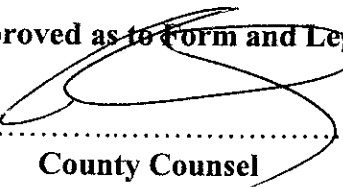


Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 5, 2019  
 .....

**RESOLUTION TO TRANSFER APPROPRIATIONS**

WHEREAS, additional sums are needed for the 2019 budget appropriations; and

WHEREAS, N.J.S.A.40A4-58 permits that transfers may be made between appropriations during the last two months of the fiscal year, to appropriations that are in need of additional appropriations; now therefore;

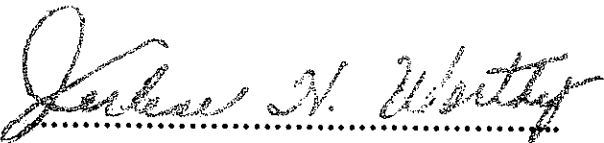
NOW THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer that the transfers in the amount \$229,000 be made between the 2019 budget appropriations as follows:

<u>FROM:</u>	<u>SALARIES &amp; WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
County Counsel	169,000	
Purchasing	10,000	
Office Of Information Technology	50,000	
Subtotal	\$229,000	\$0
<b>GRAND TOTAL</b>	<b>\$229,000</b>	

.....  
 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													

<u>TO:</u>	<u>SALARIES &amp; WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
East Windsor Transit		10,400
Surrogate		26,000
Utilities- Fuel Oil		45,000
Extension Services		3,100
Finance	55,000	
County Executive	80,000	
Consumer Affairs	2,500	
County Clerk Recording	5,000	
Veterans Services	2,000	
	Subtotal	
<b>GRAND TOTAL</b>		
		<u>\$144,500</u>
		<u>\$84,500</u>
		<u><b>\$229,000</b></u>

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

Approved as to Form and Legality

Date

.....  
County Counsel

December 5, 2019  
.....

SPECIAL ITEM OF REVENUE -  
STATE OF NEW JERSEY DEPARTMENT OF  
ENVIRONMENTAL PROTECTION FOR THE  
FISCAL YEAR 2019 COUNTY  
ENVIRONMENTAL HEALTH ACT (CEHA)  
PROGRAM. PERIOD: JULY 1, 2018 TO  
JUNE 30, 2019. TOTAL AMOUNT  
\$345,510.00; (STATE FUNDS \$184,410.00;  
COUNTY MATCH FUNDS - \$161,100.00)

WHEREAS, funds have been received from State of New Jersey, Department of Environmental Protection, will continue to fund the County Environmental Health Act (CEHA) Program and includes Community Education and Enforcement of the Air, Noise, Water, Solid Waste, Pesticide, Right to Know, Motor Vehicle Idling, and HAZMAT programs for the period July 1, 2018 to June 30, 2019 in the amount of \$345,510.00 (State Funds - \$184,410.00; County Match Funds - \$161,100.00; 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 Environmental Protection  
County Environmental Health Act (CEHA) Program  
Revenue Code: 918-0003-337-47-00  
Total Amount: \$184,410.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$184,410.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Environmental Protection  
County Environmental Health Act (CEHA) Program  
Appropriation Code: 918-9147  
Amount: \$184,410.00

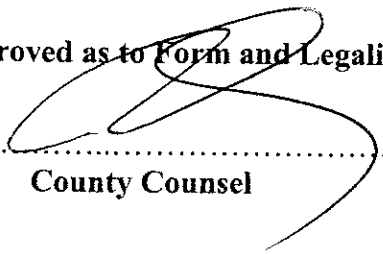
SECTION 3

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

December 5, 2019  
.....

SPECIAL ITEM OF REVENUE – NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, FOR MERCER COUNTY AREA PLAN TITLE III, OLDER ADULTS AND CAREGIVERS; FINAL ALLOCATION OF 2019 STATE AND FEDERAL CONTRACT FUNDS TOTAL INCREASE AMOUNT: \$11,118.00.

WHEREAS, Policy Memorandum 2019-8; I-8, dated September 27, 2019 to Executive Directors of Area Agencies on Aging authorizes final allocation of 2019 State and Federal Area Plan Grant Contract Funds from the New Jersey State Department of Human Services to Mercer County Area Plan Title III Older Adults and Caregivers for the period January 1, 2019 to December 31, 2019 in the amount of \$11,118.00; 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 State Department of Human Services  
Division of Aging Services  
Mercer County Area Plan Grant  
Revenue code: 919-0003-337-7100  
Total Amount: \$3,232.00  
Revenue code: 919-0003-337-7200  
Total Amount: \$3,503.00  
Revenue code: 919-0003-337-7300  
Total Amount: \$1,806.00  
Revenue code: 919-0003-337-7400  
Total Amount: \$168.00  
Revenue code: 919-0003-337-7500  
Total Amount: \$1,266.00  
Revenue code: 919-0003-337-7700  
Total Amount: \$461.00  
Revenue code: 919-0003-336-7100  
Total Amount: \$380.00  
Revenue code: 919-0003-337-7600  
Total Amount: \$302.00

.....  
*Clerk to the Board*

## SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$11,118.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey State Department of Human Services  
Division of Aging Services  
Mercer County Area Plan Grant  
Appropriation Code: 919-9171  
Amount: \$3,232.00  
Appropriation Code: 919-9172-482-2338  
Amount: \$3,503.00  
Appropriation Code: 919-9173-482-9221  
Amount: \$1,806.00  
Appropriation Code: 919-9174-482-9206  
Amount: \$168.00  
Appropriation Code: 919-9175-482-9373  
Amount: \$1,266.00  
Appropriation Code: 919-9177-481-0101  
Amount: \$336.00  
Appropriation Code: 919-9177-482-2202  
Amount: (\$51.00)  
Appropriation Code: 919-9177-482-2244  
Amount: \$182.00  
Appropriation Code: 919-9177-482-2312  
Amount: (\$166.00)  
Appropriation Code: 919-9177-482-2319  
Amount: \$39.00  
Appropriation Code: 919-9177-482-2360  
Amount: \$4.00  
Appropriation Code: 919-9177-482-2362  
Amount: \$7.00  
Appropriation Code: 919-9177-482-2368  
Amount: \$106.00  
Appropriation Code: 919-9177-482-2379  
Amount: \$4.00  
Appropriation Code: 919-9071-482-9217  
Amount: \$380.00  
Appropriation Code: 919-9176-482-2338  
Amount: \$302.00

.....  
*Clerk to the Board*

## SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$11,118.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

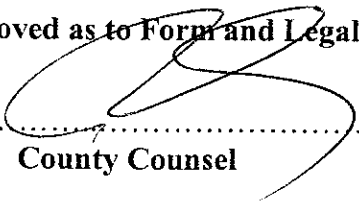
New Jersey State Department of Human Services  
Division of Aging Services  
Mercer County Area Plan Grant  
Appropriation Code: 919-9171  
Amount: \$3,232.00  
Appropriation Code: 919-9172-482-2338  
Amount: \$3,503.00  
Appropriation Code: 919-9173-482-9221  
Amount: \$1,806.00  
Appropriation Code: 919-9174-482-9206  
Amount: \$168.00  
Appropriation Code: 919-9175-482-9373  
Amount: \$1,266.00  
Appropriation Code: 919-9177-481-0101  
Amount: \$336.00  
Appropriation Code: 919-9177-482-2202  
Amount: (\$51.00)  
Appropriation Code: 919-9177-482-2244  
Amount: \$182.00  
Appropriation Code: 919-9177-482-2312  
Amount: (\$166.00)  
Appropriation Code: 919-9177-482-2319  
Amount: \$39.00  
Appropriation Code: 919-9177-482-2360  
Amount: \$4.00  
Appropriation Code: 919-9177-482-2362  
Amount: \$7.00  
Appropriation Code: 919-9177-482-2368  
Amount: \$106.00  
Appropriation Code: 919-9177-482-2379  
Amount: \$4.00  
Appropriation Code: 919-9071-482-9217  
Amount: \$380.00  
Appropriation Code: 919-9176-482-2338  
Amount: \$302.00

  
Clerk to the Board



Approved as to Form and Legality

Date

  
.....  
County Counsel

December 5, 2019  
.....

SPECIAL ITEM OF REVENUE -  
UNITED STATES DEPARTMENT OF JUSTICE,  
BUREAU OF JUSTICE EDWARD BYRNE  
MEMORIAL JUSTICE ASSISTANCE GRANT (JAG),  
PROGRAM FOR THE PROJECT AND BUDGET  
PERIOD OCTOBER 1, 2018 TO SEPTEMBER 30,  
2022. AMOUNT: \$131,756.00.

WHEREAS, Grant Award letter dated September 25, 2019 signed by Katharine T. Sullivan, Principal Deputy Assistant General, Office of Justice, awards the County of Mercer \$131,756.00 funding under the FY 19 Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and,

WHEREAS, said grant award had been fully executed and signed by all interested parties; 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													

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

SECTION 1

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

JAG Grant  
Federal Award No.: 2019 –DJ-BX-0826  
Period: October 1, 2018 to September 30, 2022  
Revenue Code: 918-0003-336.36-00  
Total Amount: \$131,756.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$131,756.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

JAG Grant  
Period: October 1, 2018 to September 30, 2022  
Appropriation Code: 918-9036-481-0101 \$27,514.00  
Appropriation Code: 918-9036-482-3416 \$104,242.00  
Total Amount: \$131,756.00

SECTION 3

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

December 5, 2019  
 .....

SPECIAL ITEM OF REVENUE -  
 FUNDS RECEIVED FOR NJ TRANSIT - TRADE  
 BUS ADVERTISING. TOTAL AMOUNT  
 \$615.00.

WHEREAS, funds have been received from Interest Transit Media LLC to pay for the NJ Transit - TRADE Bus Advertising in the total amount of \$615.00; 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:

Interstate Transit Media, LLC  
NJ Transit – TRADE Bus Advertising  
Revenue Code: 919-0003-336-52-53  
Total Amount: \$615.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$615.00be 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  
Total Amount: \$615.00

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

December 5, 2019  
 .....

SPECIAL ITEM OF REVENUE -  
 THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR THE FY 2019 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR COUNTY HIGHWAY PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT \$59,662.00: STATE SHARE \$34,130.00; COUNTY SHARE \$25,532.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2018 TO JUNE 30, 2019

WHEREAS, an Agreement was executed on March 18, 2019, signed by Barry Seymour, Executive Director, Delaware Valley Regional Planning Commission to have New Jersey Department of Transportation will allocate \$34,130.00 and Mercer County will provide \$25,532.00 in-kind services for the purpose of highway planning in Mercer County; for the period of July 1, 2018 to June 30, 2019; and,

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

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

.....  
 Clerk to the Board

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

SECTION 1

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

New Jersey Department of Transportation  
Delaware Valley Regional Planning Commission  
Revenue code: 919-0003-337-1100  
Total Amount: \$34,130.00

SECTION 2

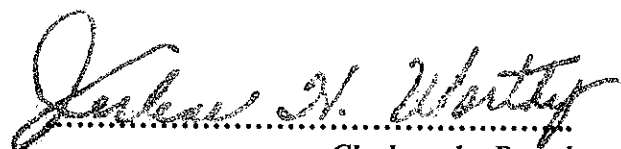
BE IT FURTHER RESOLVED, that an additional sum of \$34,130.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Transportation  
Delaware Valley Regional Planning Commission  
Appropriation code: 919-9111  
Total Amount: \$34,130.00

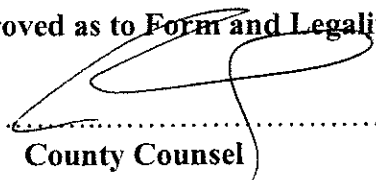
SECTION 3

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

December 5, 2019  
 .....

