

Approved as to Form and Legality

Date

.....
County Counsel

April 23, 2020
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GSA CONTRACT PURCHASE (GS-07F-6099R) BY THERMO SCIENTIFIC PORTABLE ANALYTICAL INSTRUMENTS, INC. FOR A CHEMICAL IDENTIFICATION SYSTEM AND FIRST-DEFENDER UPGRADED EQUIPMENT FOR USE BY WEST WINDSOR EMERGENCY SERVICES RESPONDING TO HAZMAT INCIDENTS IN MERCER COUNTY. TOTAL PURCHASE PRICE: \$54,250.00. (2019 HOMELAND SECURITY GRANT FUNDS) (919-9142-482-91-20)

WHEREAS, the Mercer County Office of Emergency Management wishes to purchase a handheld chemical identification system and upgrade Ahura FirstDefender to FirstDefender RM/RMX for use by West Windsor Emergency Services responding to all hazmat incidents in Mercer County; and,

WHEREAS, the purpose of the handheld chemical identification system and upgrade to FirstDefender is to prepare or respond to disasters or recovery from major disasters declared by the President, or to recover from terrorism or nuclear, biological, chemical or radiological attack; 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, described by the Division of Local Government Services in Local Finance Notice 2005-14, titled Emergency Responder Equipment Purchase Program, Homeland Security Grant Procurement Options allows local units to purchase goods from certain federal government contracts without the requirement for public bidding pursuant to the Local Public Contracts Law, and through this Resolution and properly executed Contract, the County plans to use such contract to purchase goods to meet the requirements of the Grant and purchasing under Federal Grant; and,

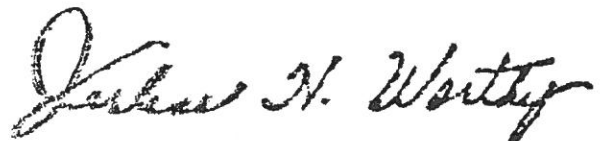
WHEREAS, Thermo Scientific Portable Analytical Instruments, Inc., located at 2 Radcliff Rd., Tewksbury, Massachusetts, 01876, is an authorized dealer under GSA Contract GS-07F-6099R; and,

WHEREAS, the projected cost of the purchase is expected not to exceed \$54,250.00, with funding from the 2019 Homeland Security Grant Funds (Account 919-9142-482-91-20) being used; and,

WHEREAS, the Mercer County Purchasing Agent recommends the utilization of this contract on the grounds that it represents a superior product at the price available; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a GSA Contract Purchase by Thermo Scientific Portable Analytical Instruments, Inc. for a handheld chemical identification system and upgrade to FirstDefender RM/RMX for use by West Windsor Emergency Services responding to all hazmat incidents in Mercer County for an amount no to exceed \$54,250.00 (funds available from the 2019 Homeland Security Grant); 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 certified copy of this Resolution to the Director of Purchasing, and two (2) copies to the Coordinator of the Mercer County Office of Emergency Management.



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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

April 23, 2020
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TRITECH SOFTWARE SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE VISICAD COMPUTER AIDED DISPATCH SYSTEM AT THE EMERGENCY SERVICES COMMUNICATIONS CENTER. AMOUNT NOT TO EXCEED \$133,661.68. PERIOD: JANUARY 1, 2020 THROUGH MARCH 31, 2021

WHEREAS, the County of Mercer is in need of software maintenance and support for the VisiCAD Computer Aided Dispatch System at the Emergency Services Communications Center; and,

WHEREAS, the County of Mercer has negotiated an Agreement with Trittech Software Systems, 9477 Waples Street, Suite 100, San Diego, California 92121 at a cost not to exceed \$133,661.68 for the period of January 1, 2020 through March 31, 2021; and,

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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					✓							

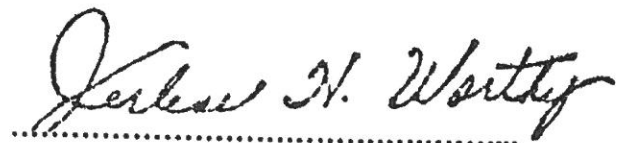
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-5 (1) dd et. seq.) provides an exception to the bidding requirements for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Software Maintenance and Support Agreement with Tritech Software Systems for software maintenance and support of the VisiCAD Computer Aided Dispatch System (CAD) at the Emergency Services Communications Center, for the period of January 1, 2020 through March 31, 2021, at a cost not to exceed \$133,661.68.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempt from the bidding requirements (N.J.S.A. 40A:11-5).
3. The Clerk to the Board shall forward a certified copy of this Resolution along with an executed copy of the Agreement to the Purchasing Agent, and two (2) copies of each to the Chief of Emergency Communications.



