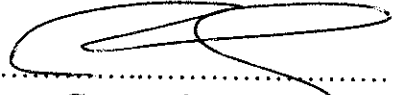


Approved as to Form and Legality

Date



 County Counsel

February 13, 2020

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

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

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

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

.....
 Clerk to the Board

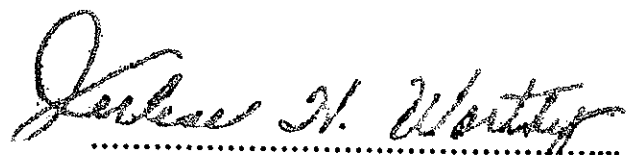
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Melker	X					
Cimino	X						Walter	X				✓	
Colavita				X			Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

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

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

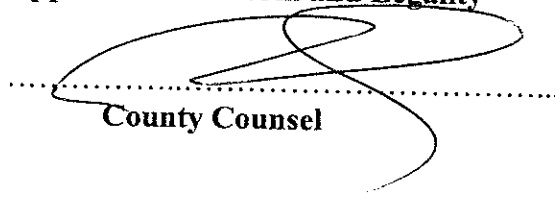
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Homefront, Inc. for the provision of case management services for comprehensive social service programs for income eligible residents of Lawrenceville and other unserved Mercer County residents, in the total amount of \$100,000.00 (\$55,000.00 [CSBG Funds] and \$45,000.00 [County Funds]), for the period of January 1, 2020 through December 31, 2020, with an option to extend for one year.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Constance Mercer Myers, President/CEO, Homefront, Inc., 1880 Princeton Avenue, Lawrenceville, New Jersey 08648; to the Mercer County Department of Human Services Contract Unit; and to the Office of Community Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

February 13, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH DELAWARE VALLEY PEDIATRIC ASSOCIATES, P.A. TO PROVIDE ROUTINE MEDICAL SERVICES TO YOUTH RESIDING AT ANCHOR HOUSE AND MERCER HOUSE. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$25,000.00 (COUNTY FUNDS)

WHEREAS, the County of Mercer has a need to acquire professional medical services to be provided, awarded as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

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

WHEREAS, Delaware Valley Pediatric Associates, P.A., with its principal office located at 123 Franklin Corner Road, Lawrenceville, New Jersey 08648 has agreed to provide routine medical services during the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$25,000.00; and,

.....
Clerk to the Board

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

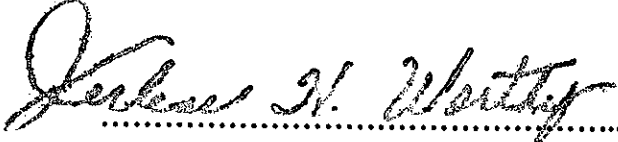
-2-

WHEREAS, Delaware Valley Pediatric Associates, P.A. has completed and submitted a Business Entity Disclosure Certification which certifies that Delaware Valley Pediatric Associates, P.A. 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 Delaware Valley Pediatric Associates, P.A. from making any reportable contributions through the term of the Contract; and,

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

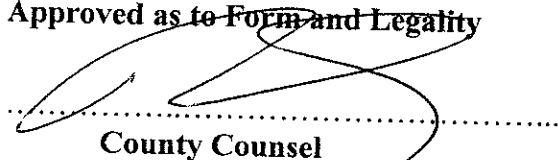
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Professional Services Contract (awarded through a non-fair and open process) with Delaware Valley Pediatric Associates, P.A. to provide routine medical services to youth residing at Anchor House and Mercer House for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$25,000.00 (County Funds).
2. This Contract is awarded without competitive bidding as a Professional Service under the provision of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advance type in the field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Glenn Palsky, MD, President, Delaware Valley Pediatric Associates, P.A.; the Mercer County Human Services Contract Unit; and the Chief of the Division of Youth Services.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

February 13, 2020
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD PROTECTION AND PERMANENCY, FOR PROGRAM ADMINISTRATION OF THE HUMAN SERVICES ADVISORY COUNCIL (HSAC). PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$83,384.00 (\$67,508.00 [STATE FUNDS]; \$15,876.00 [COUNTY MATCH FUNDS])

WHEREAS, the State of New Jersey, Department of Children and Families, Division of Child Protection and Permanency, has authorized the continuation of the Mercer County Human Services Advisory Council (HSAC), whose purpose is to coordinate the planning efforts of funding agencies, service providers, and social service advocates operating within or as part of the County of Mercer; and,

WHEREAS, the County of Mercer realized the importance of coordinating social service planning and created the Mercer County Human Services Advisory Council (HSAC), as per Ordinance No. 1983-2, adopted April 26, 1983; and,

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Clerk to the Board

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

-2-

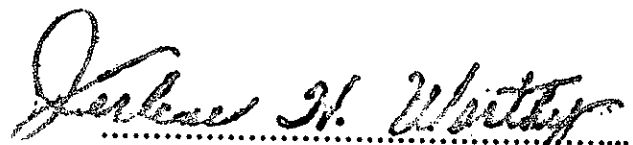
WHEREAS, the County of Mercer is desirous of entering into a Grant Award Contract with the New Jersey Department of Children and Families, Division of Child Protection and Permanency, for the purpose of providing State funding for the Mercer County Human Services Advisory Council (HSAC); and,

WHEREAS, the State of New Jersey, Department of Children and Families, Division of Child Protection and Permanency, will provide \$67,508.00 and the County of Mercer will provide \$15,876.00 in matching funds for the period of January 1, 2020 through December 31, 2020; and,

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

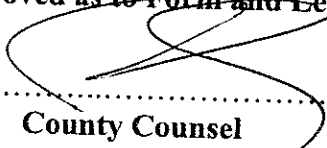
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Award Contract with the State of New Jersey, Department of Children and Families, Division of Child Protection and Permanency, for the purpose of providing State funds for the Mercer County Human Services Advisory Council (HSAC), for the period of January 1, 2020 through December 31, 2020, in the total amount of \$83,384.00 (\$67,508.00 [State Funds]; and \$15,876.00 [County Match Funds]).
2. The Clerk to the Board shall forward three (3) executed copies of this Grant Award Contract along with three (3) certified copies of this Resolution to the Mercer County Office on Homeless Services for further distribution to the State of New Jersey; and one (1) copy of each to the Mercer County Department on Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 13, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE TOWNSHIP OF EWING FOR USE OF THE HOLLOWBROOK COMMUNITY CENTER FOR A MERCER COUNTY SENIOR CITIZEN CONGREGATE MEAL PROGRAM SITE. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2021. AMOUNT: \$21,000.00 (\$10,500.00 COUNTY FUNDS PER YEAR)

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

Hollowbrook Community Center – kitchen area and dining hall of the center located at 320 Hollowbrook Drive, Ewing, New Jersey 08618, with rent for the entire term of the Lease Agreement in the amount of \$21,000.00 (\$10,500.00 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

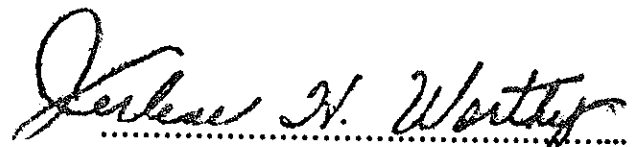
-2-

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,

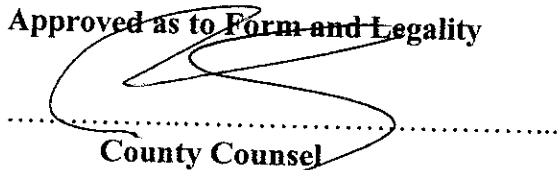
BE IT RESOLVED that the County Executive and Clerk to the Board are hereby authorized to execute a Lease Agreement with the Township of Ewing for the use of the Hollowbrook Community Center kitchen area and dining hall, for the implementation of a Senior Citizen Congregate Meal Program Site, for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$21,000.00 (\$10,500.00 County Funds per year); 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 said Lease Agreement to Bert H. Steinmann, Mayor, Township of Ewing, 2 Jake Garzio Drive, Ewing, New Jersey 08628; the Mercer County Department of Human Services Contract Unit; and the Chief of the Nutrition Project for the Elderly.


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Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

February 13, 2020
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
HEREBY ACCEPTS A 2020 INITIAL AREA PLAN CONTRACT
GRANT AWARD FROM THE STATE OF NEW JERSEY,
DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING
SERVICES FOR THE PROVISION OF MERCER COUNTY AREA
PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER
COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD:
JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT:
\$1,849,343.00 (FEDERAL AND STATE FUNDS) (NO COUNTY
FUNDS)

WHEREAS, the New Jersey Department of Human Services, Division of Aging
Services Policy Memorandum Number 2019-7, I-7; authorizes the Initial allocation of 2020
Area Plan Contract Grant Funds in the amount of \$1,849,343.00 for the period of January 1,
2020 through December 31, 2020; and,

WHEREAS, the governing body of Mercer County desires to further the public
interest by accepting an Initial Grant Award from the State of New Jersey in the amount of
\$1,849,343.00 (Federal and State Funding), for the provision of programs and services for
Mercer County older adults and caregivers; and,

.....
Clerk to the Board

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

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

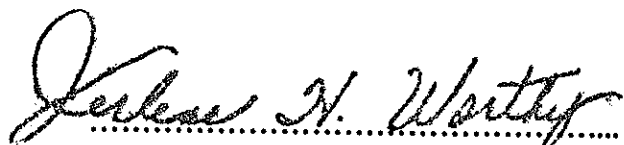
-2-

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

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

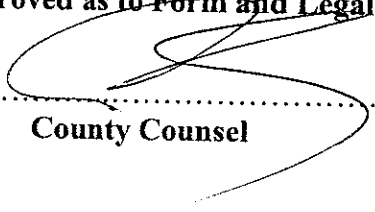
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders accept the 2020 Initial Grant Award of Area Plan Contract Grant funds from the State of New Jersey, Department of Human Services, Division of Aging Services for the provision of Mercer County Area Plan on Aging programs and services for Mercer County older adults and caregivers, in the amount of \$1,849,343.00 (Federal and State Funds), for the period of January 1, 2020 through December 31, 2020; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

