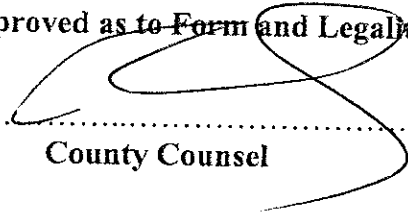


Approved as to Form and Legality

Date



 County Counsel

July 16, 2020

COUNTY EXECUTIVE AUTHORIZED TO SUBMIT APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM - PROGRAM YEAR 2020: APPROXIMATE AMOUNT: \$665,006.00. PERIOD: JULY 1, 2020 TO JUNE 30, 2021

WHEREAS, Title II of the National Affordable Housing Act of 1990 established the "HOME Investment Partnerships Program"; and,

WHEREAS, the County of Mercer acts in a representative capacity as the lead agency on behalf of eleven (11) constituent municipalities in a consortium to administer housing assistance funds through the HOME Investment Partnerships Program; and,

WHEREAS, HUD requires the Mercer County Consortium to submit and receive HUD approval of an annual Action Plan as part of HUD-approved five-year consolidated plan for the Mercer County Consortium; 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 Consortium has sought input on its HOME Application in accordance with its Citizen Participation Plan; and,

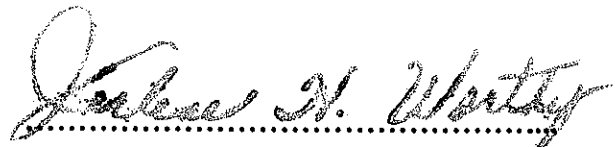
WHEREAS, for Program Year 2020 funds will be made available to Mercer County Consortium through the United States Department of Housing and Urban Development (HUD) - HOME Investment Partnerships Program, which totals approximately \$665,006.00; and,

WHEREAS, the Mercer County Consortium offers assistance through the First-Time Homebuyer Program; Housing Rehabilitation Program; and Housing Production Program; and,

WHEREAS, Mercer County will comply with the acquisition and relocation requirements set forth 49 CFR 24 in connection with any activity assisted with funding under the HOME programs; now, therefore,

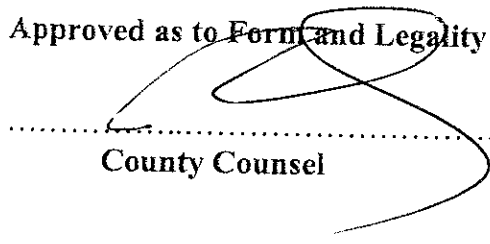
BE IT RESOLVED, that the County Executive is hereby authorized to submit an Application and all supporting documents to the United States Housing and Urban Development (HUD) for the HOME Investment Partnerships Program in an approximate amount of \$665,006.00 due to HUD on or about July 31, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) original copies of the signed Application with supporting documents, along with three (3) certified copies of this Resolution to the Office of Mercer County Housing and Community Development for distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

July 16, 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 LENOX LAW FIRM, TO PROVIDE DEFENDING THIRD-PARTY LIABILITY CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD: JUNE 1, 2020 THROUGH MAY 31, 2021. (COUNTY FUNDS)

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

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

WHEREAS, the Lenox Law Firm, 136 Franklin Corner Road, Lawrence Township., New Jersey, 08648 has agreed to represent the County in third-party liability cases for the Mercer County Insurance Commission, in an amount not to exceed \$25,000.00, for the period of June 1, 2020 to May 31, 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 Lenox Law Firm has completed and submitted a Political Contribution Disclosure Certification which certifies that The Lenox Law Firm 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 Lenox Law Firm from making any reportable contributions through the term of the contract; and,

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

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

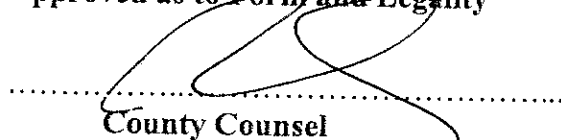
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with The Lenox Law Firm to represent the County in defending third-party liability cases for the Mercer County Insurance Commission in an amount not to exceed \$25,000.00 for the period of June 1, 2020 through May 31, 2021 (County Funds).
2. The Political Contribution Disclosure Certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract to: The Lenox Law Firm, Mercer County Insurance and Property Management and the Mercer County Counsel’s Office.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

July 16, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SUSAN SCHAEFER, LLC FOR WORKERS COMPENSATION CASE MANAGEMENT SERVICES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY INSURANCE COMMISSION. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT NOT TO EXCEED: \$207,000.00 (\$85 PER HOUR)

WHEREAS, the County of Mercer and the Mercer County Insurance Commission have a need for professional workers compensation case management services, awarded through a non-fair and open process, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, Susan Schaefer, LLC, 30 Victoria Square, Media, PA, 19063, agrees to provide professional case management services to the County of Mercer and the Mercer County Insurance commission at an hourly rate of \$85/hour, in an amount not to exceed \$207,000.00, for the period of July 1, 2020 through June 30, 2021; and,

WHEREAS, Susan Schaefer, LLC has completed and submitted a Political Contribution Disclosure Certification which certifies Susan Schaefer, LLC 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 Susan Schaefer LLC from making any reportable contributions through the terms of the contract; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, the 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 Board and funds for this purpose are available in the 2020 Mercer County Budget; and,