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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

..... April 23, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR THE CO-SPONSORED PROJECT MULTI-YEARS (CSPM) FOR THE DIVISION OF CULTURE AND HERITAGE TO ADMINISTER THE 54TH ANNUAL STATEWIDE SENIOR CITIZEN ART SHOW; (THREE YEAR GRANT PERIOD: FY2021 THROUGH FY2023)

WHEREAS, the New Jersey State Council on the Arts has made funds available for support to the County through its Co-Sponsored Project Multi-Year Grant (CSPM); and,

WHEREAS, the County of Mercer has deemed it beneficial to apply for funds to the New Jersey State Council on the Arts for the three year Co-Sponsored Project Multi-Year Grant FY2021 – FY2023; and,

WHEREAS, the County of Mercer would receive Co-Sponsored Project Multi-Year Grant funds to administer the 54th Annual Statewide Senior Citizen Art Show (SAS); now, therefore,

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Clerk to the Board

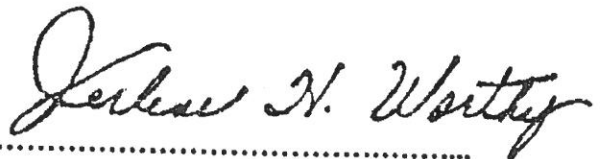
RECORD OF VOTE

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

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

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to submit a Grant Application to the New Jersey State Council on the Arts for the Co-sponsored Project Multi-Years (CSPM) for the Division of Culture and Heritage to administer the 54th Annual Statewide Senior Citizen Art Show for a three year period (FY2021 - FY2023); and,

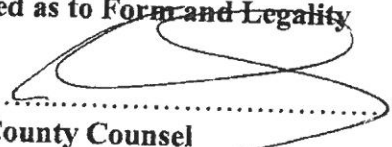
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Grant Application to the Mercer County Division of Culture and Heritage for delivery to the New Jersey State Council on the Arts.



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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

April 23, 2020
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COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) WITH EAST LATITUDE LLC., FOR A PROPERTY SURVEY ON THE WOLFF PROPERTY, BLOCK 32, LOT 10, WEST WINDSOR TOWNSHIP. PERIOD: APRIL 7, 2020 THROUGH APRIL 7, 2021 (REPORT DUE IN (SIXTY) 60 DAYS). COST NOT TO EXCEED \$3,200.00

WHEREAS, Mercer County has a need for a property survey, and metes and bounds description under the Open Space Preservation Program utilizing a “non-fair and open contract”, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

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

WHEREAS, the anticipated term of this contract is 365 days; and,

WHEREAS, East Latitude, LLC., submitted a proposal dated February 10, 2020 indicating they will provide the property survey in an amount not to exceed \$3,200.00; and,

WHEREAS, the proposal provided by East Latitude LLC., contained hourly rates should unforeseen additional work be needed; 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					✓							

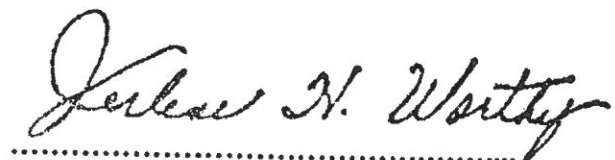
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, East Latitude LLC., has completed and submitted a Business Entity Disclosure Certification, which certifies that East Latitude LLC., 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 East Latitude LLC., from making any reportable contributions through the term of the contract; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk of the Board and funds for this purpose are provided for in the Mercer County Open Space Trust Fund; 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 East Latitude, LLC, for a property survey on the Wolff Property, Block 32, Lot 10, in West Windsor Township, for the period of April 7, 2020 through April 7, 2021 (Report due in sixty (60) days), in an amount not to exceed \$3,200.00.
2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.
3. The New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., permits the awarding of contracts for professional services, such as the one involved in this engagement, without competitive bidding.
4. 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.
5. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) copies of the Contract to the Mercer County Planning Division for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

..... April 23, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY WITH EMPLOYMENT, LABOR AND PERSONNEL MATTERS. AMOUNT NOT TO EXCEED: \$50,000.00 (COUNTY FUNDS). PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

WHEREAS, there exists a need for professional legal services for employment, labor and personnel matters involving Mercer County; and,

WHEREAS, the Lenox Law Firm, 136 Franklin Corner Road, Unit B2, Lawrenceville, NJ, 08648, has agreed to provide the aforementioned services; and,

WHEREAS, the 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; and,

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

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Clerk to the Board

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

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

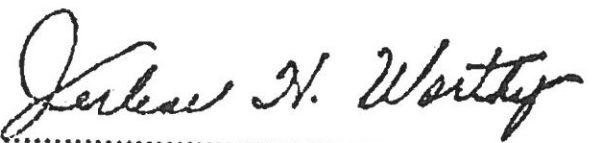
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Contract with the Lenox Law Firm for professional legal services for employment, labor and personnel matters, in an amount not to exceed \$50,000.00 for the period of January 1, 2020 through December 31, 2020; and,

2. This Contract is awarded without competitive bids 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 advanced 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 (10) days of passage, as required by law.

4. The Clerk to the Board shall forward an executed copy of the Contract, along with a certified copy of this Resolution, to the Lenox Law Firm, and to the Mercer County Counsel's office.



