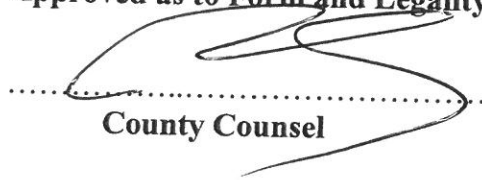


Approved as to Form and Legality

Date

  
.....  
County Counsel

..... May 28, 2020 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO SIRSIDYNIX FOR THE PROVISION OF MAINTENANCE SERVICES FOR THE SYMPHONY LIBRARY COMPUTER SYSTEM. PERIOD: JUNE 1, 2020 THROUGH MAY 31, 2021. AMOUNT NOT TO EXCEED: \$108,000.00 (LIBRARY FUNDS)

WHEREAS, the Mercer County Library System has previously purchased the Symphony Library Computer System through a seven year Proprietary Service Agreement with SirsiDynix, as per Resolution No. 2016-316, adopted June 23, 2016; and,

WHEREAS, the need exists to periodically upgrade equipment and software, and to maintain, update, and provide technical support services for the hardware and proprietary software, which comprises the Symphony Library Computer 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

WHEREAS, SirsiDynix designed and installed the Symphony Library Computer System and has the professional expertise to support, maintain, service, update, and upgrade the system and its proprietary software; and,

WHEREAS, the New Jersey State Library Purchasing Law, (N.J.S.A. 40:33-8.1, et. Seq.), provides an exception to the bidding requirement for the provision or performance of goods or services for the support or maintenance of specialized proprietary computer hardware and software; and,

WHEREAS, funds for this purpose are available in the 2020 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes payment to SirsiDynix for the provision of periodic support, maintenance, service, updates, and upgrades to the Symphony Library Computer System for the period of June 1, 2020 through May 31, 2021 in an amount not to exceed \$108,000.00 (Library Funds); and,

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to J. Scott Askew, Secretary/General Counsel, SirsiDynix, 400 West 5050 North, Provo, Utah 84604-5650; the Mercer County Department of Human Services Contract Unit; the Director of the Mercer County Library System; and the Fiscal Officer of the Mercer County Library System.



.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

May 28, 2020

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FOR THE COUNTY INNOVATION PROJECT CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES. PERIOD: JUNE 30, 2020 THROUGH JUNE 29, 2021. AMOUNT: \$140,490.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, has formally communicated their desire to provide funding for the County Innovation Project Contract in the amount of \$140,490.00 (State Funds) (No County Funds), for the period of June 30, 2020 through June 29, 2021; and,

WHEREAS, the County of Mercer desires to further the public interest by accepting a Grant Award from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, in the amount of \$140,490.00 to help support individuals with opioid use disorders and substance use disorders; and,

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

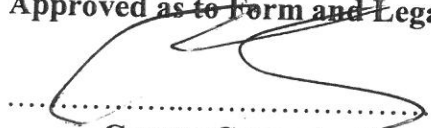
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award with the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, for the County Innovation Project Contract funding, in the total amount of \$140,490.00 (State Funds) (No County Funds), for the period of June 30, 2020 through June 29, 2021; 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 2020 Mercer County Comprehensive Alcoholism and Drug Abuse Services Contract to the Mercer County Office on Addiction Services for further distribution to the State; 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

.....May 28, 2020.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A REVISED CONTRACT MODIFICATION FORM FOR THE SOCIAL SERVICES FOR THE HOMELESS (SSH) CONTRACT, WITH THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES (NJ DHS), DIVISION OF FAMILY DEVELOPMENT (DFD). PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$1,980,500.00 ([STATE SSH FUNDS]; [TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDS]; AND [INTENSIVE CASE MANAGEMENT (ICM) FUNDS]) (NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey, Department of Human Services (NJ DHS), Division of Family Development (DFD), for the purpose of providing Social Services for the Homeless (SSH) in the amount of \$999,397.00 (\$681,805.00 [State SSH Funds]; \$131,592.00 [TANF Funds]; \$186,000.00 [ICM Funds]; [No County Funds]), for the period of January 1, 2019 through December 31, 2019, as per Resolution No. 2019-85, adopted February 26, 2019; and,

WHEREAS, an Amendment (Amendment No. 1) was required to include additional funds in the amount of \$981,103.00, resulting in a new Contract total in the amount of \$1,980,500.00 and to extend the Contract period through December 31, 2020, as per Resolution No. 2019-601, adopted December 19, 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 County is now in receipt of a revised Contract Modification Form, as related to Amendment No. 1, (as per Resolution No. 2019-601, adopted December 19, 2019), provided by the Division of Family Development (DFD), which reflects a corrected reimbursable ceiling in the total amount of \$1,980,500.00 for the Contract period of January 1, 2019 through December 31, 2020; and,

WHEREAS, the Social Services for the Homeless (SSH) Grant Award Contract remains in conditional status by the Division of Family Development (DFD), pending the receipt of the executed Contract Modification Form; and,

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

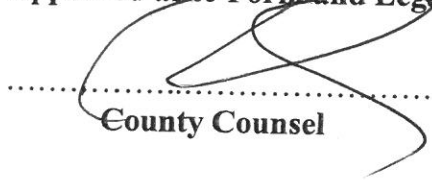
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a revised Contract Modification Form for the Social Services for the Homeless (SSH) Contract with the New Jersey Department of Human Services (NJ DHS), Division of Family Development (DFD), for the provision of services to the indigent homeless and needy residents of Mercer County, in the total amount of \$1,980,500.00 ([State SSH Funds]; [TANF Funds]; and [ICM Funds]) (No County Funds), for the period of January 1, 2019 through December 31, 2020; 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 Contract Modification Form to the Program Monitor, Office of Homeless Services for further distribution to the State of New Jersey; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... May 28, 2020 .....