WHEREAS, the Local Public contracts Law (N.J.S.A. 40:A:11 et seq.) requires that a notice stating the nature, duration, service and amount of the contract and that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, and the awarding of contracts for "Professional Services" without competitive bids must be publicly advertised; 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 Agreement with Susan Schaefer, LLC for workers compensation case management services for the County of Mercer and the Mercer County Insurance Fund at an hourly rate of \$85/hour at an annual amount not to exceed \$207,000.00, for the for the period of July 1, 2020 through June 30, 2021.
2. Said contract is awarded without competitive bidding as a "Professional Service" under the provisions of Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with an executed copy of the Agreement, to the Office of Insurance and Property for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

July 16, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF EWING FOR THE PROVISION OF PUBLIC HEALTH OFFICER, PUBLIC HEALTH EDUCATOR, PUBLIC HEALTH NURSING SUPERVISOR, REGISTERED ENVIRONMENTAL HEALTH SPECIALIST, AND LEAD INSPECTOR/RISK ASSESSOR SERVICES. PERIOD: MARCH 1, 2020 THROUGH FEBRUARY 28, 2022. AMOUNT: \$204,520.00 (\$102,260.00 PER YEAR) (WITH A 2% ANNUAL ESCALATOR FOR THE RENEWAL OF THE TERM) (EWING TOWNSHIP FUNDS) (NO COUNTY FUNDS)

WHEREAS, the Township of Ewing 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, Public Health Educator, Public Health Nursing Supervisor, Registered Environmental Health Specialist, and Lead Inspector/Risk Assessor; and,

WHEREAS, the Mercer County Public Health Officer shall be designated the full-time Health Officer of Ewing Township and shall oversee the Ewing Township public health services in conformance with the Local Health Services Act, N.J.S.A. 26:3a2-21, et. seq.; 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, it is understood that the County of Mercer and the Township of Ewing are entering into this Agreement in an effort to maximize benefits and improve municipal and county-wide health services for the protection of public health and provision of such services for Ewing residents; and,

WHEREAS, the Township of Ewing accepts the obligation to cover proposed costs of compensating the County of Mercer for the provision of Public Health Officer, Public Health Educator, Public Health Nursing Supervisor services in the amount of \$204,520.00 (\$102,260.00 Per Year) with a 2% annual escalator for the renewal of the term; and,

WHEREAS, the Township of Ewing shall pay the County of Mercer at a rate of \$95.00 per hour for any additional hours of Public Health Officer service provided over the agreed upon fourteen (14) hours per week minimum; and,

WHEREAS, the Township of Ewing shall additionally pay the County of Mercer at a rate of \$97.00 per hour for the provision of Registered Environmental Health Specialist services, and at a rate of \$104.00 per hour for Lead Inspector/Risk Assessor services performed as needed; and,

WHEREAS, in exchange for receiving the within services, the Township of Ewing 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,

.....
Clerk to the Board

-3-

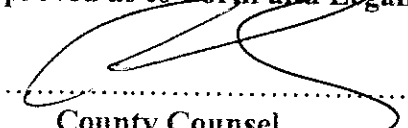
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Township of Ewing for the provision of Public Health Officer, Public Health Educator, Public Health Nursing Supervisor, Registered Environmental Health Specialist, and Lead Inspector/Risk Assessor services, for the period of March 1, 2020 through February 28, 2022, in the amount of \$204,520.00 (\$102,260.00 Per Year) (Ewing Township Funds) (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 a certified copy of this Resolution to Kim J. Macellaro, Municipal Clerk, Township of Ewing, 2 Jake Garzio Drive, Ewing, New Jersey 08628; 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

Date



 County Counsel

July 16, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF MEDICATION ASSISTED TREATMENT (MAT) COORDINATOR SERVICES. PERIOD: JUNE 30, 2020 THROUGH JUNE 29, 2021, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$140,490.00 (STATE FUNDS) (NO COUNTY FUNDS)

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

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

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

.....
 Clerk to the Board

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

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

-2-

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through Competitive Contracting; now, therefore,

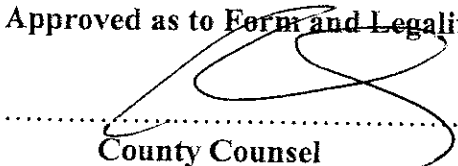
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton, for the provision of Medication Assisted Treatment (MAT) Coordinator services, in the amount of \$140,490.00 (State Funds) (No County Funds), for the period of June 30, 2020 through June 29, 2021, with an option to extend for two (2) additional one (1) year periods.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with one (1) executed copy of said Contract to Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08618; the Mercer County Department of Human Services Contract Unit; and the Office of Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Council

July 16, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH ARM IN ARM, INC. FOR A COMMUNITY WORK EXPERIENCE PROGRAM AND OCCUPATIONAL SKILLS TRAINING WITH JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT AND JOB PLACEMENT. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$108,000.00 [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 Arm In Arm, Inc., for a Community Work Experience Program and Occupational Skills Training with Job Skills Training Directly Related to Employment and Job Placement (CWEP & OCCU & JSTDRTE), in the amount of \$216,000.00, for a period of two (2) years with a one (1) year Option to Extend, as per Resolution No. 2018-267, adopted June 14, 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 Year Option to Extend the Competitive Contract with Arm In Arm, Inc., in the total contract amount of \$108,000.00, 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 funds allocations from the N.J. Department of Labor and are available in 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,

