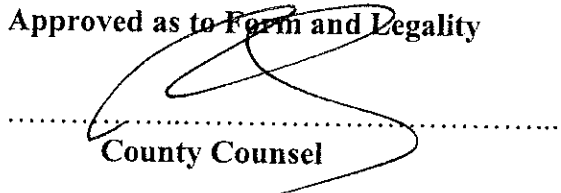


Approved as to Form and Legality

Date



 County Counsel

September 24, 2020

SPECIAL ITEM OF REVENUE –
 STATE OF NEW JERSEY DEPARTMENT OF
 COMMUNITY AFFAIRS DIVISION OF
 HOUSING AND COMMUNITY RESOURCES,
 WILL FUND THE LIHEAP ASSISTANCE
 PROGRAM TO ASSIST THE ELDERLY,
 HANDICAPPED AND LOW-INCOME
 PERSONS WITH HEATING COSTS
 THROUGHOUT MERCER COUNTY.
 PERIOD: OCTOBER 1, 2019 TO
 SEPTEMBER 30, 2020. (FEDERAL FUNDS
 \$454,762.00-NO COUNTY FUNDS)

WHEREAS, as agreement data sheet, signed by Fidel Ekhelar, Supervisor, Home Energy Assistance Program, NJ Department of Community Affairs, states the LIHEAP Assistance Program will provide funds to assist elderly, handicapped and low-income person throughout Mercer County with heating costs in the amount of \$454,762.00 for the period of October 1, 2019 through September 30, 2020 (Federal Funds) (No County Funds); 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 Community Affairs
Low-Income Home Energy
Assistance Program (LIHEAP)
Revenue Code: 920-0003-338.60-00
Total Amount: \$454,762.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$454,762.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

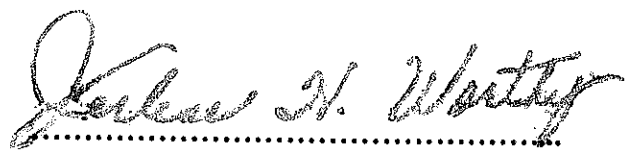
State of New Jersey
Department of Community Affairs
Low-Income Home Energy
Assistance Program (LIHEAP)
Appropriation Code: 920-9260-481-0101
Amount: \$411,669.00
Appropriation Code: 920-9260-482-24-01
Amount: \$1,926.00
Appropriation Code: 920-9260-482-22-44
Amount: \$2,000.00
Appropriation Code: 920-9260-482-23-79
Amount: \$2,000.00
Appropriation Code: 920-9260-481-07-95
Amount: \$37,167.00

.....
Clerk to the Board

-3-

SECTION 3

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

A handwritten signature in cursive script, reading "Julie N. Worthy". The signature is written in black ink and is positioned above a horizontal dotted line.

Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

September 24, 2020
.....

SPECIAL ITEM OF REVENUE -
STATE OF NEW JERSEY, DEPARTMENT OF
COMMUNITY AFFAIRS, DIVISION OF HOUSING
AND COMMUNITY RESOURCES, FOR COMMUNITY
SERVICES BLOCK GRANT (CSBG) NON-
DISCRETIONARY (ND COVID19 CARES ACT FUNDS
(GRANT AWARD NO. 2020-05205-0311-00). PERIOD:
APRIL 1, 2020 TO SEPTEMBER 30, 2022. TOTAL
AMOUNT: \$145,752.00 (NO COUNTY FUNDS)

WHEREAS, as award letter dated April 17, 2020, signed by Patricia Allen, Grant Manager, Department of Community Affairs, Division of Housing and Community Resources, Office of Community Services states the First Allocation for COVID 19 CARES ACT Stimulus Grant programs and services and to administer comprehensive social services to low-income clients throughout Mercer County during this public health emergency in the amount of \$145,752.00, for the period of April 1, 2020 through September 30, 2022; 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,

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....
Clerk to the Board

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

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

-2-

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 Community Affairs
Division of Housing and Community Resources
Revenue code: 920-0003-335.34-00
Total Amount: \$145,752.00

SECTION 2

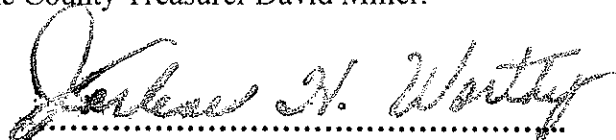
BE IT FURTHER RESOLVED, that an additional sum of \$145,752.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Community Affairs
Division of Housing and Community Resources
Appropriation Code: 920-9534-482.90-37
Amount: \$36,000.00
Appropriation Code: 920-9534-482.90-38
Amount: \$36,000.00
Appropriation Code: 920-9534-482.90-53
Amount: \$36,000.00
Appropriation Code: 920-9534-482.90-80
Amount: \$36,000.00
Appropriation Code: 920-9534-482.91-20
Amount: \$1,752.00

SECTION 3

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

September 24, 2020

.....
County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS HEREBY ACCEPTS A 2020 MIDYEAR AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$3,767,330.00 (LESS INITIAL FUNDING IN THE AMOUNT OF \$2,887,876.00 FOR A TOTAL INCREASE IN FUNDING IN THE AMOUNT OF \$879,454.00) (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services Policy Memorandum No. 2020-8, I-8 authorizes the midyear allocation of 2020 Area Plan Contract Grant Funds in the amount of \$3,767,330.00 (less initial funding in the amount of \$2,887,876.00) for a total increase in authorized funding in the amount of \$879,454.00 for the period of January 1, 2020 through December 31, 2020; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by accepting a midyear Grant Award from the State of New Jersey in the amount of \$3,767,330.00 (less initial funding in the amount of \$2,887,876.00) for a total increase in State and Federal funding in the amount of \$879,454.00, for the provision of programs and services for Mercer County older adults and caregivers; and,

.....
Clerk to the Board

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

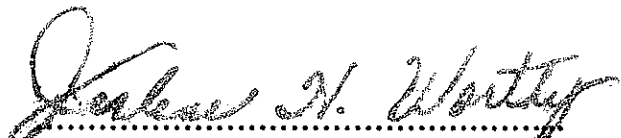
-2-

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

WHEREAS, the services under this Grant will enable the County of Mercer to carry out the duties and services as identified in the Mercer County Area Plan on Aging Contract; now, therefore,

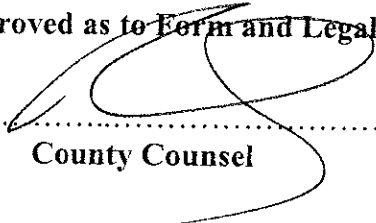
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders are hereby authorized to accept the 2020 midyear Grant Award of Area Plan Contract Grant funds (Grant No. DOAS20AAA016) from the State of New Jersey, Department of Human Services, Division of Aging Services, for the provision of Mercer County Area Plan on Aging programs and services for Mercer County older adults and caregivers, in the amount of \$3,767,330.00 (less initial funding in the amount of \$2,887,876.00) for a total increase in funding in the amount of \$879,454.00 for the period of January 1, 2020 through December 31, 2020; 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 Aging; 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