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Clerk to the Board

Approved as to Form and Legality

Date

April 23, 2020

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 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A SUBORDINATION
 AGREEMENT FOR A CERTAIN HOME INVESTMENT
 PARTNERSHIP PROGRAM LOAN; BORROWER: PROJECT
 FREEDOM, INC. COUNTY COST: \$0

WHEREAS, the Mercer County Board of Chosen Freeholders authorized a Consortium Agreement with Project Freedom, Inc., for a \$500,000.00 loan through the County's HOME housing production program, as per Resolution No. 2017-143, adopted March 9, 2017; and,

WHEREAS, the subject loan, provided to partially fund the construction of seventy-two (72) affordable rental units in West Windsor Township for persons with physical challenges, was secured by a mortgage and note, as well as a twenty (20) year deed restriction; and,

WHEREAS, Project Freedom will be closing on its permanent loan for the West Windsor project in May 2020, and has requested that the County execute a Subordination Agreement to Project Freedom's primary loan and mortgage with Investors Bank; and,

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 Clerk to the Board

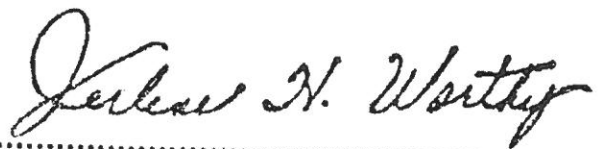
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Cimino	X						Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

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

WHEREAS, the subordination only changes the priority of the County's mortgage relative to the Investors Bank mortgage, placing the County mortgage into second place, with all other aspects of the County mortgage and the HOME loan agreement remaining in full force and effect; now, therefore,

BE IT RESOLVED, the County Executive and Clerk to the Board be and are hereby authorized to execute a Subordination Agreement with Project Freedom, Inc., and Project Freedom at West Windsor Urban Renewal, L.P., subordinating the County's mortgage and note; and,

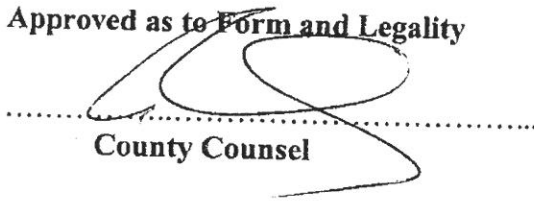
BE IT FURTHER RESOLVED that the Clerk to the Board shall forward three (3) certified copies of this Resolution, together with four (4) executed copies of the Subordination Agreement to the Mercer County Office of Housing & Community Development for distribution.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 23, 2020

AWARD OF BID RECEIVED MARCH 6, 2020 TO W.E. TIMMERMAN CO., INC., FOR ONE (1) 2020 OR NEWER INTERNATIONAL MODEL #MV607 SBA-4X2 OR EQUIVALENT WITH GRAPPLE SAW (INSTALLED) FOR USE BY the SHADE TREE DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MARCH 31, 2020 THROUGH MARCH 30, 2021. TOTAL AMOUNT NOT TO EXCEED \$391,850.00 (CK09MERCER2020-12)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for one (1) 2020 or newer International Model #MV607 SBA-4X2 or equivalent with Grapple Saw (Installed) or equivalent for use by the Shade Tree Division and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, two (2) sealed bids was received on March 6, 2020 in connection with the aforementioned procurement; and,

WHEREAS, the bidder hereinafter designated is 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					✓							

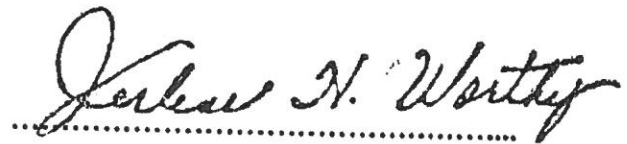
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the bid received From W.E. Timmerman Co., Inc., 3554 Route 22 West, Whitehouse, NJ 08888 shall be awarded for one (1) 2020 or newer International Model #MV607 SBA-4X2 or equivalent with Grapple Saw (Installed) for a period of March 31, 2020 through March 30, 2021, in an amount not to exceed \$391,850.00; and,

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

April 23, 2020

AWARD OF BID RECEIVED FEBRUARY 12, 2020 TO GREENLEAF LANDSCAPE SYSTEMS FOR LAWN MAINTENANCE SERVICES FOR THE MERCER COUNTY LIBRARY SYSTEM AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MARCH 21, 2020 THROUGH FEBRUARY 22, 2022. TOTAL AMOUNT NOT TO EXCEED: \$27,700.00 WITH AN HOURLY RATE OF \$24.00 FOR ADDITIONAL WORK FOR THE COUNTY AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. (CK09MERCER2020-03)

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

WHEREAS, four (4) sealed bids was received on February 12, 2020 in connection with the aforementioned services; and,

