

Approved as to Form and Legality

Date

.....  
County Counsel

June 11, 2020  
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
AUTHORIZES PAYMENT OF INSURANCE PREMIUM TO  
BORDEN PERLMAN SALISBURY AND KELLY FOR HULL  
PROTECTION. AMOUNT NOT TO EXCEED: \$4,970.00.  
TERM: APRIL 4, 2020 THROUGH APRIL 3, 2021

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

WHEREAS, it is in the best interest of the County to enter into negotiations for various insurance coverages; and,

WHEREAS, the Office of Insurance and Property Management has negotiated payment of premiums for Hull Protection with the following broker, as hereinafter listed:

<u>BROKER</u>	<u>TYPE OF INSURANCE</u>	<u>TERM</u>	<u>PREMIUM</u>
Borden Perlman Salisbury and Kelly 250 Phillips Boulevard Suite 280 Ewing, NJ 08618	Hull Protection	April 4, 2020 April 3, 2021	\$4,970.00

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					
Cimino	X						Walter	X					✓
Colavita	X						Koontz	X					
Frisby	X												

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

-2-

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2020 and 2021 Mercer County Budgets; now, therefore,

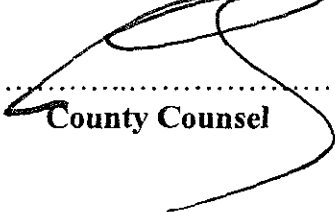
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes payment of insurance premium for hull protection to Borden Perlman Salisbury and Kelly in an amount not to exceed \$4,970.00, for the term of April 4, 2020 through April 3, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Office of Insurance and Property Management.

  
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*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

..... June 11, 2020 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS (GRANT AWARD NO. 2020-05235-0219-00). PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$157,695.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Community Affairs, Division of Housing and Community Resources, has formally communicated their desire to continue funding the Community Services Block Grant (CSBG) in the amount of \$157,695.00 for the period of January 1, 2020 through December 31, 2020; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by accepting a Grant Award from the State of New Jersey in the amount of \$157,695.00 to carry out the programs of the four Neighborhood Service Centers for the provision of case management services and administering comprehensive social services to low-income clients in Mercer County; 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					
Cimino	X						Walter	X					✓
Colavita	X						Koontz	X					
Frisby	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 Award, and that they or their successors in said titles are authorized to sign the Agreement, and any other documents necessary in connection, therewith; and,

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

\_\_\_\_\_  
Lillian L. Nazzaro, Esq.  
County Administrator

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award from the State of New Jersey Department of Community Affairs, Division of Housing and Community Resources for Community Service Block Grant funds in the amount of \$157,695.00 for the period of January 1, 2020 through December 31, 2020 (State Funds; No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) original Grant Awards, along with two (2) certified copies of this Resolution to Steven Olsen, Program Monitor, Office of Community Services for further distribution to the New Jersey Department of Community Affairs; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.

  
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**Clerk to the Board**

Approved as to Form and Legality

Date

June 11, 2020

.....  
County Counsel

MERCER 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 FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC. TO PROVIDE PHARMACY BENEFITS CONSULTING SERVICES. PERIOD: APRIL 24, 2020 THROUGH APRIL 23, 2021, WITH THE OPTION TO EXTEND FOR TWO (2), ONE (1) YEAR TERMS. AMOUNT NOT TO EXCEED: \$39,960.00

WHEREAS, Mercer County has a need to acquire pharmacy benefits consulting services, awarded through a "non-fair and open process"; pursuant to the provisions of N.J.S.A. 19:44-20.4 and N.J.S.A. 40:11-5(1) (a) (ii); and,

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$39,960.00; and,

WHEREAS, Fairview Insurance Agency Associates, Inc., 25 Fairview Avenue, Verona, New Jersey 07044, has agreed to provide pharmacy benefits consulting services, in an amount not to exceed \$39,960.00, for the period of April 24, 2020 through April 23, 2021, with an option to extend for two (2) one (1) year periods; 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					
Cimino	X						Walter	X					✓
Colavita	X						Koontz	X					
Frisby	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

-2-

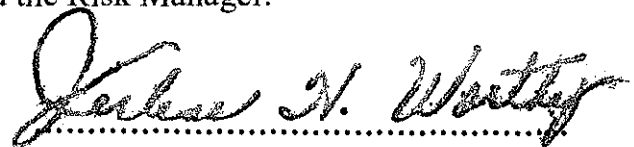
WHEREAS, Fairview Insurance Agency Associates, Inc., has completed and submitted a Political Contribution Disclosure Certification, which certifies Fairview Insurance Agency Associates, Inc., has not made any reportable contributions to a political or candidate committee or elected official of the County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

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

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-5(1) (a) (ii) permits a "non-fair and open process" for awarding of contracts for "consulting services"; now, therefore,

BE IT RESOLVED, that:

1. The 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 Fairview Insurance Agency Associates, Inc., for the provision of pharmacy benefits consulting services, in an amount not to exceed \$39,960.00, for the period of April 24, 2020 through April 23, 2021, with an option to extend for two (2) one (1) year periods.
2. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Agreement, to: Fairview Insurance Agency Associates, Inc., the Mercer County Counsel's Office, and the Risk Manager.