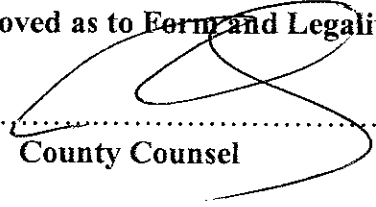
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Arm In Arm, Inc., for a Community Work Experience Program and Occupational Skills Training, with Job Skills Training Directly Related to Employment and Job Placement in the amount of \$108,000.00; 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, 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


.....
County Counsel

July 16, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO “EXERCISE AN OPTION TO EXTEND” A COMPETITIVE CONTRACT WITH THE AFRICAN AMERICAN CHAMBER OF COMMERCE OF NEW JERSEY FOR THE ONE-STOP OPERATOR SERVICE. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$40,000.00 [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 One-Stop Operator Services as required in Section 121(d)(2)(A) of the Workforce Innovation and Opportunity Act (WIOA), as per Resolution No.2019-41, adopted January 24, 2019; and,

WHEREAS, the County of Mercer entered into a Competitive Contract with the African American Chamber of Commerce of New Jersey for the One-Stop Operator Service for a period of one (1) year with a one (1) year Option to Extend in the amount of \$40,000.00, as per Resolution No. 2019-295, adopted June 27, 2019; and,

.....
Clerk to the Board

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

-2-

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with the African American Chamber of Commerce of New Jersey for the One-Stop Operator Service, for the period of July 1, 2020 through June 30, 2021, in a total amount of \$40,000.00; and,

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

BE IT RESOLVED, that:

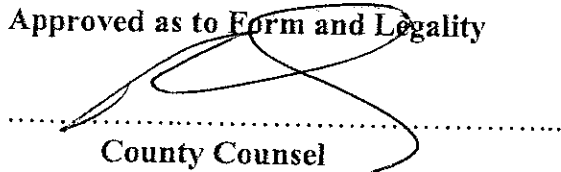
1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with the African American Chamber of Commerce of New Jersey for the One-Stop Operator Service in the total contract amount of \$40,000.00, for the period of July 1, 2020 through June 30, 2021.
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

July 16, 2020


 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH FEDCAP REHABILITATION SERVICES, INC. FOR AN OCCUPATIONAL SKILLS TRAINING PROGRAM WITH JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT PROGRAM AND JOB PLACEMENT. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$90,000.00 [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 Fedcap Rehabilitation Services, Inc. for an Occupational Skills Training Program with Job Skills Training directly related to Employment and Job Placement (OCCU & JSTDRTE); in the contract amount of \$180,000.00; for a period of two (2) years with a one (1) year Option to Extend, as per Resolution No. 2018-325, adopted July 12, 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 Fedcap Rehabilitation Services, Inc., in the total amount of \$90,000.00; 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 funds allocations from the N.J. Department of Labor and are available in the 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,

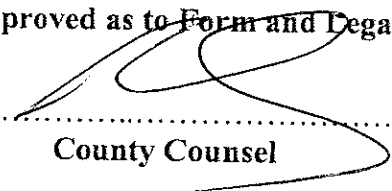
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Fedcap Rehabilitation Services, Inc., for an Occupational Skills Training Program with Job Skills Training directly related to Employment and Job Placement; in the amount of \$90,000.00, 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, along with 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

July 16, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH FEDCAP REHABILITATION SERVICES, INC. FOR A JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT PROGRAM. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$32,000.00 [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 Fedcap Rehabilitation Services, Inc. for a Job Skills Training directly related to Employment Stand Alone Program (JSTDRTE), in the contract amount of \$64,000.00; for a period of two (2) years, with a One (1) Year Option to Extend, as per Resolution No. 2018-326, adopted July 12, 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-

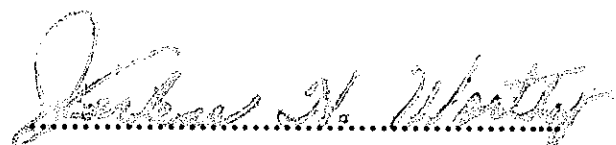
WHEREAS, the County of Mercer desires to exercise the Option Year Extension to the Competitive Contract with Fedcap Rehabilitation Services, in a total contract amount of \$32,000.00, for the period of July 1, 2020 through June 30, 2021; and,

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 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,

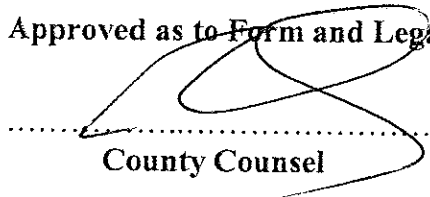
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Fedcap Rehabilitation Services, Inc. for a Job Skills Training directly related to Employment Program in the amount of \$32,000.00; 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 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


.....
County Counsel

July 16, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR A COMMUNITY WORK EXPERIENCE PROGRAM AND OCCUPATIONAL SKILLS TRAINING WITH JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT AND JOB PLACEMENT. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$240,000.00 [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 HomeFront, Inc., for a Community Work Experience Program and Occupational Skills Training with Job Skills Training Directly Related to Employment and Job Placement (CWEP & OCCU & JSTDRTE); in the contract amount of \$480,000.00; for a period of two (2) years with a one (1) Year Option to Extend, as per Resolution No. 2018-270, adopted June 14, 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 now desires to exercise the Option to Extend this Competitive Contract with HomeFront, Inc., for a total amount of \$240,000.00, 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 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 HomeFront, Inc., for a Community Work Experience Program and Occupational Skills Training with Job Skills Training directly related to Employment and Job Placement in the amount of \$240,000.00, 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 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).


