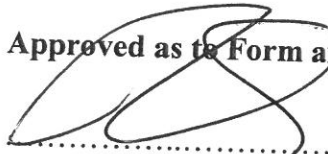


Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 9, 2020  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM, INC. FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF PRINCETON. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$100,000.00 (\$55,000.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS] AND \$45,000.00 [COUNTY FUNDS])

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

WHEREAS, social services for income eligible residents of Mercer County are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for comprehensive center-based community services for low-income eligible residents of Mercer County, as per Resolution No. 2017-331, adopted August 10, 2017, and Resolution No. 2019-231, adopted May 6, 2019; and,

.....  
 Clerk to the Board

**RECORD OF VOTE**

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

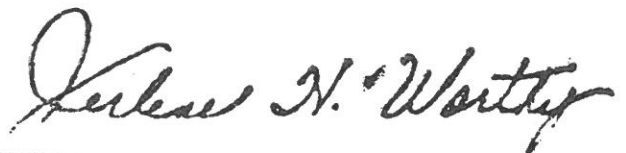
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, 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:

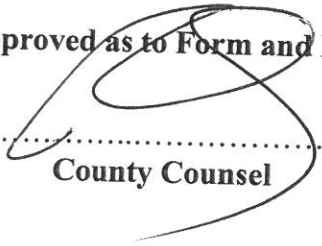
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Arm in Arm, Inc., for the provision of case management services for comprehensive social service programs for income eligible residents of Princeton, in the total amount of \$100,000.00 (\$55,000.00 [CSBG Funds] and \$45,000.00 [County Funds]), for the period of January 1, 2020 through December 31, 2020, with an option to extend for one year.
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) certified copy of this Resolution along with one (1) executed copy of said Contract to Carolyn Biondi, Executive Director, Arm in Arm, Inc., 123 East Hanover Street, Trenton, New Jersey 08608; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Community Services, Office of Child Care and Neighborhood Centers.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 9, 2020  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION, INC. FOR THE PROVISION OF A CHILD CARE VOUCHER PROGRAM. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2021. AMOUNT: \$200,000.00 (\$100,000.00 COUNTY FUNDS PER YEAR)

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

WHEREAS, child care services are eligible for Competitive Contracting as per N.J.S.A. 40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for child care services, as per Resolution No. 2018-286, adopted June 28, 2018; and,

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

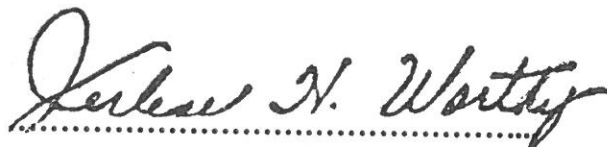
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the Local Public Contacts 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,

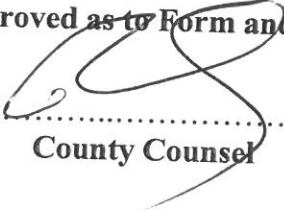
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Child Care Connection, Inc. for the provision of a child care voucher program in an amount not to exceed \$200,000.00 (\$100,000.00 County Funds per year), 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) certified copy of this Resolution, together with an executed copy of said Contract to Nancy Thomson, Executive Director, Child Care Connection, Inc., 1001 Spruce Street, Suite 201, Trenton, New Jersey 08638; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Community Services, Office of Child Care and Neighborhood Centers.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 9, 2020  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF BI-CULTURAL TRAUMA TREATMENT SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$80,000.00 (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 Catholic Charities, Diocese of Trenton for the provision of bi-cultural trauma treatment 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 \$80,000.00, as per Resolution No. 2017-615, adopted December 19, 2017; and,

WHEREAS, the County of Mercer exercised the Option to Extend the Competitive Contract with Catholic Charities, Diocese of Trenton for the provision of bi-cultural trauma treatment services, for the period of January 1, 2019 through December 31, 2019, in the amount of \$80,000.00, as per Resolution No. 2019-70, adopted February 26, 2019; 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

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 bi-cultural trauma treatment services for the period of January 1, 2020 through December 31, 2020, in the amount of \$80,000.00 [County Funds]; and,

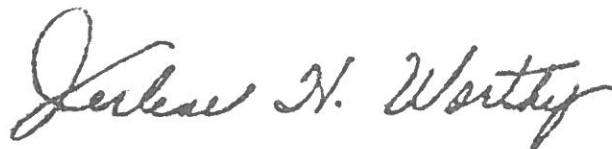
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for mental health related services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

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 Catholic Charities, Diocese of Trenton for the provision of bi-cultural trauma treatment services, in the total amount of \$80,000.00 [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 said Contract along with one (1) certified copy of this Resolution to Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08618; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.



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*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

.....  
January 9, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/B/A RISE FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$100,000.00 (\$55,000.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS] AND \$45,000.00 [COUNTY FUNDS])

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

WHEREAS, social services for income eligible residents of Mercer County are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting, for comprehensive center-based community services for low-income eligible residents of Mercer County, as per Resolution No. 2017-331, adopted August 10, 2017, and Resolution No. 2019-231, adopted May 6, 2019; 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					✓							

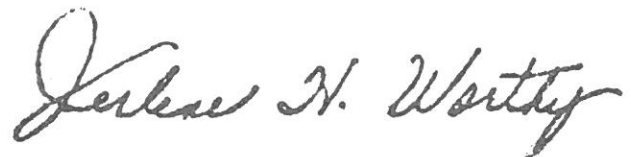
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Secended

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 execute a Competitive Contract with Community Action Service Center, Inc., d/b/a Rise, for the provision of case management services for comprehensive social service programs for income eligible residents of Hightstown, in the total amount of \$100,000.00 (\$55,000.00 [CSBG Funds] and \$45,000.00 [County Funds]), for the period of January 1, 2020 through December 31, 2020, with an option to extend for one year.
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) certified copy of this Resolution, together with an executed copy of said Contract to Leslie Koppel, Executive Director, Community Action Service Center, Inc., d/b/a Rise, 116 North Main Street, P.O. Box 88, Hightstown, New Jersey 08520; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Community Services, Office of Child Care and Neighborhood Centers.



.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

.....  
 County Counsel

January 9, 2020  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR LATINO TRAUMA TREATMENT SPECIAL INITIATIVE SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$76,000.00 (COUNTY FUNDS)

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

WHEREAS, mental health related services are eligible for Competitive Contracting as per N.J.S.A. 40A:11-4.1(b) (2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for the provision of mental health related services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

WHEREAS, funds for this purpose 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					
Cimino	X						Walter	X					
Colavita	X				✓		Koontz	X					
Frisby	X					✓							

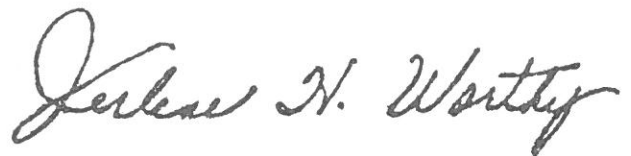
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the 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 execute a Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of Latino trauma treatment special initiative services, in the total amount of \$76,000.00 (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) certified copy of this Resolution along with one (1) executed copy of said Contract to Michelle Napell, Executive Director, Jewish Family and Children's Service of Greater Mercer County, 707 Alexander Road, Suite 102, Princeton, New Jersey 08540; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.



