

Approved as to Form and Legality

Date

[Signature]

 County Counsel

..... May 14, 2020

AMENDMENT TO THE 2020 APPROVED BUDGET
 OF THE COUNTY OF MERCER, NEW JERSEY

WHEREAS, the County Budget for the year 2020 was approved on February 25, 2020; and,

WHEREAS, the public hearing on said budget has been held as advertised; and,

THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer, that the following amendments to the approved Budget of 2020 be made:

General Revenues

	From	To
Amount to be Raised by Taxation	271,379,308	269,304,398
Total General Revenues	332,784,710	330,709,800

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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

General Appropriations

Operations

ADMINISTRATIVE AND EXECUTIVE

County Administrator

Salary and Wages

Utility Expenses

Fuel Oil

Gasoline

Emergency Management

Salaries and Wages

Other Expenses

	<u>From</u>	<u>To</u>
	754,309	604,309
	249,132	199,132
	1,156,000	1,136,000
	226,807	232,807
Total Administrative and Executive	29,203,867	28,989,867

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Clerk to the Board

-3-

	<u>From</u>	<u>To</u>
DEPARTMENT OF LAW AND JUSTICE		
County Clerk - Recording		
Other Expenses	892,060	888,560
 County Surrogate		
Salaries and Wages	457,743	467,743
Other Expenses	222,500	212,500
		-
Total Law and Justice	339,878,287	339,874,787
	<u>From</u>	<u>To</u>
DEPT OF TRANSPORTATION AND INFRASTRUCTURE		
Engineering		
Salaries and Wages	76,296	66,741
Total Transportation and Infrastructure	20,667,762	20,658,207
	<u>From</u>	<u>To</u>
DEPARTMENT OF PUBLIC SAFETY		
Correction Center		
Salaries and wages	31,181,085	31,156,085
Other Expenses	2,554,697	2,260,657
Medical Services		
Other Expenses	3,886,380	3,560,180
Total Public Safety	37,622,162	36,976,922
Department of Human Services		
Youth Detention Center		
Other Expenses	3,603,829	3,103,829
Total Department of Human Services	11,841,671	11,341,671
	<u>From</u>	<u>To</u>
UNCLASSIFIED		
Election Board		
Other Expenses	489,934	445,084
Superintendent of Elections		
Other Expenses	681,000	668,000
Superintendent of Schools		
Other Expenses	19,627	14,417
Park Commission		
Other Expenses	14,609,616	14,479,616
Total Unclassified	131,511,216	131,318,156

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Clerk to the Board

Total Operations	276,712,788	275,147,433
Capital Improvements		
Capital Improvement Program	<u>3,500,000</u>	<u>3,000,000</u>
Total Capital Improvements	<u>3,500,000</u>	<u>3,000,000</u>
Grand Total	<u><u>332,784,710</u></u>	<u><u>330,709,800</u></u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed with the Director Local Government Services for certification of the county budget.

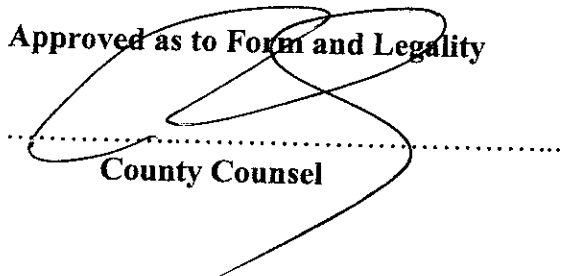
Said amendment to be advertised in Trenton Times on May 23, 2020

Said amendment to be heard at a public hearing on May 28th at 6:00 pm at the McDade Administration Building, Trenton, New Jersey at which time objections to said budget amendment for the year 2020 may be presented by taxpayers or other interested parties.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

..... May 14, 2020

AMENDMENT TO THE 2020 APPROVED BUDGET
OF THE COUNTY OF MERCER, NEW JERSEY

WHEREAS, the County Budget for the year 2020 was approved on February 26, 2020; and,

WHEREAS, the public hearing on said budget has been held as advertised; and,

THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer, that the following amendments to the approved Budget of 2020 be made:

General Revenues

	From	To
Miscellaneous Revenues - Section a		
Mercer Oaks Golf Course	2,500,000	1,250,000
Mountainview Golf Course	1,085,000	542,500
Motor Vehicle Fines	1,970,000	
Airport Income	8,000,000	7,000,160
Princeton County Club	620,000	310,000
Total Section A	25,442,281	20,369,941
Total General Revenues	330,709,800	325,637,460

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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