  
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*Clerk to the Board*

Approved as to Form and Legality

Date

June 11, 2020

.....  
County Counsel

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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MERCER AND GREATER MERCER TRANSPORTATION MANAGEMENT ASSOCIATION FOR THE OPERATION OF A SHUTTLE BUS SERVICE TO THE AMAZON WAREHOUSE IN ROBBINSVILLE. COUNTY MATCH NOT TO EXCEED \$20,000.00 (\$10,000.00 - FY 2020-2021, \$10,000.00 - FY 2021-2022). PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2022

WHEREAS, the Mercer County Workforce Investment Board and the County of Mercer agree to enter into a Memorandum of Understanding (MOU) with Greater Mercer Transportation Management Association (GMTMA) for the funding of a shuttle bus service to transport workers to the Amazon warehouse in Robbinsville, New Jersey; and,

WHEREAS, the County will be responsible for \$20,000.00 towards the required 50% local match (\$10,000.00 - FY 2020-2021; \$10,000.00 - FY 2021-2022) which is the maximum annual amount to be paid by the County for the period of July 1, 2020 through June 30, 2022;; now, therefore,

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Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Cimino	X						Walter	X					✓
Colavita	X						Koontz	X					
Frisby	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 Greater Mercer Transportation Management Association for the operation of a shuttle bus service to the Amazon warehouse in Robbinsville, New Jersey, with a County match not to exceed \$20,000.00 (\$10,000.00 – FY 2020-2021; \$10,000.00 – FY 2021-2022) (required 50% local match), for the period of July 1, 2020 through June 30, 2022; and,

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

  
Clerk to the Board



Approved as to Form and Legality

Date

.....  
County Counsel

..... June 11, 2020 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT GRANT APPLICATION TO NJ TRANSIT FOR STATE FISCAL YEAR (SFY) 2021, ROUND 7, AND STATE FISCAL YEAR 2022, ROUND 8, FOR THE CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM (NJ-JARC). TOTAL PROGRAM AMOUNT FOR SFY 2021 ROUND 7, \$492,276.00 (GRANT AMOUNT: NJ TRANSIT: \$246,138.00 - COUNTY MATCH: \$246,138.00). TOTAL PROGRAM AMOUNT FOR SFY 2022 ROUND 8: \$541,504.00 (GRANT AMOUNT NJ TRANSIT: \$270,752.00 - COUNTY MATCH: \$270,752.00) TOTAL PROGRAM AMOUNT: \$1,033,780.00. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2023. (STATE FUNDS & COUNTY FUNDS)

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

WHEREAS, NJ TRANSIT has allocated operating funds for NJ-Job Access and Reverse Commute Program (NJ-JARC) to improve access to transportation services for employment and employment related activities for welfare recipients and eligible low-income individuals and to transport residents of urbanized areas and non-urbanized areas to suburban employment opportunities; 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					
Cimino	X						Walter	X					✓
Colavita	X						Koontz	X					
Frisby	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

-2-

WHEREAS, the County of Mercer will provide a match through local funds equal to or greater than amount awarded to the recipient through NJ TRANSIT; and,

WHEREAS, the Recipient has or will provide all annual certifications, assurance, and monthly reports for the project as required by NJ TRANSIT; now, therefore,

BE IT RESOLVED, that:

1. The County of Mercer is authorized to submit a project proposal to NJ TRANSIT for inclusion of NJ TRANSIT'S NJ-JARC Grant Application on behalf of the Workforce Development Board for State authorized assistance for NJ-JARC Program.
2. The County of Mercer is authorized to execute and file with submission of the project proposal to NJ TRANSIT its application and the annual certifications, assurance and other documents required by NJ TRANSIT.
3. Upon receipt of said grant award, the County of Mercer is authorized to execute grant and cooperative agreement with NJ TRANSIT on behalf of the Mercer County Workforce Development Board.
4. The Clerk to the Board shall forward three (3) certified copies of this Resolution along with four (4) executed copies of the Agreement, to the Acting Director of the Department of Economic Development and Sustainability for further distribution.