AMEND RESOLUTION NO. 2020-84, ADOPTED FEBRUARY 13, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE 2020 INITIAL AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$255,077.00 AND TO EXTEND THE CONTRACT PERIOD THROUGH SEPTEMBER 30, 2021 FOR THE ADDITIONAL FUNDING ONLY." REVISED TOTAL AMOUNT: \$2,104,420.00 (\$662,652.00 [FEDERAL TITLE IIB,C1,C2, D, AND E FUNDS]; \$57,835.00 [STATE MATCH FUNDS]; \$38,385.00 [STATE WEEKEND HOME DELIVERED MEALS FUNDS (SWHDM)]; \$45,409.00 [SAFE HOUSING AND TRANSPORTATION FUNDS (SHTP)]; \$197,019.00 [ADULT PROTECTIVE SERVICES FUNDS (APS)]; \$561,167.00 [SOCIAL SERVICE BLOCK GRANT FUNDS (SSBG)]; \$20,993.00 [MEDICAID MATCH FUNDS]; \$32,654.00 [NUTRITION SERVICES INCENTIVE PROGRAM FUNDS (NSIP)]; \$209,419.00 [SUPPLEMENTAL FUNDS]; \$23,810.00 [CARE MANAGEMENT QUALITY ASSURANCE FUNDS (CMQA)]; AND \$255,077.00 [FAMILIES FIRST CORONAVIRUS RESPONSE ACT FUNDING (FFCRA) - \$84,798.00 [FFCRA C1 FUNDS]; AND \$170,279.00 [FFCRA C2 FUNDS]) (NO COUNTY FUNDS)

.....  
 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 entered into a Contract with the State of New Jersey, Department of Human Services, Division of Aging Services, for the provision of programs and services for Mercer County older adults and caregivers in the amount of \$1,849,343.00 (Federal and State Funds) (No County Funds), for the period of January 1, 2020 through December 31, 2020, as per Resolution No. 2020-84, adopted February 13, 2020; and,

WHEREAS, an Amendment (Amendment No. 1) is now required to include additional funds in the amount of \$255,077.00 (Families First Coronavirus Response Act (FFCRA) Funds – (\$84,798.00 [FFCRA C1 Funds]; and \$170,279.00 [FFCRA C2 Funds]) and to extend the Contract period through September 30, 2021 for FFCRA Funding only; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the 2020 Initial Grant Award of Area Plan Contract Grant funds from the State of New Jersey, Department of Human Services, Division of Aging Services for the provision of Mercer County Area Plan on Aging programs and services for Mercer County older adults and caregivers to include additional funds in the amount of \$255,077.00 (\$84,798.00 [FFCRA C1 Funds]; and \$170,279.00 [FFCRA C2 Funds]) (No County Funds) and to extend the contract period through September 30, 2021 for FFCRA funding only; and,

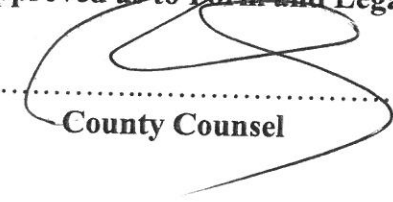
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Contract to the Mercer County Office on Aging/ADRC; and to the Mercer County Department of Human Services Contract Unit.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
.....  
County Counsel

..... May 28, 2020 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF MCMANIMON, SCOTLAND & BAUMAN, TO DEFEND THE COUNTY IN CERTAIN LITIGATION INVOLVING THE SOLAR PANEL FIELD AT MERCER COUNTY COMMUNITY COLLEGE. AMOUNT NOT TO EXCEED: \$10,000.00 PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$10,000.00; and,

WHEREAS, McManimon, Scotland & Bauman, 75 Livingston Avenue, Roseland, NJ, 07068, has agreed to defend the County in certain litigation involving the Solar Panel Field at Mercer County Community College, in an amount not to exceed \$10,000.00, for the period of January 1, 2020 through December 31, 2020; and,

.....  
Clerk to the Board

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

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

-2-


WHEREAS, McManimon, Scotland & Bauman, has completed and submitted a Political Contribution Disclosure Certification which certifies McManimon, Scotland & Bauman has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit the firm of McManimon, Scotland & Bauman 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 such funds are contingent upon inclusion in and adoption of 2020 Mercer County Budget; and,

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

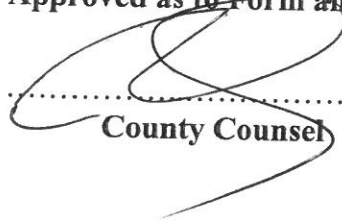
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with McManimon, Scotland & Bauman to defend Mercer County in certain litigation involving the Solar Panel Field at Mercer County Community College, in an amount not to exceed \$10,000.00, for the period of January 1, 2020 through December 31, 2020 (County Funds).
2. The Political Contribution Disclosure certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract to McManimon, Scotland & Bauman and to the Mercer County Counsel’s Office.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

.... May 28, 2020 .....

AWARD OF BID RECEIVED MARCH 4, 2020 TO  
ADVANCED AIR SERVICE GROUP FOR DUCT  
CLEANING SERVICES FOR THE COUNTY OF  
MERCER AND THE MERCER COUNTY PARK  
COMMISSION. PERIOD: MAY 1, 2020 THROUGH  
APRIL 30, 2022. TOTAL AMOUNT NOT TO EXCEED:  
\$98,245.00 (AB2020-16)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for duct cleaning services for the County of Mercer and the Mercer County Park Commission for a period of two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on March 4, 2020 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Advanced Air Service Group, 260 Turner Industrial Way, Ashton PA, 19014, shall be awarded for a period of May 1, 2020 through April 30, 2022, in the total amount not to exceed \$98,245.00; and,

.....  
Clerk to the Board

**RECORD OF VOTE**

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

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

- 2 -

WHEREAS, the 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 said 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 the Mercer County Purchasing Department for further distribution.



.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

...May 28, 2020.....

REJECTION OF BID FROM ACTION TARGET INC. FOR PHASE ONE FOR THE FABRICATION AND INSTALLATION FOR A MODULAR STEEL BULLET TRAP FOR THE MERCER COUNTY PROSECUTOR'S OFFICE (AB2020-03)

WHEREAS, the Mercer County Purchasing Department advertised for bids for the fabrication and installation of a modular steel bullet trap for the Mercer County Prosecutor's Office, through bid terms and specifications, as provided by law; and,

WHEREAS, Action Target Inc. responded with a bid response to provide the fabrication and installation for a modular steel bullet trap for the Mercer County Prosecutor's Office in the amount of \$654,285.00; and,

WHEREAS, Action Target Inc. was not currently registered as a Public Works Contractor at the time of bid through the New Jersey Department of Labor, as required by law; now, therefore,

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

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


BE IT RESOLVED, that the bid response of Action Target Inc. is hereby rejected under N.J.S.A. 40A:11-13.2 (e) and that the Mercer County Purchasing Department is hereby authorized to re-bid; and,

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

..May.28,.2020.....

REJECTION OF BID FROM APEX APPLIANCE REPAIR & SERVICE, INC. FOR DUCT CLEANING SERVICES FOR THE MERCER COUNTY PARK COMMISSION (AB2020-16)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for duct cleaning services for the County of Mercer for a period of two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, Apex Appliance Repair & Service, Inc. responded with a bid response to provide duct cleaning services for the Mercer County Park Commission; and,

WHEREAS, Apex Appliance Repair & Service, Inc. was not currently registered as a Public Works Contractor at the time of bid through the New Jersey Department of Labor, as required by law; and,

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

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

BE IT RESOLVED, that the bid response of Apex Appliance Repair & Service, Inc., is hereby rejected under N.J.S.A. 40A:11-13.2 ( e) and that the Mercer County Purchasing Department is hereby authorized to re-bid; and,; and,

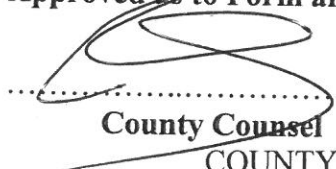
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Purchasing Department for further distribution.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
.....  
County Counsel

May 28, 2020  
.....

