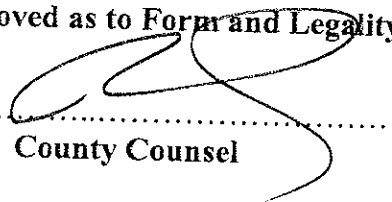


Approved as to Form and Legality

Date


.....
County Counsel

..... August 13, 2020

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE RECONSTRUCTION OF TAXIWAY A (DESIGN) PROJECT AT THE TRENTON MERCER AIRPORT. NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT: \$414,000.00: COUNTY OF MERCER: \$61,000.00. TOTAL PROJECT APPROXIMATE AMOUNT: \$475,000.00

WHEREAS, Grant Agreement Letter, dated June 17, 2020 signed by Michael Russo, NJDOT, Assistant Commissioner Planning, Multimodal and Grants Administration, awards the County of Mercer a Grant to cover \$414,000.30. The County of Mercer will be required to cover \$61,000.00 of the approximate project cost of \$475,000.00, for Airport Improvement Grant for Reconstruct Taxiway A (Design) project at the Trenton-Mercer Airport; NJDOT Job Number 6502325; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the 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, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2020 as follows:

State of New Jersey
Department of Transportation
NJDOT Job Number 6502325
Revenue code: 920-0003-338-03-01
Amount: \$414,000.00

SECTION 2

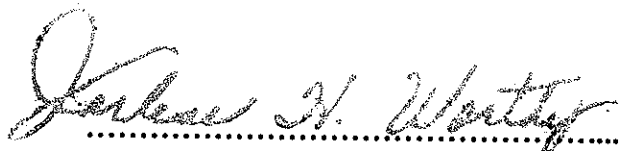
BE IT FURTHER RESOLVED, that an additional sum of \$414,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Transportation
NJDOT Job Number 6502325
Appropriation Code: 920-9203-482.93-60
Amount: \$414,000.00

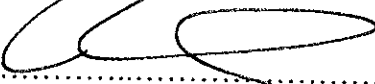
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one certified copy of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to County Treasurer, David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... August 13, 2020

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR MEDICAL AND MENTAL HEALTH SERVICES FOR THE INMATES AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: DECEMBER 1, 2020 THROUGH NOVEMBER 30, 2023

WHEREAS, PL 1999, C.440 amended the Local Public Contracts Law and created a new category of competitive contracting to permit the use of competitive contracting for specialized goods or services as defined in the Act; and,

WHEREAS, 40A:11-4.3(a) requires that in order to initiate Competitive Contracting, the governing body shall adopt a Resolution authorizing the use of Competitive Contracting; and,

WHEREAS, the County of Mercer seeks to contract for medical and mental health services for inmates at the Mercer County Correction Center for the period of December 1, 2020 through November 30, 2023; 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				✓								

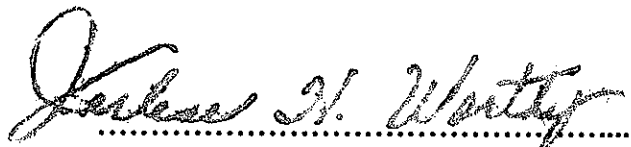
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A. 40A:11-4.1.h; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for medical and mental health services for the inmates at the Correction Center, for a period of December 1, 2020 through November 30, 2023; and,

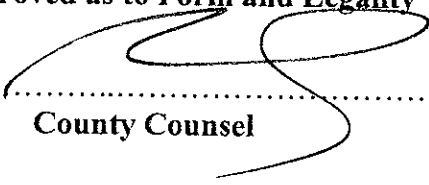
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Purchasing Department.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 13, 2020



 County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH JOANNE C. LOCKE FOR THE PROVISION OF "SYSTEM MONITORING FOR HOMELESS SERVICES IN MERCER COUNTY." PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021. AMOUNT: \$105,200.00 (\$30,200.00 [CITY OF TRENTON CONTINUUM OF CARE (COC) FUNDS]; \$75,000.00 [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 County of Mercer entered into a Competitive Contract with Joanne C. Locke for the provision of system monitoring for homeless services in Mercer County for the period of September 1, 2019 through August 31, 2020, with an option to extend for one (1) year in the amount of \$95,200.00, as per Resolution No. 2019-350, adopted August 13, 2019; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Joanne C. Locke for the provision of system monitoring services for homeless services in Mercer County, for the period of September 1, 2020 through August 31, 2021, in the total amount of \$105,200.00 (\$30,200.00 [City of Trenton COC Funds]; \$75,000.00 [County Funds]); 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 Board of Chosen Freeholders approved Competitive Contracting for homeless services, as per Resolution No. 2019-249, adopted May 23, 2019; and,

WHEREAS, funds for this purpose are available in the 2020 Mercer County Budget; 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 Joanne C. Locke for the provision of system monitoring for homeless services in Mercer County, in the total amount of \$105,200.00 (\$30,200.00 [City of Trenton COC Funds]; \$75,000.00 [County Funds]), for the period of September 1, 2020 through August 31, 2021.
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 an executed copy of said Contract to Joanne C. Locke, System Monitor, 2515 Pennington Drive, Wilmington, Delaware 19810; the Mercer County Department of Human Services Contract Unit; and the Mercer County Office on Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 13, 2020

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR "DAY DROP-IN CENTER SERVICES FOR HOMELESS SINGLE ADULTS." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$50,000.00 [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 County of Mercer entered into a Competitive Contract with the Rescue Mission of Trenton for day drop-in center services for homeless single adults for the period of January 1, 2019 through December 31, 2020, with an Option to Extend for one (1) year in the amount of \$100,000.00 (County Funds), as per Resolution No. 2018-581, adopted December 6, 2018; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of day drop-in center services for homeless single adults, for the period of January 1, 2021 through December 31, 2021, in the total amount of \$50,000.00 (County Funds); 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 Board of Chosen Freeholders has approved Competitive Contracting for homeless services, as per Resolution No. 2019-249, adopted May 23, 2019; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2021 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,

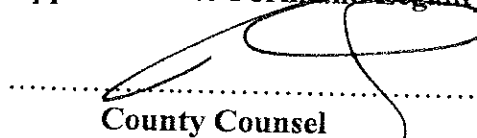
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of day drop-in center services for homeless single adults, in the amount of \$50,000.00 (County Funds), for the period of January 1, 2021 through December 31, 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 one (1) certified copy of this Resolution, together with an executed copy of said Contract to Mary Gay Abbot-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, New Jersey 08605-0790; the Mercer County Department of Human Services Contract Unit; and the Office of Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

August 13, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR "EMERGENCY SHELTER SERVICES FOR HOMELESS SINGLE ADULTS AND CODE BLUE ALERT PLAN SERVICES TO SHELTER AT-RISK INDIVIDUALS." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$232,658.00 (\$202,658.00 [SOCIAL SERVICES FOR THE HOMELESS [SSH] FUNDS]; \$30,000.00 [COUNTY FUNDS FOR CODE BLUE ALERT PLAN SERVICES])

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 County of Mercer entered into a Competitive Contract with the Rescue Mission of Trenton for emergency shelter services for homeless single adults and Code Blue alert plan services to shelter at-risk individuals for the period of January 1, 2019 through December 31, 2020, with an option to extend for one (1) year, in the amount of \$465,316.00, as per Resolution No. 2018-579, adopted December 6, 2018; and,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
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 exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of emergency shelter services for homeless single adults and Code Blue alert plan services to shelter at-risk individuals, for the period of January 1, 2021 through December 31, 2021, in the total amount of \$232,658.00 (\$202,658.00 [Social Services for the Homeless [SSH] Funds]; \$30,000.00 [County Funds for Code Blue alert plan services]); and,

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for homeless services, as per Resolution No. 2019-249, adopted May 23, 2019; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2021 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 exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of emergency shelter services for homeless single adults and Code Blue alert plan services to shelter at-risk individuals, in the amount of \$232,658.00 (\$202,658.00 [Social Services for the Homeless [SSH] Funds]; \$30,000.00 County Funds for Code Blue alert plan services), for the period of January 1, 2021 through December 31, 2021.