February 13, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH ROYAL PRINTING SERVICE FOR BALLOT PRINTING SERVICES FOR THE MERCER COUNTY CLERK. PERIOD: JUNE 1, 2020 TO MAY 31, 2021. TOTAL AMOUNT NOT TO EXCEED \$267,040.00. (CC2018-01)

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 a Competitive Contract with Royal Printing Service with its principal office located at, 441 51st Street, West New York, NJ 07093, for ballot printing services for the Mercer County Clerk for the period of June 1, 2018 through May 30, 2020, with a one (1) year option to extend; as per Resolution No. 2018-241, adopted May 24, 2018; and,

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

.....
Clerk to the Board

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

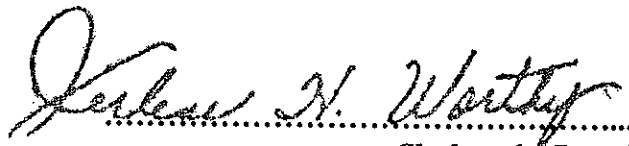
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Competitive Contract with Royal Printing Service for the period of June 1, 2020 through May 31, 2021 in a total amount not to exceed \$267,040.00, now, therefore,

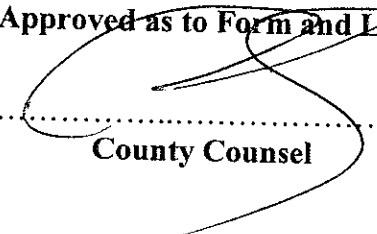
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to "exercise the Option to Extend" the Competitive Contract to Royal Printing Service for ballot printing services for the Mercer County Clerk from June 1, 2020 through May 31, 2021, in a total amount not to exceed \$267,040.00.
2. Notice of this Resolution shall be published in the Trenton Times, Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a copy of this Resolution to the Mercer County Clerk and the Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....February 13, 2020.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH A BETTER WAY FOR CANVASS COORDINATOR CONSULTING SERVICES FOR THE 2020 UNITED STATES CENSUS. AMOUNT NOT TO EXCEED \$38,850.00. PERIOD: FEBRUARY 1, 2020 THROUGH APRIL 30, 2020.

WHEREAS there exists a need for a Canvass Coordinator consultant to conduct outreach coordination to underserved communities throughout Mercer County during the 2020 United States Census “awarded through a non-fair and open process”, pursuant to the provisions of N.J.S.A. 40A:11-5; and,

WHEREAS, the County of Mercer has received certain federal funding for the performance of services associated with a 2020 United States Census; and,

WHEREAS, A Better Way, 824 Greenwood Avenue, Trenton, NJ 08609 has agreed to provide Canvass Coordinator consulting services for the 2020 United States Census, in an amount not to exceed \$38,850.00; and,

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Clerk to the Board

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

WHEREAS, A Better Way has completed and submitted a Business Entity Disclosure Certification which certified that A Better Way has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous year and that the Agreement will prohibit A Better way from making any reportable contribution through the term of the contract; and,

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

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) permits a “non-fair and open process” for contracting units to avoid competitive bidding for Extraordinary Unspecifiable Services as “services ” pursuant to the provisions of N.J.S.A. 19:44-20.4; now, therefore,

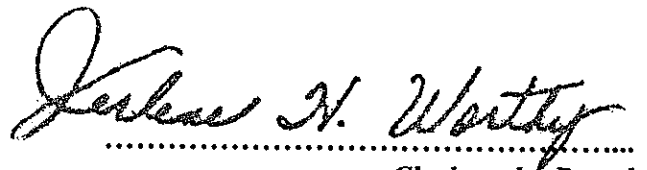
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an E.U.S. Agreement (awarded through a non-fair and open process) with A Better Way to provide Canvass Coordinator consulting services to underserved communities in Mercer County during the 2020 United States Census, for the period of February 1, 2020 to April 30, 2020, in a total amount not to exceed \$38,850.00.

.....
Clerk to the Board

-3-

2. Said contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Services" under the provisions of the Local Public Contract Law because the services to be rendered or performed are specialized and qualitative in nature, requiring expertise and knowledge in this field, pursuant to N.J.S.A. 40A:11-2(7).
3. Notice of this Resolution shall be published in the Trenton Times, Trenton New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward two (2) executed copies of the Contract and a certified copy of this Resolution to the Director of Community Affairs for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 13, 2020

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH DISABILITY RIGHTS NEW JERSEY FOR THE PROVISION OF A COMMUNITY ORGANIZER TO INCREASE 2020 UNITED STATES CENSUS PARTICIPATION WITH INDIVIDUALS LIVING WITH DEVELOPMENTAL AND PHYSICAL DISABILITIES IN UNDERSERVED COMMUNITIES THROUGHOUT MERCER COUNTY. AMOUNT NOT TO EXCEED \$16,500.00. PERIOD: FEBRUARY 1, 2020 THROUGH APRIL 30, 2020

WHEREAS, there exists a need for a Community Organizer to increase 2020 United States Census participation with individuals living with developmental and physical disabilities in underserved communities throughout Mercer County "awarded through a non-fair and open process", pursuant to the provisions of N.J.S.A. 40A:11-5; and,

WHEREAS, the County of Mercer has received certain federal funding for the performance of services associated with a 2020 United States Census; and,

WHEREAS, Disability Rights New Jersey, 210 S. Broad Street #3, Trenton, NJ, 08608, has agreed to provide Community Organizer consulting services associated with the 2020 Census in an amount not to exceed \$16,500.00; 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

WHEREAS, Disability Rights New Jersey has completed and submitted a Business Entity Disclosure Certification which certified that Disability Rights New Jersey has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous year and that the Agreement will prohibit Disability Rights New Jersey from making any reportable contribution through the term of the contract; and,

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

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) permits a “non-fair and open process” for contracting units bidding for Extraordinary Unspecifiable Services as “services ” pursuant to the provisions of N.J.S.A. 19:44 – 20.4; now, therefore,

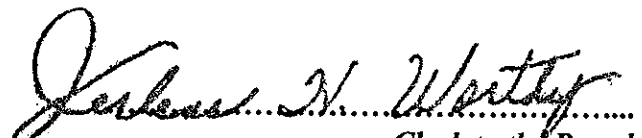
BE IT RESOLVED, that

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an E.U.S. Agreement (awarded through a non-fair and open process) with Disability Rights New Jersey to provide a Community Organizer to provide outreach to individuals with developmental and physical disabilities in underserved communities throughout Mercer County for the 2020 United States Census, for the period of February 1, 2020 to April 30, 2020, in the total amount not to exceed \$16,500.00.

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Clerk to the Board

-3-

2. Said contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Services" under the provisions of the Local Public Contract Law because the services to be rendered or performed are specialized and qualitative in nature, requiring expertise and knowledge in this field, pursuant to N.J.S.A. 40A:11-2(7).
3. Notice of this resolution shall be published in the Trenton Times, Trenton New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward two (2) executed copies of the Contract and a certified copy of this Resolution to the Director of Community Affairs for further distribution.


Terence N. Worthy
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

....February 13, 2020.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LATINO MERCHANTS ASSOCIATION OF NEW JERSEY FOR CANVASS COORDINATOR CONSULTING SERVICES FOR THE 2020 UNITED STATE CENSUS. AMOUNT NOT TO EXCEED \$35,000.00. PERIOD: FEBRUARY 1, 2020 THROUGH APRIL 30, 2020.

WHEREAS there exists a need for a Canvass Coordinator consultant to provide canvassing and outreach coordination focused on underserved communities in the greater Mercer County area with regard to the 2020 United States Census "awarded through a non-fair and open process", pursuant to the provisions of N.J.S.A. 40A:11-5; and,

WHEREAS, the County of Mercer has received certain federal funding for the performance of services associated with a 2020 United States Census; and,

WHEREAS, the Latino Merchants Association of New Jersey, 100 Division Street, Trenton, NJ 08611 has agreed to provide Canvass Coordinator consulting services associated with the 2020 United States Cenus, in an amount not to exceed \$35,000.00; 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													

WHEREAS, the Latino Merchants Association of New has completed and submitted a Business Entity Disclosure Certification which certified that the Latino Merchants Association of New Jersey has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous year and that the Agreement will prohibit the Latino Merchants Association of New Jersey from making any reportable contribution through the term of the contract; and,

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

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) permits a “non-fair and open process” for contracting units to avoid competitive bidding for Extraordinary Unspecifiable Services as “services ” pursuant to the provisions of N.J.S.A. 19:44 – 20.4; now, therefore,

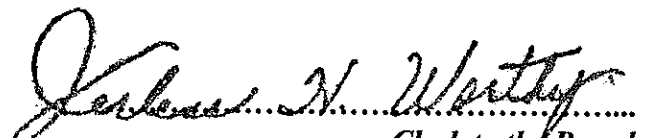
BE IT RESOLVED, that

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an E.U.S. Agreement (Awarded through a non-fair and open process) with the Latino Merchants Association to provide Canvass Coordinator consulting services for the 2020 United States Census, for the period of February 1, 2020 to April 30, 2020, in the total amount not to exceed \$35,000.00.

.....
Clerk to the Board

-3-

2. Said contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Services" under the provisions of the Local Public Contract Law because the services to be rendered or performed are specialized and qualitative in nature, requiring expertise and knowledge in this field, pursuant to N.J.S.A. 40A:11-2(7).
3. Notice of this Resolution shall be published in the Trenton Times, Trenton New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward two (2) executed copies of the Contract and a certified copy of this Resolution to the Director of Community Affairs for further distribution.


Terence N. Wething
Clerk to the Board

Approved as to Form and Legality

Date

February 13, 2020

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH MIGO DESIGN, LLC FOR GRAPHIC DESIGN SERVICES TO PROMOTE THE 2020 UNITED STATES CENSUS. AMOUNT NOT TO EXCEED \$15,000.00. PERIOD: FEBRUARY 1, 2020 THROUGH APRIL 30, 2020.

