

Approved as to Form and Legality

Date

June 25, 2020

.....  
County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
AUTHORIZES COMPETITIVE CONTRACTING FOR  
CAREGIVER SUPPORT SERVICES FOR AT-RISK  
MERCER COUNTY SENIORS AND RESIDENTS WITH  
DISABILITIES. PERIOD: JANUARY 1, 2021 THROUGH  
DECEMBER 31, 2023

WHEREAS, P.L. 1999, C440 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, it is necessary to authorize such Competitive Contracting by Resolution;  
and,

WHEREAS, the County of Mercer seeks to contract for specified caregiver support  
services using various providers located in Mercer County, for the period January 1, 2021  
through December 31, 2023; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.  
40A:11-4.1 (b) (2); and,

.....  
Clerk to the Board

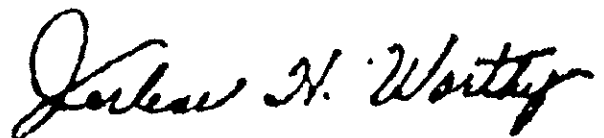
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec
Cannon	X						Melker	X					
Cimino	X					✓	Walter	X					
Colavita	X						Koontz	X					
Frisby	X				✓								

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

WHEREAS, the Mercer County Department of Human Services has made funds available for caregiver support services for at-risk Mercer County seniors and residents with disabilities; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for caregiver support services for at-risk Mercer County seniors and residents with disabilities for the period January 1, 2021 through December 31, 2023; and,

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



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

June 25, 2020

.....  
County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOME DELIVERED MEALS SERVICES, NUTRITION EDUCATION, AND NUTRITION COUNSELING FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2023

WHEREAS, P.L. 1999, C440 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, it is necessary to authorize such Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for services related to home delivered meals services for the period January 1, 2021 through December 31, 2023; and,

WHEREAS, said services qualify for Competitive Contracting pursuant to N.J.S.A. 40A:11-4.1 (g); 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				✓								

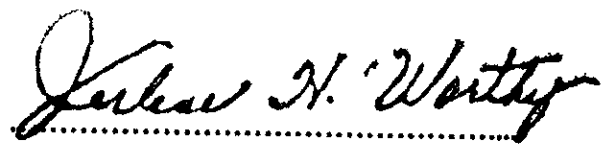
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the Mercer County Department of Human Services has made funds available for home delivered meals services, nutrition education, and nutrition counseling for at-risk Mercer County seniors and residents with disabilities; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for home delivered meals services, nutrition education, and nutrition counseling for at-risk Mercer County seniors and residents with disabilities for the period January 1, 2021 through December 31, 2023; and,

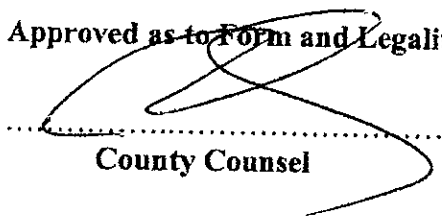
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Executive Director, Office on Aging/ADRC; and the Department of Human Services Contract Unit.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

June 25, 2020  
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR HOMEMAKER/HOME HEALTH AIDE, IN-HOME SERVICES FOR AT-RISK MERCER COUNTY SENIORS AND RESIDENTS WITH DISABILITIES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2023

WHEREAS, P.L.1999, C440 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, it is necessary to authorize such Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for services related to homemaker/home health aide, in-home services for the period of January 1, 2021 through December 31, 2023; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.40A:11-4.1(d); 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				✓								

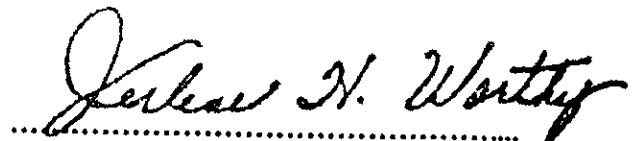
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the Mercer County Department of Human Services has made funds available for homemaker/home health aide, in-home services for at-risk Mercer County seniors and residents with disabilities; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for homemaker/home health aide, in-home services for at-risk Mercer County seniors and residents with disabilities for the period January 1, 2021 through December 31, 2023; and,

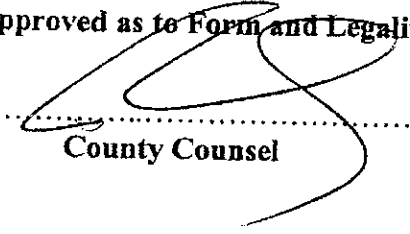
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Executive Director, Office on Aging/ADRC; and the Department of Human Services Contract Unit.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

June 25, 2020  
.....

MERCER COUNTY BOARD OF CHOSEN  
FREEHOLDERS AUTHORIZES COMPETITIVE  
CONTRACTING FOR KOSHER MEAL  
SERVICES FOR AT-RISK MERCER COUNTY  
SENIORS AND RESIDENTS WITH  
DISABILITIES PERIOD: JANUARY 1, 2021  
THROUGH DECEMBER 31, 2023

WHEREAS, P.L.1999, C440 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, it is necessary to authorize such Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for services related to kosher meal services for the period of January 1, 2021 through December 31, 2023; and,

WHEREAS, said services qualify for Competitive Contracting pursuant to N.J.S.A. 40A:11-4.1 (g); and,

WHEREAS, the Mercer County Department of Human Services has made funds available for kosher meal services for at-risk Mercer County seniors and residents with disabilities; now, therefore,

.....  
Clerk to the Board

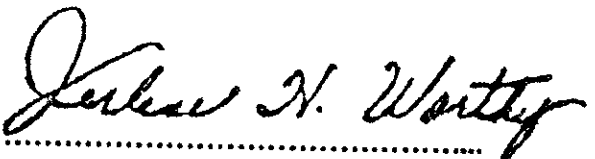
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X					✓	Walter	X					
Colavita	X						Koontz	X					
Frisby	X				✓								

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

-2-

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for kosher meal services for at-risk Mercer County seniors and residents with disabilities for the period January 1, 2021 through December 31, 2023; and,

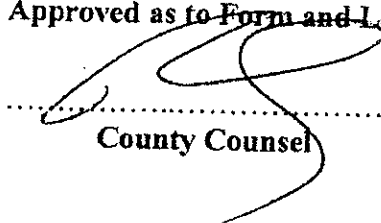
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Executive Director, Office on Aging/ADRC; and the Department of Human Services Contract Unit.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 25, 2020  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
 AUTHORIZES COMPETITIVE CONTRACTING FOR  
 LEGAL SERVICES FOR AT-RISK MERCER COUNTY  
 SENIORS AND RESIDENTS WITH DISABILITIES.  
 PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31,  
 2023

WHEREAS, P.L.1999, C440 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, it is necessary to authorize such Competitive Contracting by Resolution;  
 and,

WHEREAS, the County of Mercer seeks to contract for services related to legal  
 services for the period of January 1, 2021 through December 31, 2023; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.  
 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Department of Human Services has made funds  
 available for legal services for at-risk Mercer County seniors and residents with disabilities;  
 now, therefore,

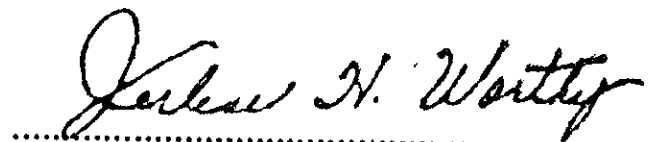
.....  
 Clerk to the Board

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

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for legal services for at-risk Mercer County seniors and residents with disabilities for the period of January 1, 2021 through December 31, 2023; and,

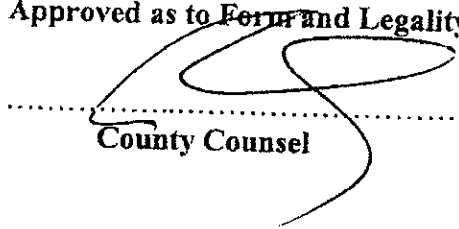
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Executive Director, Office on Aging/ADRC; and the Department of Human Services Contract Unit.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 25, 2020  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
 AUTHORIZES COMPETITIVE CONTRACTING FOR  
 MENTAL HEALTH RELATED SERVICES FOR AT-RISK  
 MERCER COUNTY SENIORS AND RESIDENTS WITH  
 DISABILITIES. PERIOD: JANUARY 1, 2021 THROUGH  
 DECEMBER 31, 2023

WHEREAS, P.L. 1999, C440 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, it is necessary to authorize such Competitive Contracting by Resolution;  
 and,

WHEREAS, the County of Mercer seeks to contract for services related to mental  
 health services for the period of January 1, 2021 through December 31, 2023; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.  
 40A:11-4.1 (b) (2); and,

.....  
 Clerk to the Board

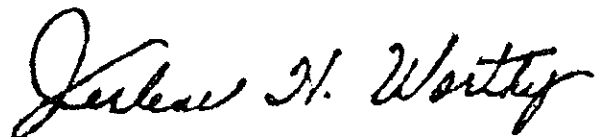
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec.
Cannon	X						Melker	X					
Cimino	X					✓	Walter	X					
Colavita	X						Koontz	X					
Frisby	X				✓								

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

WHEREAS, the Mercer County Department of Human Services has made funds available for mental health related services for at-risk Mercer County seniors and residents with disabilities; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for mental health related services for at-risk Mercer County seniors and residents with disabilities, for the period of January 1, 2021 through December 31, 2023; and,

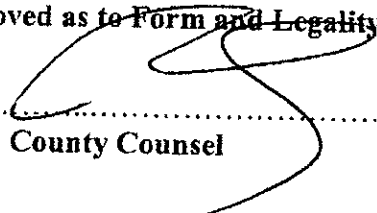
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Executive Director, Office on Aging/ADRC; and the Department of Human Services Contract Unit.