.....
Clerk to the Board

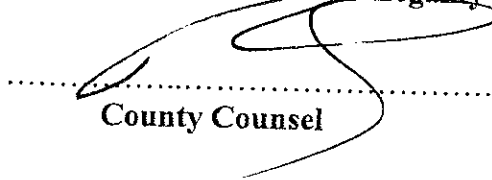
-3-

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 one (1) certified copy of this Resolution, together with an executed copy of said Contract to Mary Gay Abbot-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, New Jersey 08605-0790; the Mercer County Department of Human Services Contract Unit; and the Office of Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

August 13, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR LIAISON/CASE MANAGEMENT SERVICES FOR HOMELESS SINGLE ADULTS. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$63,937.00 (SOCIAL SERVICES FOR THE HOMELESS [SSH] 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 County of Mercer entered into a Competitive Contract with the Rescue Mission of Trenton for liaison/case management services for homeless single adults for the period of January 1, 2019 through December 31, 2020, with an Option to Extend for one (1) year in the amount of \$127,874.00, as per Resolution No. 2018-580, adopted December 6, 2018; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of liaison/case management services for homeless single adults for the period of January 1, 2021 through December 31, 2021, in the total amount of \$63,937.00 (SSH Funds); 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-

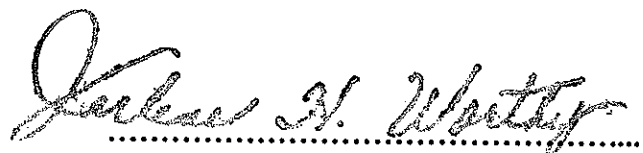
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for homeless services, as per Resolution No. 2019-249, adopted May 23, 2019; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2021 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,

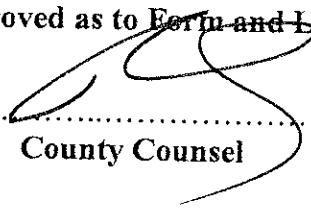
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for the provision of liaison/case management services for homeless single adults in the amount of \$63,937.00 (SSH Funds) (No County Funds), for the period of January 1, 2021 through December 31, 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 one (1) certified copy of this Resolution, together with an executed copy of said Contract to Mary Gay Abbot-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, New Jersey 08605-0790; the Mercer County Department of Human Services Contract Unit; and the Office of Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

....August 13, 2020.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF EAST WINDSOR FOR CONTRIBUTION OF THE MATCHING LOCAL SHARE FOR BUS SERVICE FOR OLDER ADULTS AND PEOPLE WITH DISABILITIES. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$10,400.00 (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. 40 A:65-1, et seq., the Uniform Shared Services and Consolidation Act; and,

WHEREAS, it is understood that the County of Mercer and the Township East Windsor are entering into this Agreement in an effort to maximize transportation services for older adults and people with disabilities who need these services to reach medical offices, local shopping areas, and other places of interest, while decreasing gasoline consumption, traffic and parking congestion; 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				✓								

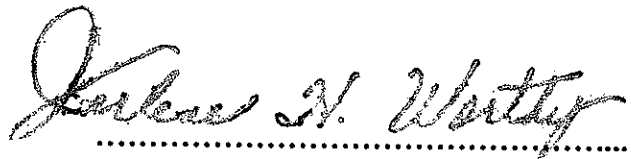
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the County of Mercer agrees to contribute \$10,400.00 toward a minimum total local share of \$50,000.00 for transportation costs; and,

WHEREAS, funding is available in the 2020 Mercer County Budget; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Township of East Windsor for contribution of the matching local share for bus service for older adults and people with disabilities, in an amount not to exceed \$10,400.00 (County Funds), for the period of July 1, 2020 through June 30, 2021; and,

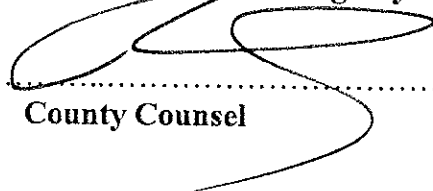
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution and one (1) executed copy of said Agreement to Kelly Lettera, Municipal Clerk, Township of East Windsor, 16 Lanning Boulevard, East Windsor, New Jersey 08520-1999; the Division of Local Government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



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....August 13, 2020.....

RESCIND RESOLUTION NO. 2020-241, ADOPTED APRIL 23, 2020 – SUBMIT AN APPLICATION TO THE GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE PROGRAM [DRUG ENFORCEMENT DEMAND REDUCTION (DEDR) FUND]. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$449,068.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the Mercer County Board of Chosen Freeholders approved a Resolution to submit an Application to the Governor’s Council on Alcoholism and Drug Abuse for the Municipal Alliance to Prevent Alcoholism and Drug Abuse program, in the amount of \$449,068.00, for the period of July 1, 2020 through June 30, 2021, as per Resolution No. 2020-241, adopted April 23, 2020; and,

WHEREAS, it is necessary to rescind Resolution No. 2020-241 because the original grant period and amount of the allocation has been decreased by the State of New Jersey rendering the original notification of funding null and void; 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 Resolution No. 2020-241, adopted April 23, 2020 be and is hereby rescinded; and,

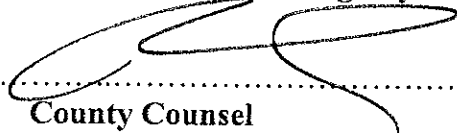
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Mercer County Office on Addiction Services for further distribution to the State of New Jersey; and one (1) copy to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 13, 2020



 County Council

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LETTER OF AGREEMENT TO ACCEPT A GRANT AWARD FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE. PERIOD: JULY 1, 2020 THROUGH SEPTEMBER 30, 2020. AMOUNT: \$51,590.00 (DRUG ENFORCEMENT DEMAND REDUCTION [D.E.D.R] FUNDS) (NO COUNTY FUNDS)

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has formally communicated their desire to continue funding the Alliance to Prevent Alcoholism and Drug Abuse Grant for the period of July 1, 2020 through September 30, 2020, as a result of the Covid-19 Fiscal Mitigation Act state fiscal year extension; and,

WHEREAS, the County of Mercer desires to further the public interest by accepting a Grant Award from the Governor's Council on Alcoholism and Drug Abuse, in an amount up to \$51,590.00 (DEDR Funds), and will enter into Shared Services Agreements with the municipalities to provide substance abuse prevention and education alliance coordination services; and,

WHEREAS, funds for this are available in the 2020 Mercer County 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				✓								

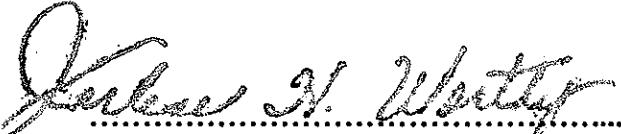
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that the County Executive and the Clerk to the Board be and are hereby authorized to execute a Letter of Agreement to accept a Grant Award from the Governor's Council on Alcoholism and Drug Abuse for the Alliance to Prevent Alcoholism and Drug Abuse Grant in an amount up to \$51,590.00 (DEDR Funds) (No County Funds) for the period of July 1, 2020 through September 30, 2020; and,

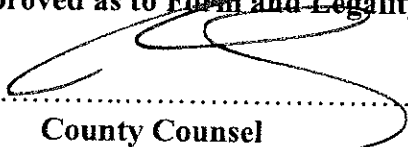
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) original Letter of Agreement and two (2) certified copies of this Resolution to the Chief of Addiction Service for further distribution to the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to ~~Form~~ and Legality

Date

August 13, 2020


.....
County Counsel

AMEND RESOLUTION NO 2018-272, ADOPTED JUNE 14, 2019 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH MERCER COUNTY COMMUNITY COLLEGE FOR AN ADULT BASIC EDUCATION PROGRAM WITH HIGH SCHOOL EQUIVALENCY PREPARATION AND ENGLISH AS A SECOND LANGUAGE (ABE-HSE-ESL). 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 \$6,300.00. REVISED CONTRACT AMOUNT: \$56,700.00 [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 Mercer County Community College for a program of Adult Basic Education Program with High School Equivalency Preparation and English as a Second Language (ABE-HSE-ESL), in the amount of \$50,400.00, for a period of two (2) years with a one (1) year Option to Extend, as per Resolution No. 2018-272, adopted June 14, 2018; and,

WHEREAS, the County of Mercer desires to Amend this Competitive Contract with Mercer County Community College to extend the contract for an additional three months, through September 30, 2020, and to increase the amount of the contract by an additional \$6,300.00, resulting in a revised contract total amount of \$56,700.00 (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 (Amendment No 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 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 execute Amendment No. 1 to the Competitive Contract with Mercer County Community College for an Adult Basic Education Program with High School Equivalency Preparation and English as a Second Language (ABE-HSE-ESL) Program in the amount of \$6,300.00, resulting in a total contract amount of \$56,700.00, 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, along with two (2) executed Amendments to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES) for further distribution.....

Debra N. White
 Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

August 13, 2020
.....

AMEND RESOLUTION NO 2018-290 ADOPTED JUNE 28, 2018 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES FOR A SUPPORTED WORK 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 \$60,938.00. REVISED CONTRACT AMOUNT: \$548,438.00 [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 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 Catholic Charities for a Supported Work Program with Job Placement, in the amount of \$487,500.00, for a period of two (2) years with a one (1) year Option to Extend, as per Resolution No. 2018-290, 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 amend the Competitive Contract with Catholic Charities to extend the contract for an additional three months, through September 30, 2020, and to increase the contract amount by \$60,938.00, resulting in a revised contract total amount of \$548,438.00 (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); now, therefore

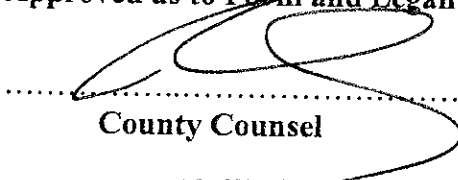
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Catholic Charities for a Supported Work Program with Job Placement in an additional amount of \$60,938.00, resulting in a total contract amount of \$548,438.00 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, along with two (2) executed Amendments 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

August 13, 2020
.....

