

Approved as to Form and Legality

Date

.....  
County Counsel

..... April 7, 2020 .....

COUNTY OF MERCER  
2020 TEMPORARY BUDGET  
ADDITIONAL APPROPRIATIONS

WHERE AS, the 2020 Temporary Budget of the County of Mercer was adopted by Resolution number 2020-5 dated January 3, 2020; and,

WHERE AS, a Temporary revision to the previously adopted Temporary Budget is necessary in order for the County of Mercer to continue operations of all County department and agencies; now therefore,

BE IT RESOLVED, that in accordance with N.J.S.A 40A:4-20 the following revised totals Temporary Appropriations of the 2020 Temporary Budget in the amount of \$312,082,616 are hereby authorized;

Account  
Code

ADMINISTRATIVE AND EXECUTIVE  
1001 Board of Chosen Freeholders  
Salaries and Wages  
Other Expenses  
1002 Clerk to the Board  
Salaries and Wages  
Other Expenses .....

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

COUNTY OF MERCER, NEW JERSEY  
CURRENT FUND - 2020

<u>Account Code</u>	
1011	County Executive Salaries and Wages Other Expenses
1012	Chief of Staff Salaries and Wages Other Expenses
1013	Veterans Services Salaries and Wages Other Expenses
1014	Public Information Office Salaries and Wages
1021	County Administrator Salaries and Wages Other Expenses
1023	County Treasurer Salaries and Wages Other Expenses
1031	Employee Relations Salaries and Wages Other Expenses
1033	Purchasing Salaries and Wages Other Expenses
1035	Office of Information Technology Salaries and Wages Other Expenses

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*Clerk to the Board*

COUNTY OF MERCER, NEW JERSEY  
CURRENT FUND - 2020

Account Code	
1037	Medical Examiner Morgue
1039	Other Expenses Insurance & Property Salaries and Wages
1042	Other Expenses Economic Opportunity Salaries and Wages
1043	Other Expenses Division of Housing Salaries and Wages
1044	Other Expenses Cultural and Heritage Salaries and Wages
1051	Other Expenses Division of Planning Salaries and Wages
1052	Other Expenses Extension Services Salaries and Wages
1061	Other Expenses County Counsel Salaries and Wages
1062	Other Expenses Consumer Affairs Salaries and Wages
1063	Other Expenses County Adjuster Salaries and Wages
1071	DM & H County Share Emergency Management Office Salaries and Wages
1072	Other Expenses Emergency and Rescue Squads Other Expenses

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*Clerk to the Board*

COUNTY OF MERCER, NEW JERSEY  
CURRENT FUND - 2020

<u>Account Code</u>	
1074	Communications Center Salaries and Wages Other Expenses
	Utility Expenses
1076 23 38	Audit Services
1080 21 71	Electric
1081 21 72	Gas (Natural)
1082 21 74	Water/Sewer
1083 21 75	Sewerage Processing/Disposal
1084 21 77	Fuel Oil
1085 21 78	Gasoline
1086 21 43	Telephone
	<b>Total Administrative and Executive</b>
	DEPARTMENT OF LAW AND JUSTICE
2011	Prosecutor Salaries and Wages Other Expenses
2021	County Clerk - Recording Salaries and Wages Other Expenses
2022	County Clerk - Elections Salaries and Wages Other Expenses
2031	County Surrogate Salaries and Wages Other Expenses
2041	Sheriff's Office Salaries and Wages Other Expenses
	<b>Total Law and Justice</b>

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*Clerk to the Board*

COUNTY OF MERCER, NEW JERSEY  
CURRENT FUND - 2020

Account  
Code

DEPT OF TRANSPORTATION AND INFRASTRUCTURE

- 4011 Department Director
  - Salaries and Wages
  - Other Expenses
- 4021 Highways
  - Salaries and Wages
  - Other Expenses
- 4031 Division of Engineering
  - Salaries and Wages
  - Other Expenses
- 4032 Buildings and Grounds
  - Salaries and Wages
  - Other Expenses
- 4041 Airport
  - Salaries and Wages
  - Other Expenses
- 4051 TRADE
  - Salaries and Wages
  - Other Expenses

**Total Transportation and Infrastructure**

DEPARTMENT OF PUBLIC SAFETY

- 5031 Correction Center
  - Salaries and Wages
  - Other Expenses
- 5038 Medical Services
  - Salaries and Wages
  - Other Expenses

**Total Public Safety**

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*Clerk to the Board*

COUNTY OF MERCER, NEW JERSEY  
CURRENT FUND - 2020

Account Code	
	DEPARTMENT OF HUMAN SERVICES
6011	Department Director Salaries and Wages Other Expenses
6012	Peer Grouping Other Expenses
6021	Mental Health Administration Salaries and Wages Other Expenses
6022	Mental Health Programs (R.S. 40: 5-2.9) Other Expenses
6031	Developmental Disabilities Other Expenses
6032	Protective Services/Youth Services Programs Other Expenses
6033	Health Services Other Expenses
6041	Youth Services Administration Salaries and Wages Other Expenses
6043	Child & Neighborhood Centers Other Expenses
6051	Office for the Disabled Salaries and Wages Other Expenses
6052	Physically Disabled - Recreation Other Expenses
6061	Drug and Alcohol - Administrative Salaries and Wages Other Expenses
6062	Addiction Programs (R.S. 40: 5-2.9) Other Expenses
6071	Office on Aging Administration Salaries and Wages Other Expenses
6081	Community Services Administration Salaries and Wages