.....
County Counsel

September 24, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND ACCEPT A GRANT AWARD FOR CALENDAR YEAR 2020 NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) STATE COMMUNITY PARTNERSHIP AND FAMILY COURT SERVICES FUNDS (AWARD NO. SCP-20-PS-11; SCP-20-PM-11; FC-20-11). PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$657,387.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Juvenile Justice Commission (JJC), has made annual grants available to New Jersey's twenty-one (21) counties, on a formula basis, to allow for local decision making regarding the provision of appropriate sanctions and services for juveniles involved with Family Court or deemed to be at risk of Family Court involvement; and,

WHEREAS, the State Fiscal Year 2020 Budget provides a Grant Award for State Community Partnership and Family Court Services funds; and,

WHEREAS, the County of Mercer desires to further the public interest by submitting a 2020 Comprehensive Funding Application to the New Jersey Juvenile Justice Commission for the State Community Partnership and Family Court Services Grant Award; and,

.....
Clerk to the Board

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

-2-

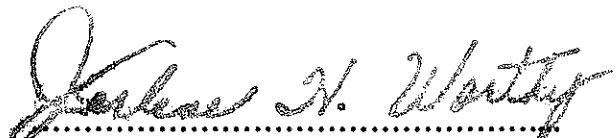
WHEREAS, the County of Mercer is desirous of entering into a State Community Partnership and Family Court Services Contract with the New Jersey Juvenile Justice Commission in the amount of \$657,387.00 for the period of January 1, 2020 through December 31, 2020; and,

WHEREAS, the County has been awarded these funds to be utilized according to those priorities as reflected in the Application; and,

WHEREAS, the Mercer County Youth Services Commission (YSC), through the Needs Assessment Process, approved the identified program categories for spending said Award based on the priority areas stated in the YSC 2018-2020 Comprehensive Plan at its February 20, 2020 meeting; now, therefore,

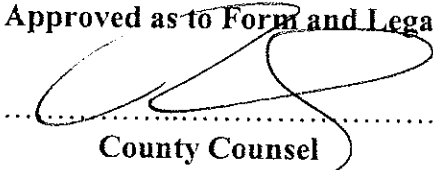
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit an Application and accept a Grant Award for Calendar Year 2020 New Jersey Juvenile Justice Commission (JJJ) State Community Partnership and Family Court Services Funds in the amount of \$657,387.00 (State Funds) (No County Funds), for the period of January 1, 2020 to December 31, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution and one executed copy of the Award Notice to the Chief of the Division of Youth Services for further distribution to the State; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

September 24, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LETTER OF AGREEMENT WITH THE NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NJACCHO) FOR THE COVID-19 RELATED RESPONSE ACTIVITY GRANT FUNDING OPPORTUNITY. PERIOD: JANUARY 20, 2020 THROUGH FEBRUARY 21, 2021. AMOUNT: \$78,153.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the National Association of County and City Health Officials (NJACCHO) has formally communicated their intent to award funding for the COVID-19 related response activity Grant opportunity, in the amount of \$78,153.00 (State Funds) (No County Funds) for the period of January 20, 2020 through February 21, 2021; and,

WHEREAS, the County of Mercer desires to further the public interest by accepting a Grant Award with the National Association of County and City Health Officials (NJACCHO) to enable the County of Mercer to respond to the COVID-19 pandemic in Mercer County; 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													

-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,

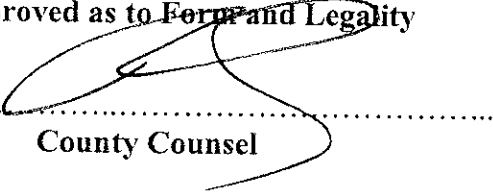
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Letter of Agreement with the New Jersey Association of County and City Health Officials (NJACCHO), for the COVID-19 related response activity Grant opportunity, in the amount of \$78,153.00 (State Funds; No County Funds) for the period of January 20, 2020 through February 21, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with two (2) executed copies of the Grant Award to the Mercer County Office of Public Health for further distribution to the National Association of County and City Health Officials (NJACCHO); and the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

September 24, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2020 THROUGH SEPTEMBER 30, 2020. AMOUNT: \$2,586.00 (STATE FUNDS; NO COUNTY FUNDS)

WHEREAS, the Township of Hopewell and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the provision of Municipal Alliance Coordination for drug and alcohol prevention and education; and,

WHEREAS, it is mandated by the Governor’s Council on Alcohol and Drug Abuse to provide said programming; and,

WHEREAS, it is understood that the County of Mercer and Hopewell Township are entering into this Agreement in an effort to maximize benefits and improve municipal and county-wide drug and alcohol prevention and education services; and,

.....
Clerk to the Board

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

-2-

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

WHEREAS, Hopewell Township accepts the obligation to provide Municipal Alliance coordination and monitoring of the quarterly costs of activities; now, therefore,

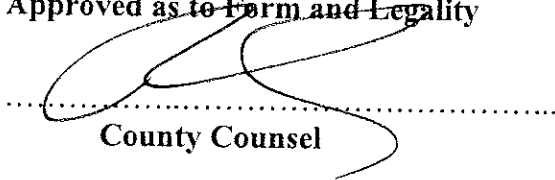
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Hopewell Township for the provision of municipal alliance coordination for drug and alcohol prevention and education services for the period of July 1, 2020 through September 30, 2020, in the amount of \$2,586.00 (State Funds; No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Kristin McLaughlin, Mayor, Hopewell Township, 201 Washington Crossing-Pennington Road, Titusville, New Jersey 08560; the Governor's Council on Alcoholism and Drug Abuse, P.O. Box 345, Trenton, NJ 08625-0345; 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 of Addiction Services; and to the Office of Shared Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 24, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS (OHSP), STATE HOMELAND SECURITY PROGRAM (SHSP), FOR 2020 HOMELAND SECURITY GRANT FUNDS. AMOUNT: \$278,573.29. PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2023

WHEREAS, the County of Mercer has been awarded a 2020 Homeland Security Grant from the New Jersey Office of Homeland Security and Preparedness (OHSP), in the amount of \$278,573.29 under the FFY 2020 Homeland Security Grant Program, for the purpose of building, maintaining and sustaining national preparedness capabilities; and,

WHEREAS, the County of Mercer may, by Resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any state contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and,

WHEREAS, the Mercer County Purchasing Agent is authorized to purchase certain goods or services from those federally approved vendors and/or the New Jersey State vendors, pursuant to all conditions of the individual contracts; and,

.....
 Clerk to the Board

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

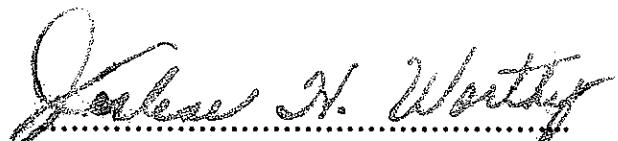
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, pursuant to the N.J.A.C. 5:30-5.5(b), the certification of the available funds shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; now, therefore,