SPECIAL ITEM OF REVENUE -  
 THE DELAWARE VALLEY REGIONAL PLANNING  
 COMMISSION (AGENTS FOR STATE OF NEW  
 JERSEY, DEPARTMENT OF TRANSPORTATION FOR  
 HIGHWAY PLANNING IN MERCER COUNTY) FOR  
 THE FY 2019 SUPPORTIVE REGIONAL HIGHWAY  
 PLANNING PROGRAM FOR TRANSIT PLANNING  
 ACTIVITIES IN MERCER COUNTY. TOTAL  
 AMOUNT \$44,355.00: STATE SHARE \$33,284.00;  
 COUNTY SHARE \$11,071.00 VIA IN-KIND SERVICES.  
 PERIOD: JULY 1, 2018 TO JUNE 30, 2019

WHEREAS, an Agreement was executed on March 18, 2019, signed by Barry Seymour, Executive Director, Delaware Valley Regional Planning Commission to have New Jersey Department of Transportation will allocate \$33,284.00 and Mercer County will provide \$11,071.00 in-kind services for the purpose of highway planning in Mercer County; for the period of July 1, 2018 to June 30, 2019; and,

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

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

.....  
 Clerk to the Board

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

-2-

SECTION 1

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

New Jersey Department of Transportation  
Delaware Valley Regional Planning Commission  
Revenue code: 919-0003-337-1300  
Total Amount: \$33,284.00

SECTION 2

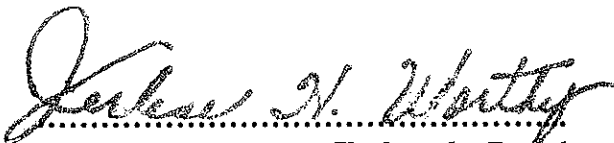
BE IT FURTHER RESOLVED, that an additional sum of \$33,284.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Transportation  
Delaware Valley Regional Planning Commission  
Appropriation code: 919-9113  
Total Amount: \$33,284.00

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

December 5, 2019  
 .....

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY, AUTHORIZING THE PREPARATION AND DISTRIBUTION OF OFFERING DOCUMENTS IN CONNECTION WITH THE ISSUANCE AND SALE OF THE COUNTY'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019 (FEDERALLY TAXABLE); AUTHORIZING THE ISSUANCE, SALE AND AWARD OF SAID BONDS; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN ACTIONS RELATED THERETO

.....  
 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**, on October 14, 2011, the County of Mercer, New Jersey ("County"), issued its General Obligation Refunding Bonds, Series 2011, dated their date of issuance, in the aggregate principal amount of \$54,035,000, bearing interest at rates ranging from 3.00% to 5.00% per annum ("2011 Bonds"); and

**WHEREAS**, the 2011 Bonds in the aggregate principal amount of \$31,005,000, and maturing on May 1 in the years 2022 through 2028, both dates inclusive (collectively, the "Callable Bonds"), are subject to redemption prior to maturity at the option of the County on or after May 1, 2021 at a redemption price equal to 100% of the Callable Bonds to be redeemed, plus accrued interest thereon; and

**WHEREAS**, as a result of the low interest rates prevailing in the municipal bond market, the County has the opportunity to economically refinance up to all of the Callable Bonds; and

**WHEREAS**, on October 22, 2019, the Board of Chosen Freeholders of the County ("Board"), pursuant to *N.J.S.A. 40A:2-52*, introduced an ordinance entitled, "REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF UP TO ALL OF THE COUNTY'S OUTSTANDING CALLABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, DATED OCTOBER 14, 2011; AUTHORIZING THE ISSUANCE OF UP TO \$35,000,000 OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF MERCER, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING" ("Refunding Bond Ordinance"); and

.....  
*Clerk to the Board*

**WHEREAS**, on November 14, 2019, the Board, after a public hearing, finally adopted the Refunding Bond Ordinance; and

**WHEREAS**, pursuant to the Refunding Bond Ordinance, the County is authorized to issue its general obligations refunding bonds, in one or more series, in an aggregate principal amount up to \$35,000,000 to: (i) advance refund and redeem up to all of the Callable Bonds; and (ii) pay the costs and expenses incidental to the issuance and sale of such bonds; and

**WHEREAS**, it is the intent of the Board hereby to: (i) authorize and approve the preparation and distribution of offering documents in connection with the issuance and sale of the Refunding Bonds (as hereinafter defined); (ii) authorize and approve the issuance, sale and award of the Refunding Bonds; and (iii) authorize the Director of the Board, County Administrator and County Treasurer/Chief Financial Officer to make certain related determinations and covenants and take certain actions in connection therewith.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF ALL THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), PURSUANT TO THE PROVISIONS OF THE LOCAL BOND LAW, CONSTITUTING CHAPTER 169 OF THE LAWS OF 1960 OF THE STATE OF NEW JERSEY, AS AMENDED AND SUPPLEMENTED ("LOCAL BOND LAW"), AS FOLLOWS:**

.....  
*Clerk to the Board*

**Section 1.** Pursuant to the Local Bond Law and the Refunding Bond Ordinance, the issuance of negotiable refunding bonds of the County in the aggregate principal amount of up to \$35,000,000, to be designated, substantially, "County of Mercer, New Jersey, General Obligation Refunding Bonds, Series 20\_\_ (Federally Taxable)" ("Refunding Bonds"), for the purposes described in the Refunding Bond Ordinance and in this Resolution, is hereby authorized, approved, ratified and confirmed.

**Section 2.** The preparation of a preliminary official statement ("Preliminary Official Statement") relating to the Refunding Bonds, and the distribution of said Preliminary Official Statement (in physical or electronic form) by \_\_\_\_\_ ("Underwriter"), to prospective purchasers of the Refunding Bonds and others having an interest therein, is hereby authorized, approved, ratified, confirmed and directed. The Director of the Board and County Treasurer/Chief Financial Officer are each hereby authorized to deem the Preliminary Official Statement "final", as contemplated by paragraph (b)(1) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended.

**Section 3.** The County Treasurer/Chief Financial Officer is hereby authorized to determine in accordance with the Local Bond Law, specifically, *N.J.S.A. 40A:2-52 et seq.*, and pursuant to the terms and conditions established by the Underwriter and the County under the Bond Purchase Contract, to be entered into by and between the Underwriter and the County in connection with the sale of the Refunding Bonds ("Purchase Contract") and the terms and conditions hereof, the following items with respect to the Refunding Bonds:.....

***Clerk to the Board***

- (a) the total principal amount of the Refunding Bonds which, in the aggregate, shall not exceed \$35,000,000;
- (b) the annual principal installments of the Refunding Bonds; provided, however, that:
  - (i) the annual debt service payments on the Refunding Bonds does not exceed the existing debt service payments on the Callable Bonds for the corresponding year; and
  - (ii) the final maturity shall be no later than May 1, 2028;
- (c) the dated date of the Refunding Bonds and the principal and interest payment dates for the Refunding Bonds;
- (d) the rates of interest the Refunding Bonds are to bear; provided, however, that an overall net present value savings of at least three percent (3%) is achieved with respect to the Callable Bonds;
- (e) the purchase price for the Refunding Bonds; provided, however, that the Underwriter's discount for the Refunding Bonds shall not exceed \$6.00 per \$1,000 principal amount of such Refunding Bonds; and
- (f) the redemption provisions of the Refunding Bonds.

Any determination made by the County Treasurer/Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and delivery of the Purchase Contract by the Director of the Board or County Treasurer/Chief Financial Officer as provided for in Section 5 hereof.

**Section 4.** The County Treasurer/Chief Financial Officer shall report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the Refunding Bonds pursuant to this resolution is made. Such report must include the aggregate principal amount, the interest rate or rates and the maturity schedule of the Refunding Bonds sold and the price obtained, and the redemption provisions thereof, if any. The County Treasurer/Chief Financial Officer shall also, within ten (10) days of the issuance of the .....  
 Refunding Bonds, file with the Local Finance Board, Division of Local ~~Clerk to the Board~~,  
 Clerk to the Board,

New Jersey Department of Community Affairs, a report including: (i) a comparison of the debt service schedules for both the Callable Bonds and the Refunding Bonds showing annual present value savings; (ii) a summary of the terms of the Refunding Bonds; (iii) an itemized accounting of all costs of issuance of the Refunding Bonds; (iv) a certification that the issuance of the Refunding Bonds has complied with all conditions required pursuant to *N.J.A.C. 5:30-2.5*; and (v) a certified copy of this Resolution.

**Section 5.** The Refunding Bonds shall be sold at a negotiated sale to the Underwriter in accordance with the terms and conditions set forth in the Purchase Contract. The Purchase Contract is hereby authorized to be executed and delivered on behalf of the County by the Director of the Board or County Treasurer/Chief Financial Officer, in substantially the form on file in the offices of the County, with such changes as the Director of the Board or County Treasurer/Chief Financial Officer in their respective sole discretion, after consultation with, among others, Parker McCay P.A., as bond counsel and NW Financial Group, LLC, as municipal advisor to the County ("Municipal Advisor"), shall determine, such determination to be conclusively evidenced by the execution of the Purchase Contract by an authorized officer as determined hereunder.

**Section 6.** The Refunding Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Refunding Bonds maturing in each year. Both the principal of and interest on the Refunding Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York, which will act as securities depository ("Securities Depository"). The certificates will be on deposit with ~~The Depository Trust Company~~.  
**Clerk to the Board**  
The Depository Trust Company will be responsible for maintaining a book-entry system for

recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Refunding Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 through book-entries made on the books and the records of The Depository Trust Company and its participants. The principal of and interest on the Refunding Bonds will be paid to The Depository Trust Company by the County on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of either : (i) the 1st day of the calendar month containing an interest payment date; or (ii) the 15th day of a calendar month next preceding an interest payment date, as applicable (the record dates for the Refunding Bonds). The Refunding Bonds will be executed on behalf of the County by the manual or facsimile signatures of the Director of the Board and County Treasurer/Chief Financial Officer, attested by the Clerk or Deputy Clerk of the Board (such execution shall constitute conclusive approval by the County of the form of the Refunding Bonds), and shall bear the affixed, imprinted or reproduced seal of the County thereon. The Refunding Bonds shall not be valid or obligatory for any purpose unless the Authentication Certification printed thereon shall be duly executed by an authorized officer of the Paying Agent, if any (hereinafter defined).

