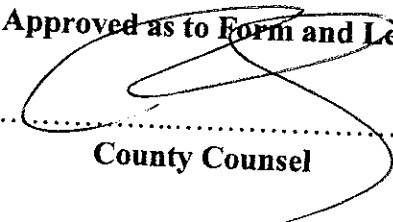


Approved as to Form and Legality

Date


.....
County Counsel

.....
January 23, 2020
.....

COUNTY OF MERCER
2020 TEMPORARY BUDGET
ADDITIONAL APPROPRIATIONS

WHEREAS, the 2020 Temporary Budget of the County of Mercer was adopted by Resolution No. 2020-5 dated January 3, 2020; and,

WHEREAS, a Temporary Budget Additional Appropriations Resolution is necessary in order for the County of Mercer to continue operations of all County departments and agencies; now, therefore,

BE IT RESOLVED, that in accordance with N.J.S.A. 40A:4-20 the following Additional Temporary Appropriations be added to the 2020 Temporary Budget in the amount of \$22,068,236.00 are hereby authorized:

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2020

Account Code		Additional Temporary Budget Appropriations
ADMINISTRATIVE AND EXECUTIVE		
1001	Board of Chosen Freeholders	
	Other Expenses	22,500
1002	Clerk to the Board	
	Other Expenses	3,750

.....
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-

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
 COUNTY OF MERCER, NEW JERSEY
 CURRENT FUND-2020

Account Code		<u>Additional Temporary Budget Appropriations</u>
1013	Veteran Services	
	Other Expenses	14,325
1021	County Administrator	
	Other Expenses	100,304
1023	County Treasurer	
	Other Expenses	307,965
1031	Employee Relations	
	Other Expenses	142,500
1033	Purchasing	
	Other Expenses	12,750
1035	Office of Information Technology	
	Other Expenses	802,027
1037	Medical Examiner Morgue	
	Other Expenses	1,237,500
1042	Economic Opportunity	
	Other Expenses	249,000
1043	Division of Housing	
	Other Expenses	7,500
1044	Cultural and Heritage	
	Other Expenses	47,085
1051	Division of Planning	
	Other Expenses	123,052
1052	Extension Services	
	Other Expenses	184,287
1061	County Counsel	
	Other Expenses	375,000
1062	Consumer Affairs	
	Other Expenses	1,237
1063	County Adjuster	
	Other Expenses	22,500

.....
Clerk to the Board

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
 COUNTY OF MERCER, NEW JERSEY
 CURRENT FUND-2020

Account Code		<u>Additional Temporary Budget Appropriations</u>
1074	Communications Center Other Expenses	540,225
	Utility Expenses	
1076 23 38	Audit Services	76,500
1080 21 71	Electric	1,426,164
1081 21 72	Gas (Natural)	118,110
1082 21 74	Water/Sewer	171,169
1083 2175	Sewerage Processing/Dispo.	19,817
1084 21 77	Fuel Oil	181,174
1085 21 78	Gasoline	882,000
1086 21 43	Telephone	<u>1,125,000</u>
	Total Administrative and Executive	8,078,812
	DEPARTMENT OF LAW AND JUSTICE	
2011	Prosecutor Other Expenses	306,955
2021	County Clerk - Recording Other Expenses	3,750
2022	County Clerk - Elections Other Expenses	7,500
2031	County Surrogate Other Expenses	2,250
2041	Sheriff's Office Other Expenses	<u>109,238</u>
	Total Law and Justice	429,693

.....
Clerk to the Board

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2020

<u>Account Code</u>		<u>Additional Temporary Budget Appropriations</u>
	DEPT OF TRANSPORTATION AND INFRASTRUCTURE	
4021	Highways	
	Other Expenses	355,994
4032	Buildings and Grounds	
	Other Expenses	1,434,000
4041	Airport	
	Other Expenses	1,988,612
4051	TRADE	
	Other Expenses	28,500
	Total Transportation and infrastructure	3,807,106.00
	DEPARTMENT OF PUBLIC SAFETY	
5031	Correction Center	
	Other Expenses	1,118,531
5038	Medical Services	
	Other Expenses	1,437,600
	Total Public Safety	2,556,131

.....
Clerk to the Board

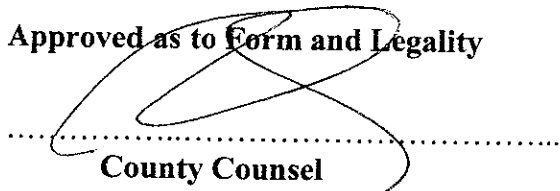
ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
 COUNTY OF MERCER, NEW JERSEY
 CURRENT FUND-2020

Account Code		<u>Additional Temporary Budget Appropriations</u>
DEPARTMENT OF HUMAN SERVICES		
6011	Department Director	
	Other Expenses	19,166
6012	Peer Grouping	
	Other Expenses	408,142
6022	Mental Health Programs (R.S. 40: 5-2.9)	
	Other Expenses	713,100
6031	Developmental Disabilities	
	Other Expenses	202,551
6032	Youth Services Programs	
	Other Expenses	1,103,478
6033	Health Services	
	Other Expenses	68,616
6043	Child & Neighborhood Centers	
	Other Expenses	390,147
6051	Office for the Disabled	
	Other Expenses	7,500
6052	Physically Disabled	
	Other Expenses	70,131
6062	Alcohol/Addiction Programs (R.S. 40: 5-2.9)	
	Other Expenses	570,926
6071	Office on Aging Administration	
	Other Expenses	47,090
6082	Homeless Services	
	Other Expenses	418,147
6095	Youth Detention Center	
	Other Expenses	<u>2,295,242</u>
	Total Human Services	6,314,236.00
UNCLASSIFIED		
7011	Board of Taxation	
	Other Expenses	44,321
7021	Board of Elections	
	Other Expenses	1,875
7031	Superintendent of Elections	
	Other Expenses	123,562
7041	Park Commission	
	Other Expenses	<u>712,500</u>
	Total Unclassified	882,258
	Total Operations	<u>\$22,068,236</u>
	Total General Appropriations	<u><u>\$22,068,236</u></u>


 Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 23, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A CONTRACT BETWEEN
 CWA LOCAL 1032 (SUPERINTENDENT OF ELECTIONS)
 AND THE COUNTY OF MERCER FOR A THREE (3) YEAR
 PERIOD FROM JANUARY 1, 2019 TO DECEMBER 31,
 2021

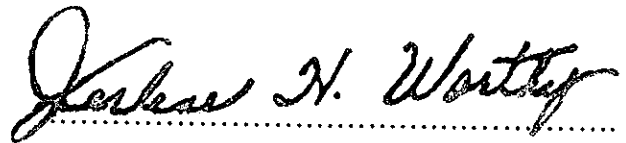
WHEREAS, CWA LOCAL 1032 the sole and exclusive bargaining agent for the
 Superintendent of Elections; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are
 hereby authorized to execute a Contract between the CWA LOCAL 1032 (Superintendent
 of Elections) and the County of Mercer for a three (3) year period from January 1, 2019 to
 December 31, 2021, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a
 certified copy of this Resolution, together with an executed copy of the Contract, to CWA
 LOCAL 1032 (Supt. of Elections), Applicable Departments, County Administrator,
 Personnel Director, County Treasurer, and IMLR Library.



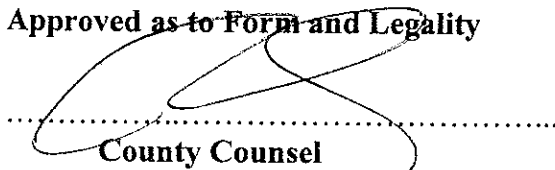
Clerk to the Board

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 23, 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 SUBSTANCE ABUSE TREATMENT SERVICES – OUTPATIENT (OP) AND INTENSIVE OUTPATIENT (IOP). PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$95,000.00 (JJC-STATE FUNDS) (NO COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Catholic Charities, Diocese of Trenton for the provision of substance abuse treatment services – outpatient (OP) and intensive outpatient (IOP), for the period of November 1, 2019 through December 31, 2019, with an option to extend for one year, in the amount of \$110,833.00, as per Resolution No. 2018-563, adopted December 6, 2018; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Catholic Charities, Diocese of Trenton, for the provision of substance abuse treatment services – outpatient (OP) and intensive outpatient (IOP) for the period of January 1, 2020 through December 31, 2020, in the amount of \$95,000.00 (JJC-State Funds) (No County Funds); and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
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

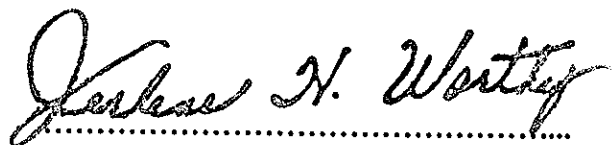
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for treatment and shelter services for juveniles residing in Mercer County, as per Resolution No. 2017-456, adopted October 19, 2017; and,

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:

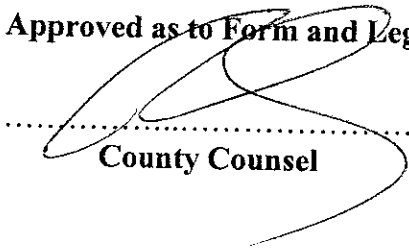
1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Catholic Charities, Diocese of Trenton for the provision of substance abuse treatment services – outpatient (OP) and intensive outpatient (IOP), in the total amount of \$95,000.00 (JJC-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 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 Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08607; the Mercer County Department of Human Services Contract Unit; and the Mercer County Division of Youth Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

January 23, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FREEDOM HOUSE, INC., - DIANE'S HOUSE FOR THE PROVISION OF TRANSITIONAL HOUSING AND CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$90,000.00 (STATE FUNDS) (NO 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, alcohol and drug abuse treatment 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 specified alcohol and drug abuse treatment services for Mercer County residents, as per Resolution No. 2018-373, adopted September 13, 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												

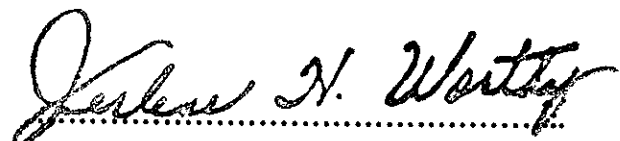
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, 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 Freedom House, Inc., - Diane's House for the provision of transitional housing and case management services, in the total amount of \$90,000.00 (State Funds) (No County Funds), for the period of January 1, 2020 through December 31, 2020, with an option to extend for two (2) additional one (1) year periods.
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 Galindo L. King, Executive Director, Freedom House, Inc., 2004 State Route 31, Suite 9, Clinton, New Jersey 08809; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

January 23, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HELPING ARMS, INC., FOR SUPPORTIVE SERVICES WITHIN THE INMATE COMMUNITY REENTRY PROGRAM (ICRP). PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$48,000.00 (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, supportive 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 inmate community reentry programs for Mercer County residents, as per Resolution No. 2018-372, adopted September 13, 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												

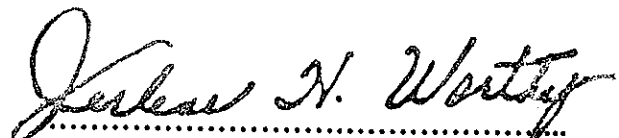
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, 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,

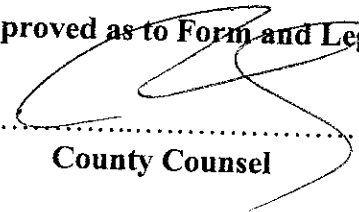
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Helping Arms, Inc., for the provision of supportive services within the Inmate Community Reentry Program (ICRP), in the total amount of \$48,000.00 (County Funds), for the period of January 1, 2020 through December 31, 2020, with an option to extend for two (2) additional one (1) year periods.
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 Kevin McHugh, Executive Director, Helping Arms, Inc., 50 Escher Street, Trenton, New Jersey 08609; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 23, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH ISLES, INC. FOR THE PROVISION OF AN EVENING REPORTING CENTER PROGRAM FOR JUVENILES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$80,000.00 (\$53,500.00 [STATE FUNDS]; \$26,500.00 [COUNTY FUNDS])