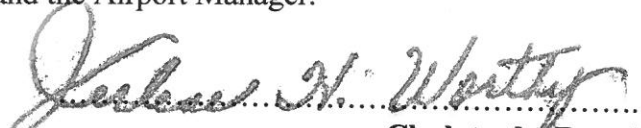
COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR ON-AIRPORT OBSTRUCTION REMOVAL (DESIGN AND PERMITTING) AT THE TRENTON-MERCER AIRPORT. FAA GRANT APPROXIMATE AMOUNT: \$480,000.00

WHEREAS, the County of Mercer anticipates receiving a grant from the Federal Aviation Administration for funds for On-Airport Obstruction Removal (Design and Permitting) Project at Trenton-Mercer; and,

WHEREAS, the FAA grant funding is in the approximate amount of \$480,000.00; now, therefore,

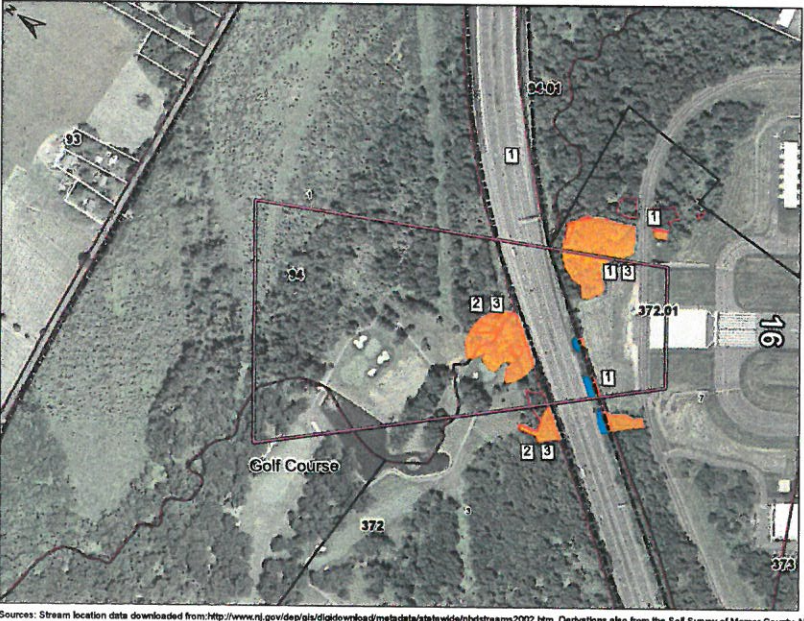
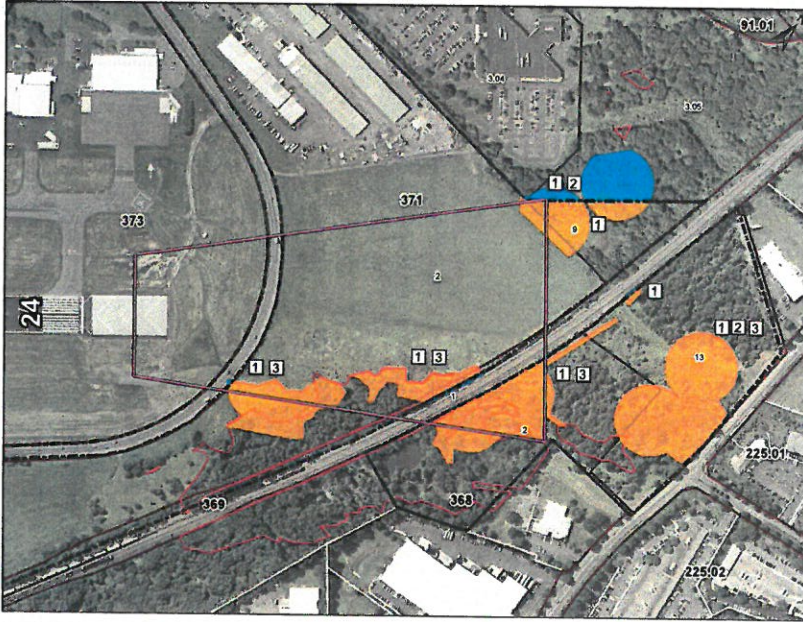
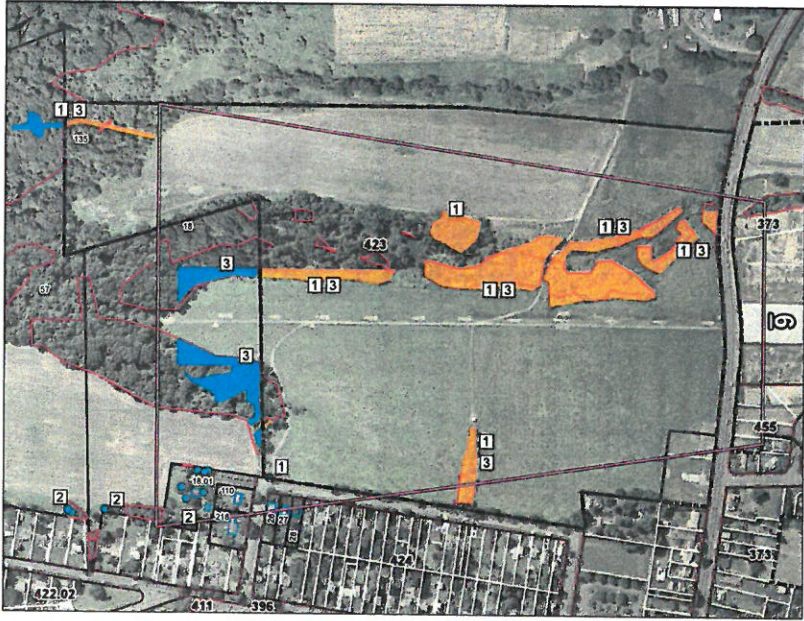
BE IT RESOLVED, that the County Executive is hereby authorized to submit a Grant Application and any other documents which are found to be necessary by the FAA for the On-Airport Obstruction Removal (Design and Permitting) Project at the Trenton-Mercer Airport in the amount of \$480,000.00, in a form approved by County Counsel; and,


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

  
.....  
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





**Legend**

- Airport Property Line
- Runway Protection Zone
- Environmentally Sensitive Areas
- Tax Parcels
- Parcel Blocks

