

Approved as to Form and Legality

Date

.....  
County Counsel

.....September 26, 2019.....

SPECIAL ITEM OF REVENUE –  
THE COUNTY OF MERCER AND THE CITY  
OF TRENTON AUTHORIZED TO EXECUTE A  
SHARED SERVICES AGREEMENT FOR  
MUNICIPAL ALLIANCE PROGRAMMING  
FOR THE PROVISION OF DRUG AND  
ALCOHOL EDUCATION AND PREVENTION.  
PERIOD JULY 1, 2019 TO JUNE 30, 2020.  
TOTAL AMOUNT \$31,609.25.

WHEREAS, Resolution No. 2018-488, dated October 18, 2018, executes a Shared Services Agreement with the City of Trenton and the County of Mercer for a Municipal Alliance Program; and a cash match check, dated August 21, 2019, was received from the City of Trenton for the County of Mercer for a Municipal Alliance Program for the period of July 1, 2019 to June 30, 2020; and,

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

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

.....  
Clerk to the Board

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

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

-2-

**SECTION 1**

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

City of Trenton  
Municipal Alliance Program  
Period: July 1, 2019 to June 30, 2020  
Revenue code: 919-0003-337.70-00  
Total Amount: \$31,609.25

**SECTION 2**

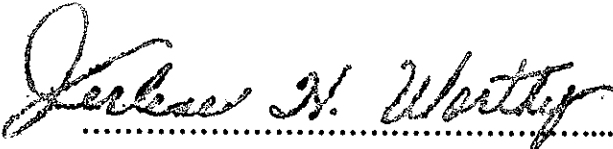
BE IT FURTHER RESOLVED, that an additional sum of \$31,609.25 be and the same is hereby appropriated under the caption of:

**PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES**

City of Trenton  
Municipal Alliance Program  
Appropriation Code: 919-9170-482.90-13  
Amount: \$31,609.25

**SECTION 3**

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

..... September 26, 2019 .....

SPECIAL ITEM OF REVENUE -  
STATE OF NEW JERSEY, OFFICE OF THE  
ATTORNEY GENERAL, DIVISION OF CRIMINAL  
JUSTICE AWARDS COUNTY OF MERCER 2019  
OPERATION HELPING HAND GRANT PROGRAM.  
PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST  
31, 2020. TOTAL AMOUNT: \$100,000.00.

WHEREAS, an award letter dated August 1, 2019, signed by Kelly Levy, Deputy Attorney General, State of New Jersey, Office of the Attorney General, Division of Criminal Justice awards the County of Mercer, Office of the Mercer County Prosecutor, for the Operation Helping Hand Grant Program (OHH). OHH provides funding to assist individuals suffering from addiction and substance use disorders. The grant will fund the formation of the Mercer County CARE Task Force Steering Committee which will aim to strategically reduce the amount of people affected by the Opioid epidemic in amount of \$100,000.00 for the period of September 1, 2019 through August 31, 2020; and,

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

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

Clerk to the Board

**RECORD OF VOTE**

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

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

-2-

SECTION 1

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

State of New Jersey  
Office of the Attorney General  
Division of Criminal Justice  
Revenue code: 919-0003-335-17-00  
Total Amount: \$100,000.00

SECTION 2

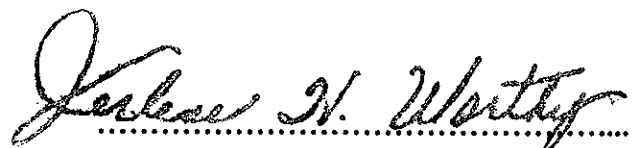
BE IT FURTHER RESOLVED, that an additional sum of \$100,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey  
Office of the Attorney General  
Division of Criminal Justice  
Appropriation Code: 919-9517-482-34-16  
Amount: \$100,000.00

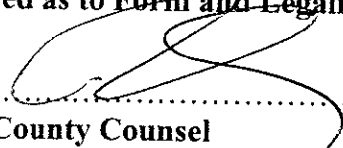
SECTION 3

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

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

.....September 26, 2019.....

SPECIAL ITEM OF REVENUE -  
STATE OF NEW JERSEY, OFFICE OF THE  
ATTORNEY GENERAL, DEPARTMENT OF LAW  
AND PUBLIC SAFETY AWARDS COUNTY OF  
MERCER 2018 EMERGENCY MANAGEMENT  
AGENCY ASSISTANCE (EMAA) GRANT FUNDS FOR  
AMOUNT: \$55,000.00

WHEREAS, Resolution No. 2019-96, dated February 26, 2019, the State of New Jersey Department of Law and Public Safety awards the County of Mercer 2018 Emergency Management Agency Assistance (EMAA) Grant funds for the purpose of assisting state and local governments in enhancing and sustaining all hazards emergency management capabilities in the amount of \$55,000.00 for the period of January 1, 2019 through December 31, 2020; and,

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

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

.....  
Clerk to the Board

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

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

-2-

SECTION 1

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

State of New Jersey  
Office of the Attorney General  
Department of Law and Public Safety  
Revenue code: 918-0003-337-44-00  
Total Amount: \$55,000.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$55,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey  
Office of the Attorney General  
Department of Law and Public Safety  
Appropriation Code: 918-9144-481-01-01  
Amount: \$55,000.00

SECTION 3

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

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

Approved as to ~~Form and Legality~~

Date

.....  
County Counsel

..... September 26, 2019 .....