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Isles, Inc. for the provision of an evening reporting center program for juveniles, for the period of January 1, 2019 through December 31, 2019, with an option to extend for one year, in the amount of \$80,000.00, as per Resolution No. 2019-143, adopted March 14, 2019; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Isles, Inc., for the provision of an evening reporting center program for juveniles, for the period of January 1, 2020 through December 31, 2020, in the amount of \$80,000.00 (\$53,500.00 [State Funds]; \$26,500.00 [County Funds]); and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Melker	X					
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

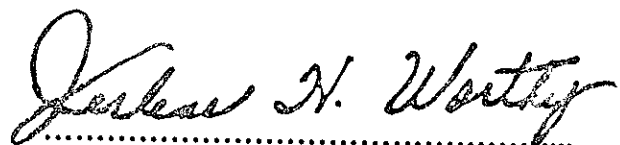
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for dispositional services for juveniles residing in Mercer County, as per Resolution No. 2017-450, adopted October 19, 2017, and reentry services for juveniles residing in Mercer County as per Resolution No. 2017-455, 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 Isles, Inc. for the provision of an evening reporting center program for juveniles, in the total amount of \$80,000.00 (\$53,500.00 [State Funds]; \$26,500.00 [County Funds]), for the period of January 1, 2020 through December 31, 2020.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to John Hart, Chief Operating Officer, Isles, Inc., 10 Wood Street, Trenton, New Jersey 08618; the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

January 23, 2020

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH LIFE TIES, INC. FOR THE PROVISION OF FAMILY ENGAGEMENT PROGRAM SERVICES FOR FAMILIES OF JUVENILE JUSTICE SYSTEM-INVOLVED YOUTH. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$60,500.00 (STATE FUNDS) (NO COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Life Ties, Inc. for the provision of family engagement program services for families of juvenile justice system-involved youth for the period of April 1, 2019 through December 31, 2019, with an option to extend for one year, in the amount of \$45,375.00, as per Resolution No. 2019-209, adopted April 25, 2019; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Life Ties, Inc. for the provision of family engagement program services for families of juvenile justice system-involved youth for the period of January 1, 2020 through December 31, 2020, in the amount of \$60,500.00 (State Funds) (No County Funds); 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 Mercer County Board of Chosen Freeholders has approved Competitive Contracting for dispositional services for juveniles residing in Mercer County, as per Resolution No. 2017-450, adopted October 19, 2017, and reentry services for juveniles residing in Mercer County, as per Resolution No. 2017-455, 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,

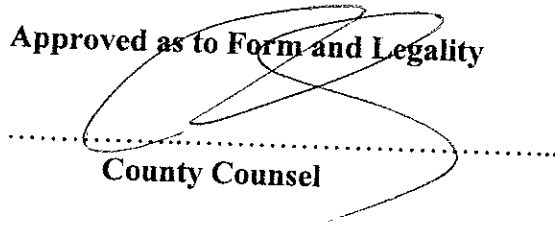
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Life Ties, Inc. for the provision of family engagement program services for families of juvenile justice system-involved youth, in the total amount of \$60,500.00 (State Funds) (No County Funds), for the period of January 1, 2020 through December 31, 2020.
2. Notice of this Resolution shall be published in The 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 Lori V. Morris, Executive Director, Life Ties, Inc., 2205 Pennington Road, Ewing, New Jersey 08638; the Mercer County Human Services Contract Unit; and to the Mercer County Division of Youth Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

January 23, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNCIL ON ALCOHOLISM AND DRUG ADDICTION FOR SUBSTANCE ABUSE PREVENTION EDUCATION PROGRAMS FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$60,000.00 (STATE FUNDS) (NO 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, alcohol and drug abuse prevention and education 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 specified alcohol and drug abuse prevention and education services, as per Resolution No. 2018-183, adopted April 26, 2018; and,

.....
Clerk to the Board

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

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

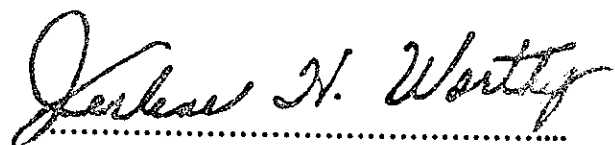
-2-

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2020 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:

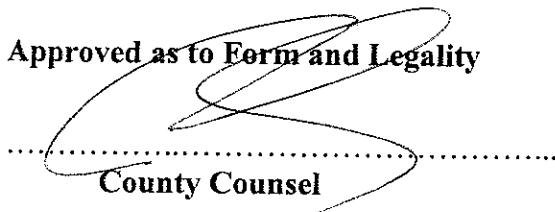
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Mercer Council on Alcoholism and Drug Addiction for the provision of substance abuse prevention education programs for Mercer County residents, in the total amount of \$60,000.00 (State Funds) (No County Funds), for the period of January 1, 2020 through December 31, 2020, with an option to extend for two (2) additional one (1) year periods.
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 Jocelyn Cooper, Executive Director, Mercer Council of Alcoholism and Drug Addiction, 1931 Brunswick Avenue, Lawrenceville, New Jersey 08648; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 23, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF COMMUNITY SUPPORT SERVICES - MENTAL HEALTH AND SUBSTANCE USE CASE MANAGEMENT AND STABILIZATION. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$135,300.00 (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 Jewish Family and Children's Service of Greater Mercer County for community support services - mental health and substance use case management and stabilization services, for a period of November 1, 2018 through December 31, 2019, with an option to extend for one (1) year, in the amount of \$157,850.00 (County Funds), as per Resolution No. 2018-496, adopted November 19, 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 Jewish Family and Children’s Service of Greater Mercer County for community support services - mental health and substance use case management and stabilization services, for the period of January 1, 2020 through December 31, 2020, in the total amount of \$135,300.00 (County Funds); and,

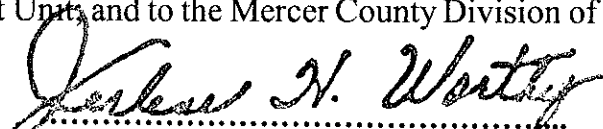
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for mental health related services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

WHEREAS, funds for this purpose are contingent upon 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,

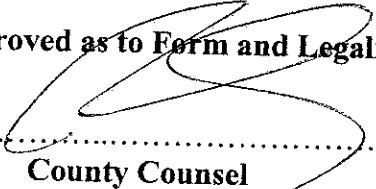
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Jewish Family and Children’s Service of Greater Mercer County for the provision of community support services - mental health and substance use case management and stabilization services, in the amount of \$135,300.00 (County Funds) for the period of January 1, 2020 through December 31, 2020.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Michelle Napell, Executive Director, Jewish Family and Children’s Service of Greater Mercer County, 707 Alexander Road, Suite 102, Princeton, New Jersey 08540-6331; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 23, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE JOHN O. WILSON HAMILTON NEIGHBORHOOD SERVICE CENTER, INC., FOR A MERCER COUNTY SENIOR CITIZEN CONGREGATE MEAL PROGRAM SITE. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2021. AMOUNT: \$16,476.00 (\$8,238.00 COUNTY FUNDS PER YEAR)

WHEREAS, the County of Mercer is desirous of entering into a Lease Agreement for use of the following senior center as stipulated:

The John O. Wilson Hamilton Neighborhood Service Center, Inc. - multipurpose room and kitchen facilities of the center located at 169 Wilfred Avenue, Hamilton Township, New Jersey, 08610, with rent for the entire term of the Lease Agreement in the amount of \$16,476.00 (\$8,238.00 County Funds per year); and,

WHEREAS, said premises will be used by the County of Mercer, Mercer County Nutrition Project for the Elderly, for the implementation of a Senior Citizen Congregate Meal Program Site; 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												

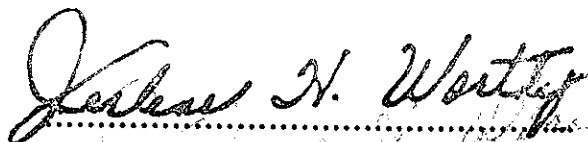
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, it is deemed to be in the best interest of the County of Mercer to enter into a Lease Agreement upon said premises with the terms and conditions as set forth therein; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Lease Agreement with the John O. Wilson Hamilton Neighborhood Service Center, Inc., for the use of the John O. Wilson Hamilton Neighborhood Service Center multipurpose room and kitchen facilities for the implementation of a Senior Citizen Congregate Meal Program Site, for the period of January 1, 2020 through December 31, 2021 in an amount not to exceed \$16,476.00 (\$8,238.00 County Funds per year); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Lease Agreement to Lauretha Kidd, Executive Director, John O. Wilson Neighborhood Service Center, Inc.; the Mercer County Department of Human Services Contract Unit; and the Chief of the Nutrition Project for the Elderly.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
January 23, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A SHARED SERVICES
 AGREEMENT WITH THE TOWNSHIP OF HAMILTON FOR
 THE PROVISION OF PUBLIC HEALTH SERVICES.
 PERIOD: JANUARY 2, 2020 TO MARCH 31, 2020.
 AMOUNT NOT TO EXCEED: \$12,000.00

WHEREAS, the Township of Hamilton is in need of public health services, including a licensed public health officer, a public health nurse supervisor, and a community health educator; and,

WHEREAS, the County of Mercer is agreeable to providing said services to the Township; and,

WHEREAS, the County and the Township 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 said public health services, with the Township submitting payments to the County in an amount not to exceed \$12,000.00 for the term of said Agreement; now, therefore,

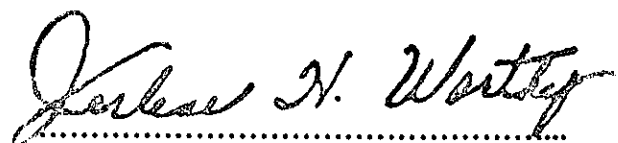
.....
Clerk to the Board

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 County Executive and the Clerk to the Board be and are hereby authorized to execute a Shared Services Agreement with the Township of Hamilton for the provision of public health services for the period of January 2, 2020 through March 31, 2020, in an amount not to exceed \$12,000.00; and,

BE IT FURTHER RESOLVED that the Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Shared Services Agreement, to: Mayor Jeffrey Martin, Township of Hamilton, 2090 Greenwood Avenue, Hamilton, NJ 08610; the State of New Jersey's Department of Community Affairs, Division of Local Government Services; the Mercer County Department of Health and Human Services; and the Mercer County Counsel's office.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

January 23, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AWARD OF A NEGOTIATED CONTRACT WITH DONNA E. HUNTER FOR THE PROVISION OF REGISTERED DIETITIAN SERVICES - MENU PLANNING AND ANALYSIS, NUTRITION EDUCATION, AND NUTRITION COUNSELING. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$45,360.00 (TITLE IIIC1 FEDERAL FUNDS) (NO COUNTY FUNDS)

WHEREAS, the Mercer County Department of Human Services solicited proposals "awarded through a fair and open process" for registered dietitian services for Mercer County residents, in accordance with N.J.S.A. 40A:11-1 et seq.; and,

WHEREAS, requests for proposals were advertised on two occasions, pursuant to section 4 of P.L.1971, c.198 (C.40:A:11-4), resulting in no proposals received by either submission date and time in connection with the aforementioned service; and,

WHEREAS, negotiation is now permitted, as per N.J.S.A. 40A:11-5(3)(c); and,

.....
Clerk to the Board

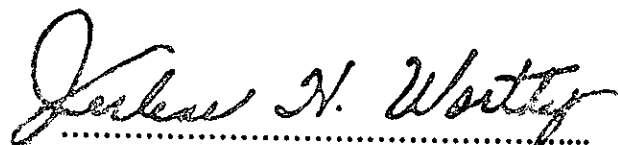
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Cimino	X				✓		Walter	X					✓
Colavita				X			Koontz	X					
Frisby	X												