**Project Areas**

On/Off Airport Obstructions\*

- Individual Tree Obstruction
- Railroad Obstruction
- Residential Home
- Tree Canopy Obstruction
- ⚡ Utility Pole
- Obstruction Light

\* On-Airport Obstructions are shown in **ORANGE**

\* Off-Airport Obstructions are shown in **BLUE**

**Methods to Address Obstructions**

- 1- Tree Removal - clearing, grubbing & grading
- 2- Tree Removal - clearing, grubbing, grading & replanting
- 3- Tree removal - clearing, leaving stumps in place
- 7- Lighting fixed obstructions
- 8- Remove/lower utility pole

RUNWAY 6 END AFFECTED PROPERTIES		
BLOCK	LOT	PROPERTY LOCATION PROPERTY TYPE
423	18.01	99 RIDGE AVE RESIDENTIAL
423	110	1 RIDGE AVE RESIDENTIAL
423	218	3 RIDGE AVE RESIDENTIAL
424	28	47 SUNSET AVE RESIDENTIAL
424	26	51 SUNSET AVE RESIDENTIAL
424	27	49 SUNSET AVE RESIDENTIAL
423	18	RIDGE AVE STATE
423	57	STATE POLICE DR EAST STATE

RUNWAY 24 END AFFECTED PROPERTIES		
BLOCK	LOT	PROPERTY LOCATION PROPERTY TYPE
371	3.04	370 SCOTCH RD COMMERCIAL
371	3.05	SCOTCH RD COMMERCIAL
369	1	SCOTCH ROAD RAILROAD

RUNWAY 34 END AFFECTED PROPERTIES		
BLOCK	LOT	PROPERTY LOCATION PROPERTY TYPE
365	2	101 SCOTCH RD CEMETERY
366	1	SCOTCH ROAD RAILROAD

0 125 250 500  
Feet  
When printed at 22" x 34"



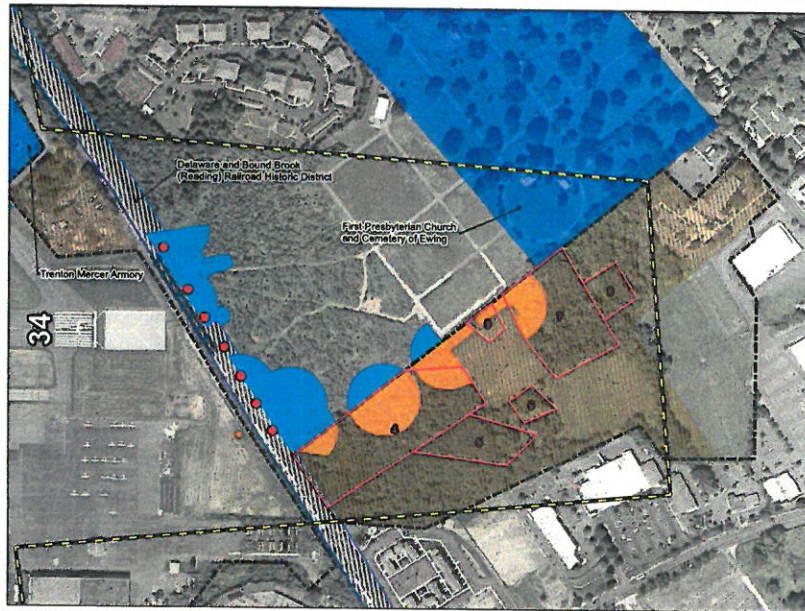
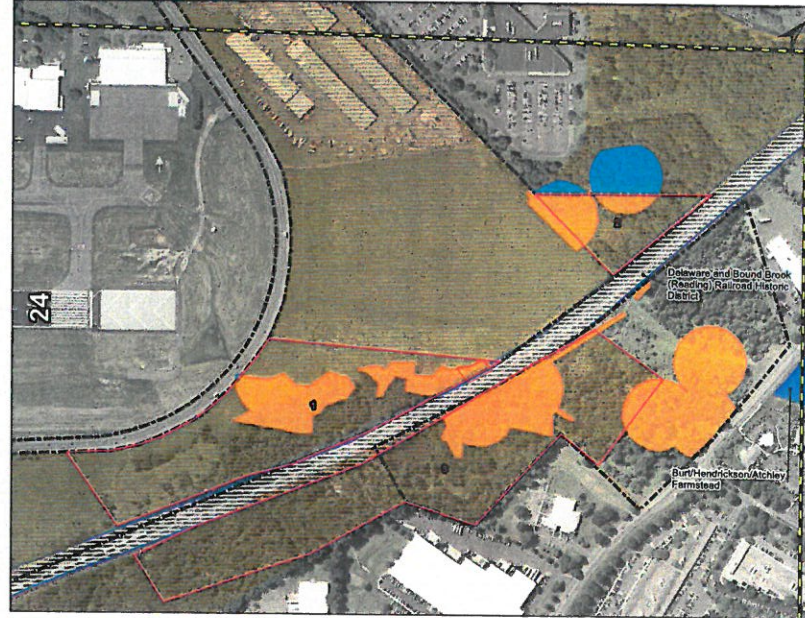
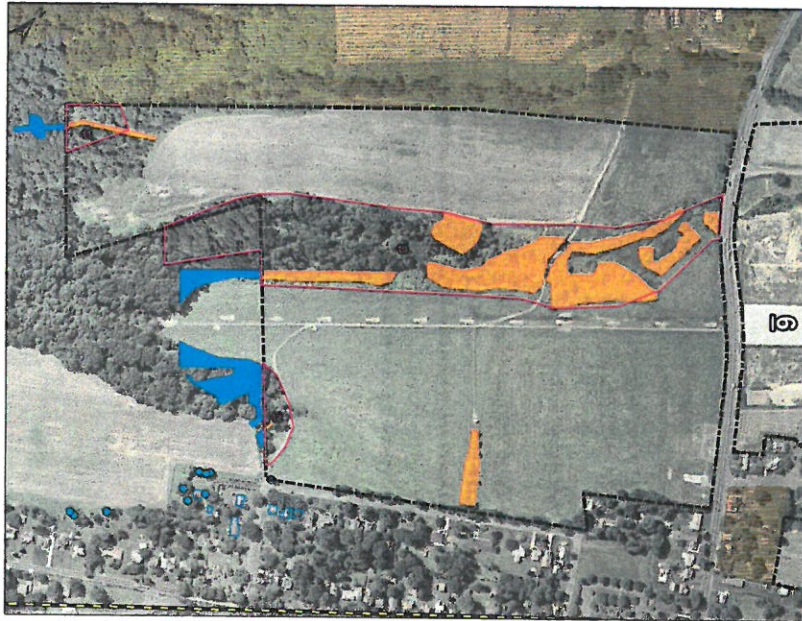
Trenton-Mercer  
Airport

