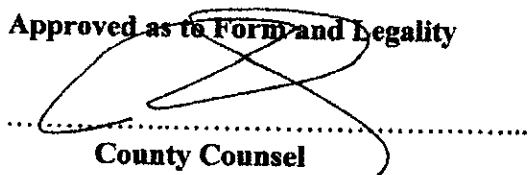


Approved as to Form and Legality

Date



 County Counsel

October 22, 2019

SPECIAL ITEM OF REVENUE -
 STATE OF NEW JERSEY OFFICE OF THE
 ATTORNEY GENERAL DEPARTMENT OF
 LAW AND PUBLIC SAFETY, DIVISION OF
 CRIMINAL JUSTICE, STOP VIOLENCE
 AGAINST WOMEN ACT (VOCA) GRANT
 PROGRAM THROUGH THE VICTIMS OF
 CRIME ACT ASSISTANCE GRANT
 PROGRAM GRANT NUMBER V-14-16 TOTAL
 AMOUNT: \$538,883.00 (\$336,741.00
 COUNTY MATCH)

WHEREAS, Grant award letter date March 8, 2019, signed by William H. Cranford, Deputy Administrator, Office of Attorney General, awards Grant Number. V14-16 to the County of Mercer Victims of Crimes Act (VOCA) Grant Program in the total of \$538,883.00 (\$336,741.00 County match) for the period July 1, 2018 to August 31, 2019; and,

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

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

.....
 Clerk to the Board

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

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

SECTION 1

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

New Jersey Department Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Victims of Crimes Act (VOCA) Grant Program
Period: July 1, 2018 to August 31, 2019
Grant Number V-14-16
Revenue code: 918-0003-336.22-00
Total Amount: \$538,883.00

SECTION 2

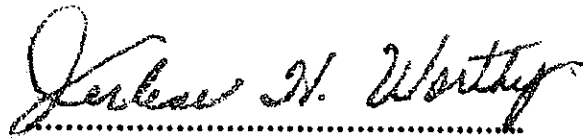
BE IT FURTHER RESOLVED, that an additional sum of \$538,883.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Victims of Crimes Act (VOCA) Grant Program
Grant Number V-14-16
Appropriation Code: 918-9022

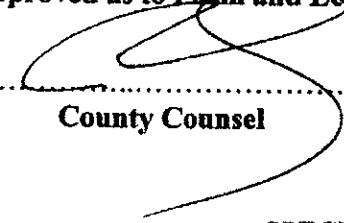
SECTION 3

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

October 22, 2019

SPECIAL ITEM OF REVENUE -
 FUNDS RECEIVED FOR NJ TRANSIT - TRADE
 BUS ADVERTISING. TOTAL AMOUNT
 \$11,656.56

WHEREAS, funds have been received from Interest Transit Media LLC to pay for the NJ Transit - TRADE Bus Advertising in the total amount of \$11,656.56; 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	NV.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	NV.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Colavita	X					✓	Walter	X					
Frisby	X						Cimino	X					
Koontz	X				✓								

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

SECTION 1

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

Interstate Transit Media, LLC
NJ Transit – TRADE Bus Advertising
Revenue Code: 919-0003-336-52-53
Total Amount: \$11,656.56

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$11,656.56 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

Interstate Transit Media, LLC
NJ Transit – TRADE Bus Advertising
Appropriation Code: 919-9052-481-01-53

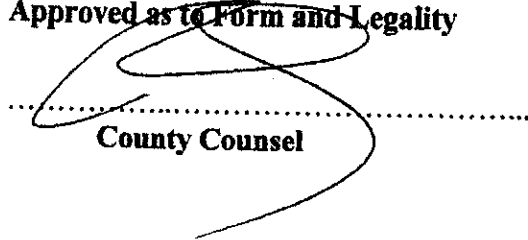
SECTION 3

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

October 22, 2019
.....

SPECIAL ITEM OF REVENUE -
STATE OF NEW JERSEY, DEPARTMENT OF
MILITARY AND VETERANS; AFFAIRS FOR
VETERANS TRANSPORTATION SERVICES
BY T.R.A.D.E. FOR THE PERIOD JULY 1, 2019
THROUGH JUNE 30, 2020. GRANT AMOUNT
\$15,000

WHEREAS, Grant Award Letter dated March 15, 2018, signed by Patricia Richter, Chief Veterans Benefits Bureau, awards the County of Mercer for the provision of transportation services to Mercer County veterans by Transportation Resources to Aid Disadvantaged and Elderly (T.R.A.D.E.) for the period of July 1, 2019 through June 30, 2020; in the amount of \$15,000; and,

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

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

.....
Clerk to the Board

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

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

SECTION 1

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

New Jersey Department of Military and Veterans' Affairs
Transportation Services for Veterans
Period: July 1, 2019 through June 30, 2020
Revenue code: 919-0003-336-78-00
Total Amount: \$15,000.00

SECTION 2

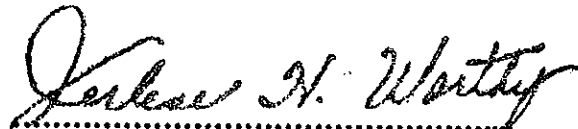
BE IT FURTHER RESOLVED, that an additional sum of \$15,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Military and Veterans' Affairs
Transportation Services for Veterans
Appropriation Code: 919-9078-481-03-01

SECTION 3

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



Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

October 22, 2019
.....

SPECIAL ITEM OF REVENUE -
STATE OF NEW JERSEY OFFICE, DEPARTMENT OF
DEPARTMENT OF COMMUNITY AFFAIRS,
DIVISION OF HOUSING AND COMMUNITY
RESOURCES FOR COMMUNITY SERVICES BLOCK
GRANT (CSBG) AWARDS COUNTY OF MERCER
FUNDS. PERIOD JANUARY 1, 2019 THROUGH
DECEMBER 31, 2019. AMOUNT: \$232,725.00.
(STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, Resolution 2019-352 was adopted on August 13, 2019 to increase Community Services Block Grant (CSBG) from \$69,222.00 to \$301,947.00 (a \$232,725.00 increase) to carry out the programs of the four Neighborhood Service Centers for the provision of case management services and administering comprehensive social services to low-income clients in Mercer County, for the period of January 1, 2019 through December 31, 2019. and,

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

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

.....
Clerk to the Board

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

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

SECTION 1

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

State of New Jersey
Department of Community Affairs
Community Services Block Grant (CSBG)
Period: January 1, 2019 to December 31, 2019
Revenue code: 919-0003-336-81-00
Total Amount: \$232,725.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$232,725.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Community Affairs
Community Services Block Grant (CSBG)
Appropriation Code: 919-9081-482.90-37
Amount: \$44,350.00
Appropriation Code: 919-9081-482.90-38
Amount: \$58,186.00
Appropriation Code: 919-9081-482.90-53
Amount: \$44,350.00
Appropriation Code: 919-9081-482.91-20
Amount: \$48,089.00
Appropriation Code: 919-9081-482.93-80
Amount: \$37,750.00

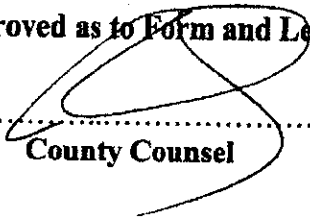
SECTION 3

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

October 22, 2019
.....

SPECIAL ITEM OF REVENUE -
STATE OF NEW JERSEY, DEPARTMENT OF
CHILDREN & FAMILIES, CHILDREN'S SYSTEM OF
CARE FOR THE PROVISION OF ADMINISTRATIVE
SERVICES ASSOCIATED WITH THE MERCER
COUNTY CHILDREN'S INTERAGENCY
COORDINATING COUNCIL (CIACC). PERIOD
JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.
AMOUNT: \$37,243.00

WHEREAS, Resolution Number 2018-615 dated December 18, 2018 provided for the provision of administrative services associated with the Mercer County Children's Interagency Coordinating (CIACC) for the period of January 1, 2019 to December 31, 2019 in the amount of \$37,243.00; and,

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

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

.....
Clerk to the Board

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

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

-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 Children and Families
Children's Interagency Coordinating Council (CIACC)
Revenue code: 919-0003-336-56-00
Total Amount: \$37,243.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$37,243.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Children and Families
Children's Interagency Coordinating Council (CIACC)
Appropriation Code: 919-9056-48
Amount: \$37,243.00

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

October 22, 2019

.....
 County Counsel

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF HEALTH PROVIDES FUNDS TO THE COUNTY OF MERCER FOR THE LOCAL CORE CAPACITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM (LINCS) GRANT (PHLP20LNC009). PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. GRANT AMOUNT: \$286,244.00 (STATE FUNDS – NO COUNTY FUNDS)

WHEREAS, a Notice of Grant Award date June, 28, 2019, signed by Robert Appar, Contract Administrator 3, State of New Jersey, Department of Health awards the County of Mercer funding for the Local Core Capacity for Public Health Emergency Preparedness Program (LINCS) Grant (PHLP19LNC019) in the amount of \$286,244.00 (State Funds) for the period of July 1, 2019 through 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							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:

New Jersey State Department of Health
Local Core Capacity Infrastructure for Laboratories and Emergency Preparedness
Period: July1, 2019 to June 30, 2020
Revenue code: 919-0003-336-48-00
Total Amount: \$286,244.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$286,244.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey State Department of Health
Local Core Capacity Infrastructure for Laboratories and Emergency Preparedness
Appropriation Code: 919-9048-482
Amount: \$286,244.00

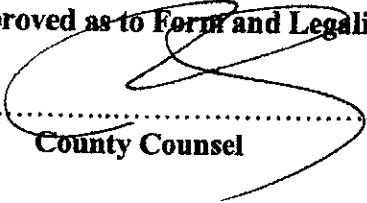
SECTION 3

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

October 22, 2019
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR FUNDING UNDER THE 2020 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. AMOUNT: \$608,916.00. PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2020

WHEREAS, in 1984 the Governor of New Jersey signed into law legislation creating the Senior Citizen and Disabled Resident Transportation Assistance Act; and,

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly and disabled transportation; and,

WHEREAS, the County of Mercer is providing transportation to residents of Mercer County who are elderly (age 60+) and/or persons with disabilities, with services provided through TRADE (Transportation Resources to Aid the Disadvantaged and Elderly); 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 of Mercer is eligible to receive funding for Calendar Year 2019 in the amount of \$608,916.00; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit an Application to New Jersey Transit for funding under the Senior Citizen and Disabled Resident Transportation Assistance Program, in the amount of \$608,916.00 for the period of January 1, 2020 to December 31, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Application, to: Lauren Williams, Regional Program Administrator, Office of Local Programs and Support, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246, and a copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, and the Director of TRADE.


Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

.....
 October 22, 2019

AMEND RESOLUTION NO. 2018-568, ADOPTED DECEMBER 6, 2018 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH HENRY J. AUSTIN HEALTH CENTER, INC. FOR THE PROVISION OF SENIOR HEALTH PROMOTION AND ADVOCACY PROGRAM. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$973.00 [TITLE IIID FUNDS]. REVISED TOTAL AMOUNT: \$235,219.00 (2019 - \$25,402.00 [TITLE IIID FUNDS]; \$32,000.00 [STATE MATCH FUNDS]; \$29,600.00 [SUPPLEMENTAL FUNDS]; \$31,094.00 [PROVIDER MATCH FUNDS]); AND 2020 - \$24,429.00 [TITLE IIID FUNDS]; \$32,000.00 [STATE MATCH FUNDS]; \$29,600.00 [SUPPLEMENTAL FUNDS]; \$31,094.00 [PROVIDER MATCH FUNDS]) (NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Competitive Contract with Henry J. Austin Health Center, Inc., for the provision of the senior health promotion and advocacy program, in an amount not to exceed \$234,246.00, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, as per Resolution No. 2018-568, adopted December 6, 2018; and,

WHEREAS, an Amendment No. 1 to said Competitive Contract is now required to reflect an increase in the amount of \$973.00 for the provision of the senior health promotion and advocacy program for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, resulting in a revised total amount of \$235,219.00; and,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
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, all other terms and conditions of the original Competitive Contract shall remain in effect; and,

WHEREAS, funds for this purpose are available 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,

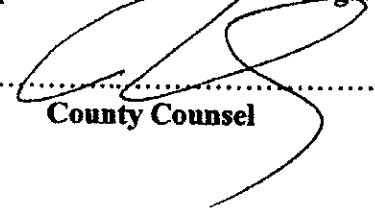
BE IT RESOLVED, that:

1. Resolution No. 2018-568, adopted December 6, 2018, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Henry J. Austin Health Center, Inc., for the provision of the senior health promotion and advocacy program, to increase funding by an additional \$973.00 (Title IID Funds) (No County Funds), resulting in a revised total amount of \$235,219.00, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Dr. Kemi Alli, Chief Executive Officer, Henry J. Austin Health Center, Inc., 321 N. Warren Street, Trenton, New Jersey 08618; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Mercer County Office on Aging/ADRC.


Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

October 22, 2019
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AMEND RESOLUTION NO. 2018-570, ADOPTED DECEMBER 6, 2018 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY, INC. FOR THE PROVISION OF COUNTY-WIDE WEEKDAY HOME DELIVERED MEAL SERVICES. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$9,919.00 (TITLE IIC2 FUNDS) AND TO DECREASE FUNDING IN THE AMOUNT OF \$20.00 (COUNTY FUNDS). REVISED TOTAL AMOUNT: \$516,266.00 (\$261,477.00 FOR 2019 - \$139,465.00 [TITLE IIC2 FUNDS]; \$4,500.00 [STATE MATCH FUNDS]; \$19,125.00 [NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) FUNDS]; \$76,002.00 [PROVIDER MATCH FUNDS]; \$5,000.00 [PARTICIPANT INCOME MATCH FUNDS]; \$17,355.00 [COUNTY FUNDS]; AND \$254,819.00 FOR 2020 - \$129,546.00 [TITLE IIC2 FUNDS]; \$4,500.00 [STATE MATCH FUNDS]; \$19,125.00 [NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) FUNDS]; \$79,293.00 [PROVIDER MATCH FUNDS]; \$5,000.00 [PARTICIPANT INCOME MATCH FUNDS]; \$17,355.00 [COUNTY FUNDS])"

WHEREAS, the County of Mercer entered into a Competitive Contract with Meals on Wheels of Mercer County, Inc. for county-wide weekday home delivered meal services, in an amount not to exceed \$506,367.00, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, as per Resolution No. 2018-570, adopted December 6, 2018; and,

Clerk to the Board

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

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

WHEREAS, an Amendment No. 1 to said Competitive Contract is now required to reflect an increase in the amount of \$9,919.00 (Title IIC2 Funds) and a decrease in the amount of \$20.00 (County Funds) for the provision of county-wide weekday home delivered meal services, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, resulting in a revised total amount of \$516,266.00; and,

WHEREAS, all other terms and conditions of the original Competitive Contract shall remain in effect; and,

WHEREAS, funds for this purpose are available 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. Resolution No. 2018-570, adopted December 6, 2018, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Meals on Wheels of Mercer County, Inc., for the provision of County-wide weekday home delivered meal services, to increase funding by an additional amount of \$9,919.00 (Title IIC2 Funds) and to decrease funding in the amount of \$20.00 (County Funds), resulting in a revised total amount of \$516,266.00, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year.

.....
Clerk to the Board

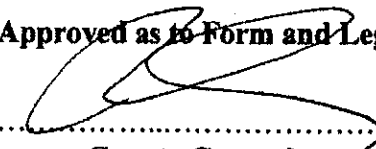
-3-

3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Sasa Olessi Montano, Chief Executive Officer, Meals on Wheels of Mercer County, Inc., 320 Hollowbrook Drive, Ewing, New Jersey 08638; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Mercer County Office on Aging/ADRC.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 22, 2019

AMEND RESOLUTION NO. 2018-575, ADOPTED DECEMBER 6, 2018 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC. FOR THE SENIOR WELL-BEING PROGRAM - MENTAL HEALTH COUNSELING AND EDUCATION SERVICES FOR CAREGIVERS. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$5,000.00 (\$4,000.00 [TITLE III E FUNDS]; \$1,000.00 [PROVIDER MATCH FUNDS]). REVISED TOTAL AMOUNT: \$95,000.00 (\$50,000.00 FOR 2019 - \$40,000.00 [TITLE III E FUNDS]; \$10,000.00 [PROVIDER MATCH FUNDS]; [NO COUNTY FUNDS]); AND \$45,000.00 FOR 2020 - \$36,000.00 [TITLE III E FUNDS]; \$9,000.00 [PROVIDER MATCH FUNDS]; [NO COUNTY FUNDS])

WHEREAS, the County of Mercer entered into a Competitive Contract with Oaks Integrated Care, Inc. for the provision of the Senior Well-Being Program - Mental Health Counseling and Education Services for Caregivers in an amount not to exceed \$90,000.00, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, as per Resolution No. 2018-575, adopted December 6, 2018; and,

.....
 Clerk to the Board

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

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

WHEREAS, an Amendment No. 1 to the Competitive Contract with Oaks Integrated Care, Inc., is now required to reflect an increase in the amount of \$5,000.00 for the provision of the Senior Well-Being Program - mental health counseling and education services for caregivers for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, resulting in a revised total amount of \$95,000.00; and,

WHEREAS, all other terms and conditions of the original Competitive Contract shall remain in effect; and,

WHEREAS, funds for this purpose are available 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. Resolution No. 2018-575, adopted December 6, 2018, be and is hereby amended (Amendment No. 1).

2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Oaks Integrated Care, Inc. to increase funding by an additional amount of \$5,000.00 (\$4,000.00 [Title III E Funds]; \$1,000.00 [Provider Match Funds]; [No County Funds]) for the provision of the Senior Well-Being Program - mental health counseling and education services for caregivers, resulting in a revised total amount of \$95,000.00 (\$50,000.00 for 2019 - \$40,000.00 [Title III E Funds]; \$10,000.00 [Provider Match Funds]; [No County Funds]); and \$45,000.00 for 2020 - \$36,000.00 [Title III E Funds]; \$9,000.00 [Provider Match Funds]; [No County Funds]), for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year.

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Clerk to the Board

-3-

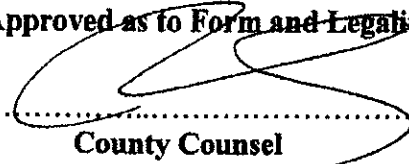
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.

4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of said Contract to Derry Holland, Chief Executive Officer, Oaks Integrated Care, Inc., 770 Woodlane Road, Mt. Holly, New Jersey 08060; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Mercer County Office on Aging/ADRC.