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*Clerk to the Board*

COUNTY OF MERCER, NEW JERSEY  
CURRENT FUND - 2020

Account <u>Code</u>	
6082	Homeless Services Other Expenses
6085	Division of Environmental Health Salaries and Wages Other Expenses
6095	Youth Detention Center Salaries and Wages Other Expenses

**Total Human Services**

UNCLASSIFIED

7011	Board of Taxation Salaries and Wages Other Expenses
7021	Board of Elections Salaries and Wages Other Expenses
7031	Superintendent of Elections Salaries and Wages Other Expenses
7041	Park Commission (40: 37-95.9)
7051	Board of Social Services: Administration TANF Supplemental Security Income
7121	Vocational School
7131	Mercer County Community College
7141	Special Services School District
7151	Superintendent of Schools Salaries and Wages Other Expenses

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*Clerk to the Board*

COUNTY OF MERCER, NEW JERSEY  
CURRENT FUND - 2020

Account Code	
8070	Lease/Rental Payments
8110 01 12	Compensated Absence Liability
8110 01 22	Salary Adjustments
8140	Property Management
8150 25 10	East Windsor Bus Transportation
8210	Group Insurance for Employees
8220	Insurance Premiums

**Total Unclassified**

**Total Operations**

CAPITAL IMPROVEMENTS

8025	Capital Improvement Fund
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COUNTY DEBT SERVICE

	Payment of Bond Principal:
8040 80 30	County College Bonds
8040 80 31	State Aid - County College
8040 80 32	NJEIT Principal and Interest
8040 80 33	Vocational School Bonds
8040 80 34	Other Bonds
8040 80 35	NJEDA Principal and Interest
8040 80 39	Payment of Bond Anticipation Note Principal
	Interest on Bonds:
8040 80 40	County College Bonds
8040 80 41	State Aid - County College
8040 80 43	Vocational School Bonds
8040 80 44	Other Bonds
8040 80 49	Interest on Notes

**Total County Debt Service**

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*Clerk to the Board*

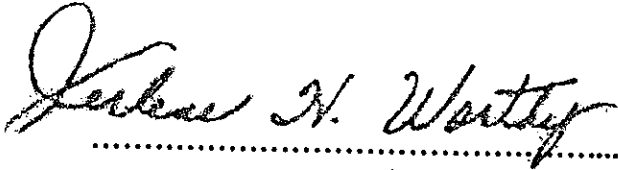


COUNTY OF MERCER, NEW JERSEY  
CURRENT FUND - 2020

Account Code	
	DEFERRED CHARGES AND STATUTORY EXPENDITURE
8050 80 50	Deferred Charges - Emergency
8050 80 51	Deferred Charges - Prior Year's Bills
8050 80 52	Deferred Charges - Prior, DM&H (Essex I & II)
	Overexpenditure of Appropriation
8061	Deficit in Operations
8050 80 65	Deferred Charges- Capital
	Statutory Expenditures - Contributions to:
8050 80 53	Unemployment Compensation Insurance
8060 80 55	County Pension and Retirement Fund
8050 80 56	PERS
8060 80 57	Social Security System
8060 80 64	PERS - ERIP
8060 80 66	Defined Contribution Plan
8060 80 63	Police & Firemen's Retirement Fund

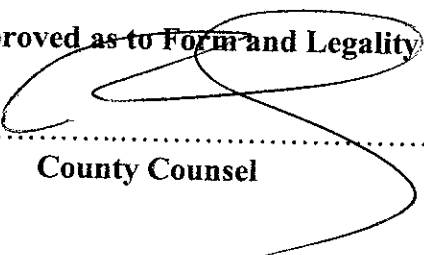
**Total Def Charges and Stat Expenditures**                      #  

**Total General Appropriations**      #  

  
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*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

April 7, 2020  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE CHILDREN'S HOME SOCIETY OF NEW JERSEY FOR THE LEASE OF CERTAIN REAL PROPERTY LOCATED AT 1440 PARKSIDE AVENUE, EWING TOWNSHIP, NEW JERSEY. INITIAL TERM: APRIL 1, 2020 THROUGH MARCH 31, 2025, WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL FIVE (5) YEAR PERIODS. AMOUNT: \$348,810.00 (\$69,762.00 PER YEAR; \$5,813.50 PER MONTH) (PLUS A COMMON AREA MAINTENANCE (CAM) FEE IN THE AMOUNT OF \$1,100.00 PER MONTH FOR THE TERM OF THE AGREEMENT)

WHEREAS, the County of Mercer owns certain real property located at 1440 Parkside Avenue, Ewing Township, New Jersey, 08638, and further described as Block 118.01, Lot 21, on the tax maps of the Township of Ewing; and,

WHEREAS, the County of Mercer is desirous of leasing a portion of the property for a public purpose, as per the Local Lands and Buildings Law, N.J.S.A 40A:12-1 et seq.; and,

WHEREAS, The Children's Home Society of New Jersey, 635 South Clinton Avenue, Trenton, New Jersey 08611, have met the criteria as established by the County of Mercer for public use of said property; and,

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 Clerk to the Board

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

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

WHEREAS, the County of Mercer is desirous of entering into a Lease Agreement with The Children's Home Society of New Jersey for use of the property located at 1440 Parkside Avenue, Ewing Township, New Jersey, as stipulated:

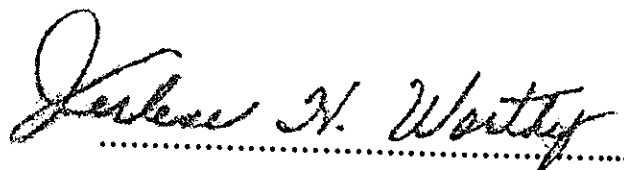
6,342 square feet of the existing building and improvements, as set forth in Exhibit A of the Lease Agreement, with rent for the entire term of the Agreement in the amount of \$348,810.00 (\$69,762.00 per year; \$5,813.50 per month), plus a common area maintenance (CAM) fee in the amount of \$1,100.00 per month; and,

WHEREAS, said premises will be used by The Children's Home Society of New Jersey for the provision of social services, in conjunction with the Mercer County Women, Infants and Children (WIC) Program administered by the New Jersey Department of Health; and,

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; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Lease Agreement with The Children's Home Society of New Jersey, for the lease of certain real property located at 1440 Parkside Avenue, Ewing Township, New Jersey, for the period of April 1, 2020 through March 31, 2025 with the Option to Extend for two (2) additional five (5) year periods, in the amount of \$348,810.00 (\$69,762.00 per year; \$5,813.50 per month) (plus a common area maintenance (CAM) fee in the amount of \$1,100.00 per month for the term of the Agreement); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution together with one (1) executed copy of the Lease Agreement to Christine Benitez, The Children's Home Society of New Jersey; the Mercer County Deputy Administrator, Department of Transportation and Infrastructure; County Council; and the Department of Human Services Contract Unit.

  
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Clerk to the Board

Approved as to ~~Form~~ and Legality

Date

.....  
County Counsel

..... April 7, 2020 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT RENEWAL PACKAGE WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES FOR ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP) IN MERCER COUNTY. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$75,096.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Human Services, Division of Disability Services, has formally communicated their desire to continue funding the Personal Assistance Services Program (PASP) in Mercer County, in the amount of \$75,096.00 for the period of January 1, 2020 through December 31, 2020; and,

WHEREAS, the County of Mercer desires to further the public interest by executing a Contract Renewal Package with the New Jersey Department of Human Services, Division of Disability Services for the administration of the Personal Assistance Services Program (PASP) in Mercer County; and,

WHEREAS, N.J.S.A. 30:1-12; P.L. 1993, c. 215 establishes a Personal Assistance Services Program (PASP) to provide personal care assistance to adults with permanent physical disabilities; and,

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Clerk to the Board

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

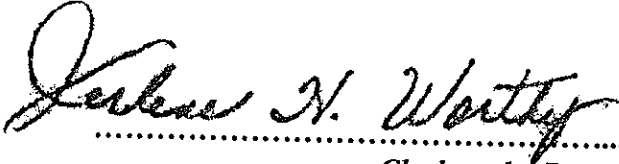
WHEREAS, pursuant to N.J.S.A. 30:4G-13 et seq., a county office for the disabled or other agency shall be designated by the county government to administer the Personal Assistance Services Program in that county; and,

WHEREAS, the Mercer County Department of Human Services, Office on Aging/ADRC, has been designated as the lead agency to administer said program; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract Renewal Package with the State of New Jersey, Department of Human Services, Division of Disability Services, for the administration of the Personal Assistance Services Program (PASP) in Mercer County, for the period of January 1, 2020 through December 31, 2020, in the amount of \$75,096.00 (State Funds) (No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of the Contract Renewal to the Mercer County Office on Aging/ADRC for further distribution to the State of New Jersey; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.

  
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*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

..... April 7, 2020 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR ALL EMPLOYMENT DIRECTED PROGRAMS AND SERVICES FOR THE MERCER COUNTY WORKFORCE DEVELOPMENT BOARD (WDB) AND THE MERCER COUNTY OFFICE OF TRAINING AND EMPLOYMENT SERVICES (MCOTES) FOR PROGRAM YEAR 2021, PROGRAM YEAR 2022 AND PROGRAM YEAR 2023. PERIOD: JULY 1 2021 THROUGH JUNE 30, 2024 (STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, P.L.1999, C440 of the Laws of the State of New Jersey permits the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, it is necessary to authorize said competitive contracting by Resolution; and,

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Clerk to the Board

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

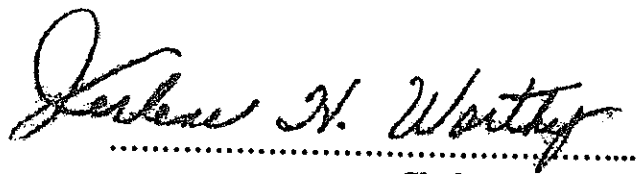
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, the WDB and MCOTES seeks authorization to competitively contract for Employment Readiness Directed Programs to include activities and services related to enhancing, immediate and future long-term employability, vocational, occupational skills, apprenticeship training, improvement of literacy and education levels, attainment of High School Diplomas and/or High School Equivalency credentials, year-round or seasonal youth programs with career exploration, employment and internship components, programs to improve and support customer participation rates, and other programs deemed necessary to support the goals set by and in accordance to guidelines authorized by Federal and State legislation for services that commence during the Program Years of (PY) PY 2021 (July 1, 2021 to June 30, 2022), PY 2022 (July 1, 2022 to June 30, 2023) and PY 2023 (July 1, 2023 to June 30, 2024); and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for Employment Directed Activities, Services and Programs for the Mercer County Office of Training and Employment Services (MCOTES) for the Program Year periods of PY 2021, PY 2022, and PY 2023 (July 1, 2021 through June 30, 2024 for the length of the awarded contracts); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) copies of this Resolution to Virgen Velez, Director of the Mercer County Office of Training and Employment Services; one (1) copy to the Mercer County Purchasing Department; and one (1) copy to Mercer County Counsel.