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

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 Clerk to the Board

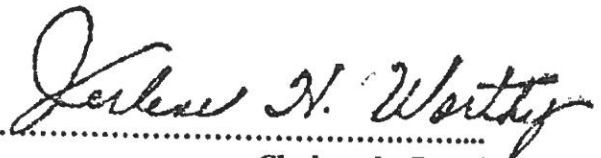
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Cimino	X						Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

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

WHEREAS, the bid received from Greenleaf Landscape Systems and Services, Inc., 276 Pine Brook Road, Eatontown, NJ, 07724, shall be awarded from March 21, 2020 through February 22, 2022, in a total amount not to exceed \$27,700.00, with an hourly rate of \$24.00 for additional work for the County of Mercer and the Mercer County Cooperative Contract Purchasing System; and,

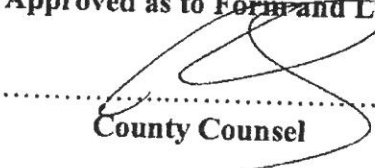
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Library System 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

April 23, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD WITH THE NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NJACCHO) FOR THE HEPATITIS A GRANT FUNDING OPPORTUNITY. PERIOD: FEBRUARY 1, 2020 THROUGH JULY 31, 2020. AMOUNT: \$44,586.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the National Association of County and City Health Officials (NJACCHO) has formally communicated their intent to award funding for the Hepatitis A Grant opportunity, in the amount of \$44,586.00 (State Funds) (No County Funds) for the period of February 1, 2020 through July 31, 2020; and,

WHEREAS, the County of Mercer desires to further the public interest by accepting a Grant Award with the National Association of County and City Health Officials (NJACCHO) to enable the County of Mercer to respond to the current Hepatitis A outbreak in Mercer County; and

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

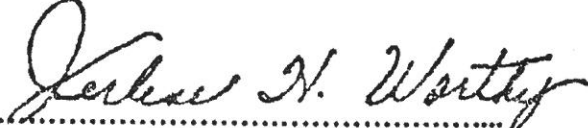
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the County of Mercer agrees to comply with all applicable Federal, State and Municipal laws, rules, and regulations in its performance, pursuant to the Grant Award; now, therefore,

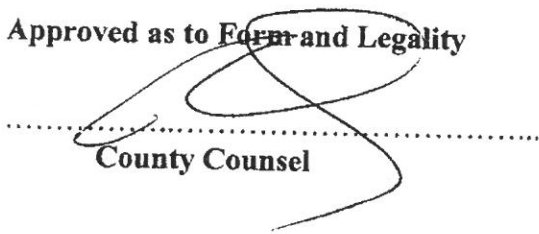
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award with the New Jersey Association of County and City Health Officials (NJACCHO), for the Hepatitis A Grant funding opportunity, in the amount of \$44,586.00 (State Funds; No County Funds) for the period of February 1, 2020 through July 31, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of the Grant Award to the Mercer County Office of Public Health for further distribution to the National Association of County and City Health Officials (NJACCHO); and 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 23, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE VICTIMS OF CRIME ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$100,000.00 (\$80,000.00 FEDERAL; \$20,000.00 COUNTY MATCH). PROJECT PERIOD: SEPTEMBER 1, 2019 TO AUGUST 31, 2020. GRANT NO: VCS-11-17

WHEREAS, the New Jersey Division of Criminal Justice has awarded the Mercer County Prosecutor's Office \$100,000.00 under the Victims of Crime Act Assistance Grant Program, County Office of Victim Witness Advocacy; and,

WHEREAS, the funding has been awarded in order to augment the Mercer County Prosecutor's Office, Office of Victim Witness Advocacy, in delivering a wide range of services to meet the needs of crime victims and witnesses; and,

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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 victim-witness advocates in the Office of Victim Witness Advocacy ensure that the victim of crime have their constitutionally protected legal rights met in accordance with the Attorney General's Standards to Ensure the Rights of Crime Victims; and,

WHEREAS, the Grant will fund training, supplies, and equipment for the Office of Victim Witness Advocacy; and,

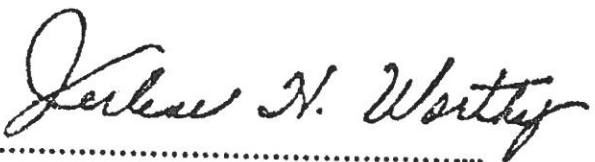
WHEREAS, the Grant Award for calendar year September 1, 2019 to August 31, 2020 is \$80,000.00 with a County match of \$20,000.00 for a total project cost of \$100,000.00; and,

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

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

BE IT RESOLVED, that:

1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The County Executive and the Clerk to the Board are hereby authorized to submit a Grant Application and subsequent Sub-Grant Award documents with the New Jersey Division of Criminal Justice to accept funding through the Victims of Crime Act, Victim Assistance Grant Program for the period of September 1, 2019 through August 31, 2020 in the amount of \$100,000.00 (\$80,000.00 Federal; \$20,000.00 County match).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and one original Grant Application to Prosecutor Angelo J. Onofri for processing to the funding agency.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... April 23, 2020