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*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

January 9, 2020  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JOHN O. WILSON HAMILTON NEIGHBORHOOD CENTER, INC., FOR CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HAMILTON. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$100,000.00 (\$55,000.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS] AND \$45,000.00 [COUNTY FUNDS])

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

WHEREAS, social services for income eligible residents of Mercer County are eligible for Competitive Contracting as per N.J.S.A. 40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for comprehensive center-based community services for low-income eligible residents of Mercer County, as per Resolution No. 2017-331, adopted August 10, 2017, and Resolution No. 2019-231, adopted May 6, 2019; 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					✓							

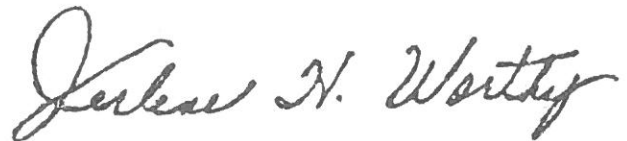
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

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 execute a Competitive Contract with John O. Wilson Hamilton Neighborhood Center, Inc. for the provision of case management services for comprehensive social service programs for income eligible residents of Hamilton, in the total amount of \$100,000.00 (\$55,000.00 [CSBG Funds] and \$45,000.00 [County Funds]), for the period of January 1, 2020 through December 31, 2020, with an option to extend for one year.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, 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 Laurethea Kidd, Executive Director, John O. Wilson Hamilton Neighborhood Center, 169 Wilfred Avenue Hamilton, New Jersey 08610; to the Mercer County Department of Human Services Contract Unit; and to the Office of Community Services.



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*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

January 9, 2020  
 .....

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 SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$52,040.00 (HOMELESSNESS TRUST 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 the Rescue Mission of Trenton for supportive services for homeless individuals for the period of January 1, 2018 through December 31, 2019, with an option to extend for one (1) year, in the amount of \$104,080.00 (Homelessness Trust Funds) (No County Funds), as per Resolution No. 2017-628, adopted December 19, 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					
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 County of Mercer desires to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of supportive services for homeless individuals for the period of January 1, 2020 through December 31, 2020, in the amount of \$52,040.00 (Homelessness Trust Funds) (No County Funds); and,

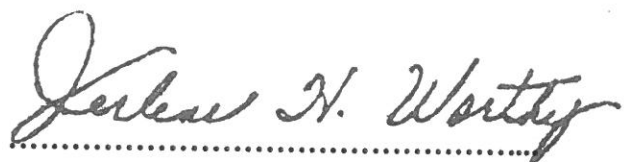
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for homeless services, as per Resolution No. 2019-249, adopted May 23, 2019; and,

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:

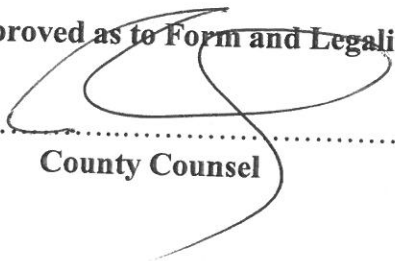
1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of supportive services for homeless individuals in the amount of \$52,040.00 (Homelessness Trust Funds) (No County Funds) 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 the Resolution, along with one (1) executed copy of said Contract to Mary Gay Abbott-Young, CEO, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, NJ 08605-0790; to the Mercer County Department of Human Services Contract Unit; and to the Program Monitor, Mercer County Office on Homeless Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 9, 2020  
 .....

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 SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS AND FAMILIES IN OBTAINING INDEPENDENT PERMANENT HOUSING. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$65,000.00 (HOMELESSNESS TRUST 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 Oaks Integrated Care for supportive services for homeless individuals and families in obtaining independent permanent housing for the period of January 1, 2018 through December 31, 2019, with an option to extend for one (1) year, in the amount of \$130,000.00 (\$65,000.00 Homelessness Trust Funds per year) (No County Funds), as per Resolution No. 2017-625, adopted December 19, 2017; and,

.....  
 Clerk to the Board

**RECORD OF VOTE**

FREEHOLDER							FREEHOLDER						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
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 County of Mercer desires to exercise the Option to Extend the Competitive Contract with Oaks Integrated Care for the provision of supportive services for homeless individuals and families in obtaining independent permanent housing, for the period of January 1, 2020 through December 31, 2020, in the total amount of \$65,000.00 (Homelessness Trust Funds) (No County Funds); and,

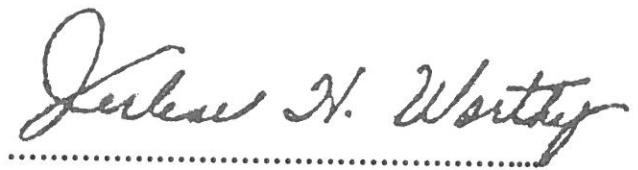
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for homeless services, as per Resolution No. 2019-249, adopted May 23, 2019; and,

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 Oaks Integrated Care, Inc. for the provision of supportive services for homeless individuals and families in obtaining independent permanent housing services, in the amount of \$65,000.00 (Homelessness Trust 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 the Resolution, along with one (1) executed copy of said Contract to Derry Holland, Chief Executive Officer, Oaks Integrated Care, Inc., 770 Woodlane Road, Mount Holly, New Jersey 08060; to the Mercer County Department of Human Services Contract Unit; and to the Program Monitor, Office on Homeless Services.

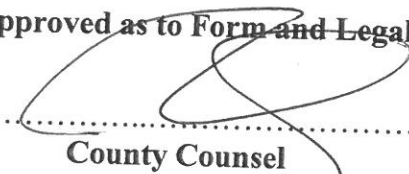


.....  
**Clerk to the Board**



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 9, 2020  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH WOMANSPACE, INC. FOR THE PROVISION OF DOMESTIC VIOLENCE SHELTER SERVICES FOR HOMELESS WOMEN AND CHILDREN IN MERCER COUNTY. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$106,293.00 (SOCIAL SERVICES FOR THE HOMELESS (SSH) 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 Womanspace, Inc. for domestic violence shelter services for homeless woman and children in Mercer County for the period of January 1, 2018 through December 31, 2019, with an option to extend for one (1) year, in the amount of \$212,586.00 (\$106,293.00 [SSH State Funds per year]), as per Resolution No. 2018-43, adopted January 25, 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					
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 County of Mercer desires to exercise the Option to Extend the Competitive Contract with Womanspace, Inc. for the provision of domestic violence shelter services for homeless woman and children in Mercer County, for the period of January 1, 2020 through December 31, 2020, in the total amount of \$106,293.00 (Social Services for the Homeless (SSH) State Funds) (No County Funds); and,

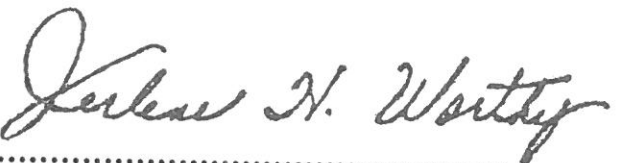
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for homeless services, as per Resolution No. 2019-249, adopted May 23, 2019; and,

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,

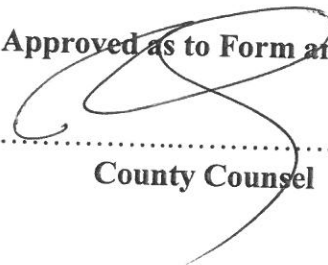
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Womanspace, Inc. for the provision of domestic violence shelter services for homeless woman and children in Mercer County, in the amount of \$106,293.00 (Social Services for the Homeless (SSH) 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 the Resolution, along with one (1) executed copy of said Contract to Patricia M. Hart, Executive Director, Womanspace, Inc., 1530 Brunswick Avenue, Lawrenceville, New Jersey 08648; to the Mercer County Department of Human Services Contract Unit; and to the Program Monitor, Office of Homeless Services.