**Section 7.** The County is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York, as may be necessary in order to provide that the Refunding Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith.

***Clerk to the Board***

**Section 8.** In the event that The Depository Trust Company may determine to discontinue providing its service with respect to the Refunding Bonds or is removed by the County and if no successor Securities Depository is appointed, the Refunding Bonds which were previously issued in book-entry form shall be converted to registered bonds in denominations of \$5,000, or any integral multiple thereof ("Registered Bonds"). The beneficial owner under the book-entry system, upon registration of the Registered Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The County shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

**Section 9.** The Refunding Bonds shall be general obligations of the County. The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and interest on the Refunding Bonds and, to the extent payment is not otherwise provided, the County shall levy *ad valorem* taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

**Section 10.** The preparation of a final official statement ("Official Statement") with respect to the Refunding Bonds is hereby authorized and directed. Within seven (7) business days of the sale of the Refunding Bonds, but in no event later than the closing date for the Refunding Bonds, and in sufficient time to accompany any confirmation that requests payment from a customer, the County will deliver sufficient copies of the Official Statement to the Underwriter to comply with Paragraph (b)(4) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended ("Rule 15c2-12").  
***Clerk to the Board***  
The Director of the Board and County Treasurer/Chief Financial Officer are each hereby authorized



to execute the Official Statement, and the distribution thereof to the Underwriter and others is hereby authorized and directed. The execution of the final Official Statement by the Director of the Board or County Treasurer/Chief Financial Officer shall constitute conclusive evidence of approval by the County of the changes therein from the Preliminary Official Statement. The Director of the Board and County Treasurer/Chief Financial Officer are each hereby authorized to approve any amendments of or supplements to the Official Statement.

**Section 11.** The County Treasurer/Chief Financial Officer is hereby authorized to engage the services of a qualified firm to provide printing, electronic and physical dissemination services ("Printer") for the County with respect to the Preliminary Official Statement and Official Statement. The County Treasurer/Chief Financial Officer is hereby authorized and directed to enter into an agreement with Printer for the services to be provided.

**Section 12.** The County Treasurer/Chief Financial Officer is hereby authorized to solicit proposals for and engage the services of a qualified firm to serve as escrow agent ("Escrow Agent") for the Refunded Bonds (hereinafter defined). The Director of the Board and County Treasurer/Chief Financial Officer are each hereby authorized to execute and deliver an agreement with the Escrow Agent for the services to be provided.

**Section 13.** The Escrow Agent is hereby authorized, if so directed by the County, to redeem the Callable Bonds on their respective first call dates, at a redemption price equal to 100% of the Callable Bonds to be redeemed, plus interest accrued to the redemption date ("Refunded Bonds"). The Escrow Agent shall mail any required notice of redemption as set forth in the Refunded Bonds and in the Escrow Deposit Agreement (~~hereinafter mentioned~~ *by and between the Clerk to the Board*) County and the Escrow Agent.

**Section 14.** To provide for the redemption of the Refunded Bonds as set forth in Section 13 above, the Director of the Board and County Treasurer/Chief Financial Officer are each hereby authorized to execute and deliver an escrow deposit agreement ("Escrow Deposit Agreement") on behalf of the County and to make the deposit of moneys and investments specified therein ("Escrow Investments").

**Section 15.** The County Treasurer/Chief Financial Officer is hereby authorized and, if he deems it necessary, directed to engage the services of a qualified financial institution to serve as paying agent for the Refunding Bonds ("Paying Agent"). The Chief Financial Officer is hereby authorized to execute and deliver an agreement with the Paying Agent for the services to be provided.

**Section 16.** In order to assist the Underwriter in complying with the secondary market disclosure requirements of Rule 15c2-12, the Director of the Board and County Treasurer/Chief Financial Officer are each hereby authorized to execute on behalf of the County before the issuance of the Refunding Bonds an agreement with the Municipal Advisor, as dissemination agent, providing for the preparation and filing of the necessary reports in accordance with Rule 15c2-12.

**Section 17.** The County Treasurer/Chief Financial Officer is hereby authorized and directed to engage the services of a qualified financial institution to serve as verification agent ("Verification Agent") in order to verify the mathematical accuracy of certain computations made by the Underwriter regarding: (i) the adequacy of the maturing principal of and interest on the .....  
Escrow Investments to pay the Refunded Bonds as set forth in the Escrow Agreement; and (ii) the *Clerk to the Board*

yields on the Refunding Bonds and the Escrow Investments, is hereby authorized, approved, ratified and confirmed. The Director of the Board and County Treasurer/Chief Financial Officer are each hereby authorized to enter into an agreement with the Verification Agent for the services to be provided.

**Section 18.** The Director of the Board and County Treasurer/Chief Financial Officer are each hereby authorized to pay the costs associated with the issuance of the Refunding Bonds and refunding of the Refunded Bonds.

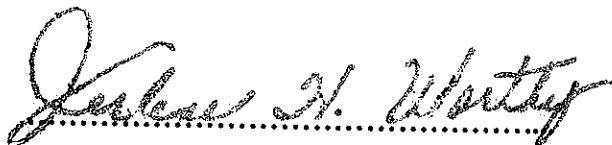
**Section 19.** If necessary or advisable, the appropriate County officials and the County's professional advisors are hereby authorized to: (i) obtain one or more ratings on the Refunding Bonds; and (ii) furnish certain information to the various municipal bond insurance companies concerning the County and the Refunding Bonds for the purpose of qualifying the Refunding Bonds for municipal bond insurance. The Director of the Board and County Treasurer/Chief Financial Officer are each hereby authorized to execute such documents as may be necessary or appropriate to effectuate the obtainment of ratings for the Refunding Bonds and the obtainment of municipal bond insurance with respect to the Refunding Bonds if determined to be cost effective.

**Section 20.** All actions heretofore taken and documents prepared or executed by or on behalf of the County by the Director of the Board, County Administrator, County Treasurer/Chief Financial Officer, Clerk of the Board, Deputy Clerk of the Board, other County officials or by the County's professional advisors, in connection with the authorization and issuance of the Refunding Bonds and the refunding of the Refunded Bonds, as described in the Refunding Bond Ordinance, .....  
*Clerk to the Board*  
are hereby ratified, confirmed, approved and adopted in all respects.

**Section 21.** The Director of the Board, County Administrator, County Treasurer/Chief Financial Officer, Clerk of the Board and Deputy Clerk of the Board are each hereby severally authorized to determine all matters and execute all documents and instruments in connection with the issuance of the Refunding Bonds and refunding of the Refunded Bonds, as described in the Refunding Bond Ordinance, not determined or otherwise directed to be executed by applicable law, or by this or any subsequent resolution, and the signatures of the Director of the Board, County Administrator, County Treasurer/Chief Financial Officer, Clerk of the Board or Deputy Clerk of the Board on such documents or instruments shall be conclusive as to such determinations.

**Section 22.** All resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

**Section 23.** This Resolution shall take effect immediately upon adoption this 14th day of November, 2019.

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

Approved as to Form and Legality

Date

.....  
 County Counsel

December 5, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES DIOCESE OF TRENTON FOR SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY INCOME (SSI/SSDI) OUTREACH, ACCESS AND RECOVERY (SOAR) CASE MANAGEMENT. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$197,340.00 (STATE FUNDS) (NO COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Catholic Charities Diocese of Trenton for social security income and social security disability income (SSI/SSDI) outreach, access and recovery (SOAR) case management services for the period of November 1, 2018 through December 31, 2019, with an option to extend for one (1) year in the amount of \$229,595.00, as per Resolution No. 2018-494, adopted November 19, 2018; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Catholic Charities Diocese of Trenton for the provision of social security disability income (SSI/SSDI) outreach, access and recovery (SOAR) case management, for the period of January 1, 2020 through December 31, 2020, in the total amount of \$197,340.00 (State Funds); and,

Clerk to the Board

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

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

-2-

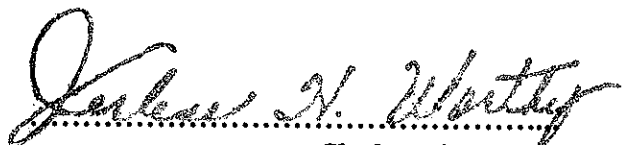
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for specified alcohol and drug abuse treatment services, as per Resolution No. 2018-373, adopted September 13, 2018; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Catholic Charities Diocese of Trenton for the provision of social security income and social security disability income (SSI/SSDI) outreach, access and recovery (SOAR) case management in the amount of \$197,340.00 (State Funds) (No County Funds) for the period of January 1, 2020 through December 31, 2020.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with one (1) executed copy of said Contract to Marlene Lao-Collins, Executive Director, Catholic Charities Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08607; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Office on Addiction Services.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

December 5, 2019  
 .....

AMEND RESOLUTION NO. 2018-504, ADOPTED NOVEMBER 19, 2018 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF LAWRENCEVILLE AND OTHER UNSERVED MERCER COUNTY RESIDENTS. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$6,600.00 (COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS). REVISED TOTAL AMOUNT: \$106,600.00 (\$61,600.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS]; \$45,000.00 [COUNTY FUNDS])"

WHEREAS, the County of Mercer entered into a Competitive Contract with Homefront, Inc., for the provision of case management services for comprehensive social service programs to income eligible residents of Lawrenceville and other unserved areas of Mercer County, in the amount of \$50,000.00, for the period of January 1, 2018 through December 31, 2018, with an option to extend for one year, as per Resolution No. 2018-119, adopted March 8, 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 was required to the Competitive Contract with Homefront, Inc., for the provision of case management services for comprehensive social service programs, to increase funding in the amount of \$50,000.00 and to include the language “and other unserved Mercer County residents”, resulting in a new total amount of \$100,000.00, for the period of January 1, 2018 through December 31, 2018, as per Resolution No. 2018-349, adopted August 9, 2018; and,

WHEREAS, the County of Mercer exercised an Option to Extend the Competitive Contract with Homefront, Inc., for the provision of case management services for comprehensive social service programs to income eligible residents of Lawrenceville and other unserved areas of Mercer County, in the amount of \$100,000.00 (\$55,000.00 [CSBG Funds]; \$45,000.00 [County Funds]); for the period of January 1, 2019 through December 31, 2019, as per Resolution No. 2018-504, adopted November 19, 2018; and,

WHEREAS, an Amendment No. 1 to the Option to Extend the Competitive Contract is now required to reflect an increase in funding in the amount of \$6,600.00 for the provision of case management services for comprehensive social service programs to income eligible residents of Lawrenceville and other unserved areas of Mercer County, for the period of January 1, 2019 through December 31, 2019, resulting in a revised total amount of \$106,600.00; 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,

.....  
*Clerk to the Board*



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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,

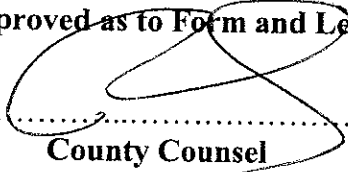
BE IT RESOLVED, that:

1. Resolution No. 2018-504, adopted November 19, 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 Option to Extend the Competitive Contract with Homefront, Inc., to increase funding by an additional amount of \$6,600.00 for the provision of case management services for comprehensive social service programs to income eligible residents of Lawrenceville and other unserved areas of Mercer County, resulting in a revised total amount of \$106,600.00 (\$61,600.00 [Community Service Block Grant (CSBG) Funds]; \$45,000.00 [County Funds]), for the period of January 1, 2019 through December 31, 2019.
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 Constance Mercer Myers, CEO, Homefront, Inc., 1880 Princeton Avenue, Lawrenceville, New Jersey 08648; to the Mercer County Department of Human Services Contract Unit; and to the Office of Community Services.