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Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

October 22, 2019
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AMEND RESOLUTION NO. 2018-583, ADOPTED DECEMBER 6, 2018 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH SENIOR CARE CENTERS OF AMERICA, INC., FOR THE PROVISION OF THE NATIONAL FAMILY CAREGIVER SUPPORT RESPITE CARE PROGRAM. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$40,127.00 (\$35,669.00 [TITLE III E FUNDS]; \$4,458.00 [STATE MATCH FUNDS]) AND TO DECREASE FUNDING IN THE AMOUNT OF \$160.00 (PROVIDER MATCH FUNDS). REVISED TOTAL AMOUNT: \$366,109.00 (\$203,038.00 FOR 2019 - \$102,936.00 [TITLE III E FUNDS]; \$59,494.00 [STATE MATCH FUNDS]; \$40,608.00 [PROVIDER MATCH FUNDS]); AND \$163,071.00 FOR 2020 - \$67,267.00 [TITLE III E FUNDS]; \$55,036.00 [STATE MATCH FUNDS]; \$40,768.00 [PROVIDER MATCH FUNDS]) (NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Competitive Contract with Senior Care Centers of America, Inc., for the provision of the National Family Caregiver Support respite care program, in an amount not to exceed \$326,142.00, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, as per Resolution No. 2018-583, adopted December 6, 2018; 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

WHEREAS, an Amendment No. 1 to said Competitive Contract is now required to reflect an increase in the amount of \$40,127.00 and to reflect a decrease in the amount of \$160.00 for the provision of the National Family Caregiver Support respite care program for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, resulting in a revised total amount of \$366,109.00; and,

WHEREAS, all other terms and conditions of the original Competitive Contract shall remain in effect; and,

WHEREAS, funds for this purpose are available 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. Resolution No. 2018-583, adopted December 6, 2018, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Senior Care Centers of America, Inc., for the provision of the National Family Caregiver Support Respite Care Program to increase funding by an additional amount of \$40,127.00 (\$35,669.00 [Title III E Funds]; \$4,458.00 [State Match Funds])(No County Funds) and to decrease funding in the amount of \$160.00 (Provider Match Funds), resulting in a revised total amount of \$366,109.00, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year.

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Clerk to the Board

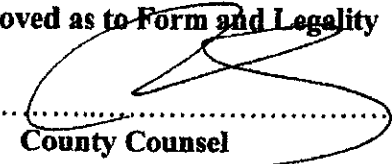
-3-

3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Robert Creamer, CEO, Senior Care Centers of America, Inc., 6 Neshaminy Interplex, Suite 401, Trevoze, Pennsylvania; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Mercer County Office on Aging/ADRC.


Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

October 22, 2019
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AMEND RESOLUTION NO. 2018-559, ADOPTED DECEMBER 6, 2018 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT RENEWAL AWARD WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF HIV, STD, AND TB SERVICES (DHST19TAC008), FOR TUBERCULOSIS (TB) CLINICAL, NURSING CASE MANAGEMENT AND OUTREACH SERVICES TO MERCER COUNTY RESIDENTS. "AMEND RESOLUTION TO INCREASE FUNDS BY AN ADDITIONAL AMOUNT OF \$3,000.00. REVISED TOTAL AMOUNT: \$161,078.00"

WHEREAS, the County of Mercer executed a Grant Renewal Award from the State of New Jersey, Department of Health, for tuberculosis (TB) clinical, nursing case management, and outreach services to Mercer County Residents, for the period of January 1, 2019 through December 31, 2019 in the amount of \$158,078.00, as per Resolution No. 2018-559, adopted December 6, 2018; and,

WHEREAS, an Amendment (Amendment No. 1) to said Grant Renewal Award is now required to reflect an increase in the amount of \$3,000.00 (State Funds) for the period of January 1, 2019 through December 31, 2019, resulting in a revised total amount of \$161,078.00; and,

WHEREAS, funds for this purpose are available in the 2019 Mercer County Budget; and, Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Colavita	X					✓	Walter	X					
Frisby	X						Cimino	X					
Koontz	X				✓								
<p style="text-align: center;">X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded</p>													

-2-

WHEREAS, the County of Mercer agrees to comply with all applicable Federal, State and Municipal laws, rules and regulations in its performance, pursuant to the Grant Award; now, therefore,

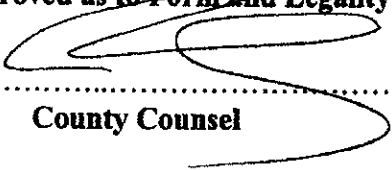
BE IT RESOLVED, that:

1. Resolution No. 2018-559, adopted December 6, 2018, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Grant Renewal Award with the State of New Jersey, Department of Health, Division of HIV, STD, and TB services (DHST19TAC008) for tuberculosis (TB) clinical, nursing case management, and outreach services to Mercer County residents, to increase funding by an additional \$3,000.00, resulting in a revised total amount of \$161,078.00 (\$96,590.00 [State Funds]; \$64,488.00 [County Funds]).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed copy of the Grant Award to Kristin Reed, Mercer County Health Officer, for further distribution to the Sate; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


Terese N. Worthy
Clerk to the Board

Approved as to Form and Legality

Date



October 22, 2019

County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE DISBURSEMENT OF \$18,050.04 TO TRENTON CELEBRATES, INC. (A NON-PROFIT CORPORATION WITHIN THE TRENTON PARKS AND RECREATION DEPARTMENT) FROM THE MERCER COUNTY PROSECUTOR'S OFFICE, FEDERAL EQUITABLE SHARING ACCOUNT FUNDS TO OPERATE THE 2019 "TAKE IT TO THE STREETS" PROGRAM AND OTHER PROGRAMS. PERIOD: JULY 1, 2019 TO DECEMBER 31, 2019

WHEREAS, the Mercer County Prosecutor's Office maintains and administers a County Law Enforcement Trust Account ("CLETA" – forfeiture funds) consisting of funds it receives as a result of seizures and forfeitures in criminal cases; and,

WHEREAS, the United States Department of Justice has promulgated Standard Operating Procedures for Forfeiture Program Administration ("S.O.P."), which govern all aspects of CLETA funds including the use, maintenance and disbursement of said funds; and,

WHEREAS, the S.O.P.s provide that Federal Equitable Sharing Funds shall be used solely for law enforcement purposes at the discretion of the County Prosecutor and must be authorized by the County Prosecutor; and,

Clerk to the Board

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

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

WHEREAS, any disbursements to non-law enforcement agencies to support community based programs that do not have an obvious law enforcement purpose but provide a clear benefit to the quality of life for citizens and foster a positive community atmosphere must be approved by the United States Department of Justice; and,

WHEREAS, Trenton Celebrates is a non-profit organization within the City of Trenton's Parks and Recreation Department; and,

WHEREAS, Trenton Celebrates, on behalf of the Mercer County Prosecutor's Office, is operating the "Take It to the Streets" program in the city of Trenton; and,

WHEREAS, Trenton Celebrates, Inc. is a 501(c)(3) charitable organization of and within the Trenton Parks and Recreation Department; and,

WHEREAS, due to the recent spikes in violence in the city of Trenton, the Mercer County Prosecutor's Office has partnered with the Trenton Police Department and the Trenton Parks and Recreation Department (through Trenton Celebrates, Inc.) to revive the "Take It to the Streets" program; and,

WHEREAS, "Take It to the Streets" brings food, games, movies, arts and crafts as well as positive interaction with law enforcement to various neighborhoods throughout the City of Trenton; and,

WHEREAS, CLETA funds would be utilized by Trenton Celebrates, Inc. for the operation, maintenance, and other costs associated with the 2019 "Take It to the Streets" program; and,

WHEREAS, the Mercer County Prosecutor and United States Department of Justice have certified the law enforcement purpose of the 2019 "Take It to the Streets" program and its benefit to the quality of life in Mercer County; now, therefore,

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Clerk to the Board

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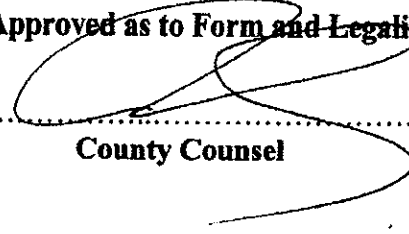
BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders supports the mission of Trenton Celebrates, Inc. and the 2019 "Take It to the Streets" program.
2. The Mercer County Board of Chosen Freeholders hereby approves the disbursement of \$18,050.04 to Trenton Celebrates, Inc. from the Mercer County Prosecutor's Office, County Law Enforcement Trust Account ("CLETA"), to operate the 2019 "Take It to the Streets" program for the period of July 1, 2019 to December 31, 2019.
3. The Clerk to the Board shall forward a certified copy of this Resolution to Prosecutor Angelo J. Onofri for further processing and filing with the United States Department of Justice.