AMEND ~~RESOLUTION~~ NO. 2018-292 ADOPTED JUNE 28, 2018 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH ECKERD YOUTH ALTERNATIVES FOR A SUPPORTED WORK 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 \$39,312.00. REVISED CONTRACT TOTAL AMOUNT: \$353,812.00 [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,

WHEREAS, the County of Mercer entered into a Competitive Contract with Eckerd Youth Alternatives for a Supported Work Program with Job Placement service, in the amount of \$314,500.00, for a period of two (2) years with a one (1) year Option to Extend, as per Resolution No. 2018-292, 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 amend the Competitive Contract with Eckerd Youth Alternatives to extend the contract for an additional three months, through September 30, 2020, and increase the amount by an additional \$39,312.00, resulting in a revised contract total amount of \$353,812.00 (Amendment No 1); and,

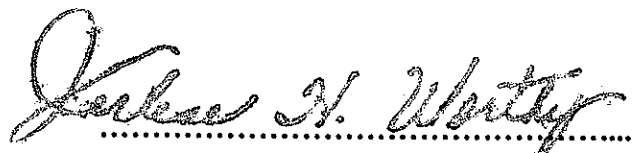
WHEREAS, the three-month extension is necessary to the to allow for the release of an RFP for WFNJ Employment Directed Services, which was delayed due to the Covid19 crisis; and,

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); now, therefore,

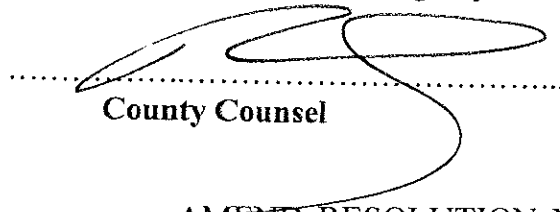
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment No. 1 to the Competitive Contract with Eckerd Youth Alternatives for a Supported Work Program with Job Placement in the additional amount of \$39,312.00, resulting in a total contact amount of \$353,438.00, 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, along with two (2) executed Amendments 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

August 13, 2020
.....

AMEND RESOLUTION NO. 2018-298 ADOPTED JUNE 28, 2018 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO A COMPETITIVE CONTRACT WITH UJIMA MINISTRIES, 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 \$21,879.00. REVISED CONTRACT AMOUNT: \$196,907.00 [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 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 Ujima Ministries, Inc. for a Job Readiness Program with Job Placement; in the amount of \$175,028.00, for a period of two (2) years with a one (1) year Option to Extend, as per Resolution No. 2018-298, 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 amend the Competitive Contract with Ujima Ministries to extend the contract for an additional three months, through September 30, 2020, and to increase the amount by an additional \$21,879.00, resulting in a revised contract total amount of \$196,907.00 (Amendment 1); and,

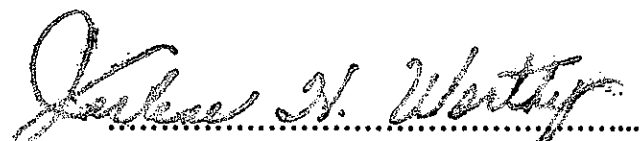
WHEREAS, the three month extension is necessary to allow for the release of an RFP for WFNJ Employment Directed Services, which was delayed due to the Covid19 Crisis; and,

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); now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No 1 to the Competitive Contract with Ujima Ministries for a Job Readiness Program with Job Placement in the additional amount of \$21,879.00, resulting in a total contract amount of \$196,907.00, 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, along with two (2) executed Amendments 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

August 13, 2020
.....

AMEND RESOLUTION NO 2018-299 ADOPTED JUNE 28, 2018 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO 1 TO THE COMPETITIVE CONTRACT WITH UJIMA MINISTRIES, INC. FOR A SUPPORTED WORK 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 \$22,359.00. REVISED CONTRACT AMOUNT: \$201,231.00 [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 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 Ujima Ministries, Inc. for a Supported Work Program with Job Placement, in the amount of \$178,872.00, for a period of two (2) years, with a one (1) year Option to Extend, as per Resolution No. 2018-299, 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 Amend the Competitive Contract with Ujima Ministries to extend the contract for an additional three months, through September 30, 2020, and increase the amount by an additional \$22,359.00, resulting in a revised contract total amount of \$201,231.00 (Amendment 1); and,

WHEREAS, this three (3) month extension is necessary to the 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); now, therefore,


BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No 1 to the Competitive Contract with Ujima Ministries for a Supported Work Program with Job Placement in the additional amount of \$22,359.00 resulting in a total contract amount of \$201,231.00 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, along with two (2) executed Amendments 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

August 13, 2020

AMEND RESOLUTION NO 2018-300 ADOPTED JUNE 28, 2018 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH YWCA PRINCETON 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 \$7,875.00. REVISED CONTRACT AMOUNT \$70,875.00 [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,

WHEREAS, the County of Mercer entered into a Competitive Contract with to provide a Job Readiness Program with Job Placement Service in an amount of \$63,000.00, for a period of two (2) years with a one (1) Year Option to Extend, as per Resolution No. 2018-300, 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 amend the Competitive Contract with YWCA Princeton to extend the contract for an additional three (3) month period through September 30, 2020, and to increase the amount by an additional \$7,875.00, resulting in a revised contract total amount of \$70,875.00. (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); now, therefore,

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 YWCA Princeton for a Job Readiness Program with job placement in the additional amount of \$7,875.00, resulting in a total contract amount of \$70,875.00 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, along with two (2) executed Amendments 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

August 13, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" FOR THE COMPETITIVE CONTRACT WITH ARBOR E&T, LLC. RESCARE WORKFORCE SERVICES FOR A WFNJ TANF JOB SEARCH PROGRAM WITH JOB PLACEMENT. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$28,000.00 [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 Arbor E&T, LLC. Rescare Workforce Services for A WFNJ TANF Job Search Program with Job Placement for a period of two (2) years, with a one (1) year Option to Extend, in the amount of \$56,000.00, as per Resolution No. 2018-289, 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-

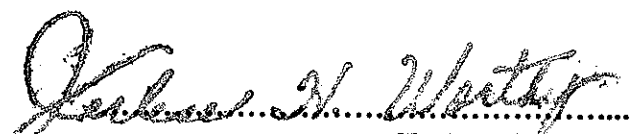
WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Arbor E&T, LLC. Rescare Workforce Services for the period of July 1, 2020 through June 30, 2021, in the total amount of \$28,000.00; and,

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:

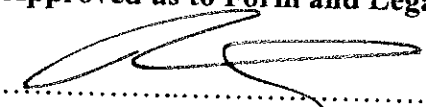
1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Arbor E&T, LLC, Rescare Workforce Services for a WFNJ TANF Job Search Program with Job Placement in the amount of \$28,000.00, for the period of July 1, 2020 through June 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 Contract Extensions to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES) for further distribution.


Jackson H. White
Clerk to the Board

Approved as to Form and Legality

Date

August 13, 2020



County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH ARBOR E&T, LLC. RESCARE WORKFORCE SERVICES FOR A WFNJ TANF OUT-OF-SCHOOL YOUTH PROGRAM. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$60,000.00 [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 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 Arbor E&T, LLC. Rescare Workforce Services for a WFNJ TANF Out-of-School Youth Program, in the amount of \$120,000.00, for a period of two (2) years with a one (1) year Option to Extend, as per Resolution No. 2018-288, adopted June 28, 2018; and,

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Clerk to the Board

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

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

-2-

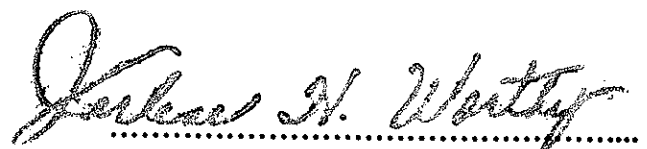
WHEREAS, the County of Mercer desires to exercise the one year Option to Extend the Competitive Contract with Arbor E&T, LLC. Rescare Workforce Services for the period of July 1, 2020 through June 30, 2021, in the total amount of \$60,000.00; and,

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,

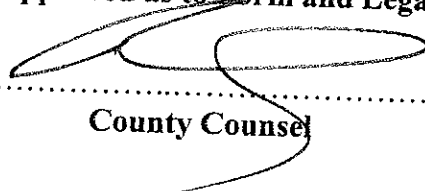
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Arbor E&T, LLC. Rescare Workforce Services for a WFNJ TANF Out-of- School Youth Program in the amount of \$60,000.00, 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

August 13, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH ARBOR E&T, LLC/RESCARE WORKFORCE SERVICES, FOR A WFNJ TANF OCCUPATIONAL SKILLS TRAINING PROGRAM WITH JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT AND JOB PLACEMENT. PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. AMOUNT: \$150,000.00 [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 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 Arbor E&T, LLC/Rescare Workforce Services to provide services of a WFNJ TANF funded Occupational Skills Training Program with Job Skills Training Directly Related to Employment and Job Placement (OCCU & JSTDRTTE), in an amount of \$300,000.00, for a period of two (2) years with a one (1) year Option to Extend, as per Resolution No. 2018-287, 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-

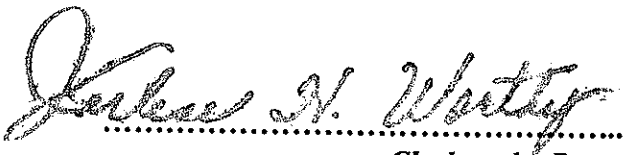
WHEREAS, the County of Mercer desires to exercise the one year Option to Extend the Competitive Contract with Arbor E&T, LLC/Rescare Workforce Services for the period of July 1, 2020 through June 30, 2021, in the total amount of \$150,000.00; and,

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,

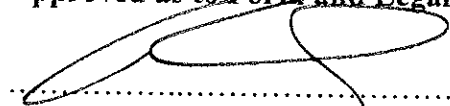
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Arbor E&T, LLC/Rescare Workforce Services to provide the services of a WFNJ TANF Occupational Skills Training Program with Job Skills Training Directly Related to Employment and Job Placement in the amount of \$150,000.00, 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 Contract Extensions 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

August 13, 2020
.....