  
.....  
*Julie N. White*  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 5, 2019  
 .....

AMEND RESOLUTION NO. 2019-37, ADOPTED JANUARY 24, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH MARYVILLE, INC. FOR THE PROVISION OF WITHDRAWAL MANAGEMENT - DETOXIFICATION SERVICES. "AMEND RESOLUTION TO DECREASE FUNDING IN THE AMOUNT OF \$8,750.00 (STATE FUNDS). REVISED TOTAL AMOUNT: \$8,750.00 (COUNTY FUNDS)"

WHEREAS, the County of Mercer entered into a Competitive Contract with Maryville, Inc. for the provision of withdrawal management-detoxification services, in an amount not to exceed \$17,500.00 (\$8,750.00 [State Funds]; \$8,750.00 [County Funds]), for the period of January 1, 2019 through December 31, 2019, with an option to extend for one year, as per Resolution No. 2019-37, adopted January 24, 2019; and,

WHEREAS, an Amendment No. 1 to said Competitive Contract is now required to reflect a decrease in the amount of \$8,750.00 (State Funds) for the provision of withdrawal management-detoxification services, for the period of January 1, 2019 through December 31, 2019, resulting in a revised total amount of \$8,750.00; and,

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

.....  
 Clerk to the Board

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

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

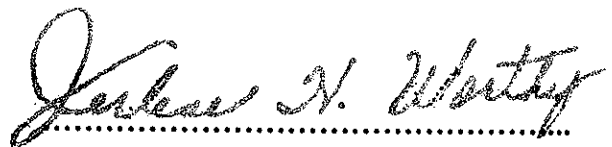
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WHEREAS, funds for this purpose are available in the 2019 Mercer County Budget; and,

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:

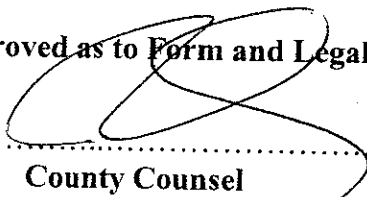
1. Resolution No. 2019-37, adopted January 24, 2019, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Maryville, Inc. to decrease funding in the amount of \$8,750.00 (State Funds) for the provision of withdrawal management-detoxification services, resulting in a revised total amount of \$8,750.00 (County Funds), for the period of January 1, 2019 through December 31, 2019, 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 Kendria McWilliams, Chief Executive Officer, Maryville, Inc., 121 Johnson Road, Suite 3, Turnersville, New Jersey 08012; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Office on Aging/ADRC.



*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 5, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE FOR INPATIENT WITHDRAWAL MANAGEMENT AND SHORT TERM RESIDENTIAL SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$85,000.00 (\$66,911.00 [STATE FUNDS]; \$18,089.00 [COUNTY FUNDS])

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

WHEREAS, the County of Mercer entered into a Competitive Contract with New Hope Integrated Behavioral Health Care for the provision of inpatient withdrawal management and short term residential services, for a period of January 1, 2019 through December 31, 2019, with an option to extend for one (1) year, in the amount of \$85,000.00, as per Resolution No. 2019-38, adopted January 24, 2019; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with New Hope Integrated Behavioral Health Care for inpatient withdrawal management and short term residential services, for the period of January 1, 2020 through December 31, 2020, in the amount of \$85,000.00 (\$66,911.00 [State Funds]; \$18,089.00 [County Funds]); and,

**Clerk to the Board**

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

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

-2-

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for specified alcohol and drug abuse treatment services, as per Resolution No. 2018-373, adopted September 13, 2018; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with New Hope Integrated Behavioral Health Care for the provision of inpatient withdrawal management and short term residential services, in the total amount of \$85,000.00 (\$66,911.00 [State Funds]; \$18,089.00 [County Funds]), for the period of January 1, 2020 through December 31, 2020.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to David Roden, Vice President and Chief Operating Officer, New Hope Integrated Behavioral Health Care, 80 Conover Road, Marlboro, New Jersey 07746; to the Mercer County Department of Human Services Contract Unit; and to the Office on Addiction Services.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
 County Counsel

December 5, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE FOR THE PROVISION OF MALE AND FEMALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$28,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with New Hope Integrated Behavioral Health Care for male and female hallway house services for a period of January 1, 2019 through December 31, 2019, with an option to extend one (1) year, in the amount of \$28,000.00 (State Funds) (No County Funds), as per Resolution No. 2019-13, adopted January 10, 2019; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with New Hope Integrated Behavioral Health Care for the provision of male and female halfway house services, for the period of January 1, 2020 through December 31, 2020, in the total amount of \$28,000.00 (State Funds) (No County Funds); and,

.....  
 Clerk to the Board

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

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

-2-

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for specified alcohol and drug abuse treatment services, as per Resolution No. 2018-373, adopted September 13, 2018; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with New Hope Integrated Behavioral Health Care for the provision of male and female halfway house services, in the total amount of \$28,000.00 (State Funds) (No County Funds), for the period of January 1, 2020 through December 31, 2020.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to David Roden, Vice President and Chief Operating Officer, New Hope Integrated Behavioral Health Care, 80 Conover Road, Marlboro, New Jersey 07746; to the Mercer County Department of Human Services Contract Unit; and to the Office on Addiction Services.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

December 5, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC. FOR THE PROVISION OF ADDICTION OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$30,000.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Oaks Integrated Care, Inc. for addiction outpatient services, for a period of January 1, 2019 through December 31, 2019, with an option to extend for one (1) year, in the amount of \$30,000.00 (County Funds), as per Resolution No. 2018-576, adopted December 6, 2018; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Oaks Integrated Care, Inc. for the provision of addiction outpatient services for the period of January 1, 2020 through December 31, 2020, in the total amount of \$30,000.00 (County Funds); and,

.....  
 Clerk to the Board

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

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



-2-

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for specified alcohol and drug abuse prevention and education services for Mercer County residents, as per Resolution No. 2018-183, adopted April 26, 2018; and,

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

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

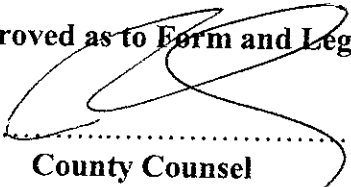
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Oaks Integrated Care, Inc. for the provision of addiction outpatient services, in the amount of \$30,000.00 (County Funds) for the period of January 1, 2020 through December 31, 2020.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Derry Holland, Chief Executive Officer, Oaks Integrated Care, Inc., 770 Woodlane Road, Mount Holly, New Jersey 08060-3803; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Office on Addiction Services.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 5, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF TEAM CARE COORDINATOR SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$132,000.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with the Rescue Mission of Trenton for the provision of team care coordinator services for the period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) additional one (1) year periods, in the amount of \$100,000.00, as per Resolution No. 2017-571, adopted December 7, 2017; and,

WHEREAS, the County of Mercer exercised the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of team care coordinator services, for the period of January 1, 2019 through December 31, 2019, in the amount of \$132,000.00 [County Funds], as per Resolution No. 2018-457, adopted October 18, 2018; and,

.....  
 Clerk to the Board

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

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

-2-

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of team care coordinator services, for the period of January 1, 2020 through December 31, 2020, in the amount of \$132,000.00 [County Funds]; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for specified alcohol and drug abuse treatment services, as per Resolution No. 2018-373, adopted September 13, 2018; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of team care coordinator services, in the total amount of \$132,000.00 [County Funds], for the period of January 1, 2020 through December 31, 2020.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Mary Gay Abbott-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton New Jersey 08605-0790; to the Mercer County Department of Human Services Contract Unit; and to the Office on Addiction Services.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

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

December 5, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF MALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$119,000.00 (\$81,090.00 [STATE FUNDS]; \$37,910.00 [COUNTY FUNDS])

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

WHEREAS, the County of Mercer entered into a Competitive Contract with the Rescue Mission of Trenton for male halfway house services for the period of January 1, 2019 through December 31, 2019, with an option to extend for one (1) year, in the amount of \$119,000.00, as per Resolution No. 2019-39, adopted January 24, 2019; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of male halfway house services, for the period of January 1, 2020 through December 31, 2020, in the total amount of \$119,000.00 (\$81,090.00 [State Funds]; \$37,910.00 [County Funds]); and,

.....  
 Clerk to the Board

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

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

-2-

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for specified alcohol and drug abuse treatment services, as per Resolution No. 2018-373, adopted September 13, 2018; and,

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

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

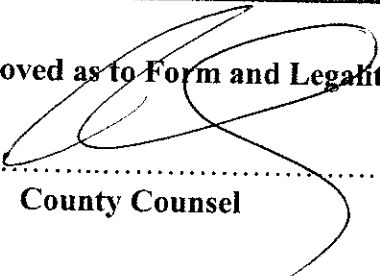
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of male halfway house services, in the amount of \$119,000.00 (\$81,090.00 [State Funds]; \$37,910.00 [County Funds]), for the period of January 1, 2020 through December 31, 2020.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Mary Gay Abbott-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton New Jersey 08605-0790; to the Mercer County Department of Human Services Contract Unit; and to the Office on Addiction Services.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date



December 5, 2019

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF CLINICAL CASE MANAGEMENT WITHIN THE INMATE COMMUNITY REENTRY PROGRAM (ICRP). PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$111,500.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with the Rescue Mission of Trenton for the provision of clinical case management within the Inmate Community Reentry Program (ICRP), for a period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) additional one (1) year periods, in the amount of \$75,000.00, as per Resolution No. 2017-572, adopted December 7, 2017; and,

Clerk to the Board

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

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

WHEREAS, the County of Mercer exercised the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of clinical case management within the Inmate Community Reentry Program (ICRP), for the period of January 1, 2019 through December 31, 2019, in the amount of \$111,500.00 [County Funds], as per Resolution No. 2018-512, adopted November 19, 2018; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of clinical case management within the Inmate Community Reentry Program (ICRP), for the period of January 1, 2020 through December 31, 2020, in the amount of \$111,500.00 [County Funds]; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for inmate community reentry services, as per Resolution No. 2018-372, adopted September 13, 2018; and,

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

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 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,

.....  
*Clerk to the Board*

-3-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of clinical case management within the Inmate Community Reentry Program (ICRP), in the total amount of \$111,500.00 [County Funds], for the period of January 1, 2020 through December 31, 2020.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Mary Gay Abbott-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton New Jersey 08605-0790; to the Mercer County Department of Human Services Contract Unit; and to the Office on Addiction Services.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

.....  
 County Counsel

December 5, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF ADDICTION OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$35,000.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with the Rescue Mission of Trenton for addiction outpatient services for the period of January 1, 2019 through December 31, 2019, with an option to extend for one (1) year, in the amount of \$35,000.00, as per Resolution No. 2018-582, adopted December 6, 2018; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of addiction outpatient services, for the period of January 1, 2020 through December 31, 2020, in the total amount of \$35,000.00 [County Funds]; and,

.....  
 Clerk to the Board

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

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

-2-

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for specified alcohol and drug abuse prevention and education services, as per Resolution No. 2018-183, adopted April 26, 2018; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of addiction outpatient services, in the amount of \$35,000.00 [County Funds] for the period of January 1, 2020 through December 31, 2020.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Mary Gay Abbott-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton New Jersey 08605-0790; the Mercer County Department of Human Services Contract Unit; and the Office on Addiction Services.