Proposed Project

Figure 4.1

Sources: Stream location data downloaded from <http://www.nj.gov/dep/gis/digitdownload/metadata/statewide/hydrostreams/2002.htm>. Derivations also from the Soil Survey of Mercer County, New Jersey (USDA Soil Conservation Service, Jan. 1972), and a field investigation conducted by Amy S. Greene Environmental Consultants, Inc. in May-June 2015. Pond data digitized from ESRI Imagery Layer, NHP data and Species data from NJDEP (New Jersey Department of Environmental Protection), Vernal Habitat from the NJDEP Bureau of GIS "Species-Based Habitat - Vernal Habitat" dataset

Document Path: F:\Project036 - MERCER COUNTY\230000002 - RPZ & Obstr Removal\SAE\Environmental\_SBA\GIS\Projects\Proposed\_P\Project\_Methods\_To\_Address\_Chgs.mxd

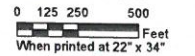


**Legend**

- Airport Property Line
- Project Study Area
- Phase 1B Survey Areas
- New Jersey and National Register of Historic Places
- Potential Archeologically Sensitive Areas
- Historic Districts (Eligible)
- Historic Properties (Identified, Eligible, and Listed)
- Project Areas
- On/Off Airport Obstructions\*
- Individual Tree Obstruction
- ▬ Railroad Obstruction
- ▭ Residential Home
- ▭ Tree Canopy Obstruction
- Utility Pole
- Obstruction Light

\* On-Airport Obstructions are shown in **ORANGE**  
 \* Off-Airport Obstructions are shown in **BLUE**

1 inch = 250 feet



**Trenton-Mercer Airport**  
 Historic, Architectural, Archeological, and Cultural Resource Impacts

Figure 4.5

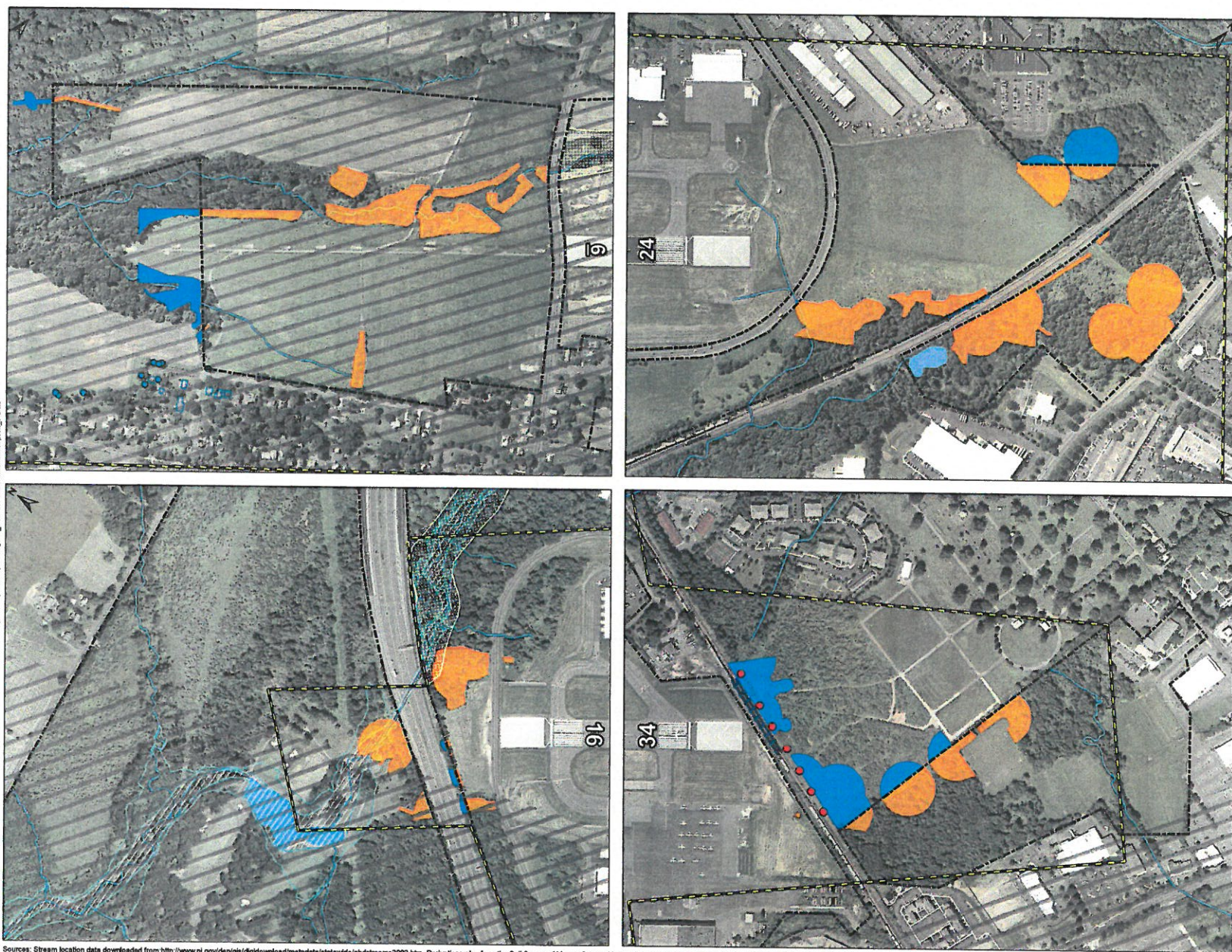
Sources: This map was developed using New Jersey Department of Environmental Protection Geographic Information System digital data, but this secondary product has not been verified by NJDEP and is not state-authorized. Data downloaded on 05-20-16 from the NJDEP's GIS includes: the "NJDEP Archeological Site Grid of New Jersey Edition 2011," and the "NJDEP Historic Districts of New Jersey Edition 2011." Historic properties obtained from the NJDEP Bureau of GIS "Historic Properties of New Jersey(Land\_use\_HPO\_property)" published 11-24-15. Phase 1B Survey Areas digitized from March 2017 Phase 1B Survey of Selected Parcels Report


Document Path: F:\Project330 - MERCER COUNTY\00000002 - RPZ & Cont Remedial EA\Environmental\_Study\GIS\Project\Chapter\_4\Figures\4.5\_Historic\_V1.mxd

2-2

C-3

Document Path: F:\Projects\138 - Mercer County\38000002 - RFP & CMT Renewal\EA\Environmental Study\GIS\Project\Chapter 4\Figure 4.6 Surface and Groundwater Impacts\_V1.mxd