.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 25, 2020  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
 AUTHORIZES COMPETITIVE CONTRACTING FOR  
 PHYSICAL HEALTH RELATED SERVICES FOR AT-RISK  
 MERCER COUNTY SENIORS AND RESIDENTS WITH  
 DISABILITIES. PERIOD: JANUARY 1, 2021 THROUGH  
 DECEMBER 31, 2023

WHEREAS, P.L. 1999, C440 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, it is necessary to authorize Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for physical health related  
 services for the period of January 1, 2021 through December 31, 2023; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.  
 40A:11-4.1(b)(2); and,

.....  
 Clerk to the Board

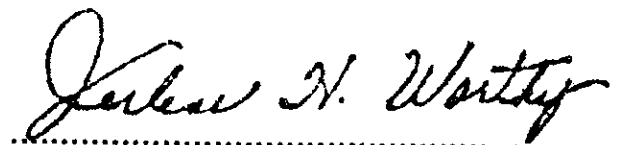
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker						
Cimino	X					✓	Walter						
Colavita	X						Koontz						
Frisby	X				✓								

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

WHEREAS, the Mercer County Department of Human Services has made funds available for physical health related services for at-risk Mercer County seniors and residents with disabilities; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for physical health related services for at-risk Mercer County seniors and residents with disabilities, for the period of January 1, 2021 through December 31, 2023; and,

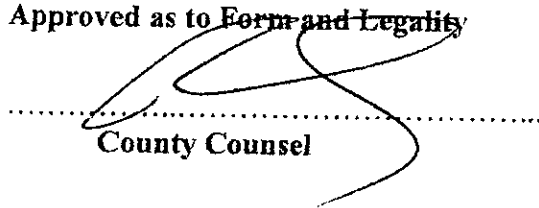
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Executive Director, Office on Aging/ADRC; and the Department of Human Services Contract Unit.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 25, 2020  
 .....

MERCER COUNTY BOARD OF CHOSEN  
 FREEHOLDERS AUTHORIZES  
 COMPETITIVE CONTRACTING FOR  
 PRENATAL HEALTH EDUCATION AND  
 SUPPORT SERVICES FOR MERCER  
 COUNTY LATINA WOMEN. PERIOD:  
 JANUARY 1, 2021 THROUGH DECEMBER  
 31, 2023

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, it is necessary to authorize such Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for specified prenatal health education and support services to improve the childbirth outcomes for Mercer County Latina women, for the period January 1, 2021 through December 31, 2023; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A. 40A:11-4.1 b (2); 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				✓								

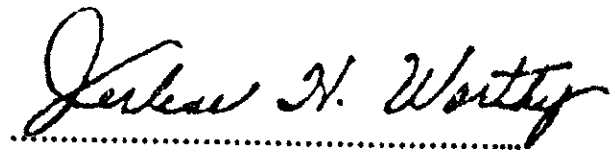
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the Mercer County Department of Human Services has made funds available for prenatal health education and support services for Mercer County Latina women; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for prenatal health education and support services for Mercer County Latina women for the period January 1, 2021 through December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Mercer County Division of Public Health; and the Department of Human Services Contract Unit.

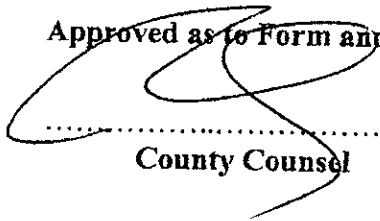


.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 25, 2020  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
 AUTHORIZES COMPETITIVE CONTRACTING FOR  
 RESPITE CARE SERVICES FOR AT-RISK MERCER  
 COUNTY SENIORS AND RESIDENTS WITH  
 DISABILITIES. PERIOD: JANUARY 1, 2021 THROUGH  
 DECEMBER 31, 2023

WHEREAS, P.L. 1999, C440 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, it is necessary to authorize such Competitive Contracting by Resolution;  
 and,

WHEREAS, the County of Mercer seeks to contract for services related to respite care  
 for the period of January 1, 2021 through December 31, 2023; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.  
 40A:11-4.1(d); 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					

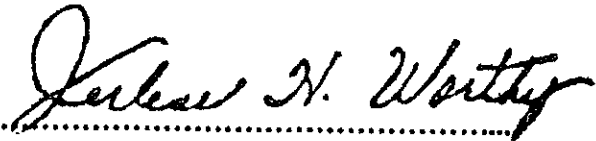
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the Mercer County Department of Human Services has made funds available for respite care services for at-risk Mercer County seniors and residents with disabilities; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for respite care services for at-risk Mercer County seniors and residents with disabilities, for the period of January 1, 2021 through December 31, 2023; and,

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

  
.....

*Clerk to the Board*

Approved as to Form and Legality

Date

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

June 25, 2020  
 .....

MERCER COUNTY BOARD OF CHOSEN  
 FREEHOLDERS AUTHORIZES  
 COMPETITIVE CONTRACTING FOR  
 DIVERSION SERVICES FOR JUVENILES  
 RESIDING IN MERCER COUNTY.  
 PERIOD: JANUARY 1, 2021 THROUGH  
 DECEMBER 31, 2023

WHEREAS, P.L. 1999, C440 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, it is necessary to authorize such Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract services related to diversion services for juveniles residing in Mercer County, for the period of January 1, 2021 through December 31, 2023; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.40A:11-4.1(b)(2); 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				✓								

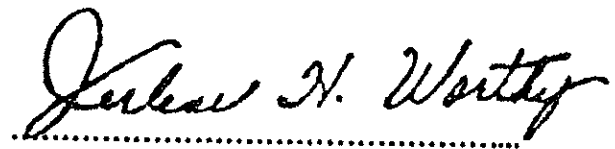
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the Mercer County Department of Human Services has made funds available for diversion services for juveniles residing in Mercer County; now, therefore;

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for diversion services for juveniles residing in Mercer County for the period of January 1, 2021 through December 31, 2023; and,

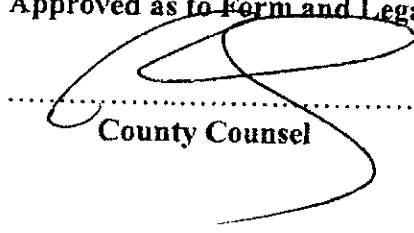
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to Robert Taylor, Chief, Division of Youth Services; and the Department of Human Services Contract Unit.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 25, 2020  
 .....

MERCER COUNTY BOARD OF CHOSEN  
 FREEHOLDERS AUTHORIZES  
 COMPETITIVE CONTRACTING FOR  
 DISPOSITIONAL SERVICES FOR  
 JUVENILES RESIDING IN MERCER  
 COUNTY. PERIOD: JANUARY 1, 2021  
 THROUGH DECEMBER 31, 2023

WHEREAS, P.L. 1999, C440 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, it is necessary to authorize such Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract services related to dispositional services for juveniles residing in Mercer County, for the period of January 1, 2021 through December 31, 2023; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.40A:11-4.1(b)(2); 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				✓								

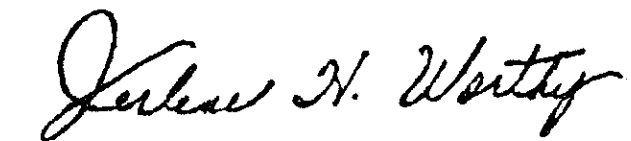
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the Mercer County Department of Human Services has made funds available for dispositional services for juveniles residing in Mercer County; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for dispositional services for juveniles residing in Mercer County for the period of January 1, 2021 through December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to Robert Taylor, Chief, Division of Youth Services; and the Department of Human Services Contract Unit.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

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

June 25, 2020  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR PRIMARY AND SECONDARY PREVENTION SERVICES FOR JUVENILES RESIDING IN MERCER COUNTY. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2023

WHEREAS, P.L. 1999, C440 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, it is necessary to authorize such Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract services related to primary and secondary prevention services for juveniles residing in Mercer County for the period of January 1, 2021 through December 31, 2023; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.40A:11-4.1(b)(2); 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				✓								

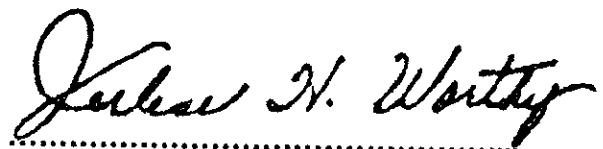
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the Mercer County Department of Human Services has made funds available for primary and secondary prevention services for juveniles; now, therefore;

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for primary and secondary prevention services for juveniles residing in Mercer County for the period of January 1, 2021 through December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Chief, Division of Youth Services; and the Department of Human Services Contract Unit.

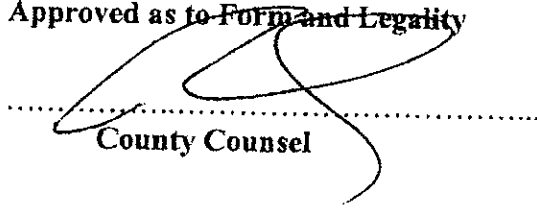


.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
.....  
County Counsel

June 25, 2020  
.....

MERCER COUNTY BOARD OF CHOSEN  
FREEHOLDERS AUTHORIZES  
COMPETITIVE CONTRACTING FOR  
REENTRY SERVICES FOR JUVENILES  
RESIDING IN MERCER COUNTY.  
PERIOD: JANUARY 1, 2021 THROUGH  
DECEMBER 31, 2023

WHEREAS, P.L. 1999, C440 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, it is necessary to authorize such Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract services related to reentry services for juveniles residing in Mercer County for the period of January 1, 2021 through December 31, 2023; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.40A:11-4.1(b)(2); and,

.....  
Clerk to the Board

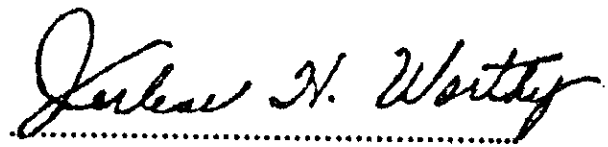
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X					✓	Walter	X					
Colavita	X						Koontz	X					
Frisby	X				✓								

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

WHEREAS, the Mercer County Department of Human Services has made funds available for reentry services for juveniles residing in Mercer County; now, therefore;

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for reentry services for juveniles residing in Mercer County for the period of January 1, 2021 through December 31, 2023; and,

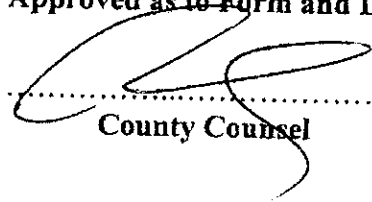
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Chief, Division of Youth Services; and the Department of Human Services Contract Unit.