  
*Terence H. Worthy*  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
 County Counsel

.....  
 June 11, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION AND EXECUTE SUBSEQUENT PROGRAM DOCUMENTS AND THE COUNTY TREASURER AUTHORIZED TO RECEIVE FUNDS ON BEHALF OF THE COUNTY OF MERCER AND THE MERCER COUNTY PROSECUTOR'S OFFICE FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE TO PARTICIPATE WITH THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM ADMINISTERED BY THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAM, BUREAU OF JUSTICE ASSISTANCE. PERIOD: JANUARY 20, 2020 TO JANUARY 20, 2022. AMOUNT: \$58,008.00 (\$58,008.00 FEDERAL; \$0.00 COUNTY MATCH)

**WHEREAS**, the United States Department of Justice has made available a total of \$58,008.00 in federal funds through the Coronavirus Emergency Supplemental Funding Program to the Mercer County Prosecutor's Office; and,

**WHEREAS**, the Mercer County Prosecutor's Office wishes to apply for funding for the project under the Coronavirus Emergency Supplemental Funding Program; and,

**WHEREAS**, under the Coronavirus Emergency Supplemental Funding Program the Mercer County Prosecutor's Office will receive \$58,008.00; and,

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 Clerk to the Board

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

-2-

**WHEREAS**, the project is a joint effort between the United States Department of Justice, Office of Justice Program, Bureau of Justice Assistance, and the Mercer County Prosecutor's Office for the purpose described therein the application; 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 United States Department of Justice in this initiative.
2. County Executive and Clerk to the Board authorized to submit a Grant Application and execute subsequent program documents with the United States Department of Justice to accept said Grant and further authorizes the County Treasurer to accept the Coronavirus Emergency Supplemental Funding Program funds for the period of January 20, 2020 to January 20, 2022. (Grant funds \$58,008.00; County match \$0) for a project total of \$58,008.00.
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.

  
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**Clerk to the Board**

Approved as to Form and Legality

Date

June 11, 2020

County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO NORTHERN RED, INC., FOR THREE CLOSE QUARTER COMBAT TRAINING SESSIONS FOR TWENTY-FOUR DETECTIVES FROM THE MERCER COUNTY PROSECUTORS OFFICE. PERIOD: FEBRUARY 4, 2020 THROUGH FEBRUARY 6, 2020. AMOUNT NOT TO EXCEED: \$26,400.00

WHEREAS, the Mercer County Prosecutors Office had a need to acquire Close Quarter Combat Training for the Mercer County Prosecutor's Office; and,

WHEREAS, Northern Red, Inc., 1000 Woodbridge Center Drive, Woodbridge, NJ, 07095, had the professional expertise to provide combat training sessions to twenty-four detectives; and,

WHEREAS, funds for this purpose are available in the 2020 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes payment to Northern Red, Inc. for three close quarter combat training sessions for twenty-four detectives from the Mercer County Prosecutor's Office, in an amount not to exceed \$26,400.00; and,

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be sent to Mercer County Prosecutor Angelo J. Onofri and to the Purchasing Department for further distribution.

*Juliana N. Wootley*

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					
Cimino	X						Walter	X					✓
Colavita	X						Koontz	X					
Frisby	X												

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

Approved as to Form and Legality

Date

.....  
 County Counsel

June 11, 2020  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CENTRAL JERSEY LEGAL SERVICES, INC., FOR THE PROVISION OF LEGAL SERVICES FOR INDIGENT CLIENTS IN MERCER COUNTY. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$15,000.00 (COUNTY FUNDS)

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

WHEREAS, Central Jersey Legal Services, Inc., with its principal office located at 317 George Street, Suite 201, New Brunswick, New Jersey 08901, has agreed to provide legal services for indigent clients in Mercer County during the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$15,000.00; and,

WHEREAS, Central Jersey Legal Services, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Central Jersey Legal Services, Inc. has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year, and that the Contract will prohibit Central Jersey Legal Services, Inc. from making any reportable contributions through the term of the Contract; 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					
Cimino	X						Walter	X					✓
Colavita	X						Koontz	X					
Frisby	X												

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

-2-

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2020 and 2021 Mercer County Budgets; now, therefore,

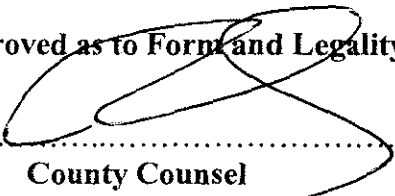
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Professional Services Contract (awarded through a non-fair and open process) with Central Jersey Legal Services, Inc. to provide legal services for indigent clients in Mercer County for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$15,000.00 (County Funds).
2. This Contract is awarded without competitive bidding as a Professional Service under the provision 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 advance type in the 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 days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Janice Chapin, Esq., Executive Director, Central Jersey Legal Services, Inc.; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Homeless Services.