AMEND RESOLUTION NO. 2019-353, ADOPTED AUGUST 13, 2019 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE COUNTY OF MERCER HOME CONSORTIUM AGREEMENT WITH THE PLACE AT EAST WINDSOR LLC - AMEND RESOLUTION TO INCREASE THE LOAN AMOUNT BY AN ADDITIONAL \$250,000.00. REVISED TOTAL AMOUNT: \$575,000.00 - (HOUSING PRODUCTION PROGRAM- FEDERAL FUNDS: \$575,000.00 - NO COUNTY FUNDS)

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 apply for housing assistance monies through the "HOME INVESTMENT PARTNERSHIPS PROGRAM"; and,

WHEREAS, the County of Mercer entered into a HOME Consortium Agreement with The Place at East Windsor, LLC, for a loan award pursuant to the Home Investment Partnerships Program – Housing Production Program, in the total amount of \$325,000.00, as per Resolution No. 2019-353, adopted August 13, 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 Place at East Windsor, LLC, located at 1970 Brunswick Avenue, Lawrence, NJ, has requested additional funds in the amount of \$250,000.00 to partially fund the new construction of fifty-six affordable rental units located at 300C Princeton-Hightstown Road, East Windsor Township, New Jersey; and,

WHEREAS, an Amendment (Amendment No. 1) is now required in order to receive federal tax credit funding and properly secure the necessary financing to complete the project in the amount of \$250,000.00, resulting in a revised total loan amount of \$575,000.00; and,

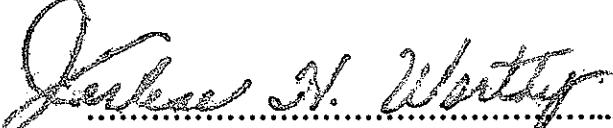
WHEREAS, upon completion, this project will provide affordable housing opportunities for persons with or without developmental disabilities; and,

WHEREAS, the loan amount will be secured by a Mortgage and Note; and,

WHEREAS, the term of the loan will be for thirty (30) years and will carry an affordability period of twenty (20) years, per program design, which will be enforced by an affordable housing deed restriction to be recorded with the Deed; now, therefore,

BE IT RESOLVED, that:

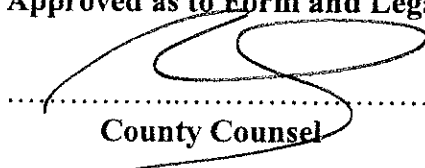
1. Resolution No. 2019-353 adopted August 13, 2019, be and is hereby amended (Amendment No. 1).
2. The County Executive and the Clerk to the Board be and are hereby authorized to execute an Amendment (Amendment No. 1) to the County of Mercer Consortium Agreement with The Place at East Windsor, LLC to increase the loan amount by an additional \$250,000.00, resulting in a revised total amount of \$575,000.00, pursuant to the HOME INVESTMENT PARTNERSHIPS PROGRAM (Federal Funds - No County Funds).
3. The Clerk to the Board shall forward three (3) certified copies of this Resolution, together with four (4) original copies of the executed Consortium Agreement, to the Mercer County Housing and Community Development Office for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 13, 2020



 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FOR THE MERCER COUNTY CORRECTION CENTER – JAIL MEDICATION ASSISTED TREATMENT (MAT) INITIATIVE WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES. PERIOD: JULY 1, 2019 THROUGH DECEMBER 31, 2020. AMOUNT: \$449,974.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, has formally communicated their desire to provide funding for the Mercer County Correction Center – Jail Medication Assisted Treatment (MAT) Initiative in the amount of \$449,974.00 (State Funds) (No County Funds), for the period of July 1, 2019 through December 31, 2020; and,

WHEREAS, the County of Mercer desires to further the public interest by accepting a Grant Award from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, in the amount of \$449,974.00 to help support Mercer County inmates with opioid use disorders; and,

WHEREAS, funds for this purpose are available in the 2020 Mercer County 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 County of Mercer agrees to comply with all applicable Federal, State, and Municipal laws, rules, and regulations in its performance, pursuant to the Grant Award; now, therefore,

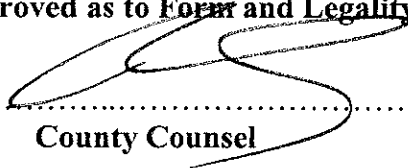
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Award with the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, for the County Correction Center – Jail Medication Assisted Treatment (MAT) Initiative, in the total amount of \$449,974.00 (State Funds) (No County Funds), for the period of July 1, 2019 through December 31, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Grant Award to Charles Ellis, Warden, Mercer County Correction Center for further distribution to the State on New Jersey; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

August 13, 2020
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION AND EXECUTE SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE VICTIMS OF CRIME ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$173,552.00 (\$80,000.00 FEDERAL; \$93,552.00 COUNTY MATCH). PROJECT PERIOD: SEPTEMBER 1, 2019 TO AUGUST 31, 2020. (GRANT NO: VCS-11-17)

WHEREAS, the New Jersey Division of Criminal Justice has awarded the Mercer County Prosecutor's Office \$173,552.00 under the Victims of Crime Act Assistance Grant Program, County Office of Victim Witness Advocacy; and,

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

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

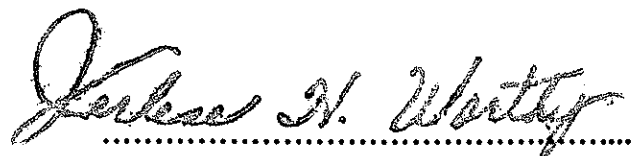
WHEREAS, the Grant will fund training, supplies, and equipment for the Office of Victim Witness Advocacy; and,

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

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

BE IT RESOLVED, that:

1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The County Executive and the Clerk to the Board are hereby authorized to submit a Grant Application and execute subsequent Sub-Grant Award documents with the New Jersey Division of Criminal Justice to accept funding through the Victims of Crime Act, Victim Assistance Grant Program for the period of September 1, 2019 through August 31, 2020 in the amount of \$173,552.00 (\$80,000.00:Federal; \$93,552.00: County Match).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and one original Grant Application to Prosecutor Angelo J. Onofri for processing to the funding agency.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 13, 2020

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) FOR DVRPC FY 2020 TO REIMBURSE DVRPC FOR NON-FEDERALLY FUNDED REGIONAL TRANSPORTATION AND COMPREHENSIVE PLANNING SERVICES CONDUCTED TO BENEFIT MERCER COUNTY. TOTAL AMOUNT: \$42,043.00. PERIOD: JULY 1, 2019 TO JUNE 30, 2020

WHEREAS, there exists a need for transportation and comprehensive planning activities in Mercer County; and,

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission (DVRPC), American College of Physicians Building, 190 N. Independence Mall East, Philadelphia, PA 19106, for DVRPC to administer federal financial planning assistance grants to be provided to Mercer County; and,

WHEREAS, in DVRPC Fiscal Year 2020, direct grants of federal monies to Mercer County amounted to \$158,414.00 under the Supportive Regional Highway Planning, Transit Support Planning, Regional GIS, and Central Jersey Transportation Forum programs; 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, DVRPC staff execute planning projects to benefit Mercer County that are not federally funded, including direct technical support (General Fund), Comprehensive Planning, and Airport Planning; and,

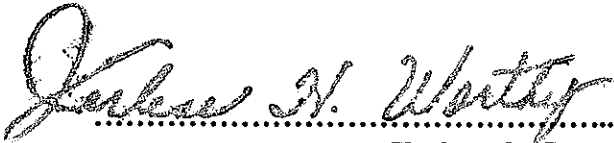
WHEREAS, the 1965 Delaware Valley Urban Area Compact established the Delaware Valley Regional Planning Commission as a bi-state agency providing regional transportation and comprehensive planning services to State and County governments among its membership, including the County of Mercer (N.J.S.A 32:27-9.), and authorized the Commission to receive funds from member governments towards its annual budget (N.J.S.A. 32:27-22); and,

WHEREAS, DVRPC's Fiscal Year 2020 assessment for non-federally funded planning assistance to Mercer County is \$42,043.00; now, therefore,

BE IT RESOLVED, that the County of Mercer and the Delaware Valley Regional Planning Commission agree to abide by the terms of the Delaware Valley Urban Area Compact (N.J.S.A. 32:27-1 et seq.), as attested by signatories in said Agreement; and,

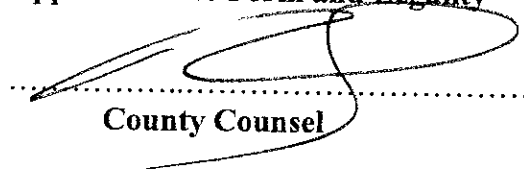
BE IT FURTHER RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement with the Delaware Valley Regional Planning Commission for non- federally funded regional transportation and comprehensive planning services conducted to benefit Mercer County during DVRPC Fiscal Year 2020, in a total amount of \$42,043.00, for the period of July 1, 2019 to June 30, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) copies of this Resolution to the Planning Division for further disposition.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