WHEREAS, there exists a need to hire a Graphic Designer to create a multi-constituency advertising campaign to increase Census participation in underserved communities in the greater Mercer County area with regard to the 2020 United States Census "awarded through a non-fair and open process", pursuant to the provisions of N.J.S.A. 40A:11-5; and,

WHEREAS, the County of Mercer has received certain federal funding for the performance of services associated with a 2020 United States Census; and,

WHEREAS, Migo Design, LLC, P.O. Box 20, Princeton, NJ, 08542, has agreed to provide Graphic Design services for promotional materials related to the 2020 United States Census, in an amount not to exceed \$15,000.00; 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													

WHEREAS, Migo Design, LLC has completed and submitted a Business Entity Disclosure Certification which certified that Migo Design, LLC has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous year and that the Agreement will prohibit Migo Design, LLC from making any reportable contribution through the term of the contract; and,

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

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) permits a “non-fair and open process” for contracting units to avoid competitive bidding for Extraordinary Unspecifiable Services as “services ” pursuant to the provisions of N.J.S.A. 19:44 – 20.4; now, therefore,

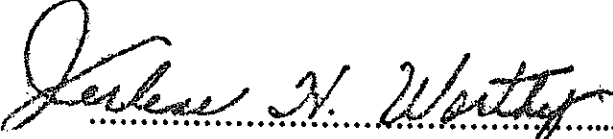
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an E.U.S. Agreement (Awarded through a non-fair and open process) with Migo Design, LLC to provide graphic design services to promote the 2020 United States Census, for the period of February 1, 2020 to April 30, 2020, in the total amount not to exceed \$15,000.00.
2. Said contract is awarded without competitive bidding as an “Extraordinary Unspecifiable Services” under the provisions of the Local Public Contract Law because the services to be rendered or performed are specialized and qualitative in nature, requiring expertise and knowledge in this field, as pursuant to N.J.S.A. 40A:11-2(7).

.....
Clerk to the Board

-3-

3. Notice of this Resolution shall be published in the Trenton Times, Trenton New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward two (2) executed copies of the Contract and a certified copy of this Resolution to Director of Community Affairs for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....February 13, 2020.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH POLITITECH DATA SOLUTIONS, LLC FOR A DIGITAL ADVERTISING CAMPAIGN FOR THE 2020 UNITED STATE CENSUS. AMOUNT NOT TO EXCEED \$25,000.00. PERIOD: FEBRUARY 1, 2020 THROUGH APRIL 30, 2020

WHEREAS, there exists a need to hire a consultant to create a digital advertising campaign to include creative services for website promotion and media ads to reach underserved communities in the greater Mercer County area with regard to the 2020 United States Census “awarded through a non-fair and open process, pursuant to the provisions of N.J.S.A. 40A:11-5; and,

WHEREAS, the County of Mercer has received certain federal funding for the performance of services associated with a 2020 United States Census; and,

WHEREAS, Polititech Data Solutions, LLC, 34 Exeter Road, East Windsor, New Jersey, 08520, has agreed to provide digital advertising services associated with the 2020 census in an amount not to exceed \$25,000.00; and,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Melker	X					
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, Polititech Data Solutions, LLC has completed and submitted a Business Entity Disclosure Certification which certified that Polititech Data Solutions, LLC has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year and that the Agreement with prohibit Polititech Data Solutions, LLC from making any reportable contribution through the term of the contract; and,

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

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

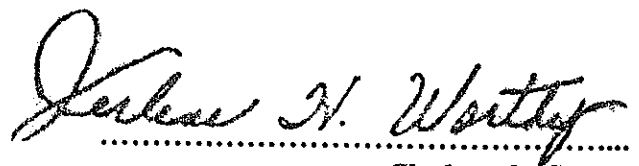
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) permits a “non-fair and open process” for contracting units to avoid competitive bidding for Extraordinary Unspecifiable Services as “services ” pursuant to the provisions of N.J.S.A. 19:44-20.4; now, therefore,

.....
Clerk to the Board

-3-

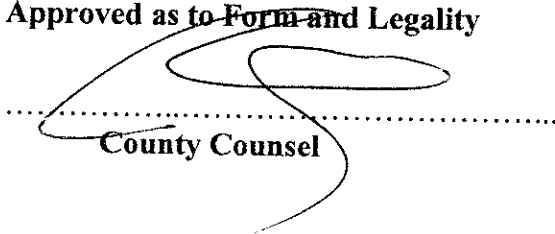
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an E.U.S. Agreement with Polititech Data Solutions, LLC to provide digital advertising services associated with the 2020 United States Census, for the period of February 1, 2020 to April 30, 2020, in the total amount not to exceed \$25,000.00.
2. Said Contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Service" under the provisions of the Local Public Contract Law because of the services to be rendered or performed are specialized and qualitative in nature, requiring expertise and knowledge in this field (N.J.S.A. 40A:11-2(7))
3. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward two (2) executed copies of the Contract and Resolution to Director of Community Affairs for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....February 13, 2020....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH TARRY TRUITT FOR STRATEGIC COORDINATOR CONSULTING SERVICES FOR THE 2020 UNITED STATES CENSUS. AMOUNT NOT TO EXCEED \$16,000.00. PERIOD: FEBRUARY 1, 2020 THROUGH APRIL 30, 2020

WHEREAS there exists a need for a Strategic Coordinator to provide strategic oversight for the planning and implementation of canvassing efforts, as well as the design and advertising for the outreach campaign to underserved communities in Mercer County for the 2020 United States Census “awarded through a non-fair and open process”, pursuant to the provisions of N.J.S.A. 40A:11-5; and,

WHEREAS, the County of Mercer has received certain federal funding for the performance of services associated with a 2020 United States Census; and,

WHEREAS, Tarry Truitt, 1771 Prospect Street, Ewing, NJ 08638 has agreed to provide Strategic Coordinator consulting services for outreach coordination during the 2020 Census, in an amount not to exceed \$16,000.00; 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

WHEREAS, the County of Mercer has a need to acquire consulting services for strategic outreach coordination focused on Hard-to-Count communities in Mercer County during the 2020 United States Census, and,

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

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

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. seq.) permits a “non-fair and open process” for contracting units to avoid competitive bidding for Extraordinary Unspecifiable Services as “services ” pursuant to the provisions of N.J.S.A. 19:44 – 20.4; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an E.U.S. agreement (awarded through a Non-Fair and Open Process) with Tarry Truitt to provide Strategic Coordinator consulting services for outreach coordination during the 2020 Census, for the period of February 1, 2020 to April 30, 2020 in a total amount not to exceed \$16,000.00.

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Clerk to the Board

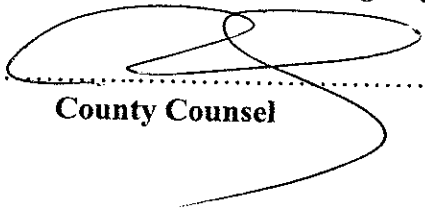
-3-

2. Said contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Services" under the provisions of the Local Public Contract Law because the services to be rendered or performed are specialized and qualitative in nature, requiring expertise and knowledge in this field, pursuant to N.J.S.A. 40A:11-2(7).
3. Notice of this Resolution shall be published in the Trenton Times, Trenton New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward two (2) executed copies of the Contract and a certified copy of this Resolution to Director of Community Affairs for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

February 13, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (E.U.S.) CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH PRINCETON REGIONAL CHAMBER OF COMMERCE FOR THE PROMOTION OF TOURISM SERVICES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT NOT TO EXCEED \$30,000.00 (RFP2017-03)

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 Extraordinary, Unspecifiable Service (E.U.S.) Contract (awarded through a fair and open process) with Princeton Regional Chamber Of Commerce for the promotion of tourism services for the County of Mercer for a period of two years, with an Option to Extend for one (1) year, as per Resolution No. 2018-29, adopted January 11, 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-

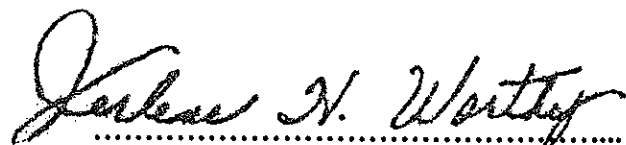
WHEREAS, the County of Mercer is desirous of exercising the one (1) year option to extend the contract with Princeton Regional Chamber of Commerce for the promotion of tourism services for the period of January 1, 2020 through December 31, 2020, in the amount not to exceed \$30,000.00; and,

WHEREAS, Princeton Regional Chamber of Commerce, 182 Nassau Street, Suite 301, Princeton, NJ, 08542, has completed and submitted a Political Contribution Certification which certifies that they have not made reportable contributions to a political or candidate committee; and,

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

BE IT RESOLVED, that:

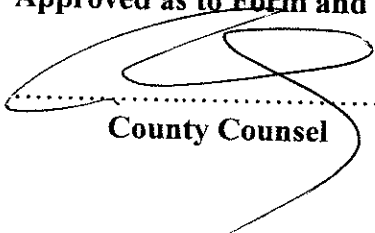
1. The County Executive and Clerk to the Board be and are hereby authorized to "exercise the Option to Extend" the E.U.S. Contract with Princeton Regional Chamber of Commerce for the promotion of tourism services for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$30,000.00.
2. This Resolution shall be advertised in the Trenton Times Newspaper, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward a copy of this Resolution to the Mercer County Director of Economic Development and Sustainability and the Mercer County Purchasing Department for further distribution.