Joseph N. Martty
Clerk to the Board

Approved as to Form and Legality

Date

July 16, 2020

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR A COMMUNITY WORK EXPERIENCE PROGRAM WITH EDUCATION DIRECTLY RELATED TO EMPLOYMENT WITH JOB PLACEMENT. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$225,000.00 [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 HomeFront, Inc., for a Community Work Experience Program with Education directly related to Employment and Job Placement (CWEP & EDRTE), in the amount of \$450,000.00, for a period of two (2) years with a one (1) year Option to Extend, as per Resolution No. 2018-271, adopted June 14, 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 now desires to exercise the Option to extend the Competitive Contract with HomeFront, Inc., in an amount of \$225,000.00 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 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 Exercise the Option to Extend the Competitive Contract with HomeFront, Inc., for a Community Work Experience Program with Education directly related to Employment and Job Placement in the amount of \$225,000.00; 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 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.


Deborah N. Marthy
Clerk to the Board

Approved as to Form and Legality

Date

July 16, 2020

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH YWCA PRINCETON FOR A COMMUNITY WORK EXPERIENCE PROGRAM AND EDUCATION DIRECTLY RELATED TO EMPLOYMENT WITH ENGLISH AS A SECOND LANGUAGE AND JOB PLACEMENT. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$75,000.00 [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 YWCA Princeton to provide a Community Work Experience Program and Education Directly Related to Employment with English as a Second Language and Job Placement in the total amount of \$150,000.00, for a period of two (2) years with a one (1) Year Option to Extend, as per Resolution No. 2018-301, 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-

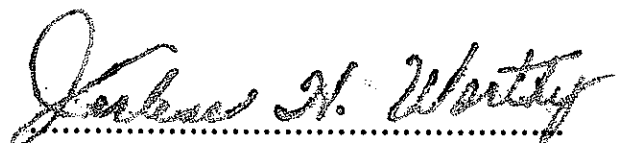
WHEREAS, the County of Mercer now desires to exercise the Option to Extend the Competitive Contract with YWCA Princeton, in the c amount of \$75,000.00, for the period of July 1, 2020 through June 30, 2021; and,

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 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 YWCA Princeton for a Community Work Experience Program and Education Directly Related to Employment with English as a Second Language and Job Placement in the amount of \$75,000.00, 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 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

.....
 County Counsel

..... July 16, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH YWCA PRINCETON FOR A JOB SEARCH PROGRAM WITH JOB PLACEMENT. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$16,000.00 [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 YWCA Princeton to provide a Job Search Program with Job Placement, in the amount of \$32,000.00, for a period of two (2) years with a one (1) Year Option to Extend, as per Resolution No. 2018-302, 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 YWCA Princeton in the amount of \$16,000.00, 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 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); now, therefore,

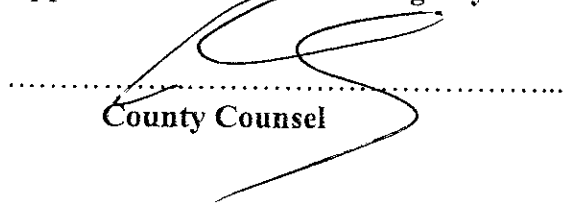
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with YWCA Princeton for a Job Search Program with Job Placement in the amount of \$16,000.00, 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 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



 County Counsel

July 16, 2020

COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION'S IT PAYS TO PLUG IN PROGRAM FOR THE INSTALLATION OF ELEVEN (11) DUAL PORT ELECTRIC VEHICLES CHARGERS AT ELEVEN (11) COUNTY OWNED SITES. COUNTY COST: \$0.00.

WHEREAS, the County of Mercer desires to increase sustainability and sustainable practices throughout the County and within the County's daily operations; and,

WHEREAS, the Planning Department is responsible for looking at sustainability holistically for the County; and,

WHEREAS, reducing Greenhouse gasses and air pollutants is an integral part of sustainability; 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, in New Jersey, the transportation sector accounts for forty-six percent (46%) of the state's net greenhouse gas emissions, making it the largest emissions source in the state; and,

WHEREAS, the New Jersey Energy Master Plan states that the transportation sector should be almost entirely decarbonized by 2050; and,

WHEREAS, the lack of electric vehicle charging stations is often cited as a barrier to the purchase of a plug-in electric vehicle; and,

WHEREAS, the New Jersey Department of Environmental Protection's It Pays\$ to Plug In grant provides funding to offset the cost of purchasing and installing electric vehicle charging stations in order to expand New Jersey's growing network of electric vehicle infrastructure, allowing residents, businesses, and government agencies to purchase and drive electric vehicles; and,

WHEREAS, the New Jersey Department of Environmental Protection's It Pay\$ to Plug In grant will provide up to \$8,000.00 per dual-port electric vehicle charging station for costs associated with purchase, installation, and maintenance; and,

WHEREAS, the Planning Department has selected sites that will improve the geographic distribution of electric vehicle charging infrastructure throughout the County, focused on County-owned sites; and,

WHEREAS, the County will be responsible for cost of extending electrical service to each charger and funds are available in an existing Planning Capital account to cover same; now, therefore,