Joseph H. Warty
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

October 22, 2019
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE COUNTY OF HUDSON FOR THE PROVISION OF HUDSON COUNTY CORRECTIONAL CENTER SERVICES FOR MERCER COUNTY INMATES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2021. AMOUNT: \$11,169,000.00 YEARLY

WHEREAS, the County of Mercer recognizes the essential purpose of promoting public safety while providing the best care and condition for inmates that enter the Mercer County Correction Center; and,

WHEREAS, Hudson County owns and operates an accredited Correctional Center with available space to house additional inmates; and,

WHEREAS, a contract may be entered into with a County as a bid exception, in accordance with N.J.S.A.40a:11-5(2); and,

.....
Clerk to the Board

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

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

-2-

WHEREAS, there exists a need for Mercer County to house inmates at the Hudson County Correctional Center located at 30-35 Hackensack Avenue, Kearny, New Jersey, 07032; and,

WHEREAS, providing for the detention of Mercer inmates in the Hudson County Correctional Center will result in significant cost savings for Mercer County, through the use of their facility; and,

WHEREAS, pursuant to the Agreement, Mercer County shall pay Hudson County the following:

- An amount of \$11,169,000.00 per year for up to 300 inmates.
- A flat rate of \$102.00 per inmate, per day, for additional inmates in a calendar year; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the Agreement between the County of Mercer and the County of Hudson for the provision of Correctional Center Services for Mercer County Inmates housed at Hudson County Correction Center, in the amount of \$11,169,000.00 per year for up to 300 inmates, for the period of January 1, 2020 through December 31, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of the Resolution, along with an executed copy of the Agreement, to the Office of the Hudson County Counsel and a copy to the Office of the Mercer County Counsel for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date

October 22, 2019

County Counsel

AMEND RESOLUTION NO. 2019-50, ADOPTED JANUARY 24, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE TRENTON HEALTH TEAM TO PROVIDE OUTPATIENT TUBERCULOSIS (TB) CLINICAL SERVICES AND NURSE CASE MANAGEMENT TO UNINSURED MERCER COUNTY RESIDENTS. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$3,000.00 [STATE FUNDS]. REVISED TOTAL AMOUNT: \$161,078.00 (\$96,590.00 [STATE FUNDS]; \$64,488.00 [COUNTY FUNDS])

WHEREAS, the County of Mercer entered into an Extraordinary Unspecifiable Services (E.U.S) Agreement with the Trenton Health Team for the provision of outpatient tuberculosis (TB) clinical services and nurse case management to uninsured Mercer County residents, in an amount not to exceed \$158,078.00, for the period of January 1, 2019 through December 31, 2019, as per Resolution No. 2019-50, adopted January 24, 2019; 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

WHEREAS, an Amendment No. 1 to said Extraordinary Unspecifiable Services (E.U.S) Agreement is now required to reflect an increase in the amount of \$3,000.00, for the provision of outpatient tuberculosis (TB) clinical services and nurse case management to uninsured Mercer County residents for the period of January 1, 2019 through December 31, 2019, resulting in a revised total amount of \$161,078.00; and,

WHEREAS, all other terms and conditions of the Extraordinary Unspecifiable Services (E.U.S) Agreement shall remain in effect; and,

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

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

BE IT RESOLVED, that:

1. Resolution No. 2019-50, adopted January 24, 2019, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Extraordinary Unspecifiable Services (E.U.S) Agreement with the Trenton Health Team, to increase funding by an additional amount of \$3,000.00 [State Funds] for the provision of outpatient tuberculosis (TB) clinical services and nurse case management to uninsured Mercer County residents, resulting in a revised total amount of \$161,078.00 (\$96,590.00 [State Funds]; \$64,488.00 [County Funds], for the period of January 1, 2019 through December 31, 2019.

.....
Clerk to the Board

-3-

3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Agreement to Gregory Paulson, CEO, Trenton Health Team, One West State Street, 4th Floor, Trenton, New Jersey 08608; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Mercer County Division of Public Health.


Clerk to the Board

Approved as to Form and Legality

Date

October 22, 2019

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S) CONTRACT (THROUGH A NON-FAIR AND OPEN PROCESS) WITH AMERIHEALTH ADMINISTRATORS, INC., TO PROVIDE ADMINISTRATIVE SERVICES REGARDING HEALTH SERVICES PROVIDED TO THE INMATES AT THE MERCER COUNTY CORRECTION CENTER. AMOUNT NOT TO EXCEED: \$20,000.00. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020

WHEREAS, the County of Mercer is in need of administrative services regarding health services provided to the inmates at the Mercer County Correction Center; and,

WHEREAS, AmeriHealth Administrators, Inc., located at 1900 Market Street, Suite 500, Philadelphia, PA 19103, has agreed to provide said services in an amount not to exceed \$20,000.00, for the period of September 1, 2019 through August 31, 2020; and,

WHEREAS, the Local Public Contract Law N.J.S.A. 40A:11-5(1)(a)(ii) provides for the awarding of a contract for the provision of Extraordinary Unspecifiable Services (E.U.S.), which are defined as services specialized and qualitative in nature, requiring expertise, training and proven reputation in the field of endeavor, without public bidding ; 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, AmeriHealth Administrators, Inc., has completed and submitted a Political Contribution Disclosure Certification which certifies that AmeriHealth Administrators, 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, and that the contract will prohibit AmeriHealth Administrators, Inc. from making any reportable contributions through the term of the contract; and,

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

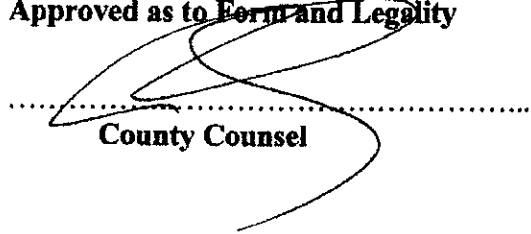
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Extraordinary, Unspecifiable Services (E.U.S) contract with AmeriHealth Administrators, Inc., to provide administrative services regarding health services provided to inmates at the Mercer County Correction Center, in an amount not to exceed \$20,000.00, for the period of September 1, 2019 through August 31, 2020.
2. Said contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Service" under the provision of the Local Public Contracts Law, because the services that are to be rendered or performed are specialized and qualitative in nature, requiring expertise and knowledge in this field N.J.S.A. 40A11-5 (1) (a) (ii).
3. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to the Mercer County Correction Center, to the County Administrator, Office of County Counsel, and to the Mercer County Purchasing Department.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

October 22, 2019
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BOWMAN AND COMPANY, LLP, FOR AUDITOR SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. PERIOD: SEPTEMBER 22, 2019 THROUGH SEPTEMBER 21, 2020. AMOUNT: NOT TO EXCEED \$9,827.00

WHEREAS, there exists a need for auditor services for the Mercer County Insurance Fund Commission, pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

WHEREAS, Bowman & Company, LLP, 601 White Horse Road, Voorhees, New Jersey 08043, has agreed to provide auditor services for the Mercer County Insurance Fund Commission, in an amount not to exceed \$9,827.00; 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, Bowman & Company, LLP, has completed and submitted a Political Contribution Certification, which certifies Bowman & Company, LLP has not made reportable contributions to a political candidate or elected officials in the County of Mercer in the previous one year and that the contract will prohibit Bowman & Company from making any reportable contributions through the term of this contract; and,

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

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; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Agreement with Bowman & Company, LLP, for auditor services for the Mercer County Insurance Fund Commission, in an amount not to exceed \$9,827.00, for the period of September 22, 2019 through September 21, 2020.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to Bowman and Company, LLP, the Mercer County Risk Manager, and Purchasing Agent.


Denise N. Worthy
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

October 22, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH DY CONSULTANTS TO PROVIDE CONSULTING SERVICES FOR THE AIRCRAFT RESCUE FIRE FIGHTING STATION (ARFF) DESIGN AND PERMITTING PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: SEPTEMBER 13, 2019 THROUGH SEPTEMBER 12, 2020. AMOUNT NOT TO EXCEED: \$634,414.81

WHEREAS, the County of Mercer Consultant Selection Committee recommended DY Consultants for Special Building Services for a period of May 6, 2019 through May 5, 2024 (5-years), as per Resolution No. 2019-170, dated March 28, 2019; and,

WHEREAS, Mercer County is in need of Professional Consulting Services for the Aircraft Rescue Fire Fighting Station (ARFF) Design and Permitting Project at the Trenton-Mercer Airport, to be awarded through a "fair and open process", pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

.....
 Clerk to the Board

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

-2-

WHEREAS, DY Consultants, 40 Wall Street, Suite 500, New York, NY 10005 has agreed to provide said services as defined in the Professional Services Agreement, as outlined in the "Scope of Work" for the period of September 13, 2019 through September 12, 2020, in an amount not to exceed \$634,414.81; and,

WHEREAS, DY Consultants has completed and submitted a Business Entity Disclosure Certification which certifies that DY Consultants has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one year, and that the Contract will prohibit DY Consultants from making any reportable contributions through the term of the Contract; now, therefore,

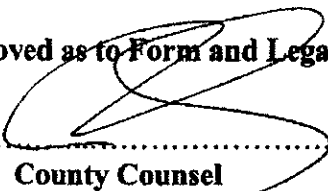
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement (awarded through a fair and open process) with DY Consultants to provide Consulting Services for the Aircraft Rescue Fire Fighting Station (ARFF) Design and Permitting Project at the Trenton-Mercer Airport for the period of September 13, 2019 through September 12, 2020, in an amount not to exceed \$634,414.81.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) original executed contract along with one (1) certified copy of this Resolution to Dennis Yap, DY Consultants, 40 Wall Street, Suite 500, New York, NY 10005, and one (1) copy of each to the Mercer County Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and Airport Manager.