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Clerk to the Board

Approved as to Form and Legality

Date

February 13, 2020



County Council

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH MR. JAMES VAN HANDEL FOR A PORTION OF THE LAND COMMONLY KNOWN AS "EAST WINDSOR REGIONAL PARK", EAST WINDSOR TOWNSHIP. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$1,380.00 ANNUALLY

WHEREAS, Mercer County is desirous of permitting farming activity on certain county-owned land; and,

WHEREAS, Mercer County purchased the East Windsor Regional Park property, Block 30, Lots 16, 18 & 24 in East Windsor Township for preservation purposes in 1999 and it is desirable to continue the farming operation on the property; and,

WHEREAS, Local Lands and Buildings Law, N.J.S.A 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

.....
Clerk to the Board

RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
			X			Melker	X						
X						Walter	X			✓			
			X			Koontz	X						
X					✓								

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

WHEREAS, Mr. James Van Handel has been farming the East Windsor Regional Park property and is desirous of continuing to do so; and,

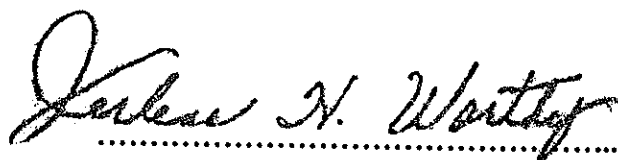
WHEREAS, Mr. James Van Handel will farm approximately 46 acres of said land and will pay the County \$1,380.00 annually, based on a per acre charge; and,

WHEREAS, said Lease is for a five-year term through December 31, 2024; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Lease upon the terms and conditions as set forth in the Lease Agreement; now, therefore,

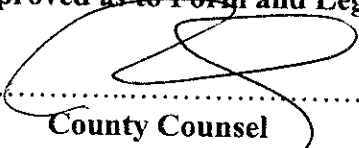
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Farm Lease with Mr. James Van Handel for a portion of the land commonly known as "East Windsor Regional Park" property, East Windsor Township for a five-year term from January 1, 2020 through December 31, 2024, for a total amount of \$1,380.00 paid annually to Mercer County.
2. The Clerk to the Board shall forward two (2) originally signed copies of said Farm Lease, together with two (2) certified copies of this Resolution to the Planning Department for distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 13, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH H. W. BIBUS & SON, INC., FOR A PORTION OF THE LAND COMMONLY KNOWN AS "ROCKHILL FARM", HAMILTON TOWNSHIP. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$1,290.00 ANNUALLY

WHEREAS, Mercer County is desirous of permitting farming activity on certain county-owned land; and,

WHEREAS, Mercer County purchased the Rockhill Farm property, Block 2746, Lots 6 & 14 in Hamilton Township for preservation purposes in 2012 and it is desirable to continue the farming operation on the property; and,

WHEREAS, Local Lands and Buildings Law, N.J.S.A 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

.....
 Clerk to the Board

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

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

WHEREAS, Mr. H. W. Bibus of H.W. Bibus & Son, LLC has been farming the Rockhill Farm property and is desirous of continuing to do so; and,

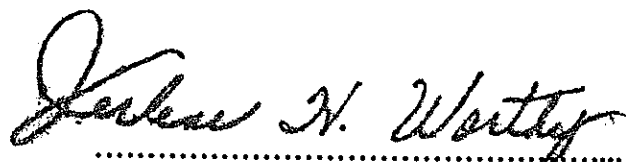
WHEREAS, Mr. H. W. Bibus will farm approximately 43 acres of said land and will pay the County \$1,290.00 annually, based on a per acre charge; and,

WHEREAS, said Lease is for a one-year term that can be renewed annually at the County's sole option through December 31, 2024; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Lease upon the terms and conditions as set forth in the Lease Agreement; now, therefore,

BE IT RESOLVED, that:

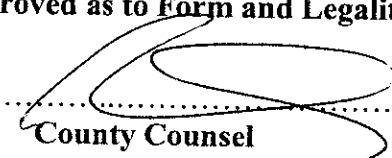
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Farm Lease with H. W. Bibus & Son, Inc for a portion of the land commonly known as "Rockhill Farm" property, Hamilton Township, for a one-year term beginning January 1, 2020 to be renewed annually at the County's discretion through December 31, 2024, for a total amount of \$1,290.00 paid annually to Mercer County.
2. The Clerk to the Board shall forward two (2) originally signed copies of said Farm Lease, together with two (2) certified copies of this Resolution to the Planning Department for distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 13, 2020

.....

 County Counsel

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COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A FARM LEASE WITH
 MR. SCOTT ELLIS FOR A PORTION OF THE LAND
 COMMONLY KNOWN AS "BANNER FARM",
 HAMILTON TOWNSHIP. PERIOD: JANUARY 1,
 2020, THROUGH DECEMBER 31, 2024 AMOUNT
 PAID TO MERCER COUNTY: \$2,070.00 ANNUALLY

WHEREAS, Mercer County is desirous of permitting farming activity on certain county-owned land; and,

WHEREAS, Mercer County purchased the Banner Farm, Block 2730, Lot 18 in Hamilton Township for preservation purposes in 1994 and it is desirable to continue the farming operation on the property; and,

WHEREAS, Local Lands and Buildings Law, N.J.S.A 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

.....
 Clerk to the Board

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

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

WHEREAS, Mr. Scott Ellis has been farming the Banner Farm property and is desirous of continuing to do so; and,

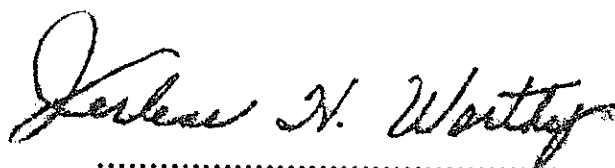
WHEREAS, Mr. Scott Ellis will farm approximately 69 acres of said land and will pay the County \$2,070.00 annually, based on a per acre charge; and,

WHEREAS, said Lease is for a three-year term with two one-year term extensions at the County's sole option through December 31, 2024; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Lease upon the terms and conditions as set forth in the Lease Agreement; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Farm Lease with Scott Ellis for a portion of the land commonly known as "Banner Farm" property, Hamilton Township, for a three-year term beginning January 1, 2020, with two one-year extensions at the County's discretion through December 31, 2024, for a total amount of \$2,070.00 paid annually to Mercer County.
2. The Clerk to the Board shall forward two (2) originally signed copies of said Farm Lease, together with two (2) certified copies of this Resolution to the Planning Department for distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

February 13, 2020

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH MR. STEVEN JANY FOR A PORTION OF THE LAND COMMONLY KNOWN AS "ZYGDMONT FARM", HAMILTON TOWNSHIP. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$1,530.00 ANNUALLY

WHEREAS, Mercer County is desirous of permitting farming activity on certain county-owned land; and,

WHEREAS, Mercer County purchased the Zygmont Farm property, Block 2714, Lot 30.02 in Hamilton Township for preservation purposes in 2003 and it is desirable to continue the farming operation on the property; and,

WHEREAS, Local Lands and Buildings Law, N.J.S.A 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

.....
Clerk to the Board

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

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

-2-

WHEREAS, Mr. Steven Jany has been farming the Zygmont Farm property and is desirous of continuing to do so; and,

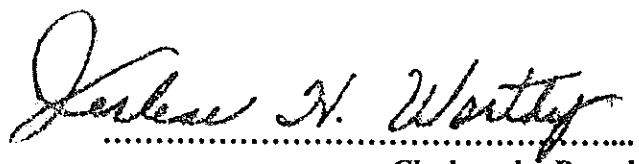
WHEREAS, Mr. Steven Jany will farm approximately 52 acres of said land and will pay the County \$1,560.00 annually, based on a per acre charge; and,

WHEREAS, said Lease is for a five-year term, from January 1, 2020 through December 31, 2024; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Lease upon the terms and conditions as set forth in the Lease Agreement; now, therefore,

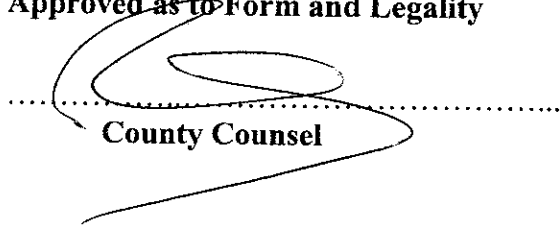
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Farm Lease with Mr. Steven Jany for a portion of the land commonly known as the "Zygmont Farm" property located in Hamilton Township, for a five-year term through December 31, 2024, for a total amount of \$1,560.00 paid annually to Mercer County.
2. The Clerk to the Board shall forward two (2) originally signed copies of said Farm Lease, together with two (2) certified copies of this Resolution to the Planning Department for distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 13, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH MR. DOUGLAS TINDALL FOR A PORTION OF THE LAND COMMONLY KNOWN AS "ST. GREGORY", ROBBINSVILLE AND HAMILTON TOWNSHIPS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$480.00 ANNUALLY

WHEREAS, Mercer County is desirous of permitting farming activity on certain county-owned land; and,

WHEREAS, Mercer County acquired the St. Gregory property, Block 4.01, Lot 247, Robbinsville Township and Block 1841, Lot 138, Hamilton Township, for preservation purposes in 2003 and it is desirable to continue the farming operation on the property; and,

WHEREAS, Local Lands and Buildings Law, N.J.S.A 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

.....
 Clerk to the Board

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

-2-

WHEREAS, Mr. Douglas Tindall has been farming the St. Gregory Property and is desirous of continuing to do so; and,

WHEREAS, Mr. Douglas Tindall will farm approximately 16 acres of said land and will pay the County \$480.00 annually, based on a per acre charge; and,

WHEREAS, said Lease is for a five-year term, from January 1, 2020 through December 31, 2024; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Lease upon the terms and conditions as set forth in the Lease Agreement; now, therefore,

BE IT RESOLVED, that:

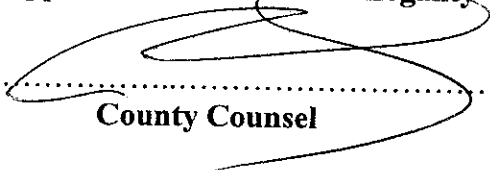
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Farm Lease with Mr. Douglas Tindall for a portion of the land commonly known as the "St. Gregory" property, Robbinsville and Hamilton Townships for a five-year term through December 31, 2024, for a total amount of \$480.00 paid annually to Mercer County.
2. The Clerk to the Board shall forward two (2) originally signed copies of said Farm Lease, together with two (2) certified copies of this Resolution to the Planning Department for distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 13, 2020


.....
County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH MR. CHARLES APPELGET FOR A PORTION OF THE LAND COMMONLY KNOWN AS "MERCER COUNTY PARK", WEST WINDSOR TOWNSHIP. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$1,530.00 ANNUALLY

WHEREAS, Mercer County is desirous of permitting farming activity on certain county-owned land; and,

WHEREAS, Mercer County acquired the Mercer County Park property, Block 25, Lots 3, 5, 6, 9 & 91 in West Windsor Township for preservation purposes in the 1960's and it is desirable to continue the farming operation on the property; and,

WHEREAS, Local Lands and Buildings Law, N.J.S.A 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

.....
Clerk to the Board

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

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

-2-

WHEREAS, Mr. Charles Appelget has been farming the Mercer County Park property and is desirous of continuing to do so; and,