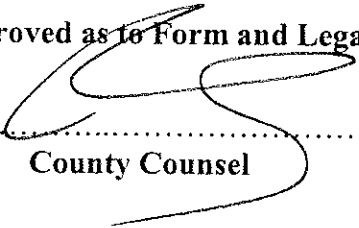
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with the New Jersey Office of Homeland Security and Preparedness (OSHP), State Homeland Security Program (SHSP), for 2020 Homeland Security Grant funds for the purpose of building, maintaining and sustaining national preparedness capabilities, in the amount of \$278,573.29, for the period of September 1, 2020 through August 31, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of the Grant Agreement to the Office of Emergency Management for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 24, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN OPERATING AGREEMENT WITH NEW JERSEY TRANSIT FOR STATE FISCAL YEAR (SFY) 2021 NJ CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM ROUND 7 (SFY 2021 NJ-JARC R7). AMOUNT: SFY 2021 \$470,000.00, (COUNTY MATCH: \$235,000.00; NJ TRANSIT: \$235,000.00). PERIOD: JULY 1, 2020 THROUGH JUNE 30, 2021. (STATE FUNDS & COUNTY FUNDS)

WHEREAS, pursuant to the New Jersey Public Transportation Act of 1979 (N.J.S.A. 27:25-1 et. seq), New Jersey Transit is empowered to contract for transportation services that are operated in the State of New Jersey; and,

WHEREAS, the County of Mercer submitted a Grant Application for SFY 2021 NJ-JARC Round 7 and SFY 2022 NJ-JARC Round 8 funding through NJ Transit for the New Jersey Consolidated Job Access and Reverse Commute Program (NJ-JARC) in the total amount of \$1,033,780.00; SFY 2021 Round 7 funds in the amount of \$492,276.00 (County Match funds \$246,138.00 and NJ Transit JARC funds: \$246,138.00 NJ) and SFY 2022 Round 8 funds in the amount of \$541,504.00 (County Match funds: \$270,752.00) NJ and Transit JARC funds: \$270,752.00), for the period of July 1, 2020 through June 30, 2022, as per Resolution No. 2020-281, adopted June 11, 2020; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, the Round 7 funding award from NJ Transit is in the amount of \$470,000.00 (\$235,000.00 in Mercer County Match funds and \$235,000.00 in NJ Transit funds); and,

WHEREAS, the County of Mercer will continue services with George Dapper, Inc. for the Route 130 Connection Bus Service Job Access and Reverse Commute Program through December 21, 2020, as per Resolution No 2019-535, adopted November 14, 2019; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2021 Mercer County Budget; now, therefore

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to execute the Operating Agreement with New Jersey Transit for SFY 2021 Round 7 Consolidated Job Access and Reverse Commute Program (NJ-JARC), in a total Grant amount of \$470,000.00 (\$235,000.00 in County Match funds and \$235,000.00 in NJ Transit funds), for the period of July 1, 2020 to June 30, 2021. (State Funds and County Funds); and,

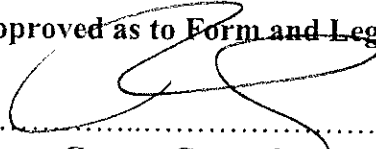
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) certified copies of this Resolution, along with four (4) executed Agreements to the Office of Economic Development for further distribution to New Jersey Transit.


.....
Clerk to the Board

Approved as to Form and Legality

Date

September 24, 2020



 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH VESTA SOLUTIONS, INC. (F/K/A AIRBUS COMMUNICATIONS AND ALSO CASSIDIAN COMMUNICATIONS) FOR MAINTENANCE AND SUPPORT SERVICES FOR THE P25 WIDE AREA TRUNKED RADIO NETWORK SYSTEM USED BY THE EMERGENCY SERVICES COMMUNICATION CENTER. PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021. COST: \$280,250.46

WHEREAS, the Mercer County Board of Chosen Freeholders awarded a Contract to Cassidian Communications, Inc. for a P25 wide area trunked radio network system for use by the County's Office of Emergency Management in a total amount of \$7,266,900.00, as per Resolution No. 2012-321, adopted June 14, 2012; and,

WHEREAS, said Contract Award included the option for the County of Mercer to purchase maintenance and service for the subject radio system for a period of three (3) years at the annual cost of \$267,400.00, and,

WHEREAS, Cassidian Communications subsequently changed its name to Airbus DS Communications, Inc. and Vesta Solutions, Inc.; and,

.....
 Clerk to the Board

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

-2-

WHEREAS, Mercer County wishes to enter into an Agreement with Vesta Solutions to purchase one (1) additional year of maintenance and support services to the P25 wide area Trunked Radio Network System used by the Emergency Services Communication Center in the amount of \$280,250.46, for the period of September 1, 2020 through August 31, 2021; and,

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

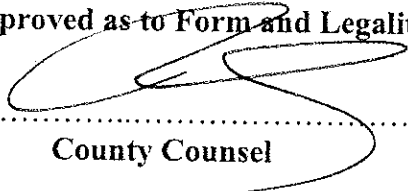
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute an Agreement with Vesta Solutions, Inc. (formerly known as Airbus DS Communications, Inc. and prior to that, Cassidian Communications) for maintenance and support services for the P25 wide area trunked radio network system used by the Emergency Services Communication Center for the period of September 1, 2020 through August 31, 2021 in the amount of \$280,250.46; and,

BE IT FURTHER RESOLVED that the Clerk to the Board shall forward three (3) certified copies of this Resolution along with one copy of the Agreement to the Emergency Services Communications Center for further processing and one copy of each to the Mercer County Counsel's Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 24, 2020

AMEND RESOLUTION NO. 2020-28, ADOPTED JANUARY 9, 2020 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LENOX LAW FIRM TO PROVIDE LEGAL SERVICES IN THE MATTER OF BALDWIN V. COUNTY OF MERCER. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$15,000.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$40,000.00. CONTRACT PERIOD REMAINS OCTOBER 1, 2019 TO SEPTEMBER 30, 2020

WHEREAS, the County of Mercer entered into a Professional Service Agreement "awarded through a non-fair and open process" with the Lenox Law Firm to represent Mercer County in the matter of Baldwin v. County of Mercer, in an amount not to exceed \$25,000.00 for the period of October 1, 2019 through September 30, 2020, as per Resolution No. 2020-28, adopted January 9, 2020; and,

WHEREAS, due to the litigation requiring extensive pre-trial preparation as well as Court-Ordered mediation and dispositive motion practice, it has become necessary to amend the original Agreement (Amendment No. 1); and,

WHEREAS, an Amendment (Amendment No. 1) is now required to increase the funding by an additional \$15,000.00, resulting in a revised total amount of \$40,000.00; 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

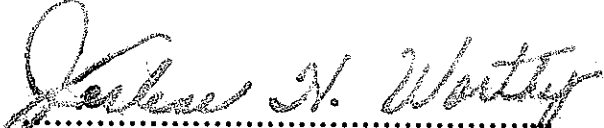
-2-

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

WHEREAS, all other terms and conditions in the original Agreement shall remain in effect; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2020-28, adopted January 9, 2020, be and is hereby amended. (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Professional Service Agreement with the Lenox Law Firm to represent Mercer County in the matter of Baldwin v. County of Mercer, to increase the contract by an additional amount of \$15,000.00, resulting in a revised total amount of \$40,000.00.
3. The Political Contribution Disclosure Certification and Determination of Value shall be placed on file with this Resolution.
4. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
5. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Amendment to The Lenox Firm, 136 Franklin Corner Road, B2, Lawrenceville, NJ, 08648, and the Mercer County Counsel's Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