August 13, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND EAST WINDSOR TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF THE DISBROW HILL ROAD PROPERTY, KNOWN AS BLOCK 32, LOT 5, EAST WINDSOR TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$38,000.00

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

WHEREAS, in order to further its goals for conservation and preservation, the County has adopted the Mercer County Open Space and Recreation Plan (the "Plan"); and,

WHEREAS, the County has created the Mercer County Municipal and Non-Profit Assistance Program (the "Program") to provide funding for projects which are consistent with the goals of the Plan; 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, East Windsor Township has requested assistance in the amount of 40% of the Green Acres Certified Market Value (CMV), in an amount not to exceed \$38,000.00, from the County to aid in the fee acquisition of the approximately 3.64-acre Disbrow Hill Road Property located at Block 32, Lot 5, 104 Disbrow Hill Road, East Windsor Township, New Jersey; and,

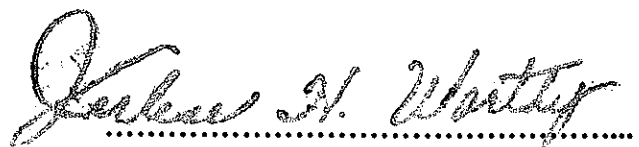
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

WHEREAS, funds are available now for Municipal and Non-Profit Assistance through the Capital Open Space Fund; and,

WHEREAS, pursuant to N.J.S.A 40:12-15.6, such a distribution is appropriate from the County Open Space Recreation and Farmland and Historic Preservation Trust Fund; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Municipal Assistance Project Agreement with East Windsor Township for assistance in the acquisition of the Disbrow Hill Road property, known as Block 32, Lot 5, East Windsor Township, New Jersey, in an amount not to exceed \$38,000.00; and,

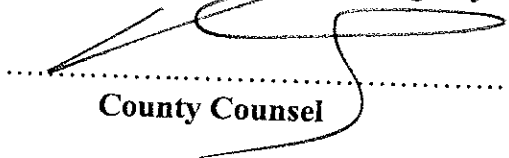
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Municipal Assistance Project Agreement to the Mercer County Planning Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 13, 2020


.....
County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND HAMILTON TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF THE VAGNOZZI PROPERTY, KNOWN AS BLOCK 2714, LOT 22, HAMILTON TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$39,320.00.

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

WHEREAS, in order to further its goals for conservation and preservation, the County has adopted the Mercer County Open Space and Recreation Plan (the "Plan"); and,

WHEREAS, the County has created the Mercer County Municipal and Non-Profit Assistance Program (the "Program") to provide funding for projects which are consistent with the goals of the Plan; 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, Hamilton Township has requested assistance in the amount of 40% of the Green Acres Certified Market Value (CMV), in an amount not to exceed \$39,320.00, from the County to aid in the fee acquisition of the approximately 17.88-acre Vagnozzi Property located at Block 2714, Lot 22, 337 Merrick Road, Hamilton Township, New Jersey; and,

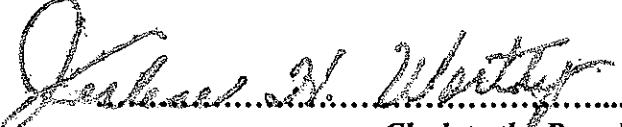
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

WHEREAS, funds are available now for Municipal and Non-Profit Assistance through the Capital Open Space Fund; and,

WHEREAS, pursuant to N.J.S.A 40:12-15.6, such a distribution is appropriate from the County Open Space Recreation and Farmland and Historic Preservation Trust Fund; now, therefore,

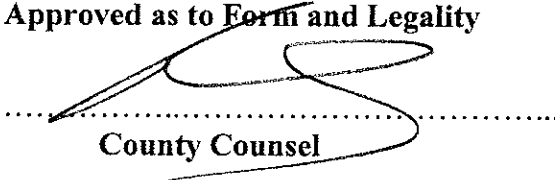
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Municipal Assistance Project Agreement with Hamilton Township for assistance in the acquisition of the Vagnozzi property, known as Block 2714, Lot 22, Hamilton Township, New Jersey, in an amount not to exceed \$39,320.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Municipal Assistance Project Agreement to the Mercer County Planning Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

August 13, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH C&S ENGINEERS, INC., TO PROVIDE PROGRAM MANAGEMENT SERVICES FOR THE DISADVANTAGED BUSINESS ENTERPRISE PROGRAM AT THE TRENTON-MERCER AIRPORT. PERIOD: AUGUST 16, 2020 THROUGH AUGUST 15, 2021. AMOUNT NOT TO EXCEED: \$34,000.00

WHEREAS, Mercer County has a need to acquire Professional Program Management Services, to be 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 and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

WHEREAS, C&S Engineers, Inc. 499 Col. Eileen Collins Boulevard, Syracuse, New York, 13212, has agreed to provide said services as defined in the Agreement, as outlined in the “Description of Services”, for the period of August 16, 2020 through August 15, 2021, in an amount not to exceed \$34,000.00; 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													

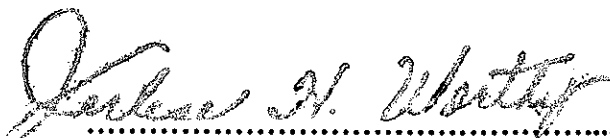
-2-

WHEREAS, C&S Engineers, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies that C&S Engineers, Inc. has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one year, and that the Contract will prohibit C&S Engineers, Inc. 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 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 the adoption of the 2021 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

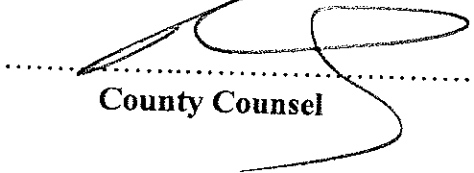
1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement, awarded through a "non-fair and open process" with C&S Engineers, Inc. to provide Program Management Services for the Disadvantaged Business Enterprise Program at the Trenton-Mercer Airport for the period of August 16, 2020 through August 15, 2021, in an amount not to exceed \$34,000.00.
2. The Political Contribution Disclosure Certification and the Determination of Value shall be place on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law within ten (10) days of passage.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of the Contract to R. Nicholas McLaughlin, P.E., C & S Engineers; the Mercer County Deputy Administrator, County Counsel, and to the Airport Manager.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

August 13, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A PROFESSIONAL
 SERVICES AGREEMENT (AWARDED THROUGH A
 NON-FAIR AND OPEN PROCESS) WITH C & S
 ENGINEERS, INC., TO PROVIDE CONSULTING
 SERVICES FOR MISCELLANEOUS ENGINEERING
 PROJECTS AT THE TRENTON-MERCER AIRPORT.
 TERM: AUGUST 16, 2020 THROUGH AUGUST 15, 2021.
 AMOUNT NOT TO EXCEED \$50,000.00

WHEREAS, Mercer County has a need to acquire Professional Consulting Services,
 to be 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 and certified in writing that the value of
 the acquisition will exceed \$17,500.00; and,

WHEREAS, C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse,
 New York 13212, has agreed to provide said services as defined in the Professional Services
 Agreement as outlined in the “Scope of Work” for the period of August 16, 2020 through
 August 15, 2021, in an amount not to exceed \$50,000.00; 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, C & S Engineers, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies that C & S Engineers, Inc. has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one year, and that the contract will prohibit C & S Engineers, Inc. from making any reportable contributions through the term of the Contract; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement with C & S Engineers, Inc., awarded through a “non-fair and open process”, to provide Professional Consulting Services for Miscellaneous Architectural and Engineering Projects at the Trenton-Mercer Airport for the period of August 16, 2020 through August 15, 2021, in an amount not to exceed \$50,000.00.
2. This contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. The Business Disclosure Entity and the Determination of Value Certification shall be placed on file with this Resolution.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward one (1) original executed contract along with one (1) certified copy of this Resolution to R. Nicholas McLaughlin, P.E., C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, and one (1) copy of each to the Mercer County Deputy Administrator, County Counsel and Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 13, 2020

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH FLASTER GREENBERG, PC, TO PROVIDE LEGAL SERVICES FOR THE TRENTON-MERCER AIRPORT RELATING TO THE AIRPORT FACILITY, ADJACENT USES, AND OTHER AIRPORT RELATED MATTERS. PERIOD: AUGUST 14, 2020 THROUGH AUGUST 13, 2021. AMOUNT NOT TO EXCEED \$150,000.00

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, 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,

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

WHEREAS, Flaster Greenberg, PC, 1810 Chapel Avenue W, Cherry Hill, NJ 08002, has agreed to provide said services as defined in the Professional Services Agreement as outlined in the Proposal for the period of August 14, 2020 through August 13, 2021, in an amount not to exceed \$150,000.00; and,

WHEREAS, Flaster Greenberg, PC has completed and submitted a Political Contribution Disclosure Certification which certifies that Flaster Greenberg, PC has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one (1) year, and that the Contract will prohibit Flaster Greenberg, PC from making any reportable contributions through the term of the Contract; 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 in the office of the Clerk to the Board; 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 Flaster Greenberg PC, to provide professional legal services for the Trenton-Mercer Airport relating to the Airport Facility, adjacent uses, and other Airport related matters, for the period of August 14, 2020 through August 13, 2021, in an amount not to exceed \$150,000.00.