AMEND RESOLUTION NO. 2020-50, ADOPTED JANUARY 23, 2020 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT (SSA) WITH THE TOWNSHIP OF HAMILTON FOR THE PROVISION OF PUBLIC HEALTH SERVICES "AMEND RESOLUTION TO EXTEND THE PERIOD FOR AN ADDITIONAL ONE MONTH.. REVISED PERIOD: APRIL 1, 2020 TO APRIL 30, 2020. AMOUNT NOT TO EXCEED: \$4,000.00

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the Township of Hamilton for the provision to the municipality of public health services, including a licensed public health officer, public health nurse supervisor and community health educator for the period of January 2, 2020 through March 31, 2020 in an amount not to exceed \$12,000.00, as per Resolution No. 2020-50, adopted January 23, 2020; and,

WHEREAS, the Township has requested a one (1) month extension of that Shared Services Agreement; and,

WHEREAS, the County of Mercer is agreeable to continuing to provide said services to the Township; now, therefore,

.....
Clerk to the Board

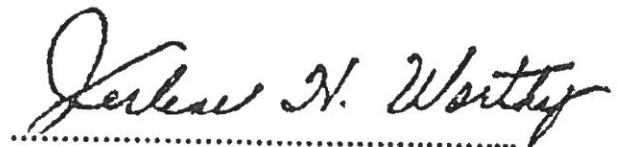
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Cimino	X						Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

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

2-

BE IT RESOLVED that the County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment No. 1 to the Shared Services Agreement with the Township of Hamilton for the provision to the municipality of public health services for the period April 1, 2020 through April 30, 2020, in an amount not to exceed \$4,000.00; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

April 23, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS (GRANT AWARD NO. 2020-05235-0219-00) . PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$75,487.00 [STATE FUNDS] [NO COUNTY FUNDS]

WHEREAS, the State of New Jersey, Department of Community Affairs, Division of Housing and Community Resources, has formally communicated their desire to continue funding the Community Services Block Grant (CSBG) in the amount of \$75,487.00 for the period of January 1, 2020 through December 31, 2020; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by accepting a Grant Award from the State of New Jersey in the amount of \$75,487.00 to carry out the programs of the four Neighborhood Service Centers for the provision of case management services and administering comprehensive social services to low-income clients in Mercer County; and,

.....
 Clerk to the Board

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

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

WHEREAS, the persons whose names, titles and signatures appear below are authorized to sign the Award, and that they or their successors in said titles are authorized to sign the Agreement, and any other documents necessary in connection, therewith; and,

Brian M. Hughes
County Executive

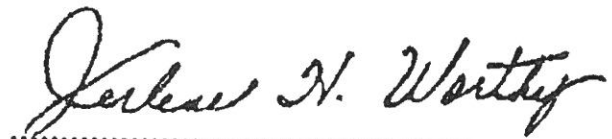
Lillian L. Nazzaro, Esq.
County Administrator

Jerlene H. Worthy
Clerk to the Board

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award from the State of New Jersey Department of Community Affairs, Division of Housing and Community Resources, for Community Service Block Grant funds in the amount of \$75,487.00 (State Funds; No County Funds) for the period of January 1, 2020 through December 31, 2020; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

April 23, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF MOTEL/HOTEL PLACEMENTS, 24 HOUR RESPONSE FOR HOMELESS INDIVIDUALS, FAMILIES, AND PERSONS ENTERING THE SYSTEM VIA THE STATEWIDE 211 SYSTEM, AND CODE BLUE ALERT PLANS TO SHELTER AT-RISK INDIVIDUALS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$121,148.00 (\$82,348.00 [SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$18,800.00 [HOMELESS TRUST FUNDS]; \$20,000.00 [COUNTY FUNDS])

WHEREAS, the Mercer County Board of Social Services and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the provision of motel/hotel placements, 24 hour response for homeless individuals, families, and persons entering the system via the statewide 211 system, and Code Blue alert plans to shelter at-risk individuals; and,

WHEREAS, it is understood that the County of Mercer and the Mercer County Board of Social Services are entering into this Agreement in an effort to maximize benefits and improve the countywide coordinated homeless delivery system; and,.....

Clerk to the Board

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

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

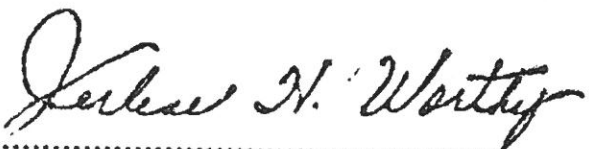
-2-

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

WHEREAS, the Mercer County Board of Social Services accepts the obligation to monitor quarterly expenses related to this Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Mercer County Board of Social Services for the provision of motel/hotel placements, 24 hour response for homeless individuals, families, and persons entering the system via the statewide 211 system, and Code Blue alert plans to shelter at-risk individuals, for the period of January 1, 2020 through December 31, 2020, in the amount of \$121,148.00 (\$82,348.00 [Social Services for the Homeless (SSH) Funds]; \$18,800.00 [Homeless Trust Funds]; \$20,000.00 [County Funds]); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Jeffrey M. Mascoll, Director of Welfare, Mercer County Board of Social Services, 200 Woolverton Street, P.O. Box 1450, Trenton, New Jersey 08650-2099; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Office of Shared Services; the Human Services Contract Unit; and the Mercer County Office on Homeless Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
April 23, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE PROGRAM [DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUND]. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$449,068.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has formally communicated their desire to continue funding the Governor's Municipal Alliance to Prevent Alcoholism and Drug Abuse Grant for the period of July 1, 2020 through June 30, 2021; and,