  
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*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

..... April 7, 2020 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHELTERED WORKSHOP SERVICE AGREEMENT WITH THE ARC/MERCER, INC. FOR JANITORIAL SERVICES AT 209 SOUTH BROAD STREET, TRENTON, NEW JERSEY. PERIOD: MAY 1, 2020 THROUGH APRIL 30, 2021. TOTAL AMOUNT: \$157,572.08

WHEREAS, the County of Mercer requires janitorial services at 209 South Broad Street, Trenton, New Jersey; and,

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

WHEREAS, the Arc/Mercer, Inc., 180 Ewingville Road, Ewing, New Jersey 08638-2425, shall provide janitorial services at 209 South Broad Street, Trenton, New Jersey, in the total amount of \$157,572.08, for the period of May 1, 2020 through April 30, 2021 in accordance with their proposal; and,

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Clerk to the Board

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

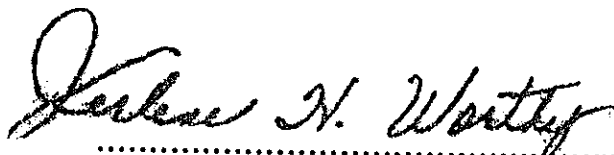
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded



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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Sheltered Workshop Service Agreement with The Arc/Mercer for janitorial services at 209 South Broad Street, Trenton, New Jersey, for the period of May 1, 2020 through April 30, 2021, in the total amount of \$157,572.08 when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward a copy of this Resolution to the Deputy Administrator of the Mercer County Department of Transportation & Infrastructure, General Supervisor of Trades, Division of Buildings & Grounds, and the Mercer County Purchasing Agent for further distribution.

  
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*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

..... April 7, 2020 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICE AGREEMENT BETWEEN THE MERCER COUNTY OFFICE OF ECONOMIC DEVELOPMENT AND THE PRINCETON MERCER REGIONAL CHAMBER OF COMMERCE TO PLAN, MARKET, COORDINATE AND EXECUTE THE 2020 MERCER COUNTY BUSINESS UPDATE. AMOUNT NOT TO EXCEED \$12,500.00. PERIOD: MARCH 1, 2020 TO MAY 31, 2020

WHEREAS, the County of Mercer desires to host a Mercer County Business Update for the business community and local elected officials to discuss ongoing major projects and offer economic information in the Mercer County region; and,

WHEREAS, there exists a need for E.U.S. services to plan, market, coordinate, and execute the 2020 Mercer County Business Update; and,

WHEREAS, the Princeton Mercer Regional Chamber of Commerce, located at 600 Alexander Rd Suite 3-2, Princeton, NJ 08540, has agreed to provide said services; and,

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Clerk to the Board

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

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

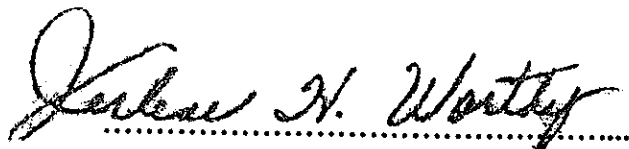
-2-

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2020 Mercer County Budget; 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 expertise, extensive training and a proven reputation in the field of endeavor”; N.J.S.A. 40A:11-5(1) permits local contracting units to avoid competitive bidding for Extraordinary Unspecifiable Services. A notice is required to be placed in the local newspaper, N.J.S.A. 40:11-5(a), stating the supporting reasons for awarding this contract under this law; 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 between the Mercer County Office of Economic Development and the Princeton Mercer Regional Chamber of Commerce to plan, market, coordinate and execute the 2020 Mercer County Business Update in an amount not to exceed \$12,500.00.
2. The contract is awarded without competitive bidding as an “Extraordinary Unspecifiable Service” under the provision of the Local Public Contracts law, because the services are to be rendered or performed are specialized and qualitative in nature, requiring expertise and knowledge in this field (N.J.S.A. 40A:11-2(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 a certified copy of this Resolution, along with an executed copy of the Agreement to the Office of Economic Development for further distribution, and a copy of each to the Mercer County Purchasing Agent, and Mercer County Counsel.

  
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*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

..... April 7, 2020 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH SUPERION, LLC FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE COUNTY OF MERCER PERIOD: MAY 1, 2020 THROUGH APRIL 30, 2021. TOTAL AMOUNT NOT TO EXCEED \$136,655.28 (MONTHLY FEE \$11,387.94)

WHEREAS, the County of Mercer is in need of software maintenance and support for Payroll, Purchasing, Budget, Employee Relations, Accounts Payable and QREP Report Writing Software for the AS400/Naviline System; and,

WHEREAS, the County of Mercer has negotiated an Agreement with Superior, LLC, 1000 Business Center Drive, Lake Mary, Florida, 32746 at a total cost not to exceed \$136,655.28 for the period of May 1, 2020 to April 30, 2021; and,

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

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Clerk to the Board

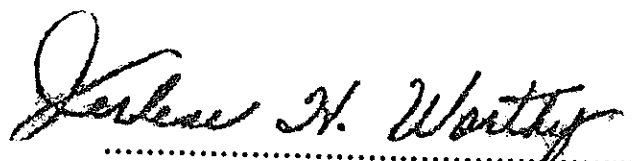
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Melker	X					
Cimino	X						Walter	X					
Colavita	X						Koontz	X					
Frisby	X				✓								

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Software Maintenance and Support Agreement with Superior, LLC for software maintenance and support services to the County of Mercer for the period of May 1, 2020 to April 30, 2021.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5-dd et seq.).
3. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Agreement to the Office of Information Technology and to the Purchasing Agent.