**MERCER COUNTY**  
NEW JERSEY

**Legend**

- Airport Property Line
- - - Project Study Area
- /// Sole Source Aquifer Boundary
- Streams
- ▭ Ponds
- ▭ 100-year Floodplain
- ▭ Floodway
- ▭ Delaware & Raritan Canal Commission (DRCC) Stream Corridors

**Project Areas**

**On/Off Airport Obstructions\***

- Individual Tree Obstruction
- ▭ Railroad Obstruction
- ▭ Residential Home
- Tree Canopy Obstruction
- Utility Pole
- Obstruction Light

\* On-Airport Obstructions are shown in **ORANGE**  
 \* Off-Airport Obstructions are shown in **BLUE**

1 inch = 250 feet

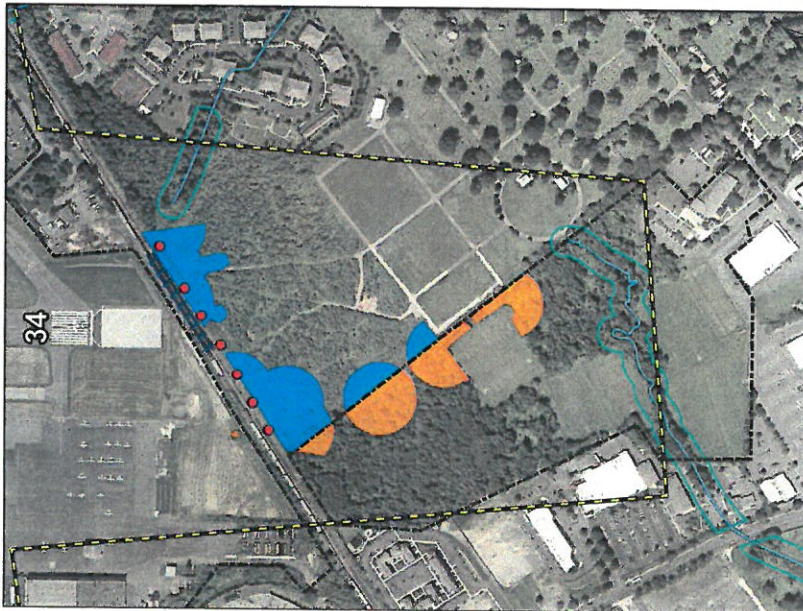
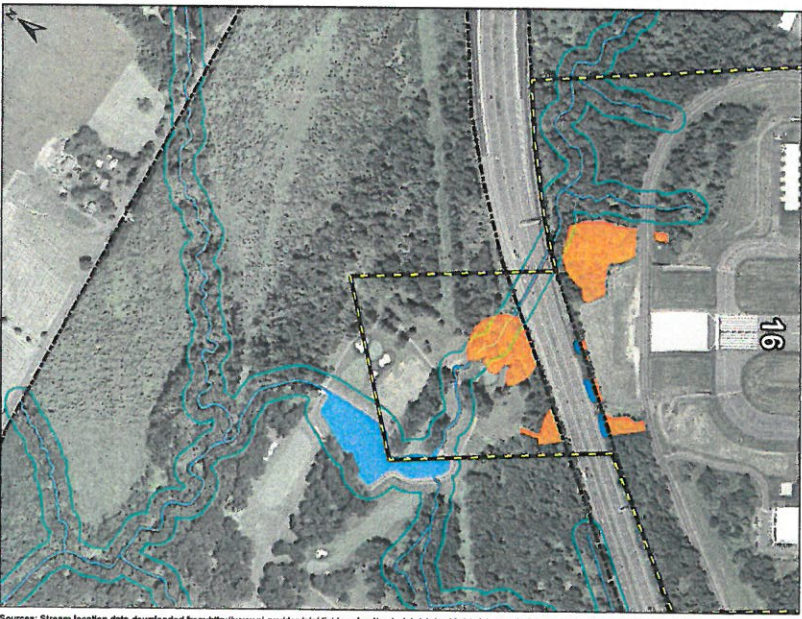
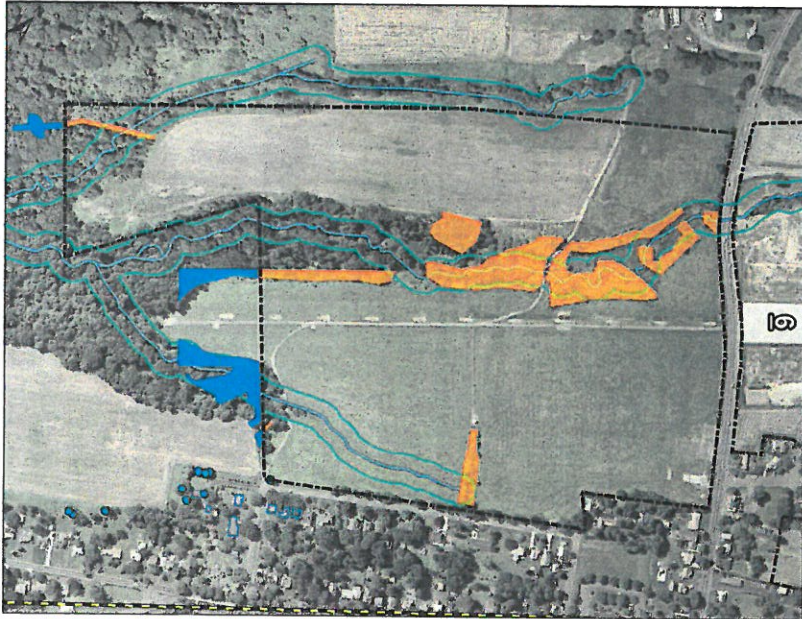
0 125 250 500 Feet

When printed at 22" x 34"



Trenton-Mercer  
Airport  
Surface and  
Groundwater  
Impacts  
Figure 4.6

Sources: Stream location data downloaded from <http://www.nj.gov/de/pigs/dgidownload/metadata/statewide/nhdstreams2002.htm>. Derivations also from the Soil Survey of Mercer County, New Jersey (USDA Soil Conservation Service, Jan, 1972), and a field investigation conducted by Amy S. Greene Environmental Consultants, Inc. in May-June 2015. Pond data digitized from ESRI Imagery Layer.