  
 .....  
 Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 9, 2020  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SUB-GRANT AGREEMENT WITH HOMEFRONT, INC. FOR THE PROVISION OF HOMELESSNESS PREVENTION/EMERGENCY SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$72,669.00 (STATE SOCIAL SERVICES FOR THE HOMELESS (SSH) 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 Sub-Grant Agreement with Homefront, Inc. for homelessness prevention/emergency services for the period of January 1, 2018 through December 31, 2019, with an option to extend for one (1) year, in the amount of \$145,338.00 (\$72,669.00 [State Social Services for the Homeless (SSH) Funds per year]) (No County Funds), as per Resolution No. 2018-118, 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					
Cimino	X						Walter	X					
Colavita	X				✓		Koontz	X					
Frisby	X					✓							

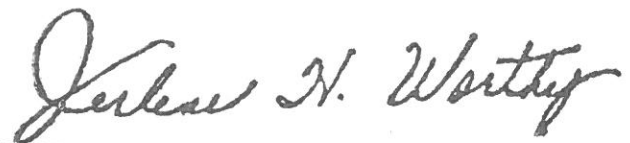
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Sub-Grant Agreement with Homefront, Inc. for the provision of homelessness prevention/emergency services for the period of January 1, 2020 through December 31, 2020, in the amount of \$72,669.00 (State Social Services for the Homeless (SSH) Funds) (No County Funds); and,

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 exercise the Option to Extend the Sub-Grant Agreement with Homefront, Inc. for the provision of homelessness prevention/emergency assistance services, in the amount of \$72,669.00 (State Social Services for the Homeless (SSH) Funds) (No County Funds) for the period of January 1, 2020 through December 31, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, together with one (1) executed copy of this Agreement to Constance Mercer Myers, Executive Director, Homefront Inc., 1880 Princeton Avenue, Lawrenceville, New Jersey 08648; to the Mercer County Department of Human Services Contract Unit; and to the Program Monitor, Mercer County Office on Homeless Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

January 9, 2020  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHELTERED WORKSHOP SERVICE AGREEMENT WITH THE ARC/MERCER, INC. FOR THE PROVISION OF DAILY MEALS AT THE MERCER COUNTY NUTRITION PROJECT FOR THE ELDERLY, PRINCETON NUTRITION SITE. PERIOD: JANUARY 1, 2020 THROUGH JUNE 30, 2020. AMOUNT: \$24,000.00 (FEDERAL TITLE IIIC-1 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 Sheltered Workshop Service Agreement with The Arc/Mercer, Inc. for the provision of daily meals at the Mercer County Nutrition Project for the Elderly, Princeton Nutrition Site, for the period of July 1, 2019 through December 31, 2019, with an option to extend six for (6) months, in the amount of \$24,000.00 (Federal Title IIIC-1 Funds) (No County Funds), as per Resolution No. 2019-328, adopted July 18, 2019; 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

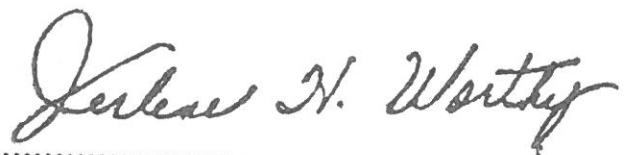
WHEREAS, the County of Mercer desires to exercise the Option to Extend the Sheltered Workshop Service Agreement with The Arc/Mercer, Inc. for the provision of daily meals at the Mercer County Nutrition Project for the Elderly, Princeton Nutrition Site, for the period of January 1, 2020 through June 30, 2020, in the total amount of \$24,000.00 (Federal Title IIIC-1 Funds) (No County Funds); and,

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

WHEREAS, a contract may be negotiated and awarded as a bid exception in accordance with N.J.S.A 40A:11-5.(1)(n) for performance of any work by handicapped persons employed by a sheltered workshop; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend a Sheltered Workshop Service Agreement with The Arc/Mercer, Inc. for the provision of daily meals at the Mercer County Nutrition Project for the Elderly, Princeton Nutrition Site, in the amount of \$24,000.00 (Federal Title IIIC-1 Funds) (No County Funds), for the period of January 1, 2020 through June 30, 2020.

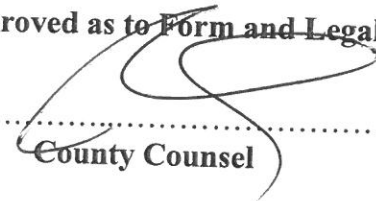
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Agreement to Steven P. Cook, Executive Director, The Arc/Mercer, Inc., 180 Ewingville Road, Ewing, New Jersey 08638-2425; the Mercer County Department of Human Services Contract Unit; the Mercer County Office on Aging - Nutrition Project for the Elderly; and the Mercer County Purchasing Agent.



.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 9, 2020  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SUB-GRANT AGREEMENT WITH ARM IN ARM, INC. FOR THE PROVISION OF HOMELESSNESS PREVENTION/EMERGENCY ASSISTANCE SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$239,192.00 (\$107,600.00 [STATE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$131,592.00 [SOCIAL SERVICES FOR THE HOMELESS (SSH) TANF 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 Sub-Grant Agreement with Arm In Arm, Inc. for homelessness prevention/emergency assistance services for the period of January 1, 2018 through December 31, 2019, with an option to extend one (1) year, in the amount of \$478,384.00 (\$239,192.00 per year - \$93,626.00 (State SSH Funds Per Year); \$13,974.00 (SSBG Funds Per Year); \$131,592.00 (SSH-TANF Funds Per Year) (No County Funds), as per Resolution No. 2018-117, adopted March 8, 2018; and,

.....  
 Clerk to the Board

**RECORD OF VOTE**

FREEHOLDER							FREEHOLDER						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
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

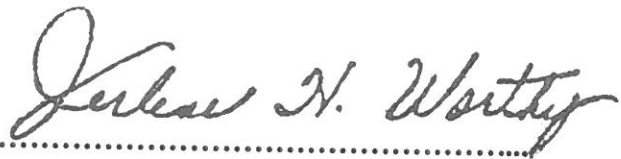
-2-

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Sub-Grant Agreement with Arm In Arm, Inc. for the provision of homelessness prevention/emergency assistance services, for the period of January 1, 2020 through December 31, 2020, in the amount of \$239,192.00 (\$107,600.00 [State Social Services for the Homeless (SSH) Funds]; \$131,592.00 [Social Services for the Homeless (SSH) TANF Funds]) (No County Funds); and,

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 exercise the Option to Extend the Sub-Grant Agreement with Arm In Arm, Inc. for the provision of homelessness prevention/emergency assistance services, in the amount of \$239,192.00 (\$107,600.00 [State Social Services for the Homeless (SSH) Funds]; \$131,592.00 [Social Services for the Homeless (SSH) TANF Funds]) (No County Funds) for the period of January 1, 2020 through December 31, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of said Agreement to Cynthia Mendez, Interim Co-Leader, Arm in Arm, Inc., 123 E. Hanover Street, Trenton, New Jersey 08608; to the Mercer County Department of Human Services Contract Unit; and to the Program Monitor, Office on Homeless Services.

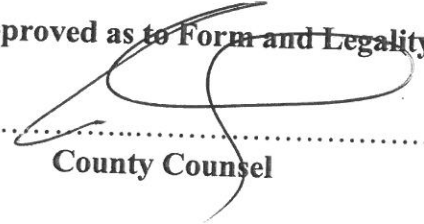


.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
.....  
County Counsel

January 9, 2020  
.....

AMEND RESOLUTION NO. 2019-15, ADOPTED JANUARY 10, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF THE MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT. "AMEND RESOLUTION TO DECREASE FUNDING IN THE AMOUNT OF \$3,620.00 (STATE MATCH FUNDS). REVISED TOTAL AMOUNT: \$324,523.00 (2019 - \$51,000.00 [TITLE IIIB FUNDS]; \$75,325.00 [TITLE IIIE FUNDS]; \$12,500.00 [SUPPLEMENTAL FUNDS]; \$26,500.00 [PEER GROUPING FUNDS]; \$19,198.00 [STATE MATCH FUNDS]); (2020 - \$51,000.00 [TITLE IIIB FUNDS]; \$50,000.00 [TITLE IIIE FUNDS]; \$12,500.00 [SUPPLEMENTAL FUNDS]; \$26,500.00 [PEER GROUPING FUNDS])

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the Mercer County Board of Social Services, for the provision of the Mercer County certified home health aide and family caregiver support project, in an amount not to exceed \$280,000.00, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, as per Resolution No. 2019-15, adopted January 10, 2019; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
Cannon	X					Melker	X						
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, an Amendment No. 1 to said Shared Services Agreement was required to reflect an increase in the amount of \$48,143.00 for the provision of the Mercer County certified home health aide and family caregiver support project, for the period of January 1, 2019 through December 31, 2020, resulting in a revised total amount of \$328,143.00 as per Resolution No. 2019-517, adopted November 14, 2019; and,