SPECIAL ITEM OF REVENUE -  
STATE OF NEW JERSEY, DEPARTMENT OF  
TRANSPORTATION (NJDOT) FOR A 2017 REGIONAL  
TRANSPORTATION ALTERNATIVES GRANT FOR  
THE MERCER COUNTY GREAT WESTERN  
BIKEWAY. TOTAL PROJECT \$2,365,900.00

WHEREAS, an award letter dated November 7, 2018, signed by Laine Rankin, Director, State of New Jersey Department of Community Affair, Division of Local Aid and Economic Development published a letter to the DVPRC announcing that Mercer County has been selected for funding through Regional Transportation Alternatives Program for the Mercer County Great Western Bikeway in the amount of \$2,365,900.00; and,

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

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

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Clerk to the Board

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

-2-

SECTION 1

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

New Jersey Department of Transportation  
Transportation Alternative Program  
Office of Local Aid  
Revenue code: 917-0003-335-18.00  
Total Amount: \$2,365,900.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$2,365,900.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Transportation  
Transportation Alternative Program  
Office of Local Aid  
Appropriation code: 917-9518-482.20-00  
Total Amount: \$2,365,900.00

SECTION 3

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

  
.....  
Clerk to the Board



Approved as to Form and Legality

Date

.....  
County Counsel

..... September 26, 2019 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN TEAMSTERS LOCAL UNION NO. 469, (ENGINEER TECHNICAL STAFF) AND THE COUNTY OF MERCER. FIVE (5) YEAR CONTRACT PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2022

WHEREAS, Teamsters Local 469 is the sole and exclusive bargaining agent for the Engineer Technical Staff; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said Contract between the Teamsters Local No. 469 (Engineer Technical Staff) and the County of Mercer with a five (5) year contract from January 1, 2018 to December 31, 2022, upon approval as to form and execution by the County Counsel; and,

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

*Terese N. Whitey*  
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Clerk to the Board

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

Approved as to Form and Legality

Date

.....  
 County Counsel

September 26, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF A COOPERATIVE SOBER LIVING RESIDENCE (CSLR) FOR MERCER COUNTY RESIDENTS LIVING IN RECOVERY. PERIOD: SEPTEMBER 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$104,669.00 (COUNTY FUNDS)

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

WHEREAS, housing for individuals with substance use disorder (SUD) is eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for cooperative sober living residences (CSLR) for Mercer County residents living in recovery, as per Resolution No. 2019-248, adopted May 23, 2019; and,

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 Clerk to the Board

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

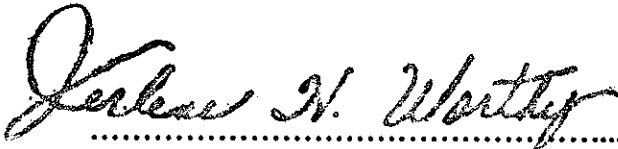
-2-

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

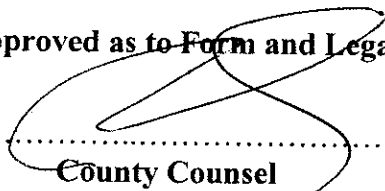
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with the Rescue Mission of Trenton for the provision of a cooperative sober living residence (CSLR) for Mercer County residents living in recovery, for the period of September 1, 2019 through December 31, 2019, in the amount of \$104,669.00 (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Mary Gay Abbott-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, Trenton, New Jersey 08609; to the Mercer County Department of Human Services Contract Unit; and to the Office on Addiction Services.

  
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*Clerk to the Board*

Approved as to Form and Legality

Date

  
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County Counsel

September 26, 2019  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$31,609.25 (CITY MATCH FUNDS) (NO COUNTY FUNDS)

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

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

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

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and the City of Trenton have agreed to have the Mercer County Office on Addiction Services provide drug and alcohol prevention and education programming; and,

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Clerk to the Board

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

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

-2-

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

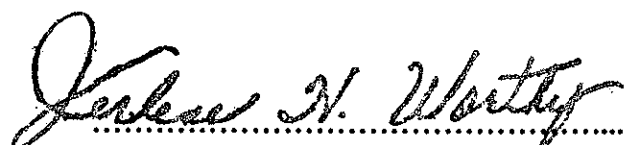
WHEREAS, the source of funding for this Shared Services Agreement comes to the County as a twenty-five (25) percent cash match of the City of Trenton allocation of Drug Enforcement Demand Reduction (DEDR) Funds, which have passed through the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse for the purpose of providing drug and alcohol education and prevention programs at the local level; and,

WHEREAS, the County of Mercer entered into a Competitive Contract with the Mercer Council on Alcoholism and Drug Addiction (MCADA) for the Trenton Municipal Alliance Program in the amount of \$158,046.25 (\$126,437.00 – State DEDR Funds; \$31,609.25 – City of Trenton Cash Match) for the period of July 1, 2019 through June 30, 2020, with an option to extend for one-year, as per Resolution No. 2019-280, adopted June 13, 2019; and,

WHEREAS, in exchange for receiving the within service, the City of Trenton agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the Mercer County Office on Addiction Services; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the City of Trenton for the provision of Municipal Alliance programming for drug and alcohol prevention and education programs, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$31,609.25 (City Match Funds) (No County Funds).

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) executed copy of the Agreement along with a certified copy of this Resolution to Dwayne M. Harris, City of Trenton Municipal Clerk, 319 E. State Street, Trenton, New Jersey 08638; to the Governor's Council on Alcoholism and Drug Abuse, P.O. Box 345, Trenton, NJ 08625-0345; to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; to the Mercer County Department of Human Services Contract Unit; to the Office on Addiction Services; and to the Office of Shared Services.

  
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*Clerk to the Board*

Approved as to Form and Legality

Date

September 26, 2019

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County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A CONTRACT WITH PROACT, INC. TO PROVIDE PHARMACY BENEFITS MANAGEMENT. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT NOT TO EXCEED \$8,000,000.00 (RFP2018-01)

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

WHEREAS, the County of Mercer entered into a Contract, awarded through a fair and open process, with ProAct Inc., located at 6333 Route 298, Suite 210, East Syracuse, New York 13057 for Pharmacy Benefits Management the period of April 1, 2018 through December 31, 2018, with an option to extend for two (2), one (1) year terms, in an amount not to exceed \$8,000,000.00 annually, as per Resolution No. 2018-311, adopted June 28, 2018; and,

WHEREAS, the County of Mercer exercised the first Option to Extend the Contract with ProAct, Inc. to provide pharmacy benefits management services in the amount not to exceed \$8,000,000.00 annually, for the period of January 1, 2019 through December 31, 2019, as per Resolution No. 2018-451, adopted October 18, 2018; and,