September 24, 2020

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE BETWEEN THE COUNTY OF MERCER AND DORIS D. WERT FOR THE ACQUISITION OF THE WERT FARM, KNOWN AS BLOCK 23, LOT 1.02, HOPEWELL TOWNSHIP AND TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO CONCLUDE THE TRANSACTION AND OBTAIN STATE COST-SHARE FUNDS; AND FURTHER AUTHORIZES THE AUCTION OF THE FARM AND EXECUTION OF RELATED DOCUMENTS. COUNTY COST NOT TO EXCEED \$22,091.00 PER ACRE. TOTAL ESTIMATED COST: \$757,500.00

WHEREAS, the County of Mercer believes that the permanent preservation of lands devoted to agricultural use is in the public interest and benefits the citizens of Mercer County; and,

WHEREAS, the County has promoted and funded the Mercer County Farmland Preservation Program, which makes monies available for the purchase of properties in agricultural use in order to permanently restrict said properties to such use; and,

WHEREAS, Doris D. Wert owns the real property known as Block 23, Lot 1.02 in the Township of Hopewell, Mercer County, New Jersey (the "Property"); 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 Agricultural Development Board has identified the Property as approximately 34.29 acres of viable farmland, and is desirous of obtaining the land to preserve its agricultural use in perpetuity; and,

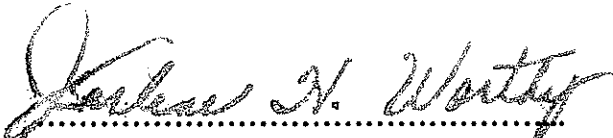
WHEREAS, Doris D. Wert and the County of Mercer have reached an agreement of sale for the fee purchase of the Property; and,

WHEREAS, following acquisition it is the intention of Mercer County to sell the land by public auction subject to restrictions of the State of New Jersey Agriculture Retention and Development Act; and,

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

BE IT RESOLVED, that,

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement of Sale between the County of Mercer and Doris D. Wert for the acquisition of the Wert Farm, Block 23, Lot 1.02 in Hopewell Township, and to execute any other documents which are found to be necessary, including those associated with preservation cost-share funding by the State Agriculture Development Committee, in a total amount not to exceed \$22,091.00 per acre, resulting in a total estimated cost of \$757,500.00.
2. The County of Mercer is hereby authorized to accept and record the deeds resulting therefrom.
3. The County Executive and Clerk to the Board be and are hereby authorized, on behalf of the County, to execute and deliver the Agreement for the Sale of Real Property by Auction and any other documents necessary to conclude that transaction.
4. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) copies of the Agreement of Sale to the Mercer County Planning Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

September 24, 2020

.....
 County Counsel

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) WITH VARGO ASSOCIATES, FOR A PROPERTY SURVEY ON THE GUARNIERI ESTATE PROPERTY, BLOCK 60, LOT 11, HOPEWELL TOWNSHIP. PERIOD: SEPTEMBER 24, 2020 THROUGH SEPTEMBER 24, 2021. {REPORT DUE IN FORTY-FIVE (45) DAYS} AMOUNT NOT TO EXCEED \$6,900.00

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

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

WHEREAS, the anticipated term of this contract is 365 days; and,

WHEREAS, Vargo Associates, 2771 Delsea Drive, Franklin, NJ, 08322, has submitted a proposal dated August 25, 2020 indicating they will provide the property survey in an amount not to exceed \$6,900.00; and,

WHEREAS, the proposal provided by Vargo Associates contained hourly rates should unforeseen additional work be needed; 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, Vargo Associates has completed and submitted a Business Entity Disclosure Certification, which certifies that Vargo Associates has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year, and that the contract will prohibit Vargo Associates from making any reportable contributions through the term of the contract; and,

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

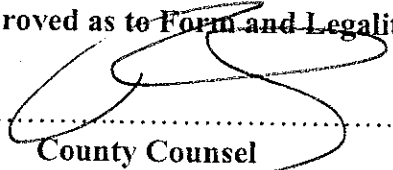
BE IT RESOLVED, that:

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 Vargo Associates for a property survey on the Guarnieri Estate Property, Block 60, Lot 11, Hopewell Township, in an amount not to exceed \$6,900.00, for the period of September 24, 2020 through September 24, 2021 (Report due in forty-five (45) days).
2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.
3. The New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., permits the awarding of contracts for professional services, such as the one involved in this engagement, without competitive bidding.
4. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) copies of the Contract to the Mercer County Planning Division for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



September 24, 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 EAST LATITUDE, LLC, FOR A PROPERTY SURVEY ON THE WERT PROPERTY, KNOWN AS BLOCK 23, LOT 1.02, HOPEWELL TOWNSHIP. PERIOD: SEPTEMBER 24, 2020 THROUGH SEPTEMBER 24, 2021. TOTAL COST NOT TO EXCEED \$5,500.00

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

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

WHEREAS, the anticipated term of this contract is 365 days; and,

WHEREAS, East Latitude, LLC, 286 Hopewell Amwell Road, Hopewell, NJ, 08525, submitted a proposal indicated that they will provide the property survey in an amount not to exceed \$5,500.00; and,

WHEREAS, the proposal provided by East Latitude, LLC, contains hourly rates, should unforeseen additional work be needed; 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 Latitude, LLC, has completed and submitted a Business Entity Disclosure Certification which certifies that East Latitude, LLC, has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year, and that the contract will prohibit East Latitude, LLC, from making any reportable contributions through the term of the contract; and,

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

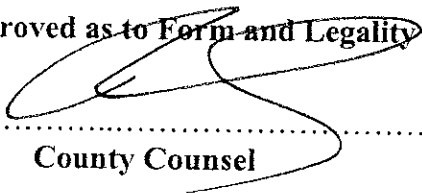
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement “awarded through a non-fair and open process” with East Latitude, LLC, for a property survey on the Wert property, known as Block 23, Lot 1.02, in Hopewell Township for a total amount not to exceed \$5,500.00, for the period of September 24, 2020 through September 24, 2021.
2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.
3. The New Jersey Public Contracts Law, N.J.S.A.40A:11-1 et. seq., permits the awarding of contracts for Professional Services, such as the one involved in this engagement, without competitive bidding.
4. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward two (2) executed copies of this Contract, along with two (2) certified copies of this Resolution to the Mercer County Planning Department for distribution.