General Appropriations

Operations

	<u>From</u>	<u>To</u>
ADMINISTRATIVE AND EXECUTIVE		
Treasury		
Salaries and Wages	1,116,639	1,057,639
Other Expenses		-
Employee Relations		
Other Expenses	1,126,627	911,627
Purchasing		
Salaries and Wages	124,452	120,452
Office of Information Technology		
Other Expenses	711,138	606,138
Cultural and Heritage		
Salaries and Wages	294,154	288,154
Division of Planning		
Salaries and Wage	821,177	735,099
Extension Services		
Salaries and Wages	181,910	146,196
County Counsel		
Salaries and Wages	740,880	588,880
Communications Center		
Salaries and Wages	2,362,144	1,879,744
Other Expenses		
Total Administrative and Executive	28,989,867	27,844,675

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Clerk to the Board

	-3-	From	To
DEPARTMENT OF LAW AND JUSTICE			
Prosecutor			
Salaries and Wages		16,131,519	15,720,743
County Clerk			
Salaries and Wages		266,034	234,294.00
County Surrogate			
Salaries and Wages		457,743	467,743
Other Expenses		222,500	212,500
Sheriff's Office			
Salaries and Wages		17,527,338	17,302,702
		-----	-----
Total Law and Justice		339,874,787	339,207,635
DEPT OF TRANSPORTATION AND INFRASTRUCTURE			
Highways			
Salaries and Wages		5,043,872	4,928,471
Building and Grounds			
Salaries and Wages		2,262,052	2,087,024
Airport			
Salaries and Wages		2,103,861	1,933,297
		-----	-----
Total Transportation and Infrastructure		20,658,207	20,487,643
DEPARTMENT OF PUBLIC SAFETY			
Correction Center			
Salaries and wages		31,156,085	29,038,927
		-----	-----
Total Public Safety		36,976,922	34,859,764
Department of Human Services			
Menental Health Administrator			
Salaries and Wages		50,351	49,170
Office of the Disabled			
Salaries and Wages		191,015	148,101
Community Services			
Salaries and Wages		69,985	8,749
Environmental Health			
Salaries and Wages		293,495	289,847
Youth Detention Center			
Salaries and Wages		103,459	46,662
		-----	-----
Total Department of Human Services		11,341,671	11,232,692

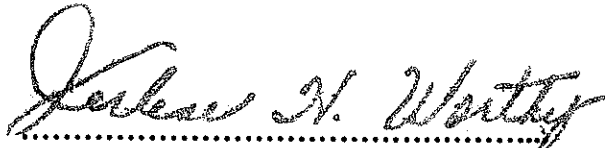
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Clerk to the Board

	<u>From</u>	<u>To</u>
UNCLASSIFIED		
Park Commission		
Other Expenses	14,479,616	14,200,094
	<hr/>	<hr/>
Total Unclassified	131,759,085	131,759,085
Total Operations	280,697,264	278,605,376
Grand Total	<u>328,924,222</u>	<u>326,832,334</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed with the Director Local Government Services for certification of the county budget.

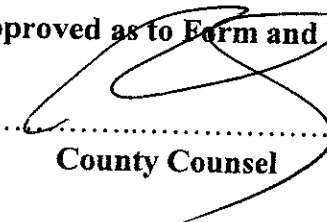
Said amendment to be advertised in Trenton Times on May 16, 2020

Said amendment to be heard at a public hearing on May 28th at 6:00 pm at the McDade Administration Building, Trenton, New Jersey at which time objections to said budget amendment for the year 2020 may be presented by taxpayers or other interested parties.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

May 14, 2020
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE, FOR THE PROVISION OF A 48-HOUR INTOXICATED DRIVER RESOURCE CENTER (IDRC). PERIOD: APRIL 1, 2020 THROUGH MARCH 31, 2022, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. NO STATE OR COUNTY FUNDS

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

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

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for specified alcohol and drug abuse treatment services, as per Resolution No. 2018-373, adopted September 13, 2018; 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

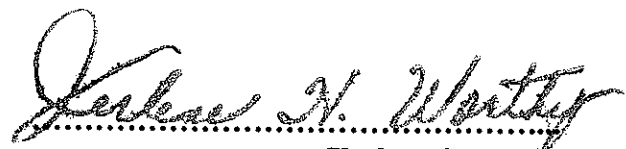
-2-

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:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through Competitive Contracting; now, therefore,

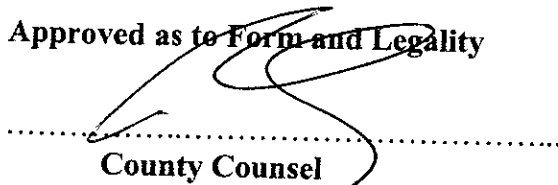
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with New Hope Integrated Behavioral Health Care, for the provision of a 48-Hour Intoxicated Driver Resource Center (IDRC), at no cost to the County, for the period of April 1, 2020 through March 31, 2022, with an option to extend for one (1) year.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with one (1) executed copy of said Contract to Anthony Comerford, President and CEO, New Hope Integrated Behavioral Health Care, 80 Conover Road, Marlboro, New Jersey 07746; the Mercer County Department of Human Services Contract Unit; and the Office of Addiction Services.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