  
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*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 11, 2020  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FEDERAL AID COST REIMBURSEMENT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION. (NJDOT) FOR THE GREAT WESTERN BIKEWAY AMOUNT NOT TO EXCEED: \$429,113.00 (FEDERAL AID AGREEMENT NO. 20-DT-BLA-302) PERFORMANCE PERIOD: JUNE 11, 2020 THROUGH DECEMBER 31, 2023

**WHEREAS**, Mercer County submitted an Application to the New Jersey Department of Transportation (NJDOT) for a Regional Transportation Alternatives Project Grant to design and construct a 17-mile bicycle route along County Route 546 and several of its approaches, as per Resolution No. 2017-469, adopted October 19, 2017; and,

**WHEREAS**, the NJDOT Division of Local Aid and Economic Development published a letter to the Delaware Valley Regional Planning Commission (DVRPC) announcing that Mercer County had been selected for funding through the Regional Transportation Alternatives Program for the above referenced route, designed in the Grant Application as the Mercer County Great Western Bikeway in the amount of \$2,365,900; 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					
Cimino	X						Walter	X					✓
Colavita	X						Koontz	X					
Frisby	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													



-2-

**WHEREAS**, the County of Mercer authorized the acceptance of the Grant Award in the amount of \$2,365,900 and to advertise an open competitive Request for Proposals under the Federal Brooks Act for the first phase of project implementation, which is professional services for preliminary engineering, as per Resolution No. 2019-195, adopted April 11, 2019; and,

**WHEREAS**, the County of Mercer entered into a Professional Service Agreement with NV5, Inc., located at 7 Campus Drive, Suite 300, Parsippany, NJ 07054, to provide preliminary engineering services for the Great Western Bikeway at a cost not to exceed \$429,113.00, as per Resolution No. 2020-64, adopted January 23, 2020; and,

**WHEREAS**, within the Federal Aid Cost Reimbursement Agreement, Federal Aid Agreement No. 20-DT-BLA-302, Mercer County is the Local Public Agency ("LPA"); the contracting agency that is the Subrecipient of Federal-aid funds administered through the NJDOT; and,

**WHEREAS**, the State awards a Grant of federal funds, available on a reimbursement basis, in the amount of \$429,113.00 for the period of performance and neither the State, FHWA, nor the USDOT shall provide funding greater than this amount under this Agreement; and,

**WHEREAS**, the County of Mercer acknowledges that neither the State, FHWA, nor the USDOT are liable for payments that exceed the amount of \$429,113.00; now, therefore,

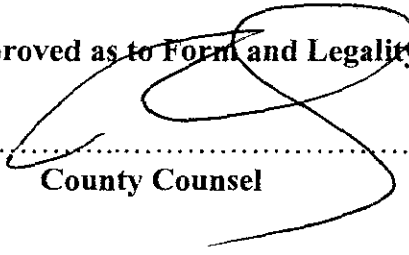
**BE IT RESOLVED**, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Federal Aid Cost Reimbursement Agreement with the New Jersey Department of Transportation (NJDOT) for the Great Western Bikeway in an amount not to exceed \$429,113.00, (Federal Aid Agreement No. 20-DT-BLA-302), for the period of June 11, 2020 through December 31, 2023; and,

**BE IT FURTHER RESOLVED**, that the Clerk to the Board shall forward four (4) executed copies of this Agreement, along with four (4) certified copies of this Resolution to the Planning Department for further distribution.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 11, 2020  
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE OWNERSHIP AND SYSTEM AGREEMENT WITH DOMINION VOTING SYSTEMS, INC. FOR THE PURCHASE OF THREE (3) IMAGECAST CENTRAL KIT®: CANN DT-G2140 HIGHSPEED DOCUMENT SCANNERS, TWO (2) IMAGECAST® WORKSTATION DELL 5270, IBUTTON PROGRAMMING AND KEY, CABLES, ELECTION MANAGEMENT HARDWARE AND A PRORATED ADJUDICATION SOFTWARE AND SERVICES LICENSE FEE AMOUNT NOT TO EXCEED \$154,000.00. (MERCER COUNTY CLERK’S TRUST FUND ACCOUNT NO. 300214120531). PERIOD: JUNE 1, 2020 TO DECEMBER 31, 2020

**WHEREAS**, the Mercer County Board of Elections needs to purchase three (3) additional ImageCast® Central Kit: Canon DR-G2140 scanners and will assume ownership of the two (2) Image Cast Central Workstation Dell 5270 scanners that were leased to the Board of Elections at the end of the Lease Agreement in January 2021; and,

**WHEREAS**, the need exists for the additional scanners due to the influx of Mail-In-Ballots that are anticipated for the Primary and General Elections in 2020 and moving forward, 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					
Cimino	X						Walter	X					✓
Colavita	X						Koontz	X					
Frisby	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

-2-

**WHEREAS**, the County of Mercer has negotiated a Proprietary Service, Ownership and System Agreement with Dominion Voting Systems, Inc., 1201 18<sup>th</sup> Street, Suite 210, Denver, CO, 80202, for three (3) ImageCast Central Kit®: Canon DR-G2140 high speed document scanners, two (2) ImageCast Central® Workstation Dell 5270 Scanners, IButton Programming and Key, Cables, Election Management Hardware, with available funds from the Mercer County Clerk's Trust Fund, for the period of June 1, 2020 to December 31, 2020, at which time all five (5) ImageCast® scanners will be the ownership of the Mercer County Board of Elections, and,

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40:11.5-dd et seq.) provides an exemption to the bidding requirements for the support or maintenance of proprietary software; and,