WHEREAS, the County of Mercer is desirous of exercising the second year Option to Extend the Contract with ProAct, Inc. to provide pharmacy benefits management services, for a period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$8,000,000.00; and,

Clerk to the Board

**RECORD OF VOTE**

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

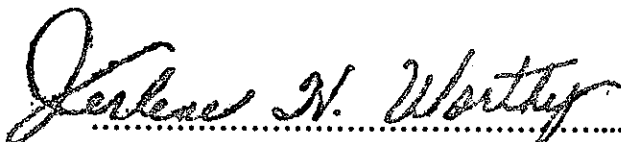
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "Exercise an Option to Extend" Contract to ProAct, Inc. for Pharmacy Benefits Management for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$8,000,000.00 on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

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

  
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Clerk to the Board

Approved as to Form and Legality

Date

September 26, 2019

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CO-SPONSORSHIP GRANT AGREEMENT WITH THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR THE DIVISION OF CULTURE AND HERITAGE TO ADMINISTER THE 53rd ANNUAL STATEWIDE SENIOR CITIZEN ART SHOW; GRANT AMOUNT: \$10,000.00; PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020

WHEREAS, the County of Mercer was approved for a Co-Sponsorship Grant with the New Jersey State Council on the Arts for funds in the amount of \$10,000.00 for the Cultural and Heritage Commission to administer the 53rd Annual Statewide Senior Citizen Art Show(SAS); and,

WHEREAS, the Mercer County Division of Cultural and Heritage has deemed it advantageous to co-sponsor with the New Jersey State Council on the Arts to administer the 53rd Annual Statewide Senior Citizen Art Show (SAS); now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Co-Sponsorship Grant Agreement with the New Jersey State Council on the Arts to Administer the 53rd Annual Statewide Senior Citizen Art Show, in the amount of \$10,000.00, for the period of July 1, 2019 through June 30, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) Certified copies of this Resolution and two (2) executed copies of the executed Grant Agreement to the Mercer County Division of Culture and Heritage for delivery to the New Jersey State Council on the Arts.

*Julian N. Worthy*  
Clerk to the Board

RECORD OF VOTE

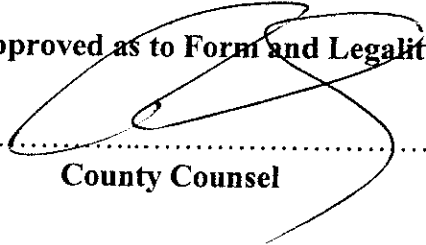
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Melker	X					
Colavita	X						Walter	X				✓	
Frisby				X			Cimino	X					
Koontz				X									

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



Approved as to Form and Legality

Date

  
.....  
County Counsel

September 26, 2019  
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COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE  
HEREBY AUTHORIZED TO EXECUTE AGREEMENTS  
WITH VARIOUS MERCER COUNTY RESCUE SQUADS  
TO PROVIDE LIFE SUPPORT SERVICES. TOTAL:  
\$24,000.00

WHEREAS, good public emergency and rescue service systems are for the benefit of all residents of the County of Mercer, and provide basic life support services to all residents of the County in need of such basic life support services and the following emergency squads provide such services; and,

WHEREAS, N.J.S.A. 40:5-2 et seq., permits contributions to First Aid, Ambulance and Rescue Squads; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute agreements for contribution by the County of Mercer to various rescue squads for the period of January 1, 2019 thru December 31, 2019 in the amounts indicated:

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Clerk to the Board

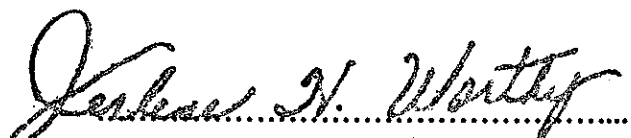
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Melker	X					
Colavita	X						Walter	X				✓	
Frisby				X			Cimino	X					
Koontz				X									
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

-2-

<b><u>Nottingham First Aid Squad</u></b>	: \$ 3,000.00
(Acc. 101-1072-422-25-62)	
<b><u>Hightstown First Aid Squad</u></b>	: \$ 3,000.00
(Acc. 101-1072-422-25-63)	
<b><u>Hopewell Fire Dept./EMS</u></b>	: \$ 3,000.00
(Acc. 101-1072-422-25-64)	
<b><u>Princeton First Aid Squad</u></b>	: \$ 3,000.00
(Acc. 101-1072-422-25-65)	
<b><u>Union Fire Company</u></b>	: \$ 3,000.00
(Acc. 101-1072-422-25-69)	
<b><u>Pennington First Aid Squad, Inc.</u></b>	: \$ 3,000.00
(Acc. 101-1072-422-25-71)	
<b><u>East Windsor Rescue Squad # 1</u></b>	: \$ 3,000.00
(Acc. 101-1072-422-25-72)	
<b><u>East Windsor Rescue Squad #2</u></b>	: \$ 3,000.00
(Acc. 101-1072-422-25-73)	
<b>TOTAL</b>	<b><u>\$24,000.00</u></b>

and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of the Resolution to the above named rescue squads and two (2) copies to the Office of Emergency Management.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

September 26, 2019

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF PUBLIC HEALTH INFRASTRUCTURE, LABORATORIES AND EMERGENCY PREPAREDNESS, LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM (LINCS) GRANT (PHLP20LNC009). PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. GRANT AWARD AMOUNT: \$286,244.00 (STATE FUNDS - NO COUNTY FUNDS)

WHEREAS, the State of New Jersey Department of Health has formally communicated a Notice of Grant Award for the Local Core Capacity for Public Health Emergency Preparedness Program (LINCS) Grant (PHLP20LNC009) in the amount of \$286,244.00 (State Funds; No County Funds) for the period of July 1, 2019 through June 30, 2020; and,