  
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Clerk to the Board

Approved as to Form and Legality

Date

.....  
 County Counsel

April 7, 2020  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TERRESTRIAL IMAGING LLC, FOR THE PURCHASE OF THREE (3) DRONE AIRCRAFT PACKAGED WITH ACCESSORIES, EQUIPMENT SETUP AND ACCELERATED TRAINING FOR USE BY THE MERCER COUNTY PROSECUTOR'S OFFICE THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM CONTRACT NO. CK04 (BID#18-68) TOTAL AMOUNT NOT TO EXCEED: \$34,426.00

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 authorizes Mercer County 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				✓								

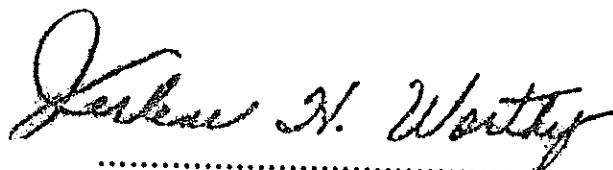
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, the County of Mercer will enter into a Contract with Terrestrial Imaging LLC, 375 Herbertsville Road, Brick, NJ 08724, in the total amount not to exceed \$34,426.00, which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System Bid No. CK04 (BID#18-68); 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 and made a part hereof, 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 Terrestrial Imaging LLC for the purchase of three (3) Drone Aircraft packages with accessories, equipment setup and accelerated training for use by the Mercer County Prosecutors Office, 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 certified copy of this Resolution and an executed copy of the Contract to the Mercer County Prosecutors Office and the Mercer County Purchasing Department for further distribution.



.....  
*Clerk to the Board*

Approved as to ~~Form and Legality~~

Date

.....  
County Counsel

.....April 7, 2020.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE HEREBY AUTHORIZED TO EXECUTE SHARED SERVICE AGREEMENTS WITH MERCER COUNTY MUNICIPALITIES TO PROVIDE EMERGENCY MEDICAL SERVICES (EMS) DISPATCH. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

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

WHEREAS, N.J.S.A. 40A:65-1, the Uniform Shared Services and Consolidation Act, permits local units of this State to enter into a contract with any other local unit for the joint provision within their combined jurisdictions of any service, which any party to the Agreement is empowered to render within its own jurisdiction; and,

WHEREAS, the County Emergency Services Communication Center has been providing emergency medical dispatch and communication support services (collectively "EMS dispatch services") to the greater Mercer County area; 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, municipalities are assessed an annual assessment representing the cost of calls made to, and received by the County for EMS dispatch services within the municipalities boundaries (“incidents”) as set forth in their Shared Service Agreements; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Shared Service Agreements for EMS Dispatch services between the County of Mercer and the following municipalities of Mercer County for the period of January 1, 2020 through December 31, 2020:

Ewing Township  
2 Jake Garzio Drive  
Ewing, NJ 08628

Hamilton Township  
2090 Greenwood Ave.  
Hamilton, NJ 08650

Borough of Hightstown  
148 N. Main St.  
Hightstown, NJ 08520

Borough of Hopewell  
88 East Broad St.  
Hopewell, NJ 08525

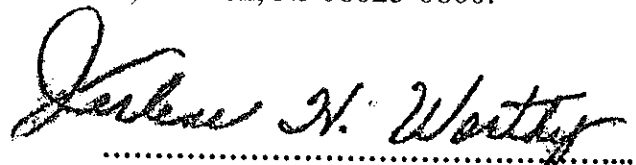
Hopewell Township  
201 Washington Crossing-Pennington Rd.  
Titusville, NJ 08560

Lawrence Township  
2207 Lawrence Rd  
Lawrenceville, NJ 08648

Borough of Pennington  
30 North Main St  
Pennington, NJ 08534

Robbinsville Township  
1 Washington Boulevard  
Robbinsville, NJ 08691; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of each Shared Service Agreement and a copy of this Resolution to the Office of Shared Services and a copy of the Agreements and Resolution to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800.

  
.....  
Clerk to the Board

Approved as to ~~Form and Legality~~

Date

.....  
County Counsel

.....April 7, 2020.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A PROFESSIONAL  
 SERVICE AGREEMENT WITH HARRIS SURVEYING  
 INC., FOR PROFESSIONAL SURVEY SERVICES ON  
 THE KERR PROPERTY, KNOWN AS BLOCK 95, LOT 3  
 AND BLOCK 98, LOT 15, HOPEWELL TOWNSHIP.  
 TOTAL COST NOT TO EXCEED \$30,500.00

WHEREAS, Mercer County is desirous of preserving farmland in perpetuity; and,

WHEREAS, in order to preserve farmland the County is desirous of preserving the  
 Kerr property, Hopewell Township as an addition to the preserved farmland in the region;  
 and,

WHEREAS, the County of Mercer plans to apply for cost-share funding from the  
 State Agricultural Development Committee (SADC); and,

WHEREAS, a Resolution granting Freeholder Board approval for the acquisition  
 of agricultural easements, a public access easement and road right of way on said  
 property was approved on January 23, 2020, as per Resolution No. 2020-59; 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