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

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

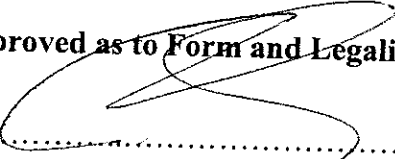
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute an Award of a Negotiated Contract with Donna E. Hunter for the provision of registered dietitian services - menu planning and analysis, nutrition education, and nutrition counseling in the amount of \$45,360.00 (Title IIIC1 Federal Funds) (No County Funds), for the period of January 1, 2020 through December 31, 2020, with an option to extend for one year; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) executed copy of said Contract along with one (1) certified copy of this Resolution to Donna E. Hunter, 2 Laurel Court, Lumberton, New Jersey 08048; the Mercer County Department of Human Services Contract Unit; and to the Office on Aging/ADRC-Nutrition Project for the Elderly.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

January 23, 2020
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR DATA PROCESSING SERVICES FOR THE FURNISHING AND DELIVERING OF A CLOUD-BASE SYSTEM FOR THE MERCER COUNTY BOARD OF TAXATION OFFICE. PERIOD: JANUARY 10, 2020 THROUGH JANUARY 9, 2023

WHEREAS, PL 1999, C.440 amended the Local Public Contracts Law and created a new category of competitive contracting and said Laws of the State of New Jersey to permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, 40A:11-4.3(a) requires that in order to initiate Competitive Contracting, the governing body shall adopt a Resolution authorizing the use of Competitive Contracting each time specialized goods or services are desired to be contracted; and,

WHEREAS, the County of Mercer seeks to enter into a contract for Data Processing Services for the furnishing and delivering of a cloud-base system for the Mercer County Board of Taxation Office for a period of January 10, 2020 through January 9, 2023 ; and,

.....
Clerk to the Board

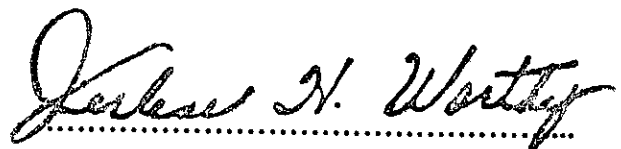
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X				✓		Walter	X					✓
Colavita				X			Koontz	X					
Frisby	X												

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

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A. 40A:11-4.1.i.; now, therefore,

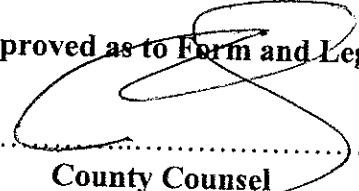
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for Data Processing Services for the furnishing and delivering of a cloud-base system for the Mercer County Board of Taxation Office for the period of January 10, 2020 through January 9, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Purchasing Department.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT AND EXECUTE THE 2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT-EMPG/EMERGENCY MANAGEMENT AGENCY ASSISTANCE-(EMAA) SUBAWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY. FEDERAL AWARD: \$55,000.00; COUNTY IN-KIND MATCH: \$55,000.00; TOTAL AWARD: \$110,000.00 PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020

WHEREAS, the County of Mercer is eligible for FY2019 EMAA funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety in the amount of \$55,000.00 under the FY2019 Emergency Management Performance Grant-EMPG/Emergency Management Agency Assistance- (EMAA) Grant (Sub award # FY19-EMPG-EMAA-1100), for the purpose of enhancing the County’s ability to prevent, protect against, respond to, and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and the funding will be used towards salaries, wages, and fringe benefits; and,

WHEREAS, Grant funds are awarded for the performance period of July 1, 2019 through June 30, 2020; and,

WHEREAS, the County of Mercer has met the requirement of an in-kind matching fund level of \$55,000.00 by way of Emergency Management salaries, wages and fringe benefits; now, therefore,

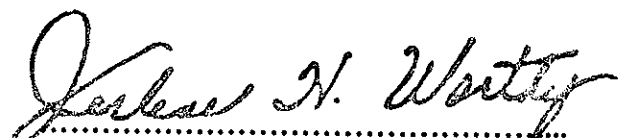
.....
Clerk to the Board

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

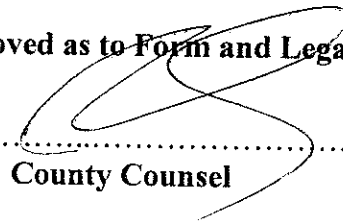
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to accept and execute the 2019 Emergency Management Performance Grant-EMPG/Emergency Management Agency Assistance (EMAA) Subgrant Award (FY19-EMPG-EMAA-1100) from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, in the amount of \$110,000.00- (\$55,000.00: Federal Award; \$55,000.00: County In-kind match) for the purpose of enhancing the County's ability to prevent, protect against, respond to, and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and the funding will be used towards salaries, wages, and fringe benefits; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) original executed copies of the Sub-grant Award to the Mercer County Office of Emergency Management for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 23, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE USF GRANT PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING AND ELECTRICAL COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$275,213.00. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. (FEDERAL FUNDS \$275,213-NO COUNTY FUNDS)

WHEREAS, the County of Mercer applied for and received a Grant Award from the New Jersey Department of Community Affairs covering the Universal Assistance Fund (USF) Program in the amount of \$275,213 for the period of July 1,2019 through June 30, 2020 (Federal Funds \$275,213.00-No County Funds); and,

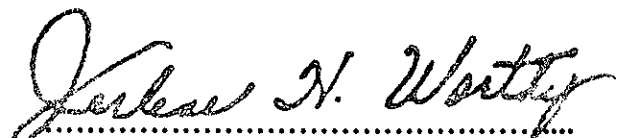
WHEREAS, said the USF Grant Assistance Program will provide funds to assist the elderly, handicapped, and low-income persons throughout Mercer County with heating and electrical costs; now, therefore,

.....
 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													

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit an Application and Accept said Grant Award from the New Jersey Department of Community Affairs covering the USF Grant Award to assist the elderly, handicapped and low-income persons with heating and electrical costs throughout Mercer County in the amount of \$275,213.00; and,

BE IT FURTHER RESOLVED, that the Clerk to The Board shall forward two (2) certified copies of this Resolution, along with a copy of the Application and Grant Award to the Office of Housing and Community Development for distribution to the State.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

January 23, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROGRAM YEAR 2019 CONTRACT BETWEEN THE N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (LWD), THE MERCER COUNTY WORKFORCE DEVELOPMENT BOARD (WDB), AND THE OFFICE OF TRAINING AND EMPLOYMENT SERVICES (MCOTES). AMOUNT: \$5,686,552.00. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020 (PURSUANT TO U.S. DOL AND N.J. LWD GUIDELINES WIOA FUNDS MAY BE UTILIZED THROUGH JUNE 30, 2021) (STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the County of Mercer has been designated as a local workforce area, pursuant to the Workforce Innovation and Opportunity Act, 2014, Public Law 113-128 (WIOA); and, the County Executive in conjunction with the Workforce Development Board (WDB), has designated the Mercer County Office of Training and Employment Services (MCOTES) as the Administrative Entity for funding received through the N.J. Department of Labor and Workforce Development (NJ LWD) for programs and services offered through the Mercer County One-Stop Career Center; and,

WHEREAS, the State of New Jersey Department of Labor and Workforce Development (NJ LWD) has allocated funding for Program Year 2019, for the period of July 1, 2019 through June 30, 2020, and in accordance with U.S. Department of Labor (US DOL) and NJ LWD guidelines, WIOA funds may be utilized until June 30, 2021; and,

WHEREAS, the contract total amount of \$5,686,552.00 is for funding received as follows;

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

+ \$2,241,523.00 - Workforce Innovation and Opportunity Act (WIOA)
 \$803,600.00 WIOA Adult (WIOA-A)
 \$709,628.00 WIOA Dislocated Worker (WIOA-DW)
 \$728,295.00 WIOA Youth (WIOA-Y)

+ \$3,314,794.00 - WorkFirst New Jersey (WFNJ)
 \$2,419,384.00 Temporary Assistance to Needy Families (TANF)
 \$2,310,844.00 Work Activities/Case Management
 \$54,540.00 TANF Career Advancement Voucher Program (CAVP)
 \$54,000.00 TANF Work Verification

 \$863,470.00, General Assistance and Supplemental Nutritional Assistance Program (GA/SNAP)
 \$862,470.00 Work Activities
 \$32,940.00 Needs Based Work Support

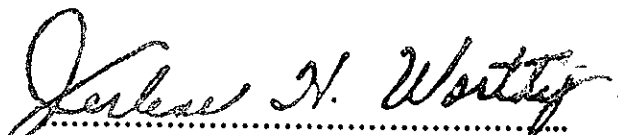
+ \$119,000.00 Workforce Learning Link (WLL)

+ \$11,235.00, SmartSTEPS; and,

WHEREAS, these funds will be utilized in accordance with the US DOL and NJ DOL regulations and guidelines for services and training programs for eligible individuals who commence services during Program Year 2019; now, therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board are authorized to execute a Program Year 2019 Contract between the N.J. Department of Labor and Workforce Development, the Mercer County Workforce Development Board (WDB), and the Mercer County Office of Training and Employment Services (MCOTES), in the amount of \$5,686,552.00 and for the period of July 1, 2019 through June 30, 2020, and as per US DOL and NJ LWD guidelines WIOA funds may be utilized until June 30, 2021. (State Funds-No County Funds); and,

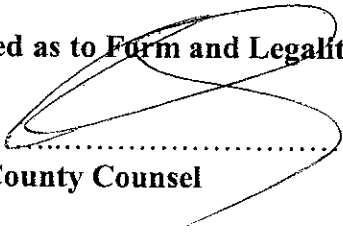
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution and four (4) executed contracts to Virgen Velez, Acting Director of the Mercer County Workforce Development Board for further distribution to the NJ Department of Labor and Workforce Development.



 Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 23, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT PROGRAM FUNDING AND EXECUTE SUBSEQUENT PROGRAM DOCUMENTS AND THE COUNTY TREASURER AUTHORIZED TO RECEIVE FUNDS ON BEHALF OF THE COUNTY OF MERCER AND THE MERCER COUNTY PROSECUTOR'S OFFICE FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE THROUGH THE BYRNE JUSTICE ASSISTANCE GRANT PROGRAM. MERCER COUNTY PROSECUTOR'S OFFICE AUTHORIZED TO ADMINISTER BYRNE JUSTICE ASSISTANCE GRANT ON BEHALF OF THE TRENTON AND HAMILTON POLICE DEPARTMENTS. PERIOD: OCTOBER 1, 2018 TO SEPTEMBER 30, 2022. AMOUNT: \$131,756.00 (\$131,756.00 FEDERAL; \$0.00 COUNTY MATCH)

WHEREAS, the United States Department of Justice has made available a total of \$131,756.00 in federal funds through the Byrne Justice Assistance Grant program to the Mercer County Prosecutor's Office, Trenton Police Department and Hamilton Police Department to enhance prosecution and policing programs relating to gangs and guns; 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 Mercer County Prosecutor’s Office has been selected as the liaison to receive and administer the Byrne Justice Assistance Grant on behalf of and in conjunction with its partners the Trenton and Hamilton Police Departments; and,

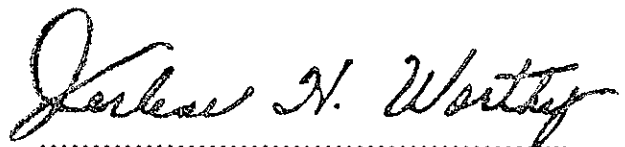
WHEREAS, under the Byrne Justice Assistance Grant plan the Trenton Police Department would receive \$104,242.00, the Hamilton Police Department would receive \$14,338.00, and the Mercer County Prosecutor’s Office will receive \$13,176.00; and,

WHEREAS, the County of Mercer wishes to participate in this joint effort between the United States Department of Justice and the Trenton and Hamilton Police Departments; now, therefore,

BE IT RESOLVED, that:

1. County Executive and Clerk to the Board authorized to accept funding and execute subsequent program documents with the United States Department of Justice to accept the Byrne Justice Assistance Grant and further authorizes the County Treasurer to accept Byrne Justice Assistance Grant funds on behalf of the County of Mercer and the Mercer County Prosecutor’s Office and disburse those funds in accordance with the Grant.
2. The Mercer County Prosecutor is hereby authorized to serve as liaison between the United States Department of Justice and the Trenton and Hamilton Police Departments and is further authorized to administer the Byrne Justice Assistance Grant on behalf of those agencies.
3. As a matter of public policy, Mercer County wishes to fully participate in the Byrne Justice Assistance Grant program in order to prevent the proliferation of gangs and guns in Mercer County.