.....
Clerk to the Board

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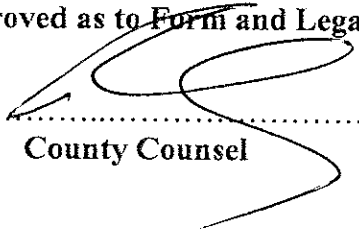
BE IT RESOLVED, that:

1. The County Executive is hereby authorized to submit a Grant Application to the Department of Environmental Protection's It Pay\$ to Plug In Program for funding to install one (1) dual port electric vehicle charger at the eleven (11) County-owned sites listed below:
 1. Mercer County Administration Building: 640 South Broad St, Trenton, NJ,08611
 2. Mercer Office Park: 1440 Parkside Ave, Ewing, NJ 08638
 3. Hopewell Valley Golf Course: 114 Pennington Hopewell Rd, Hopewell, NJ 08525
 4. Mercer County Improvement Authority: 80 Hamilton Ave, Trenton, NJ 08611
 5. Mercer County Boathouse: 334 South Post Rd, West Windsor, NJ 08550
 6. Mercer Oaks Golf Course: 725 Village Rd West, West Windsor, NJ 08550
 7. Mountain View Golf Course: 850 Bear Tavern Road, Ewing, New Jersey 08628
 8. Princeton Country Club: Wheeler Way, Princeton, New Jersey 08540
 9. Mercer Meadows (Hunt House): 197 Blackwell Rd., Pennington
 10. Mercer County Technical Schools Assunpink Center: 1085 Old Trenton Rd, Hamilton Township, NJ 08690
 11. Mercer County Technical Schools Sypek Center: 129 Bull Run Rd, Pennington, NJ 08534
2. The County Executive is hereby authorized to apply for It Pay\$ to Plug In grant funding to facilitate the purchase, installation and maintenance of eleven (11) dual port electric vehicle charging stations.
3. If funds are awarded through the Department of Environmental Protection's It Pay\$ to Plug In Program, the County is authorized to accept the funding and to install one (1) dual port charger at the eleven (11) County-owned sites.
4. That the Clerk to the Board shall forward one (1) copy of the Application, along with one (1) certified copy of the 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

July 16, 2020

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH EAST LATITUDE, LLC., TO CONDUCT A PROPERTY SURVEY ON THE HOPEWELL VALLEY GOLF AND COUNTRY CLUB PROPERTY, BLOCK 34, LOT 3 AND BLOCK 37, LOT 6, IN HOPEWELL TOWNSHIP. PERIOD: JULY 16, 2020 THROUGH JULY 16, 2021. AMOUNT NOT TO EXCEED \$21,000.00 [REPORT DUE IN SIXTY (60) DAYS]

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

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

WHEREAS, East Latitude, LLC has submitted a proposal dated June 10, 2020 indicating they will provide the property survey in an amount of 21,000.00; and,

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 Clerk to the Board

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

-2-

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

WHEREAS, East Latitude LLC., has completed and submitted a Business Entity Disclosure Certification, which certifies that East Latitude LLC., has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year, and that the contract will prohibit East Latitude LLC, from making any reportable contributions through the term of this contract; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk of the Board and funds are provided for in the Mercer County Open Space Trust Fund; and,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Agreement (awarded through a non-fair and open process) with East Latitude, LLC, to conduct a property survey on the Hopewell Valley Golf and Country Club property; Block 34, Lot 3 and Block 37, Lot 6, Hopewell Township, for the period of July 16, 2020 through July 16, 2020, in an amount not to exceed \$21,000.00 [Report due in sixty (60) days].
2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.
3. The New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., permits the award of contracts for professional services, such as the one involved in this engagement, without competitive bidding.
4. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) copies of the Contract to the Mercer County Planning Division for further distribution.


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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

July 16, 2020
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE, AND AN ACCESS AGREEMENT FOR PRE-ACQUISITION MAINTENANCE, FOR THE PURCHASE OF PROPERTY COMMONLY KNOWN AS THE HOPEWELL VALLEY GOLF AND COUNTRY CLUB, LOCATED AT BLOCK 34, LOT 3 AND BLOCK 37, LOT 6, IN HOPEWELL TOWNSHIP. TOTAL COUNTY COST FOR ACQUISITION NOT TO EXCEED \$1,900,000.00

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

WHEREAS, Hopewell Valley Golf and Country Club LLC. ("Seller") owns certain real property commonly known as the Hopewell Valley Golf and Country Club, located at Block 34, Lot 3 and Block 37, Lot 6, in Hopewell Township, Mercer County, New Jersey, which land contains an 18 hole golf course, buildings, and other improvements (collectively, the "Property"); and,

WHEREAS, the Mercer County Open Space Preservation Board and the Mercer County Planning Board have identified properties and criteria for preservation in the Mercer County Open Space and Recreation Plan, and preservation of this Property is consistent with the Plan; and,

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Clerk to the Board

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

WHEREAS, the County has reached an Agreement to purchase and preserve the Property, for use as a public golf course, for \$1,900,000.00; and,

WHEREAS, the Property is in foreclosure and therefore the seller has no funds with which to maintain the course during the pendency of the contract; and,

WHEREAS, the parties acknowledge that the golf course requires continuous maintenance during the summer and fall seasons to groom and protect the golf course features and ensure that it remains in good condition for use, and to avoid a deterioration of the condition of the golf course which will result in the County's inability to use the golf course immediately upon acquisition of same; and,

WHEREAS, prior to the sale of the golf course to the County, and due to the seasonal necessity of certain maintenance tasks, as well as the desire to alleviate the possibility of deterioration to the Property, the County wishes to enter the Property prior to closing for the purposes of maintaining same at the County's sole expense; and,