WHEREAS, the services under this Grant will enable the County of Mercer to perform the duties assigned in the Preparedness for Response to terrorism, pandemic influenza and other public health emergencies, including communicable disease surveillance, mass prophylaxis planning, manage and operate the Public Health Emergency Notification System (24/7/365), local public health technical support for bioterrorism planning, serve as the coordinating body during all public health emergencies, under the "Emergency Powers Act", and provide up-to-date public health alerts to all county first responders and key public health stakeholders (local health departments, county and local OEM, HAZMAT teams), hospitals and schools; and,

.....  
 Clerk to the Board

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

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

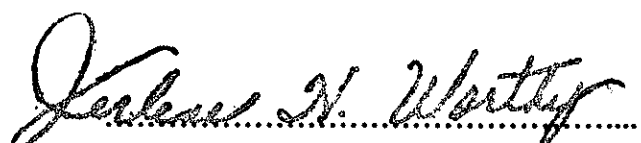
-2-

WHEREAS, the services under this Grant will further develop emergency ready public health departments by upgrading, integrating and evaluating local health jurisdictions' preparedness for and response to terrorism, pandemic influenza, and other public health emergencies; and,

WHEREAS, the services under the Grant will enable the County to provide better support to its community residents to manage future catastrophic events and potential biological incidents situations; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award from the State of New Jersey, Department of Health, Division of Public Health Infrastructure, Laboratories and Emergency Preparedness, Local Core Capacity for Public Health Emergency Preparedness Program (LINCS) Grant for the period of July 1, 2019 through June 30, 2020, in the amount of \$286,244.00 (State Funds; No County Funds).

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution and one (1) executed Grant Award to Christopher Nuewirth, Assistant Commissioner, Public Health Infrastructure, Laboratories and Emergency Preparedness, P.O. Box 360, Trenton, New Jersey 08625-0360; to Carl Michaels, Coordinator, Preparedness Programs, State of New Jersey Department of Health, H&A Building – Room #483, 369 South Warren Street, P.O. Box 360, Trenton, New Jersey 08625-0360; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Office of Public Health.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

.....September 26, 2019.....

AMEND RESOLUTION NO. 2017-226, ADOPTED MAY 7, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE A PROJECT CHANGE NOTICE (AMENDMENT NO. 1) TO THE PROPRIETARY HARDWARE AND SOFTWARE AGREEMENT WITH VESTA SOLUTIONS (F/K/A AIRBUS DS COMMUNICATIONS FOR TOWER UPGRADES TO THE P25 RADIO SYSTEM – AMEND RESOLUTION TO DECREASE THE ORIGINAL CONTRACT AMOUNT BY \$30,198.24. REVISED CONTRACT TOTAL AMOUNT: \$887,010.76

WHEREAS, Mercer County entered into a Proprietary Hardware and Software Agreement with Vesta Solutions, Inc. (F/K/A Airbus DS Communications) for tower upgrades to the P25 Radio System in the total amount of \$917,209.00, as per Resolution No. 2017-226, adopted May 9, 2017; and,

WHEREAS, due to the cancellation of the installation of antennas, feeder cables, and polyphasers at the tower site; and the cancellation of limited coverage testing, the original contract amount has decreased by \$30,198.24, resulting in a revised total amount of \$887,010.76; now, therefore,

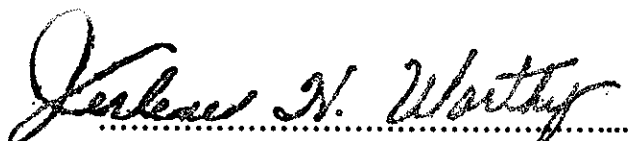
.....  
Clerk to the Board

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

-2-

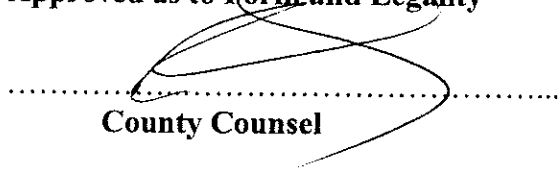
BE IT RESOLVED, that:

1. Resolution No. 2017-266, adopted May 7, 2017 is hereby amended. (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute a Project Change Notice (Amendment No. 1) to the Proprietary Hardware and Software Agreement with Vesta Solutions, Inc., (F/K/A Airbus DS Communications) to decrease the original contract amount by \$230,198.24, resulting in a new revised contract total amount of \$887,010.76.
3. The County Executive and Clerk to the Board be and are hereby authorized to execute any documentation to reflect the foregoing reduction in the final contract amount.
4. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Project Change Notice , to the Chief of the Mercer County Emergency Services Communications Center; and a certified copy of this Resolution, along with an executed copy of the Project Change Notice to the Purchasing Agent.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 26, 2019  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION AND EXECUTE ALL SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE) PROGRAM THROUGH THE VICTIMS OF CRIME ACT VICTIM ASSISTANCE GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. TOTAL GRANT AMOUNT: \$114,948.00 (FEDERAL \$91,958.00; COUNTY MATCH \$22,990.00) PERIOD: OCTOBER 1, 2019 TO SEPTEMBER 30, 2020. GRANT NO: VS-35B-17

**WHEREAS**, the Attorney General has been designated by Governor Phil Murphy to implement the Victims of Crime Act Assistant Grant Program; and,

**WHEREAS**, the County of Mercer wishes to receive funding under the Victims of Crime Act Assistance Grant Program for the continuation of the SART/FNE Program to assist the victims of sexual assault; and,

.....  
Clerk to the Board

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

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

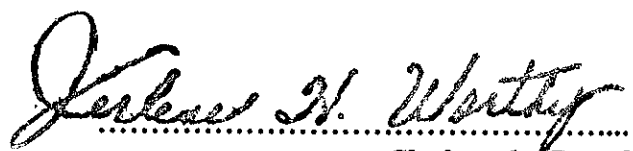
-2-

**WHEREAS**, the SART/FNE Program is a joint effort between the New Jersey Department of Law and Public Safety, the State Office of Victim-Witness Advocacy and the County of Mercer; and,