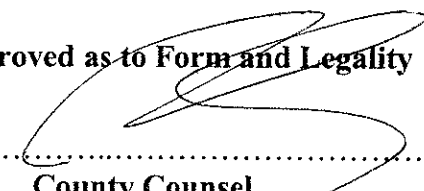
BE IT FUTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Prosecutor’s Office, attention Acting Prosecutor Angelo J. Onofri, for processing to the funding agency.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 23, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE CONTINUATION OF VICTIMS OF CRIME ACT, VICTIMS ASSISTANCE PROGRAM. AMOUNT: \$972,138.00 (\$584,372.00 FEDERAL; \$387,766.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2019 TO JUNE 30, 2020. (GRANT NO: V-11-17)

WHEREAS, the New Jersey Division of Criminal Justice has awarded the Mercer County Prosecutor’s Office \$972,138.00 under the Victims of Crime Act Assistance Grant Program, County Office of Victim Witness Advocacy; and,

WHEREAS, said funds have been awarded in order to augment the Mercer County Prosecutor’s Office, Office of Victim Witness Advocacy in delivering a wide-range of services to meet the needs of crime victims and witnesses; and,

WHEREAS, the victim-witness advocates in the Office of Victim Witness Advocacy ensure that the victims of crime have their constitutionally protected legal rights met in accordance with the Attorney General’s Standards to Ensure the Rights of Crime Victims; 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 Grant funds the positions of seven (7) Victim /Witness Advocates and one (1) Victim Coordinator, who deliver the 22 mandated services to the victims of crime; and,

WHEREAS, the Grant Award for Calendar Year July 1, 2019 to June 30, 2020 is \$584,372.00 with a County match of \$387,766.00 for a total project cost of \$972,138.00; and,

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

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

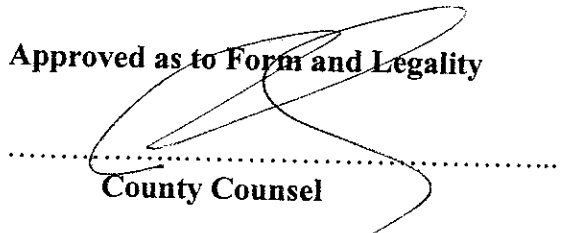
BE IT RESOLVED, that:

1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The County Executive and the Clerk to the Board are hereby authorized to execute Sub-Grant Award documents with the New Jersey Division of Criminal Justice to accept funding through the Victims of Crime Act, Victim Assistance Grant Program for the period of July 1, 2019 through June 30, 2020 in the amount of \$972,138.00 (\$584,372.00 federal; \$387,766.00 county match).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and one original Grant Award to Prosecutor Angelo J. Onofri for processing to the funding agency.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

January 23, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE AGREEMENT WITH GRAYSHIFT, LLC FOR THE PURCHASE OF ADDITIONAL HARDWARE AND SOFTWARE FOR THE OFFICE OF THE MERCER COUNTY PROSECUTOR. PERIOD: OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020. AMOUNT NOT TO EXCEED \$18,075.00

WHEREAS, the County of Mercer is in need of additional GrayKey hardware and software license to assist in criminal investigations by acquiring the capability to retrieve data from cell phone devices; and,

WHEREAS, the County of Mercer desires to enter into an Agreement with Grayshift, LLC, 931 Monroe Dr. NE, Suite A102-340, Atlanta, GA 30308 for additional hardware and software for the Office of the Mercer County Prosecutor, in an amount not to exceed \$18,075.00 for the period of October 1, 2019 through September 30, 2020; and,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
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. 40:11.5-dd et. Seq.) provides an exception to the bidding requirements for proprietary hardware and software; now, therefore,

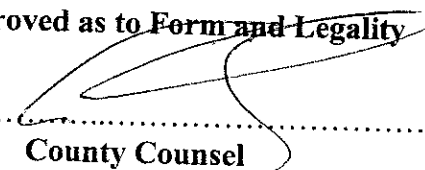
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Hardware and Software Agreement with Grayshift, LLC for the purchase of additional hardware and software for the Office of the Mercer County Prosecutor, for the period of October 1, 2019 through September 30, 2020, in an amount not to exceed \$18,075.00.
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:11-5.1dd et. Seq.).
3. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Agreement to Prosecutor Angelo Onofri.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... January 23, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT TO SELL DEVELOPMENT RIGHTS TO REAL PROPERTY BETWEEN THE COUNTY OF MERCER AND KERR RIDGE ASSOCIATES, A NEW JERSEY PARTNERSHIP AND KERR RIDGE FARM, LLC FOR THE ACQUISITION OF AGRICULTURAL EASEMENTS, A PUBLIC ACCESS EASEMENT AND ROAD RIGHT OF WAY ON THE KERR FARM, KNOWN AS BLOCK 95, LOT 3 AND BLOCK 98, LOT 15 LOCATED IN HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$4,510,000.00

WHEREAS, the County believes that the permanent preservation of lands devoted to agricultural use is in the public interest and benefits the citizens of Mercer County and that the purchase of development rights to accomplish the preservation of said land is a worthwhile and prudent expenditure of public funds; and,

WHEREAS, the County has promoted and funded the Mercer County Farmland Preservation Program (hereinafter, the "Program"), which Program makes monies available for the purchase of development rights to properties in agricultural use in order to permanently restrict said properties to such use; 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, Kerr Ridge Farm, LLC owns the real property known as Block 95, Lots 3 and 3Q ("Lot 3") in the Township of Hopewell, Mercer County, New Jersey and Kerr Ridge Associates owns the real property known as Block 98, Lots 15 and 15Q ("Lot 15") (hereinafter collectively referred to as the "Property"); and,

WHEREAS, Sellers wish to participate in the Program through sale to the County of the Sellers' interest in the development rights to the Property; and,

WHEREAS, Sellers and the County have also agreed on the terms of the sale to the County of a Stream Corridor Easement, with public access rights, to be located on the Property; and,

WHEREAS, the Property will be preserved as four (4) separate farm parcels, one of which includes approximately 28 acres of woodland along Jacob's Creek to be designated as a stream corridor with public access; and,

WHEREAS, the Kerr farms are located on both sides of County Route 579 (Bear Tavern Road); and,

WHEREAS, in conjunction with the preservation of the farms, the County will purchase road right of way, if any, along CR-579; and,

WHEREAS, said purchase of development rights on the Property has been approved by the Mercer County Agricultural Development Board in accordance with the Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et seq. (hereinafter, the "Act"); and,

WHEREAS, a Purchase Option Agreement for the Property was approved by the Mercer County Board of Chosen Freeholders on April 25, 2019, as per Resolution No. 2019-215, with a base price of \$4,800,000 if supported by appraisals; based on subsequent appraisals, the purchase price is \$4,465,037.50 and has been agreed to by the Kerrs; and,

.....
Clerk to the Board

-3-

WHEREAS, to accomplish the foregoing purchase of the development rights to the Property, the parties have agreed to enter into a Contract to Sell Development Rights to Real Property (hereinafter, the "Contract") for the permanent preservation and restriction of the Property to agricultural use, and a stream corridor with public access rights, for and in consideration of payment to be made by the County in accordance with the terms and conditions contained in said Contract; now therefore,

BE IT RESOLVED, that,

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Contract to Sell Development Rights to Real Property with Kerr Ridge Associates, a New Jersey Partnership and Kerr Ridge Farm, LLC for the acquisition of the Property, Block 95, Lot 3 and Block 98, Lot 15 in Hopewell Township, for a purchase price of \$4,510,000.00 and to execute any other documents which are found to be necessary including those associated with preservation cost share funding by the State Agriculture Development Committee.
2. The County of Mercer is hereby authorized to accept and record the Deeds resulting therefrom.
3. The Clerk to the Board shall forward seven (7) certified copies of this Resolution along with seven (7) executed copies of the Contract to Sell Development Rights to Real Property to the Mercer County Planning Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]
.....
County Counsel

January 23, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE FOR THE PURCHASE OF PROPERTY WITH KATHLEEN WOLFF FOR PROPERTY KNOWN AS BLOCK 32, LOT 10, TOWNSHIP OF WEST WINDSOR. TOTAL COUNTY COST NOT TO EXCEED: \$415,000.00

WHEREAS, the County of Mercer is desirous of preserving open space; and,

WHEREAS, the Mercer County Open Space Preservation Board and the Mercer County Planning Board have identified properties for preservation for the creation of the Assunpink Greenway in the Mercer County Open Space and Recreation Plan as priority properties for open space acquisition; and,

WHEREAS, the Wolff property, known as Block 32, Lot 10 in West Windsor Township, County of Mercer, State of New Jersey, will add critical land to the Assunpink Greenway, and is proposed to be purchased for the total purchase price of \$415,000.00; and,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
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 is eligible through the Green Acres Planning Incentive Grant program to receive a 50% grant from the New Jersey Department of Environmental Protection; and,

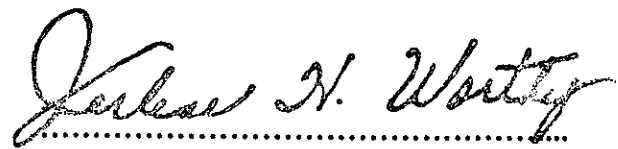
WHEREAS, the Wolff property is located on County Route 641 in West Windsor Township; and,

WHEREAS, in conjunction with the preservation of the Wolff property, the County will purchase road right of way, if any, along County Route 641; and,

WHEREAS, funds are available for this acquisition from the Open Space Capital Account; now, therefore,

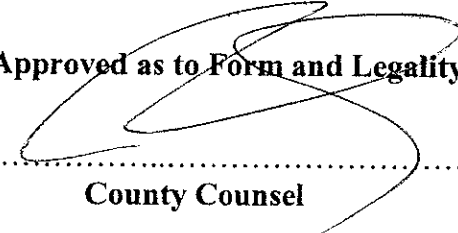
BE IT RESOLVED, that:

1. The County hereby declares its official intent to reimburse the Capital Fund for the property acquisition costs incurred and paid prior to the issuance of bonds and or notes, and receipt of Green Acres funds with proceeds of the bonds and or notes, and Green Acres funds, in accordance with Treasury regulation Section 1.150-2. The bonds and or notes, and Green Acres funds anticipated for the property acquisition costs will not exceed \$415,000.00 and loans shall be repaid from the Open Space Preservation Trust Fund.
2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement of Sale for the purchase of the property with Kathleen Wolff known as Block 32, Lot 10, West Windsor Township, at a County cost not to exceed \$415,000.00 and any other documents which are found to be necessary to conclude the purchase.
3. The County is hereby authorized to accept and record the Deed resulting therefrom.
4. The Clerk to the Board shall forward two (2) certified copies of this Resolution along with two executed Agreements to the Planning Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 23, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND EAST WINDSOR TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF THE RIGGENBACH PROPERTY, KNOWN AS BLOCK 31, LOT 21 IN EAST WINDSOR TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$121,540.00

WHEREAS, the County of Mercer is desirous of preserving open space and farmland; and,

WHEREAS, in order to further its goals for conservation and preservation, the County has adopted the Mercer County Open Space and Recreation Plan (the "Plan"); and,

WHEREAS, the County has created the Mercer County Municipal and Non-Profit Assistance Program (the "Program") to provide funding for projects which are consistent with the goals of the Plan; 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, East Windsor Township has requested Assistance in the amount of 40% of the Green Acres Certified Market Value (CMV), in an amount not to exceed \$121,540.00, from the County to aid in the fee acquisition of the approximately 15.7 acre Riggerbach Property located at Block 31, Lot 21, 949 Perrineville Road, East Windsor Township, New Jersey; and,

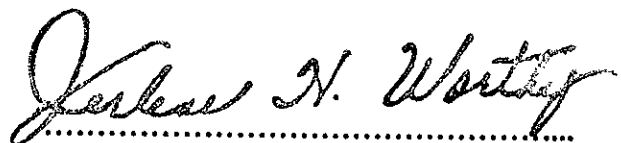
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

WHEREAS, funds are available now for Municipal Assistance through the Capital Open Space Fund; and,

WHEREAS, pursuant to NJSA 40:12-15.6, such a distribution is appropriate from the County Open Space Recreation and Farmland and Historic Preservation Trust Fund; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Municipal Assistance Project Agreement with East Windsor Township for assistance in the acquisition of the Riggerbach property, known as Block 31, Lot 21 in East Windsor Township, New Jersey, in an amount not to exceed \$121,540.00; and,

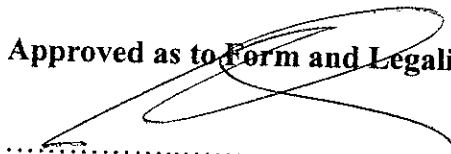
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution along with three (3) executed copies of the Project Agreement to the Mercer County Planning Department for further distribution.



Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 23, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND EAST WINDSOR TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF THE BENNET PROPERTY, KNOWN AS BLOCK 32, PART OF LOT 13.01, EAST WINDSOR TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$96,000.00

WHEREAS, the County of Mercer is desirous of preserving open space and farmland; and,

WHEREAS, in order to further its goals for conservation and preservation, the County has adopted the Mercer County Open Space and Recreation Plan (the "Plan"); and,

WHEREAS, the County has created the Mercer County Municipal and Non-Profit Assistance Program (the "Program") to provide funding for projects which are consistent with the goals of the Plan; 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, East Windsor Township has requested assistance in the amount of 40% of the Green Acres Certified Market Value (CMV), in an amount not to exceed \$96,000.00, from the County to aid in the fee acquisition of a portion of the approximately 11 acre Bennet Property, located at Block 32, Lot 13.01, 641 Etra Road, East Windsor Township, New Jersey; and,

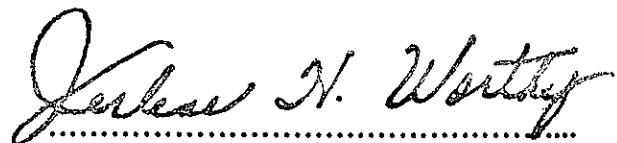
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

WHEREAS, funds are available now for Municipal Assistance through the Capital Open Space Fund; and,

WHEREAS, pursuant to N.J.S.A. 40:12-15.6, such a distribution is appropriate from the County Open Space Recreation and Farmland and Historic Preservation Trust Fund; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Municipal Assistance Project Agreement with East Windsor Township for assistance in the acquisition of the Bennet property, known as Block 32, Part of Lot 13.01, East Windsor Township, at a County cost not to exceed \$96,000.00; and,

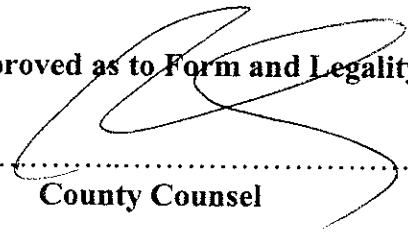
BE IT FURTHER RESOLVED, that the Clerk to the Board forward two (2) certified copies of this Resolution along with two (2) executed copies of the Project Agreement to the Mercer County Planning Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... January 23, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) TO RECONSTRUCT TAXIWAY F (CONSTRUCT) AND RECONSTRUCT TAXIWAY F LIGHTING (CONSTRUCT) PROJECT AT THE TRENTON-MERCER AIRPORT. NJDOT GRANT AMOUNT: \$221,843.00; COUNTY OF MERCER AMOUNT: \$222,843.00. TOTAL AMOUNT: \$444,686.00

WHEREAS, the County of Mercer anticipates receiving a Grant from the New Jersey Department of Transportation (NJDOT) for funds to Reconstruct Taxiway F (Construct) and Reconstruct Taxiway F Lighting (Construct) Project at Trenton-Mercer; and,

WHEREAS, the NJDOT grant funding is in the total amount of \$221,843.00 and the County of Mercer is in the amount of \$222,843.00, resulting in a total amount of \$444,686.00, which is acceptable to the County of Mercer; now, therefore,

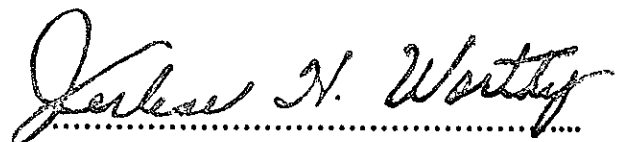
.....
Clerk to the Board

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

-2-

BE IT RESOLVED, that:

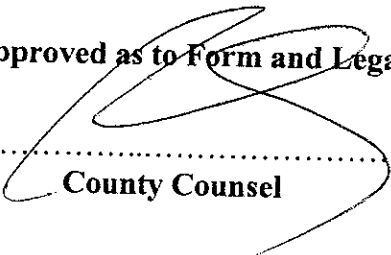
1. The County Executive and Clerk to the Board are hereby authorized to submit a Grant Application with the New Jersey Department of Transportation (NJDOT) in the amount of \$221,843.00 and the County of Mercer in the amount of \$222,843.00, for a total amount of \$444,686.00, in a form approved by County Counsel, and other documents which may be found to be necessary to be included in said Application by the NJDOT to Reconstruct Taxiway F (Construct) and Reconstruct Taxiway F Lighting (Construct) Project at the Trenton-Mercer Airport.
2. The Clerk to the Board shall forward one (1) certified copy of this Resolution, along with an executed (original) copy of the Grant Application to Mr. Bhavin Kapadia, Senior Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, New Jersey 08625-0600; Mr. Dale E. Russel, P.E., Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106; and one (1) copy of each to the Mercer County Deputy Administrator of the Department of Transportation and Infrastructure, County Counsel and Airport Manager.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

January 23, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH NV5, INC. TO PROVIDE PRELIMINARY ENGINEERING SERVICES FOR THE GREAT WESTERN BIKEWAY (GWB). TOTAL COST NOT TO EXCEED \$429,113.00. PERIOD: JANUARY 15, 2020 THROUGH JUNE 30, 2021

WHEREAS, Mercer County has a need for preliminary engineering services for the Great Western Bikeway (GWB); and,

WHEREAS, said work requires the services of a professional nature; and,

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

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

WHEREAS, NV5, Inc., 7 Campus Drive, Suite 300, Parsippany, NJ 07054 has submitted a proposal on October 30th, 2019 and has agreed to provide the services as described in the Professional Services Agreement for the period of January 15, 2020 through June 30, 2021 in an amount not to exceed \$429,113.00; and,

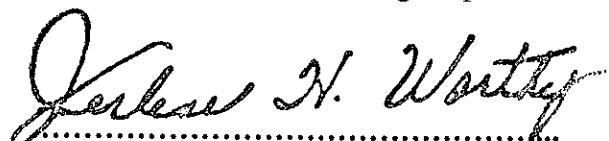
WHEREAS, NV5, Inc. has completed and submitted a Business Entity Disclosure Certification, which certified that NV5, Inc. has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year, and that the contract will prohibit NV5, Inc. from making any reportable contributions through the term of the contract; and,

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

WHEREAS, the Local Public Contracts Law permits Professional Service Agreements with engineers for the length of time authorized and necessary for the completion of a project, N.J.S.A. 40A:11-15(9); now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Agreement with NV5, Inc. for preliminary engineering services for the Great Western Bikeway in an amount not to exceed \$429,113.00, for a period of January 1, 2020 through June 30, 2021.
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 four (4) executed copies of this Agreement along with four (4) certified copies of this Resolution to the Planning Department for distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

January 23, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE CONSTRUCTION ADMINISTRATION, MANAGEMENT AND INSPECTION TO RECONSTRUCT TAXIWAY F (CONSTRUCT) AND RECONSTRUCT TAXIWAY F LIGHTING (CONSTRUCT) PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 15, 2019 THROUGH NOVEMBER 14, 2020. AMOUNT NOT TO EXCEED \$410,215.00

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

WHEREAS, Mercer County is in need of Professional Consulting Services for the Construction Administration, Management and Inspection to Reconstruct Taxiway F (Construct) and Reconstruct Taxiway F Lighting (Construct) project at the Trenton-Mercer Airport, to be awarded through a "fair and open process," pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
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-

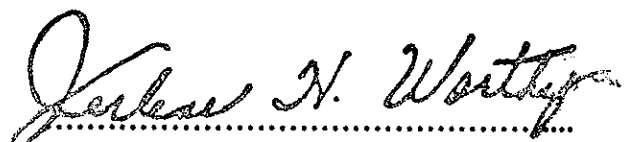
WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 has agreed to provide said services as defined in the Professional Services Agreement, as outlined in the "Scope of Work" for the period of November 15, 2019 through November 14, 2020, in an amount not to exceed \$410,215.00; and,

WHEREAS, Urban Engineers, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies that Urban Engineers, Inc. has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one year, in excess of the \$400.00 maximum allotted amount in Ordinance No. 2004-14 (d), and that the Contract will prohibit Urban Engineers, Inc. from making any reportable contributions through the term of the Contract; and,

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

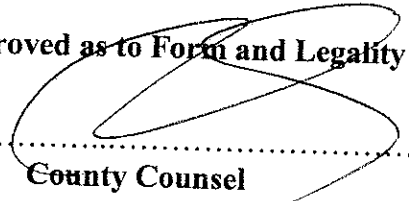
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement with Urban Engineers, Inc., awarded through a "fair and open process" with Urban Engineers, Inc. to provide services for the Construction Administration, Management and Inspection to Reconstruct Taxiway F (Construct) and Reconstruct Taxiway F Lighting (Construct) project at the Trenton-Mercer Airport for the period of November 15, 2019 through November 14, 2020, in an amount not to exceed \$410,215.00; and,
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) original executed contract along with one (1) certified copy of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., and one (1) copy of each to the Mercer County Deputy Administrator, County Counsel, and Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date



January 23, 2020

County Counsel

AMEND RESOLUTION NO. 2019-52, ADOPTED JANUARY 24, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICE AGREEMENT WITH IH ENGINEERS TO PROVIDE PRELIMINARY ENGINEERING DESIGN SERVICES FOR MERCER COUNTY BRIDGE NO. 441.4 (STRUCTURE #11D4104), CARRYING LOWER FERRY ROAD OVER SHABAKUNK CREEK, EWING TOWNSHIP, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$12,240.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$182,240.00"

WHEREAS, the County of Mercer entered into a Professional Service Agreement "awarded through a non-fair and open process" with IH Engineers to prepare the preliminary design services for Bridge No. 441.4 carrying Lower Ferry Road over the Shabakunk Creek, Ewing Township, County of Mercer, State of New Jersey in the total amount of \$170,000.00, as per Resolution No. 2019-52, adopted January 24, 2019; and,

WHEREAS, in order for IH Engineers to continue necessary work on the design project an Amendment (Amendment No. 1) to said contract is now required to increase the contract amount by an additional \$12,240.00, resulting in a revised contract total amount not to exceed \$182,240.00; 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												

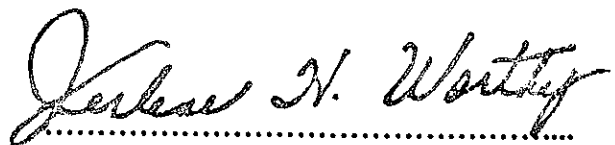
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, said funds are provided in the 2020 Capital Budget; and,

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

BE IT RESOLVED, that:

1. Resolution No. 2019-52, adopted January 24, 2019, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment No. 1 to the Professional Service Agreement with IH Engineers, to prepare the preliminary design services for Bridge No. 441.4 carrying Lower Ferry Road over the Shabakunk Creek, Ewing Township, County of Mercer, State of New Jersey, in an additional amount of \$12,240.00, resulting in a total amount not to exceed \$182,240.00.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage as required by Law.
4. The Clerk to the Board shall forward two (2) executed copies of the Amendment, along with two (2) certified copies of this Resolution to the Office of the Mercer County Engineer for further distribution and one (1) copy of each to the Director, Mercer County Department of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
January 23, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH IMPACT TECHNOLOGY SOLUTIONS FOR THE PURCHASE OF VIDEOCONFERENCING CAMERAS FOR THE MERCER COUNTY CORRECTION CENTER. TOTAL AMOUNT NOT TO EXCEED \$38,537.00

WHEREAS, the County of Mercer has a need to purchase videoconferencing cameras for the Mercer County Correction Center “awarded through a non-fair and open process” 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 \$38,537.00; 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

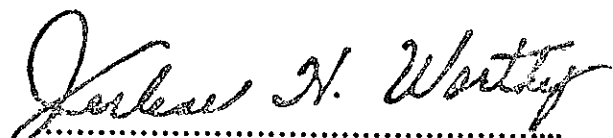
WHEREAS, Impact Technology Solutions, PO Box 326, Mount Laurel, NJ, 08054, has agreed to provide the videoconferencing cameras for the Mercer County Correction Center in a total amount not to exceed \$38,537.00; and,

WHEREAS, Impact Technology Solutions has completed and submitted a Political Contribution Disclosure Certification and Business Entity Disclosure Contribution Form which certifies that Impact Technology Solutions 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 Impact Technology Solutions 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 inclusion in and adoption of the 2020 Mercer County Budget; now, therefore,

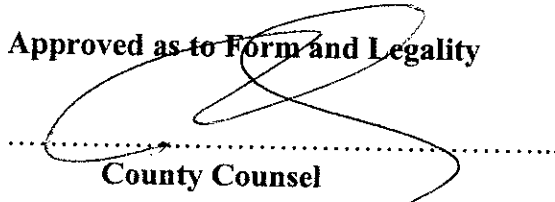
BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement (awarded through a non-fair and open process) with Impact Technology Solutions, for the purchase of videoconferencing cameras for the Mercer County Correction Center in the total amount not to exceed \$38,537.00.
2. The Political Contribution Disclosure Contribution Form Certification 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 Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....

REJECTION OF BIDS RECEIVED NOVEMBER 15, 2019
 FOR THE REBID OF A WATER TANK REPLACEMENT
 FOR THE MERCER COUNTY CORRECTION CENTER.
 ALL BIDS EXCEED THE COST ESTIMATE (AB2019-
 40B)

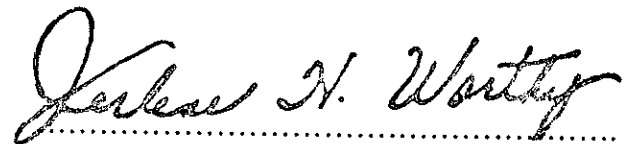
WHEREAS, the Mercer County Purchasing Department advertised for the Rebid of a Water Tank Replacement for the Mercer County Correction Center, as provided by law; and,

WHEREAS, three (3) sealed bids were received on December 10, 2019 for the above-mentioned services; and,

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

BE IT RESOLVED, that the bids submitted for the Rebid of a Water Tank Replacement for the Mercer County Correction Center are hereby rejected; and,

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



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 23, 2020

REJECTION OF BID FROM DIVINE PROFESSIONAL CLEANING SERVICES, INC., FOR JANITORIAL SERVICES FOR 1440 PARKSIDE AVENUE, EWING, NEW JERSEY, FOR A PERIOD OF TWO YEARS (AB2019-53)

WHEREAS, the Mercer County Purchasing Department advertised for janitorial services for 1440 Parkside Avenue, Ewing, New Jersey, for a period of two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, Divine Professional Cleaning Services, Inc, responded with a bid of \$49,128.30 for Janitorial Services at 1440 Parkside Avenue, Ewing, New Jersey; and,

WHEREAS, the specifications required that the bidders abide by New Jersey's minimum wage and Divine Professional Cleaning Services, Inc. rates did not comply with the requirement; 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												

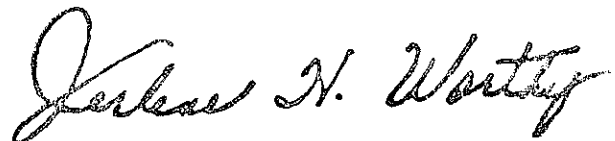
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, Divine Professional Cleaning Services, Inc., does not fully comply with the New Jersey Local Publics Contract Law at N.J.S.A. 40A:11-2 (27) and (33) as not meeting the definition of a responsible bidder, does not fully comply with the New Jersey Local Publics Contract Law at N.J.S.A. 40A:11-4 (a) which demands the lowest bidder deemed responsive and responsible be awarded a bid contract; and,

WHEREAS, the New Jersey Local Publics Contract Law at N.J.S.A. 40A:11-13.2(e) allows for a rejection bids when the purposes or provisions or both of P.L.1971, c.198 (C.40A:11-1 et seq.) are being violated; and,

BE IT RESOLVED, that the recommendation of the Purchasing Agent is hereby accepted and the bid response of Divine Professional Services, Inc., is hereby rejected under N.J.S.A. 40A:11-13.2 (e); and,

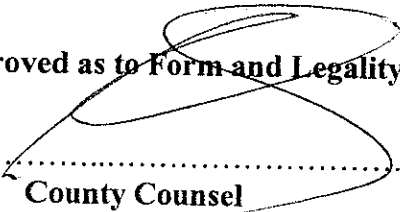
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 January 23, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH MULTIPLE VENDORS FOR COUNTY SYSTEMS AND FACILITIES REPAIRS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM IN THE TOTAL AMOUNT NOT TO EXCEED \$650,000.00. PERIOD: DECEMBER 31, 2019 THROUGH DECEMBER 31, 2021(CK09MERCER2018-37)

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

WHEREAS, the County of Mercer entered into an Award of Bid Contract with multiple vendors for County Systems and Facility Repairs for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for the period of January 1, 2019 through December 31, 2019, with the option to extend two (2) years based on the index rate, as per Resolution No. 2019-55, adopted January 24, 2019; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the contract for County Systems and Facility Repairs for the County of Mercer and the Mercer County Cooperative Contract Purchasing System to multiple vendors for the period of December 31, 2019 to December 31, 2021 as an open end contract, in the total amount not to exceed of \$650,000.00, as follows:

.....
 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

AWARDED VENDORS

RICASOLI & SANTIN CONTRACTING CO., INC.
4 FERNDALE AVENUE
MERCERVILLE, NJ 08619

J.H WILLIAMS ENTERPRISES INC.
231 HAINES DR
MOORESTOWN, NJ 08057

GOLDEN CROWN CONTRACTORS, INC.
4099 SOUTH BROAD STREET
YARDVILLE, NJ 08620

ALL VENDORS WILL EXTEND TO THE MERCER COUNTY COOP

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 “exercise the option to extend” the Award of Bid Contract to multiple vendors for County Systems and Facilities Repairs for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for the period of December 31, 2019 to December 31, 2021 in the total amount not to exceed \$650,000.00, on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

.....
 January 23, 2020

PARTIAL AWARD OF BID RECEIVED NOVEMBER 14, 2019 TO MULTIPLE VENDORS FOR GOLF COURSE, PARK MAINTENANCE MATERIALS AND SEWAGE TREATMENT CHEMICALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM AS AN OPEN-END CONTRACT. AMOUNT: \$379,700.00. PERIOD FROM JANUARY 31, 2020 THROUGH FEBRUARY 1, 2021 (CK09MERCER2019-29)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Golf Course, Park Maintenance Materials, and Sewage Treatment Chemicals for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year, as authorized by Resolution No. 2018-89, adopted February 8, 2019, through bid terms and specifications, as provided by law; and,

WHEREAS, eleven (11) sealed bids were received on November 14, 2019 in connection with the aforementioned product; and,

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; 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 bids of the following vendors shall be awarded for a period of January 31, 2020 through February 1, 2021, as follows:

THE FOLLOWING VENDORS ARE EXTENDING TO THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM:

REED AND PERRINE SALES INC.
P.O BOX 100 MAIN STREET
TENNENT, NJ 07763

PLANT FOOD CO., INC
38 HIGHTS-CRANBURY STATION RD
CRANBURY, NJ 08512

GRASS ROOTS TURF PRODUCTS INC
4 MIDDLEBURY BLVD, SUITE 7
RANDOLPH, NJ 07869

ALL UNIQUE GIFTS T/A TURF TRADE
517 FRANKLINVILLE ROAD
MULLICA HILL, NJ 08062

HELENA AGRI-ENTERPRISES
4 KILLDEER COURT STE 100
SWEDESBORO, NJ 08250

MAIN POOL & CHEMICAL CO., INC.
110 COMMERCE ROAD
DUPONT, PA 18641

NUTRIEN AG SOLUTIONS
1470 JERSEY AVENUE
NORTH BRUNSWICK, NJ 08902

FISHER & SON INC.
110 SUMMIT DRIVE
EXTON, PA 19341

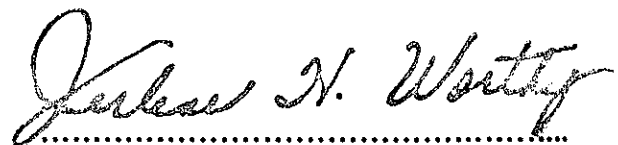
SYNATEK
737 HAGEY CENTER DRIVE, UNIT A
SOUDERTON, PA 18964

SEETON TURF WAREHOUSE, LLC
25 ROLAND AVENUE
MOUNT LAUREL, NJ 08054

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

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

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



Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

January 23, 2020
.....

AWARD OF BID RECEIVED NOVEMBER 26, 2019 TO S & C FACILITY SERVICES, LLC FOR JANITORIAL SERVICES AT 1589 LAMBERTON ROAD (PROSECUTOR'S OFFICE) AND 1 JOHNSTON AVENUE (VOTING WAREHOUSE). AMOUNT NOT TO EXCEED: \$64,987.00 (\$54,587.00 FOR 1589 LAMBERTON ROAD AND \$10,400.00 FOR 1 JOHNSTON AVENUE) PERIOD: JANUARY 13, 2020 THROUGH JANUARY 14, 2022 (AB2019-49)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for janitorial services at 1589 Lambertson Road and 1 Johnston Avenue, through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on November 26, 2019 in connection with the aforementioned services; and,

WHEREAS, the lowest bidder, NSI Clean Worldwide, Inc., rescinded their bid, therefore, S & C Facility Services, LLC is the next lowest responsive and responsible bidder; and,

.....
Clerk to the Board

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

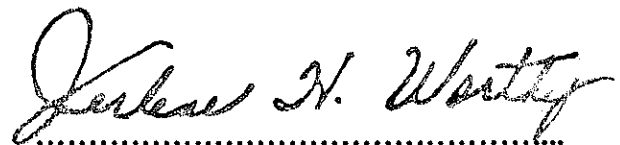
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the bid of S & C Facility Services, LLC, 1589 Imlaystown Hightstown Road, Allentown, NJ 08501, shall be awarded for a period of January 13, 2020 to January 14, 2022, in the amount not to exceed \$64,987.00 (1589 Lamberton Road - \$54,587.00; 1 Johnston Avenue - \$10,400.00); and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board 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 Mercer County Prosecutor's Office, Superintendent of Elections, and the Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
January 23, 2020

AWARD OF BID RECEIVED NOVEMBER 21, 2019 TO SITEONE LANDSCAPE SUPPLY INC., FOR NURSERY SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED \$220,000.00. PERIOD: DECEMBER 25, 2019 THROUGH DECEMBER 24, 2021 (CK09MERCER2019-25)

WHEREAS, the Mercer County Purchasing Agent has advertised for Nursery Supplies for the County of Mercer and the Cooperative Contract Purchasing System as authorized through Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, one sealed bid was received on November 21, 2019 in connection with the aforementioned services; and,

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

.....
Clerk to the Board

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

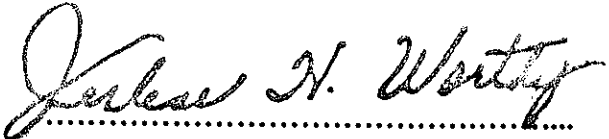
-2-

WHEREAS, the bid of Siteone Landscape Supply, 209 Bakers Basin Road, Lawrenceville, NJ 08648, shall be awarded for a period of two years in the amount not to exceed \$220,000.00; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said funds are contingent upon the inclusion in and adoption of the 2020, and 2021 Mercer County Budgets; now, therefore,

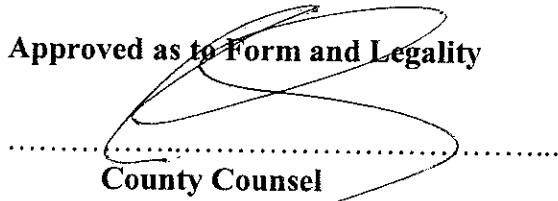
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

January 23, 2020
.....