WHEREAS, the County is eligible through the Green Acres Planning Incentive Grant program to receive a 50% grant from the Department of Environmental Protection; and,

WHEREAS, funds are available for this acquisition from the Open Space Trust Fund; now, therefore,

BE IT RESOLVED, that:

1. The County hereby declares its official intent to reimburse the Capital Fund for the Property acquisition costs incurred and paid prior to the issuance of bonds and or notes, and receipt of Green Acres funds with proceeds of the Bonds and or notes, and Green Acres funds, in accordance with Treasury regulation Section 1.150-2. The Bonds and or notes, and Green Acres funds anticipated for the property acquisition costs will not exceed \$1,900,000.00 and loans shall be repaid from the Open Space Preservation Trust Fund.

.....
Clerk to the Board

-3-

2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement of Sale for the purchase of property commonly known as the Hopewell Valley Golf and Country Club, located at Block 34, Lot 3 and Block 37, Lot 6, in Hopewell Township, at County cost not to exceed \$1,900,000.00, along with any other documents which are found to be necessary to conclude the purchase, including an Access Agreement in order to undertake pre-acquisition maintenance of the Property during the pendency of the contract.
3. The County is hereby authorized to accept and record the Deed resulting therefrom.
4. The Clerk to the Board shall forward three (3) certified copies of this Resolution and three copies each of the executed Agreement of Sale and Access Agreement to the Planning Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

July 16, 2020

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOUNDATION FOR NEW JERSEY, INC., FOR A RETURN ON ENVIRONMENT STUDY FOR MERCER COUNTY. TOTAL COUNTY COST NOT TO EXCEED \$49,990.00

WHEREAS, the County of Mercer has had an aggressive and extraordinarily successful open space and farmland preservation program for the last 30 years; and,

WHEREAS, through County, State and local efforts over 23% of the County's land area is permanently preserved; and,

WHEREAS, the economic benefits of conservation and open space preservation can be quantified and shared to bring about a greater understanding of the multi-faceted benefits of the County's preservation efforts; 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, Mercer County and the DVRPC Foundation for New Jersey, Inc. (“Foundation”) wish to enter into a Memorandum of Understanding for collaborating on a project that will quantify the economic value of protected open spaces in Mercer County; and,

WHEREAS, Econsult Solutions, Inc. has contracted with the Foundation to provide economic consulting services at a cost of \$41,990.00, and the Foundation will administer that contract and provide assistance to the County at a cost of \$8,000.00, for a total cost not to exceed \$49,990.00; and,

WHEREAS, under the MOU the County will pay an amount not to exceed \$49,990.00 to the Foundation for the above services;

WHEREAS, the County CFO has certified that funds are available from the Mercer County Open Space Preservation Trust Fund for the purposes set forth herein; now, therefore,

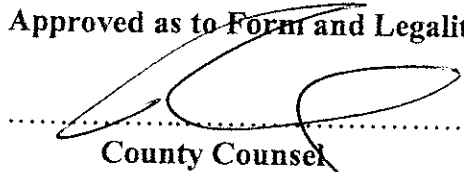
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Memorandum of Understanding with the DVRPC Foundation of New Jersey, Inc. for the preparation of a Return on Environment Study at a County cost not to exceed \$49,990.00; and,
2. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) copies of the executed Memorandum of Understanding to the Planning Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

July 16, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A USE AND OCCUPANCY LICENSE AGREEMENT FOR LEASING HANGAR SPACE WITH CORPORATE AVIATION HANGARS OF TTN, LLC, TO RENT APPROXIMATELY 3,720 SQUARE FEET OF HANGAR SPACE AT THE TRENTON-MERCER AIRPORT. AMOUNT: \$133,200.00 (\$3,700.00 PER MONTH). PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2023, WITH THE OPTION TO EXTEND FOR AN ADDITIONAL TWO (2) YEARS

WHEREAS, Corporate Aviation Hangars of TTN, LLC, P.O. Box 754, Devon, Pennsylvania, 19333, currently leases hangar space to the Trenton-Mercer Airport on a monthly basis for the storage of Airport snow removal equipment; and,

WHEREAS, the Trenton-Mercer Airport desires to continue leasing the aviation hangar space from Corporate Aviation Hangars of TTN, LLC to be in conformance with Federal Aviation Administration Advisory Circular 150/5220-18A - *Buildings for Storage and Maintenance of Airport Snow and Ice Control Equipment and Materials* and Advisory Circular 150/5200-30D - *Airport Field Condition Assessments and Winter Operations Safety*; and,

WHEREAS, the parties wish to enter into a Use and Occupancy License Agreement for the hangar space at the cost to the County of \$133,200.00 (\$3,700.00 per month), for the period of January 1, 2020 through December 31, 2023, with an option to extend for an additional two (2) years; 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 Chief Financial Officer has certified that there are funds available for the use set forth herein; now, therefore,

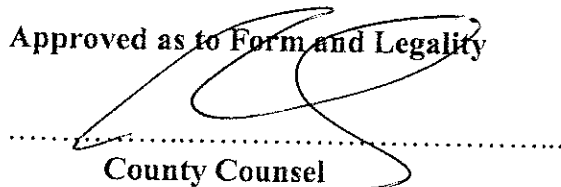
BE IT RESOLVED, that, the County Executive and the Clerk to the Board be and hereby are authorized to execute a Use and Occupancy License Agreement for Hangar Space with Corporate Aviation Hangars of TTN, LLC for approximately 3,720 square feet of hangar space at Trenton-Mercer Airport in an amount of \$133,200.00 (\$3,700.00 per month) for the period of January 1, 2020 through December 31, 2023, with the option to extend for an additional two (2) years; and,