2. This Contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.

.....
Clerk to the Board

-3-

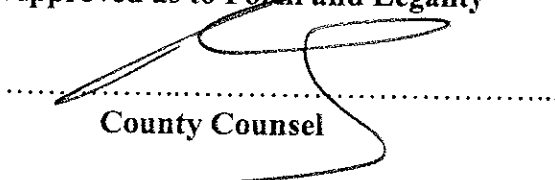
3. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward one (1) original executed Contract, along with one (1) certified copy of this Resolution to Daniel B. Markind, Esquire, Flaster Greenberg PC and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 13, 2020



 County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN THE COUNTY OF MERCER AND MERCER OAKS & MARINA, INC., FOR THE LEASE OF APPROXIMATELY 2,000 SQUARE FEET OF EXISTING FLOOR SPACE LOCATED AT THE TRENTON-MERCER AIRPORT TERMINAL FACILITY FOR THE USE AS A RESTAURANT, COCKTAIL LOUNGE, KITCHEN AND FOOD STORAGE AREA. TERM OF LEASE: JULY 23, 2020 THROUGH JULY 22, 2024 (FOUR YEARS) OR UNTIL THE OCCUPANCY DATE OF A NEW TERMINAL FACILITY - AMOUNT NOT TO EXCEED \$465,000.00

WHEREAS, the County of Mercer is desirous of entering into a Lease Agreement with Mercer Oaks & Marina, Inc., for the use as a restaurant, cocktail lounge, kitchen and food storage area located at the Trenton-Mercer Airport Terminal Facility; and,

WHEREAS, said space constitutes approximately 2,000 square feet of floor space located at the Trenton-Mercer Airport Terminal Facility; and,

WHEREAS, the provisions of N.J.S.A. 40:28-3.b. et seq. allow for the selection of a vendor for such an airport related service without the requirement of a competitive bid; 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, it is deemed to be in the best interest of the County of Mercer to enter into said Lease Agreement with Mercer Oaks & Marina, Inc., upon the terms and conditions as set forth therein for the period of June 23, 2020 through July 22, 2024, or until the occupancy date of a new terminal facility, in a total amount not to exceed \$465,000.00; and,

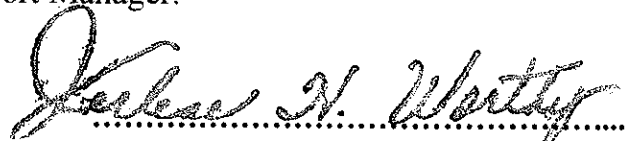
WHEREAS, Mercer Oaks & Marina, Inc. 528 Old York Road, Allentown, NJ, 08501, agrees to pay rent to the County of Mercer for the lease of approximately 2,000 square feet of floor space located at the Trenton-Mercer Airport Terminal Facility for the use of the restaurant, cocktail lounge, kitchen and food storage area at the following rental fees:

1. \$9,000.00 security payment retained by the County of Mercer.
2. Year 1: July 23, 2020 – July 22, 2021: \$9,000.00/month: \$108,000.00
3. Year 2: July 23, 2021 – July 22, 2022: \$9,450.00/month: \$113,400.00
4. Year 3: July 23, 2022 – July 22, 2023: \$9,900.00/month: \$118,800.00
5. Year 4: July 23, 2023 – July 22, 2024: \$10,400.00/month: \$124,800.00

now, therefore,

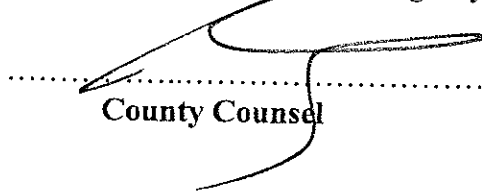
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Lease Agreement with Mercer Oaks & Marina, Inc., for the use of the restaurant, cocktail lounge, kitchen and food storage area located at the Trenton-Mercer Airport Terminal Facility for the period of July 23, 2020 through July 22, 2024, or until the occupancy date of a new terminal, in the total amount not to exceed \$465,000.00.
2. The Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of the Lease Agreement to James J. Hines, Mercer Oaks & Marina, Inc., and a certified copy of this Resolution, along with an executed copy of the Agreement to the Mercer County Deputy Administrator, County Counsel, and to the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

...August.13, 2020.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EASEMENT AGREEMENT FROM THE COUNTY OF MERCER TO PUBLIC SERVICE ELECTRIC AND GAS FOR THE PURPOSE OF PROVIDING UTILITY SERVICES TO SUBSCRIBERS, BLOCK 371, LOT 2 QUAL WO1 IN THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY – COST: \$1.00

WHEREAS, the County of Mercer and Public Service Electric and Gas Company, a corporation of the State of New Jersey, having its principal office at 80 Park Plaza, Newark, New Jersey 07102 (hereinafter called "PSE&G") are interested in entering into an Easement Agreement for the purpose of providing utility services to subscribers, Block 371, Lot 2 Qual W01 in the Township of Ewing, County of Mercer, and State of New Jersey; and,

WHEREAS, the County and PSE&G have agreed to the terms set forth in the Easement Agreement for this purpose, which Agreement is attached hereto and made part hereof; 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

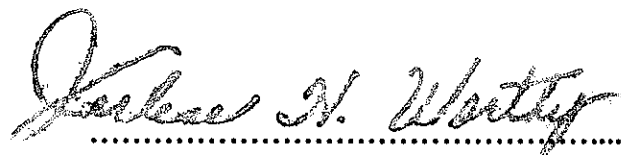
-2-

WHEREAS, in consideration of the Agreement and access to the property PSE&G shall compensate the County in the sum of \$1.00; and,

WHEREAS, it is in the best interest of the County to enter into said Agreement for the agreed purposes and compensation, now, therefore,

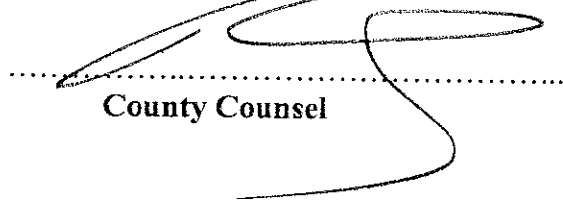
BE IT RESOLVED, that the County Executive and Clerk to the Board be and hereby are authorized to execute an Easement Agreement granting PSE&G rights to a portion of Block 371, Lot 2 Qual W01 for the purposes of providing utility services to subscribers in the Township of Ewing, County of Mercer, and State of New Jersey, and all necessary documentation therefore, for the consideration of \$1.00, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall return two (2) original Easement Agreements, along with two (2) certified copies of this Resolution to the Deputy Administrator, Department of Transportation and Infrastructure for further processing.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... August 13, 2020

AWARD OF BID RECEIVED ON JULY 1, 2020 TO EYEMED VISION CARE LLC FOR A VISION DISCOUNT PLAN FOR THE COUNTY OF MERCER EMPLOYEES AND THEIR DEPENDENTS. PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2022, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$86,768.00 (\$43,384.00 PER YEAR) (AB2020-28)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for a Vision Discount Plan for the County of Mercer employees and their dependents for a period of two years with option to extend for one (1) year, through bid terms and specifications, as provided by law; and,

WHEREAS, one sealed bid was received on July 1, 2020 in connection with the aforementioned services; and,

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

WHEREAS, the bid of EyeMed Vision Care, LLC, 4000 Luxottica Place, Madison, OH, 45040, shall be awarded for the period of September 1, 2020 through August 31, 2022, with a one (1) year option to extend in the amount of \$43,384.00 annually, resulting in a two year total amount of \$86,768.00; 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, 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 are provided for in the 2020 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2021 and 2022 Mercer County Budgets; now, therefore,

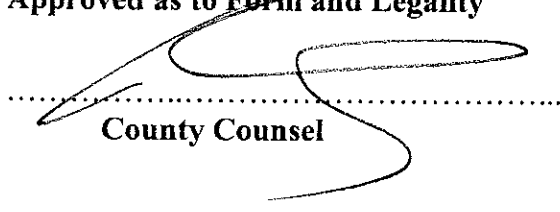
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

August 13, 2020

AWARD OF BID RECEIVED JULY 1, 2020 TO ZONE STRIPING, INC. FOR THE INSTALLATION OF PAVEMENT MARKINGS, RAISED PAVEMENT MARKERS AND RUMBLE STRIPS ON MERCER COUNTY ROADWAYS. PERIOD: AUGUST 3, 2020 THROUGH AUGUST 2, 2022. TOTAL AMOUNT NOT TO EXCEED: \$480,880.00 (AB2020-23)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the installation of pavement markings, raised pavement markers, and rumble strips on Mercer County roadways for the period of August 3, 2020 through August 2, 2022, through bid terms and specifications, as provided by law; and,

WHEREAS, four (4) separate sealed bids were received on July 1, 2020 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Zone Striping, Inc., PO Box 568, Glassboro, NJ, 08028, shall be awarded for a period of August 3, 2020 through August 2, 2022, in a total amount not to exceed \$480,880.00; and,