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

Approved as to Form and Legality

Date

.....  
 County Counsel

December 5, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF LONG TERM RESIDENTIAL SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$15,000.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with the Rescue Mission of Trenton for long term residential services for the period of January 1, 2019 through December 31, 2019, with an option to extend for one (1) year, in the amount of \$15,000.00, as per Resolution No. 2019-40, adopted January 24, 2019; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of long term residential services, for the period of January 1, 2020 through December 31, 2020, in the total amount of \$15,000.00 [County Funds]; 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							Melker						
Colavita							Walter						
Frisby							Cimino						
Koontz													

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

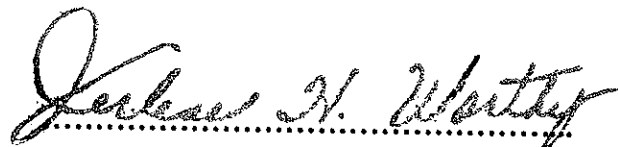
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for specified alcohol and drug abuse treatment services, as per Resolution No. 2018-373, adopted September 13, 2018; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of long term residential services, in the amount of \$15,000.00 [County Funds], for the period of January 1, 2020 through December 31, 2020.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Mary Gay Abbott-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton New Jersey 08605-0790; to the Mercer County Department of Human Services Contract Unit; and to the Office on Addiction Services.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

December 5, 2019  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION (NO. 2020-05235-0285) TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT FUNDS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$75,487.00 (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Community Affairs is desirous to have Mercer County submit a Grant Application for Community Service Block Grant Funds; and,

WHEREAS, it is in the best interest of Mercer County to submit said Application to carry out the programs of Neighborhood Service Centers to provide case management services and to administer comprehensive social services to low-income eligible clients in Mercer County; and,

.....  
Clerk to the Board

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

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

WHEREAS, the persons whose names, titles and signatures appear below are authorized to sign the Application, and they or their successors in said titles are authorized to sign the Agreement and any other documents necessary in connection, therewith:

\_\_\_\_\_  
Brian M. Hughes  
County Executive

\_\_\_\_\_  
Andrew A. Mair  
County Administrator

\_\_\_\_\_  
Jerlene H. Worthy  
Clerk to the Board

now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to submit a Grant Application to the State of New Jersey, Department of Community Affairs, Division of Housing and Community Resources, for Community Service Block Grant funds in the amount of \$75,487.00 (No County Funds) to carry out the programs of the Neighborhood Service Centers to provide services to the low-income population of Mercer County, for the period of January 1, 2020 through December 31, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of said Grant Application to the Program Monitor, Community Services, for further distribution to the State of New Jersey; and one (1) copy of each to the Department of Human Services Contract Unit.

  
\_\_\_\_\_  
*Clerk to the Board*

Approved as to ~~Form and Legality~~

Date

December 5, 2019

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.....

County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY ACCEPTS A 2019 FINAL AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$2,847,027.00 (LESS MID-YEAR FUNDING IN THE AMOUNT OF \$2,835,909.00 FOR A TOTAL INCREASE IN FUNDING IN THE AMOUNT OF \$11,118.00) (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services Policy Memorandum Number 2019-8, I-8 authorizes the final allocation of 2019 Area Plan Contract Grant Funds in the amount of \$2,847,027.00 (less mid-year \$2,835,909.00) for a total increase in authorized funding in the amount of \$11,118.00 for the period of January 1, 2019 through December 31, 2019; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by accepting a final Grant Award from the State of New Jersey in the amount of \$2,847,027.00 (less mid-year \$2,835,909.00) for a total increase in authorized funding in the amount of \$11,118.00, for the provision of programs and services for Mercer County older adults and caregivers; and,

.....  
Clerk to the Board

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

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

-2-

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

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders are hereby authorized to accept the 2019 final Grant Award of Area Plan Contract Grant funds (Grant No. DOAS19AAA006) from the State of New Jersey, Department of Human Services, Division of Aging Services for the provision of Mercer County Area Plan on Aging programs and services for Mercer County older adults and caregivers, in the amount of \$2,847,027.00 (less mid-year \$2,835,909.00) for a total increase in authorized funding in the amount of \$11,118.00 for the period of January 1, 2019 through December 31, 2019; and,

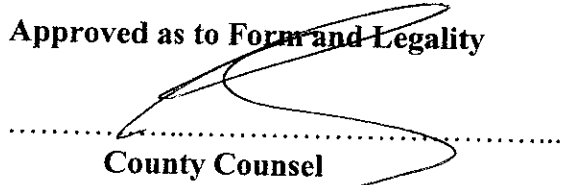
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Mercer County Office on Aging/ADRC; and one (1) to the Mercer County Department of Human Services Contract Unit.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 5, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR SYSTEM MONITOR SERVICES AND PLANNING FOR HOMELESS SERVICES IN MERCER COUNTY. PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR) AMOUNT: \$116,800.00 (\$51,800.00 [CITY OF TRENTON – UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS]; \$65,000.00 [COUNTY FUNDS])

WHEREAS, the City of Trenton and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the provision of system monitor services and planning for homeless services in Mercer County; and,

WHEREAS, it is understood that the County of Mercer and the City of Trenton are entering into this Agreement in an effort to maximize benefits and improve Municipal and County interagency collaboration to monitor and provide system feedback; as part of a system of homeless services with a single point of entry and screening process to determine the level of Mercer County residents who are in need; 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

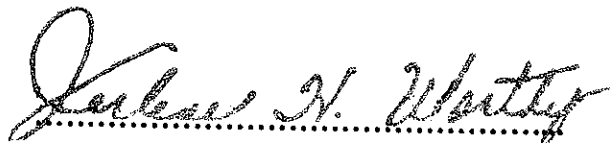
-2-

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and the City of Trenton have agreed to have the Mercer County Department of Human Services, Office on Homeless Services oversee the programmatic and fiscal Contract with a community organization and/or professional services consultant to provide system monitoring, evaluation, policy development and other Continuum of Care (CoC) planning services within the CoC geographical area of Mercer County; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the City of Trenton for system monitor services and planning for homeless services in Mercer County in an amount not to exceed \$116,800.00 (\$51,800.00 [City of Trenton – United States Department of Housing and Urban Development (HUD) Funds]; \$65,000.00 [County Funds]) for the period of September 1, 2019 through August 31, 2020, with an option to extend for one year; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) executed copy of the Agreement and along with one (1) certified copy of this Resolution to the W. Reed Gusciora, Mayor, City of Trenton, 319 East State Street, Trenton, New Jersey 08608; to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, New Jersey 08625-0800; to the Mercer County Department of Human Services Contract Unit; to the Mercer County Office on Homeless Services; and the Office of Shared Services.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

December 5, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND MERCER COUNTY COMMUNITY COLLEGE FOR THE PROVISION OF A TEMPORARY SHELTER FACILITY AT THE PHYSICAL EDUCATION AND FITNESS CENTER IN THE EVENT OF AN EMERGENCY OR LARGE SCALE DISASTER (NO COUNTY FUNDS)

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the Mercer County Community College has agreed to assist Mercer County by providing access to the Physical Education and Fitness Center to be utilized as a temporary shelter for citizens of Mercer County in an emergency or large scale disaster; and,

WHEREAS, it is understood that the County is entering into this Shared Service Agreement out of need for a temporary facility that is appropriate to safely shelter approximately 200 persons in an emergency or large scale disaster; and,

WHEREAS, Mercer County Office of Emergency Management will supply cots, blankets, County personnel, security and trained volunteers to operate a shelter for the citizens of Mercer County; and,

.....  
 Clerk to the Board

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

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

-2-

WHEREAS, use of the Physical Education and Fitness Center as a shelter will be requested by the Mercer County Emergency Operations Center when a determination is made by the Mercer County Emergency Operations center the shelter is needed to protect lives during a disaster, emergency or in a County Declared State of Emergency by the County Executive; and,

WHEREAS, at all times during the term of this Shared Services Agreement, Mercer County shall maintain or cause to be maintained with responsible insurers who are authorized to do business in the State of New Jersey, or in such other manner as may be required or permitted by law, law enforcement, all-risk and comprehensive general liability insurance with respect to the shelter services provided pursuant to this Agreement, and shall provide that Mercer County Community College be named as an additional insured to its liability policy; and,

WHEREAS, under this Agreement Mercer County Community College is providing use of the facility by the County at no cost; and,

WHEREAS, Mercer County will assist Mercer County Community College in applying for eligible cost reimbursements should FEMA assistance become available in an emergency or disaster; and,

WHEREAS, in exchange for receiving the within service, Mercer County Community College agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County; and,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Service Agreement between the County of Mercer and Mercer County Community College for access to the Physical Education and Fitness Center to be utilized as a temporary shelter for citizens of Mercer County in the event of an emergency or large scale disaster; and,

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

December 5, 2019  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
AUTHORIZE TO EXECUTE AN AGREEMENT WITH  
THE STATE OF NEW JERSEY EMPLOYEE ADVISORY  
SERVICE FOR AN EMPLOYEE ASSISTANCE PROGRAM  
TO BE PROVIDED TO THE COUNTY OF MERCER.  
PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2020.  
AMOUNT NOT TO EXCEED \$ 16,000.00. STATUTE  
#4A:11-5(2)

**WHEREAS**, the County of Mercer is in need of a licensed health care provider to provide an employee assistance program for employees of the County of Mercer; and,

**WHEREAS**, the State of New Jersey Employee Advisory Service, having a principal office at 44 South Clinton Avenue, 1<sup>st</sup> Floor, Trenton, NJ 08650 has agreed to provide said services; and,

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

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

-2-

**WHEREAS**, the Local Public Contracts Law N.J.S.A. 4A:11-5(2) is an agreement in the amount which exceeds the bid threshold, which has been negotiated and awarded by this governing body without public advertising for bids and bidding therefore and shall be awarded by resolution of the governing since it is made or entered into with the United States of America, the State of New Jersey, county of municipality or any board, body, officer, agency, or authority thereof or any other state of subdivision thereof; now, therefore,