May 14, 2020
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT RENEWAL APPLICATION WITH THE STATE OF NEW JERSEY DEPARTMENT OF HEALTH FOR THE COMMUNITY PARTNERSHIP FOR HEALTHY ADOLESCENTS SERVICES PROJECT. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$40,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the New Jersey Department of Health (DHS), Division of Family Services, has made funds available to the County of Mercer in the amount of \$40,000.00 for the Community Partnership for Health Adolescents Project (Traumatic Loss Prevention Services), for the period of July 1, 2020 through June 30, 2021; and,

WHEREAS, the County of Mercer is desirous of submitting a Community Partnership for Healthy Adolescents Project (Traumatic Loss Prevention Services) Grant Renewal Application; and,

WHEREAS, the services to be continued under the Grant Renewal will enable adolescents, their families, and the general community in Mercer County to cope with the before and after effects of traumatic loss and sudden violent death situations especially affecting children and teenage populations; now, therefore,

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Clerk to the Board

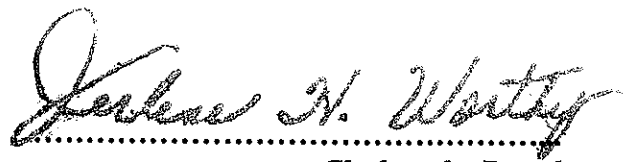
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Melker	X					
Cimino	X						Walter	X					
Colavita	X						Koontz	X					
Frisby	X				✓								

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

-2-

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to submit a Grant Renewal Application with the New Jersey Department of Health, Division of Family Services, for the Community Partnership for Healthy Adolescents Project (Traumatic Loss Prevention Services), in the amount of \$40,000.00 (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 two (2) certified copies of this Resolution, together with two (2) executed copies of the Contract Renewal Application to the Project Coordinator, Mercer County Division of Mental Health, for further distribution to the State; 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

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County Counsel

May 14, 2020
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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: \$76,667.00 (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 \$76,667.00 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 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 in the amount of \$76,667.00; and,

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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

-2-

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

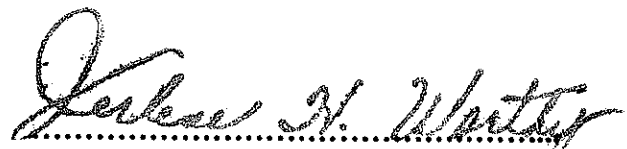
Lillian L. Nazzaro, Esq.
County Administrator

Jerlene H. Worthy
Clerk to the Board

WHEREAS, funds for this purpose are contingent upon the inclusion in 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 \$76,667.00 for the period of January 1, 2020 through December 31, 2020 (State Funds; No County Funds); and,

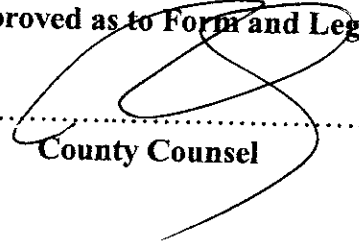
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) original Grant Awards, along with two (2) certified copies of this Resolution to Steven Olsen, Program Monitor, Office of Community Services, for further distribution to the New Jersey Department of Community Affairs; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.



Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

May 14, 2020
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) NON-DISCRETIONARY (ND) COVID19 CARES ACT FUNDS. PERIOD: APRIL 1, 2020 THROUGH SEPTEMBER 30, 2022. AMOUNT: \$145,752.00 (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Community Affairs, is desirous to have Mercer County submit a Grant Application for Community Services Block Grant (CSBG) Non-Discretionary (ND) COVID19 CARES Act Funds; and,

WHEREAS, it is in the best interest of Mercer County to submit said Application to carry out COVID19 CARES Act programs and services and to administer comprehensive social services to low-income clients in Mercer County during this public health emergency; and,

WHEREAS, the County of Mercer recognizes and accepts the Department of Community Affairs may offer a lesser or greater amount and therefore, upon receipt of the Grant Agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such Agreement; 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, upon receipt of the fully executed Agreement from the Department of Community Affairs, does further authorize the expenditure of funds pursuant to the terms of the Agreement; and,