Terese H. Worthy
Clerk to the Board

Approved as to Form and Legality

Date



October 22, 2019

County Counsel

AMEND RESOLUTION NO. 2019-360 ADOPTED AUGUST 13, 2019 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE UNSPECIFIABLE SERVICE AGREEMENT (E.U.S.) WITH THE CRYPISIS GROUP FOR CYBER SECURITY AND FORENSIC ASSESSMENT SERVICES OF THE COUNTY INFORMATION TECHNOLOGY SYSTEM. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY \$6,876.00, RESULTING IN REVISED TOTAL AMOUNT NOT TO EXCEED \$46,876.00. PERIOD: AUGUST 1, 2019 THROUGH JULY 31, 2020

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

WHEREAS, the County of Mercer entered into an Extraordinary Unspecifiable Service (E.U.S.) Agreement with the Crypsis Group for cyber security and forensic assessment services of the County Information Technology Systems, for the period of August 1, 2019 through July 31, 2020, in an amount not to exceed \$40,000.00; and,

WHEREAS, an Amendment (Amendment No. 1) is now required to increase the contract amount by \$6,876.00 for additional required services for a total amount not to exceed \$46,876.00; 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, funds for this purpose are available in the 2019 Mercer County Budget; and,

WHEREAS, all other terms and conditions of the original Agreement shall remain in effect; now, therefore,

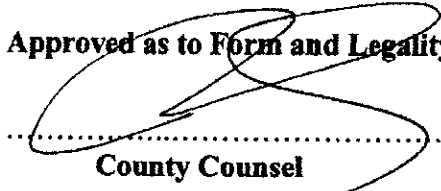
BE IT RESOLVED, that:

1. Resolution No. 2019-360, adopted August 13, 2019, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Extraordinary Unspecifiable Service Agreement with Crypsis Group for cyber security and forensic assessment services of the County Information Technology System, to increase the contract by an additional \$6,876.00, resulting in a revised total amount not to exceed \$46,876.00 for the period of August 1, 2019 through July 31, 2020.
3. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), as required by law, within ten (10) days of passage.
4. The Clerk to the Board shall forward two (2) copies of this Amendment, along with a certified copy of this Resolution to the Shared Services Coordinator and one (1) certified copy of the Amendment and Resolution to the Purchasing Agent.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

October 22, 2019
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE 2020 FEDERAL TRANSIT ADMINISTRATION'S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED. FTA SECTION 5311 FUNDS: \$65,241.00; NEW JERSEY TRANSIT FUNDS: \$32,620.50; COUNTY OF MERCER MATCHING FUNDS: \$32,620.50. TOTAL GRANT AMOUNT: \$130,482.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

WHEREAS, the County of Mercer anticipates the receiving of a Grant from New Jersey Transit for grant funding under the Federal Transit Administration's Non-Urbanized Area Formal Program (Section 5311) to enable public transportation services to be available to the small urban and rural residents of our service area; and,

WHEREAS, the Secretary of Transportation is authorized to make grants available for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended; and,

WHEREAS, the 2020 Grant Agreement is anticipated to be in the amount of \$130,482.00, Federal Transit Administration (FTA) in the amount of \$65,241.00, and New Jersey Transit in the amount of \$32,620.50, and the County of Mercer in the amount of \$32,620.50, which are acceptable to the County of Mercer; 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 grant for financial assistance will impose certain obligations upon the County of Mercer, including the provision of the local share of the project costs in the program; and,

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1965, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the County of Mercer gives an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements; and,

WHEREAS, the Sub-recipient is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 C.F.R. Part 23, Subpart D; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to submit an Application on behalf of the County of Mercer with New Jersey Transit, who as the designated recipient, will apply to the U.S. Department of Transportation requesting aid in the financing of administration, capital and/or operating assistance projects, pursuant to Section 5311 of the Federal Transit Act, as amended.
2. The County Executive and Clerk to the Board are authorized to submit Applications and assurance or any other documents required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.
3. The County Executive and Clerk to the Board are authorized to set forth and execute affirmative minority business policies pursuant to 47 C.F.R. Part 23, Subpart D.

.....
Clerk to the Board

-3-

4. The County Executive and Clerk to the Board are authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the Application.

5. The Clerk to the Board shall forward one (1) executed copy of this Resolution together with an executed copy of the Application to Lauren Williams, Local Programs, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 17105-2246, and a copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, County Counsel, and Director of TRADE.


.....
Clerk to the Board

Approved as to Form and Legality

Date

October 22, 2019

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN OPERATING AGREEMENT WITH NEW JERSEY TRANSIT FOR STATE FISCAL YEAR 2020 NJ CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM ROUND 6 (SFY 2020 NJ-JARC ROUND 6) SFY 2020 AMOUNT: \$448,000.00 (NJ TRANSIT: \$224,000.00 COUNTY MATCH: \$224,000.00). PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. (STATE FUNDS-COUNTY FUNDS)

WHEREAS, pursuant to the New Jersey Public Transportation Act of 1979 (N.J.S.A. 27:25-1 et. seq), New Jersey Transit is empowered to contract for transportation services that are operated in the State of New Jersey; and,

WHEREAS, the County of Mercer submitted a Grant Application for SFY 2019 NJ-JARC Round 5 and SFY 2020 NJ-JARC Round 6 funding through NJ Transit for the Consolidated Job Access and Reverse Commute Program (NJ JARC) in the total amount of \$883,158.20; Round 5-SFY 2019 funding amount of \$435,632.40 (NJ Transit: \$217,816.20 and County Match \$217,816.20); and SFY 2020 NJ-JARC Round 6 funding amount of \$447,525.80 (NJ Transit: \$223,763.40 and County Match: \$223,763.40), for the period of July 1, 2019 through June 30, 2020, as per Resolution No. 2018-192, adopted April 26, 2018; and,

.....
Clerk to the Board

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

-2-

WHEREAS, the SFY 2020 NJ-JARC Round 6 funding award from NJ Transit included an additional amount of \$237.00 from NJ Transit and the County Match also included an increase of \$237.00 to be utilized for transportation related services, i.e. printing bus schedules, etc.; and,

WHEREAS, the County of Mercer is in the process of approving the fourth and final Option Year to the contract with George Dapper, who will provide the Job Access Reverse Commute (JARC) transportation service on the Route 130 Corridor, for an amount not to exceed \$447,526.80, at the escalation rate of \$3.01 per mile, for the period of January 1, 2020 through December 31, 2020; and,

WHEREAS, said Agreement will impose certain obligations upon NJ Transit, which will in turn be imposed upon all sub-recipients (County of Mercer), as required by the administrative policies; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2020 Mercer County Budget, pursuant to N.J.S.A. 40A: 4-87 et.seq.; now, therefore,

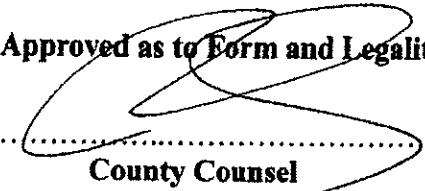
BE IT RESOLVED, that: the County Executive and the Clerk to the Board are hereby authorized to execute an Operating Agreement with New Jersey Transit for the SFY 2020 NJ-JARC Round 6 Consolidated Job Access and Reverse Commute Program (JARC) in the total amount of \$448,000.00 (NJ Transit: \$224,000.00 - County Match: \$224,000.00), for the period of July 1, 2019 to June 30, 2020. (State Funds-County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution along with four (4) executed copies of the Agreement, to the Director of the Office of Economic Development for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

October 22, 2019
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR FISCAL YEAR 2020 LOCAL BRIDGES FUND PROGRAM FOR COUNTY AID FOR STRUCTURALLY DEFICIENT BRIDGE NO. 672.2, YARDVILLE-GROVEVILLE ROAD (CR 609) OVER DOCTOR'S CREEK, HAMILTON, AND BRIDGE NO 250.3 CARTER ROAD (CR 569) OVER BEDEN'S BROOK, HOPEWELL TOWNSHIP, COUNTY OF MERCER. TOTAL AMOUNT: \$3,118,598.00

WHEREAS, the New Jersey Department of Transportation, Division of Local Aid and Economic Development, has informed the County of Mercer of available County Aid funding from their Fiscal Year 2020 Local Bridges Fund Program for eligible County Bridge Projects; and,

WHEREAS, by submitting an application to the New Jersey Department of Transportation for State Aid, upon approval Mercer County will receive \$3,118,598.00 for the following eligible County Bridge Projects:

Bridge No. 672.2 – Yardville-Groveville Road (CR 609) over Doctor’s Creek in Hamilton Township; County of Mercer;

Bridge No. 250.3- Carter Road (CR 569) over Beden’s Brook in Hopewell Township; County of Mercer; and,

.....
Clerk to the Board

RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
X						X							
X					✓	X							
X						X							
X				✓		X							

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

- 2 -

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to submit the State Aid Application and execute an Agreement with the New Jersey Department of Transportation; Division of Local Aid and Economic Development for County Aid for said eligible Bridges under Fiscal Year 2020 Local Bridges Fund Program in the total amount of \$3,118,598.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) certified copies of this Resolution, together with four (4) executed copies of the Application/Agreement, to the Office of the County Engineer for further processing and a copy of each to the Deputy Administrator.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

October 22, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH COUNTY BUSINESS SYSTEMS INC., FOR THE PROBATE SYSTEM AT THE OFFICE OF THE MERCER COUNTY SURROGATE. PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2020. TOTAL AMOUNT NOT TO EXCEED: \$20,730.00

WHEREAS, the County of Mercer is in need of hardware and software maintenance and support for the Probate System at the Mercer County Surrogate's Office; and,