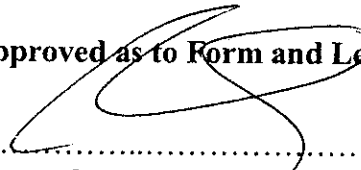
**BE IT RESOLVED**, that;

1. The County Executive and Clerk to the Board be and are hereby authorized to executive an Agreement with the State of New Jersey Employee Advisory Service, for the period of January 1, 2019 to December 31, 2020 at a cost of \$150.00 per person, in an amount not to exceed \$16,000.00.
2. Said contract is awarded without competitive bidding as an “agreement” under the provisions of Local Public Contracts Law N.J.S.A. 4A:11-5(2).
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the contract to the State of New Jersey Employee Advisory Service, the Personnel Director, and to the Office of County Counsel.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 5, 2019  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (NJDOLWD) FOR THE USE OF SPACE BY THE MERCER COUNTY OFFICE OF TRAINING AND EMPLOYMENT SERVICES (ONE-STOP CAREER CENTER) AT STATION PLAZA 4, 26 YARD AVENUE, TRENTON NJ. PERIOD: NOVEMBER 1, 2018 THROUGH JUNE 30, 2019. TOTAL: \$234,001.08 (FEDERAL AND STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the County of Mercer has been designated as a Workforce Development Area, pursuant to the Workforce Innovation and Opportunity Act of 2014, (WIOA), and

WHEREAS, the County of Mercer provides services through the Office of Training and Employment Services at Station Plaza 4, 26 Yard Avenue, Trenton, NJ for the purpose of maintaining a co-located comprehensive One Stop Career Center; and,

WHEREAS, the County of Mercer utilized 11,219 square feet of space for the period of November 1, 2018 through June 30, 2019 until new lease negotiations are finalized; 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 payment amount of \$234,001.08, is available in PY 2018 Workforce Investment and Opportunity Act (WIOA) and PY 2018 WorkFirst New Jersey (WFNJ) accounts; and, now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes payment to the New Jersey Department of Labor and Workforce Development for the use of 11,219 square feet of space to provide a comprehensive One Stop Career Center at Station Plaza Building, in the amount of \$234,001.08 (Federal and State Funds-No County Funds), for the period covering November 1, 2018 through June 30, 2019; and,

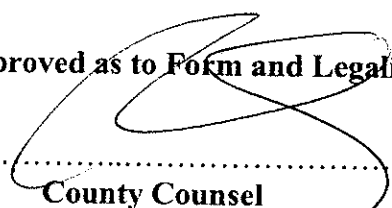
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Office of Training and Employment Services for further distribution to the NJ Department of Labor and Workforce Development.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 5, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH DENTAL SERVICES ORGANIZATION, INC., FOR A GROUP DENTAL EXPENSE PROGRAM FOR MERCER COUNTY EMPLOYEES. AMOUNT NOT TO EXCEED: \$310,000.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

WHEREAS, in accordance with N.J.S.A. 40A:11-5(1) (m), Mercer County is not required by law to advertise for insurance; and,

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

WHEREAS, Dental Services Organization, Inc., Plaza 35, 1030 St. Georges Avenue, Avenel, New Jersey 07001, has agreed to provide said services for a Group Dental Expense Program for Mercer County employees and their eligible dependents, in an amount not to exceed \$310,000.00, for the period of January 1, 2020 through December 31, 2020; and,

.....  
 Clerk to the Board

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

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

-2-

WHEREAS, the monthly premium will be as follows: \$24.43 for employee only; \$47.64 for employee plus one (1) dependent, and \$81.62 for family, for the period of January 1, 2020 through December 31, 2020; and,

WHEREAS, Dental Services Organization, Inc., has completed and submitted a Business Entity Disclosure Certification, which certifies that Dental Services Organization, 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 Dental Services Organization, Inc., from making any reportable contributions through the term of the contract; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Extraordinary, Unspecifiable Services (E.U.S.) Agreement (awarded through a "non-fair and open process") with Dental Services Organization, Inc., for a Group Dental Expense Program, in an amount not to exceed \$310,000.00, for the period of January 1, 2020 through December 31, 2020.
2. The Business Disclosure Entity Certification and Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement to Dental Services Organization, Inc., and the Mercer County Office of Insurance Management.

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

Approved as to Form and Legality

Date

.....  
County Counsel

December 5, 2019  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH THE FIRM OF DELTA DENTAL OF NEW JERSEY, INC., FOR A GROUP DENTAL EXPENSE PROGRAM. AMOUNT NOT TO EXCEED: \$740,000.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

WHEREAS, in accordance with N.J.S.A. 40A:11-5(1) (m), Mercer County is not required by law to advertise for insurance; and,

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

WHEREAS, Delta Dental of New Jersey, Inc., Delta Dental Plaza, 1639 Route 10, Parsippany, New Jersey 07054, has agreed to provide the services described in the E.U.S. Agreement for a Group Dental Expense Program, in an amount not to exceed \$740,000.00, for the period of January 1, 2020 through December 31, 2020; and,

.....  
Clerk to the Board

**RECORD OF VOTE**

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

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

-2-

WHEREAS, Delta Dental of New Jersey, Inc., will cover scheduled benefit plans per month for the original plan, the upgraded premier plan, and the enhanced plan, plus the cost of each claim; and,,

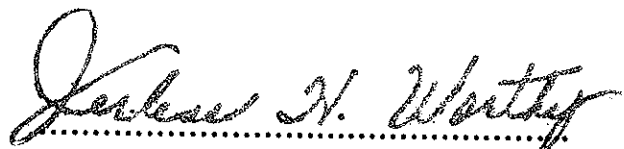
WHEREAS, Delta Dental New Jersey, Inc., has completed and submitted a Business Entity Disclosure Certification, which certifies that Delta Dental of New Jersey, Inc. has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the contract will prohibit Delta Dental of New Jersey, Inc., from making any reportable contributions through the term of the contract; and,

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

WHEREAS, the Local Public Contracts Law (NJ.S.A. 40A:11-5 et. seq.) permits a "non-fair and open process" for the awarding of contracts for "E.U.S."; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the, Board be and are hereby authorized to execute an E.U.S. Agreement (awarded through a "non-fair and open process") with Delta Dental of New Jersey, Inc., for a Group Dental Expense Program, in an amount not to exceed \$740,000.00, for the period of January 1, 2020 through December 31, 2020.
2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, 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 Delta Dental of New Jersey, Inc., and the Mercer County Office of Insurance and Property Management.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

December 5, 2019

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM GRANT ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR. AMOUNT: \$250,000.00 (\$250,000.00 STATE, \$0.00 COUNTY MATCH). PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2020.

WHEREAS, the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor, has awarded the Mercer County Prosecutor's Office \$250,000.00 in funding through the County Prosecutor Insurance Fraud Reimbursement Program; and,

WHEREAS, the funding has been awarded in order to enhance and augment insurance fraud prevention and deterrence efforts in Mercer County for the period January 1, 2020 to December 31, 2020; and,

WHEREAS, the project does not require any matching funds from 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

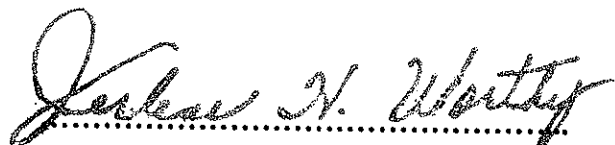
-2-

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

**WHEREAS**, the County of Mercer has reviewed the accompanying program allocation receipt and has approved said request; now, therefore;

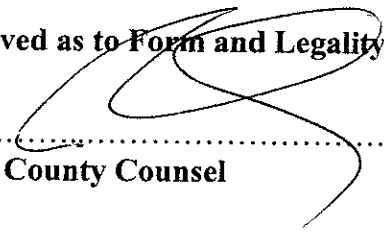
**BE IT RESOLVED** by the Mercer County Board of Chosen Freeholders, that:

1. As a matter of public policy, Mercer County wishes to participate to the fullest extent possible with the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor, in this initiative.
2. The County Executive and the Clerk to the Board are hereby authorized to accept funding and execute Subsequent Subgrant Award document with the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor to accept funding through the County Prosecutor Insurance Fraud Reimbursement Program for the period of January 1, 2020 to December 31, 2020, for a total project cost of \$250,000.00 (\$250,000.00 - State - \$0.00 - County match).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Prosecutor's Office, Attention: Prosecutor Angelo J. Onofri, for processing to the funding agency.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 5, 2019  
 .....

COUNTY EXECUTIVE, COUNTY TREASURER AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE ANY NECESSARY PROGRAM DOCUMENTS WITH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE/ POLICE TRAINING COMMISSION TO APPLY FOR, ACCEPT, AND DISBURSE PAYMENTS FROM THE LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) PROGRAM. SUBAWARD NO. LEOTEF-11-19 FOR STATE FISCAL YEAR 2019 (JULY 1, 2019 TO JUNE 30, 2020) AMOUNT: \$25,765.00. NO MATCH REQUIRED.

WHEREAS, the Mercer County Police Academy has been advised of the availability of periodic installment payments for law enforcement officer training programs authorized under N.J.A.C. 13:1A in varying amounts throughout State Fiscal Year 2018; and,

WHEREAS, the Mercer County Police Academy has completed an initial application in accordance with the rules promulgated by the New Jersey Division of Criminal Justice/Police Training Commission and agrees to accept and expend those LEOTEF funds in accordance with and for the purposes set forth in those rules; 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 program rules require that the County of Mercer establish a non-lapsing, dedicated account for Law Enforcement Officers Training and Equipment Funds (LEOTEF) in order to prevent the commingling of funds; and,

**WHEREAS**, the Mercer County Police Academy has been advised that it is the recipient of Subaward LEOTEF-11-19 for State Fiscal Year 2019 (July 1, 2019 to June 30, 2020), in the amount of \$25,765.00 with no County match required; and,

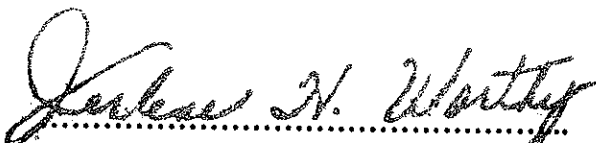
**WHEREAS**, the Mercer County Board of Chosen Freeholders is desirous of applying for and participating in the LEOTEF program to assist the Mercer County Police Academy with officer training needs; now, therefore,

**BE IT RESOLVED**, that the Mercer County Board of Chosen Freeholders hereby approves the Mercer County Police Academy's participation in the LEOTEF grant program and authorizes the County Executive, County Treasurer, and the Clerk to the Board to execute any necessary program documents required by the New Jersey Division of Criminal Justice/Police Training Commission to apply for, accept and expend funds made available through the LEOTEF program in accordance with and for the purposes established by the rules promulgated by the New Jersey Police Training Commission; and,