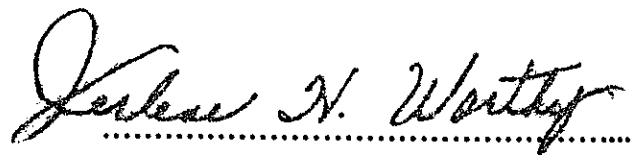
WHEREAS, Mr. Charles Appelget will farm approximately 51 acres of said land and will pay the County \$1,530.00 annually, based on a per acre charge; and,

WHEREAS, said Lease is for a five-year term, from January 1, 2020 through December 31, 2024; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Lease upon the terms and conditions as set forth in the Lease Agreement; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Farm Lease with Mr. Charles Appelget for a portion of the land commonly known as the "Mercer County Park" property, West Windsor Township for a five-year term through December 31, 2024, for a total amount of \$1,530.00 paid annually to Mercer County.
2. The Clerk to the Board shall forward two (2) originally signed copies of said Farm Lease, together with two (2) certified copies of this Resolution to the Planning Department for distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

February 13, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A FARM LEASE WITH
 MR. STEVEN JANY FOR A PORTION OF THE LAND
 COMMONLY KNOWN AS "WEST WINDSOR
 FARM/OLENICZAK", WEST WINDSOR TOWNSHIP.
 PERIOD: JANUARY 1, 2020, THROUGH DECEMBER 31,
 2024. AMOUNT PAID TO MERCER COUNTY: \$90.00
 ANNUALLY

WHEREAS, Mercer County is desirous of permitting farming activity on certain county-owned land; and,

WHEREAS, Mercer County acquired the West Windsor Farm/Oleniczak property, Block 32, Lot 4.02 in West Windsor Township for preservation purposes in 2017 and is desirable to continue the farming operation on the property; and,

WHEREAS, Local Lands and Buildings Law, N.J.S.A 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

.....
 Clerk to the Board

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

-2-

WHEREAS, Mr. Steven Jany has been farming the West Windsor Farm/Oleniczak property and is desirous of continuing to do so; and,

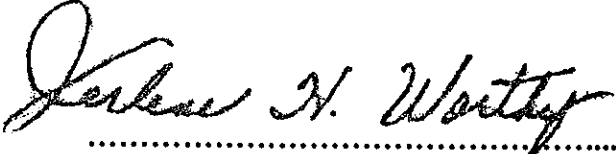
WHEREAS, Mr. Steven Jany will farm approximately 3 acres of said land and will pay the County \$90.00 annually, based on a per acre charge; and,

WHEREAS, said Lease is for a five-year term, from January 1, 2020 through December 31, 2024; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Lease upon the terms and conditions as set forth in the Lease Agreement; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Farm Lease with Mr. Steven Jany for a portion of the land commonly known as the "West Windsor Farm/Oleniczak" property, West Windsor Township for a five-year term through December 31, 2024, for a total amount of \$90.00 paid annually to Mercer County.
2. The Clerk to the Board shall forward two (2) originally signed copies of said Farm Lease, together with two (2) certified copies of this Resolution to the Planning Department for distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 13, 2020

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A FARM LEASE WITH MR.
 PAUL KERIS FOR A PORTION OF THE LAND COMMONLY
 KNOWN AS "MERCER COUNTY PARK", WEST WINDSOR
 TOWNSHIP. PERIOD: JANUARY 1, 2020 THROUGH
 DECEMBER 31, 2024. AMOUNT PAID TO MERCER
 COUNTY: \$1,470.00 ANNUALLY

WHEREAS, Mercer County is desirous of permitting farming activity on certain county-owned land; and,

WHEREAS, Mercer County acquired the Mercer County Park property, Block 24.14, Lots 23 & 24.02; Block 25, Lots 7, 18 & 36 in West Windsor Township for preservation purposes in the 1960's and it is desirable to continue the farming operation on the property; and,

WHEREAS, Local Lands and Buildings Law, N.J.S.A 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

.....
 Clerk to the Board

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

-2-

WHEREAS, Mr. Paul Keris has been farming the Mercer County Park property and is desirous of continuing to do so; and,

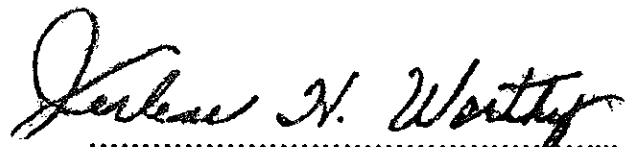
WHEREAS, Mr. Paul Keris will farm approximately 49 acres of said land and will pay the County \$1,470.00 annually, based on a per acre charge; and,

WHEREAS, said Lease is for a five-year term, from January 1, 2020 through December 31, 2024; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Lease upon the terms and conditions as set forth in the Lease Agreement; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Farm Lease with Mr. Paul Keris for a portion of the land commonly known as the "Mercer County Park" property, West Windsor Township for a five-year term through December 31, 2024, for a total amount of \$1,470.00 paid annually to Mercer County.
2. The Clerk to the Board shall forward two (2) originally signed copies of said Farm Lease, together with two (2) certified copies of this Resolution, to the Planning Department for distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

February 13, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH MR. DOUGLAS TINDALL FOR A PORTION OF THE LAND COMMONLY KNOWN AS "DAM SITE 21", ROBBINSVILLE, HAMILTON AND WEST WINDSOR TOWNSHIPS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. AMOUNT PAID TO MERCER COUNTY: \$2,400.00 ANNUALLY

WHEREAS, Mercer County is desirous of permitting farming activity on certain county-owned land; and,

WHEREAS, Mercer County acquired the Dam Site 21 property, Block 4, Lots 2, 28.01 & 29.01, Robbinsville Township; Block 1631, Lots 40 & 41, Hamilton Township; Block 29, Lots 3.01, 5.01 & 6, West Windsor Township for preservation purposes and it is desirable to continue the farming operation on the property; and,

WHEREAS, Local Lands and Buildings Law, N.J.S.A 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

.....
 Clerk to the Board

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

-2-

WHEREAS, Mr. Douglas Tindall has been farming the Dam Site 21 property and is desirous of continuing to do so; and,

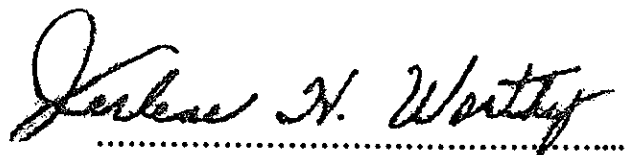
WHEREAS, Mr. Douglas Tindall will farm approximately 80 acres of said land and will pay the County \$2,400.00 annually, based on a per acre charge; and,

WHEREAS, said Lease is for a one-year term, with annual renewals at the County's sole discretion through December 31, 2024; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Lease upon the terms and conditions as set forth in the Lease Agreement; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Farm Lease with Mr. Douglas Tindall for a portion of the land commonly known as the "Dam Site 21" property located in Robbinsville, Hamilton and West Windsor Townships for a period of one-year with annual renewals at the County's discretion through December 31, 2024, for a total amount of \$2,400.00 paid annually to Mercer County.
2. The Clerk to the Board shall forward two (2) originally signed copies of said Farm Lease, together with two (2) certified copies of this Resolution to the Planning Department for distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

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FEBRUARY 13, 2020

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE DISBURSEMENT OF \$41,000.00 TO CAMP FIRE NJ FROM THE MERCER COUNTY PROSECUTOR'S OFFICE, COUNTY LAW ENFORCEMENT TRUST ACCOUNT ("CLETA" – FORFEITURE) FUNDS TO CONDUCT A CONFLICT RESOLUTION PROGRAM IN THE TRENTON PUBLIC SCHOOLS (4TH GRADE) AS PART OF THE SOCIAL-EMOTIONAL LEARNING (SEL) PROGRAM AND FAMILY ENGAGEMENT PROGRAM. PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR THREE (3) ADDITIONAL YEARS

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

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

WHEREAS, S.O.P. 3:2(A)(1) provides that CLETA funds shall be used solely for law enforcement purposes at the discretion of the County Prosecutor and must be authorized by the County Prosecutor; and,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Melker	X					
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, S.O.P. 3:2(A)(2) requires that the County Prosecutor must notify the county of the intended CLETA expenditure before the funds can be disbursed; and,

WHEREAS, the notification referred to in S.O.P. 3:2(A)(2) shall include the date, amount of disbursement, description of the funds requested, purpose of the disbursement, an indication of the proposed law enforcement use of the funds and the entity receiving said funds; and,

WHEREAS, any disbursements to non-law enforcement agencies to support community based programs that do not have an obvious law enforcement purpose but provide a clear benefit to the quality of life for citizens and foster a positive community atmosphere must be approved by the Attorney General and/or his/her designee; and,

WHEREAS, Camp Fire NJ will provide a structured social-emotional learning (SEL) and family engagement programs for over fifty (50), 4th grade classes in the Trenton Public Schools; and;

WHEREAS, Camp Fire NJ offers the social-emotional learning (SEL) and family engagement programs focusing on conflict resolution to enhance overall academic performance, pro-social behaviors, prevent violence, and develop teamwork; and,

WHEREAS, Camp Fire NJ offers young people a significant opportunity to have positive interaction with police officers and to hear anti-violence/safety messages; and,

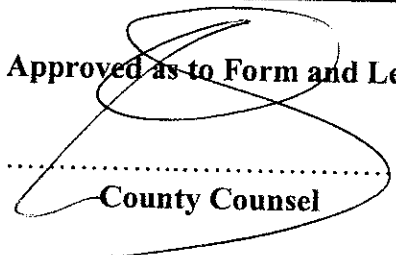
WHEREAS, the CLETA funds would be utilized by Camp Fire NJ for the implementation of social-emotional learning (SEL), family engagement and conflict resolution and other costs associated with the programs; and,

WHEREAS, the Mercer County Prosecutor and the Attorney General have certified, pursuant to SOP 11, the law enforcement purpose of Camp Fire NJ and its benefit to the quality of life in Mercer County; now, therefore,

.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 13, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT, (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH ANTONIO MARTINEZ, ESQUIRE, FOR PROFESSIONAL LEGAL SERVICES REGARDING DOMESTIC VIOLENCE HEARINGS AS THE PATIENT'S ADVOCATE. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT NOT TO EXCEED: \$25,000.00

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

WHEREAS, Mercer County has determined said billing shall not exceed the amount of \$25,000.00; and,