.....
 Clerk to the Board

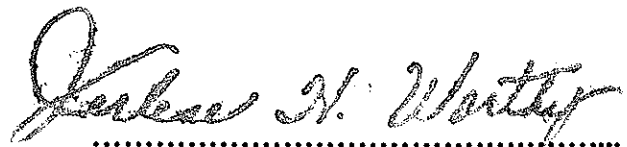
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					✓
Cimino	X						Walter	X					
Colavita				X			Koontz	X					
Frisby	X				✓								
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

- 2 -

WHEREAS, 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 are available in the 2020 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2021 and 2022 Mercer County Budgets; now, therefore;

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

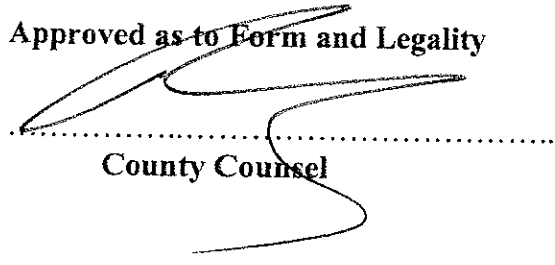
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Department of Transportation and Infrastructure and the Mercer County Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

..... August 13, 2020

AWARD OF BID RECEIVED JULY 7, 2020 TO BROADWAY MOVING & STORAGE, INC. FOR THE DELIVERY OF ELECTRONIC VOTING MACHINES FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. TOTAL AMOUNT NOT TO EXCEED \$241,171.00. PERIOD: AUGUST 3, 2020 THROUGH AUGUST 2, 2022, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR (AB2020-31)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the delivery of electronic voting machines for the Mercer County Superintendent of Elections, through bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sealed bid was received on July 7, 2020 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Broadway Moving & Storage, Inc., 130 Durand Avenue, Trenton, NJ, 08611, shall be awarded for the period of August 3, 2020 through August 2, 2022, in a total amount not to exceed \$241,171.00, with an Option to Extend for one (1) year; 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				✓								

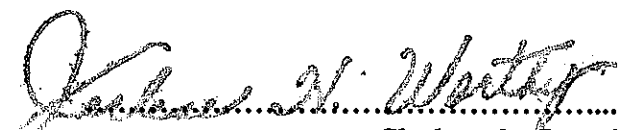
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-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 provided for in the 2020 Mercer County Budget and are contingent upon inclusion in and adoption of the 2021 and 2022 Mercer County Budgets; now, therefore,

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

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


Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....August 13, 2020.....

AWARD OF BID RECEIVED JULY 8, 2020 TO GENERAL HEALTHCARE RESOURCES, LLC, FOR PHYSICAL THERAPIST SERVICES FOR THE MERCER COUNTY CORRECTIONAL FACILITY BASED UPON THE INDEX RATE AND BASED UPON ACTUAL SERVICES PROVIDED. TOTAL AMOUNT NOT TO EXCEED \$93,500.00. PERIOD: AUGUST 11, 2020 THROUGH AUGUST 10, 2022, WITH THE OPTION TO EXTEND FOR ONE (1) YEAR (AB2020-09)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for physical therapist services for the Mercer County Correctional Facility for a period of two (2) years, with an option to extend for one (1) year based upon the index rate, through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on July 8, 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

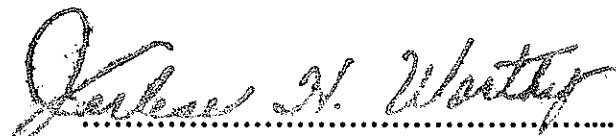
WHEREAS, the bid of General Healthcare Resources, LLC, 2250 Hickory Road, Suite 240, Plymouth Meeting, PA, 19462, for physical therapist services at the Correction Center shall be awarded for the period of August 11, 2020 through August 10, 2022, with the option to extend for one (1) year, based upon the index rate, in the total amount not to exceed \$93,500.00, as follows:

ANNUAL COST, YEAR ONE		
COST FOR INITIAL EVALUATION	\$	80.00
COST FOR FOLLOW-UP ORDERED BY PHYSICAN	\$	67.00
ANNUAL COST, YEAR TWO		
COST FOR INITIAL EVALUATION	\$	80.00
COST FOR FOLLOW-UP ORDERED BY PHYSICAN	\$	67.00

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds are available in the 2020 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2021 and 2022 Mercer County Budgets; now, therefore,

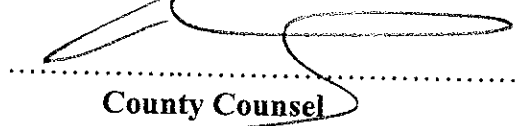
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



August 13, 2020

County Counsel

AWARD OF BID RECEIVED JULY 8, 2020 TO SCARPATI, INC. FOR SCRAP METAL REMOVAL FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JULY 27, 2020 THROUGH JULY 26, 2022. THE COUNTY SHALL RECEIVE 83% OF REVENUE, PER GROSS TON, BASED UPON THE RATE ESTABLISHED ON THE FIRST DATE POSTED EACH MONTH BY THE AMERICAN METAL MARKET. (CK09MERCER2020-05)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for scrap metal removal 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, one (1) sealed bid was received on July 8, 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 Scarpati, Inc., 1300-1350 New York Avenue, Trenton, NJ, 08638, shall be awarded for the period of July 27, 2020 through July 26, 2022 and the County shall receive 83% of the revenue, per gross ton, based upon the rate established on the first date posted each month by the American Metal Market; now, therefore,

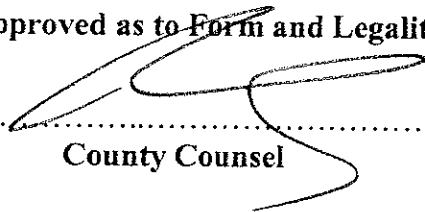
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... August 13, 2020

REJECTION OF BIDS RECEIVED JUNE 17, 2020 FOR INMATE SUPPLIES FOR THE MERCER COUNTY CORRECTION CENTER AS THE SPECIFICATIONS SHALL BE REVISED (AB2020-08)

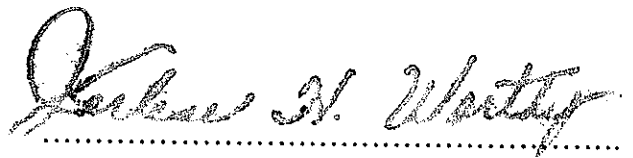
WHEREAS, the Mercer County Purchasing Department has advertised for bids for inmate supplies for the Mercer County Correction Center for a period of two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, six (6) separate sealed bids were received on June 17, 2020 in connection with the aforementioned services; and,

WHEREAS, the bid specifications shall be substantially revised; therefore, all bids shall be rejected, as permitted through N.J.S.A 40A:11-13.2. (d); now, therefore,

BE IT RESOLVED, that the bids submitted for inmate supplies for the Mercer County Correction Center are hereby rejected; and that the Mercer County Purchasing Department is hereby authorized to re-bid; and,

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


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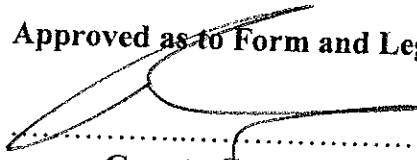
Clerk to the Board

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

Approved as to Form and Legality

Date


.....
County Counsel

August 13, 2020
.....

REJECTION OF BIDS RECEIVED JUNE 24, 2020 FOR COUNTYWIDE ROOF REPAIRS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT (CK09MERCER2020-08)

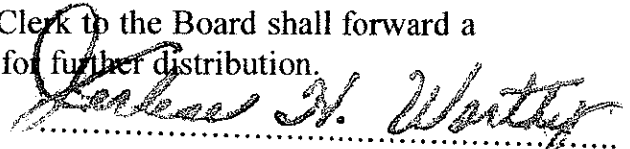
WHEREAS, the Mercer County Purchasing Department advertised for Countywide roof repairs for the County of Mercer and the Mercer County Cooperative Purchasing System, through bid terms and specifications, as provided by law; and,

WHEREAS, seven (7) sealed bids were received on June 24, 2020 for the above-mentioned services; and,

WHEREAS, due to the lowest responsive bidders having fatal flaws of not bidding per the New Jersey Prevailing Wage rates, and the next low bid exceeded allocated funds, as required by law, all bids shall be rejected, as per N.J.S.A.40A:11-13.2.a.b.; now, therefore,

BE IT RESOLVED, that the bids submitted for Countywide roof repairs for the County of Mercer and the Mercer County Cooperative Purchasing System are hereby rejected; and that the Mercer County Purchasing Department is hereby authorized to re-bid; and,

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

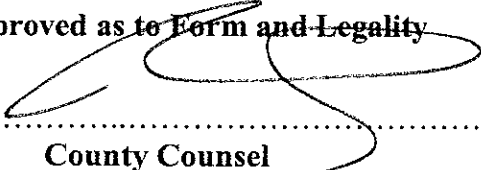

.....
Clerk to the Board

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

Approved as to Form and Legality

Date



August 13, 2020

County Counsel

REJECTION OF BID FROM MOUNT CONSTRUCTION CO. INC., FOR THE CONSTRUCTION OF TAXIWAY D CONNECTOR (PHASE ONE) AT THE TRENTON-MERCER AIRPORT (AB2020-27)