*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 25, 2020  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR TREATMENT AND SHELTER SERVICES FOR JUVENILES RESIDING IN MERCER COUNTY. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2023

WHEREAS, P.L. 1999, C440 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, it is necessary to authorize such Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract services related to treatment and shelter services for juveniles for the period of January 1, 2021 through December 31, 2023; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.40A:11-4.1(b)(2); and,

.....  
 Clerk to the Board

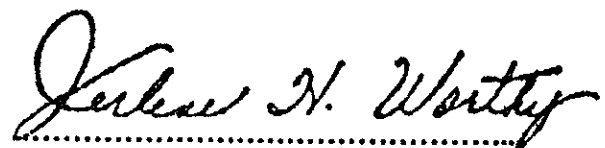
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X					✓	Walter	X					
Colavita	X						Koontz	X					
Frisby	X				✓								

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

WHEREAS, the Mercer County Department of Human Services has made funds available for treatment and shelter services for juveniles residing in Mercer County; now, therefore;

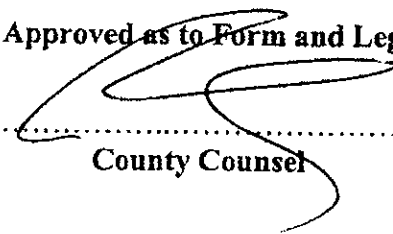
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for treatment and shelter services for juveniles residing in Mercer County for the period of January 1, 2021 through December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Chief, Division of Youth Services; and the Department of Human Services Contract Unit.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 25, 2020  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
 AUTHORIZES COMPETITIVE CONTRACTING FOR  
 SOCIALIZATION AND RECREATION SERVICES FOR AT-  
 RISK MERCER COUNTY SENIORS AND RESIDENTS  
 WITH DISABILITIES. PERIOD: JANUARY 1, 2021  
 THROUGH DECEMBER 31, 2023

WHEREAS, P.L. 1999, C440 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, it is necessary to authorize such Competitive Contracting by Resolution;  
 and,

WHEREAS, the County of Mercer seeks to contract for services related to  
 socialization and recreation services for the period of January 1, 2021 through December 31,  
 2023; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.  
 40A:11-4.1 (b) (2); and,

.....  
 Clerk to the Board

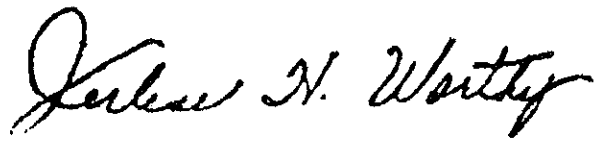
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X					✓	Walter	X					
Colavita	X						Koontz	X					
Frisby	X				✓								

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

WHEREAS, the Mercer County Department of Human Services has made funds available for socialization and recreation services for at-risk Mercer County seniors and residents with disabilities; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for socialization and recreation services for at-risk Mercer County seniors and residents with disabilities for the period of January 1, 2021 through December 31, 2023; and,

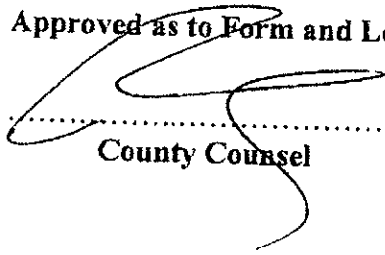
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Executive Director, Office on Aging/ADRC; and the Department of Human Services Contract Unit.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... June 25, 2020 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
 AUTHORIZES COMPETITIVE CONTRACTING FOR  
 SUMMER COOLING SERVICES FOR AT-RISK MERCER  
 COUNTY SENIORS AND RESIDENTS WITH  
 DISABILITIES. PERIOD: JANUARY 1, 2021 THROUGH  
 DECEMBER 31, 2023

WHEREAS, P.L. 1999, C440 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, it is necessary to authorize such Competitive Contracting by Resolution;  
 and,

WHEREAS, the County of Mercer seeks to contract for services related to summer  
 cooling for the period of January 1, 2021 through December 31, 2023; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.  
 40A:11-4.1 (b) (2); 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				✓								

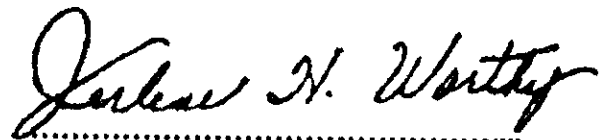
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the Mercer County Department of Human Services has made funds available for summer cooling services for at-risk Mercer County seniors and residents with disabilities; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for summer cooling services for at-risk Mercer County seniors and residents with disabilities, for the period January 1, 2021 through December 31, 2023; and,

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



.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

.....  
County Counsel

June 25, 2020  
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
AUTHORIZES COMPETITIVE CONTRACTING FOR  
TELEPHONE REASSURANCE SERVICES FOR AT-RISK  
MERCER COUNTY SENIORS AND RESIDENTS WITH  
DISABILITIES. PERIOD: JANUARY 1, 2021 THROUGH  
DECEMBER 31, 2023

WHEREAS, P.L. 1999, C440 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, it is necessary to authorize such Competitive Contracting by Resolution;  
and,

WHEREAS, the County of Mercer seeks to contract for telephone reassurance  
services for the period of January 1, 2021 through December 31, 2023; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.  
40A:11-4.1 (b) (2); and,

.....  
Clerk to the Board

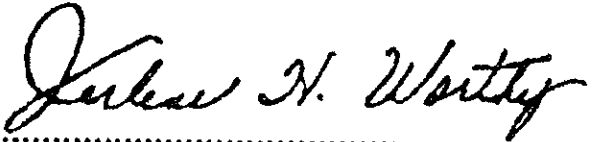
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X					✓	Walter	X					
Colavita	X						Koontz	X					
Frisby	X				✓								
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

-2-

WHEREAS, the Mercer County Department of Human Services has made funds available for telephone reassurance services for at-risk Mercer County seniors and residents with disabilities; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for telephone reassurance services for at-risk Mercer County seniors and residents with disabilities for the period of January 1, 2021 through December 31, 2023; and,

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



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

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

June 25, 2020  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
 AUTHORIZES COMPETITIVE CONTRACTING FOR  
 TRAINED VOLUNTEER SERVICES FOR AT-RISK  
 MERCER COUNTY SENIORS AND RESIDENTS WITH  
 DISABILITIES. PERIOD: JANUARY 1, 2021 THROUGH  
 DECEMBER 31, 2023

WHEREAS, P.L. 1999, C440 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, it is necessary to authorize such Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for trained volunteer services for the period January 1, 2021 through December 31, 2023; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A. 40A:11-4.1 (b) (2); 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				✓								

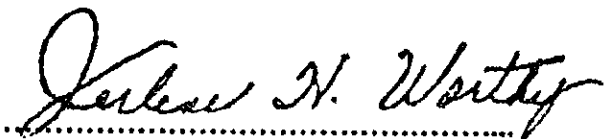
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the Mercer County Department of Human Services has made funds available for trained volunteer services, for at-risk Mercer County seniors and residents with disabilities; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for trained volunteer services for at-risk Mercer County seniors and residents with disabilities, for the period of January 1, 2021 through December 31, 2023; and,

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

June 25, 2020

.....  
County Counsel

AMEND RESOLUTION NO. 2018-268 ADOPTED JUNE 14, 2018 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH CATALYST SOLUTIONS, INC. FOR A JOB READINESS PROGRAM WITH JOB PLACEMENT. AMEND RESOLUTION TO EXTEND THE CONTRACT FOR AN ADDITIONAL THREE MONTHS. REVISED PERIOD: JULY 1, 2018 THROUGH SEPTEMBER 30, 2020 AND TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$30,624.00. REVISED CONTRACT AMOUNT: \$275,624.00 [STATE FUNDS - NO COUNTY FUNDS]

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a Contract extension upon 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 has approved Competitive Contracting for Employment Directed programs and services through WorkFirst NJ funding, as per Resolution No. 2017-140, adopted March 9, 2017; and,

.....  
Clerk to the Board

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

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Catalyst Solutions, Inc. for a Job Readiness Program with Job Placement in the amount of \$245,000.00, for a period of two (2) years with a one (1) year Option to Extend, as per Resolution No. 2018-268, adopted June 14, 2018; and,

WHEREAS, the County of Mercer desires to Amend this Competitive Contract with Catalyst Solutions to extend the contract for an additional three months, through September 30, 2020, and increase the amount by an additional \$30,624.00, resulting in a revised Contract total amount of \$275,624.00 (Amendment No. 1); and,

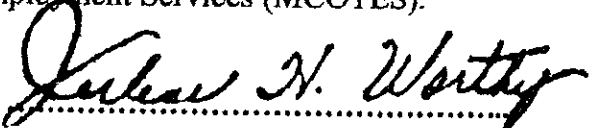
WHEREAS, the three month extension is necessary to allow for the release of an RFP for WFNJ Employment Directed Services, which was delayed due to the Covid19 Crisis; and,

WHEREAS, the County of Mercer may modify this Contract in order to incorporate any changes in regulations, requirements, policies, or guidelines issued by applicable federal or State funding entities; and,

WHEREAS, funds for this purpose are contingent upon sufficient WFNJ GA-SNAP funds allocations from the N.J. Department of Labor and are available in the 2020 Mercer County Budget; (State Funds - No County Funds); and,

BE IT RESOLVED, that:

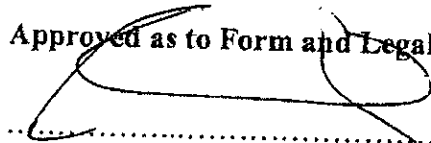
1. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment No. 1 to the Competitive Contract with Catalyst Solutions for a Job Readiness Program with Job Placement in the additional amount of \$30,624.00, resulting in a total contract amount of \$275,624.00 and to extend the Contract period for an additional three months, through September 30, 2020. (State Funds No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed Amendments to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).

  
Clerk to the Board

Approved as to Form and Legality

Date

June 25, 2020

  
 .....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH CATALYST SOLUTIONS, INC. FOR A JOB SEARCH PROGRAM WITH JOB PLACEMENT. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$100,000.00 [STATE FUNDS]

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a Contract extension upon 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 has approved Competitive Contracting for Employment Directed programs and services through WorkFirst NJ funding, as per Resolution No. 2017-140, adopted March 9, 2017; and,

WHEREAS, the County of Mercer entered into a Competitive Contract with Catalyst Solutions, Inc. for a Job Search Program with Job Placement, in an amount of \$200,000.00, for a period of two (2) years, with a One (1) Year Option to Extend, as per Resolution No. 2018-269, adopted June 14, 2018; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Catalyst Solutions, Inc., in the total contract amount of \$100,000.00, for the period of July 1, 2020 through June 30, 2021; 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

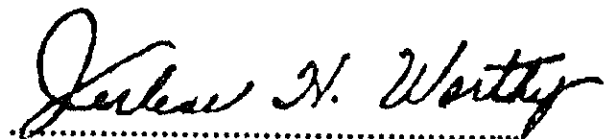
-2-

WHEREAS, the County of Mercer may modify this contract in order to incorporate any changes in regulations, requirements, policies, or guidelines issued by applicable federal or State funding entities; and,

WHEREAS, funds for this purpose are contingent upon sufficient WFNJ TANF funds allocations from the N.J. Department of Labor and are available in the 2020 Mercer County Budget; (State Funds -No County Funds); now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Catalyst Solutions, Inc. for a Job Search Program with Job Placement in the amount of \$100,000.00; for the period of July 1, 2020 through June 30, 2021. (State Funds - No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed Option to Extend Contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES) for further distribution.