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has approved said grant funding in the amount of \$449,068.00 (State Funds) (No County Funds) for the period of July 1, 2020 through June 30, 2021, to carry out the administration of the Governor's Municipal Alliance to Prevent Alcoholism and Drug Abuse Grant; and,

.....
Clerk to the Board

RECORD OF VOTE

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

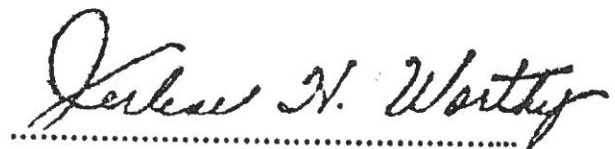
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the County Alliance Steering Sub-Committee (CASS)/ Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) reviewed and approved the Municipal Alliance Strategic Plan applications on March 11, 2020; and,

WHEREAS, the County of Mercer will enter into Shared Services Agreements with the municipalities to provide substance abuse prevention services; now, therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board be and are hereby authorized to submit an Application to the Governor's Council on Alcoholism and Drug Abuse for the municipal alliance to prevent alcoholism and drug abuse program (DEDR Fund) in the total amount of \$449,068.00 (State Funds) (No County Funds) for the period of July 1, 2020 through June 30, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to Celina Levy, Acting Executive Director, Governor's Council on Alcoholism and Drug Abuse, PO Box 345, Trenton, New Jersey 08625-0345; the Human Services Contract Unit; and the Mercer County Office on Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date

April 23, 2020

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF TAXIWAY A (DESIGN) PROJECT AT THE TRENTON MERCER AIRPORT. NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT: \$414,000.00; COUNTY OF MERCER: \$61,000.000. TOTAL PROJECT APPROXIMATE AMOUNT: \$475,000.00.

WHEREAS, the County of Mercer is the recipient of a Grant from the New Jersey Department of Transportation (NJDOT) for funds for the Reconstruction of Taxiway A (Design) project at Trenton-Mercer Airport; and,

WHEREAS, the County will receive a Grant to cover \$414,000.00 of the approximate project cost of \$475,000.00; and,

WHEREAS, the County will be required to fund the remaining project cost in an approximate amount of \$61,000.00; and,

WHEREAS, the grant provided by the NJDOT would be utilized for the Reconstruction of Taxiway A (Design) project at the Trenton-Mercer Airport to comply with established Federal Aviation Administration (FAA) regulations to ensure the safety of aircrafts; now, therefore,

Clerk to the Board

RECORD OF VOTE

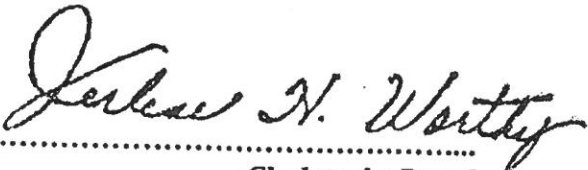
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Cimino	X						Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

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

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board be and are hereby authorized to execute a Grant Agreement with the New Jersey Department of Transportation for the reconstruction of Taxiway A (Design) Project at the Trenton Mercer Airport in a total approximate amount of \$475,000.00, as well as any documents found to be necessary by the New Jersey Department of Transportation for said Reconstruction project.

2. The Clerk to the Board shall forward three (3) original Grant Agreements and three (3) certified copies of this Resolution to Mr. Bhavin Kapadia, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, NJ 08625-0600; one (1) copy of the agreement and certified copy of the Resolution to Mr. Nicholas R. McLaughlin, C & S Engineers, Inc., 1500 Market Street, Suite W2410, Philadelphia, PA 19102; the Mercer County Deputy County Administrator, County Counsel and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

April 23, 2020
.....

AMEND RESOLUTION NO. 2018-36, ADOPTED JANUARY 11, 2018 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE GROUND LEASE WITH FLIGHTSERV, LLC, TO DEPICT THE AREAS OF DEMOLITION AND REHABILITATION ON THE LEASED PREMISES AND SET FORTH THE AMOUNT OF RENT OFFSET PERMITTED FOR ANY SAID DEMOLITION AND REHABILITATION (NTE \$3,000,000.00.