WHEREAS, an Amendment No. 2 to said Shared Services Agreement is now required to reflect a decrease in the amount of \$3,620.00 (State Match Funds) for the provision of the Mercer County certified home health aide and family caregiver support project, based on the availability of funding in the 2019 Final Area Plan on Aging Funding Allocation, for the period of January 1, 2019 through December 31, 2020, resulting in a revised total amount of \$324,523.00; and,

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

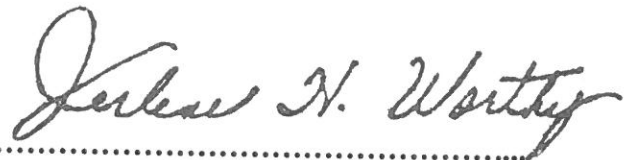
BE IT RESOLVED, that:

1. Resolution No. 2019-15, adopted January 10, 2019, be and is hereby amended (Amendment No. 2).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 2 to the Shared Services Agreement with the Mercer County Board of Social Services to decrease funding in the amount of \$3,620.00 (State Match Funds) for the provision of the Mercer County certified home health aide and family caregiver support project, based on the availability of funding in the 2019 Final Area Plan on Aging Funding Allocation, resulting in a revised total amount of \$324,523.00 (2019 - \$51,000.00 [Title IIIB Funds]; \$75,325.00 [Title IIIE Funds]; \$12,500.00 [Supplemental Funds]; \$26,500.00 [Peer Grouping Funds]; \$19,198.00 [State Match Funds]); (2020 - \$51,000.00 [Title IIIB Funds]; \$50,000.00 [Title IIIE Funds]; \$12,500.00 [Supplemental Funds]; \$26,500.00 [Peer Grouping Funds]), for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year.

.....  
*Clerk to the Board*

-3-

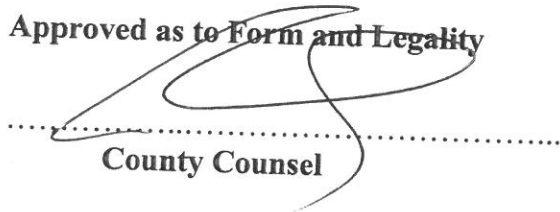
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Agreement to Jeffrey M. Mascoll, Director of Welfare, Mercer County Board of Social Services, 200 Woolverton Street, P.O. Box 1450, Trenton, New Jersey 08650; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Office on Aging/ADRC.



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*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

January 9, 2020  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND ACCEPT THE CALENDAR YEAR 2020 AWARD WITH THE NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) INNOVATION FUNDING (AWARD NO. JDAI-20-IF-11). AMOUNT: \$120,000.00 (GRANT FUNDS). PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

WHEREAS, the State of New Jersey, Juvenile Justice Commission (JJC), has made Juvenile Detention Alternative Initiative (JDAI) Innovation Grant funds available to Mercer County to ensure that at-risk youth, ages birth-18, are placed in the least restrictive setting while maintaining public safety and ensuring youth appear in court; and,

WHEREAS, the County of Mercer has completed its Planning and Needs Assessment for the identified target populations for the period of January 1, 2020 through December 31, 2020 and submitted the planning documents to the Youth Services Commission for approval on August 15, 2019; and,

WHEREAS, the Award Notice provides descriptive information pertaining to the recent accomplishments and planning processes of the Youth Services Commission and sets forth the Commission's service priorities during the above stated time period, as well as its vision for youth services in Mercer County; and,

.....  
Clerk to the Board

**RECORD OF VOTE**

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

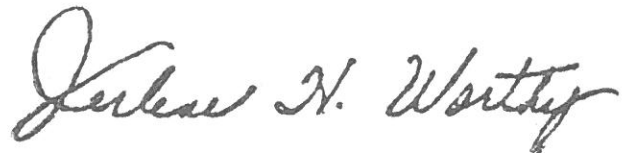
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

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

WHEREAS, the JJC has identified the innovations proposals, as detention alternatives available to juvenile justice stakeholders to provide supervision to/for youth where there are pending charges in lieu of placing youth in secure detention; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute and accept the Calendar Year 2020 Award with the New Jersey Juvenile Justice Commission, Juvenile Detention Alternatives Initiative (JDAI) for Innovation funding in the total amount of \$120,000.00 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 the Award Notice to the Chief of the Division of Youth Services for further distribution to the State of New Jersey; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.

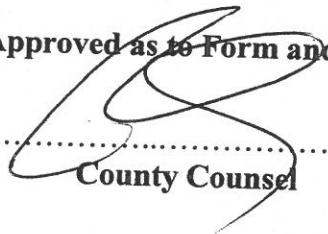


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*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 9, 2020  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO TRUE & ASSOCIATES FOR AIRPORT LIABILITY INSURANCE FOR INSURANCE COVERAGE FOR ACTS OF TERRORISM AND WAR FOR THE AIRPORT. AMOUNT NOT TO EXCEED: \$36,000.00 TERM: JANUARY 1, 2020 TO DECEMBER 31, 2020

WHEREAS, in accordance with NJ.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 coverage; and,

WHEREAS, the Office of Insurance and Property Management has negotiated the Airport liability coverage with the following broker, as hereinafter listed, together with the premium to be paid for said insurance coverage:

.....  
 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					✓							

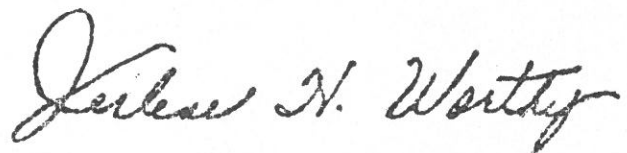
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

<u>BROKER</u>	<u>INSURANCE</u>	<u>TERM</u>	<u>PREMIUM</u>
True and Associates 325 North Avenue East	Airport Liability	January 1, 2020 - December 31, 2020	\$33,200
	War	January 1, 2020 - December 31, 2020	\$1,660
	Terrorism	January 1, 2020 - December 31, 2020	\$830
	NJ PLIGA (.60%)		\$214.14
		<b>Total:</b>	<b>\$35,904.14</b>

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 the Mercer County Board of Chosen Freeholders authorizes the payment of said premium to True and Associates for Airport insurances, in the amount not to exceed \$36,000.00; and,

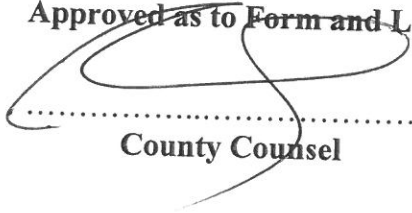
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Office of Insurance and Property Management.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 9, 2020  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH INSERVCO INSURANCE SERVICES, INC. TO BE THIRD PARTY ADMINISTRATOR FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$195,700.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (RFP 2019-07)

WHEREAS, there exists a need for third party administrator services for the Mercer County Insurance Fund Commission; and,

WHEREAS, INSERVCO Insurance Services, Inc., Crossroads Corporate Center, 3150 Brunswick Pike, Lawrenceville, NJ 08648, has agreed to provide said services, for the period of January 1, 2020 to December 31, 2020 with an option to extend for two (2) additional one (1) year period, at a total cost not to exceed \$195,700.00 for the first year; and,

WHEREAS, the County of Mercer solicited proposals through a fair and open process, in accordance with N.J.S.A 19:44A-20A et seq.; 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

