport in the amount of
- 2 Counsel and Airport Manager. the Deputy Administrator, Department of Transportation and Infrastructure, County 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 (FAA), 3905 Hartzdale Drive, Suite 508, Camp Hill Pennsylvania 17011; Mr. Bhavin Civil Engineer, Harrisburg Airports District Office, Federal Aviation Administration 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,

Jellan H. Worthy

Clerk to the Board

Approved as to Form and Degality

County Counsel)

Date

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

(CK09MERCER2019-08B) AMOUNT THROUGH SYSTEM SHERIFF'S OFFICE AND THE MERCER COUNTY OF **COOPERATIVE** EQUIVALENT FOR THE MERCER LENCO INDUSTRIES, INC. FOR THE PURCHASE AWARD OF BID RECEIVED JULY 16, 2019 TO ONE PERIOD: TON SEPTEMBER \equiv CONTRACT ARMORED TO SEPTEMBER EXCEED VEHICLE 2020. PURCHASING \$309,940.49 9, TOTAL COUNTY

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

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

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

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

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

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

Jelen I. Worth