WHEREAS, the County of Mercer entered into a Lease Agreement with FlightServ, LLC, for a thirty (30) term beginning December 15, 2017 through December 14, 2047, for the leasing of a certain ten (10) acre parcel at the Trenton-Mercer Airport ("the Premises") , as per Resolution No. 2018-36, adopted January 11, 2018; and,

WHEREAS, an Amendment (Amendment No. 1) is now required to said Lease Agreement so as to clarify and depict the structures to be demolished on, and the rehabilitation areas of, the Premises, and to establish a rent offset (NTE \$3,000,000.00) for any such demolition and rehabilitation undertaken by FlightServ, LLC, along with other terms; 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					✓							

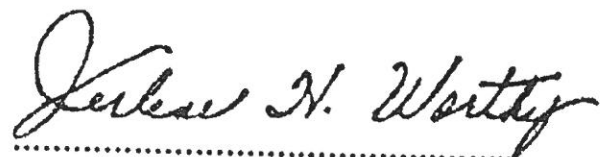
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the parties have also agreed to execute a Memorandum of Ground Lease regarding the parties' Agreement; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2018-36, adopted January 11, 2018, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment (Amendment No. 1) to the Lease Agreement between the County of Mercer and FlightServ LLC, to depict the areas of demotion and rehabilitation on the Premises, and to establish a rent offset any such demolition and/or rehabilitation, along with other terms, in a form approved by County Counsel.
3. All other original terms of the Lease Agreement shall remain in full force and effect.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, along with a copy of the Amendment, to Jon Gruelle, ACI Partners, LLC, 1900 Market Street, Philadelphia, PA, 19103 and one (1) copy of each to the Mercer County Deputy Administrator, County Counsel, and to the Airport Manager.



.....
Clerk to the Board

Approved as to Form and Legality

Date

April 23, 2020

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LANDLORD CONSENT AND ESTOPPEL AND NEW JERSEY AFFIDAVIT OF TITLE WITH FLIGHTSERV, LLC TO APPROVE AN ASSIGNMENT OF THE LEASE TO A THIRD LEASEHOLD LENDER AT THE TRENTON-MERCER AIRPORT

WHEREAS, the County of Mercer entered into a Lease Agreement with FlightServ, LLC, for the leasing of a certain ten (10) acre parcel at the Trenton-Mercer Airport ("the Premises") (the "Original Lease") for a thirty (30) term beginning December 15, 2017 through December 14, 2047, as per Resolution No. 2018-36, adopted January 11, 2018; and,

WHEREAS, pursuant to the Lease, Tenant is obligated to construct an aircraft hangar of 40,000 square feet, together with office space containing approximately 20,000 square feet (the "Construction"); and,

WHEREAS, in order to obtain the funds needed to complete the Construction, Tenant is obtaining a leasehold mortgage loan (the "Loan") from TD Bank, NA ("Lender"); and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

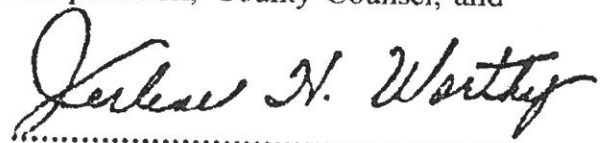
WHEREAS, in order for Lender to make the Loan, it needs to receive a Landlord's Release and Waiver which, among other things, permits Lender to (a) cure defaults of Tenant under the Lease; (b) obtain possession of the leased premises upon an uncured Event of Default by Tenant under the Lease (subject to all appropriate airport rules and regulations); and (c) relet the leased premises so long as such is approved by TTN, pursuant to all appropriate airport rules and regulations; and,

WHEREAS, in order for Lender to make the Loan, it also needs to receive a leasehold policy of title insurance from Westminster Abstract Company (the "Title Company"); and,

WHEREAS, as a prerequisite for providing the title insurance, the Title Company requires the owner of the leased premises to complete a Title Affidavit which among other things confirms that the property owner has not received any notices of any claims against title to the leased premises that have not been disclosed, if any; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby are authorized to execute a Landlord Consent and Estoppel and New Jersey Affidavit of Title to the Lease Agreement between FlightServ, LLC and the County of Mercer to approve an Assignment of the Lease to a third Leasehold Lender at the Trenton Mercer Airport, in a form approved by County Counsel.
2. All other original terms of the Lease Agreement shall remain in full force and effect.
3. The Clerk of the Board shall forward one (1) certified copy of this Resolution together with a copy of each of the Landlord Consent and Estoppel and the New Jersey Affidavit of Title to Daniel Gruen, Esq., attorney for Tenant, and (1) copy each to the Deputy Administrator of the Mercer County Department of Transportation, County Counsel, and the Airport Manager.