Clerk to the Board

Approved as to Form and Legality

Date



September 24, 2020

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH TRAFFIC PLANNING AND DESIGN, INC., TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$150,000.00. PERIOD: SEPTEMBER 20, 2020 THROUGH SEPTEMBER 19, 2021 (RFQ2020-01)

WHEREAS, Mercer County has a need for highway and traffic engineering services for the County of Mercer; and,

WHEREAS, the County of Mercer solicited proposals for highway and traffic engineering services for the County of Mercer through a fair and open process, in accordance with N.J.S.A. 19:44-20.4; and,

WHEREAS, Traffic Planning and Design, Inc., 100 Horizon Center Boulevard, Hamilton, NJ 08691, has agreed to provide said services for the period of September 20, 2020 through September 19, 2021, in a total amount not to exceed \$150,000.00; 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, the County of Mercer has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

WHEREAS, Traffic Planning and Design, Inc., has completed and submitted a Political Contribution Disclosure Certification which certifies Traffic Planning and Design, Inc., has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous year, and, that the contract will prohibit the firm of Traffic Planning and Design, Inc., has from making any reportable contributions through the terms of the contract; and,

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

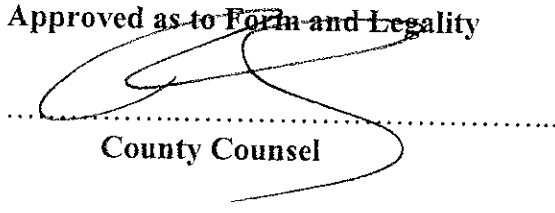
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process" with Traffic Planning and Design, Inc. for highway and traffic engineering services for the County of Mercer in a total amount not to exceed \$150,000.00, for the period of September 20, 2020 through September 19, 2021.
2. This contract is awarded through a "fair and open process" which means that the contract was publically advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward three (3) certified copies of this Resolution and three (3) executed Agreements to the Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 24, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH FAIR AND OPEN PROCESS) WITH MICHAEL BAKER INTERNATIONAL TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$150,000.00. PERIOD: SEPTEMBER 20, 2020 THROUGH SEPTEMBER 19, 2021 (RFQ2020-01)

WHEREAS, Mercer County has a need for highway and traffic engineering services for the County of Mercer; and,

WHEREAS, the County of Mercer solicited proposals for highway and traffic engineering services for the County of Mercer through a fair and open process, in accordance with N.J.S.A. 19:44-20.4; and,

WHEREAS, Michael Baker International, 300 American Metro Boulevard, Suite 154, Hamilton Township, NJ, 08619, has agreed to provide said services for the period of September 20, 2020 through September 19, 2021, in a total amount not to exceed \$150,000.00; 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, the County of Mercer has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

WHEREAS, Michael Baker International, has completed and submitted a Political Contribution Disclosure Certification which certifies Michael Baker International has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous year, and, that the contract will prohibit the firm of Michael Baker International has from making any reportable contributions through the terms of the contract; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds for this purpose are available in the 2020 Mercer County Budget and are contingent upon 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 be and are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process" with Michael Baker International for highway and traffic engineering services for the County of Mercer, in a total amount not to exceed \$150,000.00, for the period of September 20, 2020 through September 19, 2021.
2. This contract is awarded through a "fair and open process" which means that the contract was publically advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward three (3) certified copies of this Resolution and three (3) executed Agreements to the Purchasing Department for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date

September 24, 2020

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH ARORA AND ASSOCIATES, PC TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$150,000.00. PERIOD: SEPTEMBER 20, 2020 THROUGH SEPTEMBER 19, 2021 (RFQ 2020-01)

WHEREAS, Mercer County has a need for highway and traffic engineering services for the County of Mercer; and,

WHEREAS, the County of Mercer solicited proposals for highway and traffic engineering services for the County of Mercer through a fair and open process, in accordance with N.J.S.A. 19:44-20.4; and,

WHEREAS, Arora and Associates, PC, 1200 Lenox Drive, Suite 200, Lawrenceville, NJ, 08648, has agreed to provide said services for the period of September 20, 2020 through September 19, 2021, in a total amount not to exceed \$150,000.00; 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, the County of Mercer has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

WHEREAS, Arora and Associates, PC, has completed and submitted a Political Contribution Disclosure Certification which certifies Arora and Associates, PC has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous year, and, that the contract will prohibit the firm of Arora and Associates, PC has from making any reportable contributions through the terms of the contract; and,

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

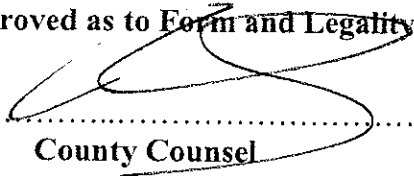
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process" with Arora and Associates, PC, for highway and traffic engineering services for the County of Mercer in a total amount not to exceed \$150,000.00, for the period of September 20, 2020 through September 19, 2021.
2. This contract is awarded through a "fair and open process" which means that the contract was publically advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward three (3) certified copies of this Resolution and three (3) executed Agreements to the Purchasing Department for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 24, 2020

AMEND RESOLUTION NO. 93-407, ADOPTED AUGUST 23, 1993 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 3) TO THE LEASE WITH GARDEN STATE BASEBALL, L.P. "AMEND RESOLUTION TO ALLOW FOR AN ANNUAL RENTAL FEE TIME PERIOD EXTENSION DUE TO THE CLOSURE OF THE ARM AND HAMMER FACILITY UNDER THE GOVERNOR'S EXECUTIVE ORDER, IN RESPONSE TO THE CORONAVIRUS PANDEMIC. EXTENSION PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2021. RENTAL FEE OBLIGATION TO RESUME JANUARY 1, 2022; WITH AN ADDITIONAL ANNUAL AMOUNT OF \$50,000.00 TO BE PAID TO THE COUNTY FOR FIVE (5) YEARS: JANUARY 1, 2022 THROUGH DECEMBER 31, 2026. TOTAL AMOUNT: \$250,000.00"

WHEREAS, the County of Mercer entered into a Lease Agreement with Garden State Baseball, L. P., for twenty (20) years, as per Resolution No. 93-407, adopted August 23, 1993; and,

WHEREAS, the parties amended the original Lease Agreement with Garden State Baseball, L.P. to among other things, extend the lease term to December 31, 2023, as per Resolution No. 2008-317, adopted July 17, 2008 (Amendment No. 1); 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 parties amended the Lease Agreement to extend the term of the lease from December 31, 2023 to December 31, 2033, as per Resolution No. 2012-245, adopted April 26, 2012 (Amendment No. 2); and,

WHEREAS, due to the economic impact of the COVID-19 public health crisis, as well as the closure of the Arm & Hammer Baseball Stadium Facility, pursuant to the Executive Orders of New Jersey Governor Phil Murphy, Garden State Baseball, L.P., has been unable to meet its annual rental obligation under the terms of the Lease Agreement, as amended; and

WHEREAS, the parties have agreed upon a time period extension to the annual rental fee obligation of Garden State Baseball, L.P., for the period of January 1, 2020 through December 31, 2021, together with an additional rental fee repayment structure for the five (5) year period from January 1, 2022 through December 31, 2026 of \$50,000.00 per year, resulting in a total amount of \$250,000.00; and,

WHEREAS, pursuant to Resolution No. 2020-73, dated August 19, 2020, the Mercer County Park Commission voted to amend the parties' Lease Agreement in the foregoing manner; and,

WHEREAS, it is in the best interest of the parties to amend the Lease Agreement to provide for certain delayed rental payments (Amendment No. 3); now, therefore,

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are hereby authorized to execute Amendment No. 3 to the parties' Lease Agreement with Garden State Baseball, L.P. in a form approved by the Mercer County Counsel's Office, to permit the following:
 - A time period extension to the annual rental fee obligation of Garden State Baseball, L. P., for the period of January 1, 2020 through December 31, 2021, with no (\$0) rent payable during that period; and,
 - The annual rental fee obligation shall resume on January 1, 2022; and,
 - An additional annual fee of \$50,000.00 to be paid by Garden State Baseball, L.P., to the County of Mercer for the period of January 1, 2022 through December 31, 2026, to satisfy the outstanding rental fees accrued during the time period extension. Total Amount: \$250,000.00.