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

Brian M. Hughes
County Executive

Lillian L. Nazzaro, Esq.
County Administrator

Jerlene H. Worthy
Clerk to the Board

now, therefore,

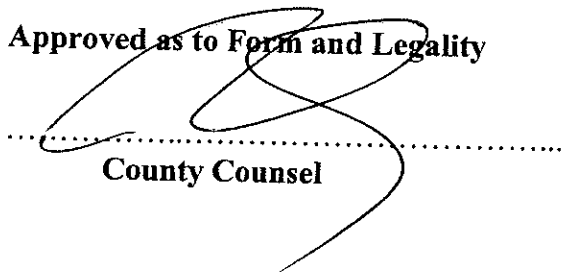
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit a Grant Application to the State of New Jersey, Department of Community Affairs, for Community Services Block Grant (CSBG) Non-Discretionary (ND) COVID19 CARES Act Funds in the amount of \$145,752.00 (No County Funds) to carry out COVID19 CARES Act programs and services and to administer comprehensive social services to low-income clients in Mercer County during this public health emergency, for the period of April 1, 2020 through September 30, 2022; 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 said Grant Application to Steven Olsen, Program Monitor, for further distribution to the State of New Jersey; and one (1) copy of each to the Department of Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

May 14, 2020

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE DISBURSEMENT OF \$7,500.00 TO THE TRENTON YOUTH DEVELOPMENT INITIATIVE FROM THE MERCER COUNTY PROSECUTOR'S OFFICE, COUNTY LAW ENFORCEMENT TRUST ACCOUNT ("CLETA" - FORFEITURE) FUNDS TO CONDUCT A YOUTH SPORTS AND MENTORING PROGRAM. PERIOD: MAY 1, 2020 TO APRIL 30, 2021, WITH AN OPTION TO EXTEND FOR THREE (3) ADDITIONAL YEARS

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

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

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

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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, S.O.P. 3:2(A)(2) requires that the County Prosecutor must notify the County of the intended CLETA expenditure before the funds can be disbursed; and,

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

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

WHEREAS, the Trenton Youth Development Initiative will provide a structured sports and mentoring program in the greater Trenton area; and;

WHEREAS, the Trenton Youth Development Initiative offers a structured sports, academic enrichment and mentoring to elementary and middle school children throughout greater Trenton which enhances overall academic performance, pro-social behaviors, prevents violence and develops teamwork; and,

WHEREAS, the Trenton Youth Development Initiative offers young people a significant opportunity to have positive interaction with police officers and to hear anti-violence/safety messages; and,

WHEREAS, the CLETA funds would be utilized by the Trenton Youth Development Initiative for the implementation of the above-referenced programs and other costs associated with the programs; and,

WHEREAS, the Mercer County Prosecutor and the Attorney General have certified, pursuant to S.O.P. 11, the law enforcement purpose of the Trenton Youth Development program and its benefit to the quality of life in Mercer County; now, therefore,

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Clerk to the Board

-3-

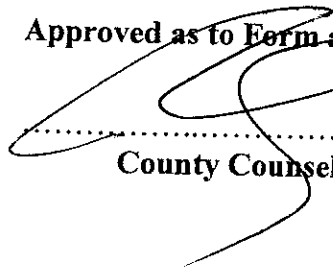
BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders supports the mission of the Trenton Youth Development Initiative.
2. The Mercer County Board of Chosen Freeholders hereby approves the disbursement of \$7,500.00 to the Trenton Youth Development Initiative from the Mercer County Prosecutor's Office, County Law Enforcement Trust Account ("CLETA"), to provide a structured sports, academic enrichment and mentoring programs for elementary and middle school children throughout greater Trenton for the period of May 1, 2020 to April 30, 2021, with an option to extend for three (3) additional one year periods, subject to the continued approval of the Attorney General and the availability of (CLETA) funds.
3. The Clerk to the Board shall forward a certified copy of this Resolution to Prosecutor Angelo J. Onofri for further processing and filing with the Attorney General.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

May 14, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A PROPRIETARY
 HARDWARE AND SOFTWARE AGREEMENT WITH
 GRAYSHIFT, LLC FOR THE GRAYKEY SOFTWARE
 LICENSE RENEWAL. PERIOD: JUNE 14, 2020
 THROUGH JUNE 13, 2021. AMOUNT NOT TO
 EXCEED \$18,000.00

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

WHEREAS, the County of Mercer desires to enter into a Proprietary Hardware and Software Agreement with Grayshift, LLC, 931 Monroe Drive NE, Suite A102-340, Atlanta, GA, 30308, in an amount not to exceed \$18,000.00, for the period of June 14, 2020 through June 13, 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 proprietary hardware and software; now, therefore,

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 Clerk to the Board

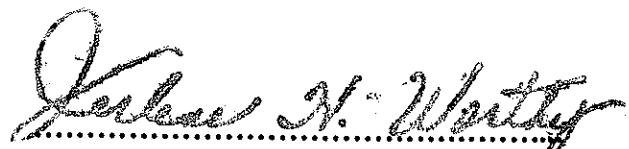
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Melker	X					
Cimino	X						Walter	X					
Colavita	X						Koontz	X					
Frisby	X				✓								