**BE IT FURTHER RESOLVED**, that the Mercer County Police Academy is authorized to accept Subaward Number LEOTEF-11-19 for State Fiscal Year 2019 (July 1, 2019 to June 30, 2020) in the amount of \$25,765.00; and,

**BE IT FURTHER RESOLVED**, that the County Treasurer is hereby authorized to establish a dedicated, non-lapsing, interest bearing account for LEOTEF funds; and,

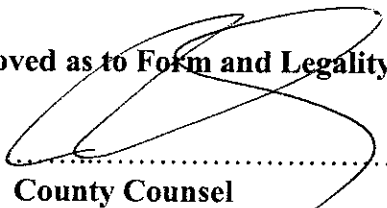
**BE IT FURTHER RESOLVED**, the Clerk to the Board shall forward two certified copies of this Resolution to the Mercer County Prosecutor's Office (Prosecutor Angelo Onofri) for further processing to the New Jersey Division of Criminal Justice/Police Training Commission.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 5, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL FOR THE PARTICIPATION IN THE FFY 2019 OVERDOSE DATA TO ACTION/OPERATION HELPING HAND GRANT PROGRAM. PERIOD: SEPTEMBER 1, 2019 TO AUGUST 31, 2020. TOTAL AMOUNT \$62,500.00 (FEDERAL: \$62,500.00; COUNTY MATCH: \$0.00). GRANT SUBAWARD NO: FYOHH-7-2019

**WHEREAS**, the Attorney General, who oversees the New Jersey Department of Law and Public Safety, has been designated by the State of New Jersey, to implement the Federal Fiscal Year (FFY) 2019 Overdose Data to Action/Operation Helping Hand Grant Program; and,

**WHEREAS**, the County of Mercer is authorized to accept and does accept the Subaward funding under FYOHH-7-2019 of the FFY 2019 Overdose Data to Action/Operation Helping Hand Grant Program for the implementation of said program in accordance with application guidelines to assist individuals suffering from addiction and substance use disorders; and,

.....  
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Colavita	X						Walter	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 FFY 2019 Overdose Data to Action/Operation Helping Hand Grant Program is a joint effort between the New Jersey Department of Law and Public Safety, and the County of Mercer; and,

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

**BE IT RESOLVED THAT:**

1. As a matter of public policy and public safety, the County of Mercer is authorized to accept and does accept the funding, and wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this grant program, and the subrecipient is accepting the specific grant of funds for the purpose described in the application.
2. The Attorney General will receive funds on behalf of the Applicant.
3. The New Jersey Department of Law and Public Safety shall be responsible for the receipt and review of the Application documents and initiate allocations to each subrecipient as authorized.
4. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Application and Sub-Grant Award Documents with the New Jersey Department of Law and Public Safety for implementation of the FFY 2019 Overdose Data to Action/Operation Helping Hand Grant Program in the amount of \$62,500.00 (Federal: \$62,500.00; County Match: \$0.00) for the period of September 1, 2019 to August 31, 2020.
5. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with an original executed copy of the Application, to Angelo J. Onofri, Prosecutor for further processing to the funding agency.

  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
 County Counsel

December 5, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MERCER AND CRANBURY FIRST AID SQUAD FOR THE PROVISION OF EMERGENCY MEDICAL SERVICES (EMS) DISPATCH. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$6,730.00

WHEREAS, good public emergency communication systems are for the benefit of all residents of the County of Mercer, and the Mercer County Emergency Services Communication Center provides operational communication and Emergency Medical Services (EMS) dispatch to the municipalities and residents of the County in need of such emergency communication services; and,

WHEREAS, the County is interested in providing EMS dispatch services to Cranbury First Aid Squad and Cranbury First Aid Squad is interested in having said services available to its residents; and,

WHEREAS, based on an annual assessment representing the cost of calls made to, and received by the County for EMS dispatch services Cranbury First Aid Squad shall pay an annual cost for EMS dispatch in the amount of \$6,730.00 to the County within thirty (30) days of invoicing by the County; 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-

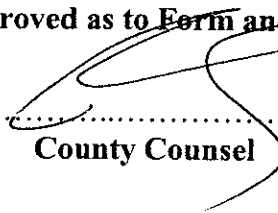
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Memorandum of Understanding between the County of Mercer and Cranbury First Aid Squad for the County to provide EMS dispatch services to Cranbury First Aid Squad for the period of January 1, 2020 through December 31, 2020 in the amount of \$6,730.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) executed copies of the Resolution and Memorandum of Understanding to the Office of Shared Services for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 5, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN APPLICATION FOR MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE GRANT FROM THE STATE OF NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT. AMOUNT: \$166,667.00 (\$125,000.25 FEDERAL SHARE/\$41,666.75 COUNTY IN-KIND SHARE)

WHEREAS, the County of Mercer has been allocated a Multi-Jurisdictional Hazard Mitigation Plan Update Grant from the State of New Jersey, Office of Emergency Management, in the amount of \$166,667.00 (75% Federal share/25% County In-kind share), for the purpose of identifying policies and actions that can be implemented to reduce risk and future loss for hazards; and,

WHEREAS, after State review of the County's Letter of Intent it is determined that Mercer County is eligible to receive a grant in the amount of \$166,667.00; and,

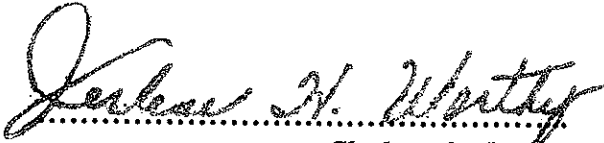
.....  
 Clerk to the Board

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-

**BE IT RESOLVED**, that the County Executive and Clerk to the Board are hereby authorized to execute an Application for the Multi-Jurisdictional Hazard Mitigation Plan Update Grant with the State of New Jersey, Office of Emergency Management, in the amount of \$166,667.00, for the purpose of identifying policies and actions that can be implemented to reduce risk and future loss for hazards; now, therefore,

**BE IT FURTHER RESOLVED**, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) original executed copies of the Application to the Mercer County Office of Emergency Management for further distribution.

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

Approved as to Form and Legality

Date

.....  
County Counsel

December 5, 2019  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH LION FIRST RESPONDER PPE, INC., FOR DIGITAL FIRE EXTINGUISHER EQUIPMENT AND ANNUAL MAINTENANCE AND SUPPORT SERVICES FOR THE MERCER COUNTY FIRE ACADEMY. PERIOD: NOVEMBER 30, 2019 THROUGH NOVEMBER 29, 2022. AMOUNT NOT TO EXCEED \$23,127.90

WHEREAS, the County of Mercer is in need of digital fire extinguishers for firefighter training purposes at the Mercer County Fire Academy; and,

WHEREAS, the County of Mercer desires to enter into a Proprietary Service Agreement with LION First Responder PPE, Inc., 7200 Poe Avenue, Suite 400, Dayton, Ohio 45414 for the period of November 30, 2019 through November 29, 2022 at a cost not to exceed \$23,127.90 (equipment cost not to exceed \$20,022.90 with a one (1) year warranty and a three (3) year service plan, in an amount not to exceed \$3,105.00); and,

WHEREAS, the Local Public contracts Law (N.J.S.A. 40:11.5-dd et. Seq.) provides an exception to the bidding requirements for proprietary services; now, therefore,

.....  
Clerk to the Board

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

-2-

BE IT RESOLVED, that:

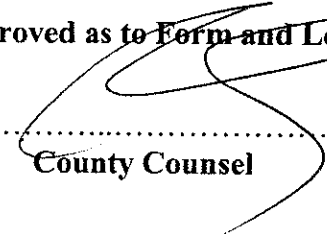
1. The County Executive and Clerk to the Board are hereby authorized to executive a Proprietary Service Agreement with LION First Responder PPE, Inc., for digital fire extinguisher equipment and annual maintenance and support services for the Mercer County Fire Academy, for the period of November 30, 2019 through November 29, 2022 at a cost not to exceed \$23,127.90.00 (equipment cost not to exceed \$20,022.90 with a one (1) year warranty, and a three (3) year service plan in an amount not to exceed \$3,105.00).
2. This contract is awarded without a competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5.1dd et. Seq.).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) copies of the Agreement to Emergency Services Communications Center.

  
*Deborah N. Liberty*  
Clerk to the Board



Approved as to Form and Legality

Date

  
.....  
County Counsel

December 5, 2019  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY IN THE MATTER OF HENRY/FIORAVANTI V. COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD: OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020 (COUNTY FUNDS)

WHEREAS, there exists a need for Professional Legal Services to represent Mercer County in the matter of Henry/Fioravanti v. County of Mercer; and,

WHEREAS, the Lenox Law Firm, 136 Franklin Corner Road, Unit B2, Lawrenceville, NJ 08648, has agreed to provide these services; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11 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 the Board of Chosen Freeholders, in the awarding of contracts for "PROFESSIONAL SERVICES" without competitive bids must be publicly advertised; now, therefore,

.....  
Clerk to the Board

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

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

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Service Contract with The Lenox Firm, to represent Mercer County in the matter of Henry/Fioravanti v. County of Mercer in an amount not to exceed \$25,000.00 for the period of October 1, 2019 through September 30, 2020.
2. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. 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 executed copies of the Contract, along with certified copies of this Resolution to the Lenox Firm, Gregory J. Giordano, Esq., and the Mercer County Counsel's Office.

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

Approved as to Form and Legality

Date

.....  
 County Counsel

December 5, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH ANDREW L. STRAUSS AICP/PP OF STRAUSS AND ASSOCIATES/PLANNERS, FOR PROFESSIONAL SERVICES FOR PRE-ACQUISITION LAND PLANNING, PROPERTY ANALYSIS AND ONGOING COORDINATION RELATED TO THE PROPOSED ACQUISITION OF THE CAMDEN AMBOY RAIL LINE IN HAMILTON AND ROBBINSVILLE TOWNSHIPS. PERIOD: DECEMBER 5, 2019 THROUGH DECEMBER 4, 2020. COUNTY COST NOT TO EXCEED \$25,000.00

WHEREAS, Mercer County is desirous of preserving a five mile rail corridor that is part of the Camden Amboy Rail Line located in Hamilton and Robbinsville Townships for the purpose of a multi-use public rail trail; and,

WHEREAS, Mercer County has a need to hire an expert to perform pre-acquisition land planning, property analysis and research of the rail ownership and other regulatory issues awarded through a "non-fair and open contract," pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, Strauss and Associates/Planners, 200 West State Street, Trenton, NJ, has agreed to provide said services as defined in the Professional Service Agreement in an amount of not to exceed \$25,000.00; and,

.....  
 Clerk to the Board

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

WHEREAS, Strauss and Associates/Planners has completed and submitted a Business Entity Disclosure Certification, which certifies that Strauss and Associates/Planners has not made any reportable contributions to a political candidate or committee or elected officials of the County of Mercer in the previous one year, and that the contract will prohibit Strauss and Associates/Planners 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 Mercer County Open Space Trust Fund; now therefore,

BE IT RESOLVED, that,

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement (awarded through a non-fair and open process) with Andrew L. Strauss AICP/PP of Strauss and Associates/Planners, for professional services for pre-acquisition land planning, property analysis and ongoing coordination related to the proposed acquisition of the Camden Amboy Rail Line in Hamilton and Robbinsville Townships, for the period of December 5, 2019 through December 4, 2020, County cost not to exceed \$25,000.00.
2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.
3. The New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., permits the award of contracts for professional services, such as the one involved in this engagement, without competitive bidding.