.....
Clerk to the Board

-3-

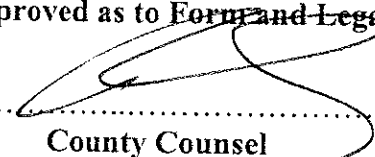
2. All other terms of the Lease Agreement, as amended, shall remain in full force and effect.

3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of Amendment No. 3 of the Lease Agreement, to: Joseph J. Finley, President, Garden State Baseball, L.P.; the Mercer County Counsel's Office; and the Mercer County Park Commission.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

September 24, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH C & S ENGINEERS, INC. TO PROVIDE CONSULTING SERVICES FOR LAND AND AVIGATION EASEMENT ACQUISITION SUPPORT SERVICES FOR THE VOLUNTARY RUNWAY PROTECTION ZONE (RPZ) AND AVIGATION EASEMENT ACQUISITION PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: SEPTEMBER 25, 2020 THROUGH SEPTEMBER 24, 2021. AMOUNT NOT TO EXCEED \$700,000.00

WHEREAS, the County of Mercer Consultant Selection Committee recommended C&S Engineers, Inc. for Airside and Landside Consulting Services for a period of May 6, 2019 through May 5, 2024 (5-years), as per Resolution No. 2019-171, dated March 28, 2019; and,

WHEREAS, Mercer County has a need to acquire Professional Consulting Services, to be awarded through a “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,

.....
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., 499 Col. Eileen Collins Boulevard, Syracuse, New York, 13212, has agreed to provide said services as defined in the Agreement and outlined in the "Scope of Services" for the period of September 25, 2020 through September 24, 2021, in an amount not to exceed \$700,000.00; and,

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 the County of Mercer has certified in writing the availability of funds for the purposes set forth in this Resolution; and said certification is on file with the Clerk to the Board; now, therefore,

BE IT RESOLVED, that:

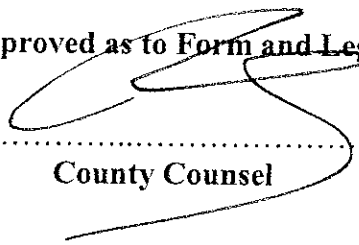
1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement with C&S Engineers, Inc. to provide consulting services for Land and Avigation Easement Acquisition Support Services for the Voluntary Runway Protection Zone (RPZ) and Avigation Easement Acquisition Project at the Trenton-Mercer Airport as defined in the Agreement and outlined in the "Scope of Services" for the period of September 25, 2020 through September 24, 2021, in an amount not to exceed \$700,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of the Contract to R. Nicholas McLaughlin, P.E, C & S Engineers, Inc., 1500 Market Street, Suite W2410, Philadelphia, Pennsylvania 19102; a certified copy of this Resolution, along with an executed copy of the Agreement to the Mercer County Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

September 24, 2020


.....
County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE MISCELLANEOUS ARCHITECTURAL AND ENGINEERING SERVICES (YEAR 2) FOR PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: SEPTEMBER 11, 2020 THROUGH SEPTEMBER 10, 2021. AMOUNT NOT TO EXCEED \$60,000.00

WHEREAS, the County of Mercer Consultant Selection Committee recommended Urban Engineers, Inc. for miscellaneous services for a period of May 6, 2019 through May 5, 2024 (5-years), as per Resolution No. 2019-170, dated March 28, 2019; and,

WHEREAS, Mercer County has a need to acquire Professional Consulting Services for Miscellaneous Architectural and Engineering Services at the Trenton-Mercer Airport, to be awarded through a "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,

.....
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, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA, 19106, has agreed to provide said services as defined in the Professional Services Agreement as outlined in the "Scope of Work" for the period of September 11, 2020 through September 10, 2021, in an amount not to exceed \$60,000.00; and,

WHEREAS, Urban Engineers, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies that Urban Engineers, Inc. has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one (1) year, and that the Contract will prohibit Urban 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 is on file with the Clerk to the Board of Chosen Freeholders; now, therefore,

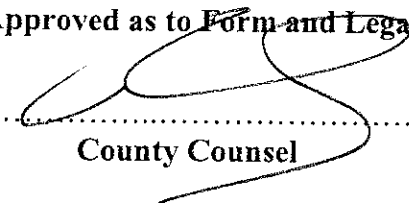
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement with Urban Engineers, Inc., awarded through a "fair and open process" to provide Miscellaneous Architectural and Engineering Services for projects at the Trenton-Mercer Airport for the period of September 11, 2020 through September 10, 2021, in an amount not to exceed \$60,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) original executed contract along with one (1) certified copy of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 and one (1) copy of each to the Mercer County Deputy Administrator, County Counsel, and the Airport Manager.


Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

September 24, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH LORING CONSULTING ENGINEERS, INC., TO PROVIDE MECHANICAL AND ELECTRICAL ENGINEERING DESIGN SERVICES FOR NEW STANDBY GENERATORS FOR THE MERCER COUNTY PROSECUTOR'S OFFICE AND THE MERCER COUNTY FIRE SCHOOL. PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021. TOTAL AMOUNT NOT TO EXCEED: \$38,400.00

WHEREAS, the County of Mercer is in need of professional mechanical and electrical engineering design 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, the Mercer County Prosecutor's Office located at 1589 Lambertson Road, Trenton, NJ, and the Mercer County Fire School located at 350 Lawrence Station Road, Lawrenceville, NJ, require professional mechanical and electrical engineering design services for new standby generators; 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,

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Clerk to the Board

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

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

WHEREAS, Loring Consulting Engineers, Inc., 300 Alexander Park, Suite 310, Princeton, NJ, 08540, has agreed to provide said services as defined in the "Scope of Work" for the period of September 1, 2020 through August 31, 2021, in an amount not to exceed \$38,400.00; and,

WHEREAS, Loring Consulting Engineering Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies Loring Consulting Engineering Inc. has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous year, and that the contract will prohibit the firm of Loring Consulting Engineering, Inc. has from making any reportable contributions through the terms of the contract; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement awarded through a "non-fair and open" process with Loring Consulting Engineers, Inc., to provide professional mechanical and electrical engineering design services for new standby generators for the Mercer County Prosecutor's Office and the Mercer County Fire School, for the period of September 1, 2020 through August 31, 2021, in an amount not to exceed \$38,400.00.
2. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.