.....  
*Clerk to the Board*



Approved as to ~~Form~~ and Legality

Date

June 25, 2020

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO AMEND RESOLUTION NO 2018-297 TO A COMPETITIVE CONTRACT WITH UIH FAMILY PARTNERS PROGRAM FOR A SUPPORTED WORK PROGRAM WITH JOB PLACEMENT FOR A 3-MONTH PERIOD. PERIOD: JULY 1, 2020 THROUGH SEPTEMBER 30, 2020. AMOUNT: \$21,462.00 [STATE FUNDS NOT COUNTY FUNDS]

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a Contract extension upon 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 has approved Competitive Contracting for Employment Directed programs and services through WorkFirst NJ funding, as per Resolution Number 2017-140, adopted March 9, 2017; and,

WHEREAS, the County of Mercer entered into a Competitive Contract with UIH Family Partners for a Supported Work Program with Job Placement to a Level of Service of 202 customers, in the amount of \$171,700.00; for a period of two (2) years with a One (1) Year Option to Extend, as per Resolution No. 2018-297, adopted June 28, 2018; and,

.....  
 Clerk to the Board

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

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

WHEREAS, the County of Mercer desires to Amend this Competitive Contract with UIH Family Partners for a three (3) month period of July 1, 2020 through September 30, 2020, in the contract total amount of \$21,462.00; and this 3-month extension is necessary to allow for the release of an RFP for WFNJ Employment Directed Services which was delayed due to the Covid19 Crisis (Amendment 1); and,

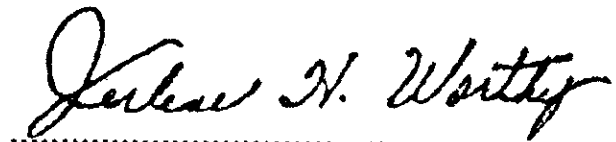
WHEREAS, the County of Mercer may modify this contract in order to incorporate any changes in regulations, requirements, policies, or guidelines issued by applicable federal or State funding entities; and,

WHEREAS, funds for this purpose are contingent upon sufficient WFNJ GA-SNAP funds allocations from the N.J. Department of Labor and upon the inclusion and the adoption of the 2020 Mercer County Budget; (State Funds No County Funds) 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 Amend the Competitive Contract with UIH Family Partners for a Supported Work Program with Job Placement in the amount of \$21,462.00; for the three (3) month period of July 1, 2020 through September 30, 2020. (State Funds No County Funds)
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed Contract Extensions to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

June 25, 2020

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH MERCER STREET FRIENDS FOR A COMMUNITY WORK EXPERIENCE PROGRAM WITH EDUCATION DIRECTLY RELATED TO EMPLOYMENT AND JOB PLACEMENT. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$262,500.00 [STATE FUNDS]

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a Contract extension upon 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 has approved Competitive Contracting for employment directed programs and services through WorkFirst NJ funding, as per Resolution No. 2017-140, adopted March 9, 2017; and,

WHEREAS, the County of Mercer entered into a Competitive Contract with Mercer Street Friends to provide a Community Work Experience Program with Education Directly Related to Employment and Job Placement (CWEP & EDRTE); in an amount of \$525,000.00; for a period of two (2) years, with a one (1) year Option to Extend, as per Resolution No. 2018-294, adopted June 28, 2018; and,

.....  
Clerk to the Board

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

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

-2-

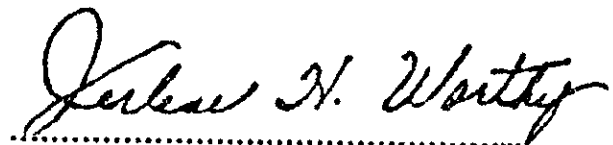
WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Mercer Street Friends; in a total amount of \$262,500.00 for the period of July 1, 2020 through June 30, 2021; and,

WHEREAS, the County of Mercer may modify this contract in order to incorporate any changes in regulations, requirements, policies, or guidelines issued by applicable federal or State funding entities; and,

WHEREAS, funds for this purpose are contingent upon sufficient WFNJ TANF fund allocations from the N.J. Department of Labor and are available in the 2020 Mercer County Budget; (State Funds - No County Funds); now, therefore,

BE IT RESOLVED, that:

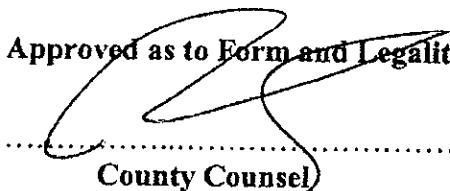
1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Mercer Street Friends for a Community Work Experience Program and Education directly related to employment with job placement in the amount of \$262,500.00, for the period of July 1, 2020 through June 30, 2021. (State Funds - No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed Option to Extend Contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES), for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date June 25, 2020

  
.....  
County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION FOR CHILD CARE REFERRAL SERVICES. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$61,500.00 [STATE FUNDS]

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a Contract extension upon 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 Employment Directed programs and services through WorkFirst NJ funding, as per Resolution No. 2017-140, adopted March 9, 2017; and,

WHEREAS, the County of Mercer entered into a Competitive Contract with Child Care Connection for Child Care Referral Services, in an amount of \$123,000.00, for a period of two (2) years with a one (1) year Option to Extend, as per Resolution No. 2018-291, adopted June 28, 2018; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Child Care Connection; in the amount of \$61,500.00, for the period of July 1, 2020 through June 30, 2021; and,

.....

Clerk to the Board

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

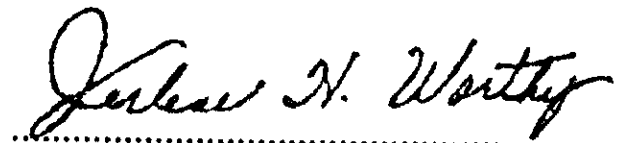
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, the County of Mercer may modify this contract in order to incorporate any changes in regulations, requirements, policies, or guidelines issued by applicable federal or State funding entities; and,

WHEREAS, funds for this purpose are contingent upon sufficient WFNJ TANF funds allocations from the N.J. Department of Labor and are available in the 2020 Mercer County Budget; (State Funds –No County Funds); now, therefore,,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Child Care Connection for Child Care Referral Services in the amount of \$61,500.00, for the period of July 1, 2020 through June 30, 2021. (State Funds - No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed Option to Extend Contracts to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

June 25, 2020  
.....

AMEND RESOLUTION NO. 2018-296 ADOPTED JUNE 28, 2018 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH TRENTON AREA SOUP KITCHEN FOR A COMMUNITY WORK EXPERIENCE PROGRAM WITH ADULT BASIC EDUCATION AND HIGH SCHOOL EQUIVALENCY PREPARATION PROGRAM. AMEND RESOLUTION TO EXTEND THE CONTRACT FOR AN ADDITIONAL THREE MONTHS. REVISED PERIOD: JULY 1, 2018 THROUGH SEPTEMBER 30, 2020 AND TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$11,250.00. REVISED CONTRACT AMOUNT: \$101,250.00 [STATE FUNDS - NO COUNTY FUNDS]

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a Contract extension upon finding by the governing body that the services are being performed in an effective and efficient manner; 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 Mercer County Board of Chosen Freeholders has approved Competitive Contracting for Employment Directed programs and services through WorkFirst NJ funding, as per Resolution No. 2017-140, adopted March 9, 2017; and,

WHEREAS, the County of Mercer entered into a Competitive Contract with Trenton Area Soup Kitchen for a Community Work Experience Program with adult basic education and high school equivalency preparation (CWEP & ABE-HSE), in the amount of \$90,000.00, for a period of two (2) years with a one (1) year Option to Extend, as per Resolution No. 2018-296, adopted June 28, 2018; and,

WHEREAS, the County of Mercer desires to Amend the Competitive Contract with Trenton Area Soup Kitchen to extend the contract for an additional three months, through September 30, 2020, and increase the amount by an additional \$11,250.00, resulting in a revised Contract total amount of \$101,250.00 (Amendment No. 1); and,

WHEREAS, the three month extension is necessary to allow for the release of an RFP for WFNJ Employment Directed Services, which was delayed due to the Covid19 Crisis; and,

WHEREAS, the County of Mercer may modify this Contract in order to incorporate any changes in regulations, requirements, policies, or guidelines issued by applicable federal or State funding entities; and,

WHEREAS, funds for this purpose are contingent upon sufficient WFNJ GA-SNAP funds allocations from the N.J. Department of Labor and are available in the 2020 Mercer County Budget; (State Funds - No County Funds); and,

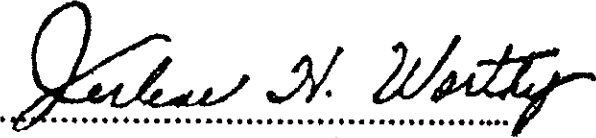
.....  
*Clerk to the Board*



-3-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment No. 1 to the Competitive Contract with Trenton Area Soup Kitchen for a Community Work Experience Program with Adult Basic Education and High School Equivalency Preparation Program, S in the additional amount of \$11,250.00, resulting in a total contract amount of \$101,250.00 and to extend the Contract period for an additional three months, through September 30, 2020. (State Funds No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed Amendments to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

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

..... June 25, 2020 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR PSYCHIATRIC ASSESSMENT, CRISIS INTERVENTION, DAY TREATMENT, OUTPATIENT/SHORT TERM BRIEF COUNSELING, GROUP COUNSELING, AND CASE MANAGEMENT SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JULY 1, 2020 THROUGH DECEMBER 31, 2023