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

-2-

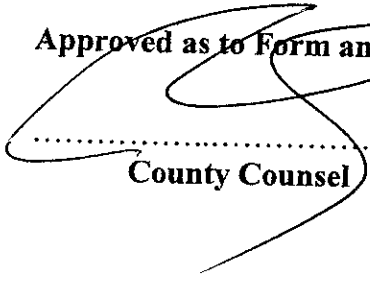
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to executive a Proprietary Hardware and Software Agreement with Grayshift, LLC, for the Graykey Software License Renewal for the period of June 14, 2020 through June 13, 2021 at a cost not to exceed \$18,000.00
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempt from the bidding requirements (N.J.S.A. 40A:11-5.1dd et. Seq.).
3. The Clerk to the Board shall forward a copy of this Resolution and an executed copy of the Agreement to Mercer County Prosecutor Angelo Onofri.


.....
Clerk to the Board

Approved as to Form and Legality

Date



May 14, 2020

County Counsel

COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE CARES ACT GRANT FOR FEDERAL ASSISTANCE FOR THE TRENTON MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION APPROXIMATE GRANT AMOUNT: \$4,550,905.00

WHEREAS, the County of Mercer is receiving a Grant from the Federal Aviation Administration ("FAA") under the CARES Act Grant for the Trenton-Mercer Airport; and,

WHEREAS, the County of Mercer will receive a Grant in the approximate amount of \$4,550,905.00 to assist the Trenton-Mercer Airport, which is acceptable to the County of Mercer, now, therefore,

Clerk to the Board

RECORD OF VOTE


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

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

-2-

BE IT RESOLVED, that the County Executive is hereby authorized to submit a CARES Act Grant Application with the Federal Aviation Administration (FAA) for federal assistance for the Trenton Mercer Airport in an approximate amount of \$4,550,905.00, in a form approved by County Counsel, and any other documents which may be found to be necessary to be included in said Application by the FAA; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) original Grant Application and one (1) certified copy of this Resolution to Mr. Brian Gearhart, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011; one (1) copy of the Grant Application and a certified copy of this Resolution to the Mercer County Deputy County Administrator, County Counsel, and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

..... May 14, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH NEW JERSEY TRANSIT FOR FUNDING UNDER THE 2020 SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. AMOUNT: \$608,916.00. PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2020

WHEREAS, in 1984 the Governor of New Jersey signed into law legislation creating the Senior Citizen and Disabled Resident Transportation Assistance Act; and,

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly and disabled transportation; and,

WHEREAS, the County of Mercer is providing transportation to residents of Mercer County who are elderly (age 60+) and/or persons with disabilities, with services provided through TRADE (Transportation Resources to Aid the Disadvantaged and Elderly); and,

WHEREAS, the County of Mercer submitted a Grant Application to New Jersey Transit for funding under the 2020 Senior Citizen and Disabled Resident Transportation Assistance Program, as per Resolution No. 2019-455, adopted October 22, 2019; and,

.....
 Clerk to the Board

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

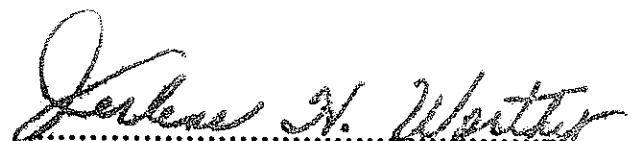
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the County of Mercer is eligible to receive funding for Calendar Year 2019, in the amount of \$608,916.00; now, therefore,

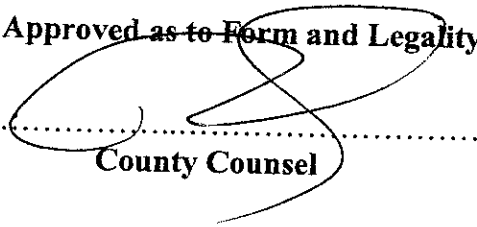
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with New Jersey Transit for funding under the Senior Citizen and Disabled Resident Transportation Assistance Program, in the amount of \$608,916.00 for the period of January 1, 2020 to December 31, 2020; 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 Grant Agreement, to: Lauren Williams, Regional Program Administrator, Office of Local Programs and Support, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246, and a copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, and the Director of TRADE.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

May 14, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION'S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, TO PROVIDE PUBLIC TRANSPORTATION SERVICES. FTA SECTION 5311 FUNDS: \$65,241.00; NEW JERSEY TRANSIT FUNDS: \$32,621.00; COUNTY OF MERCER MATCHING FUNDS: \$32,620.00. TOTAL GRANT AMOUNT: \$130,482.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