REAPPOINTMENT OF MERCER COUNTY
FIRE MARSHAL AND ASSISTANT FIRE
MARSHALS

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following reappointments to serve as Fire Marshal and 1st and 2nd Assistant Fire Marshal for a one (1) year term effective January 1, 2020:

REAPPOINTMENTS

Mercer County Fire Marshal

James Greschak
165 Penn Lyle Road
West Windsor, NJ 08550

1st Assistant Fire Marshal

Kevin W. Brink
248 Hickory Corner Road
East Windsor, NJ 08520

2nd Assistant Fire Marshal

Scott McCormick
11 Hollynoll Drive
Hamilton, NJ 08619

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												

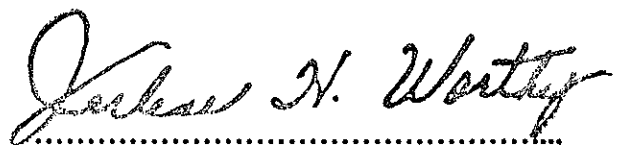
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointments to serve as Fire Marshal and 1st and 2nd Assistant Fire Marshals, for a one (1) year term effective January 1, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Personnel, the Chief of Emergency Communications, and the reappointed Fire Marshal and 1st and 2nd Assistant Fire Marshals.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

.....
 January 23, 2020

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS RECOGNIZES JANUARY AS
 RADON AWARENESS MONTH

WHEREAS, radon is a naturally occurring radioactive gas that is the second leading cause of lung cancer, causing as many as 500 lung cancer deaths annually in New Jersey; and,

WHEREAS, elevated radon levels are found in many homes and pose a serious health threat to families residing in these homes; and,

WHEREAS, any home may have high levels of radon -- even if neighboring homes do not; and,

WHEREAS, radon testing is easy and inexpensive -- and elevated levels of radon can be effectively reduced at the cost of a typical home repair; and,

WHEREAS, a significant number of homes in Mercer County have elevated levels of radon; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby recognizes January as Radon Awareness Month in Mercer County and calls upon all residents who have not yet tested to test their homes for radon and to reduce radon levels if elevated levels are found, to protect their families from the serious health risk of radon.

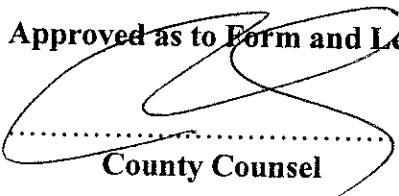
Jerleen N. Wootley
 Clerk to the Board

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

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

Approved as to Form and Legality

Date


.....
County Counsel

January 23, 2020
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE DECISION OF THE GOVERNOR AND COUNTY EXECUTIVE TO CONTINUE WELCOMING REFUGEES WHO ARE FLEEING HARM AND SEEKING SAFETY

WHEREAS, Mercer County has welcomed refugees facing religious, ethnic and political persecution for many years; and,

WHEREAS, by definition, refugees are individuals who have been forced to flee their home country due to persecution based on their race, religion, nationality, political opinion, or social group; and,

WHEREAS, resettlement is the last resort for refugees who cannot return to their home country and cannot rebuild their lives where they first fled; 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 United States government operates the U.S. Refugee Admissions Program and mandates extensive refugee vetting for every refugee resettled to the United States; and,

WHEREAS, Mercer County is currently the home of resettled refugees who may be joined by family members from whom they have been separated; and,

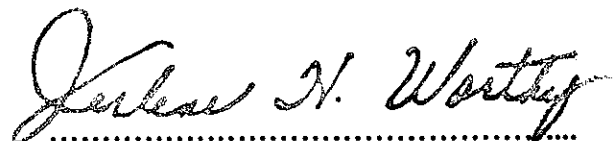
WHEREAS, community members, families, local organizations and faith-based institutions have supported the arrival and integration of refugee families for several years; and,

WHEREAS, refugees have a significant positive effect on the local economy, and help local employers grow their business; and,

WHEREAS, the Governor of New Jersey and County Executive of Mercer County has signed the consent to initial refugee resettlement, as per the terms of Executive Order 13888; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders does hereby support the decision of the Governor and County Executive to continue welcoming refugees who are fleeing harm and seeking safety; and,

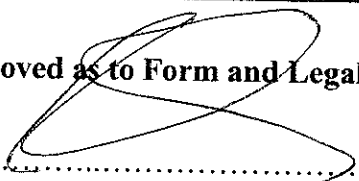
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to the Municipal Clerks of all twelve municipalities within Mercer County.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 23, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A DESIGN PHASE
 AGREEMENT WITH THE NATIONAL RAILROAD
 PASSENGER CORPORATION D/B/A AMTRAK
 FOR THE DESIGN OF LINCOLN AVENUE BRIDGE
 REPLACEMENT LOCATED WITHIN THE CITY OF
 TRENTON, COUNTY OF MERCER, STATE OF NEW
 JERSEY. ESTIMATED COST: \$241,340.00 (NO
 COUNTY FUNDS)

WHEREAS, the County of Mercer desires to replace the Lincoln Avenue Bridge
 (No. 140.9) over Amtrak rail lines and the Assunpink Creek, City of Trenton, County of
 Mercer; and,

WHEREAS, due to the need for the County and their contractor to enter onto, over,
 under and/or adjacent to Amtrak's property, the National Railroad Passenger Corporation
 d/b/a Amtrak has required the County to enter into a Design Phase Agreement
 ("Agreement"), setting forth the parties' respective responsibilities concerning the design
 phase of the bridge replacement project; and,

WHEREAS, per the Agreement, the County will be responsible for reimbursing
 Amtrak for its costs associated with the project, including, but not limited to: labor and
 management costs; equipment costs; and mobilization/demobilization, which total costs are
 estimated to be \$241,340.00; 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												

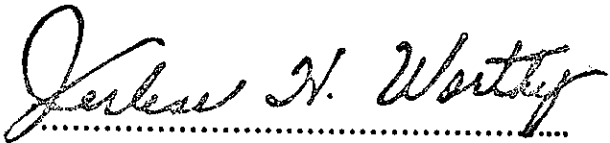
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, this information has been reviewed by and is acceptable to the Mercer County Department of Transportation and Infrastructure; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to enter into a Design Phase Agreement with the National Railroad Passenger Corporation d/b/a Amtrak for the design and replacement of the Lincoln Avenue Bridge No. 140.9 over Amtrak rail lines and the Assunpink Creek located in the City of Trenton, County of Mercer, State of New Jersey; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board are hereby directed to forward three (3) certified copies of this Resolution along with the three (3) fully executed Agreements to the Office of the County Engineer for further processing and one (1) copy of each to the Mercer County Deputy Administrator/Director of the Department of Transportation.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

.....
 January 23, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (E.U.S.) CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH TOMAHAWK STRATEGIC SOLUTIONS TO PROVIDE CONSULTATION AND TRAINING IN THREAT DE-ESCALATION/ IDENTIFICATION THROUGH TOMAHAWK STRATEGIC SOLUTIONS BASIC CLOSE QUARTERS CLEARING (CQC) METHODOICAL CLEARANCE COURSE. AMOUNT NOT TO EXCEED \$29,348.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

WHEREAS, the County has determined that there exists a need for the Basic Close Quarters Clearing (CQC) Methodical Clearance course, including the specialized procedures of threat de-escalation/identification; and,

WHEREAS, Tomahawk Strategic Solutions, 4751 Trousdale Drive, Suite 110, Nashville, Tennessee, provides said services to public entities in the State of New Jersey, and has submitted a proposal to the County for consultation and training in Threat De-Escalation/Identification through Tomahawk Strategic Solutions Basic Close Quarters Clearing (CQC) Methodical Clearance course, in an amount not to exceed \$29,348.00, for the period of January 1, 2020 through December 31, 2020; and,

.....
 Clerk to the Board

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

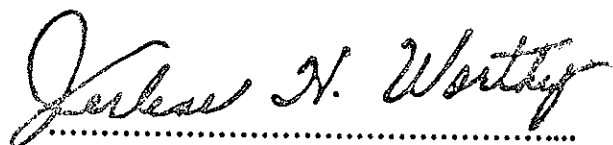
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-5(1)(a)(ii) provides for the awarding of a contract for the provision of extraordinary unspecifiable services (E.U.S.), which include services specialized and qualitative in nature, requiring expertise, training and proven reputation in the field of endeavor, without public bidding; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an E.U.S. Contract (awarded through a non-fair and open process) with Tomahawk Strategic Solutions to provide consultation and training in Threat De-Escalation/Identification through Tomahawk Strategic Solutions Basic Close Quarters Clearing (CQC) Methodical Clearance course for the period of January 1, 2020 and ending December 31, 2020, at a cost not to exceed \$29,348.00.
2. Said contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" under the provisions of Local Public Contracts Law because the services that are to be rendered or performed are specialized and qualitative in nature, requiring expertise and knowledge in this field. (N.J.S.A. 40A:11-5(1)(A)(ii).
3. Notice of the Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract to Tomahawk Strategic Solutions, the County Administrator's Office and to the County Counsel.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... January 23, 2020

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$49,057,000 OF GENERAL OBLIGATION BONDS, SERIES 2020, OF THE COUNTY OF MERCER, NEW JERSEY; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS

WHEREAS, pursuant to the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), the Board of Chosen Freeholders ("Board") of the County of Mercer, New Jersey ("County") has, pursuant to bond ordinance 2017-8, duly and finally adopted by the Board and published in accordance with the requirements of the Local Bond Law ("Bond Ordinance"), authorized the issuance of general obligation bonds or bond anticipation notes of the County to finance the costs of certain capital improvements and the acquisition of certain capital equipment, as set forth in and authorized by the Bond Ordinance, all as more particularly described in Exhibit "A", attached hereto and made a part hereof; and,

WHEREAS, on February 27, 2019, the County issued its Bond Anticipation Notes of 2019, Series A, in the principal amount of \$49,057,000 ("2019 Note") to temporarily finance the costs of the improvements authorized by the Bond Ordinance, all as more particularly set forth in Exhibit "A" attached hereto (collectively, the "Improvements"); 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 2019 Note matures on February 26, 2020; and,

WHEREAS, it is the desire of the County to issue its general obligation bonds in the aggregate principal amount of up to \$49,057,000, the proceeds of which will be used to: (i) permanently finance the costs of the Improvements by the repayment of a portion of the principal of the 2019 Note at maturity; (ii) pay certain costs and expenses incidental to the issuance and delivery of such bonds (items (i) and (ii) are hereafter referred to as the "Project"); and (iii) authorize the County Executive, County Administrator and County Treasurer / Chief Financial Officer to make certain related determinations and covenants and take certain actions in connection therewith; and,

WHEREAS, pursuant to the Local Bond Law and the Bond Ordinance, it is the intent of the Board hereby to authorize, approve and direct the issuance and sale of such bonds, to ratify and confirm certain actions heretofore taken by or on behalf of the County, and to make certain related determinations and authorizations in connection with such issuance and sale; now, therefore,

BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY, PURSUANT TO THE PROVISIONS OF THE LOCAL BOND LAW, AS FOLLOWS:

Section 1. Pursuant to the Local Bond Law and the Bond Ordinance, the issuance and sale of general obligation bonds of the County, to be designated substantially "County of Mercer, New Jersey, General Obligation Bonds, Series 2020" in an aggregate principal amount of up to \$49,057,000 for the Project, is hereby authorized and approved.