**WHEREAS**, funds for this purpose have been secured through the County of Mercer Clerk's Trust Fund Account No. 30020214120531; now therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Service, Ownership and System Agreement with Dominion Voting Systems, Inc. for the purchase of three (3) ImageCast Central Kit®: Cannon DR-G2140 high speed document scanners, two (2) ImageCast Central® Workstation Dell 5270 Scanners, IButton Programming and Key, Cables, Election Management Hardware and Adjudication Software and Licensing Services in the amount not to exceed \$154,000.00 for the period of June 1, 2020 to December 31, 2020.
2. This Contract is awarded without 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. 40:11.5-dd et. seq.).
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to the Chair of the Board of Elections, the Office of Information Technology and to Dominion Voting Systems.

  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

June 11, 2020  
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES JUNE 2020 AS LESBIAN, GAY, BISEXUAL, TRANSGENDER AND QUEER PRIDE MONTH IN MERCER COUNTY

WHEREAS, Mercer County is a diverse and inclusive community, in which our residents take great pride in our diversity and believe in the safety, prosperity, equality, and hope for all who live or work in our town; and,

WHEREAS, Mercer County residents recognize the human rights of all citizens and support an end to all forms of prejudice and discrimination; and,

WHEREAS, lesbian, gay, bisexual, transgender and queer residents have made important contributions to the history and quality of life 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					
Cimino	X						Walter	X					✓
Colavita	X						Koontz	X					
Frisby	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 remains committed to promoting equality and fostering a welcoming and supportive environment for all; and,

WHEREAS, we cannot forget the lesbian, gay, bisexual, transgender and queer individuals and families across the United States continue to face significant forms of oppression and discrimination; now, therefore,

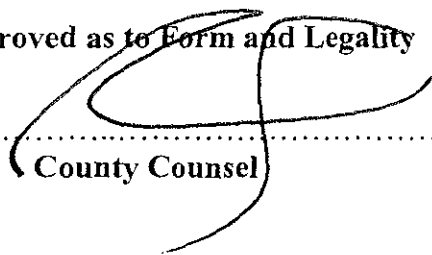
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby recognizes June 2020 as lesbian, gay, bisexual, transgender and queer pride month in Mercer County and urge all of our residents to celebrate diversity and inclusion; promote equality; acknowledge the achievements and contributions of lesbian, gay, bisexual, transgender and queer people; and strive to eliminate prejudice everywhere that it exists; and,

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 11, 2020  
 .....

**2020 LIBRARY BUDGET – TOTAL BUDGET –  
 \$15,262,502 AND TAX LEVY – \$14,916,502**

WHEREAS, the Mercer County Library Commission has requested the Mercer County Board of Chosen Freeholders to approve the operating budget for the Library of the County of Mercer for the year ended December 31, 2020 and to continue the special County Library Tax, to be assessed, levied and collected from the municipalities in Mercer County receiving County Library Services; now, therefore,

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Mercer does hereby approve a total Library Budget of \$15,262,502 for the year ended December 31, 2020, of which \$14,916,502 will be raised by taxation to be levied and collected from the following municipalities in Mercer County receiving County Library Services (attached hereto and made part hereof):

- East Windsor Township
- Ewing Township
- Hightstown
- Hopewell Township
- Lawrence Township
- Washington Township
- West Windsor Township

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					
Cimino	X						Walter	X					✓
Colavita	X						Koontz	X					
Frisby													

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

-2-

**BE IT FURTHER RESOLVED, that the Clerk to the Board forward a copy of this resolution to the Mercer County Auditor, the Mercer County Tax Board, Mercer County Finance Office and the Mercer County Library Director.**

  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

..... June 11, 2020 .....

COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO CONSTRUCT TAXIWAY D TO G CONNECTOR (CONSTRUCTION) PROJECT AT THE TRENTON MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION APPROXIMATE GRANT AMOUNT: \$4,100,000.00 (100%); COUNTY OF MERCER AMOUNT: \$0.00 (0%)

WHEREAS, the County of Mercer is requesting a Grant from the Federal Aviation Administration ("FAA") for funds to construct Taxiway D to G Connector (Construction) project at the Trenton-Mercer Airport; and,

WHEREAS, the FAA Grant is in the approximate amount of \$4,100,000.00 which the FAA intends to fund 100% of the total project amount; County of Mercer \$0.00 (0%), which is acceptable to the County of Mercer; now, therefore,

.....  
Clerk to the Board

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



-2-

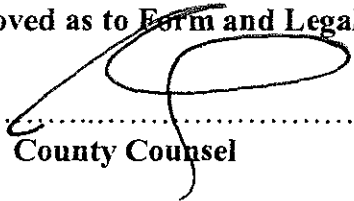
BE IT RESOLVED, that:

1. The County Executive is hereby authorized to submit a Grant Application with the FAA to Construct Taxiway D to G Connector (Construction) Project in the approximate amount of \$4,100,000.00, (100%) of the total project amount, and the County of Mercer \$0.00 (0%), in a form approved by County Counsel, and other documents which may be found to be necessary to be included in said Application by the FAA.
2. The Clerk to the Board shall forward one (1) copy with an original signature of the Grant Application and one (1) certified copy of this Resolution to Mr. Brian Gearhart, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011; Mr. Bhavin Kapadia, Senior Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, New Jersey 08625-0600; and one (1) copy of the Grant Application and a certified copy of the Resolution to the Mercer County Deputy Administrator, County Counsel, and the Airport Manager.