**Legend**

- Airport Property Line
  - Project Study Area
  - Streams
  - Ponds
  - 50-Ft. Riparian Zone (Approximate)
- Project Areas**
- On/Off Airport Obstructions\*
  - Individual Tree Obstruction
  - Railroad Obstruction
  - Residential Home
  - Tree Canopy Obstruction
  - Utility Pole
  - Obstruction Light

\* On-Airport Obstructions are shown in ORANGE  
 \* Off-Airport Obstructions are shown in BLUE

1 inch = 250 feet  
 0 125 250 500  
 Feet  
 When printed at 22" x 34"



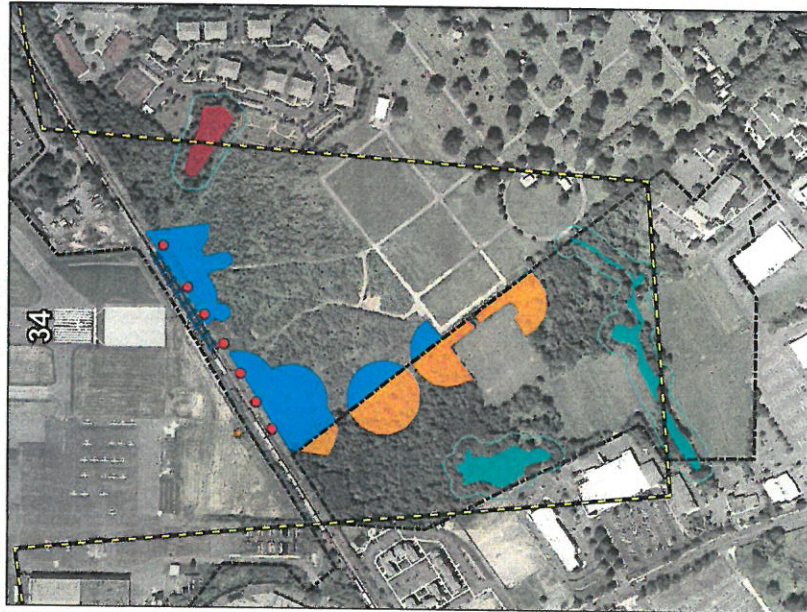
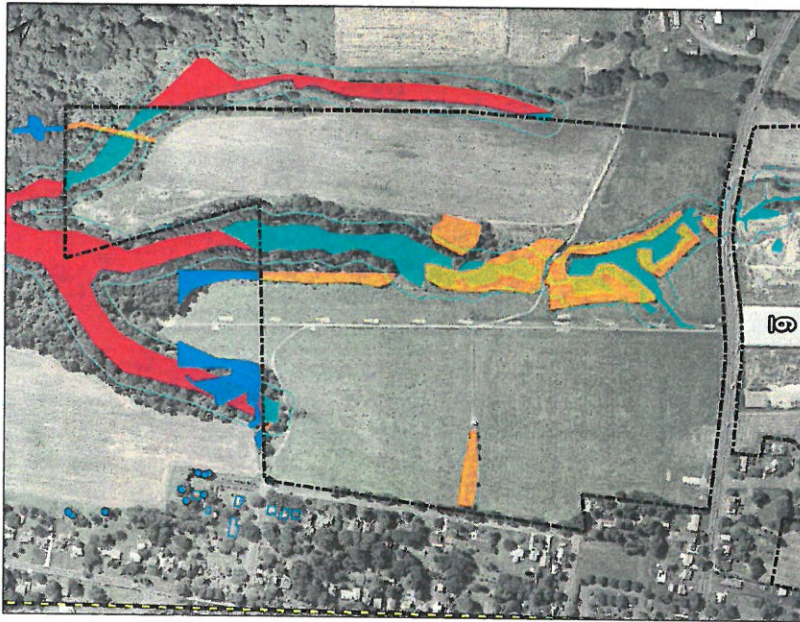
Trenton-Mercer  
 Airport  
 New Jersey  
 Riparian Zone  
 Impacts

Figure 4.7

Sources: Stream location data downloaded from <http://www.nj.gov/dep/gis/digdownload/metadata/statewide/hdstreams2002.htm>. Derivations also from the Soil Survey of Mercer County, New Jersey (USDA Soil Conservation Service, Jan. 1972), and a field investigation conducted by Amy S. Greene Environmental Consultants, Inc. in May-June 2015.  
 Pond data digitized from ESRI Imagery Layer.

Document Path: P:\Projects\330 - MERCER COUNTY\330001602 - RPZ & Other Remedial EA\Environmental - Study\GIS\Project\Chapter 4\Figure\_2 - New Jersey Riparian Zone Impacts\_v1.mxd

3



**Legend**

- Airport Property Line
- - - Project Study Area
- Delineated Wetland
- Screened Wetland
- Anticipated 50-Foot Wetland Transition Area

**Project Areas**

**On/Off Airport Obstructions\***

- Individual Tree Obstruction
- ▬ Railroad Obstruction
- ▭ Residential Home
- ▭ Tree Canopy Obstruction
- Utility Pole
- Obstruction Light

\* On-Airport Obstructions are shown in ORANGE  
 \* Off-Airport Obstructions are shown in BLUE

1 inch = 250 feet  
 0 125 250 500 Feet  
 When printed at 22" x 34"



Trenton-Mercer Airport  
 Wetland and Wetland Transition Area Impacts

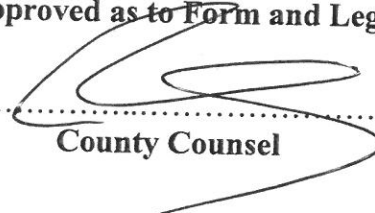
Figure 4.8

Source: Akl "delineated" wetlands field delineated by Amy S. Greene Environmental Consultants, Inc. All wetlands labeled "2011" and "2014" were field delineated by ASGECI. Wetlands GG, HH, MM, NN, OO, QQ, SS, TT, BA, FA, PA, QA, and RA contain state open water line segments. Edits made by C&S Engineers upon review by ASGECI 7-18-16.

2-2

Approved as to Form and Legality

Date

  
.....  
County Counsel

..... May 28, 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	269,313,953
Total General Revenues	<u>332,784,710</u>	<u>330,719,355</u>

.....  
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>
<b>ADMINISTRATIVE AND EXECUTIVE</b>		
<b>County Administrator</b>		
Salary and Wages	754,309	604,309
Utility Expenses		
Fuel Oil	249,132	199,132
Gasoline	1,156,000	1,136,000
<b>Emergency Management</b>		
Salaries and Wages	226,807	232,807
Other Expenses		
<b>Total Administrative and Executive</b>	<b>29,203,867</b>	<b>29,989,867</b>