WHEREAS, the County of Mercer has negotiated a Proprietary Hardware and Software Maintenance Agreement with County Business Systems, 1574 Reed Road, Pennington, New Jersey, 08534 for hardware maintenance and support for the Probate System at the Office of the Mercer County Surrogate in the amount of \$20,730.00 for the period of January 1, 2020 through December 31, 2020; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11.5(1)(dd) provides an exception to the bidding requirements for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; and,

.....
 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 contingent upon the inclusion in and the adoption of the 2020 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Maintenance and Support Agreement with County Business Systems for hardware and software maintenance and support to be provided to the Office of the Mercer County Surrogate for the Probate System for the period of January 1, 2020 to December 31, 2020, in an amount not to exceed \$20,730.00.
2. The Clerk to the Board shall forward a copy of this Resolution and an executed copy of the Agreement to the Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

October 22, 2019

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE AN EASEMENT
 AGREEMENT WITH THE TOWNSHIP OF ROBBINSVILLE
 FOR THE INSTALLATION OF CONDUITS UNDER
 ROBBINSVILLE ALLENTOWN ROAD (CR 526) TO
 CONVEY ELECTRICITY FROM A SOLAR FACILITY TO
 THE NORTHSTAR VETERINARY HOSPITAL,
 ROBBINSVILLE TOWNSHIP, COUNTY OF MERCER.
 COST: \$1.00

WHEREAS, the County of Mercer and Township of Robbinsville are interested in entering into an Easement Agreement for the installation, jurisdiction and maintenance of electrical conduits under Robbinsville-Allentown Road (Mercer County Route 526); and,

WHEREAS, the electrical conduit will convey electricity from a solar array located on Lots 1 and 6 of Block 40, Robbinsville Township, to Northstar Veterinary Hospital, 315 Robbinsville-Allentown Road (CR 526), Robbinsville Township, New Jersey, 08691; and,

WHEREAS, the County will grant the Township of Robbinsville a permanent easement under CR 526 for the sum of One Dollar (\$1.00) so as to allow the Township to install and maintain the electrical conduit; 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 -

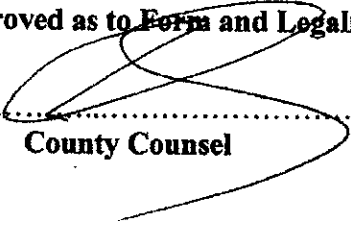
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Easement Agreement with the Township of Robbinsville for the installation, jurisdiction and maintenance of electrical conduits under Robbinsville-Allentown Road (CR 526) to convey electricity from a solar facility to the Northstar Veterinary Hospital, Robbinsville Township, Mercer County, in the amount of \$1.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed Easement Agreements to the Office of the County Engineer (1) copy to the Mercer County Deputy Administrator/Director of the Department of Transportation.


Clerk to the Board

Approved as to ~~Form~~ and Legality

Date

.....

 County Counsel

October 22, 2019

ACCEPTANCE OF DEED OF DEDICATION FROM NASH HAMILTON PROPERTIES, LLC, 1602 PENNINGTON ROAD, EWING, NEW JERSEY 08618, TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, NASH HAMILTON PROPERTIES, whose address is 1602 Pennington Road, Ewing, New Jersey 08618, has granted a portion of the premise known and designated as Block 2283, Lots 22 through 25, further described as a portion of the right-of-way line of Olden Avenue, located in the Township of Hamilton, County of Mercer, State of New Jersey, to the County of Mercer, for the purposes as set forth in the Deed, which is attached hereto and made a part hereof; and,

WHEREAS, this Deed is in compliance with the Grantor's conditional site plan approval of Block 2283, Lots 22 through 25 on the tax map of the Township of Hamilton as stated in the August 12, 2019 Mercer County Planning Board Planning letter; and,

WHEREAS, it is in the best interest of the County to accept said Deed; 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													

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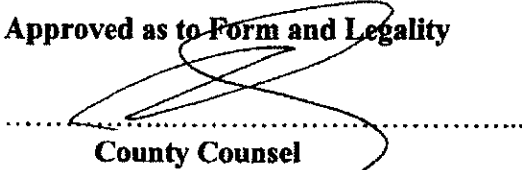
BE IT RESOLVED, that the Deed dated August 22, 2019, dedicating to the County of Mercer, rights to a portion of land along Olden Avenue located upon a portion of Block 2283, Lots 22 through 25 by NASH HAMILTON PROPERTIES, be accepted for the consideration of \$1.00 for the purpose of road widening construction in Hamilton Township, County of Mercer and State of New Jersey, upon approval as to form and execution by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall return two (2) said original Deeds along with two (2) certified copies of this Resolution to the Mercer County Planning Department for further processing.


Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

October 22, 2019
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO URBAN ENGINEERS, INC. FOR THE PROVISION OF DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR THE SECURITY FENCE IMPROVEMENT PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: FEBRUARY 6, 2016 THROUGH MAY 13, 2016. AMOUNT: \$51,446.32

WHEREAS, the County of Mercer Consultant Selection Committee recommended Urban Engineers, Inc. for Airside, Planning Studies, Special Buildings and Miscellaneous Services for a period of May 6, 2014 through May 5, 2019 (5-years), as per Resolution No. 2014-310, dated May 20, 2014; and,

WHEREAS, the County of Mercer entered into a Professional Services Agreement with Urban Engineers, Inc. for the provision of Engineering Design and Construction Management Services related to the Security Fence Improvement Project at the Trenton-Mercer Airport for the period of April 24, 2015 through April 23, 2016 in the amount of \$86,800.00, as per Resolution No. 2015-224, adopted April 21, 2015; and,

WHEREAS, the County of Mercer entered into a Professional Service Agreement with Urban Engineers to provide additional Design Services for the removal and installation of fencing and gates related to the Security Fence Improvement Project at the Trenton-Mercer Airport, in the amount of \$70,400.00, for the period of April 24, 2016 through April 23, 2017, as per Resolution No. 2016-263, adopted May 26, 2016; 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, due to delays caused by the shutdown of the State of New Jersey Agencies, Urban Engineers, Inc. provided additional Design and Construction Management Services during the period of February 6, 2016 through May 13, 2016, in the amount of \$51,446.32; and,

WHEREAS, the State of New Jersey has indicated this payment is eligible for State funding and repayment to the County of Mercer, in the amount of \$51,446.32, now, therefore,

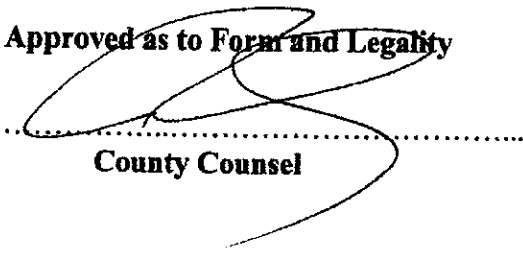
BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes payment to Urban Engineers, Inc. for the provision of Design and Construction Management Services for the Security Fence Improvement Project at the Trenton-Mercer Airport for the period of February 6, 2016 through May 13, 2016 in the amount of \$51,446.32.
2. The Clerk to the Board shall forward five (5) certified copies of this Resolution to Dale E. Russell, P.E., Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106, and a copy to the Deputy Administrator, Transportation and Infrastructure, the Airport Manager and County Counsel.


.....
Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

October 22, 2019

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH CITY OF TRENTON RESOLUTION NO.19-312 AUTHORIZING THE DESIGNATION OF BUS STOPS ALONG CALHOUN STREET (CR 653) AND LALOR STREET (CR 650) IN THE CITY OF TRENTON, COUNTY OF MERCER, STATE OF NEW JERSEY

WHEREAS, the Council of the City of Trenton duly adopted Resolution No.19-034, effective July 2, 2019 and;

WHEREAS, Calhoun Street (CR 653) and Lalor Street (CR 650) are within the jurisdiction of the County of Mercer wherein concurrence is required; and;

WHEREAS, it is in the best interest of the traveling public, the City of Trenton has requested that the Mercer County Board of Chosen Freeholders concur with this Resolution; 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, by the Mercer County Board of Chosen Freeholders that pursuant to N.J.S.A 39:4-8(e), the following described locations are designated as bus stops along a County road in the City of Trenton:

County Road

1. **Along Calhoun Street (County Route 653), westbound, on the northerly side thereof at:**
 - a. New Willow Street –Far Side
Beginning at the westerly curblineline of New Willow Street and extending 100 feet westerly therefrom (location 22858).