WHEREAS, the County of Mercer applied for grant funding from New Jersey Transit under the Federal Transit Administration's Non-Urbanized Area Formula Program (Section 5311), in a total amount of \$130,482.00, as per Resolution No. 2019-468, adopted on October 22, 2019; and,

WHEREAS, the County of Mercer is now authorized to enter into a Grant Agreement with New Jersey Transit for grant funding under the Federal Transit Administration's Non-Urbanized Area Formula Program (Section 5311), under the Federal Transit Act, as amended, to provide public transportation services; 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 Secretary of Transportation is authorized to make grant monies available for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended; and,

WHEREAS, New Jersey Transit Grant funds in the amount of \$130,482.00, (Federal Transit Administration (FTA) - \$65,241.00; New Jersey Transit - \$32,621.00; and the County of Mercer - \$32,620.00, shall be utilized to provide transportation services to individuals who reside in the designated rural areas of Hopewell Township and Hopewell Borough, County of Mercer; and,

WHEREAS, the primary demand for services will come from T.R.A.D.E's (Transportation Resources to Aid the Disadvantaged and Elderly) current customers; seniors and people with disabilities; and,

BE IT RESOLVED; that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with New Jersey Transit, under the Federal Transit Administration's (FTA) Section 5311 Non-Urban Rural Transit Program to provide transportation services for Mercer County residents who reside in the designated rural areas of Hopewell Township, Hopewell Borough, County of Mercer, for the period of January 1, 2020 through December 31, 2020, in the amount of \$130,482.00 (Federal Transit Administration (FTA) - \$65,241.00; New Jersey Transit - \$32,621.00; and the County of Mercer - \$32,620.00).
2. The County Executive and Clerk to the Board are authorized to execute and file any documents required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.
3. The FTA Section 5311 Program provides an Opportunity to leverage grant funding by utilizing existing TRADE staff and resources for the required match funds.
4. The County Executive and Clerk to the Board are authorized to set forth and execute an annual Affidavit of Compliance with New Jersey Transit's Code of Ethics for vendors and State of New Jersey Ethics, pursuant to 47 C.F.R. Part 23, Addendum D.

.....
Clerk to the Board

-3-

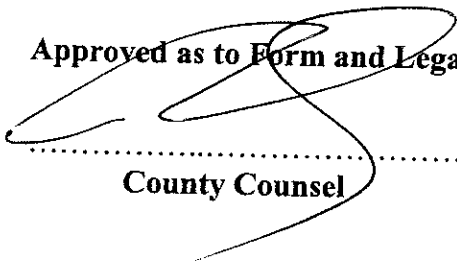
5. The County Executive and Clerk to the Board are authorized to execute Grant Agreements on behalf of the County of Mercer for aid in the financing of the administration, capital and/or operating assistance.

6. The Clerk to the Board shall forward two (2) executed copies of the Agreement, together with a certified copy of this Resolution to Lauren Williams, Local Programs, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246; and a copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, and Director of TRADE.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

May 14, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH X-RAY IMAGING, INC. FOR MAINTENANCE TO THE X-RAY SECURITY SYSTEMS FOR THE MERCER COUNTY SHERIFF'S OFFICE. PERIOD: MAY 1, 2020 THROUGH APRIL 30, 2021. TOTAL AMOUNT NOT TO EXCEED \$32,115.00

WHEREAS, the County of Mercer has a need for maintenance to the current X-Ray Security Systems for the Mercer County Sheriff's Office supplied by X-Ray Imaging Systems, as a required disclosure contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$32,115.00; and,

WHEREAS, X-Ray Imaging Systems, 459 West Main St. Wyckoff, N.J. 07481, has agreed to provide maintenance to the current X-Ray Imaging Systems for the Mercer County Sheriff's Office, for the period of May 1, 2020 through April 30, 2021, in a total amount not to exceed \$32,115.00; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, X Ray Imaging Systems has completed and submitted a Business Entity Disclosure Certification and a Personal Contribution Disclosure form which certifies that X Ray Imaging Systems has not made any reportable contributions to a political or candidate committee in the County of Mercer in the previous one year, and that the contract will prohibit X Ray Imaging 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 s funds are contingent upon inclusion in and adoption of 2020 and 2021 Mercer County Budgets; now, therefore,

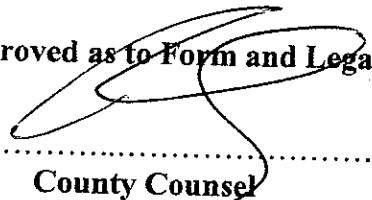
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement with X-Ray Imaging Systems for maintenance to the x-ray security systems for the Mercer County Sheriff's Office, for the period of May 1, 2020 through April 30, 2021, in a total amount not to exceed \$32,115.00.
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 Mercer County Sheriff's Office and to the Mercer County Purchasing Department.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