  
*James N. Wertz*  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... June 11, 2020 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH C.J. HESSE FOR THE REHABILITATION OF TAXIWAY "G" AND RECONSTRUCTION OF TAXIWAY "D" PROJECT AT THE TRENTON-MERCER AIRPORT TO INCREASE THE CONTRACT AMOUNT BY \$873,350.86 (+18.19%). REVISED CONTRACT AMOUNT: \$5,673,563.98 (FEDERAL AVIATION ADMINISTRATION (FAA) AMOUNT: \$640,718.24; NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) AMOUNT: \$16,733.62; COUNTY OF MERCER AMOUNT: \$215,899.00 (AB2017-21)

WHEREAS, Mercer County entered into an Award of Bid with C.J. Hesse, Inc., for the Rehabilitation of Taxiway "G" and Reconstruction of Taxiway "D" Project at the Trenton-Mercer Airport in the original bid amount of \$4,800,213.12, as per Resolution No. 2018-152, adopted April 12, 2018 (AB2017-21); and,

WHEREAS, due to various circumstances it became necessary to make adjustments in the contract work assumed by the contractor; and,

WHEREAS, a Change Order (Change Order No. 1 and Final) is now necessary to increase the original contract amount and make adjustments to the Scope of Work due to an increase in the price of fuel and asphalt; 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					
Cimino	X						Walter		X				
Colavita	X				✓		Koontz	X					
Frisby	X												

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

-2-

WHEREAS, the above changes resulted in a net contract increase of \$873,350.86 resulting in a revised contract total amount of \$5,673,563.98; (+18.19%) above the original contract amount; and,

WHEREAS, the FAA has agreed to fund \$640,718.24, NJDOT will fund \$16,733.62, and the County of Mercer will be responsible for \$215,899.00; now, therefore,

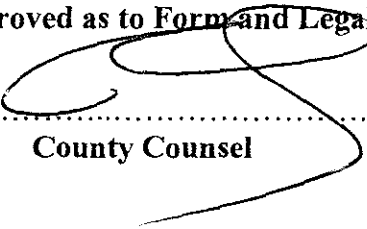
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute Change Order No. 1 and Final with C.J. Hesse, Inc., for the Rehabilitation of Taxiway "G" and Reconstruction of Taxiway "D" Project at the Trenton-Mercer Airport, increasing the original contract amount by \$873,350.86 (+18.19%), resulting in a revised contract total amount of \$5,673,563.98.
2. All other terms of the original contract dated April 12, 2018 shall remain in effect.
3. The Clerk to the Board shall forward one (1) original executed Change Order, along with one (1) certified copy of this Resolution to: C.J. Hesse, Inc., 25 First Avenue, Atlantic Highlands, NJ 07716, Bhavin Kapadia, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, NJ 08625-0600, and Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106; and one (1) copy 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

June 11, 2020  
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
SUPPORTS THE BLACK LIVES MATTER MOVEMENT

**WHEREAS**, in response to both current and historically disparate treatment of Black Americans, and a disproportionate number of Black American deaths from encounters with police, a nationwide movement has arisen to assert that **Black Lives Matter**; and,

**WHEREAS**, this movement began in 2013 in response to the acquittal of Treyvon Martin’s murderer, and to date we have added the names: George Floyd, Ahmaud Arbery, Amadou Diallo, Manuel Loggins Jr., Ronald Madison, Kendra James, Sean Bell, Eric Garner, Michael Brown, Alton Sterling, Sandra Bland, Philando Castile, Freddy Grey, Tamir Rice, Breonna Taylor and countless other unarmed black people; and,

**WHEREAS**, this movement has raised awareness about injustices that exist at the intersections of race, class, and gender; including mass incarceration, police brutality, poverty, affordable housing, income disparity, homophobia, unjust immigration policies, gender inequality, and poor access to healthcare; 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					
Cimino	X						Walter	X					
Colavita	X						Koontz	X					
Frisby	X				✓								

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

-2-

**WHEREAS**, systemic racism is present in all functions of our society; and,

**WHEREAS**, systemic racism has not been sufficiently addressed and eradicated in our society, and continues to harm millions across this country; and,

**WHEREAS**, Mercer County residents have joined protests demanding action to end violence and address systemic racism throughout our society; now, therefore,