**WHEREAS**, through the SART/FNE Program, specially trained medical professionals provide comprehensive and sensitive medical care to the victims of sexual assault and to ensure forensic evidence is properly collected in accordance with the protocols established by the Division of Criminal Justice and the Attorney General's Standards for the Provision of Services to Victims of Sexual Assault; now, therefore,

**BE IT RESOLVED**, that:

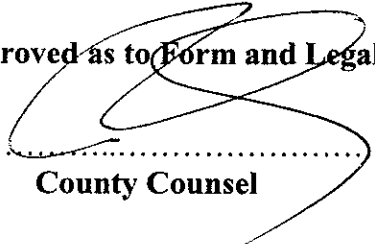
1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The Attorney General will receive funds on behalf of the Applicant.
3. The New Jersey Division of Criminal Justice shall be responsible for the receipt and review of the Application documents and initiate allocations to each Applicant as authorized.
4. The County Executive and Clerk to the Board are hereby authorized to submit a Grant Application and execute all Sub-Grant Award Documents with the New Jersey Department of Law and Public Safety for continuation of the SART/FNE Program in the amount of \$114,948.00 (Federal: \$91,958.00; County Match: \$22,990.00) for the period of October 1, 2019 to September 30, 2020.
5. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with an original executed copy of the Application, to Prosecutor Angelo J. Onofri, for further processing to the funding agency.

  
.....  
Clerk to the Board



Approved as to Form and Legality

Date

  
.....  
County Counsel

.....  
September 26, 2019  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH J & J COURT TRANSCRIBERS, INC. FOR TRANSCRIPTION SERVICES FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020. TOTAL AMOUNT NOT TO EXCEED \$80,000.00

WHEREAS, the County of Mercer is in need of transcription services on an as needed basis for records and appendices in criminal legal proceedings for the Mercer County Prosecutor's Office, awarded through a "non-fair and open process" pursuant to the provisions of N.J.S.A. 19:44-20.4 and N.J.S.A. 40A:11-5(1)(c); and,

WHEREAS, the County of Mercer has determined and certified in writing that the values of the acquisition will not exceed \$80,000.00; and,

WHEREAS, J & J Court Transcribers, Inc., 268 Evergreen Avenue, Hamilton, NJ 08619, has agreed to provide the services described in the Professional Services Agreement in an amount not to exceed \$80,000.00, for the period of September 1, 2019 through August 31, 2020; and,

.....  
Clerk to the Board

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

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

-2-

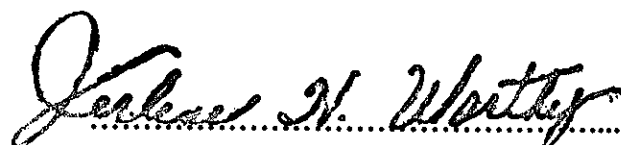
WHEREAS, J & J Court Transcribers, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies that J & J Court Transcribers, Inc. has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the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

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

WHEREAS, the Local Public Contracts Law (N.J.S.A 40A:11.5(1)(c) et seq.) permits a “non-fair and open process” for awarding of contracts for “Professional services”; now, therefore,

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”) with J & J Court Transcribers, Inc., for transcription services for records and appendices in criminal legal proceedings on a as needed basis for the Mercer County Prosecutor’s Office, for the period of September 1, 2019 through August 31, 2020, in the amount not to exceed \$80,000.00.
2. The Business Disclosure Entity and Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of this Contract, to the Purchasing Department and Mercer County Prosecutor’s Office.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

.....September 26, 2019.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PRINCETON INSTITUTE OF LANGUAGES DBA AS INLINGUA FOR TRANSCRIPTION SERVICES FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020. TOTAL AMOUNT NOT TO EXCEED \$80,000.00

WHEREAS, the County of Mercer is in need of transcription services on an needed basis for records and appendices in criminal legal proceedings for the Mercer County Prosecutor's Office awarded through a "non-fair and open contract" pursuant of N.J.S.A. 19:44-20.4 and N.J.S.A. 40A:11-5(1)(c); and,

WHEREAS, the County of Mercer has determined and certified in writing that the values of the acquisition will not exceed \$80,000.00; and,

WHEREAS, Princeton Institute of Languages dba as Inlingua, 20 Nassau Street, Suite 110, Princeton, New Jersey 08542 has agreed to provide the services described in the Professional Services Agreement in an amount not to exceed \$80,000.00, for the period of September 1, 2019 through August 31, 2020; and,

.....  
Clerk to the Board

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

-2-

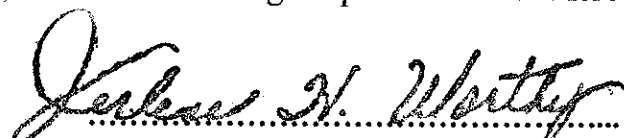
WHEREAS, Princeton Institute of Languages dba as Inlingua has completed and submitted a Political Contribution Disclosure Certification which certifies Princeton Institute of Languages dba as Inlingua has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which was not in excess of the \$400.00 maximum allotted, as per Ordinance No. 2004-14 (d); and,

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

WHEREAS, the Local Public Contracts Law (N.J.S.A 40A:11.5(1)(c) et seq.) permits a “non-fair and open process” for awarding of contracts for “Professional services”, now therefore,

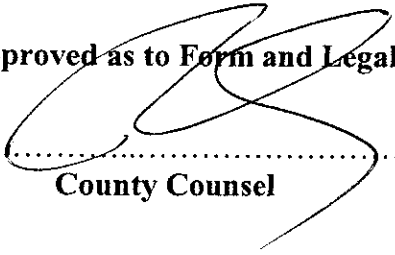
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”) with Princeton Institute of Languages dba as Inlingua, for transcription services for records and appendices in criminal legal proceedings on a as needed basis for the Mercer County Prosecutor’s Office for the period of, September 1, 2019 through August 31, 2020 in the amount not to exceed \$80,000.00.
2. The Political Disclosure certification and Determination of Value be placed on file with the Resolution; and,
3. Notice of this Resolution shall be published in the Trenton Times newspaper, within ten (10) days of passage, as provided by law.
4. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of this Contract, to the Purchasing Department and Mercer County Prosecutor’s Office.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 26, 2019  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LAW OFFICES OF KEVIN M. WOLFE, TO PROVIDE ASSISTANCE TO THE SURROGATE’S OFFICE WITH DIFFICULT AND UNCOMMON SURROGATE COURT SUBMISSIONS AND TO ASSIST AND SUPPORT THE SURROGATE’S OFFICE’S HANDLING OF THE SUPERIOR COURT, PROBATE PART CALENDAR. AMOUNT NOT TO EXCEED: \$69,000.00 PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020. (COUNTY FUNDS)