BE IT FURTHER RESOLVED, that, the Clerk to the Board shall forward one (1) original executed Use & Occupancy License Agreement and one (1) certified copy of this Resolution to Rudolph L. Celli, Jr., Managing Member, Corporate Aviation Hangars of TTN, LLC, P.O. Box 754, Devon, PA 19333; and one (1) certified copy of this Resolution and an executed copy of the License, to the Mercer County Deputy Administrator; County Counsel; and to the Airport Manager.


Deborah N. Whitley
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

July 16, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH GARDEN STATE HIGHWAY PRODUCTS, INC. FOR THE PURCHASE OF TRAFFIC CONTROL SIGNS, SUPPORT, AND HARDWARE DEVICES FOR USE BY THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE THROUGH THE COUNTY OF SOMERSET COOPERATIVE PRICING SYSTEM (CONTRACT NO. #2-SOCCP (CC-0099-19). PERIOD: JUNE 15, 2020 THROUGH JUNE 14, 2021. TOTAL AMOUNT NOT TO EXCEED: \$50,000.00

WHEREAS, the County of Mercer adopted a Resolution authorizing the County to participate in the County of Somerset Cooperative Pricing System (NO.2-SOCCP) and N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing, as per Resolution No. 2006-805, adopted November 9, 2006; and,

WHEREAS, bids were received, opened and read in public through the "lead agency" the County of Somerset, as per bid terms and specifications, as provided by law; and,

WHEREAS, the County of Mercer will enter into a contract with, Garden State Highway Products, Inc., 301 Riverside Drive, Millville, NJ 08332, in a total amount not to exceed \$50,000.00, which shall be subject to all conditions applicable to the County of Somerset Cooperative Pricing System Bid No. 2-SOCCP(CC-0019-19); 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 Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board, and funds for this purpose are available in the 2020 and 2021 Mercer County Budgets; now, therefore;

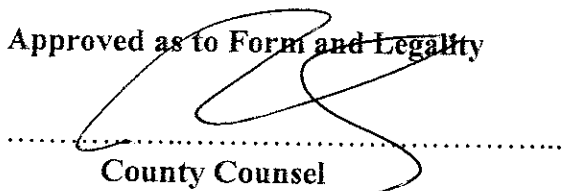
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Garden State Highway Products, Inc. for the purchase of traffic control signs, support, and hardware devices, in an amount not to exceed \$50,000.00, pursuant to all conditions of the County of Somerset Cooperative Pricing System Contract for the County of Mercer; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

July 16, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH X -RAY IMAGING, INC. FOR THE PURCHASE OF A X-RAY SECURITY SYSTEM FOR THE MERCER COUNTY ADMINISTRATION BUILDING THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$33,720.00

WHEREAS, the County of Mercer entered into a Resolution authorizing Mercer County to participate in the County of Bergen Cooperative Pricing System as per Resolution No. 2018-439, adopted September 27, 2018, and N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing; and,

WHEREAS, bids were received, opened and read in public through the “lead agency” the County of Bergen, as per bid terms and specifications, as provided by law; and,

WHEREAS, the County of Mercer wishes to enter into a Contract with, X-Ray Imaging Inc., 459 West Main St. Wyckoff, N.J. 07481, in the total amount not to exceed \$33,720.00, which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System Bid No. CK04-BERGEN as per contract 18-25; 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 Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds for this purpose are available in 2020 Mercer County Budget; now, therefore;

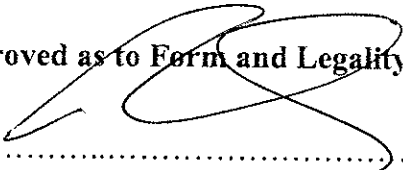
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with X-Ray Imaging Inc. for the purchase of a X-Ray security system for the Mercer County Administration Building, in an amount not to exceed \$33,720.00, pursuant to all conditions of the County of Bergen Cooperative Pricing System Contract for the County of Mercer; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward an executed copy of this Agreement and a copy of this Resolution to the Mercer County Supervisor of Buildings and Grounds and to the Mercer County Purchasing Department.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

July 16, 2020

AWARD OF BID RECEIVED FEBRUARY 25, 2020 TO GABRIELLI KENWORTH OF NJ, LLC FOR VARIOUS DUMP TRUCKS FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION & INFRASTRUCTURE AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JULY 13, 2020 THROUGH JULY 14, 2021. TOTAL AMOUNT NOT TO EXCEED \$1,520,011.74 (CK09MERCER2020-01)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for various dump trucks for the Mercer County Department of Transportation & Infrastructure and the Mercer County Cooperative Contract Purchasing System a period of one (1) year, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, three (3) sealed bids was received on February 25, 2020 in connection with the aforementioned procurement; and,

WHEREAS, the lowest bidder, Brown's Hunterdon International LLC, provided exceptions to the specifications and the County does not accept these exceptions, therefore the bid received by Brown's Hunterdon International LLC is hereby rejected; and,