.....
Clerk to the Board

Approved as to Form and Legality

Date April 23, 2020

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A GRANT AGREEMENT
 WITH THE NEW JERSEY DEPARTMENT
 OF TRANSPORTATION FOR THE TAXIWAY F
 RELOCATION PROJECT AT THE TRENTON MERCER
 AIRPORT. NEW JERSEY DEPARTMENT OF
 TRANSPORTATION GRANT: \$221,843.30; COUNTY
 OF MERCER: \$222,843.30. TOTAL PROJECT
 APPROXIMATE AMOUNT: \$444,686.00

WHEREAS, the County of Mercer is the recipient of a Grant from the New Jersey Department of Transportation (NJDOT) for funds the Taxiway F Relocation project at the Trenton-Mercer Airport; and,

WHEREAS, the County will receive a Grant to cover five percent (5%) or \$221,843.30 of the approximate project cost of \$444,686.00; and,

WHEREAS, the County will be required to fund the remaining five percent (5%) of the project cost that is approximately \$222,843 .30 in addition to any ineligible costs; and,

WHEREAS, the grant provided by the NJDOT would be utilized to Reconstruct Taxiway F (Construct) project at the Trenton-Mercer Airport to comply with established Federal Aviation Administration (FAA) regulations to ensure the safety of aircrafts; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

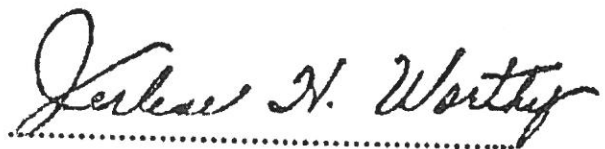
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Cimino	X						Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Grant Agreement with the New Jersey Department of Transportation for the Taxiway F Reconstruction Project at the at the Trenton-Mercer Airport in an approximate total project amount of \$444,686.00, and other documents which are found to be necessary by the New Jersey Department of Transportation, in a form approved by County Counsel,.

2. The Clerk to the Board shall forward three (3) original Grant Agreements and three (3) certified copies of this Resolution to Mr. Bhavin Kapadia, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, NJ 08625-0600; one (1) copy of the Agreement and certified copy of this Resolution to Mr. Dale E. Russel, P.E., Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106; the Mercer County Deputy County Administrator, County Counsel and the Airport Manager.



Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

April 23, 2020

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 RECOGNIZES APRIL 2020 AS AUTISM AWARENESS MONTH
 IN MERCER COUNTY

WHEREAS, Autism is a complex developmental disability that effects an individual in the areas of communication, behavioral skills, learning, and social interaction; and,

WHEREAS, Autism is a spectrum disorder that effects individuals differently and with varying degrees of severity; and,

WHEREAS, in the United States the number of individuals diagnosed with Autism is rising to epidemic proportions; occurring in 1 in every 54 children nationally, and 1 in every 32 children being diagnosed in the State of New Jersey; and,

WHEREAS, Autism knows no racial, ethnic, or social boundaries, and neither income, lifestyle, nor education effects the chance of its occurrence; and,

WHEREAS, the exact causes of Autism are unknown, however, today's research suggest that it is caused by abnormalities in brain structure and function, as well as many other theories including genetics, environmental factors, and neurotoxins; and,

.....
 Clerk to the Board

RECORD OF VOTE

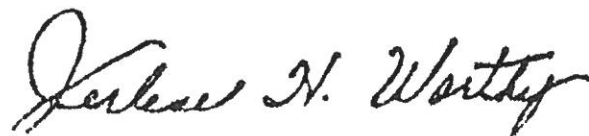
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Cimino	X						Walter	X					
Colavita	X						Koontz	X					
Frisby	X					✓							

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

WHEREAS, early diagnosis and appropriate education and interventions are vital to the growth and development of individual; and,

WHEREAS, Autism requires increased research to find a cure, as well as greater recognition and understanding to ensure that individuals living with Autism are accurately diagnosed and appropriately treated throughout their lives; now therefore

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby recognizes April 2020 as National Autism Awareness Month, in the County of Mercer, State of New Jersey.



.....
Clerk to the Board

2nd Reading

Approved as to Form and Legality

Date

.....
County Counsel

..... April 23, 2020

**INTRODUCTION AND APPROVAL OF FIRST
READING OF THE 2020 BUDGET**

BE IT RESOLVED, that the following statements of Revenue and Appropriations shall constitute the County Budget for the Year 2020; and

BE IT FURTHER RESOLVED, that said Budget shall be published in the Trenton Times in the issue of Saturday March 7, 2020.

The Board of Chosen Freeholders of the County of Mercer does hereby approve the following as the Budget for the year 2020.

Notice is hereby given that the budget and tax resolution will be approved by the Board of Chosen Freeholders of the County of Mercer on Thursday April 23, 2020.

A hearing on the budget and tax resolution will be held at the McDade Administration Building, Room 211, 640 South Broad Street, Trenton, New Jersey 08650 on Thursday April 23, 2020 at 6:00 P.M. at which time and place objections to said budget and tax resolution for the year 2020 may be presented by taxpayers or other interested persons.

SUMMARY OF APPROVED BUDGET

Total General Appropriations	\$332,784,710
Appropriations – Reserve for Uncollected Taxes	-0-
Total Appropriations	\$332,784,710
Less Anticipated Revenues	\$ 61,405,403
Amount to be Raised by Taxation	\$271,379,308

Jesse N. Worthy

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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	✓				✓		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