WHEREAS, P.L. 1999, C440 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, it is necessary to authorize such Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for psychiatric assessment, crisis intervention, day treatment, outpatient/short term brief counseling, group counseling, and case management services using various providers throughout Mercer County for the period July 1, 2020 through December 31, 2023; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A. 40A:11-4.1 (b) (2); and,

.....  
 Clerk to the Board

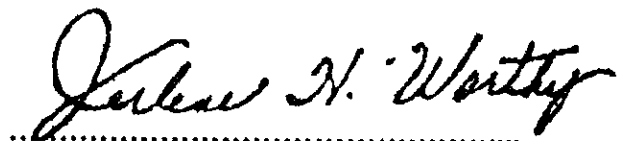
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X					✓	Walter	X					
Colavita	X						Koontz	X					
Frisby	X				✓								

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

WHEREAS, the Mercer County Department of Human Services has made funds available for psychiatric assessment, crisis intervention, day treatment, outpatient/short term brief counseling, group counseling, and case management services for Mercer County residents; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for psychiatric assessment, crisis intervention, day treatment, outpatient/short term brief counseling, group counseling, and case management services for Mercer County residents for the period July 1, 2020 through December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Division of Mental Health; and the Department of Human Services Contract Unit.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

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

June 25, 2020  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
 AUTHORIZES COMPETITIVE CONTRACTING FOR  
 SOCIAL SECURITY INCOME AND SOCIAL SECURITY  
 DISABILITY INCOME (SSI/SSDI) OUTREACH, ACCESS  
 AND RECOVERY (SOAR) CASE MANAGEMENT  
 SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD:  
 JULY 1, 2020 THROUGH DECEMBER 31, 2023

WHEREAS, P.L. 1999, C440 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, it is necessary to authorize such Competitive Contracting by Resolution;  
 and,

WHEREAS, the County of Mercer seeks to contract for Social Security Income and  
 Social Security Disability Income (SSI/SSDI) outreach, access and recovery (SOAR) case  
 management services using various providers throughout Mercer County for the period July  
 1, 2020 through December 31, 2023; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.  
 40A:11-4.1 (b) (2); 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				✓								

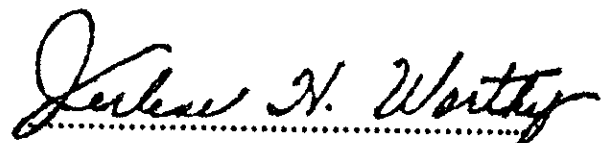
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the Mercer County Department of Human Services has made funds available for Social Security Income and Social Security Disability Income (SSI/SSDI) outreach, access and recovery (SOAR) case management services for Mercer County residents; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for Social Security Income and Social Security Disability Income (SSI/SSDI) outreach, access and recovery (SOAR) case management services for Mercer County residents for the period July 1, 2020 through December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Division of Mental Health; and the Department of Human Services Contract Unit.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

.....  
June 25, 2020

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
AUTHORIZES COMPETITIVE CONTRACTING FOR  
REPRESENTATIVE PAYEE SERVICES FOR MERCER  
COUNTY RESIDENTS. PERIOD: JULY 1, 2020 THROUGH  
DECEMBER 31, 2023

WHEREAS, P.L. 1999, C440 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, it is necessary to authorize such Competitive Contracting by Resolution;  
and,

WHEREAS, the County of Mercer seeks to contract for representative payee services  
using various providers throughout Mercer County for the period July 1, 2020 through  
December 31, 2023; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.  
40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Department of Human Services has made funds  
available for representative payee services for Mercer County residents; now, therefore,

.....  
Clerk to the Board

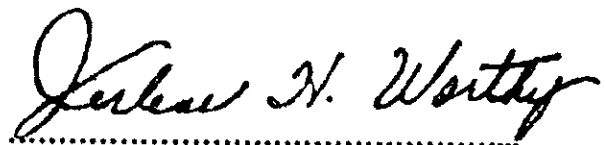
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X					✓	Walter	X					
Colavita	X						Koontz	X					
Frisby	X				✓								

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

-2-

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for the provision of representative payee services for Mercer County residents for the period July 1, 2020 through December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Division of Mental Health; and the Department of Human Services Contract Unit.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

... June 25, 2020 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
AUTHORIZES COMPETITIVE CONTRACTING FOR  
PROFESSIONALLY FACILITATED SELF-HELP SERVICES  
FOR MERCER COUNTY RESIDENTS. PERIOD: JULY 1,  
2020 THROUGH DECEMBER 31, 2023

WHEREAS, P.L. 1999, C440 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, it is necessary to authorize such Competitive Contracting by Resolution;  
and,

WHEREAS, the County of Mercer seeks to contract for professionally facilitated self-  
help services using various providers throughout Mercer County for the period July 1, 2020  
through December 31, 2023; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.  
40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Department of Human Services has made funds  
available for professionally facilitated self-help services for Mercer County residents; now,  
therefore,

.....  
Clerk to the Board

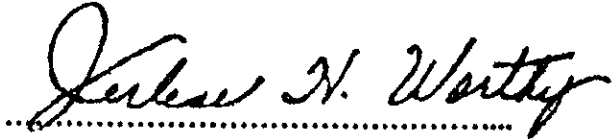
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X					✓	Walter	X					
Colavita	X						Koontz	X					
Frisby	X				✓								

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



BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for professionally facilitated self-help services for Mercer County residents for the period July 1, 2020 through December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Division of Mental Health; and the Department of Human Services Contract Unit.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

..... June 23, 2020 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
AUTHORIZES COMPETITIVE CONTRACTING FOR  
COMMUNITY OUTREACH, EDUCATION, AND  
INFORMATION AND REFERRAL SERVICES FOR  
MERCER COUNTY RESIDENTS. PERIOD: JULY 1, 2020  
THROUGH DECEMBER 31, 2023

WHEREAS, P.L. 1999, C440 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, it is necessary to authorize such Competitive Contracting by Resolution;  
and,

WHEREAS, the County of Mercer seeks to contract for community outreach,  
education, and information and referral services using various providers throughout Mercer  
County for the period July 1, 2020 through December 31, 2023; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.  
40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Department of Human Services has made funds  
available for community outreach, education, and information and referral services for  
Mercer County residents; now, therefore, .....

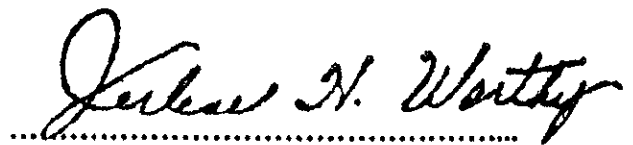
Clerk to the Board

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

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for community outreach, education, and information and referral services for Mercer County residents for the period July 1, 2020 through December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Division of Mental Health; and the Department of Human Services Contract Unit.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

.....  
June 25, 2020

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
AUTHORIZES COMPETITIVE CONTRACTING FOR  
HISPANIC/LATINO COUNSELING AND OUTREACH  
SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD:  
JULY 1, 2020 THROUGH DECEMBER 31, 2023

WHEREAS, P.L. 1999, C440 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, it is necessary to authorize such Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for Hispanic/Latino counseling and outreach services using various providers throughout Mercer County for the period July 1, 2020 through December 31, 2023; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Department of Human Services has made funds available for Hispanic/Latino counseling and outreach services for Mercer County residents; now, therefore,

.....  
Clerk to the Board

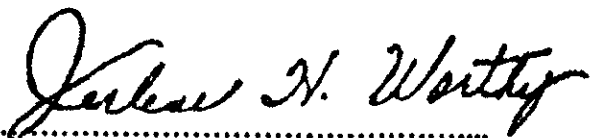
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X					✓	Walter	X					
Colavita	X						Koontz	X					
Frisby	X				✓								

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

-2-

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for Hispanic/Latino counseling and outreach services for Mercer County residents for the period July 1, 2020 through December 31, 2023; and,

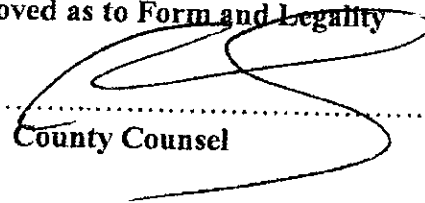
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Division of Mental Health; and the Department of Human Services Contract Unit.



.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
  
 County Counsel

.....  
 June 25, 2020

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
 AUTHORIZES COMPETITIVE CONTRACTING FOR  
 CRIMINAL JUSTICE SYSTEM COORDINATION AND  
 PLANNING SERVICES FOR MERCER COUNTY  
 RESIDENTS. PERIOD: JULY 1, 2020 THROUGH  
 DECEMBER 31, 2023

WHEREAS, P.L. 1999, C440 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, it is necessary to authorize such Competitive Contracting by Resolution;  
 and,

WHEREAS, the County of Mercer seeks to contract for criminal justice system  
 coordination and planning services using various providers throughout Mercer County for  
 the period July 1, 2020 through December 31, 2023; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.  
 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Department of Human Services has made funds  
 available for criminal justice system coordination and planning services for Mercer County  
 residents; now, therefore,

Clerk to the Board

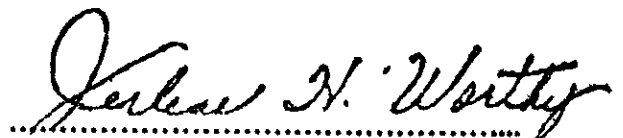
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X					✓	Walter	X					
Colavita	X						Koontz	X					
Frisby	X				✓								

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

-2-

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for criminal justice system coordination and planning services for Mercer County residents for the period July 1, 2020 through December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Division of Mental Health; and the Department of Human Services Contract Unit.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

June 25, 2020  
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
AUTHORIZES COMPETITIVE CONTRACTING FOR  
CHILDREN'S BEHAVIORAL HEALTH SERVICES/EARLY  
INTERVENTION SERVICES FOR MERCER COUNTY  
RESIDENTS. PERIOD: JULY 1, 2020 THROUGH  
DECEMBER 31, 2023

WHEREAS, P.L. 1999, C440 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, it is necessary to authorize such Competitive Contracting by Resolution;  
and,

WHEREAS, the County of Mercer seeks to contract for children's behavioral health  
services/early intervention services using various providers throughout Mercer County for the  
period July 1, 2020 through December 31, 2023; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.  
40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Department of Human Services has made funds  
available for children's behavioral health services/early intervention services for Mercer  
County residents; now, therefore,