.....
 Clerk to the Board

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

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

-2-

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

WHEREAS, the bid received from Gabrielli Kenworth of NJ, LLC, 2306 Route 130 N. Dayton, NJ, 08810, shall be awarded for various dump trucks for the Mercer County Department of Transportation & Infrastructure and the Mercer County Cooperative Contract Purchasing System, for a period of July 13, 2020 through July 14, 202, in the amount not to exceed \$1,520,011.74; and,

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

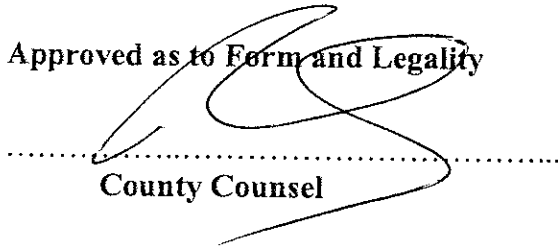
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

July 16, 2020

AWARD OF BID RECEIVED ON JUNE 17, 2020 TO RIGGINS, INC. TO FURNISH AND DELIVER FUEL OIL NO. 2 FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JULY 15, 2020 TO JULY 14, 2022. TOTAL AMOUNT NOT TO EXCEED \$730,000.00 (CK09MERCER2020-06)

WHEREAS, the Mercer County Purchasing Department has advertised for bids to furnish and deliver Fuel Oil No. 2 for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, two (2) sealed bids were received on June 17, 2020 in connection with the aforementioned services; and,

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

.....
 Clerk to the Board

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

-2-

WHEREAS, the bid received from Riggins, Inc., 3938 S. Main Road, Vineland, NJ, 08360, shall be awarded for a period of two (2) years in the total amount not to exceed \$730,000.00, as follows:

YEAR ONE AND TWO

FIXED DELIVERY CHARGE PER GALLON

0.1089

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

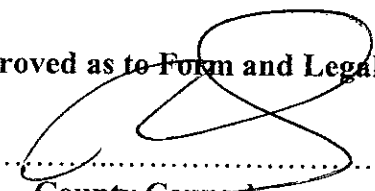
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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


Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

July 16, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S.) CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH RECOVERY ADVOCATES OF AMERICA, INC. TO PROVIDE ASSISTANCE TO INDIVIDUALS SUFFERING FROM ADDICTION & SUBSTANCE ABUSE DISORDERS. AMOUNT NOT TO EXCEED: \$146,250.00. (FUNDED BY OPERATION HELPING HAND FFY19 OHH7-2019). PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020

WHEREAS, the County of Mercer is in need of assistance services for individuals suffering from addiction and substance abuse disorders; and,

WHEREAS, Recovery Advocates of America, Inc., located at 2117 Route 33, Suite 1, Hamilton, NJ, 08690, has agreed to provide said services in an amount not to exceed \$146,250.00, for the period of September 1, 2019 through September 31, 2020; 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 such funds are provided for in the duly adopted Budget of the County of Mercer; 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, Recovery Advocates of America, Inc., has completed and submitted a Political Contribution Disclosure Certification which certifies that Recovery Advocates of America, Inc. 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 Recovery Advocates of America, Inc. from making any reportable contributions through the terms of the contract; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Extraordinary, Unspecifiable Services (E.U.S) Contract with Recovery Advocates of America, Inc., to provide services regarding assistance to individuals suffering from addiction and substance abuse disorders in an amount not to exceed \$146,250.00, (funded by Operation Helping Hand FFY19 OHH7-2019), for the period of September 1, 2019 through August 31, 2020.
2. Said contract is awarded without competitive bidding as an “Extraordinary Unspecifiable Service” under the provision of the Local Public Contracts law, because the services are to be rendered or performed are specialized and qualitative in nature, requiring expertise and knowledge in this field N.J.S.A. 40A11-5 (1) (a) (ii).
3. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to the Mercer County Prosecutor’s Office for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

July 16, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH VOLAIRE AVIATION, INC., TO PROVIDE AIRLINE AND AIRPORT MARKETING CONSULTING SERVICES FOR THE TRENTON-MERCER AIRPORT. PERIOD: APRIL 1, 2020 THROUGH MARCH 31, 2021. AMOUNT NOT TO EXCEED: \$54,000.00

WHEREAS, Mercer County has a need to acquire professional marketing consulting services to be awarded through a “non-fair and open process”, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq., permits the awarding of a Professional Services Agreement without public advertising for bids and bidding; and,

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

WHEREAS, Volaire Aviation, Inc., 8500 E. 116th, Street, Suite 728, Fishers, IN 46038, has agreed to provide said services as defined in the Professional Services Agreement for the period of April 1, 2020 through March 31, 2021, in the amount not to exceed \$54,000.00; 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, Volaire Aviation, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies that Volaire Aviation, Inc. has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one (1) year, in excess of the \$400.00 maximum allotted amount in Ordinance No. 2004-14 (d); and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement (awarded through a non-fair and open process) with Volaire Aviation, Inc., to provide Airline and Airport Marketing Consulting Services for the Trenton-Mercer Airport for the period of April 1, 2020 through March 31, 2021, in an amount not to exceed \$54,000.00.
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 (1) certified copy of this Resolution and one (1) original executed Agreement to Michael Mooney, Managing Partner, Volaire Aviation, Inc., 8500 E. 116th, Street, Suite 728, Fishers, IN 46038, one (1) certified copy of this Resolution and one (1) original executed Agreement to: Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and the Airport Manager.


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Clerk to the Board