WHEREAS, Antonio Martinez, Esq., 456 Hamilton Avenue, Trenton, New Jersey 08611, has agreed to provide the services described in the Professional Services Agreement in an amount not to exceed \$25,000.00; and,

.....
 Clerk to the Board

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

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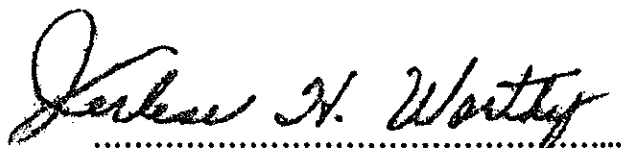
WHEREAS, Antonio Martinez, Esquire, has completed and submitted a Political contribution Disclosure Certification which certifies that Antonio Martinez, Esquire has not made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which was not in excess of the \$400.00 maximum allotted in Ordinance No. 2004-14 (d); and,

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

WHEREAS, the Local Contracts Law (N.J.S.A. 40A:11-1 et. seq.) permits a “non-fair and open process” for the awarding of contracts for “Professional Services;” now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement (awarded through a “non-fair and open process”) with Antonio Martinez, Esquire, for professional legal services regarding Domestic Violence Hearings as the patient’s advocate on behalf of the County of Mercer, for the period of January 1, 2020 through December 31, 2020, in an amount not to exceed \$25,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to Antonio Martinez, Esquire and the Mercer County Counsel’s Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

February 13, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF GENOVA BURNS, LLC, TO PROVIDE LEGAL SERVICES. AMOUNT NOT TO EXCEED: \$200,000.00 PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$200,000.00; and,

WHEREAS, Genova, Burns, LLC, 494 Broad Street, Newark, New Jersey 07102-3230 has agreed to provide professional legal services, labor, employment, and litigation matters to the County of Mercer at an hourly rate of \$175.00 for labor matters and \$200.00 for litigation matters in an amount not to exceed \$200,000.00, for the period of January 1, 2020 to 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-

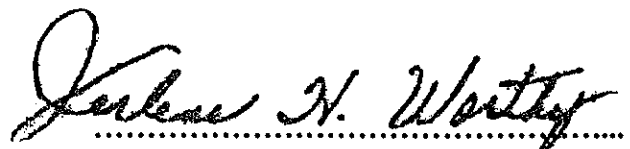
WHEREAS, Genova Burns, LLC has completed and submitted a Political Contribution Disclosure Certification which certifies Genova Burns, LLC has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the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

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et seq.) permits a “non-fair and open process” for awarding of contracts for “Professional Services”, now, therefore,

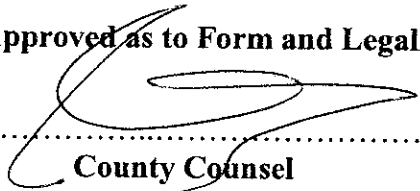
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with Genova Burns, LLC for labor, employment, and various litigation matters on behalf of the County of Mercer in an amount not to exceed \$200,000.00 for the period of January 1, 2020 through December 31, 2020 (County Funds).
2. The Political Contribution Disclosure Certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract, to: Genova Burns, LLC, and Mercer County Counsel’s Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 13, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH BRINKERHOFF ENVIRONMENTAL SERVICES, INC. FOR ENVIRONMENTAL CONSULTING AND TESTING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$615,000.00 PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. (RFP2019-03)

WHEREAS, there exists a need for environmental consulting and testing services for the County of Mercer; and,

WHEREAS, the County of Mercer Purchasing Department solicited proposals through a "fair and open process" for environmental consulting and testing services for the County of Mercer, in accordance with N.J.S.A. 19:44-20.4; and,

WHEREAS, Brinkerhoff Environmental Services, Inc., 1805 Atlantic Avenue, Manasquan, New Jersey 08736 has agreed to provide said services for the period of January 1, 2020 through December 31, 2020, in a total amount not to exceed of \$615,000.00; and,

.....
 Clerk to the Board

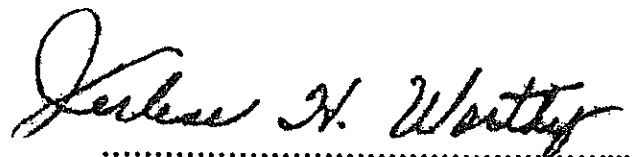
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Melker	X					
Cimino	X						Walter	X				✓	
Colavita				X			Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

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

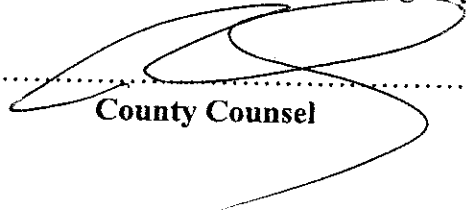
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement “awarded through a fair and open process,” with Brinkerhoff Environmental Services, Inc. for environmental consulting and testing services for the County of Mercer in an amount not to exceed \$615,000.00 from January 1, 2020 through December 31, 2020.
2. This Contract is awarded through a “fair and open process” which means that the contract was publically advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution and a copy of the Agreement to the Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

February 13, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT "AWARDED THROUGH A FAIR AND OPEN PROCESS" WITH PENNONI ASSOCIATES INC., FOR ENVIRONMENTAL CONSULTING AND TESTING SERVICES FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$50,000.00 PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (RFP2019-03)

WHEREAS, there exists a need for environmental consulting and testing services for the County of Mercer; and,

WHEREAS, the County of Mercer Purchasing Department solicited proposals through a fair and open process for environmental consulting and testing services for the County of Mercer, in accordance with N.J.S.A. 19:44-20.4; and,

WHEREAS, Pennoni Associates Inc., 515 Grove Street , Suite 1B , Haddon Heights, New Jersey, 08035, will provide said services for the period of January 1, 2020 through December 31, 2020, in the total amount not to exceed of \$50,000.00; 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

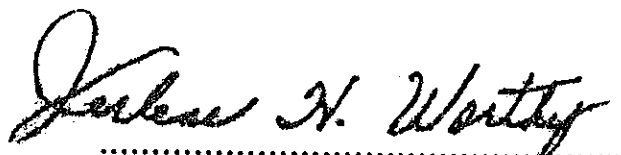
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process," with Pennoni Associates Inc., for environmental consulting and testing services for the County of Mercer in an amount not to exceed \$50,000.00, for the period of January 1, 2020 through December 31, 2020.
2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.
3. This Contract is awarded through a "fair and open process" which means that the Contract was publically advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, within ten (10) days of passage, as required by Law.
5. The Clerk to the Board shall forward a certified copy of this Resolution along with an execute copy of the Agreement to the Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date February 13, 2020

.....
 County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH JESCO INC., FOR THE PURCHASE OF REPAIR PARTS FOR A MILLING MACHINE USED BY THE MERCER COUNTY HIGHWAY DIVISION. TOTAL AMOUNT NOT TO EXCEED \$30,868.36

WHEREAS, the County of Mercer County Highway Division has a need for repair parts for a Milling Machine, "awarded as a non-fair and open contract" pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$30,868.36; and,

WHEREAS, Jesco, Inc., 118 St. Nicholas Ave, South Plainfield, NJ 07080, has agreed to provide repair parts for a Miller Machine at the Mercer County Highway Division in a total amount not to exceed \$30,868.36; 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													

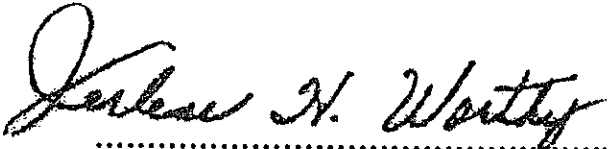
-2-

WHEREAS, Jesco, Inc., has completed and submitted a Political Contribution Disclosure Certification and Business Entity Disclosure Contribution Form which certifies Jesco Inc. 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 Jesco, Inc., from making any reportable contributions through the term of the contract; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds are contingent upon 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 Jesco, Inc., for the purchase of repair parts for a Milling Machine for use by the Mercer County Highway Division in an amount not to exceed \$30,868.36.
2. The Political Contribution Disclosure 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 Supervisor of the Mercer County Highway Division and the Mercer County Purchasing Department.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

February 13, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHEPARD BROS., INC. FOR THE PURCHASE OF TWO (2) FORD E450 COACH & EQUIPMENT PHOENIX BUSES FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE FOR USE BY VARIOIUS MERCER COUNTY AGENCIES THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM (CONTRACT NO. CK04 (RFP#18-013). TOTAL AMOUNT NOT TO EXCEED: \$154,410.00

WHEREAS, N.J.S.A. 40A:11-11(5) specifically authorizes two (2) or more contracting units to establish a Cooperative Pricing System and Agreement for the purchase of work, materials, and supplies; and,

WHEREAS, the County of Mercer is authorized to participate in the County of Bergen Cooperative Pricing System (No.CK04), as per Resolution No. 2018-439, adopted September 27, 2018; and,

WHEREAS, bids were received, opened, and read in public through the "lead agency" the County of Bergen, per bid terms and specifications, as provided by law; and,

.....
 Clerk to the Board

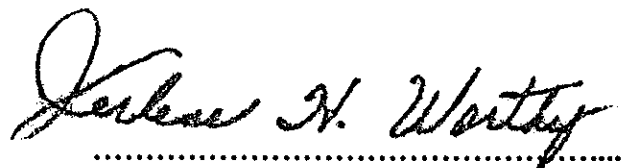
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Melker	X					
Cimino	X						Walter	X				✓	
Colavita				X			Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

WHEREAS, the County of Mercer desires to enter into a Contract with Shepard Bros. Inc., 20 Eastern Boulevard, Canandaigua, NY, 14424, for the purchase of two (2) ford E450 Coach & Equipment Phoenix Buses for the Mercer County Department of Transportation and Infrastructure, in a total amount not to exceed \$154,410.00, which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System Bid No. CK04 (RFP#18-013); 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 the adoption of the 2020 Mercer County Budget; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Shepard Bros., Inc. for the purchase of two (2) Ford E450 Coach & Equipment Phoenix Buses for the Mercer County Department of Transportation and Infrastructure for use by various Mercer County agencies, in a total amount not to exceed \$154,410.00, pursuant to all conditions of the County of Bergen Cooperative Pricing System Contract for the County of Mercer; and,