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

WHEREAS, the County of Mercer has determined and certified in writing that the value of the acquisition will not exceed \$69,000.00; and,

WHEREAS, the Law Offices of Kevin M. Wolfe, 17 Colleen Circle, Ewing, New Jersey 08638, has agreed to provide assistance to the Mercer County Surrogate’s Office with difficult and uncommon Surrogate Court submissions and to support the Surrogate’s Office handling of the Superior Court, Probate Part calendar, in an amount not to exceed \$69,000.00, for the period September 1, 2019 through August 31, 2020; and,

.....  
Clerk to the Board

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

-2-

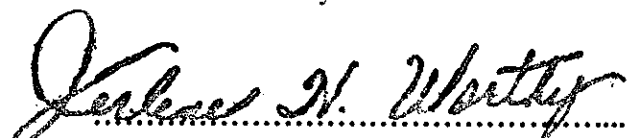
WHEREAS, Kevin M. Wolfe, has completed and submitted a Political Contribution Disclosure Certification which certifies that the Law Offices of Kevin M. Wolfe have not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit the Law Offices of Kevin M. Wolfe from making any reportable contributions through the term of the contract; and,

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

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

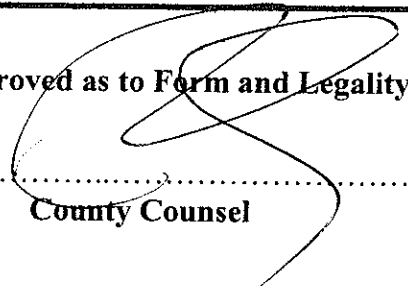
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with The Law Offices of Kevin M. Wolfe to provide assistance to the Mercer County Surrogate’s Office with difficult and uncommon submissions, and to assist in the handling of the Superior Court, Probate Part calendar in an amount not to exceed \$69,000.00, for the period of September 1, 2019 through August 31, 2020 (County Funds).
2. This contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. The Business Disclosure Entity Contribution Disclosure Certification and the Determination of Value shall be placed on file with this Resolution.
4. Notice of this Resolution shall be published in The Trenton Times, Trenton New Jersey, within ten (10) days of passage, as required by Law.
5. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract to the Law Offices of Kevin M. Wolfe, to the Mercer County Surrogate’s Office, and to the Mercer County Counsel’s Office.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

September 26, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH ENTERPRISE LEASING COMPANY OF PHILADELPHIA, LLC FOR LEASE OF SPACE AT THE TRENTON-MERCER AIRPORT FOR AUTO RENTAL IN THE AMOUNT OF TEN PERCENT OF THE GROSS REVENUE DERIVED FROM AIRPORT RENTALS OR MINIMUM ANNUAL GUARANTEED REVENUE OF \$212,012.00 PER YEAR; MINIMUM FIXED BASE RENTAL FEE FOR COUNTER AND PARKING SPACE IN THE AMOUNT OF \$6,174.00) PERIOD: NOVEMBER 7, 2019 THROUGH NOVEMBER 8, 2020 (AB2017-27)

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

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Enterprise Leasing Company of Philadelphia, LLC, for lease of space at the Trenton-Mercer Airport for auto rental in the amount of ten percent of the gross revenue derived from airport rentals or a minimum annual guaranteed revenue of \$212,012.00 per year, and a minimum fixed base rental fee for counter and parking space in the amount of \$6,174.00, for the period of November 8, 2017 through November 7, 2018, with an Option to Extend for two (2) one year periods, as per Resolution No. 2018-33, adopted January 11, 2018; and,

.....  
 Clerk to the Board

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

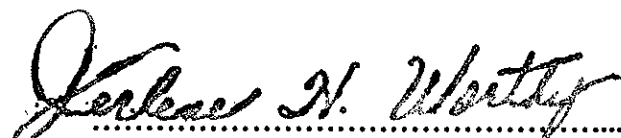
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WHEREAS, the County of Mercer exercised a one year Option to Extend the Award of Bid Contract with Enterprise Leasing Company of Philadelphia, LLC for the leasing of space at the Trenton-Mercer Airport for auto rental service for the period of November 7, 2018 through November 8, 2019, with an Option to Extend for one (1) year; as per Resolution No. 2018-397, adopted September 13, 2018; and,

WHEREAS, the County of Mercer is desirous of exercising the final Option to Extend the Award of Bid Contract with Enterprise Leasing Company of Philadelphia, LLC, for the leasing of space at the Trenton-Mercer Airport for auto rental service for the period of November 7, 2019 through November 8, 2020; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "Exercise an Option to Extend" the Award of Bid Contract with Enterprise Leasing Company of Philadelphia, LLC for lease of space at the Trenton-Mercer Airport for auto rental services for the period of November 7, 2019 through November 8, 2020, in the amount of ten percent of the gross revenue derived from airport rentals or minimum annual guaranteed revenue of \$212,012.00 per year; minimum fixed base rental fee for counter and parking space in the amount of \$6,174.00, on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

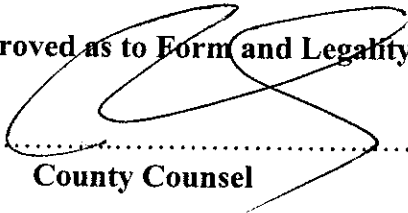
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Airport Manager at the Trenton-Mercer Airport and the Mercer County Purchasing Department for further distribution.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
.....  
County Counsel