.....  
Clerk to the Board

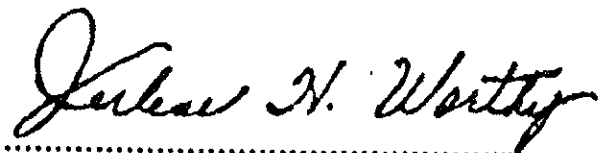
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X					✓	Walter	X					
Colavita	X						Koontz	X					
Frisby	X				✓								
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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



-2-

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for children's behavioral health services/early intervention services for Mercer County residents for the period July 1, 2020 through December 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Division of Mental Health; and the Department of Human Services Contract Unit.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

June 25, 2020  
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
AUTHORIZES COMPETITIVE CONTRACTING FOR  
SUPPORTED RESIDENTIAL AND ALTERNATIVE LIVING  
SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD:  
JULY 1, 2020 THROUGH DECEMBER 31, 2023

WHEREAS, P.L. 1999, C440 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, it is necessary to authorize such Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for supported residential and alternative living services using various providers throughout Mercer County for the period July 1, 2020 through December 31, 2023; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Department of Human Services has made funds available for supported residential and alternative living services for Mercer County residents; now, therefore,

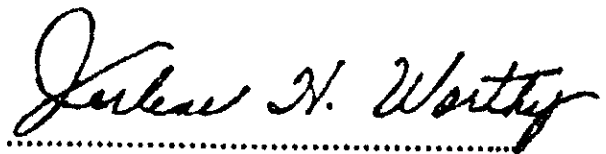
.....  
Clerk to the Board

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

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for supported residential and alternative living services for Mercer County residents for the period July 1, 2020 through December 31, 2023; and,

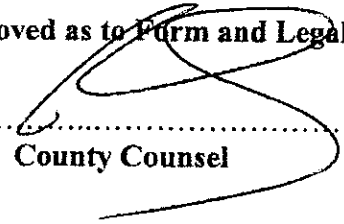
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Division of Mental Health; and the Department of Human Services Contract Unit.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

June 25, 2020  
.....

AMEND RESOLUTION NO. 2019-233, ADOPTED APRIL 25, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) WITH EYEMED VISION CARE, LLC. FOR AN ENHANCED DISCOUNT EYE CARE PLAN. AMEND RESOLUTION TO INCREASE THE ORIGINAL AMOUNT BY \$20,000.00. REVISED TOTAL AMOUNT: \$57,842.00

WHEREAS, the County of Mercer entered into a Contract with EyeMed Vision Care, LLC, for a Vision Discount Plan for County of Mercer employees and their dependents for the of period September 1, 2019 through August 31, 2020, as per Resolution No. 2019-223, adopted April 25, 2019, in the amount of \$37,842.00; and,

WHEREAS, due to an increase in the prescription count, an Amendment (Amendment No. 1) is now required to the original Contract to reflect an increase in the original amount of \$20,00.00, resulting in a revised total amount of \$57,842.00; and,

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

.....  
Clerk to the Board

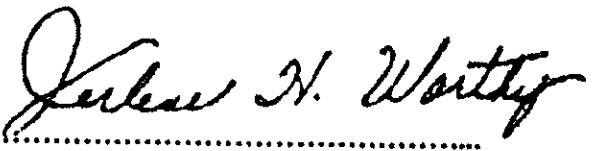
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X					✓	Walter	X					
Colavita	X						Koontz	X					
Frisby	X				✓								

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

-2-

BE IT RESOLVED, that:

1. Resolution No. 2019-233, adopted April 25, 2019, be and is hereby amended (Amendment No. 1).
2. The County Executive and the Clerk to the Board are hereby authorized to executive Amendment No. 1 to the Contract with EyeMed Vision Care, LLC, for an enhanced discount eye care program, to increase the original contract amount by an additional \$20,000.00, resulting in a revised contract total amount of \$57,842.00.
3. The Clerk to the Board shall forward two (2) executed copies of the Amendment, along with a certified copy of this Resolution, to the Purchasing Agent and the Office of Insurance and Risk Management.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

.. June 25, 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 LENOX, SOCEY, FORMIDONI, GIORDANO, LAND CARRIGG & CASEY, TO DEFEND THE COUNTY IN CERTAIN LITIGATION INVOLVING KEVIN BANNON v. BRIAN M. HUGHES, ET AL.. AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD: JUNE 15, 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. 40:1 1-5(1)(a); and,

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$25,000.00; and,

WHEREAS, the firm of Lenox, Socey, Formidoni, Giordano, Lang, Carrigg & Casey, 136 Franklin Corner Road, Unit 2B, Lawrenceville, NJ, 08548, has agreed to defend the County in certain litigation involving the Kevin Bannon lawsuit, in an amount not to exceed \$25,000.00, for the period of June 15, 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-

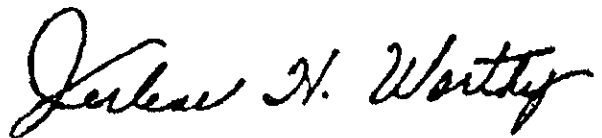
WHEREAS, the firm of Lenox, Socey, Formidoni, Giordano, Lang, Carrigg & Casey has completed and submitted a Political Contribution Disclosure Certification which certifies the firm of Lenox, Socey, Formidoni, Giordano, Lang, Carrigg & Casey has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit the firm of Lenox, Socey, Formidoni, Giordano, Lang, Carrigg & Casey 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 funds for this purpose are available in the 2020 Mercer County Budget; and,

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

BE IT RESOLVED, that:

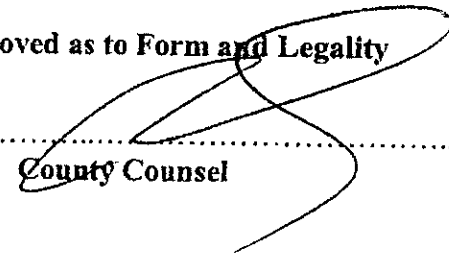
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Contract (awarded through a "non-fair and open process"), with the firm of Lenox, Socey, Formidoni, Giordano, Lang, Carrigg & Casey to defend Mercer County in certain litigation involving the Kevin Bannon lawsuit, in an amount not to exceed \$25,000.00, for the period of June 15, 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 the firm of Lenox, Socey, Formidoni, Giordano, Lang, Carrigg & Casey and to the Mercer County Administrators Office.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

June 25, 2020  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A PROFESSIONAL  
 SERVICE CONTRACT (AWARDED THROUGH A  
 NON-FAIR AND OPEN PROCESS) WITH TRIMBOLI  
 & PRUSINOWSKI, LLC, FOR PROFESSIONAL  
 LEGAL SERVICES REGARDING LABOR ISSUES  
 AT THE OFFICE OF THE MERCER COUNTY  
 SHERIFF. AMOUNT NOT TO EXCEED \$100,000.00  
 PERIOD: APRIL 1, 2020 THROUGH MARCH 31, 2021

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,

WHEREAS, Mercer County has determined that the amount of these services shall not exceed \$100,000.00; and,

WHEREAS, Trimboli & Prusinowski, LLC., 268 South Street, Morristown, New Jersey, 07960, has agreed to provide the services described in the Professional Services Agreement in an amount not to exceed \$100,000.00; and,

.....  
 Clerk to the Board

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

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



-2-

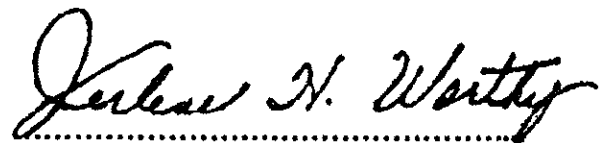
WHEREAS, Trimboli & Prusinowski, L.L.C., has completed and submitted a Political Contribution Disclosure Certification which certifies that Trimboli & Prusinowski, L.L.C., has not made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous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

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Contract (awarded through a "non-fair and open process") with Trimboli & Prusinowski, L.L.C., for professional legal services regarding labor issues at the Office of the Mercer County Sheriff in an amount not to exceed \$100,000.00, for the period of April 1, 2020 through March 31, 2021.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one executed copy of the Contract and a certified copy of this Resolution to Trimboli & Prusinowski, LLC, the, Mercer County Sheriff's Office, and to Mercer County Counsel's Office.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

June 25, 2020  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH ONLINE COMPUTER LIBRARY CENTER, INC. (OCLC) FOR A SUBSCRIPTION RENEWAL TO PROVIDE SPECIALIZED COMPUTER SERVICES FOR CATALOGING MATERIALS AND INTER-LIBRARY LOAN OPERATIONS FOR THE MERCER COUNTY LIBRARY COMPUTER SYSTEM. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$50,410.00 (LIBRARY FUNDS)

WHEREAS, the County of Mercer is in need of a subscription renewal to provide specialized computer services for cataloging materials and inter-library loan operations for the Mercer County Library computer system; and,

WHEREAS, the County has negotiated a Proprietary Service Agreement with Online Computer Library Center, Inc. (OCLC), 6565 Kilgour Place, Dublin, Ohio 43017-3395, who has agreed to provide said services for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$50,410.00; and,

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

Clerk to the Board

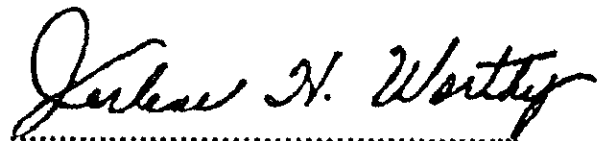
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X					✓	Walter	X					
Colavita	X						Koontz	X					
Frisby	X				✓								

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

WHEREAS, the 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; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Service Agreement with Online Computer Library Center, Inc. (OCLC) to provide specialized computer services on behalf of the Mercer County Library System for the cataloging of library materials and inter-library loan operations for the period of July 1, 2020 through June 30, 2021 in an amount not to exceed \$50,410.00 (Library Tax Funds).
2. Said Contract is awarded without competitive bidding as a Proprietary Service Agreement under the provisions of the New Jersey State Library Purchasing Law because the services are exempted from the bidding requirements, as per (N.J.S.A. 40:33-8.1, et seq.).
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of said Agreement to Bruce Crocco, Vice President, OCLC; 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

.....  
County Counsel

June 25, 2020  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT FOR FEDERAL ASSISTANCE FOR CARES ACT GRANT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE TRENTON MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION GRANT AMOUNT: \$4,550,905.00 (3-34-0042-055-2020)

WHEREAS, the County of Mercer submitted a Grant Application to the Federal Aviation Administration (FAA) for the CARES Act Grant for federal assistance for the Trenton-Mercer Airport, as per Resolution No. 2020-256, adopted May 14, 2020; and,

WHEREAS, the County of Mercer is receiving a grant from the FAA (3-34-0042-055-2020) under the CARES Act Grant for the Trenton-Mercer Airport; and,

WHEREAS, the County of Mercer will receive a Grant to cover \$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**

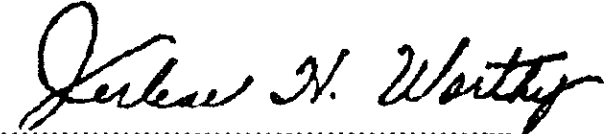
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Cimino	X					✓	Walter	X					
Colavita	X						Koontz	X					
Frisby	X				✓								

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

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a CARES Act Grant Agreement (3-34-0042-055-2020) with the FAA, in a form approved by County Counsel, and other documents which may be found to be necessary to be included in said Agreement by the FAA in the approximate grant amount of \$4,550,905.00.
  