**BE IT RESOLVED**, that the Mercer County Board of Chosen Freeholders stands in solidarity and declares, “**Black Lives Matter.**” No matter where you are, black lives matter, and a system of fair, transformative, and restorative justice that is accountable to communities is something to which each of us has a right; and,

**BE IT FURTHER RESOLVED**, that the Mercer County Board of Chosen Freeholders encourages all police departments to continue to engage in good faith efforts to protect and serve their communities utilizing the tools of de-escalation and reform; and,

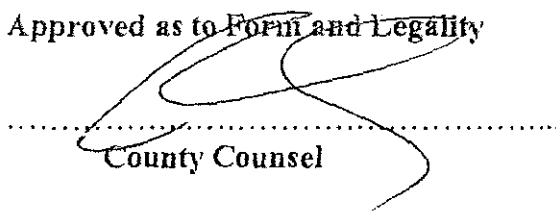
**BE IT FURTHER RESOLVED**, that the Clerk to the Board shall send a copy of this Resolution to the Congressional Delegation, the Legislators representing Mercer County, Mayors and Municipal Clerks in Mercer County, and the Clerks of the Boards of Chosen Freeholders throughout the State of New Jersey.

  
.....  
*Clerk to the Board*

Second Reading

Approved as to Form and Legality

Date



June 11, 2020

County Counsel

**RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget up to 2.5% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years, and,

**WHEREAS**, the Board of Chosen Freeholders of the County of Mercer, in the County of Mercer finds it advisable and necessary to increase it CY 2020 budget by up to 3.5% over previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Board of Chosen Freeholders hereby determines that a 3.5% increase in the budget for said year, amounting to \$1,906,181 as otherwise calculated in accordance with N.J.S.A. 40A:4-45.14, in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; 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					
Cimino	X					✓	Walter	X				✓	
Colavita	X						Koontz	X					
Frisby	X												

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

## Second Reading

WHEREAS, the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOT THEREFORE BE IT RESOLVED, BY THE Board of Chosen Freeholders of the County of Mercer, in the County of Mercer, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the County of Mercer shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting in \$1,906,181 or as otherwise calculated in accordance with N.J.S.A. 40A:4-45.14, in addition to the statutory allowance of 2.5% and the CY 2020 county budget be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution as introduced to be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

  
Clerk to the Board

Second Reading

Approved as to Form and Legality

Date

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

June 11, 2020  
 .....

AMENDMENT TO THE 2020 APPROVED BUDGET  
 OF THE COUNTY OF MERCER, NEW JERSEY

WHEREAS, the County Budget for the year 2020 was approved on February 26, 2020; and,

WHEREAS, the public hearing on said budget has been held as advertised; and,

THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer, that the following amendments to the approved Budget of 2020 be made:

**General Revenues**

	From	To
Surplus	13,719,000	14,225,026

**Miscellaneous Revenues - Section a**

NJ Arts Historical Commission	78,804	39,402
Victims of Crime Act	972,138	584,372
Body Armor Corrections	26,644	20,644
Sexual Assault Team	127,035	91,958
JAG Edward Byne Justice Grant	131,756	-
TRADE Ads	4,054	1,230

<b>Total Section A</b>	<b>25,442,281</b>	<b>24,839,456</b>
------------------------	-------------------	-------------------

<b>Total General Revenues</b>	<b>325,883,561</b>	<b>325,786,762</b>
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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					
Cimino	X						Walter	X					✓
Colavita	X						Koontz	X					
Frisby	X												

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



-2-

General Appropriations

Operations

	<u>From</u>	<u>To</u>
UNCLASSIFIED		
Board of Taxation		
Salaries & Wages	255,926	253,126
Superintendent of Elections		
Salaries & Wages	1,744,611	1,650,611
<b>Total Unclassified</b>	<b>131,038,634</b>	<b>130,941,834</b>
Total Operations	275,861,470	275,764,670
<b>Grand Total</b>	<b><u>325,883,561</u></b>	<b><u>325,786,762</u></b>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed with the Director Local Government Services for certification of the county budget.

  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
 County Counsel

.....  
 June 11, 2020

AMENDMENT TO THE 2020 APPROVED BUDGET  
 OF THE COUNTY OF MERCER, NEW JERSEY

WHEREAS, the County Budget for the year 2020 was approved on February 26, 2020; and,

WHEREAS, the public hearing on said budget has been help as advertised; and,

THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer, that the following amendments to the approved Budget of 2020 be made:

General Revenues

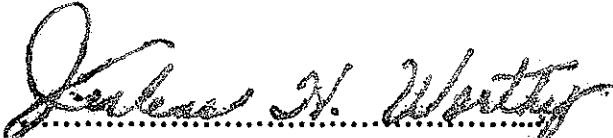
	From	To
<b>Miscellaneous Revenues - Section a</b>		
Motor Vehicle Fines	1,970,000	181,546
<b>Total Section A</b>	<b>22,394,941</b>	<b>20,606,487</b>
<b>Total General Revenues</b>	<b>327,575,216</b>	<b>325,786,762</b>