September 26, 2019  
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES CONTRACTS WITH APPROVED STATE CONTRACT VENDORS FOR ALL COUNTY AGENCIES PURSUANT TO N.J.S.A.40A:11-12a. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

WHEREAS, the County of Mercer, pursuant to N.J.S.A. 40A:11-12 (a) and N.J.A.C. 5:34-7.29(c), may by Resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and,

WHEREAS, the County of Mercer has the need on a timely basis to purchase goods or services utilizing State contracts; and,

WHEREAS, the County of Mercer intends to enter into contracts with approved State Contract Vendors through this Resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to the current State contracts; now, therefore,

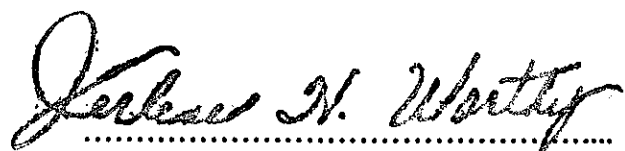
.....  
Clerk to the Board

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

-2-

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes the Purchasing Agent to purchase goods or services from those approved New Jersey State Contract Vendors from the attached list for the period of January 1, 2020 through December 31, 2020.
2. The Chief Financial Officer of the County of Mercer, pursuant to N.J.A.C. 5:30-5.5 (b), shall provide certification of available funds as goods or services are ordered.
3. The Clerk to the Board shall forward a copy of this Resolution to the Purchasing Department for further disposition.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

SEPTEMBER 26, 2019  
.....

AWARD OF NEGOTIATED CONTRACT TO ROHRER ENTERPRISES, INC. FOR TWO FREIGHTLINER OR EQUIVALENT BUSES, 37000 LB GVWR CHASSIS, FRONT ENGINE; 47 PASSENGER FOR INMATE TRANSPORTATION FOR THE MERCER COUNTY CORRECTION CENTER TO BE EQUIPPED WITH WATCH GUARD DIGITAL IN-CAR VIDEO SYSTEM OR EQUIVALENT. TOTAL AMOUNT NOT TO EXCEED \$357,780.00. PERIOD: SEPTEMBER 23, 2019 THROUGH SEPTEMBER 22, 2020 (AB2019-21N)

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

WHEREAS, no bids were received on March 29, 2019 and April 24, 2019 in connection with the aforementioned service and negotiation is permitted, as per N.J.S.A.40A:11-5(3); and,

WHEREAS, Resolution No. 2019-268, adopted May 23, 2019, authorizes the Purchasing Department to negotiate; and negotiation occurred in connection with the aforementioned purchase with Rohrer Enterprises, Inc., 314 Dickinson Street, Trenton, NJ 08638; now, therefore,

.....  
Clerk to the Board

**RECORD OF VOTE**

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

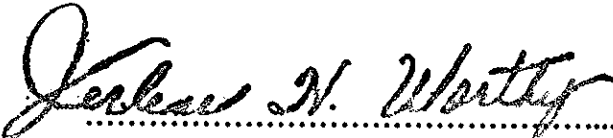
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

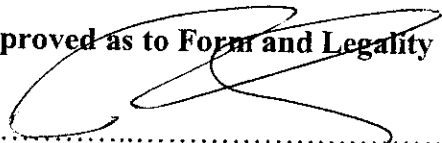
1. The negotiated bid submitted by Rohrer Enterprises, Inc., in the amount not to exceed \$357,780.00, for the period of September 23, 2019 through September 22, 2020; shall be accepted.
2. The County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in form approved by County Counsel; and
3. The Clerk to the Board shall forward a copy of this Resolution to the Mercer County Correction Center and the Mercer County Purchasing Agent for further distribution.

  
.....

*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 26, 2019  
.....

AWARD OF BID RECEIVED JUNE 19, 2019 TO C.J HESSE, INC. FOR THE RECONSTRUCTION OF TAXIWAY F FOR THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT: \$4,349,095.15 (BASE BID \$4,022,695.15; BID ALTERNATE \$326,400.00) TERM: 120 WORKING DAYS FROM NOTICE TO PROCEED (AB2019-32)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the reconstruction of Taxiway F for the Trenton-Mercer Airport, as provided by law; and,

WHEREAS, two (2) separate sealed bids were received on June 19, 2019 in connection with the aforementioned services; and,

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

WHEREAS, the bid of C.J. Hesse, Inc., 25 First Avenue, Atlantic Highlands, NJ 07716, shall be awarded in the total amount of \$4,349,095.15; for a term of 120 working days from the Notice to Proceed; and,

.....  
Clerk to the Board

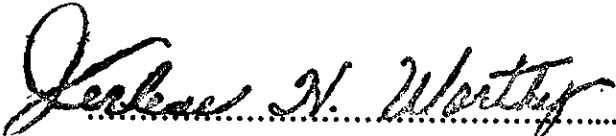
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Melker	X					
Colavita	X						Walter	X				✓	
Frisby			X				Cimino	X					
Koontz			X										
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

-2-

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

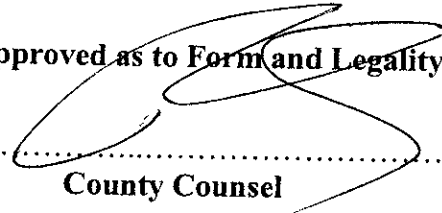
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Transportation and Infrastructure, the Airport Manager of the Trenton-Mercer Airport, and to the Purchasing Department for further distribution.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 26, 2019  
.....