2. The Clerk to the Board shall forward one (1) original Grant Agreement, along with one (1) certified copy of the Resolution to Mr. Brian Gearhart, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 1701; one (1) copy the Grant Application and certified copy of the Resolution to the Mercer County Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and the Airport Manager.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

June 25, 2020

.....  
 County Counsel

AMEND RESOLUTION NO. 2019-607, ADOPTED DECEMBER 19, 2019 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AGREEMENT WITH NEW JERSEY STATE COUNCIL ON THE ARTS - AMEND RESOLUTION TO INCREASE ADDITIONAL FUNDS LOCAL ARTS PROGRAM IN THE AMOUNT OF \$9,400.00. REVISED TOTAL AMOUNT: \$105,680.00

WHEREAS, the County of Mercer entered into a Grant Agreement with the New Jersey State Council on the Arts, for the period of January 1, 2020 to December 31, 2020, in a total amount of \$96,280.00, as per Resolution No. 2019-607, adopted December 19, 2020; and,

WHEREAS, an Amendment No. 1 to said Grant Agreement is now required to reflect an increase funding through the CARES ACT by an additional \$9,400.00, resulting in a new revised total amount of \$105,680.00; and,

WHEREAS, funds for this purpose are available in the 2020 Mercer County Local Arts Program Grant Account; now, therefore,

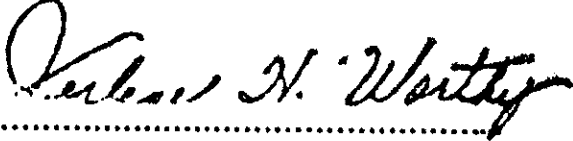
.....  
 Clerk to the Board

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

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

BE IT RESOLVED, that:

1. Resolution No. 2019-607 adopted December 19, 2019, be and is hereby amended. (Amendment No. 1)
2. The County Execute Amendment No. 1 to the Grant Agreement with New Jersey State Council on the Arts to increase funding through the CARES ACT in the amount of \$9,400.00, resulting in a revised total amount of \$105,680.00.
3. The Clerk to the Board shall forward (2) executed copy of Amendment No. 1, along with one (2) certified copy of this Resolution to copy to the Mercer County Division of Culture and Heritage.



.....

*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

June 25, 2020  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF EAST WINDSOR FOR THE PROVISION OF PUBLIC HEALTH OFFICER SERVICES. PERIOD: JUNE 1, 2020 THROUGH NOVEMBER 30, 2020. AMOUNT: \$17,286.00 (\$2,881.00 PER MONTH) (NO COUNTY FUNDS)

WHEREAS, the Township of East Windsor and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for use of the Mercer County Public Health Officer to oversee the operation of the East Windsor Township Public Health Office; and,

WHEREAS, the Mercer County Public Health Officer shall be designated the Public Health Officer of Township of East Windsor and shall oversee the East Windsor Township public health services in conformance with the Local Health Services Act, N.J.S.A. 26:3a2-21, et. seq.; and,

WHEREAS, it is understood that the County of Mercer and the Township of East Windsor are entering into this Agreement in an effort to maximize benefits and improve municipal and county health services for the protection of public health and provision of such services for East Windsor residents; 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, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and the Township of East Windsor have agreed to have the Mercer County Division of Public Health, Public Health Officer, be designated the Public Health Official of the Township of East Windsor and to oversee and/or delegate the Township's public health services and activities to personnel such as nurses, environmental specialists, health educators, and any others as may be required to carry out core activities; and,

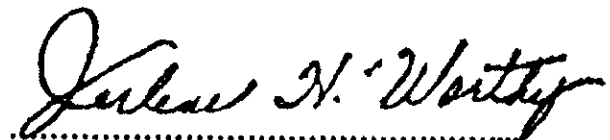
WHEREAS, the Township of East Windsor accepts the obligation to cover proposed costs of compensating the County of Mercer for the provision of Public Health Officer services in the amount of \$2,881.00 per month, in a total amount of \$17,286.00 for the period of June 1, 2020 through November 30, 2020; and,

WHEREAS, the Township of East Windsor shall pay the County of Mercer at a rate of \$95.00 per hour for any additional hours of service provided over the agreed upon seven (7) hours per week minimum; and,

WHEREAS, in exchange for receiving the within services, the Township of East Windsor agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the Mercer County Division of Public Health; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Township of East Windsor for the provision of Public Health Officer services, for the period of June 1, 2020 through November 30, 2020, in the amount of \$17,286.00 (\$2,881.00 per month) (No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) executed copy of the Agreement along with one (1) certified copy of this Resolution to Kelly Lettera, Municipal Clerk, 16 Lanning Boulevard, East Windsor, New Jersey 08520-1999; the New Jersey Department of Health, Office of Local Public Health, P.O. Box 360, Trenton, New Jersey 08625-0360; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit; the Mercer County Public Health Officer; and the Mercer County Office of Shared Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality  
 \_\_\_\_\_  
 County Counsel

Date  
 ... June 25, 2020 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A SHARED SERVICES  
 MEMORANDUM OF UNDERSTANDING WITH THE  
 DELAWARE VALLEY REGIONAL PLANNING  
 COMMISSION FOR ACCESS TO CURRENT AERIAL  
 ORTHOPOTO IMAGERY. PERIOD: DECEMBER 31,  
 2019 TO DECEMBER 31, 2024. (NO COST)

WHEREAS, work in several offices of the Mercer County Administration benefits from access to aerial orthophoto imagery; and,

WHEREAS, the Delaware Valley Regional Planning Commission (DVRPC), 190 North Independence Mall West, 8<sup>th</sup> Floor, Philadelphia, PA 19103, has commissioned aerial orthophoto surveys of the nine counties around Philadelphia, including Mercer County, every five years since the early 1970s, and provided member governments, including Mercer County, with archives covering their territories for local use; and,

WHEREAS, for its 2020 survey, DVRPC found it beneficial to contract for subscription access to orthophoto imagery, collected at a higher resolution and more frequently than past flights, from Nearmap US Inc. of 10897 South River Front Parkway, Suite 150, South Jordan, Utah 84095; and,

WHEREAS, Nearmap requires Subscribers to execute a Products Agreement that describes access limits and terms of use; 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, Nearmap also requires Subscribers to agree not to share access to Nearmap proprietary data outside Subscriber's organization; and,

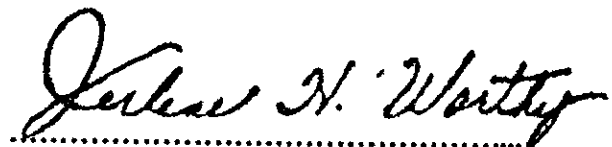
WHEREAS, DVRPC has negotiated a contract with Nearmap to include its member governments, including Mercer County, as members of its Subscriber organization; and,

WHEREAS, to assure compliance with limitations access to its commercial, proprietary imagery, Nearmap requires that DVRPC member governments agree to its standard terms and conditions, as included and amended by attachments to the MOU; and,

WHEREAS, the Mercer County Planning Department, which heretofore has received, stored, and made available to the public DVRPC's historic aerial orthophoto archives, finds Nearmap's terms and conditions, as amended by DVRPC, acceptable and its products superior to past archives provided by DVRPC; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Shared Services Memorandum of Understanding with the Delaware Valley Regional Planning Commission for online, on-demand access by Mercer County staff to Nearmap's high-resolution, high-frequency aerial orthophotos and to store and keep in perpetuity one annual archive copy covering Mercer County for the period of December 31, 2019 to December 31, 2024, (No Cost); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) copies of the executed Shared Service Memorandum of Understanding, together with three certified copies of this Resolution, to the Planning Department for further disposition.



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Clerk to the Board

Approved as to Form and Legality

Date

.....  
 County Counsel

June 25, 2020  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO NJ TRANSIT FOR FEDERAL ASSISTANCE THROUGH THE CARES ACT FROM THE FEDERAL TRANSIT ADMINISTRATION FOR MERCER COUNTY TRADE. FEDERAL TRANSIT ADMINISTRATION GRANT AMOUNT: \$198,228.00. PERIOD: MARCH 1, 2020 THROUGH DECEMBER 31, 2020

WHEREAS, the U. S. Secretary of Transportation is authorized to make grants for a general public transportation program of projects in other than urbanized areas under Section 5311 (CARES ACT) of the Federal Transit Act, as amended; and,

WHEREAS, the County of Mercer anticipates the receiving of a Grant from NJ Transit for grant funding under the Federal Transit Administration’s Non-Urbanized Area Formal Program (Section 5311) and the CARES Act to enable public transportation services to be available to the small urban and rural residents of our service area; and,

WHEREAS, the County of Mercer is eligible for a grant from NJ Transit and the Federal Transit Administration (“FTA”) under the CARES Act Grant for Mercer County TRADE; and,

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 Clerk to the Board

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

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

WHEREAS, the New Jersey Transit Grant Agreement is anticipated to be in the amount of \$198,228.00, which is acceptable to the County of Mercer; and,

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1965, that in connection with the filing of an Application for assistance under the Federal Transit Act, as amended, the Subrecipient gives an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements; and,

WHEREAS, the Subrecipient is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 C.F.R. Part 23, Subpart D; now, therefore,

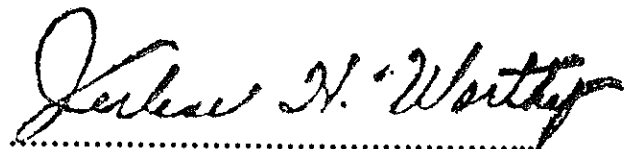
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to submit a Grant Application with New Jersey Transit in the amount of \$198,228.00, who as the Designated Recipient, will apply to the U.S. Department of Transportation requesting aid in the financing of administration, capital and/or operating assistance projects pursuant to Section 5311 (CARES ACT) of the Federal Transit Act, as amended, for the period of March 1, 2020 through December 31, 2020.
2. The County Executive and Clerk to the Board are authorized to execute and file with such applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.