.....
Clerk to the Board

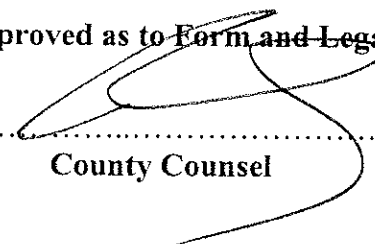
-3-

3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution and one (1) original executed Agreement to Loring Consulting Engineers, one copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, the Purchasing Agent and the General Supervisor of Trades, Buildings and Grounds.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 24, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH VIRTUAL OFFICEWARE (DE) LLC FOR THE ELECTRONIC MEDICAL RECORD (EMR) SOFTWARE SYSTEM FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: JULY 1, 2020 TO JUNE 30, 2021. TOTAL AMOUNT NOT TO EXCEED: \$44,391.40

WHEREAS, the County of Mercer is in need of software maintenance and support for the Electronic Medical Record (EMR) Software System for the Mercer County Correction Center; and,

WHEREAS, the County of Mercer entered into an award of bid contract with Virtual OfficeWare (DE), LLC, 2000 Cliff Mine Road, Park West 2, Suite 510, Pittsburgh, PA, 15275, for the Purchase of an Electronic Medical Record Software for the Mercer County Correction Center, as per Resolution No. 2007-78, adopted February 8, 2017; and,

WHEREAS, the County of Mercer has negotiated a Software Maintenance and Support Agreement with Virtual OfficeWare (DE), LLC, for the period of July 1, 2020 through June 30, 2022; 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, Virtual OfficeWare (DE), LLC has completed and submitted a Political Contribution Disclosure Certification and Business Entity Disclosure Contribution Form which certifies Virtual OfficeWare (DE), LLC has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous contract year, and, that the contract will prohibit the firm of Virtual OfficeWare (DE), LLC Systems from making any reportable contributions through the terms of the contract; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11.5(1)(dd) provides an exception to the bidding requirements for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; and,

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

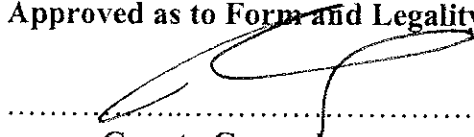
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Software Maintenance and Support Agreement with Virtual OfficeWare (DE), LLC for the Electronic Medical Record (EMR) Software System for the Mercer County Correction Center for the period of July 1, 2020 through June 30, 2021, in an amount not to exceed \$44,391.40.
2. The Political Contribution Disclosure and Business Entity Disclosure Contribution Form certification shall be placed on file with this Resolution.
3. The Clerk to the Board shall forward a copy of this Resolution and an executed copy of the Agreement to the Purchasing Department for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 24, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GSA CONTRACT PURCHASE (47QSWA20D000N) BY JHB GROUP, INC., FOR THE PURCHASE OF A HEALTH INCIDENT TRAILER FOR USE BY THE COUNTY OF MERCER TO RESPOND TO HEALTH INCIDENTS IN THE COUNTY. TOTAL PURCHASE PRICE: \$91,297.46 (2019 HOMELAND SECURITY GRANT FUNDS 919-9142-482-91-20)

WHEREAS, the Mercer County Office of Emergency Management wishes to purchase a Health Incident Trailer to respond to any health incidents in Mercer County requiring specimen collection or mass inoculation/treatment; and,

WHEREAS, the purpose of the Health Incident Trailer is to prepare or respond to disasters or recovery from major disasters declared by the President, or to recover from terrorism or nuclear, biological, chemical, or radiological attack; and,

WHEREAS, described by the Division of Local Government Services in Local Finance Notice 2005-14 titled Emergency Responder Equipment Purchase Program, Homeland Security Grant Procurement Options allows local units to purchase goods from certain federal government contracts without the requirement for public bidding pursuant to the Local Public Contracts Law, and through this Resolution and properly executed Contract, the County plans to use such contract to purchase goods to meet the requirements of the Grant and purchasing under Federal Grant; 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 purchase of goods by JHB Group, Inc., 27764 Volo Village Road, Unit G, Volo, IL, 60073, is an authorized dealer under GSA Contract 47QSWA20D000N; and,

WHEREAS, the projected cost of the purchase is not expected to exceed \$91,297.46, with funding from the 2019 Homeland Security Grant Funds (Account 919-9142-482-91-20) being used; and,

WHEREAS, the Mercer County Purchasing Agent recommends the utilization of this Contract on the grounds that it represents a superior product at the price available; now, therefore,

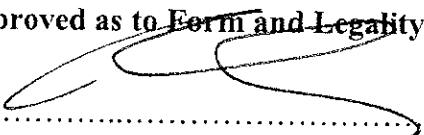
BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to execute a GSA Contract Purchase by JHB Group, Inc. for a Health Incident Trailer for use by the County of Mercer to respond to any health incidents in the County, in an amount not to exceed \$91,297.46 (funds available from the 2019 Homeland Security Grant); on behalf of the County of Mercer when presented in a form approved by County Counsel; and, therefore,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Purchasing Agent, and two (2) copies to the Coordinator of the Mercer County Office of Emergency Management.


Clerk to the Board

Approved as to ~~Form and Legality~~

Date



 County Counsel

September 24, 2020

PARTIAL AWARD OF BID RECEIVED AUGUST 18, 2020 TO MULTIPLE VENDORS FOR CLOTHING AND FOOTWEAR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: SEPTEMBER 21, 2020 TO SEPTEMBER 22, 2022. TOTAL AMOUNT NOT TO EXCEED: \$390,580.00 (CK09MERCER2020-10)

WHEREAS, the Mercer County Purchasing Department advertised for bids for clothing and footwear for use by Mercer County 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, three (3) separate sealed bids were received on August 18, 2020 in connection with the aforementioned services; and,

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

WHEREAS, the bids of the following vendors for clothing and footwear shall be awarded for the period of September 21, 2020 through September 22, 2022, in the total amount not to exceed \$390,580.00 as follows:

.....
 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													

GALLS, LLC
1340 RUSSELL CAVE ROAD
LEXINGTON, KY 40505

2020 CATALOG UPCHARGE TO WHOLESALE

ROCKY SHOE AND BOOTS	+ 30 % UPCHARGE (SHOES/BOOTS)
TIMBERLAND	+ 30% UPCHARGE (SHOES/BOOTS)
VF WORKWEAR 2020	+ 30% UPCHARGE (APPAREL)
VF WORKWEAR DOW 2020	+ 30% UPCHARGE (APPAREL)
FLYING CROSS 2020	+ 30% UPCHARGE (APPAREL)
ELBECO 2020	+ 30% UPCHARGE (PROFESSIONAL APPAREL)
BLAUER 2020	+ 30% UPCHARGE (SERIOUS PROTECTION APPAREL)
SANMAR 2020	+ 30% UPCHARGE (APPAREL, BAGS, CAPS)
GAME SPORTSWEAR 2020	+30% UPCHARGE (ACTIVE AND HI-VIS APPAREL)
HAIX USA	+ 30% UPCHARGE (SHOES/BOOTS)

THE LIBERTY STORE
5 EAST GENESEE STREET
AUBURN, NY 13021

2020 CATALOG UPCHARGE TO WHOLESALE

BATES	+ 13% UPCHARGE (SHOES/BOOTS)
BERNE APPAREL	+ 10% UPCHARGE (PUBLIC WORKS APPAREL)
CARHARTT	+ 12% UPCHARGE (PUBLIC WORKS APPAREL)
DICKIE'S BRAND	+ 13% UPCHARGE (APPAREL)
REDWING	+ 12% UPCHARGE (SHOES/BOOTS)
WOLVERINE	+ 12% UPCHARGE (SHOES/BOOTS)

SPECIALTY GRAPHICS, LLC
1950 OLD CUTHBERT ROAD, UNIT H
CHERRY HILL, NJ 08034

2020 CATALOG UPCHARGE TO WHOLESALE

ALPHA BRODER 2020	+ 40% UPCHARGE (APPAREL)
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VENDORS WILL EXTEND TO THE COOP MEMBERS

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Clerk to the Board

WHEREAS, the bidders hereinafter designated are awarded based upon the discounted rate for 2020 catalogs and subsequent catalogs for 2021 and 2022; and,