.....  
*Clerk to the Board*

-3-

4. This contract has been awarded to Strauss and Associates/Planners, based on the merits and abilities of Strauss and Associates/Planners to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Strauss and Associates/Planners, its subsidiaries, assigns, or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004. c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in Mercer County if a member of that political party is serving in an elective public office of Mercer County when the contract is awarded, or to any candidate committee of any person serving in an elective public office of Mercer County when the contract is awarded.
5. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), within ten (10) days of passage, as required by law.
6. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) copies of the Contract to the Mercer County Planning Division for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

December 5, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH MIDLANTIC CONSTRUCTION, LLC, FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 543.1, BAKERS BASIN ROAD OVER SHIPETAUKIN CREEK, TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY. DECREASE: -\$1,811.42 (-0.11%) REVISED CONTRACT AMOUNT: \$1,649,330.87

WHEREAS, Mercer County entered into an Award of Bid with Midlantic Construction, LLC, 371 North Main Street, Barnegat, New Jersey, 08005, for the replacement of Mercer County Bridge No. 543.1, Bakers Basin Road over Shipetaukin Creek, Lawrence Township, County of Mercer, State of New Jersey, in the amount of \$1,651,142.29, as per Resolution No. 2018-360, adopted August 9, 2018; and,

.....  
 Clerk to the Board

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

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

-2-

WHEREAS, it became necessary to decrease forty-four (44) bid items, increase five (5) bid items, and add five (5) supplementary bid items; and,

WHEREAS, Change Order No. 1 and Final is now necessary to decrease the original contract in the amount of -\$1,811.42 (-0.11%) resulting in a revised total amount of \$1,649,330.87; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward seven (7) certified copies of this Resolution and seven (7) executed Change Orders to the Mercer County Engineer for further processing by the State of New Jersey, and a copy to the Deputy Administrator/Director of the Department of Transportation and Infrastructure.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

December 5, 2019  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE MISCELLANEOUS ARCHITECTURAL AND ENGINEERING SERVICES (YEAR 1) FOR PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 20, 2019 THROUGH DECEMBER 19, 2020. AMOUNT NOT TO EXCEED \$60,000.00

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

WHEREAS, Mercer County is in need of Professional Consulting Services for Miscellaneous Architectural and Engineering Services for projects at the Trenton-Mercer Airport, to be awarded through a "fair and open process", pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

.....  
Clerk to the Board

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



-2-

WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 has agreed to provide said services as defined in the Professional Services Agreement as outlined in the "Scope of Work" for the period of December 20, 2019 through December 19, 2020, in an amount not to exceed \$60,000.00; and,

WHEREAS, Urban Engineers, Inc. has completed and submitted a Political Disclosure Certification which certifies that Urban Engineers, Inc. has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one (1) year, and that the Contract will prohibit Urban Engineers, Inc. from making any reportable contributions through the term of the Contract; and,

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

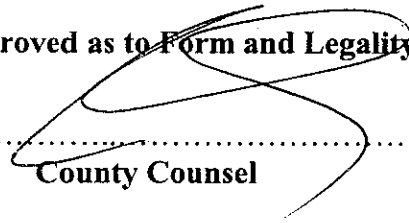
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement with Urban Engineers, Inc., awarded through a "fair and open process" to provide Miscellaneous Architectural and Engineering Services for projects at the Trenton-Mercer Airport for the period of December 20, 2019 through December 19, 2020, in an amount not to exceed \$60,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward three (3) original executed contracts along with three (3) certified copies of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., and one (1) copy of each to the Mercer County Deputy Administrator, County Counsel, and the Airport Manager.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

December 5, 2019  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE CONSULTING FOR THE PASSENGER FACILITY CHARGE APPLICATION PROJECT (YEAR 1) AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 20, 2019 THROUGH DECEMBER 19, 2020. AMOUNT NOT TO EXCEED \$40,000.00

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

WHEREAS, Mercer County is in need of Professional Consulting Services for the Passenger Facility Charge Application Project (Year 1) at the Trenton-Mercer Airport, to be awarded through a “fair and open process”, pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

.....  
Clerk to the Board

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

-2-

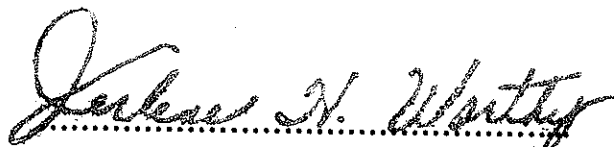
WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 has agreed to provide said services as defined in the Professional Services Agreement as outlined in the "Scope of Work" for the period of December 20, 2019 through December 19, 2020, in an amount not to exceed \$40,000.00; and,

WHEREAS, Urban Engineers, Inc. has completed and submitted a Political Disclosure Certification which certifies that Urban Engineers, Inc. has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one (1) year, and that the Contract will prohibit Urban Engineers, Inc. from making any reportable contributions through the term of the Contract; and,

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

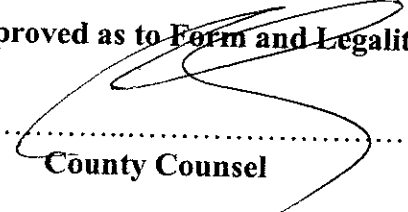
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement with Urban Engineers, Inc., (awarded through a fair and open process) to provide consulting services for the Passenger Facility Charge Application Project (Year 1) at the Trenton-Mercer Airport for the period of December 20, 2019 through December 19, 2020, in an amount not to exceed \$40,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) original executed Contract along with one (1) certified copy of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., and one (1) copy of each to the Mercer County Deputy Administrator, County Counsel, and the Airport Manager.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 5, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH AIRPORT APPRAISALS TO PROVIDE APPRAISAL SERVICES FOR THE DEVELOPMENT ANALYSIS AND APPRAISAL OF NORTHERN QUADRANT SITE AT THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 15, 2019 THROUGH NOVEMBER 14, 2020. AMOUNT NOT TO EXCEED: \$17,000.00

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

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

WHEREAS, Mercer County has certified in writing that the value of the services will not 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, Airport Appraisals, 66 Heather Court, Newtown, PA, 18940, has agreed to provide said required services for the period of November 15, 2019 through November 14, 2020, in an amount not to exceed \$17,000.00 as detailed in the "Consultant Services Agreement" at a fee proposed in the "Fees and Charges"; and,

WHEREAS, Airport Appraisals has completed and submitted a Political Disclosure Certification which certifies that Airport Appraisals 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 Airport Appraisals from making any reportable contributions through the term of the Contract; and,

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

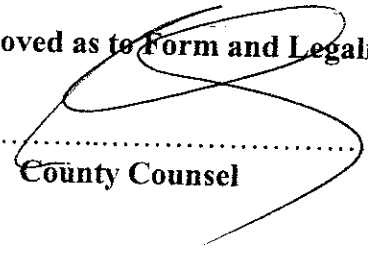
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement (awarded through a non-fair and open process) with Airport Appraisals, to provide appraisal services for the Development Analysis and Appraisal of Northern Quadrant Site at the Trenton-Mercer Airport for the period of November 15, 2019 through November 14, 2020, in an amount not to exceed \$17,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) original executed contract along with one (1) certified copy of this Resolution to N. Keith Reynolds, Airport Appraisals, and one (1) copy of each to the Mercer County Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and Airport Manager.

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

Approved as to Form and Legality

Date

.....  
  
 County Counsel

December 5, 2019  
 .....

AWARD OF BID RECEIVED OCTOBER 2, 2019 TO H.A. DEHART & SON, INC. FOR ONE (1) 2019 NEWER TRAILER MOUNTED PORTABLE AIR COMPRESSOR, 185 CFM FOR THE MERCER COUNTY HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: NOVEMBER 4, 2019 THROUGH NOVEMBER 5, 2020. TOTAL AMOUNT NOT TO EXCEED \$21,925.00 (CK09MERCER2019-16B)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for one (1) 2019 newer trailer mounted portable air compressor, 185 CFM for use by the Mercer County Highway Division and the Mercer County Cooperative Contract Purchasing System a period of one (1) year, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, four (4) sealed bids was received on October 2, 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

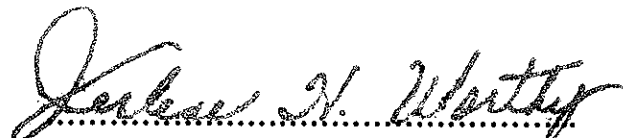
-2-

WHEREAS, the bid received from H.A. Dehart & Son, Inc., 311 Crown Point Road, Thorofare, NJ 08086, has met the specifications and shall be awarded for one (1) 2019 newer trailer mounted portable air compressor for use by the Mercer County Highway Division for a period of November 4, 2019 through November 5, 2020, in an amount not to exceed \$21,925.00; and,

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

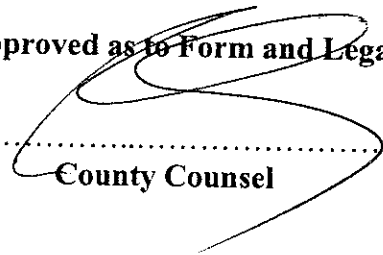
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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

December 5, 2019  
 .....

AWARD OF BID RECEIVED SEPTEMBER 27, 2019 TO INTERSTATE OUTDOOR ADVERTISING, LP FOR THE FURNISHING, DELIVERING AND INSTALLATION OF ON-VEHICLE ADVERTISING REQUIRED BY THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, DIVISION OF T.R.A.D.E. PERIOD: DECEMBER 1, 2019 THROUGH NOVEMBER 30, 2020, WITH TWO (2) ONE (1) YEAR OPTIONS TO EXTEND; 63% AND 65% FOR FULLY WRAPPED VEHICLES OF GROSS ADVERTISING REVENUE TO THE COUNTY (AB2019-44)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the furnishing, delivering, and installation of on-vehicle advertising required by the Mercer County Department of Transportation and Infrastructure, Division of T.R.A.D.E as provided by law; and,

WHEREAS, one (1) sealed bid was received on September 27, 2019 in connection with the aforementioned services; and,

WHEREAS, the bidder hereinafter designated is the highest qualified bidder (based on commission to the County); 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	✓						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 of Interstate Outdoor Advertising, L.P., 905 North Kings Highway, Cherry Hill, NJ, 08034, shall be awarded for a period of one (1) year with two (2) one (1) year options to extend; with 63% and 65% for fully wrapped vehicles of gross advertising revenue to the County; 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 Director of the Department of Transportation and Infrastructure, Division of T.R.A.D.E. and the Mercer County Purchasing Department for further distribution.

  
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*Clerk to the Board*