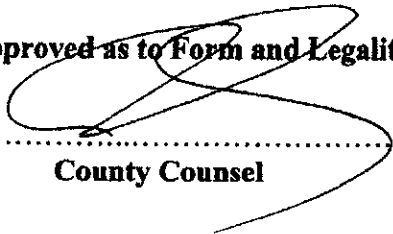
2. **Along Lalor Street (County Route 650), westbound, on the northerly side thereof at:**
 - b. Home Avenue –Far Side
Beginning at the westerly curblineline of Home Avenue and extending 100 feet westerly therefrom (location 32802); and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

October 22, 2019
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH TOWNSHIP OF HAMILTON RESOLUTION NO.19-034 AUTHORIZING THE DESIGNATION OF BUS STOPS ALONG SOUTH BROAD STREET (CR 672) TOWNSHIP OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY

WHEREAS, the Council of the Township of Hamilton duly adopted Resolution No.19-034, effective August 6, 2019; and,

WHEREAS, South Broad Street (CR 672) is within the jurisdiction of the County of Mercer, wherein concurrence is required; and,

WHEREAS, it is in the best interest of the traveling public, the Township of Ewing has requested that the Mercer County Board of Chosen Freeholders concur with this Resolution; 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, by the Mercer County Board of Chosen Freeholders that pursuant to N.J.S.A 39:4-8(e), the following described locations are designated as bus stops along a County road in the Township of Ewing:

County Road

1. **Along South Broad Street (CR 672), eastbound on the southerly side thereof at:**

a. Winding Way (far side)

Beginning at the easterly curbline of Winding Way and extending 100 feet easterly therefrom (location 22281)

b. Between Oak Lane and Yardville-Hamilton Square Road (Mid-block)

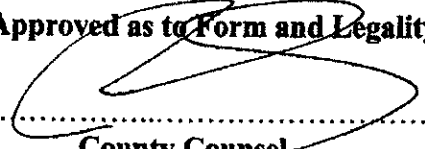
Beginning 132 feet east of the easterly curbline of Oak Lane and extending 135 feet easterly therefrom (location 32922); and,

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


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 22, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT FOR THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO BE SOLD ONLINE THROUGH US GOVBID/AUCTION LIQUIDATION SERVICES FROM DECEMBER 7, 2019 THROUGH DECEMBER 11, 2019. THE COUNTY SHALL PAY 4.5% COMMISSION ON SALES

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

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

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

.....
 Clerk to the Board

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

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

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

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

BE IT RESOLVED, the County Executive and Clerk to the Board are hereby authorized to execute an Agreement for the Sale of Surplus Property no longer needed for public use to be sold online through US Govbid/Auction Liquidation Services on December 7, 2019 through December 11, 2019 with a 4.5% commission fee to the auctioneer; and,

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

.....
Clerk to the Board

-3-

Auctioneer: U.S. GovBid

Online auction site: www.usgovbid.com
Through U.S. GovBid with Terms and Conditions posted on the website and available with the Clerk to the Board.

Dates: December 7, 2019 at 9:00 A.M. through December 11, 2019 at 6:00 P.M.

Preview Date: December 9, 2019
9:00 A.M. – 3:00 P.M. "NO EXCEPTIONS"
Mercer County Motor Pool
300 Scotch Road, Bldg. No. 4
West Trenton, New Jersey
1 732 542 2077

Auction fees: Zero Fee to Bidders, 4.5% County Commission to Auctioneer

Method of Payment: Cashier's Check and Money Order made payable to U.S. GovBid, or may be made by wire transfer. Payments shall be received twenty-four (24) hours from receipt of invoice.

Terms: Merchandise becomes the full responsibility of the Buyer at the time of winning the bid and Buyer assumes all risk of loss and damage to property until removed from the sale premises.

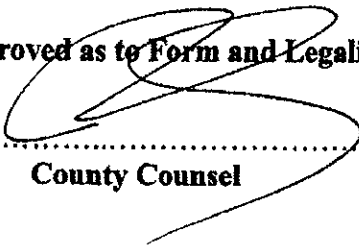
Possession: The removal shall be completed within four (4) business days from the Pick-Up Date of December 19, 2019 between the hours of 9:00 A.M. to 12:00 P.M. and 1:00 P.M. to 3:00 P.M. "NO EXCEPTIONS". The deadline date for removal is December 20, 2019.

Minimum Bid: Subject to County Confirmation.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 22, 2019

AWARD OF BID RECEIVED AUGUST 13, 2019 TO MODERN GROUP LTD FOR ONE (1) NEW VERMEER SC802-74 HP STUMP CUTTER FOR THE MERCER COUNTY HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: OCTOBER 7, 2019 THROUGH OCTOBER 8, 2020. TOTAL AMOUNT NOT TO EXCEED \$52,154.10 (CK09MERCER2019-20)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for one (1) Vermeer SC802-74 HP Stump Cutter or equivalent for use by the Mercer County Department of Transportation and Infrastructure, Highway Division, and the Mercer County Cooperative Contract Purchasing System a period of one (1) year, as per Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, three (3) sealed bids were received on August 13, 2019 in connection with the aforementioned procurement; and,

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

.....
 Clerk to the Board

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

-2-

WHEREAS, the bid received from Modern Group LTD, 75 New Street, Edison, NJ 08837 shall be awarded for one (1) Vermeer SC802-74 HP stump cutter or equivalent for a period of one year in an amount not to exceed \$52,154.10; 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, now, therefore,

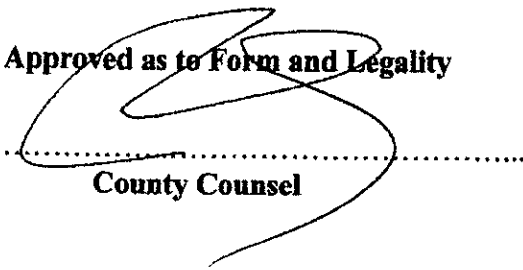
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

October 22, 2019
.....

AWARD OF BID RECEIVED AUGUST 28, 2019 TO MULTIPLE VENDORS FOR HVAC PREVENTIVE MAINTENANCE AND REPAIR SERVICE FOR THE MERCER COUNTY LIBRARY FACILITIES AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED \$110,000.00. PERIOD: SEPTEMBER 30, 2019 THROUGH OCTOBER 1, 2021 (CK09MERCER2019-18)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for HVAC preventive maintenance and repair service for the Mercer County Library System and the Mercer County Cooperative Contract Purchasing System through bid terms and specifications for a period of two (2) years, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, five (5) separate sealed bids were received on August 28, 2019 in connection with the aforementioned services; and,

WHEREAS, the first lowest bidder was found not responsive, as per N.J.S.A 40A:11-13-2; therefore, that bid was rejected; and,

.....
Clerk to the Board

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

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

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

WHEREAS, the bids received from the following vendors shall be awarded for a period of two (2) years in an amount not to exceed \$110,000.00, as follows:

MCCLOSKEY MECHANICAL, INC.
445 LOWER LANDING ROAD
BLACKWOOD, NJ 08012
ALL-INCLUSIVE HOURLY RATE \$94.00

MULTI-TEMP MECHANICAL, INC.
1000 DELSEA DRIVE, SUITE B1
WESTVILLE, NJ 08093
ALL-INCLUSIVE HOURLY RATE \$80.00

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 the adoption of the 2020 and 2021 Mercer County Budgets; and,

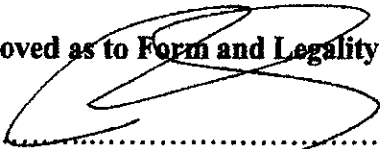
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



October 22, 2019

County Counsel

REJECTION OF PROPOSALS RECEIVED AUGUST 15, 2019 FOR A LAND RECORDS MANAGEMENT CONVERSION SYSTEM FOR THE OFFICE OF THE MERCER COUNTY CLERK. (CC2019-03)

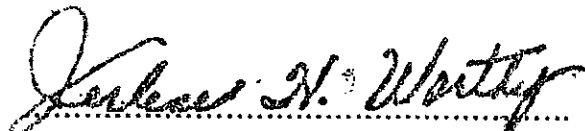
WHEREAS, the Mercer County Purchasing Department advertised for a Land Records Management Conversion System for the Office of the Mercer County Clerk as provided by law; and,

WHEREAS, two (2) sealed proposals were received on August 15, 2019 for the above-mentioned services; and,

WHEREAS, due to proposals coming in substantially over the cost estimate and allotted budget, all proposals shall be rejected, as per the provisions of N.J.S.A.40A:11-13.2 (a) (b); now, therefore,

BE IT RESOLVED, that the proposals submitted for a Land Records Management Conversion System for the Office of the Mercer County Clerk are hereby rejected; and that the Mercer County Purchasing Department is hereby authorized to re-bid; and,

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



Clerk to the Board

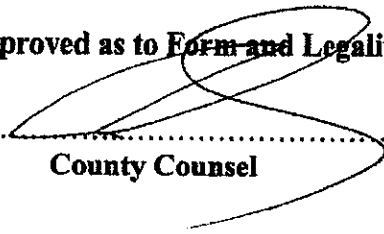
RECORD OF VOTE

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

Approved as to Form and Legality

Date


.....
County Counsel

October 22, 2019
.....

REAPPOINTMENTS OF MICHAEL BOHLINGER
AND KARL THOMAS TO SERVE AS MEMBERS
OF THE MERCER COUNTY CONSTRUCTION
BOARD OF APPEALS

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

REAPPOINTMENTS

TERM EXPIRING

Michael Bohlinger
9 Forest Lane
Ewing, NJ 08628

October 22, 2022

Karl Thomas
245 Eldridge Avenue
Lawrenceville, NJ 08648

October 22, 2022

.....
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,

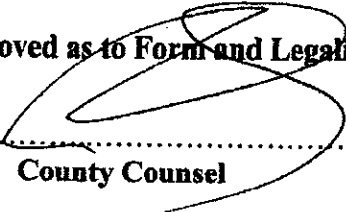
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above reappointments to serve as members of the Mercer County Construction Board of Appeals, with terms expiring on October 22, 2022; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



October 22, 2019

County Counsel

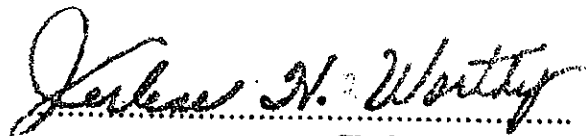
REAPPOINTMENT OF ANDREW SALMON,
ESQ. TO SERVE AS A MEMBER OF THE
MERCER COUNTY ALCOHOLISM AND
DRUG ABUSE ADVISORY COMMITTEE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Andrew Salmon, Esq, 13 Overlook Road, Hopewell, NJ, 08525 to serve as a member of the Mercer County Alcoholism and Drug Abuse Advisory Committee, with a term expiring on October 22, 2022; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointment of Andrew Salmon, Esq., to serve as a member of the Mercer County Alcoholism and Drug Abuse Advisory Committee, with a term expiring on October 22, 2022; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Alcoholism and Drug Abuse Advisory Committee and to Andrew Salmon, Esq.