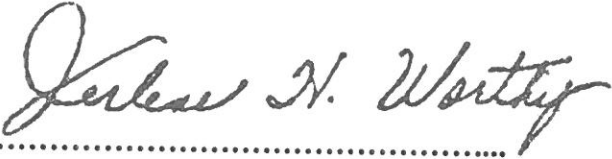


-2-

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

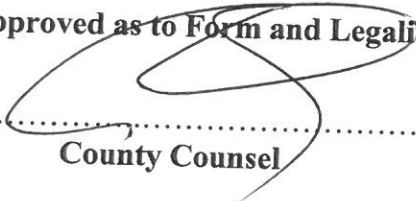
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Contract (awarded through a fair and open process) with INSERVCO Insurance Services, Inc., to be third party administrator for the Mercer County Insurance Fund Commission, at a cost not to exceed 195,700.00, covering the period January 1, 2020 to December 31, 2020, with an option to extend for two (2) additional one (1) year periods.
2. This contract is awarded through a fair and open process 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 (N.J.S.A. 40A: 11-2).
3. Notice of this Resolution shall be advertised in the Trenton Times newspaper, within ten days of passage, as required by law.
4. The Clerk to the Board shall forward one executed copy of the Contract and a certified copy of this Resolution to Inservco Insurance Services, the Mercer County Insurance Fund Commission and the Office of Insurance and Property Management.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 9, 2020  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH ACTUARIAL SERVICES ADVANTAGE INC. TO PROVIDE ACTUARIAL FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$7,959.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS RFP 2019-04

WHEREAS, the County of Mercer has a need to acquire actuarial services for the Mercer County Insurance Fund Commission "awarded through a fair and open process" pursuant to the provision of N.J.S.A. 19:44A-20A and,

WHEREAS, the County of Mercer has determined and certified in writing that the value of the acquisition will not exceed \$7,959.00; 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-

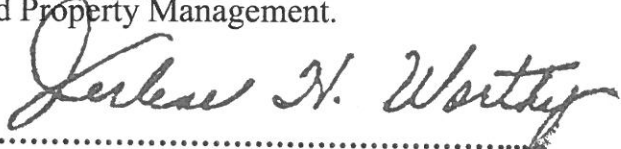
WHEREAS, The Actuarial Advantage, Inc., III Veterans Square, Media, Pennsylvania, 19063 has agreed to provide these services described in the Professional Services Agreement at a cost not to exceed \$7,959.00, for the period January 1, 2020 through December 31 , 2020 with an option to extend for two (2) one (1) year periods; and,

WHEREAS, The Actuarial Advantage, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies that The Actuarial Advantage, 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 Actuarial Advantage, Inc. from making any reportable contributions through the term of the contract; and,

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

BE IT RESOLVED, that:

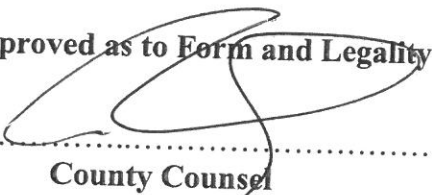
1. The County Executive and Clerk to the Board authorized to execute contracts (through a fair and open process), with The Actuarial Advantage, Inc. for actuarial services on behalf of the Mercer County Insurance Fund Commission in an amount not to exceed \$7,959.00 for the period of January I, 2020 through December 31, 2020.
2. The Political Contribution Disclosure 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, Trenton, New Jersey, within ten (10) days of passage, as required by Law; and,
4. The Clerk to the Board shall forward one executed copy of the Contract and a certified copy of this Resolution to The Actuarial Advantage, Inc. and to the Mercer County Office of Insurance and Property Management.



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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 9, 2020  
 .....

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 BALDWIN 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 Baldwin v. County of Mercer; and,

WHEREAS, The Lenox Law Firm, 136 Franklin Corner Road, Unit B2, Lawrenceville, NJ 08648 has agreed to provide the services described in the Professional Services Agreement, in an amount not to exceed \$25,000.00, for the period of October 1, 2019 through September 30, 2020; 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

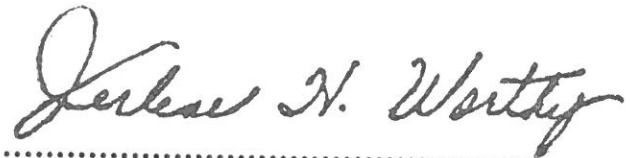
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X						Walter	X					
Colavita	X				✓		Koontz	X					
Frisby	X					✓							

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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds are contingent upon 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 authorized to execute a Professional Service Contract with The Lenox Firm to represent Mercer County in the matter of Baldwin 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 an executed copy of the Contract, along with a certified copy of this Resolution to The Lenox Firm; ATT: Patrick F. Carrigg, Esq., and to the Mercer County Counsel's Office.

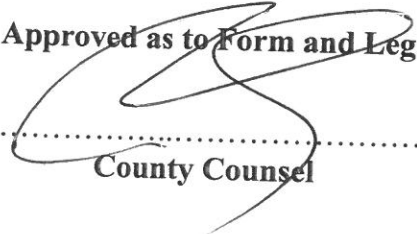


.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

January 9, 2020

  
.....  
County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PSSM CORPORATION FOR THE PURCHASE OF BALLISTIC SHIELD VENGEANCE VIEWPORT, HORIZON HANDLE INTEGRATED LIGHT SYSTEM AT THE MERCER COUNTY SHERIFF'S DEPARTMENT. TOTAL AMOUNT NOT TO EXCEED \$22,617.78

WHEREAS, the Mercer County Sherriff's Department has a need for Ballistic Shield Vengeance Viewport, Horizon Handle Integrated Light System, "awarded as a non-fair and open contract," pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, when the cost of goods or services are under the County's bid threshold but exceed the value of \$17,500.00, an authorizing resolution by the governing body is required to ensure compliance with New Jersey Pay to Play Regulations; and,

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$22,617.78; 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

WHEREAS, PSSM Corporation, 8110 Lansford Road, Charlotte, NC, 28277 has agreed to the purchase of Ballistic Shield Vengeance Viewport, Horizon Handle Integrated Light System for the Mercer County Sheriff's Department in a total amount not to exceed \$22,617.78; and,

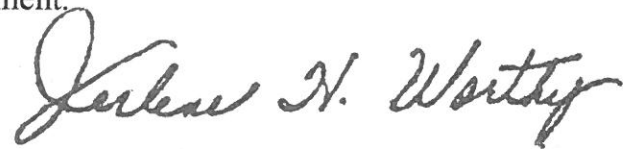
WHEREAS, two quotations were obtained and PSSM Corporation provided the lowest and responsible quotation to provide Ballistic Shield Vengeance Viewport, Horizon Handle Integrated Light System, for the Mercer County Sheriff's Department; and,

WHEREAS, PSSM Corporation has completed and submitted a Political Contribution Disclosure Certification and Business Entity Disclosure Contribution Form which certifies PSSM Corporation has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous contract year, and, that the contract will prohibit the firm of PSSM Corporation 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; said certification is on file with the Clerk to the Board and funds are available in the 2019 Mercer County Budget; and,

BE IT RESOLVED, that:

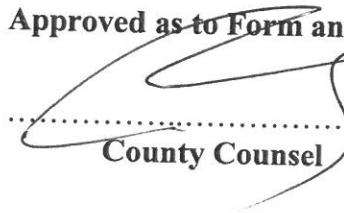
1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement (awarded through a non-fair and open process) with PSSM Corporation, for the purchase of Ballistic Shield Vengeance Viewport, Horizon Handle Integrated Light System, for the Mercer County Sheriff's Department in a total amount not to exceed \$22,617.78.
2. The Political Contribution Disclosure Certification and the Business Entity Disclosure Contribution Form shall be placed on file with this Resolution.
3. The Clerk to the Board shall forward an executed copy of this Agreement and a certified copy of this Resolution to the Mercer County Sherriff's Department and to the Mercer County Purchasing Department.



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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 9, 2020  
 .....

COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A CONTINUATION GRANT APPLICATION AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, AND TO PARTICIPATE WITH THE STATE OF NEW JERSEY IN A EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBIC SAFETY THROUGH THE MERCER COUNTY MULTI-JURISDICTIONAL GANG, GUN, AND NARCOTICS TASK FORCES GRANT. TOTAL PROJECT: \$199,910.00 (\$199,910.00 - STATE; \$0 - COUNTY MATCH). PROJECT DURATION: JULY 1, 2018 TO JUNE 30, 2019. GRANT NO: JAG 1-11TF-17

WHEREAS, the Attorney General has been designated by the Governor to implement the Edward Byrne Memorial Justice Assistance Grant (JAG) Grant Program for state and local assistance, funded by the Anti-Drug Abuse Act of 1986, P.L. 99-570, subtitle K as part of the Omnibus Crime Control and Safe Streets Act of 1968, 42 USC 3750 et. seq., as amended;

.....  
 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 County of Mercer wishes to apply for funding for the project under the subtitle Mercer County Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant Program; and,

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

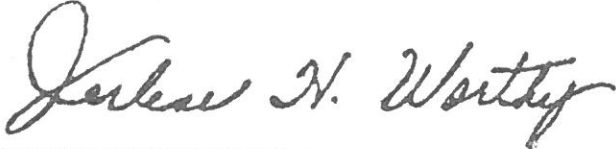
**WHEREAS**, the Project is a joint effort between the Department of Law and Public Safety and the Mercer County Prosecutor’s Office, Mercer County Multi-Jurisdictional Gang, Gun and Narcotics Task Forces for the purpose described in the application; now, therefore,

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

1. As a matter of public policy Mercer County wishes to participate to the fullest extent possible with the Department of Law and Public Safety in this initiative.
2. The County Executive is hereby authorized to submit a Continuation Grant Application and the County Executive and Clerk to the Board are authorized to execute a Sub-Grant Award with the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, for the Multi-Jurisdictional Gang, Gun, and Narcotics Task Forces Continuation Grant Program, for the period of July 1, 2018 to June 30, 2019, in the total amount of \$199,910.00 (Grant funds \$199,910.00; County Match \$0).
3. The Attorney General will receive funds on behalf of the applicant; County of Mercer.
4. The Division of Criminal Justice shall be responsible for the receipt, review and approval of the application for said funds.

.....  
*Clerk to the Board*

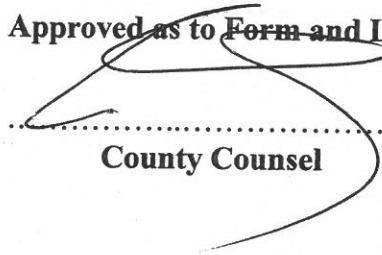
5. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.
6. The Clerk to the Board shall forward two (2) certified copies of this Resolution along with executed original Grant Application, to the Mercer County Prosecutor's Office, in care of Prosecutor Angelo J. Onofri, for further processing to the New Jersey Division of Criminal Justice.



.....  
*Clerk to the Board*

Approved as to ~~Form and Legality~~

Date

  
.....  
County Counsel

January 9, 2020.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
AUTHORIZES PAYMENT TO DOMINION VOTING SYSTEMS  
INC.FOR THE PROPRIETARY SOFTWARE MAINTENANCE  
LICENSE FEE FOR THE WINEDS SYSTEM FOR THE  
OFFICES OF THE BOARD OF ELECTIONS, SUPERINTENDENT  
OF ELECTIONS, AND TO THE MERCER COUNTY CLERK.  
PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019.  
AMOUNT: \$42,202.87

WHEREAS, the County of Mercer was in need of software maintenance for the WinEds System in the Superintendent of Elections Office, the Board of Election's Office, and the County Clerk's Office; and,

WHEREAS, Dominion Voting Systems, Inc., 549 Pompton Ave, Suite 302, Cedar Grove, NJ, 07009, provided software maintenance to the Wineds System during the elections for the period of January 1, 2019 through December 31, 2019, with a total cost in the amount \$42,202.87, and,

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

.....  
Clerk to the Board

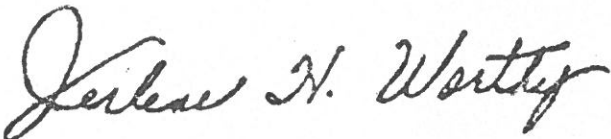
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X						Walter	X					
Colavita	X				✓		Koontz	X					
Frisby	X					✓							

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

- 2 -

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes payment to Dominion Voting Systems, Inc. for the proprietary software license for the Wineds System provided during the elections, for the period of January 1, 2019 through December 31, 2019, in the amount of \$42,202.87; and,

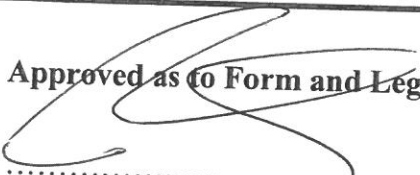
BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to the Director of Information Technology and the Purchasing Agent.



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

Approved as to Form and Legality

Date

  
.....  
County Counsel

January 9, 2020  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH DOMINION VOTING SYSTEMS, INC. FOR THE WINEDS SYSTEM AND FOR ELECTION SUPPORT SERVICES FOR THE OFFICES OF THE BOARD OF ELECTIONS, SUPERINTENDENT OF ELECTIONS, AND THE COUNTY CLERK. PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2020. TOTAL AMOUNT NOT TO EXCEED \$119,313.01 (WINEDS SOFTWARE MAINTENANCE FEE: \$44,313.01; ELECTION DAY SUPPORT SERVICES: \$75,000.00)

WHEREAS, the County of Mercer is in need of software maintenance and support for the WinEds System in the Superintendent of Elections Office, the Board of Election's Office, and the County Clerk's Office; and,

WHEREAS, the County of Mercer has negotiated a Proprietary Software Maintenance and Support Agreement with Dominion Voting Systems, Inc., 549 Pompton Ave, Suite 302, Cedar Grove, NJ 07009 for the WinEds System and for election support services in an total amount not to exceed \$119,313.01 for the period of January 1, 2020 to December 31, 2020; 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 the support or maintenance of proprietary software; and,

.....  
Clerk to the Board

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

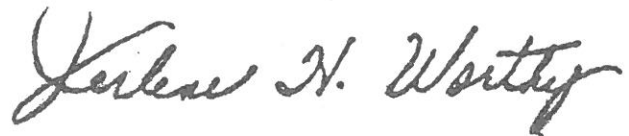
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

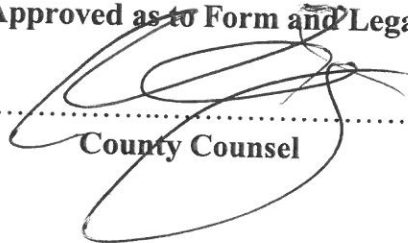
1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Software Maintenance and Support Agreement with Dominion Voting Systems, Inc. for the WinEds System and for election support services for the Superintendent of Elections Office, the Board of Elections Office, and the County Clerk's Office for the period of January 1, 2020 to December 31, 2020 in an amount not to exceed \$ 119,313.01.
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. 40A:11-5-dd et seq.).
3. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Agreement, to the Director of Information Technology, the Purchasing Agent, and Dominion Voting Systems.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

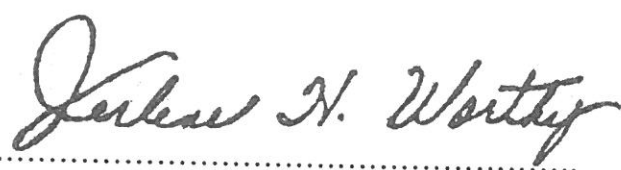
January 9, 2020  
 .....