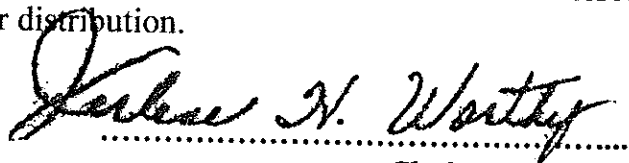
WHEREAS, in order to determine the final cost of said property and to facilitate a timely completion of this acquisition, it is necessary to have a land survey and subdivision plan made of the property and legal metes and bounds descriptions written; and

WHEREAS, such survey and subdivision plan are necessary to obtain title insurance and protect the interests of the County and are further required by the SADC; and

WHEREAS, the Local Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice stating that 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, therefor

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Agreement with Harris Surveying, Inc., 26 Main Street, Robbinsville, NJ 08691 for professional survey services on the Kerr property in Hopewell Township; at a total cost not to exceed \$10,350.00.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2), and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
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 Agreement and two (2) certified copies of this Resolution to the Mercer County Planning Division for distribution.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

..... April 7, 2020

ACCEPTANCE OF DEED OF DEDICATION FROM OLDEN AVENUE AUTOMOTIVE, LLC, TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, EWING TOWNSHIP, MERCER COUNTY; COUNTY FUNDS: \$1.00

WHEREAS, Olden Avenue Automotive, LLC, whose address is 2871 US Route 1 Lawrenceville, New Jersey, has granted a portion of the premise known and designated as Block 13, Lot 11, further described as a portion of the right-of-way line of North Olden Avenue Extension AKA Mercer County Route 622, located in the Township of Ewing, County of Mercer, State of New Jersey, to the County of Mercer, for the purposes as set forth in the Deed, which is attached hereto and made a part hereof; and,

WHEREAS, this Deed is in compliance with the Grantor's conditional site plan approvals of Block 13, Lot 11 on the tax map of the Township of Ewing as stated in the April 18, 2019 Mercer County Planning Board Planning letter; and,

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Clerk to the Board

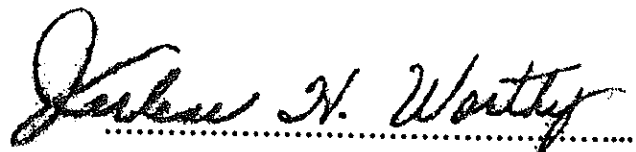
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec.
Cannon	X					✓	Melker	X					
Cimino	X						Walter	X					
Colavita	X						Koontz	X					
Frisby	X				✓								

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

WHEREAS, it is in the best interest of the County to accept said Deed; now, therefore,

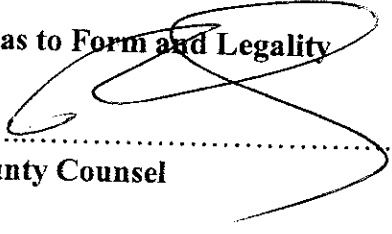
BE IT RESOLVED, that the Deed dated December 17, 2019, dedicating to the County of Mercer, rights to a portion of land along North Olden Avenue Extension AKA Mercer County Route 622 located upon a portion of Block 13, Lot 11 by Olden Avenue Automotive, LLC, shall be accepted for the consideration of \$1.00 for the purpose of road widening construction in Ewing Township, County of Mercer, State of New Jersey, upon approval as to form and execution by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall return two (2) said original Deeds to the Director of the Mercer County Planning Division, along with two (2) certified copies of this Resolution for further processing.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

.....  
April 7, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A TRAIL PATHWAY EASEMENT AGREEMENT WITH LAWRENCE TOWNSHIP ON A PORTION OF MERCER MEADOWS, BLOCK 6101, LOTS 7 AND 8, LAWRENCE TOWNSHIP. NO COUNTY COST

WHEREAS, the County owns parkland property known as Mercer Meadows, a portion of which is designated as Block 6101, Lots 7 and 8 in the Township of Lawrence; and,

WHEREAS, Mercer Meadows is maintained and administered by the Mercer County Park Commission; and,

WHEREAS, Lawrence Township has received grant funding from the New Jersey Department of Transportation to be used for the construction of a proposed bike path/trail across a portion of Mercer Meadows; 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

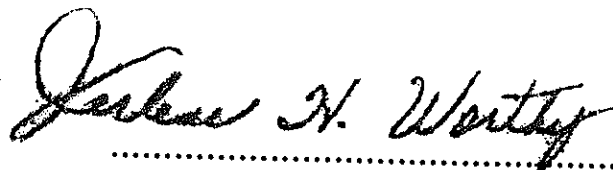
WHEREAS, the proposed trail will connect bike lanes on Yeager Drive and the Township's Village Park to Mercer Meadows and the County's proposed Great Western Bikeway on County Route 546; and,

WHEREAS, the Township has conducted non-invasive investigative work in connection with the construction of the trail, and found that the proposed trail can be constructed as planned; and,

WHEREAS, the Mercer County Park Commission concurs with and acknowledges the granting of this easement by the County; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Trail Pathway Easement Agreement with Lawrence Township on a portion of Mercer Meadows, designated as Block 6101, Lots 7 and 8, in the Township of Lawrence, at no cost to the County; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) copies of the executed Trail Pathway Easement Agreement, along with three (3) certified copies of this Resolution to the Planning Department for further disposition.



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Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

.....April 7, 2020.....