.....  
*Clerk to the Board*

-3-

3. The County Executive and Clerk to the Board are authorized to set forth and execute affirmative minority business policies, pursuant to 47 C.F.R. Part 23, Subpart D.
4. The County Executive and Clerk to the Board are authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the Application.
5. The Clerk to the Board shall forward one (1) original Grant Application along with one (1) certified copy of the Resolution to Ms. Lauren Williams, Regional Administrator, Local Programs, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 17105-2246; one (1) copy the Grant Application and one certified copy of the Resolution to the Mercer County Deputy Administrator, Department of Transportation and Infrastructure and to the Director of TRADE.



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*Clerk to the Board*

Approved as to Form and Legality

Date

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County Counsel

June 25, 2020  
.....

COUNTY EXECUTIVE AND THE CLERK OF THE BOARD AUTHORIZED TO EXECUTE AN EXTENDED MAINTENANCE AGREEMENT WITH GENERAL SALES ADMINISTRATION FOR THE MAINTENANCE OF AUTOMATIC LICENSE PLATE READER (ALPR) SOFTWARE AND HARDWARE RELATING TO THE COUNTYWIDE CAMERA SYSTEM THAT COLLECTS AND ANALYZES VEHICLE REGISTRATION INFORMATION. AMOUNT NOT TO EXCEED: \$50,300.00 PERIOD: JANUARY 21, 2020 THROUGH JANUARY 21, 2021

WHEREAS, the County of Mercer requires an extended Maintenance Agreement relating to the Automatic License Plate Reader (ALPR) software and hardware for the countywide camera systems that collects and analyzes vehicle registration information, previously funded and purchased by the Mercer County Prosecutor's Office to be used by law enforcement personnel throughout Mercer County for law enforcement purposes; and,

WHEREAS, the Countywide ALPR is utilized by the Mercer County Prosecutor's Office, Mercer County Sheriff's Office, East Windsor, Ewing, Hamilton, Hopewell, Lawrence, the College of New Jersey, Princeton, Robbinsville, Trenton, and West Windsor municipal police departments; 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	Y					✓	Walter	X					
Colavita	Y						Koontz	Y					
Frisby	X				✓								

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

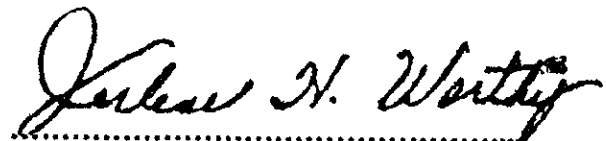
-2-

WHEREAS, General Sales Administration installed the countywide system and has the professional expertise to support, maintain, and service software and hardware relating to the Countywide ALPR system; and,

WHEREAS, the County of Mercer desires to enter into a Maintenance Agreement with General Sales Administration, 47 N. Dell Ave, Kenvil, New Jersey, 07847, in an amount not to exceed \$50,300.00; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an extended Maintenance Agreement on behalf of the Mercer County Prosecutor's Office with General Sales Administration for extended parts and labor maintenance, technical support, on-site removal /reinstallation of faulty equipment, software upgrades, and OCR engine updates for enhanced plate detection relating to the countywide ALPR equipment, in an amount not to exceed \$50,300.00, for the period of January 21, 2020 through January 21, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Prosecutor's Office; Attention: Prosecutor Angelo J. Onofri.



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*Clerk to the Board*



Approved as to Form and Legality

Date

.....  
 County Counsel

...June 25, 2020.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE PARTIAL AWARD OF BID CONTRACT WITH MULTIPLE VENDORS TO FURNISH AND DELIVER ROAD MATERIALS TO THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 22, 2020 TO JUNE 21, 2021. AMOUNT NOT TO EXCEED \$4,500,000.00(CK09MERCER2019-09)

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

WHEREAS, the County of Mercer entered into an Partial Award of Bid Contract with the following multiple vendors Stavola Construction Materials Inc., American Asphalt Company, Inc., Garden State Asphalt Materials, Inc., Crafcoc, Inc., and Trap Rock Industries Inc., to furnish and deliver road materials to the County and the Mercer County Cooperative Purchasing System, for a period of one (1) year with the option to extend one year, as per Resolution No. 2019-270, adopted May 23, 2019; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the contract for one (1) year, from June 22, 2020 to June 21, 2021, in the amount not to exceed \$4,500,000.00 and to the vendors listed below as follows:

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 Clerk to the Board

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

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

**VENDORS WILL EXTEND TO THE MEMBERS OF THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM**

STAVOLA CONSTRUCTION MATERIALS, INC.  
175 DRIFT ROAD  
TINTON FALLS, NJ 07724

CRAFCO, INC.  
6165 W. DETROIT STREET  
CHANDLER AZ, 85226

**VENDORS WILL NOT EXTEND TO THE MEMBERS OF THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM**

AMERICAN ASPHALT COMPANY, INC.  
100 MAIN STREET  
W. COLLINGSWOOD HEIGHTS, NJ 08059

GARDEN STATE ASPHALT MATERIALS, INC.  
100 BILBY ROAD  
HACKETTSTOWN, NJ 07840

TRAP ROCK INDUSTRIES, LLC  
P.O. BOX 419  
KINGSTON, NJ 08528

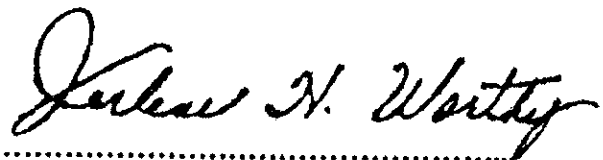
WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board and such funds are contingent upon the inclusion in and adoption of the 2020 and 2021 Mercer County budget; now, therefore,

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*Clerk to the Board*

-3-

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "exercise the Option to Extend" the Partial Award of Bid Contract to the following multiple vendors Stavola Construction Materials Inc., American Asphalt Company, Inc., Garden State Asphalt Materials, Inc., Crafc0, Inc., and Trap Rock Industries Inc., to furnish and deliver Road Materials to the County and the Mercer County Cooperative Purchasing System for the period of June 22, 2020 to June 21, 2021, in the amount not to exceed \$4,500,000.00, 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 Director of Transportation and Infrastructure and the Purchasing Department for further distribution.



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*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

June 25, 2020 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES AND DIRECTS THAT AN OPEN SPACE TAX OF \$0.025 PER \$100.00 OF EQUALIZED ASSESSED VALUE BE LEVIED IN COUNTY FISCAL YEAR 2020 TO BE DEPOSITED IN AN OPEN SPACE PRESERVATION TRUST FUND

WHEREAS, Mercer County is desirous of preserving open space in Mercer County; and,

WHEREAS, a referendum was overwhelmingly approved by the voters of Mercer County in November 1989, increasing the tax, whereby the Board of Chosen Freeholders could appropriate annually a sum not to exceed \$0.01 per \$100.00 of equalized assessed value for the acquisition of open spaces and establishment of Open Space Preservation Trust Fund; and,

WHEREAS, a referendum was overwhelmingly approved by the voters of Mercer County in November 1998, increasing the tax, whereby the Board of Chosen Freeholders could appropriate annually a sum not to exceed \$0.02 per \$100.00 of equalized assessed value for the acquisition of open space, preservation of farmland, and recreational development, and establishment of the County Open Space, Recreation and Farmland and Historic Preservation Trust Fund; 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**, a referendum was approved by the voters of Mercer County in November 2004, increasing the tax, whereby the Board of Chosen Freeholders could appropriate annually a sum not to exceed \$0.03 per \$100.00 of equalized assessed value for the acquisition of open space, preservation of farmland, recreational development, and historic preservation; and,

**WHEREAS**, a referendum was approved by the voters of Mercer County in November 2012, changing the allocation of the use of the County Open Space, Recreation and Farmland and Historic Preservation Trust Fund to allow at least 70% of the amount raised by the existing tax levy for preservation of parks, farmland and other open space; and to allow up to 20% of the amount raised by the existing levy for recreational development and/or historic preservation and to allow up to 10% of the amount raised by the existing levy for stewardship of the land; and,

**WHEREAS**, the Mercer County Open Space Preservation Board has been organized and active since November 1990, and along with the Mercer County Planning Board adopted the Open Space and Recreation Plan in October 1992; and,

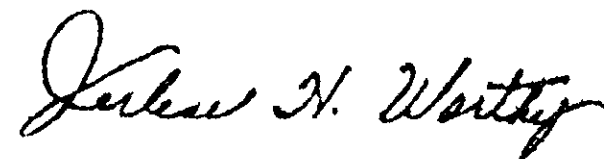
**WHEREAS**, the plan has numerous projects prioritized for acquisition, which are actively being pursued; and,

**WHEREAS**, the Open Space Preservation Board has recommended to the County Administration the collection of two and one half cents (\$0.025) per \$100.00 a year of equalized assessed value to be assessed, levied and collected in the County Fiscal Year 2020 for the "County Open Space, Recreation, and Farmland and Historic Preservation Trust", as per Resolution No. 2020-01, dated March 3, 2020; and,

**WHEREAS**, based on actual projects on hand, debt services and the need for Mercer County open space acquisitions over time, two and one half cents (\$0.025) per \$100.00 of equalized assessed value needs to be collected for the "County Open Space Preservation Trust" for 2020; now, therefore,

**BE IT RESOLVED**, that the Mercer County Board of Chosen Freeholders authorizes and directs the collection of two and one half cents (\$0.025) per \$100.00 a year of equalized assessed value to be assessed, levied and collected in the County Fiscal Year 2020 for the "County Open Space, Recreation, and Farmland and Historic Preservation Trust" for 2020; and,

**BE IT FURTHER RESOLVED**, that two (2) certified copies of this Resolution be forwarded to the Taxation Board and two (2) to the Mercer County Department of Planning for further action.



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*Clerk to the Board*