ACCEPTANCE OF CONTRACT WORK FOR SPARWICK CONTRACTORS FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 140.6, SOUTH CLINTON AVENUE OVER THE ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF MERCER

WHEREAS, Sparwick Construction, 21 Sunset Inn Road, Lafayette, New Jersey, 07848, has completed the contract for the replacement of Mercer County Bridge No. 140.6, South Clinton Avenue, City of Trenton, County of Mercer, to the satisfaction of the Mercer County Engineer (Certification attached) and; now, therefore,

BE IT RESOLVED, that said work shall be accepted by the Mercer County Board of Chosen Freeholders on behalf of the County of Mercer; and,

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

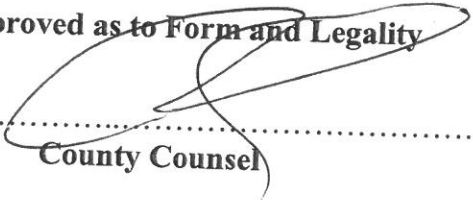
  
 .....  
 Clerk to the Board

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

..January 9, 2020.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AIR TRAFFIC CONTROL TOWER OPERATIONS AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR AIR TRAFFIC CONTROL TOWER OPERATIONS AT THE TRENTON-MERCER AIRPORT. PERIOD: INDEFINITE – NO COUNTY COST

WHEREAS, the County of Mercer is required to enter into an Air Traffic Control Tower Operations Agreement with the Federal Aviation Administration (FAA) for Air Traffic Control Tower Operations at the Trenton-Mercer Airport; and,

WHEREAS, the Federal Aviation Administration has agreed to provide Air Traffic Control Services at the Trenton-Mercer Airport, as described in the Air Traffic Control Tower Operations Agreement, for an indefinite period of time, at no cost to the County; and,

WHEREAS, the County of Mercer will provide and maintain an Airport Traffic Control Tower that meets all the applicable state and local codes, standards, and regulations; now, therefore,

.....  
Clerk to the Board

**RECORD OF VOTE**

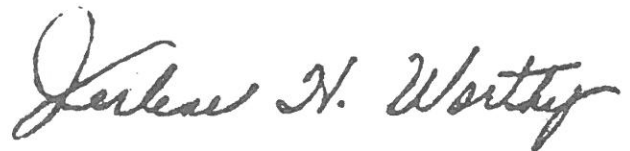
FREEHOLDER							FREEHOLDER						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
						<b>Cannon</b>							
						<b>Cimino</b>							
						<b>Colavita</b>							
						<b>Frisby</b>							
						<b>Melker</b>							
						<b>Walter</b>							
						<b>Koontz</b>							

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



BE IT RESOLVED, that:

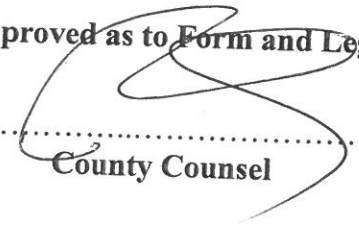
1. The County Executive and Clerk to the Board are hereby authorized to execute an Air Traffic Control Tower Operations Agreement and any other documents that may be related thereto with the Federal Aviation Administration for Air Traffic Control Tower Operations at the Trenton-Mercer Airport, for an indefinite period of time, at no cost to the County.
  
2. The Clerk to the Board shall forward one (1) certified Resolution along with one (1) original executed copy of the Air Traffic Control Tower Operations Agreement and one (1) executed Non-Disclosure Agreement to Mr. Gary Suarez, FCT/CWO & Financial Management Team, U. S. Department of Transportation, Federal Aviation Administration, 600 Independence Avenue, SW, Washington, D.C. 20591; one (1) certified Resolution, along with a copy of the Air Traffic Control Tower Operations Agreement, and one (1) executed Non-Disclosure Agreement to the Mercer County Deputy Administrator, County Counsel and Airport Manager.



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*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

January 9, 2020  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE COLLEGE OF NEW JERSEY (TCNJ), SCHOOL OF EDUCATION, DEPARTMENT OF COUNSELOR EDUCATION, FOR THE PROVISION OF EARLY INTERVENTION SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2021, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$80,000.00 (\$40,000.00 STATE FUNDS PER YEAR) (NO COUNTY FUNDS)

WHEREAS, The College of New Jersey, School of Education, Department of Counselor Education, 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 early intervention services for Mercer County residents; and,

WHEREAS, it is understood that the County of Mercer and The College of New Jersey, School of Education, Department of Counselor Education, are entering into this Agreement in an effort to maximize benefits and improve early intervention services for 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					✓							

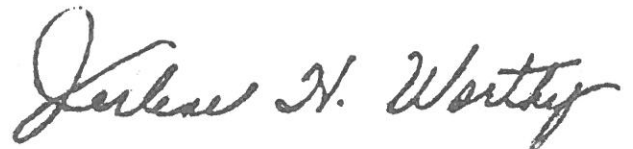
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

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

WHEREAS, The College of New Jersey, School of Education, Department of Counselor Education accepts the obligation to provide early intervention services to court referred Mercer County youth and their families, under the authority of the Administrative Office of the Courts (AOC) and Mercer County Vicinage; 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 College of New Jersey, School of Education, Department of Counselor Education, for the provision of early intervention services for Mercer County residents for the period of January 1, 2020 through December 31, 2021, with an option to extend for one year, in the amount of \$80,000.00 (\$40,000.00 State Funds per year) (No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Tim Clydesdale, Vice Provost, The College of New Jersey, 2000 Pennington Road, P.O. Box 7718, Ewing, New Jersey 08628; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Office of Shared Services; the Mercer County Department of Human Services Contract Unit; and the Chief of Addiction Services.



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*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

January 9, 2020  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH BEYER OF MORRISTOWN, INC. FOR THE PURCHASE OF TWO (2) 2020 DODGE DURANGO (WDES75) R/T AWD FOR THE MERCER COUNTY MOTOR POOL DEPARTMENT THROUGH THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM - CONTRACT NO. 65MCESCCPS (BID NO. 17/18-21) TOTAL AMOUNT NOT TO EXCEED: \$82,914.30

WHEREAS, as per N.J.S.A. 40A:11-11(5), the County of Mercer entered into an Agreement with the Educational Service Commission of New Jersey for the County to participate in the Educational Services Commission of New Jersey Cooperative Pricing System (No. 65MCESCCPS), as per Resolution No. 2017-411, adopted September 14, 2017; and,

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

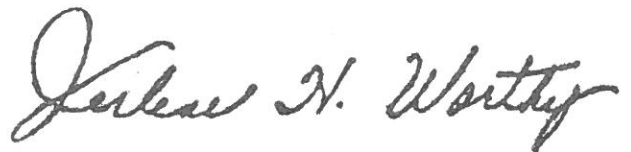
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, the County of Mercer is desirous of entering into a Contract with Beyer Of Morristown, 200 Ridgedale Ave, Morristown, NJ, 07960 for the purchase of two (2) 2020 Dodge Durango R/T AWD in the total amount not to exceed \$82,914.30, which shall be subject to all conditions applicable to the Educational Service Commission of New Jersey Co-operative Pricing System Bid No. 17/18-21 (65MCESCCPS); and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Beyer of Morristown for the purchase of two (2) 2020 Dodge Durango (WDES75) R/T AWD, pursuant to all conditions of the Educational Services Commission of New Jersey Co-operative Pricing System Contract for the County of Mercer; and,

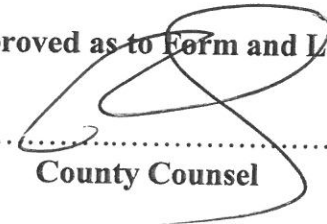
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Motor Pool Department and the Mercer County Purchasing Department for further distribution.



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*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 9, 2020  
 .....

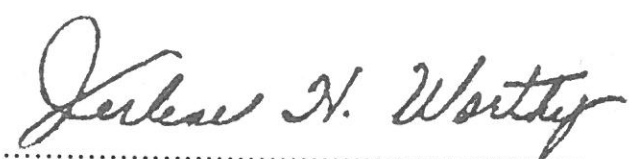
EXECUTIVE SESSION - THURSDAY, JANUARY 9,  
 2020 AT 6:00 P.M. IN ROOM 211 OF THE MERCER  
 COUNTY ADMINISTRATION BUILDING "PENDING  
 OR ANTICIPATED LITIGATION"

WHEREAS, the Mercer County Board of Chosen Freeholders finds it necessary to discuss **PENDING OR ANTICIPATED LITIGATION**; and,

WHEREAS, during the course of discussion of this matter, it is deemed necessary and desirable that an Executive Session of the Board take place in order to protect the privacy of discussion regarding **PENDING OR ANTICIPATED LITIGATION**; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders does hereby decide to hold an Executive Session on Thursday, January 9, 2020 at 6:00 P.M., in Room 211 of the Mercer County Administration Building, 640 South Broad Street, Trenton, New Jersey for the purpose of discussing **PENDING OR ANTICIPATED LITIGATION**; and,

BE IT FURTHER RESOLVED, that this Executive Session is being held with the understanding that the Minutes of said Executive Session will be made available upon completion of this matter.