.....  
**Clerk to the Board**



	<u>From</u>	<u>To</u>
<b>DEPARTMENT OF LAW AND JUSTICE</b>		
<b>County Clerk - Recording</b>		
Other Expenses	892,060	888,560
<b>County Surrogate</b>		
Salaries and Wages	457,743	467,743
Other Expenses	222,500	212,500
	<u>                    </u>	<u>                    </u>
<b>Total Law and Justice</b>	<b>39,878,287</b>	<b>39,874,787</b>
	<u>From</u>	<u>To</u>
<b>DEPT OF TRANSPORTATION AND INFRASTRUCTURE</b>		
<b>Engineering</b>		
Salaries and Wages	76,296	66,741
	<u>                    </u>	<u>                    </u>
<b>Total Transportation and Infrastructure</b>	<b>20,667,762</b>	<b>20,658,207</b>
	<u>From</u>	<u>To</u>
<b>DEPARTMENT OF PUBLIC SAFETY</b>		
<b>Correction Center</b>		
Salaries and wages	31,181,085	31,156,085
Other Expenses	2,554,697	2,260,657
<b>Medical Services</b>		
Other Expenses	3,886,380	3,560,180
	<u>                    </u>	<u>                    </u>
<b>Total Public Safety</b>	<b>37,622,162</b>	<b>36,976,922</b>
Department of Human Services		
<b>Youth Detention Center</b>		
Other Expenses	3,603,829	3,103,829
	<u>                    </u>	<u>                    </u>
<b>Total Department of Human Services</b>	<b>11,841,671</b>	<b>11,341,671</b>
	<u>From</u>	<u>To</u>
<b>UNCLASSIFIED</b>		
<b>Election Board</b>		
Other Expenses	489,934	445,084
<b>Superintendent of Elections</b>		
Other Expenses	681,000	668,000
<b>Superintendent of Schools</b>		
Other Expenses	19,627	14,417
<b>Park Commission</b>		
Other Expenses	14,609,616	14,479,616
	<u>                    </u>	<u>                    </u>
<b>Total Unclassified</b>	<b>131,511,216</b>	<b>131,318,156</b>

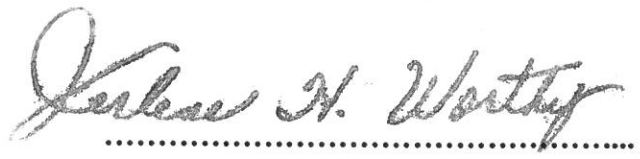
.....  
*Clerk to the Board*

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>
<b>Grand Total</b>	<b><u><u>332,784,710</u></u></b>	<b><u><u>330,719,355</u></u></b>

**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

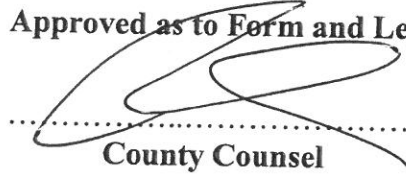
Said amendment to be heard at a public hearing on May 28th at 6:00 pm at the McDade Administration Building, Trenton, New Jersey at which time objections to said budget amendment for the year 2020 may be presented by taxpayers or other interested parties.



.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

  
.....  
County Counsel

..... May 28, 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
<b>Miscellaneous Revenues - Section a</b>		
Mercer Oaks Golf Course	2,500,000	1,250,000
Mountainview Golf Course	1,030,000	542,500
Motor Vehicle Fines	1,970,000	181,546
Airport Income	8,000,000	7,000,160
Princeton County Club	620,000	310,000
<b>Total Section A</b>	<b>25,442,281</b>	<b>20,606,487</b>
<b>Total General Revenues</b>	<b>330,719,355</b>	<b>325,883,561</b>

.....  
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**

**Treasury**

Salaries and Wages  
Other Expenses

1,116,639

1,057,639

-

**Employee Relations**

Salaries and Wages

1,126,627

911,627

**Purchasing**

Salaries and Wages

124,452

120,452

**Office of Information Technology**

Salaries and Wages  
Cultural and Heritage

711,138

606,138

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**

.....  
**Clerk to the Board**

	<u>From</u>	<u>To</u>
<b>DEPARTMENT OF LAW AND JUSTICE</b>		
<b>Prosecutor</b>		
Salaries and Wages	16,131,519	15,720,743
<b>County Clerk</b>		
Salaries and Wages	266,034	234,294
<b>Sheriff's Office</b>		
Salaries and Wages	17,527,338	17,302,702
	<hr/>	<hr/>
<b>Total Law and Justice</b>	<b>39,874,787</b>	<b>39,207,635</b>
<b>DEPT OF TRANSPORTATION AND INFRASTRUCTURE</b>		
<b>Highways</b>		
Salaries and Wages	5,043,872	4,928,471
<b>Building and Grounds</b>		
Salaries and Wages	2,262,052	2,087,024
<b>Airport</b>		
Salaries and Wages	2,103,861	1,933,297
	<hr/>	<hr/>
<b>Total Transportation and Infrastructure</b>	<b>20,658,207</b>	<b>20,658,207</b>
<b>DEPARTMENT OF PUBLIC SAFETY</b>		
<b>Correction Center</b>		
Salaries and wages	31,156,085	29,038,927
	<hr/>	<hr/>
<b>Total Public Safety</b>	<b>36,976,922</b>	<b>34,859,764</b>
Department of Human Services		
Mental Health Administrator		
Salaries and Wages	50,351	49,170
<b>Office of the Disabled</b>		
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
	<hr/>	<hr/>
<b>Total Department of Human Services</b>	<b>11,341,671</b>	<b>11,175,895</b>
	<u>From</u>	<u>To</u>
<b>UNCLASSIFIED</b>		
<b>Park Commission</b>		
Other Expenses	14,479,616	14,200,094
	<hr/>	<hr/>
<b>Total Unclassified</b>	<b>131,318,156</b>	<b>131,038,634</b>

.....

***Clerk to the Board***

Total Operations	280,697,264	275,861,470
<b>Grand Total</b>	<u>330,719,355</u>	<u>325,883,561</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.

  
.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

*[Signature]*  
 .....  
 County Counsel

May 28, 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
Surplus	13,719,000	14,225,026

**Miscellaneous Revenues - Section a**

NJ Arts Historical Commission	78,804	39,402
Victims of Crime Act	972,138	584,372
Body Armor Corrections	26,644	20,644
Sexual Assault Team	127,035	91,958
JAG Edward Byne Justice Grant	131,756	-
TRADE Ads	4,054	1,230

<b>Total Section A</b>	25,442,281	24,839,456
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<b>Total General Revenues</b>	325,883,561	325,786,762
-------------------------------	-------------	-------------

.....  
 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>
<b>UNCLASSIFIED</b>		
<b>Board of Taxation</b>		
Salaries & Wages	255,926	253,126
<b>Superintendent of Elections</b>		
Salaries & Wages	1,744,611	1,650,611
	<hr/>	<hr/>
<b>Total Unclassified</b>	<b>131,038,634</b>	<b>130,941,834</b>
Total Operations	275,861,470	275,764,670
<b>Grand Total</b>	<u><u>325,883,561</u></u>	<u><u>325,786,762</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.

  
.....  
**Clerk to the Board**