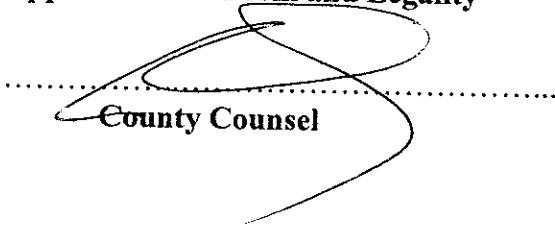
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Department of Transportation and Infrastructure and the Mercer County Purchasing Department for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 13, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH FULL SERVICE MAILERS, INC. FOR FULFILLMENT SERVICES FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. TOTAL AMOUNT NOT TO EXCEED \$47,846.26 (COST OF 0.10627 PER BALLOT FOR PRIMARY AND GENERAL ELECTIONS AND ANY ADDITIONAL COSTS BORNE BY A LOCAL UNIT RELATIVE TO ADDITIONAL ELECTIONS) PERIOD: MARCH 1, 2020 THROUGH FEBRUARY 28, 2021 (AB2018-11)

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 Full Service Mailers Inc., 123-133 South Newman Street, Hackensack, NJ 07601 for Fulfillment Services for the Mercer County Superintendent of Elections for the period of March 1, 2018 through February 28, 2019 with the Option to Extend for two one (1) year periods, based on the index rate, in the total amount not to exceed \$47,846.26, as per Resolution No. 2018-229, adopted May 7, 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													

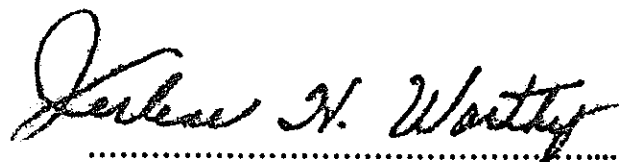
WHEREAS, the County of Mercer exercised a one year Option to Extend the Award of Bid Contract with Full Service Mailers Inc. for Fulfillment Services for the Mercer County Superintendent of Elections in an amount not to exceed \$47,846.26, for the period of March 1, 2019 through February 28, 2020, with an Option to Extend for one (1) year; as per Resolution No. 2019-104, adopted February 26, 2019; and,

WHEREAS, the County of Mercer is desirous of exercising the final Option to Extend the Award of Bid Contract with Full Service Mailers Inc. for Fulfillment Services for the Mercer County Superintendent of Elections for the period of March 1, 2020 through February 28, 2021, in the amount not to exceed \$47,846.26; 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 the adoption of the 2020 and 2021 Mercer County Budgets; now, therefore,

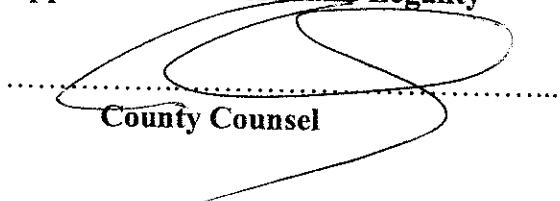
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to “exercise an Option to Extend” the Award of Bid Contract to Full Service Mailers, Inc. for Fulfillment Services for the Mercer County Superintendent of Elections for the period of March 1, 2020 to February 28, 2021, in an amount not to exceed \$47,846.26 (at a cost of 0.10627 per ballot for primary and general elections and any additional costs borne by a local unit relative to additional elections),, 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 the Superintendent of Elections and the Mercer County Purchasing Department for further distribution.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

February 13, 2020
.....

REJECTION OF BIDS FROM DIVINE PROFESSIONAL CLEANING SERVICES, INC. AND PURE PRODUCTIVE SERVICES FOR JANITORIAL SERVICES FOR THE CRIMINAL COURTHOUSE LOCATED AT 400 WARREN STREET, TRENTON, NEW JERSEY; FOR A PERIOD OF TWO YEARS (AB2019-52)

WHEREAS, the Mercer County Purchasing Department advertised for janitorial services for the Criminal Courthouse located at 400 Warren Street, Trenton, New Jersey; for a period of two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, Divine Professional Services Inc. and Pure Productive Services submitted bids for janitorial services for the Criminal Courthouse located at 400 Warren Street, Trenton, New Jersey, for a period of two (2) years; and,

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

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Clerk to the Board

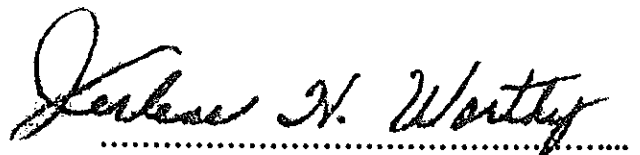
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Melker	X					
Cimino	X						Walter	X				✓	
Colavita				X			Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

WHEREAS, Divine Professional Services Inc. and Pure Productive Services bids do 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 and 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 of bids when the purposes or provisions or both of P.L.1971, c.198 (C.40A:11-1 et seq.) are being violated; now, therefore

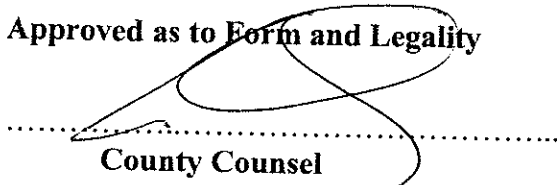
BE IT RESOLVED, that the recommendation of the Purchasing Agent is hereby accepted, and the bid response of Divine Professional Services, Inc. and Pure Productive Services are hereby rejected under N.J.S.A. 40A:11-13.2 (e); and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

February 13, 2020
.....

REJECTION OF BID FROM DIVINE PROFESSIONAL CLEANING SERVICES INC. FOR JANITORIAL SERVICES FOR THE CIVIL COURTHOUSE LOCATED AT 175 SOUTH BROAD STREET, TRENTON, NEW JERSEY; FOR A PERIOD OF TWO YEARS (AB2019-54)

WHEREAS, the Mercer County Purchasing Department advertised for janitorial services for the Civil Courthouse located at 175 South Broad Street, Trenton, New Jersey, for a period of two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, Divine Professional Services Inc., 2253 Cincinnatus Avenue, Bronx, New York, 10473; responded with a bid for janitorial services for the Civil Courthouse located at 175 South Broad Street, Trenton NJ; and,

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

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Clerk to the Board

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

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

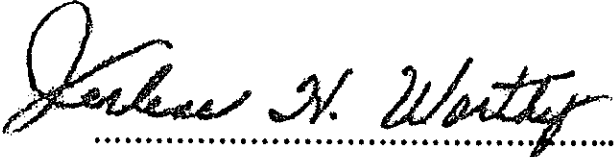
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WHEREAS, Divine Professional Services Inc., does not fully comply with the New Jersey Local Publics Contract Law at N.J.S.A. 40A:11-2 (27) and (33) as not meeting the definition of a responsible bidder and does not fully comply with the New Jersey 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 of bids when the purposes or provisions or both of P.L.1971, c.198 (C.40A:11-1 et seq.) are being violated; now, therefore,

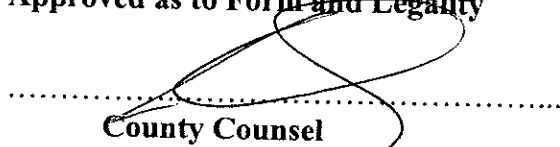
BE IT RESOLVED by the County of Mercer, that the recommendation of the Purchasing Agent is hereby accepted, and the bid response of Divine Professional Services Inc., is hereby rejected under N.J.S.A. 40A:11-13.2 (e); and,

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

February 13, 2020
.....

AWARD OF BID RECEIVED NOVEMBER 8, 2019 TO MULTIPLE VENDORS FOR OFFICE SUPPLIES FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$1,000,000.00 (\$500,000.00 ANNUALLY) PERIOD: DECEMBER 23, 2019 THROUGH DECEMBER 24, 2021 (CK09MERCER2019-24)

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

WHEREAS, five (5) separate sealed bids were received on November 8, 2019 in connection with the aforementioned services; and,

WHEREAS, the bids received for office supplies shall be awarded for a period of December 23, 2019 through December 24, 2021 in the total amount not to exceed \$1,000,000.00 (\$500,000.00 annually) as follows:

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Clerk to the Board

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

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

-2-

Printing Supplies LLC
666 Plainsboro Road
Suite 1237
Plainsboro, NJ 08536

Office Basics, Inc.
22 Creek Circle
Boothwyn, PA 19061

Cloud – Age IT
1308 Plymouth Road
North Brunswick, NJ 08902

W.B Mason
59 Centre Street
Brockton, MA 02303

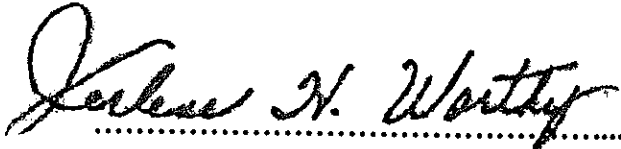
Sauder Manufacturing Co.
930 W. Barre Road
Archbold, OH 43502

WHEREAS, the bidders hereinafter designated are the lowest qualified bidder(s); 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 such funds are available in the 2019 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2020 and 2021 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts on behalf of the County 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.


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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

February 13, 2020
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AWARD OF BID RECEIVED NOVEMBER 26, 2019 TO J.FLETCHER CREAMER AND SON, INC. FOR ON CALL SERVICES FOR INSTALLATION, REPLACEMENT AND REPAIR OF GUIDERAILS AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: DECEMBER 24, 2019 THROUGH DECEMBER 23, 2020, WITH THE OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL NOT TO EXCEED: \$1,234,567.00 (CK09MERCER2019-31)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for on call services for installation, replacement and repair of Guiderails at various locations throughout Mercer County and the Mercer County Cooperative Contract Purchasing System, through bid terms and specifications, as authorized by Resolution No. 2018-89, adopted February 8, 2019; and,

WHEREAS, two sealed bids were received on November 26, 2019 in connection with the aforementioned services; and,

WHEREAS, the bid of J. Fletcher Creamer and Son, Inc., 101 E. Broadway, Hackensack, NJ 07601 shall be awarded for a period of one (1) year with the option to extend for one (1), year in an amount not to exceed \$1,234,567.00; and,

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

.....
Clerk to the Board

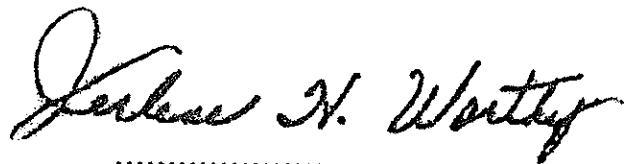
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Melker	X					
Cimino	X						Walter	X				✓	
Colavita				X			Koontz	X					
Frisby	X					✓							

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

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 attached certification is on file with the Clerk to the Board and are contingent upon the inclusion in and the adoption of the 2020 Mercer County Budget; now, therefore

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

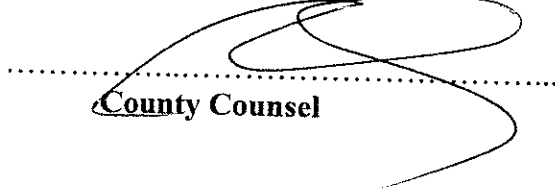
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Mercer County Transportation and Infrastructure and the Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

February 13, 2020
.....