AMEND RESOLUTION NO. 2018-319, ADOPTED JUNE 28, 2018 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE AIRLINE OPERATING AGREEMENT/TERMINAL ACCESS AGREEMENT WITH FRONTIER AIRLINES, INC., - AMEND RESOLUTION TO EXTEND THE TERM OF THE AGREEMENT FOR AN ADDITIONAL SIX YEARS (6). REVISED TERM: MAY 18, 2023 THROUGH DECEMBER 31, 2029

WHEREAS, the County of Mercer entered into an Airline Operating Agreement/Terminal Access Agreement with Frontier Airlines, Inc., to provide scheduled commercial air service at Trenton-Mercer Airport for the term of May 18, 2018 through May 17, 2023, as per Resolution No. 2018-319, adopted June 28, 2018; and,

WHEREAS, an Amendment (Amendment No. 1) is now required to modify the existing Airline Operating Agreement/Terminal Access Agreement to extend the term of the Agreement for an additional six (6) years, from May 18, 2023 through December 31, 2029; now, therefore,

.....  
Clerk to the Board

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

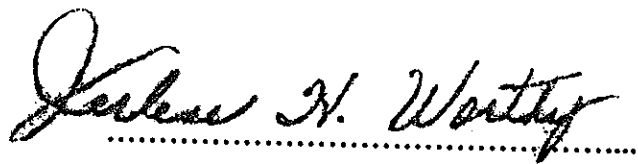
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded



-2-

BE IT RESOLVED, that:

1. Resolution No. 2019-319, adopted June 28, 2018, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment (Amendment No. 1) to the Airline Operating Agreement/Terminal Access Agreement with Frontier Airlines, Inc. to extend the term of the Agreement for an additional six (6) years, from May 18, 2023 through December 31, 2029.
3. All other terms of the original Agreement shall remain in full force and effect.
4. The Clerk to the Board shall forward an executed copy of the Amendment (Amendment No. 1), along with a certified copy of this Resolution to John Schulz, C.M. Regional Properties Manager-Airport Planning, Frontier Airlines, Inc. 4545 Airport Way, Denver, CO 80239, and one (1) copy of each to the Deputy Administrator, Department of Transportation & Infrastructure, County Counsel and the Airport Manager.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

..... April 7, 2020 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH EMERGING GROWTH ENTERPRISE, DBA NOFOAM SYSTEMS FOR THE PURCHASE OF A NO FOAM SYSTEM FOR THE AIRPORT FIRE DEPARTMENT AT THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT NOT TO EXCEED \$24,857.76

WHEREAS, the Trenton-Mercer Airport has a need for a No Foam System for the Airport Fire Department at the Trenton-Mercer Airport "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 \$24,857.76; and,

WHEREAS, Emerging Growth Enterprise , LLC DBA NoFoam System, 7825 Fay Ave, Suite 200, La Jolla, CA 92037 has agreed to provide a No Foam System for the Airport Fire Department at the Trenton-Mercer Airport in a total amount not to exceed \$24,857.76; 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				✓								

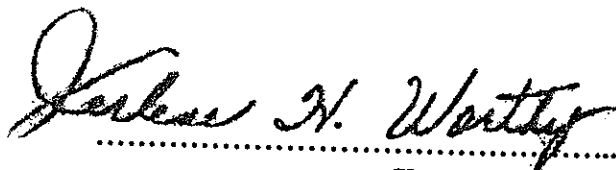
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, Emerging Growth Enterprise, LLC DBA NoFoam Systems has completed and submitted a Political Contribution Disclosure Certification and Business Entity Disclosure Contribution Form which certifies Emerging Growth Enterprise, LLC DBA NoFoam Systems 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 Emerging Growth Enterprise, LLC DBA NoFoam Systems 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 for this purpose 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 Emerging Growth Enterprise, LLC, DBA NoFoam Systems to provide a No Foam System for the Airport Fire Department at the Trenton-Mercer Airport in the total amount not to exceed \$24,857.76.
2. The Political Contribution Disclosure and Business Entity Disclosure Contribution Form Certification shall be placed on file with this Resolution.
3. The Clerk to the Board shall forward an executed copy of this Agreement and a certified copy of this Resolution to the Trenton-Mercer Airport and Mercer County Purchasing Department.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

.....April 7, 2020.....

REJECTION OF PROPOSALS RECEIVED ON FEBRUARY 21, 2020 FOR A DISPARITY STUDY FOR THE COUNTY OF MERCER (CC2020-01)

WHEREAS, the Mercer County Purchasing Department advertised for a Disparity Study for the County of Mercer, as provided by law; and,

WHEREAS, one (1) sealed proposal was received on February 21, 2020 for the above-mentioned services; and,

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

BE IT RESOLVED, that the proposals submitted for a Disparity Study for the County of Mercer are hereby rejected; and that the Mercer County Purchasing Department is hereby authorized to re-bid; and,

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

*Janet H. Worthy*  
Clerk to the Board

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

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

Approved as to Form and Legality

Date

.....  
County Counsel

..... April 7, 2020 .....