Section 2. The Bonds shall be dated their date of delivery and shall mature on February 15, in the years and amounts set forth below.

<u>Year</u>	<u>Total Principal Amount</u>	<u>Year</u>	<u>Total Principal Amount</u>
2021	\$2,500,000	2027	\$4,750,000
2022	2,500,000	2028	4,750,000
2023	2,750,000	2029	5,000,000
2024	3,557,000	2030	5,000,000
2025	4,000,000	2031	5,000,000
2026	4,250,000	2032	5,000,000

The term of the Bonds is equal to or less than the average period of usefulness of the Improvements being financed through the issuance of the Bonds.

.....
Clerk to the Board

Interest on the Bonds shall be payable semiannually on February 15 and August 15 commencing on February 15, 2021, of each year until maturity or earlier redemption.

The County Treasurer / Chief Financial Officer is hereby authorized to revise the principal amounts and/or interest payment dates set forth in the maturity schedules set forth above in accordance with the Local Bond Law.

Section 3. The Bonds shall be general obligations of the County. The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and interest on the Bonds and, to the extent payment is not otherwise provided, the County shall levy *ad valorem* taxes on all taxable real property within the County without limitation as to rate or amount for the payment thereof.

Section 4. The Bonds maturing on and after February 15, 2028 shall be subject to redemption prior to their stated maturity dates at the option of the County, upon notice as set forth below, as a whole or in part (and, if in part, such maturities as the County shall determine and within any such maturity by lot) on any date on and after February 15, 2027, at a redemption price equal to 100% of the principal amount of the Bonds to be redeemed, plus accrued interest to the redemption date.

Notwithstanding the foregoing, the County Treasurer is hereby authorized to determine whether the Bonds shall be subject to redemption and/or to revise the dates upon which the Bonds shall be subject to redemption, all in accordance with the Local Bond Law

Section 5. Notice of redemption with respect to the Bonds shall be given by mailing first class mail in a sealed envelope with postage pre-paid not less than thirty (30) days nor more than sixty (60) days prior to the redemption date to the owner of every Bond of which all or a portion is to be redeemed at his or her last address, if any, appearing on the registration books of the County, or its hereinafter designated paying agent. So long as the Bonds are issued in book-entry-only form, all notices of redemption will be sent only to the Securities Depository (hereinafter defined) and not be sent to the beneficial owners of the Bonds. Failure of an owner of the Bonds to receive such notice or of the Securities Depository to advise any participant or any failure of a participant to notify any beneficial owner of the Bonds shall not affect the validity of any proceedings for the redemption of Bonds. Such notice shall specify: (i) the series and maturity of the Bonds to be redeemed; (ii) the redemption date and the place or places where amounts that are due and payable upon such redemption will be payable; (iii) if less than all of the Bonds are to be redeemed, the letters and numbers or other distinguishing marks of the Bonds to be redeemed; (iv) in the case of a Bond to be redeemed in part only, the portion of the principal amount thereof to be redeemed; (v) that on the redemption date there shall become due and payable with respect to each Bond or portion thereof to be redeemed the redemption price; and (vi) that from and after the redemption date interest on such Bonds or portion thereof to be redeemed shall cease to accrue and be payable.

.....
Clerk to the Board

Section 6. The Bonds will be issued in fully registered book-entry only form. One certificate shall be issued for the aggregate principal amount of the Bonds maturing in each year. Both the principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository ("Securities Depository"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000, or integral multiples thereof, and in integral multiples of \$1,000 in excess thereof, or in such amount necessary to issue the principal amount of the Bonds, through book-entries made on the books and the records of DTC and its participants. The principal of and interest on the Bonds will be paid to DTC by the County, or its hereinafter designated paying agent, if any, on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of DTC as listed on the records of DTC as of the first (1st) day of the calendar month containing an interest payment date. The Bonds will be executed on behalf of the County by the manual or facsimile signatures of the County Executive and County Treasurer / Chief Financial Officer, attested by the Clerk of the Board or Deputy Clerk of the Board (such execution shall constitute conclusive approval by the County of the form of the Bonds), and shall bear the affixed, imprinted or reproduced seal of the County thereon.

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

Section 8. In the event that DTC may determine to discontinue providing its services with respect to the Bonds or is removed by the County and if no successor, Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to registered bonds in denominations of \$5,000, or any integral multiple thereof, and in integral multiples of \$1,000 above the minimum of \$5,000 or in such amount necessary to issue the principal amount of the Bonds ("Registered Bonds"). The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The County shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

.....
Clerk to the Board

Section 9. The preparation of a preliminary official statement ("Preliminary Official Statement") relating to the Bonds, and the distribution of said Preliminary Official Statement, in electronic or physical form, to prospective purchasers of the Bonds and others having an interest therein, is hereby authorized and directed. The County Executive, County Administrator and County Treasurer / Chief Financial Officer are each hereby authorized to deem the Preliminary Official Statement "final", as contemplated by paragraph (b)(1) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended ("Rule 15c2-12").

Section 10. The County Treasurer / Chief Financial Officer is hereby authorized and directed to engage the services of one or more qualified firms (collectively, the "Printer") to provide printing and dissemination (in electronic and/or physical form) of the Preliminary Official Statement and Official Statement (hereinafter defined), all pursuant to and in accordance with the provisions of the Local Public Contracts Law and the regulations promulgated thereunder. The County Treasurer / Chief Financial Officer is hereby authorized and directed to enter into an agreement with the Printer for the services to be provided.

Section 11. If deemed necessary or required, the County Treasurer / Chief Financial Officer is hereby authorized and directed to solicit proposals for, and engage the services of, a qualified financial institution to serve as paying agent for the Bonds ("Paying Agent") and/or Dissemination Agent ("Dissemination Agent") for the Bonds. The County Treasurer / Chief Financial Officer is hereby authorized to enter into an agreement with the Paying Agent and/or Dissemination Agent for the services to be provided.

Section 12. The appointment of NW Financial Group, LLC, Hoboken, New Jersey, as financial advisor ("Financial Advisor") to the County in connection with the issuance and sale of the Bonds is hereby authorized, approved, ratified and confirmed. The County Treasurer / Chief Financial Officer is hereby authorized to enter into an agreement with the Financial Advisor for the services to be provided.

Section 13. Pursuant to the Local Bond Law, the County Treasurer / Chief Financial Officer ("Sale Official") is hereby authorized and directed to sell and award the Bonds at a public sale. The sale of the Bonds shall be in accordance with the provisions of the Local Bond Law and the advertised terms of such public sale. If necessary or desirable, the Sale Official is hereby authorized to postpone, from time to time, the date and time established for receipt of bids for the sale of the Bonds in accordance with the Local Bond Law. If any date fixed for receipt of bids and the sale of the Bonds is postponed, the Sale Official is hereby authorized to announce an alternative sale date at least forty-eight (48) hours prior to such alternative sale date. The Sale Official is hereby authorized and directed to cause a summary notice of sale and a notice of sale of the Bonds to be prepared and disseminated in accordance with the Local Bond Law. At the next meeting of the Board after the sale and award of the Bonds, the Sale Official shall report, in writing, to the Board the aggregate principal amount, the rate or rates of interest, the maturity dates, the dates upon which interest on the Bonds shall be paid, the price and the purchaser or purchasers of the Bonds.

.....
Clerk to the Board

Section 14. The utilization of i-Deal LLC, New York, New York, to provide electronic bidding services to the County in connection with the competitive sale of the Bonds ("Bidding Agent") through the use of the Bidding Agent's BiDCOMP/PARITY auction system, pursuant to the Local Bond Law and the regulations promulgated thereunder, is hereby authorized, approved, ratified and confirmed.

Section 15. The preparation of a final official statement ("Official Statement") with respect to the Bonds is hereby authorized and directed. Within seven (7) business days of the sale of the Bonds and in sufficient time to accompany any confirmation that requests payment from a customer, the County will deliver sufficient copies of the Official Statement to the purchaser of the Bonds in order for the same to comply with Paragraph (b)(4) of Rule 15c2-12. The County Executive, County Administrator and County Treasurer / Chief Financial Officer are each hereby authorized to execute the Official Statement in final form, and the distribution thereof to purchasers and others is hereby authorized and directed. The execution of the final Official Statement by the County Executive, County Administrator or County Treasurer / Chief Financial Officer shall constitute conclusive evidence of approval by the County of the changes therein from the Preliminary Official Statement. The County Executive, County Administrator and County Treasurer / Chief Financial Officer are each hereby severally authorized to approve any amendments of or supplements to the Official Statement.

Section 16. In order to assist the underwriters of the Bonds in complying with the secondary market disclosure requirements of Rule 15c2-12, the County Executive, County Administrator and County Treasurer / Chief Financial Officer are each hereby severally authorized to execute on behalf of the County before the issuance of the Bonds an agreement providing for the preparation and filing of the necessary reports in accordance with Rule 15c2-12.

Section 17. The County hereby covenants as follows that it will not make any use of the proceeds of the Bonds or do or suffer any other action that would cause (i) the Bonds to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code"), and the regulations promulgated thereunder; (ii) the interest on the Bonds to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Bonds to be treated as an item of tax preference under Section 57(a)(5) of the Code.

Section 18. The County hereby covenants as follows: (i) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and (ii) it shall take no action that would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

.....
Clerk to the Board

Section 19. To the extent not otherwise exempt, the County hereby covenants that it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Treasury Regulation Sections 1.148-1 through 1.148-11, 1.149(b)-1, 1.149(d)-1, 1.149(g)-1, 1.150-1 and 1.150-2, as such regulations and statutory provisions may be modified insofar as they apply to the Bonds.

Section 20. Application to Moody's Investors Service and/or S&P Global Ratings, acting through Standard & Poor's Financial Services LLC, for a rating on the Bonds and the furnishing of certain information concerning the County and the Bonds for the purpose of qualifying the Bonds for municipal bond insurance, is hereby authorized, ratified, confirmed and approved.

Section 21. All actions heretofore taken and documents prepared or executed by or on behalf of the County by the County Executive, County Administrator, County Treasurer / Chief Financial Officer, Clerk of the Board, Deputy Clerk of the Board, other County officials or by the County's professional advisors, in connection with the authorization, issuance and sale of the Bonds are hereby ratified, confirmed, approved and adopted.

Section 22. The County Executive, County Administrator, County Treasurer / Chief Financial Officer, Clerk of the Board and Deputy Clerk of the Board are each hereby authorized to determine all matters and execute all documents and instruments in connection with the Bonds not determined or otherwise directed to be executed by the Local Bond Law, the Bond Ordinance or by this or any subsequent resolution, and the signatures of the County Executive, County Administrator, County Treasurer / Chief Financial Officer, Clerk of the Board or Deputy Clerk of the Board on such documents or instruments shall be conclusive as to such determinations.

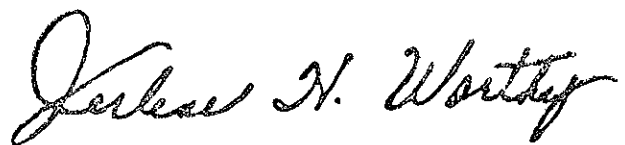
Section 23. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 24. This Resolution shall take effect immediately upon adoption this 23rd day of January, 2020.

.....
Clerk to the Board

EXHIBIT "A"

<u>Ordinance Number</u>	<u>Purpose/ Improvement</u>	<u>Amount Authorized</u>	<u>Prior Notes Outstanding</u>	<u>Bonds to be Issued</u>
2017-8	Completion of Various Capital Improvements and Acquisition and Installation of Various Pieces of Equipment	\$49,057,552	\$49,057,552	\$49,057,000



.....
Clerk to the Board