AWARD OF BID RECEIVED DECEMBER 3, 2019 TO MATT-BRI, INC., T/A BRIANS HARLEY-DAVIDSON FOR TWO (2) 2020 HARLEY DAVIDSON MOTORCYCLES FOR THE MERCER COUNTY SHERIFFS DEPARTMENT AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 20, 2020 THROUGH JANUARY 21, 2021. TOTAL AMOUNT NOT TO EXCEED \$48,451.68 (CK09MERCER2019-30B)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for two (2) 2020 Harley Davidson Motorcycles or Equivalent for use by the Mercer County Sherriff's Department and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year, as authorized through Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, one (1) sealed bid was received on December 3, 2019 in connection with the aforementioned procurement; and,

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

.....
Clerk to the Board

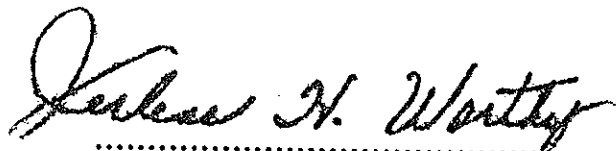
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Melker	X					
Cimino	X						Walter	X				✓	
Colavita				X			Koontz	X					
Frisby	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

WHEREAS, the bid received from Matt-Bri, Inc., T/A Brians Harley-Davidson, 600 South Flowers Mill Road, Langhorne, PA 19047 shall be awarded for two (2) 2020 Harley Davidson Motorcycles or equivalent for use by the Mercer County Sheriff's Department and the Mercer County Cooperative Contract Purchasing System for a period of January 20, 2020 through January 21, 2021 in an amount not to exceed \$48,451.68; and,

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

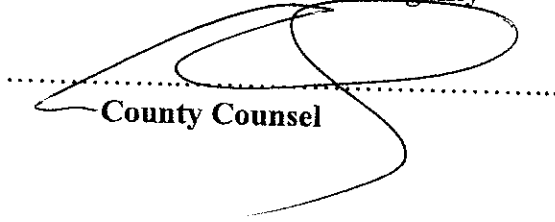
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

February 13, 2020
.....

AWARD OF BID RECEIVED DECEMBER 17, 2019 TO BEST CLEANING BUILDING SERVICE INC. FOR JANITORIAL SERVICES FOR THE CIVIL COURTHOUSE LOCATED AT 175 SOUTH BROAD STREET, TRENTON NJ. PERIOD: FEBRUARY 1, 2020 THROUGH JANUARY 31, 2022. TOTAL AMOUNT NOT TO EXCEED: \$533,882.00 (AB2019-54)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Janitorial Services for the civil courthouse located at 175 South Broad Street, Trenton NJ in Mercer County for a period of two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, ten (10) separate sealed bids were received on December 17, 2019 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Best Cleaning Building Service Inc., 1121 Edgewater Avenue #21, Ridgely, NJ 07657, shall be awarded in the total amount of \$533,882.00 for a period of February 1, 2020 through January 31, 2022; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, 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 for this purpose and 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 are hereby authorized to execute contracts 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 the Mercer County Purchasing Department for further distribution.

Jerlene N. Worthy
.....
Clerk to the Board

Approved as to Form and Legality

Date

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 County Counsel

February 13, 2020

AWARD OF BID RECEIVED DECEMBER 20, 2019 TO
 ACB SERVICES INC. FOR JANITORIAL SERVICES FOR
 1440 PARKSIDE AVENUE, EWING TOWNSHIP,
 MERCER COUNTY. PERIOD: FEBRUARY 1, 2020
 THROUGH JANUARY 31, 2022. TOTAL AMOUNT NOT
 TO EXCEED: \$62,644.14 (AB2019-53)

WHEREAS, the Mercer County Purchasing Department has advertised for bids 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, eight (8) separate sealed bids were received on December 20, 2019 in connection with the aforementioned services; and,

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

WHEREAS, the bid of ACB Services, Inc., 37 Schoolhouse Road, Cream Ridge, NJ 08514, shall be awarded in the total amount of \$62,644.14 for a period of February 1, 2020 through January 31, 2022; 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					✓							

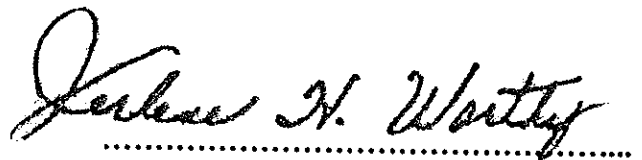
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the 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;

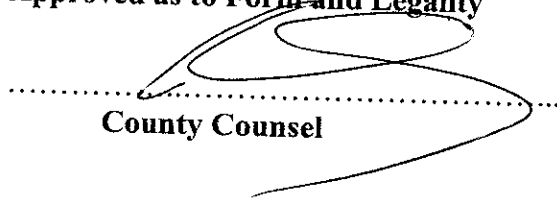
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

February 13, 2020
.....

AWARD OF BID RECEIVED JANUARY 3, 2020 TO MARBRO, INC. FOR REPLACEMENT OF MERCER COUNTY BRIDGE NO. 672.2 STRUCTURE #1100-007) CARRYING YARDVILLE-GROVEVILLE ROAD/ CHURCH STREET (CR609) OVER DOCTOR'S CREEK LOCATED IN HAMILTON TOWNSHIP, MERCER COUNTY. TOTAL AMOUNT \$4,921,117.00. TERM: 210 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2019-59)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the replacement of Mercer County Bridge No. 672.2 Structure #1100-007) carrying over Yardville-Groveville Road/Church Street over Doctor's Creek, in Hamilton Township, New Jersey, through bid terms and specifications, as provided by law; and,

WHEREAS, six (6) separate sealed bids were received on January 3, 2020 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Marbro, Inc. 127 Pine Street, P.O. Box 134, Montclair, NJ 07042 shall be awarded in the total amount of \$4,921,117.00 for the period of 210 calendar days from the notice to proceed; and,

.....
Clerk to the Board

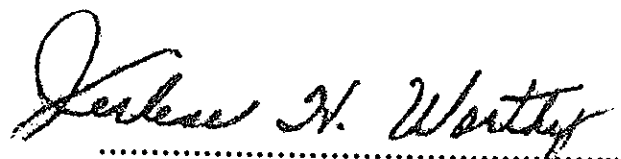
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Melker	X					
Cimino	X						Walter	X				✓	
Colavita				X			Koontz	X					
Frisby	X					✓							

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

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

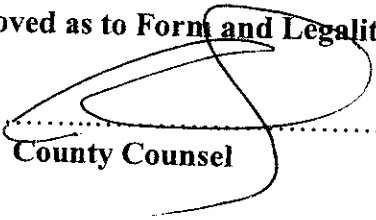
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward six (6) certified copies of this Resolution along with six (6) original signed contracts to the Mercer County Purchasing Department for further distribution and a copy to the Director of Transportation and the Mercer County Engineer.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 13, 2020

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 COMMEMORATES FEBRUARY AS BLACK HISTORY
 MONTH TO ACKNOWLEDGE THE PAST AND CURRENT
 HISTORY OF AFRICAN AMERICANS

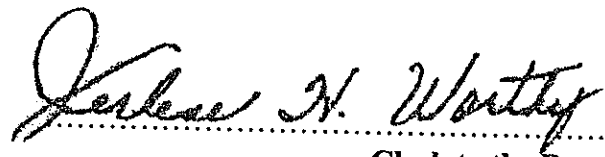
WHEREAS, Black History Month is an annual observance in February, which celebrates the past and current achievements and history of African Americans; and,

WHEREAS, Black History Month was established in 1962 and is credited to Harvard Scholar Carter G. Woodson; the son of former slaves who dedicated his life to ensuring that black history was accurately documented and disseminated; and,

WHEREAS, the celebration of Black History Month seeks to bridge the gap wherein American history failed to accurately portray and record the achievements of African Americans; and,

WHEREAS, Black History Month acknowledges the achievements made by African Americans in the Armed Forces, Civil Rights, Education, Entertainment, History, Law, Literature, Medicine, Music, Politics, Science and Sports; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders commemorates February as Black History Month to acknowledge the past and current achievements of African Americans.



 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

[Signature]

 County Counsel

February 13, 2020

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 RECOGNIZES FEBRUARY 2020 AS AMERICAN HEART
 MONTH AND FEBRUARY 7, 2020 AS NATIONAL WEAR
 RED DAY

WHEREAS, cardiovascular diseases, including stroke, are our Nation's number one killer;
 and,

WHEREAS, victims of heart disease are women, men, and people of all backgrounds and
 ethnicities; and,

WHEREAS, although one of our Nation's most costly and widespread health problems,
 heart disease is among the most preventable; and,

WHEREAS, during American Heart Month, we redirect ourselves to fighting this disease
 by improving our own heart-healthy habits; including exercising regularly, maintaining a healthy
 diet, and avoiding tobacco; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders recognizes the
 month of February as American Heart Month and is committed to fighting cardiovascular disease;
 and,

BE IT FURTHER RESOLVED, that the Mercer County Board of Chosen Freeholders
 recognizes Friday, February 7, 2020 as Wear Red Day to acknowledge that heart disease is also the
 leading cause of death in women, while it is still believed to mostly effect men; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the
 Mercer County Heart Association.

[Signature]
 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