AWARD OF BID RECEIVED FEBRUARY 20, 2020 TO MULTIPLE VENDORS FOR LUMBER AND BUILDING MATERIALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM AS AN OPEN-END CONTRACT. AMOUNT NOT TO EXCEED: \$325,000.00. PERIOD: MARCH 14, 2020 THROUGH MARCH 13, 2022 (CK09MERCER2020-02)

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

WHEREAS, two (2) sealed bids were received on February 20, 2020 in connection with the aforementioned product; and,

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

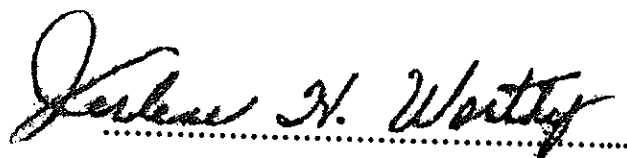
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, Heath Lumber Company, 1580 North Olden Avenue, Ewing, New Jersey 08837 and Hamilton Building Supply Company shall be awarded in the total amount not to exceed \$325,000.00, for a period of two (2) years from March 14, 2020 to March 13, 2022; 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; certification is on file with the Clerk to the Board and said funds for this purpose are contingent upon the inclusion in and the adoption of the 2020, 2021 and 2022 Mercer County Budgets; now, therefore,

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

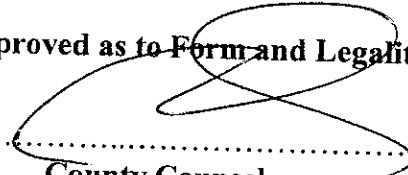
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Department for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

April 7, 2020

  
.....  
County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LAW FIRM OF EYMAN ASSOCIATES, TO PROVIDE LEGAL SERVICES REGARDING THE COUNTY HOSPITAL FEE PILOT PROGRAM ACT. AMOUNT NOT TO EXCEED: \$165,000.00. PERIOD: APRIL 1, 2020 THROUGH MARCH 31, 2021 (COUNTY FUNDS)

WHEREAS, the County Option Hospital Fee Pilot Program Act, N.J.S.A. 30:4D – 7r, et seq. (“the Act”), established a five – year pilot program intended to maximize federal Medicaid investments so as to increase financial resources to be provided to hospitals via the State Medicaid program; and,

WHEREAS, the County of Mercer has a need to acquire professional legal services awarded through a non-fair and open process, pursuant to the provisions of N.J.S.A. 19:4 – 20.4 and N.J.S.A. 40:11 – 5(1)(a), to assist and guide the County through all aspects of the Act, including implementing a hospital fee ordinance and related consultation with the subject hospitals; and,

WHEREAS, the County has determined and certified in writing that the value of the professional legal services will not exceed \$165,000.00; 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 law firm Eyman Associates, 1120 G Street NW, Suite 770, Washington, DC 20005, has agreed to provide legal guidance to the County pertinent to the Act in an amount not to exceed \$165,000.00, for the period of April 1, 2020 to March 31, 2021; and,

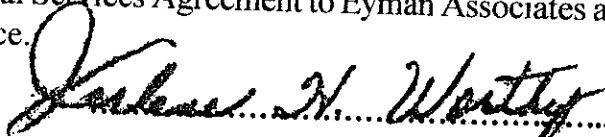
WHEREAS, Eyman Associates has completed and submitted a Political Contribution Disclosure Certification which certifies Eyman Associates has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous year, and that the contract will prohibit the firm of Eyman Associates 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 and 2021 Mercer County Budgets; 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:

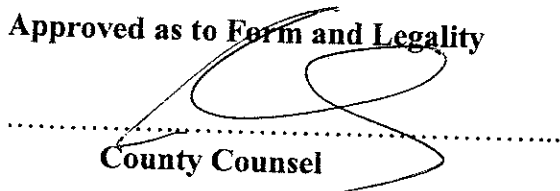
1. The County Executive and Clerk to the Board are authorized to execute a professional services contract (awarded through a “non-fair and open process”), with Eyman Associates for legal services associated with the County Hospital Fee Pilot Program Act in an amount not to exceed \$165,000.00, for the period of April 1, 2020 through March 31, 2021 (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 the Professional Services Agreement to Eyman Associates and the Mercer County Counsel’s office.

  
Clerk to the Board



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

April 7, 2020  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH BEYER OF MORRISTOWN, INC. FOR THE PURCHASE OF ONE (1) 2020 DODGE DURANGO (WDEP75) CITADEL AWD FOR THE MERCER COUNTY MOTOR POOL DIVISION THROUGH THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM (CONTRACT NO. 65MCESCCPS) (BID NO. 17/18-21). TOTAL AMOUNT NOT TO EXCEED: \$46,767.51

WHEREAS, Resolution No. 2017-411, adopted September 14, 2017 authorizes Mercer County to participate in the Educational Service Commission of New Jersey Cooperative Pricing System (No. 65MCESCCPS); and, N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing; and,

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

WHEREAS, the County of Mercer is desirous of entering into a Contract with Beyer of Morristown, 200 Ridgedale Ave, Morristown, NJ, 07960 for the purchase of one (1) 2020 Dodge Durango Citadel AWD for the Mercer County Motor Pool Division in a total amount not to exceed \$46,767.51, which shall be subject to all conditions applicable to the Educational Service Commission of New Jersey Co-operative Pricing System Bid... No. 17/18-21 (65MCESCCPS); and,

Clerk to the Board

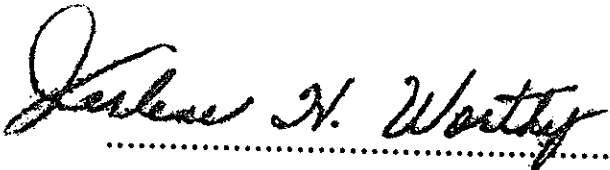
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Melker	X					
Cimino	X						Walter	X					
Colavita	X						Koontz	X					
Frisby	X				✓								

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Beyer of Morristown for the purchase of one (1) 2020 Dodge Durango (WDEP75) Citadel AWD for the Mercer County Motor Pool Division, pursuant to all conditions of the Educational Services Commission of New Jersey Co-operative Pricing System Contract for the County of Mercer; and,

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

  
.....  
*Clerk to the Board*