.....  
 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					
Cimino	X						Walter	X					
Colavita				X			Koontz	X					
Frisby	X					✓							
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

	<u>From</u>	<u>To</u>
<b>UNCLASSIFIED</b>		
<b>Board of Social Services</b>		
Administration	18,487,744	18,285,385
SSI	1,055,971	1,160,512
Services	1,575,922	1,673,739
Total Unclassified	<u>21,119,637</u>	<u>21,119,637</u>
Total Operations	<u>270,214,840</u>	<u>270,214,840</u>
Total Budget Appropriations	<u>325,786,762</u>	<u>325,786,762</u>

**BE IT FURTHER RESOLVED**, that two certified copies of this resolution be filed with the Director Local Government Services for certification of the county budget.

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

as amended

Approved as to Form and Legality

Date

June 11, 2020

County Counsel

SECTION 2 - UPON ADOPTION FOR YEAR 2020  
(Only to be included in the Budget as Finally Adopted)

RESOLUTION

Be it Resolved by the Board of Freeholders of the County of Mercer that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 269,313,953 (Item 2 below) for county purposes, and
- (b) \$ 0 (Item 3 below) for school purposes in Type I School District only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ 0 (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ (Item 5 below) Minimum Library Tax

RECORDED VOTE

(Insert last name)

Ayes (Cimino, Koontz, Cannon, Melker, Colavita Jr, Frisby, Walter

Nays {

Abstained {

Absent {

SUMMARY OF REVENUES

<b>1. General Revenues</b>			
Surplus Anticipated		08-100	\$ 14,225,026
Miscellaneous Revenues Anticipated		13-099	\$ 42,247,784
Receipts from Delinquent Taxes		15-499	\$
<b>2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)</b>		07-190	\$ 269,313,953
<b>3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:</b>			
Item 6, Sheet 41		07-195	\$
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	\$
<b>Total Amount to be Raised by Taxation for Schools in Type I School Districts Only</b>			
<b>4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:</b>			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	\$
<b>5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY LEVY</b>			
		07-192	
<b>Total Revenues</b>		13-299	\$ 325,786,763

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					
Cimino	X						Walter	X					✓
Colavita				X			Koontz	X					
Frisby	X												

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

**SUMMARY OF APPROPRIATIONS**

<b>5. GENERAL APPROPRIATIONS</b>	XXXXXXXXXX	XXXXXXXXXXXXXXXXXX
<b>Within "CAPS"</b>	XXXXXXXXXX	XXXXXXXXXXXXXXXXXX
(a&b) Operations including Contingent	34-201	\$ 270,214,840
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$
(g) Cash Deficit	46-885	\$
<b>Excluded from "CAPS"</b>	XXXXXXXXXX	XXXXXXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$
(c) Capital Improvements	44-999	\$ 3,000,000
(d) Municipal Debt Service	45-999	\$ 25,912,854
(e) Deferred Charges - Municipal	46-999	\$ 26,659,069
(f) Judgements	37-480	\$
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	\$
(g) Cash Deficit	46-885	\$
(k) For Local District School Purposes	29-410	\$
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)	50-899	\$
<b>6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)</b>	07-195	\$
<b>Total Appropriations</b>	<b>34-499</b>	<b>\$ 325,786,763</b>

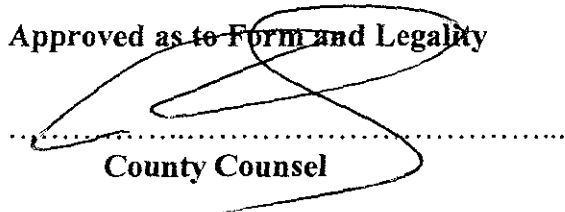
It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 11th day of June, 2020. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2020 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 11th day of June, 2020 \_\_\_\_\_, Clerk  
signature

*Julene N. Martey*  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 11, 2020  
 .....

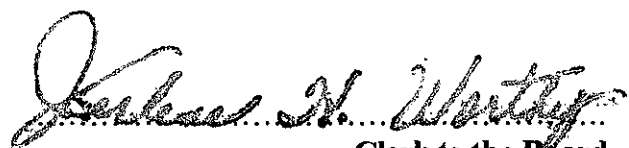
CANCELATION OF BALANCES IN THE 2020 ADOPTED BUDGET  
 OF THE COUNTY OF MERCER, NEW JERSEY

WHEREAS, the County Budget for the year 2020 was adopted on June 11, 2020; and,

WHEREAS, grants included in the appropriations have not been agreed to;

THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer, that the following 2020 budget appropriations be canceled:

NJ Council on the Arts	39,402
Victims of Crime	387,766
Body Armor Corrections	6,000
JAG Edward Byrne Justice Grant	131,756
Trade Ads	2,824

  
 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					
Cimino	X						Walter	X				✓	
Colavita				X			Koontz	X					
Frisby	X												

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