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

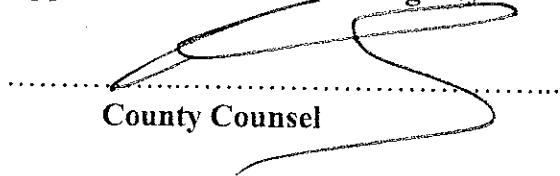
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 24, 2020

AWARD OF BID RECEIVED AUGUST 26 2020 TO MAJESTIC OIL COMPANY, INC., FOR UNLEADED, UNBRANDED GASOLINE FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$828,762.00. PERIOD: DECEMBER 4, 2020 THROUGH DECEMBER 3, 2022. (CK09MERCER2020-19)

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

WHEREAS, two (2) separate sealed bids were received on August 26, 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 received from Majestic Oil Company, Inc., 2104 Fairfax Avenue, Cherry Hill, NJ, 08003, shall be awarded for the period of December 4, 2020 through December 3, 2022, in a total amount not to exceed \$828,762.00, as follows:

YEAR ONE: OPIS POSTED RACK PRICES, BASED ON THE DAILY AVERAGE OF HIGH AND LOW PHILADELPHIA PRICING ON AUGUST 2, 2020 FOR 87 OCTANE UNLEADED UNBRANDED ETHANOL GASOLINE.

- A. POSTED PRICE PER GALLON \$ 1.2455
- B. DELIVERY CHARGE OR DISCOUNT PER GALLON AS INDICATED BY EITHER A PLUS (+) OR MINUS (-) \$ 0.0102
- TOTAL PER GALLON \$ 1.02557

TOTAL FOR APPROXIMATELY 330,000 GALLONS \$ 414,381.00
FOR YEAR ONE

YEAR TWO: OPIS POSTED RACK PRICES, BASED ON THE DAILY AVERAGE OF HIGH AND LOW PHILADELPHIA PRICING ON AUGUST 2, 2020 FOR 87 OCTANE UNLEADED UNBRANDED ETHANOL GASOLINE.

- A. POSTED PRICE PER GALLON \$ 1.2455
- B. DELIVERY CHARGE OR DISCOUNT PER GALLON AS INDICATED BY EITHER A PLUS (+) OR MINUS (-) \$ 0.0102
- TOTAL PER GALLON \$ 1.02557

TOTAL FOR APPROXIMATELY 330,000 GALLONS \$ 414,381.00
FOR YEAR ONE

GRAND TOTAL FOR YEAR ONE AND YEAR TWO \$ 828,762.00

VENDOR WILL EXTEND TO THE COUNTY COOP

.....
Clerk to the Board

-3-

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

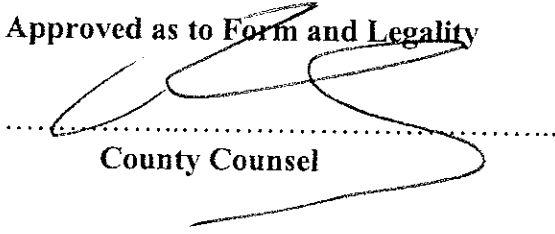
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

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


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 24, 2020

AWARD OF BID RECEIVED JULY 29, 2020 TO GABRIELLI KENWORTH OF NJ, LLC FOR ONE (1) 2021 OR NEWER KENWORTH MODEL T370, 4X2 STANDARD DAY CAB WITH HI REACH LIFT AND PLATFORM WITH ACCESSORIES FOR USE BY TRAFFIC AND SIGNAL AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: SEPTEMBER 14, 2020 THROUGH SEPTEMBER 15, 2021. TOTAL AMOUNT NOT TO EXCEED \$316,589.79 (CK09MERCER2020-17)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for one (1) 2021 or Newer Kenworth T370, 4x2 Standard Day Cab with Hi Reach Lift and Platform with accessories for use by Traffic and Signal and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, two (2) sealed bids were received on July 29, 2020 in connection with the aforementioned procurement; and,

WHEREAS, the lowest bidder, Bucks County International, Inc., provided exceptions to the specifications and the County does not accept these exceptions, therefore the bid received by Bucks County International, Inc., is hereby rejected; and,

.....
 Clerk to the Board

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

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

-2-

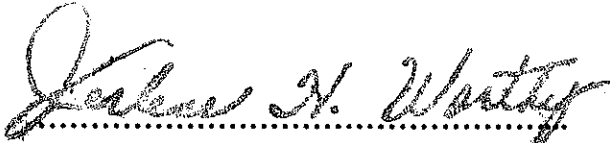
WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and,

WHEREAS, the bid received from Gabrielli Kenworth of NJ, LLC, 134 Old Oxford Valley Road, Langhorne, PA, 19047, meets the specifications and shall be awarded for one (1) 2021 or newer Kenworth T370, 4x2 Standard Day Cab With Hi Reach Lift and Platform with accessories for use by Traffic and Signal for a period of September 14, 2020 through September 15, 2021, in an amount not to exceed \$316,589.79; and,

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

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

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


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Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

September 24, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S) CONTRACT (THROUGH A NON-FAIR AND OPEN PROCESS) WITH VAULT MEDICAL SERVICES OF NEW JERSEY, PC., TO PROVIDE AT-HOME AND ON-SITE COVID TESTING SERVICES FOR MERCER COUNTY. AMOUNT NOT TO EXCEED: \$357,500.00. FUNDED BY A STATE OF NEW JERSEY CORONAVIRUS RELIEF FUND. GRANT PERIOD: SEPTEMBER 24, 2020 THROUGH SEPTEMBER 24, 2021

WHEREAS, the County of Mercer has entered into a Memorandum of Agreement with the State of New Jersey for the receipt of State grant funds for the maintenance and/or expansion of COVID-19 testing, per Mercer County Board of Chosen Freeholders Resolution No. 2020-409, adopted on August 20, 2020; and,

WHEREAS, Vault Medical Services of New Jersey, PC., located at 22 W. 23rd Street, 5th Floor New York, NY 10010, has agreed to provide said testing services in an amount not to exceed \$357,500.00 for the period of September 18, 2020 through September 18, 2021; 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, Vault Medical Services of New Jersey, PC., has completed and submitted a Political Contribution Disclosure Certification which certifies that Vault Medical Services of New Jersey, PC has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the contract will prohibit Vault Medical Services of New Jersey, PC from making any reportable contributions through the terms of the contract; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Extraordinary, Unspecifiable Services (E.U.S) contract with Vault Medical Services of New Jersey, PC., to provide Covid-19 testing services for Mercer County in an amount not to exceed \$375,000.00, funded by a State of New Jersey Coronavirus Relief Fund Grant, for the period of September 18, 2020 through September 18, 2021.
2. Said contract is awarded without competitive bidding as an “Extraordinary Unspecifiable Service” under the provision of the Local Public Contracts law, because the services to be rendered or performed are specialized and qualitative in nature, requiring expertise and knowledge in this field N.J.S.A. 40A:11-5 (1) (a) (ii).
3. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey as required by law, within ten (10) days of passage.
4. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Agreement, to the Mercer County Counsel’s Office and the County Office of Emergency Management.


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Clara N. Worthy
Clerk to the Board