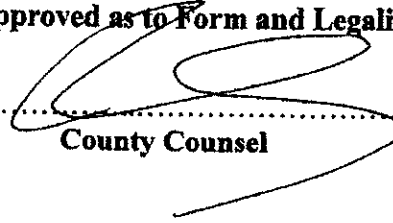
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	NV.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	NV.	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

October 22, 2019
.....

REAPPOINTMENT OF WALTER DREW SMITH TO
SERVE AS A MEMBER OF THE MERCER COUNTY
PARK COMMISSION

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Walter Drew Smith, 566 Rutherford Avenue, Trenton, NJ 08618, to serve as a member of the Mercer County Park Commission, with a term expiring on October 22, 2022; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointment of Walter Drew Smith to serve as a member of the Mercer County Park Commission, with a term expiring on October 22, 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 Park Commission and to Walter Drew Smith.


.....
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

October 22, 2019

APPOINTMENT OF VICTORIA COOK TO SERVE
 AS A MEMBER OF THE MERCER COUNTY
 COMMISSION ON THE STATUS OF WOMEN

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Victoria Cook, 20 Swan Street, Apt. 24 Trenton, NJ 08611, to serve as a member of the Mercer County Commission on the Status of Women, with a term expiring on October 22, 2022; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Victoria Cook to serve as a member of the Mercer County Commission on the Status of Women, with a term expiring on October 22, 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 Commission on the Status of Women and to Victoria Cook.

Deborah N. Worthy
 Clerk to the Board

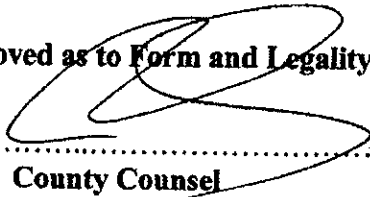
RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
X						X							
X					✓	X							
X						X							
X				✓		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

October 22, 2019
.....

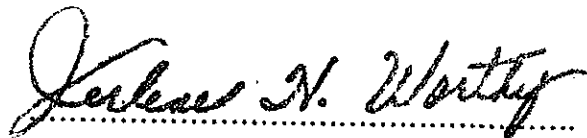
REAPPOINTMENT OF DAVID MIZENKO TO SERVE AS
A MEMBER OF THE MERCER COUNTY MENTAL
HEALTH BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of David Mizenko, 5 Village Court, Lawrenceville, NJ 08648, to serve as a member of the Mercer County Mental Health Board, with a term expiring on October 22, 2022; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointment of David Mizenko to serve as a member of the Mercer County Mental Health Board, with a term expiring on October 22, 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 Mental Health Board and to David Mizenko.



.....

Clerk to the Board

RECORD OF VOTE

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

[Signature]

 County Counsel

October 22, 2019

APPOINTMENTS OF JOAN BUCKLEY AND DANIELLE EVELAND TO SERVE AS MEMBERS OF THE MERCER COUNTY MENTAL HEALTH 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 Mental Health Board:

APPOINTMENTS

TERM EXPIRING

Joan Buckley
 6 Switlik Road
 Hamilton Square, NJ 08690

October 22, 2022

Danielle Eveland
 28 Oregon Avenue
 Hamilton, NJ 08610

October 22, 2022

.....
 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 appointments; now, therefore,

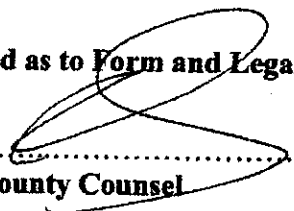
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above appointments to serve as members of the Mercer County Mental Health Board, with terms expiring on October 22, 2022; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

October 22, 2019
.....

APPOINTMENT OF BLANCA BERRIOS-OHLER
AS A MEMBER OF THE MERCER COUNTY
COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Blanca Berrios-Ohler, 216 Bayard Street, Trenton, NJ 08611, to serve as a member of the Mercer County Community College Board of Trustees, with a term expiring on October 22, 2022; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Blanca Berrios-Ohler to serve as a member of the Mercer County Community College Board of Trustees, with a term expiring on October 22, 2022; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Community College Board of Trustees, and to the appointee.


.....
Clerk to the Board

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

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

Approved as to Form and Legality

Date

[Signature]

 County Counsel

October 22, 2019

APPOINTMENT OF TAIWANDA WILSON TO
 SERVE AS A MEMBER OF THE MERCER COUNTY
 PLANNING BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Taiwanda Wilson, 817 Revere Avenue, Trenton, NJ 08629, to serve as a member of the Mercer County Planning Board, with a term expiring on October 22, 2022; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Taiwanda Wilson to serve as a member of the Mercer County Planning Board, with a term expiring on October 22, 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 Taiwanda Wilson.

[Signature]

 Clerk to the Board

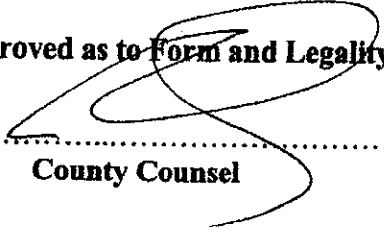
RECORD OF VOTE

FREEHOLDER	Aye	Nay	NV.	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


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County Counsel

October 22, 2019
.....

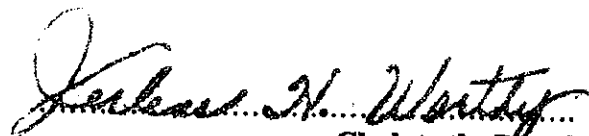
APPOINTMENT OF GERALD R. STOCKMAN, ESQ.
TO SERVE AS A MEMBER OF THE MERCER
COUNTY SPECIAL SERVICES SCHOOL DISTRICT
BOARD OF EDUCATION

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Gerald R. Stockman, Esq., 50 Temple Court, Pennington, New Jersey, 08534, to serve as a member of the Mercer County Special Services School District Board of Education, for a term expiring on October 22, 2022; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Gerald R. Stockman, Esq., to serve as a member of the Mercer County Special Services School District Board of Education, with a term expiring on October 22, 2022; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Special Services School District Board of Education, and to Gerald R. Stockman, Esq.

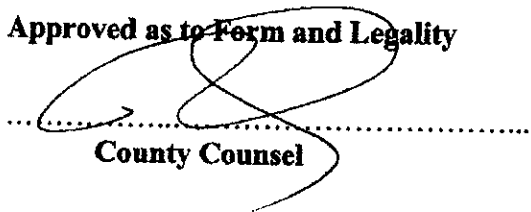

Clerk to the Board

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

October 22, 2019

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS RECOGNIZES OCTOBER 2019 AS
 BREAST CANCER AWARENESS MONTH

WHEREAS, National Breast Cancer Awareness month is dedicated to increasing public knowledge about the importance of early breast cancer detection, diagnosis, and treatment; and,

WHEREAS, in the United States, Breast cancer is the most commonly diagnosed cancer in women; one out of every eight women will develop breast cancer in their lifetime; and,

WHEREAS, breast cancer is the second leading cause of death among women, each year it is estimated that over 252,710 women in the United States will be diagnosed with breast cancer and more than 40,500 will die; and,

WHEREAS, due to early detection over 3.3 million breast cancer survivors are alive in the United States today; and,

WHEREAS, to better understand how breast cancer develops, to prevent recurrence, and to enhance the quality of life for survivors, it is critical that research programs are greatly supported; 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, strengthening our knowledge of breast cancer development can lead to improvements in prevention and treatment; and,

WHEREAS, during the month of October, we salute the brave Americans who are fighting this disease, including families and friends, advocates, researchers, and health care providers and we remember and pray for those who have lost their battle to breast cancer; now, therefore,

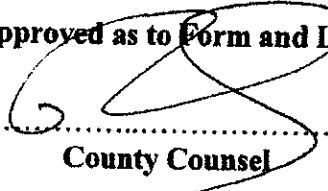
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby recognizes October, 2019 as Breast Cancer Awareness Month; and,

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


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 22, 2019

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 DESIGNATE THE MONTH OF OCTOBER AS NATIONAL
 BULLYING PREVENTION MONTH IN MERCER COUNTY

WHEREAS, bullying is physical, verbal, sexual, or emotional harm or intimidation intentionally directed at a person or group of people; and,

WHEREAS, bullying occurs in neighborhoods, playgrounds, schools, and through technology, such as the Internet and cell phones; and,

WHEREAS, various researchers have concluded that bullying is the most common form of violence, effecting millions of American children and adolescents annually; and,

.....
 Clerk to the Board

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

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

WHEREAS, millions of children and adolescents are affected by bullying annually; and,

WHEREAS, targets of bullying are more likely to acquire physical, emotional, and learning problems and students who are repeatedly bullied often fear such activities as riding the bus, going to school, and attending community activities; and,

WHEREAS, children who bullied are at greater risk of engaging in more serious violent behaviors; and,

WHEREAS, children who witness bullying often feel less secure, more fearful, and intimidated; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby designates the month of October as "National Bullying Prevention Month" in Mercer County.


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Clerk to the Board