May 14, 2020

AWARD OF BID RECEIVED FEBRUARY 28, 2020 TO MULTIPLE VENDORS FOR THE REPAIR OF PUMPING SYSTEMS, ELECTRIC MOTORS, AND WATER WELL INSPECTION, REPAIR, AND DRILLING FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$280,000.00. PERIOD: MAY 1, 2020 THROUGH APRIL 30, 2022 (AB2020-15)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the repair of Pumping Systems, Electric Motors, and Water Well Inspection, repair, and drilling for the County of Mercer for a period of two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) separate sealed bids were received on February 28, 2020 in connection with the aforementioned services; and,

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

.....
 Clerk to the Board

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

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

WHEREAS, the bids of the following vendors shall be awarded for the period of May 1, 2020 through April 30, 2022, as follows:

LONGO ELECTRICAL-MECHANICAL, INC.
1 HARRY SHUPE BLVD
WHARTON, NJ 07885

GROUP ONE, HOURLY RATE: \$105.00
GROUP TWO, HOURLY RATE: \$105.00

A.C. SHULTES, INC.
664 S. EVERGREEN AVENUE
WOODBURY HEIGHTS, NJ 08097

GROUP ONE, HOURLY RATE: \$150.00
GROUP TWO, HOURLY RATE: \$150.00
GROUP THREE, HOURLY RATE: \$155.00
COST FOR WELL PIPING PHOTOGRAPHY: \$800.00

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, 2021 and 2022 Mercer County Budgets; now, therefore;

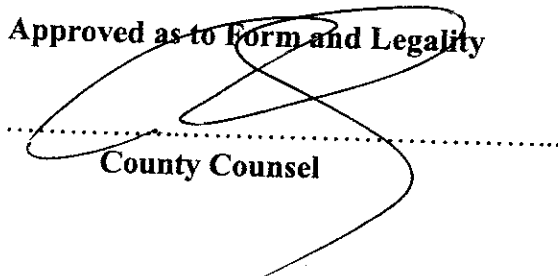
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

May 14, 2020

AWARD OF BID RECEIVED MARCH 5, 2020 TO GABRIELLI KENWORTH OF NJ, LLC FOR ONE (1) 2021 OR NEWER KENWORTH MODEL T370 4X2 STANDARD DAY CAB WITH ROLLBACK TOW BODY WITH ACCESSORIES FOR THE MERCER COUNTY MOTOR POOL DEPARTMENT AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MARCH 31, 2020 THROUGH MARCH 30, 2021. TOTAL AMOUNT NOT TO EXCEED \$154,827.19 (CK09MERCER2020-11)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for one (1) 2021 or newer Kenworth Model T370 4x2, Standard Day Cab with Rollback Tow Body with accessories 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, four (4) sealed bids were received on March 5, 2020 in connection with the aforementioned procurement; and,

WHEREAS, the low bidder, Liberty Kenworth of NJ, LLC provided exceptions to the specifications and the County does not accept these exceptions, therefore the bid received by Liberty Kenworth of NJ, LLC, is hereby rejected; 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 bidder hereinafter designated is the lowest qualified bidder; and,

WHEREAS, the bid received from Gabrielli Kenworth of NJ, LLC, 2306 Route 130 N, Dayton, NJ 08810, shall be awarded for one (1) 2021 or newer Kenworth Model T370 4x2, Standard Day Cab with Rollback Tow Body with accessories for the period of March 31, 2020 through March 30, 2021, in an amount not to exceed \$154,827.19; 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,

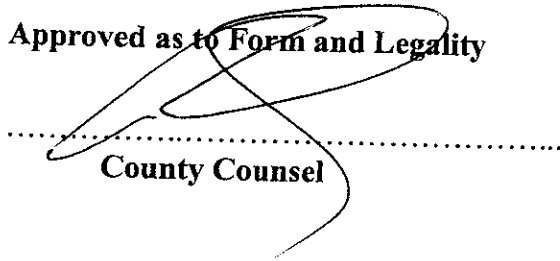
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

May 14, 2020

COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS DESIGNATE THE MONTH OF MAY AS ALS AWARENESS MONTH IN MERCER COUNTY

WHEREAS, Amyotrophic Lateral Sclerosis (ALS), also known as Lou Gehrig's disease, was first identified in 1869 and its cause, cure, and means of control are still unknown; and,

WHEREAS, recent years have generated new scientific understanding regarding the physiology of the disease; and,

WHEREAS, anyone can get ALS, which selectively destroys the motor neurons in the nervous system and, in its progression, the patient loses the ability to move, speak, swallow, and eventually breathe, while the mind remains unaffected and alert; and,