AWARD OF BID RECEIVED JULY 11, 2019 TO TEC ELEVATOR INC. FOR ELEVATOR AND CHAIR LIFT PREVENTATIVE MAINTENANCE, MATERIAL AND EQUIPMENT REPAIR FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED \$183,000.00 PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2021. (AB2019-34)

WHEREAS, the Mercer County Purchasing Agent has advertised for Elevator and Chair Lift Preventative Maintenance, Materials, and Equipment Repair for the County of Mercer for a period of two (2) years, through bid terms and specifications, as provided be law; and,

WHEREAS, three (3) bids were received on July 11, 2019 in connection with the aforementioned services; and,

WHEREAS, the bid of Tec Elevator Inc., 510 South Shore Road, Suite C, Marmora, New Jersey 08223, shall be awarded for a period of two (2) years in the amount not to exceed \$183,000.00; and,

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

.....  
Clerk to the Board

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

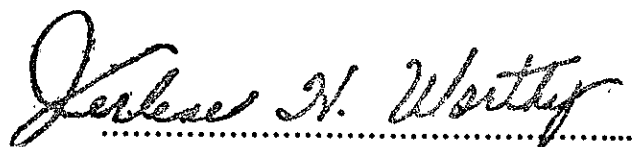
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

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

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



.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

September 26, 2019

.....  
County Counsel

.....

AWARD OF BID RECEIVED JULY 11, 2019 TO C.J. HESSE, INC. FOR THE SCOTCH ROAD OVERFLOW PARKING LOT FOR THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT: \$6,246,268.59 TERM: TO BE COMPLETED 120 DAYS FROM NOTICE TO PROCEED. (AB2019-30)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the Scotch Road Overflow Parking Lot for the Trenton-Mercer Airport, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on July 11, 2019 in connection with the aforementioned services; and,

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

WHEREAS, the bid of C.J. Hesse, Inc., 25 First Avenue, Atlantic Highlands, NJ 07716, shall be awarded in the total amount of \$6,246,268.59; and,

.....  
Clerk to the Board

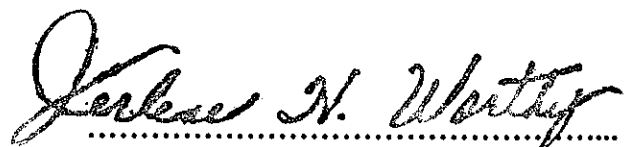
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.
Cannon	X					✓	Melker	X					
Colavita	X						Walter	X				✓	
Frisby				X			Cimino	X					
Koontz				X									
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

-2-

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

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

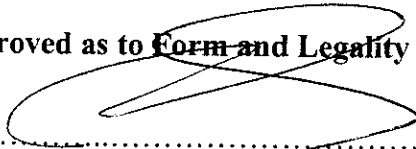
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Transportation and Infrastructure, the Trenton-Mercer Airport and to the Purchasing Department for further distribution.



.....  
*Clerk to the Board*

Approved as to ~~Form and Legality~~

Date

  
 .....  
 County Counsel

September 26, 2019  
 .....

AWARD OF BID RECEIVED AUGUST 27, 2019 TO SYMPHONY DIAGNOSTICS SERVICES NO. 1 LLC DBA MOBILEX USA FOR MOBILE RADIOLOGY SERVICES FOR THE MERCER COUNTY CORRECTION CENTER AMOUNT NOT TO EXCEED \$90,410.00. PERIOD: OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2021 (AB2019-38B)

WHEREAS, the Mercer County Purchasing Agent has advertised for Mobile Radiology Services at the Mercer County Correction Center for a period of two (2) years through bid terms and specifications, as provided be law; and,

WHEREAS, two (2) bids were received on August 27, 2019 in connection with the aforementioned services; and,

WHEREAS, the bid of Symphony Diagnostics Services No. 1 LLC DBA Mobilex USA, 101 Rock Road, Horsham, PA 19044, shall be awarded for a period of two years in the amount not to exceed \$90,410.00; and,

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

.....  
 Clerk to the Board

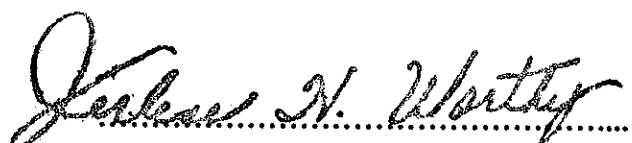
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Melker	X					
Colavita	X						Walter	X				✓	
Frisby				X			Cimino	X					
Koontz				X									
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

-2-

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

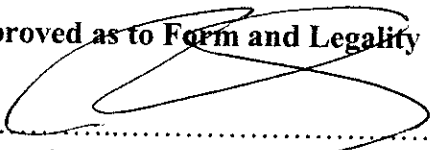
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

September 26, 2019  
.....

**REAPPOINTMENTS OF SCOTT ELLIS, LAURIE EMDE  
AND KRISTINE WALSH TO THE MERCER COUNTY  
AGRICULTURAL DEVELOPMENT BOARD**

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

**REAPPOINTEE**

**TERM EXPIRING**

Scott Ellis  
252 Sawmill Road  
Trenton, NJ 08620

September 24, 2022

Laurie Emde  
50 Merritt Drive  
Lawrenceville, NJ 08648

September 24, 2022

Kristine Walsh  
31 Richbell Road  
Groveville, NJ 08628

September 24, 2022

and,

.....  
Clerk to the Board

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

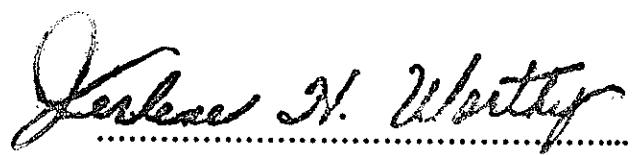
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above reappointments to serve as members of the Mercer County Agricultural Development Board, with terms expiring on September 24, 2022; and,

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

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

September 26, 2019  
.....

REAPPOINTMENTS OF PAUL PENNA AND SAMUEL M. RUBINO TO THE MERCER COUNTY PLANNING BOARD

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

REAPPOINTEE

TERM EXPIRING

Paul Penna  
20 Vanderveer Drive  
Lawrenceville, NJ 08648

September 24, 2022

Samuel M. Rubino  
3969 South Broad Street  
Yardville, NJ 08620

September 24, 2022

and,

.....  
Clerk to the Board

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

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

- 2 -

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above reappointments to serve as members of the Mercer County Planning Board, with terms expiring on September 24, 2022; and,

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

  
.....  
*Clerk to the Board*