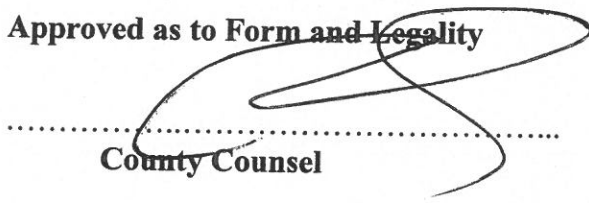
  
 .....  
 Clerk to the Board

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

January 9, 2020  
.....

PARTIAL AWARD OF BID RECEIVED NOVEMBER 20, 2019 TO MULTIPLE VENDORS FOR ELECTRICAL PARTS AND SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$375,000.00. PERIOD: JANUARY 31, 2020 THROUGH FEBRUARY 1, 2022 (CK09MERCER2019-27)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for electrical parts and supplies for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years as authorized through Resolution No. 2018-89, adopted February 8, 2019; and,

WHEREAS, three (3) separate sealed bids were received on November 20, 2019 in connection with the aforementioned services; and,

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

Franklin -Griffith Electric Supply Co., Inc.  
10 Twosome Drive  
Moorestown, NJ 08057

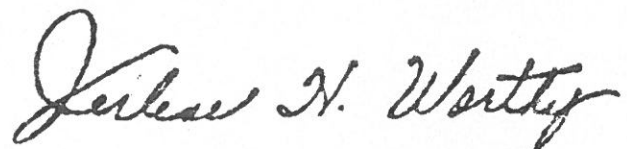
Cooper Electric Supply Co.  
1 Matrix Drive  
Monroe, NJ 08831

And,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds are contingent upon the inclusion in and adoption of the 2020,2021 and 2022 Mercer County Budgets; now, therefore,

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 General Supervisor of Buildings and Grounds, Executive Director of the Mercer County Park Commission, and the Purchasing Department for further distribution.

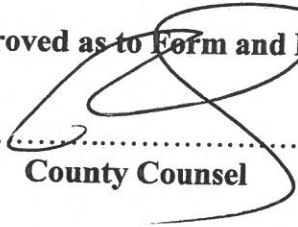


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*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 9, 2020  
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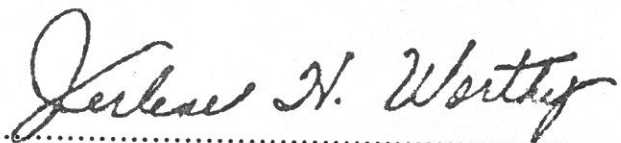
EXECUTIVE SESSION - THURSDAY, JANUARY 9,  
 2020 AT 6:00 P.M. IN ROOM 211 OF THE MERCER  
 COUNTY ADMINISTRATION BUILDING "PENDING  
 OR ANTICIPATED LITIGATION"

WHEREAS, the Mercer County Board of Chosen Freeholders finds it necessary to discuss **PENDING OR ANTICIPATED LITIGATION**; and,

WHEREAS, during the course of discussion of this matter, it is deemed necessary and desirable that an Executive Session of the Board take place in order to protect the privacy of discussion regarding **PENDING OR ANTICIPATED LITIGATION**; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders does hereby decide to hold an Executive Session on Thursday, January 9, 2020 at 6:00 P.M., in Room 211 of the Mercer County Administration Building, 640 South Broad Street, Trenton, New Jersey for the purpose of discussing **PENDING OR ANTICIPATED LITIGATION**; and,

BE IT FURTHER RESOLVED, that this Executive Session is being held with the understanding that the Minutes of said Executive Session will be made available upon completion of this matter.

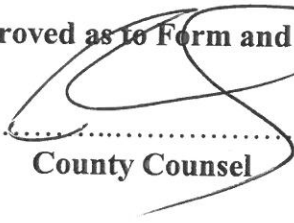
  
 .....  
 Clerk to the Board

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

January 9, 2020  
.....

MERCER COUNTY BOARD OF CHOSEN  
FREEHOLDERS AUTHORIZES CONCORD  
ENGINEERING GROUP, INC., DBA CONCORD  
ENERGY SERVICES TO CONDUCT REVERSE  
AUCTIONS FOR ENERGY SUPPLY ON BEHALF  
OF THE COUNTY OF MERCER

WHEREAS, the County of Mercer will enter into an agreement with Concord Engineering Group, Inc., dba Concord Energy Services, 520 S Burnt Mill Road, Voorhees, NJ 08043, for energy procurement services through the means of an on-line reverse auction pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, (P.L. 2001, c.30) in order to purchase energy supply; and

WHEREAS, Concord is an approved on-line purchasing agent with the Department of Community Affairs E-Procurement Pilot Program (authorized under P.L. 2001, c.30) for both Online Receipt of Bids and Reverse Auctions.

WHEREAS, there is no fee charged to the County of Mercer by Concord for the services associated with the reverse auction, and Concord is paid by the successful bidder(s) for energy supply, and;

WHEREAS, the State of New Jersey allows local government units, through participation in an E-Procurement Pilot Program in accordance with the provisions of the Local Unit Electronic Technology Pilot Program and Study Act (P.L. 2001, c.30), to utilize on-line bidding and reverse auctions to purchase commodities and services, including energy supply; 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, pursuant to provisions of the Local Unit Electronic Technology Pilot Program and Study Act (P.L. 2001, c.30), local contracting units are specifically authorized to engage, without competitive bidding, on-line purchasing agents for the purpose of conducting internet-based auctions to purchase commodities and services, including energy supply; and,

WHEREAS, as a result of the volatile nature of the energy procurement process, upon the conclusion of the reverse auction, the County of Mercer will need to expeditiously approve and enter into a contract with the lowest responsible bidder or bidders to supply the County of Mercer with its energy supply needs in response to the Request for Bids solicited by the County of Mercer; and,

WHEREAS, the County of Mercer reserves the right to award a contract to a single bidder or contracts to multiple bidders, if it is deemed to be in the County of Mercer best interest to do so; price and other factors considered; and,

WHEREAS, given the need to promptly enter into such contract upon the conclusion of the auction, the County of Mercer desires to have its Purchasing Agent, after consultation with Concord, approve and enter into a contract with the selected vendor(s); and,

WHEREAS, participation in the program is facilitated by submission of contract documentation to determine responsibility and eligibility to participate in the process prior to the date of auction; now, therefore,

BE IT RESOLVED, that the County of Mercer hereby authorizes its Purchasing Agent upon consultation with Concord, to determine the responsible bidders(s) eligible to participate in the process and, upon completion of the auction to select and enter into the contract with the responsible bidder(s) submitting the most advantageous bids to the County of Mercer, price and other factors considered; and,

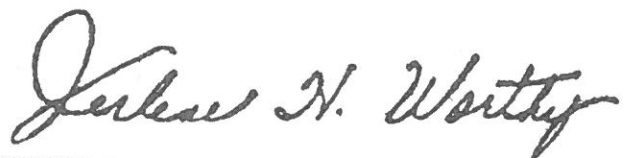
.....  
*Clerk to the Board*

BE IT FURTHER RESOLVED, the determination will be subject to the condition that the County of Mercer will not proceed with any bidder or bidders if the bid pricing received does not result in savings; and,

1. The Purchasing Agent is hereby authorized and directed to execute any documents necessary to carry out the purpose of the Resolution.
2. All Resolutions and parts of Resolutions inconsistent herewith are hereby repealed.
3. If any portion of this Resolution shall be deemed invalid by any court of competent jurisdiction, the remainder shall survive in full force and effect.
4. This Resolution shall be effective immediately upon adoption and publication in accordance with law; and,

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

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



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*Clerk to the Board*