.....
 Clerk to the Board

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

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

WHEREAS, ALS is usually diagnosed between 40 and 70 years of age; and,

WHEREAS, every day, an average of 15 people are newly diagnosed with ALS, more than 5,600 people per year. As many as 30,000 Americans may currently be affected by ALS. Annually, ALS is responsible for two deaths per 100,000 people; and,

WHEREAS, the average life expectancy of a person with ALS is two to five years from time of diagnosis. With recent advances in research and improved medical care, many patients are living longer, more productive lives; and,

WHEREAS, ALS Awareness Month increases public awareness of ALS and acknowledges the terrible impact this disease has, not only on patients, but on patients' families as well, and recognizes the need for ALS research and for quality treatment, care, and support of patients and families living with ALS; now, therefore,

BE IT RESOLVED, that the County Executive and Mercer County Board of Chosen Freeholders hereby designate the Month of May, as ALS Awareness Month in Mercer County.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
May 14, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE COMPETITIVE CONTRACT WITH ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL AT HAMILTON, INC. FOR OCCUPATIONAL HEALTH SERVICES FOR THE COUNTY OF MERCER. AMOUNT BASED ON FEE PER SERVICE: \$271,839.43. PERIOD: MAY 23, 2020 THROUGH MAY 22, 2021 (CC2017-01B)

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

WHEREAS, the Mercer County Board of Chosen Freeholders approved competitive contracting for occupational health services for the County of Mercer, pursuant to Resolution No. 2018-96, adopted February 22, 2018, and,

WHEREAS, the County of Mercer entered into a Competitive Contract with Robert Wood Johnson University Hospital at Hamilton, Inc., Two Hamilton Health Place, Hamilton, NJ, 08690, for occupational health services, in an amount of \$534,357.27 based on the fee per service for a period of two (2) years with the option to extend one (1) year, as per Resolution No. 2018-261, adopted on August 9, 2018; and,

.....
Clerk to the Board

RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
X					✓			X					
X							X			✓			
X						X							
X						X							

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

- 2 -

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Competitive Contract for one (1) year with Robert Wood Johnson University Hospital at Hamilton, Inc. in the amount of \$271,839.43 based on the fee per service, as required; 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 the inclusion in and adoption of the 2020 and 2021 Mercer County Budgets; now, therefore;

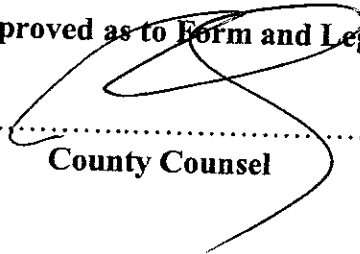
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "Exercise the Option to Extend "the Competitive Contract with Robert Wood Johnson University Hospital at Hamilton, Inc., in the amount of \$271,839.43, based on the fee per service, for a period of May 23, 2020 to May 22, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Employee Relations, the Risk Manager and the Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

May 14, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH MERCADIEN, P.C., CERTIFIED PUBLIC ACCOUNTANTS FOR THE ANNUAL AUDIT OF BOOKS, ACCOUNTS AND FINANCIAL TRANSACTIONS OF MERCER COUNTY FY 2019. PERIOD: APRIL 1, 2020 THROUGH MARCH 31, 2021. TOTAL AMOUNT NOT TO EXCEED \$115,600.00

WHEREAS, the Mercer County has a need for an annual audit of the books, accounts, and financial transactions of the County of Mercer, required to be made by a Registered Municipal Accountant (the "RMA"); and,

WHEREAS, the County of Mercer solicited proposals through a "non-fair and open process", pursuant to the provisions of N.J.S.A. 19:44A-20.4 et. seq; and,

WHEREAS, Mercadien, P.C., Certified Public Accountants, with its principal office located at 3625 Quakerbridge Road, Hamilton, NJ 08619, has agreed to provide said auditing services in an amount not to exceed \$115,600.00, for the period of April 1, 2020 through March 31, 2020; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, Mercadien, P.C, Certified Public Accountants, has completed and submitted a Business Entity Disclosure Certification, which certifies that Mercadien P.C., Certified Public Accountants, 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 Mercadien, P.C., Certified Public Accountants, . from making any reportable contributions through the term of the contract; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Contract “awarded through a non-fair and open process” with Mercadien, P.C., Certified Public Accountants, to provide services for the annual audit of books, accounts, and financial transactions of Mercer County FY 2019, for the period of April 1, 2020 through March 31, 2021.
2. This contract is awarded though a “non-fair and open process” as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law (N.J.S.A 40A:11-2).
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Contract to Mercadien, P.C., Certified Public Accountants, to the Finance Department and to the Mercer County Purchasing Department for further distribution.


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Clerk to the Board