WHEREAS, the Mercer County Purchasing Department advertised for bids to construct a Taxiway D Connector (Phase One) at the Trenton-Mercer Airport, through bid terms and specifications, as provided by law; and,

WHEREAS, Mount Construction Co. Inc., responded with a bid response to construct the Taxiway D Connector (Phase One) at the Trenton-Mercer Airport and,

WHEREAS, Mount Construction Co. Inc., does not meet the experience minimum requirement of ten (10) years' experience in airport construction of taxiway pavement, pavement markings, lighting and signage improvements, as set forth in the bid specifications; and,

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

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Clerk to the Board

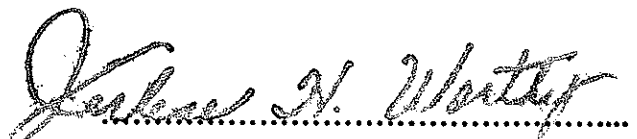
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					✓
Cimino	X						Walter	X					
Colavita				X			Koontz	X					
Frisby	X				✓								
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

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

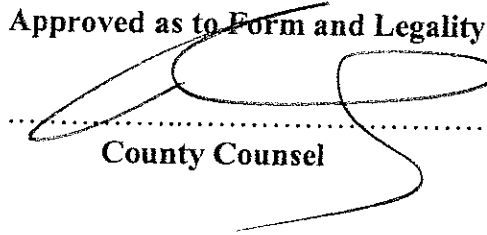
BE IT RESOLVED, that the bid response of Mount Construction Co. Inc., is hereby rejected under N.J.S.A. 40A:11-13.2 (e); and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

.....August 13, 2020.....

APPOINTMENT OF WINNIFRED BROWN-GLAUDE TO
THE MERCER COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Winnifred Brown-Glaude, 24 Carla Way, Lawrenceville NJ 08648, to serve as a member of the Mercer County Community College Board of Trustees with a four year term – August 11, 2020 to August 11, 2024; now, therefore,

WHEREAS, the County Executive requests the “Advise and Consent” of the Mercer County Board of Chosen Freeholders of this appointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above-named appointment to serve as a member of the Mercer County Community College Board of Trustees; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Community College Board of Trustees and to the appointee.

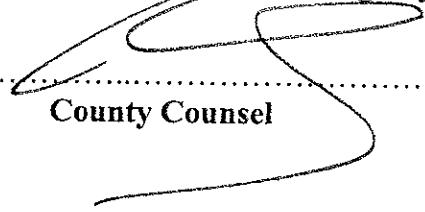

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Clerk to the Board

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

Approved as to ~~Form~~ and Legality

Date



 County Counsel

.....August 13, 2020.....

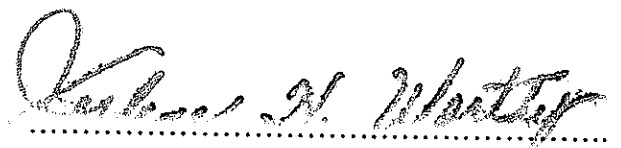
APPOINTMENT OF NORMAN GLOVER, JR., TO
 THE MERCER COUNTY VO-TECH BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Norman Glover, Jr., 4 Surrey Lane, East Windsor, NJ 08520, to serve as a member of the Mercer County Vo-Tech Board with a three year term – August 11, 2020 to August 11, 2023; now, therefore,

WHEREAS, the County Executive requests the “Advise and Consent” of the Mercer County Board of Chosen Freeholders of this appointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above-named appointment to serve as a member of the Mercer County Vo-Tech Board; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Vo-Tech Board.



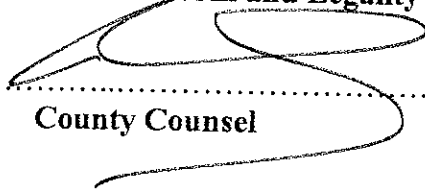
 Clerk to the Board

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

Approved as to Form and Legality

Date


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County Counsel

August 13, 2020
.....

REAPPOINTMENT OF RICHARD SOLTIS, JR., TO
SERVE AS A MEMBER OF THE MERCER COUNTY
CONSTRUCTION BOARD OF APPEALS

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Richard Soltis, Jr., 441 Gropp Avenue, Hamilton NJ 08610, to serve as a member of the Mercer County Construction Board of Appeals, with a term expiring August 11, 2024; and,

WHEREAS, the County Executive requests the Mercer County Board of Chosen Freeholders to “Advise and Consent” to this re-appointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the re-appointment of Richard Soltis, Jr., to serve as a member of the Mercer County Construction Board of Appeals, with a term expiring August 11, 2024; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Construction Board of Appeals and to the appointee.


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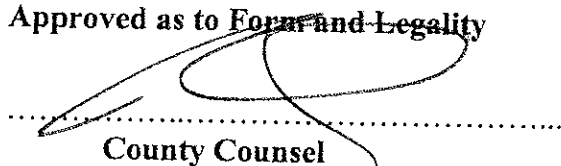
Clerk to the Board

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

Approved as to Form and Legality

Date



 County Counsel

August 13, 2020

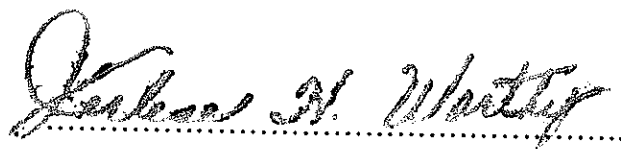
REAPPOINTMENT OF DuEWA M. EDWARDS-DICKSON
 TO THE MERCER COUNTY LOCAL ADVISORY
 COMMITTEE ON ALCOHOLISM
 AND DRUG ABUSE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of DuEwa M. Edwards-Dickson, 130 Oliver Avenue, Trenton NJ 08618, for a term expiring on November 26, 2016; and,

WHEREAS, the County Executive requests the Advice and Consent of the Mercer County Board of Chosen Freeholders on this reappointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointment of DuEwa M. Edwards-Dickson to serve as a member of the Mercer County Local Advisory Committee on Alcoholism and Drug Abuse, with a term expiring on August 11, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Local Advisory Committee on Alcoholism and Drug Abuse to the reappointee.



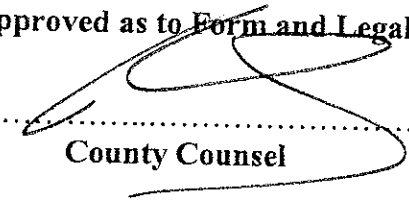
Clerk to the Board

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

Approved as to Form and Legality

Date



 County Counsel

August 13, 2020.....

REAPPOINTMENT OF JAN C. LEWIS AND CAMILLE RAINIERO TO THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following names to serve as members of the Mercer County Special Services School District Board:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jan C. Lewis 446 Grand Street Trenton NJ 08611	August 11, 2023
Camille Rainiero 7 Sheffield Road Mercerville NJ 08619	August 11, 2023

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 Clerk to the Board

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

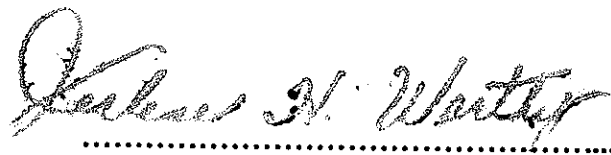
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the County Executive requests the Advice and Consent of the Mercer County Board of Chosen Freeholders on these re-appointments; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above named re-appointments to serve as members of the Mercer County Special Services School District Board; and

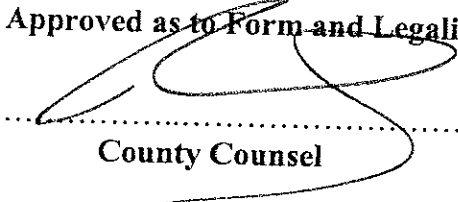
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Special Services School District Board, and to the re-appointees.



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Clerk to the Board

Approved as to Form and Legality

Date


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County Council

August 13, 2020.....

REAPPOINTMENT OF KIMBERLY SCHNEIDER,
MARY GAY ABBOTT-YOUNG, AND CONNIE
MERCER TO THE MERCER COUNTY WORKFORCE
INVESTMENT BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the
County Executive has submitted the following names to serve as members of the
Mercer County Workforce Investment Board:

<u>NAME</u>	<u>TERM EXPIRING</u>
Kimberly Schneider 1085 Old Trenton Road West Windsor, NJ 08690	August 11, 2023
Mary Gay Abbott-Young 98 Carroll Street Trenton NJ 08604	August 11, 2023
Connie Mercer 1880 Princeton Avenue Trenton, NJ 08648	August 11, 2023

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Clerk to the Board

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

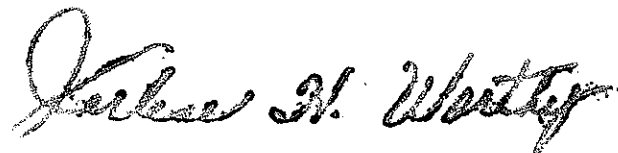
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the County Executive requests the Advice and Consent of the Mercer County Board of Chosen Freeholders on these re-appointments; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above named re-appointments to serve as members of the Mercer County Workforce Investment Board; and

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Workforce Investment Board, and to the re-appointees.



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Clerk to the Board