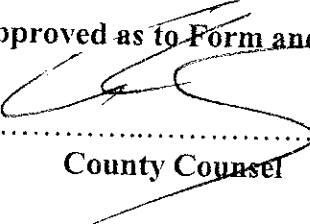


Approved as to Form and Legality

Date



 County Counsel

October 15, 2020

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, OFFICE OF THE ATTORNEY GENERAL, DIVISION OF CRIMINAL JUSTICE, AWARDS COUNTY OF MERCER 2020 OPERATION HELPING HAND GRANT PROGRAM PERIOD: SEPTEMBER 1, 2019 THROUGH AUGUST 31, 2020 TOTAL AMOUNT: \$62,500.00.

WHEREAS, an award letter dated March 5, 2020, signed by Alexis Goldberger, Counsel to NJ CARES Director, State of New Jersey, Office of the Attorney General, Division of Criminal Justice awards the County of Mercer, Office of the Mercer County Prosecutor, for the Operation Helping Hand Grant Program (OHH). OHH provides funding to assist individuals suffering from addiction and substance use disorders. The grant will fund the formation of the Mercer County CARE Task Force Steering Committee which will aim to strategically reduce the amount of people affected by the Opioid epidemic in amount of \$62,500.00 for the period of September 1, 2019 through August 31, 2020; 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
Office of the Attorney General
Division of Criminal Justice
Revenue code: 920-0003-335-13-00
Total Amount: \$62,500.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$62,500 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Office of the Attorney General
Division of Criminal Justice
Appropriation Code: 920-9513-482.34-16
Amount: \$62,500.00


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



 County Counsel

October 15, 2020

SPECIAL ITEM OF REVENUE –
 STATE OF NEW JERSEY DEPARTMENT OF
 COMMUNITY AFFAIRS AWARDS THE
 COUNTY OF MERCER UNIVERSAL SERVICES
 FUND (USF) GRANT FUNDS FOR THE PERIOD
 JULY 1, 2019 TO JUNE 30, 2020. AMOUNT:
 \$275,213.00

WHEREAS, Award Letter signed by Shelia Y. Oliver, Commissioner, Department of Community Affairs, dated December 6, 2019, awards the County of Mercer Universal Service Fund (USF) grant funds to ensure that eligible Mercer County utility customers pay no more than an affordable portion of their household income for energy cost for the period July 1, 2019 to June 30, 2020 in the amount of \$275,213.00 ; 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
Revenue code: 919-0003-338-59-00
Total Amount: \$275,213.00

SECTION 2

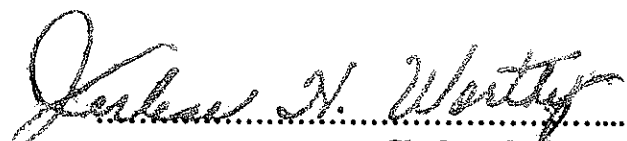
BE IT FURTHER RESOLVED, that an additional sum of \$275,213.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Community Affairs
Appropriation Code: 919-9259-481-01-01
Amount: \$248,972.00
Appropriation Code: 919-9259-481-07-95
Amount: \$24,897.00
Appropriation Code: 919-9259-482-24-01
Amount: \$1,344.00

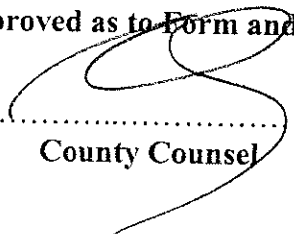
SECTION 3

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



 County Counsel

October 15, 2020

SPECIAL ITEM OF REVENUE - NEW JERSEY STATE DEPARTMENT OF STATE, NEW JERSEY HISTORICAL COMMISSION, FOR THE HOWELL LIVING HISTORY FARM FOR CURATORIAL AND DEVELOPMENT OPERATIONS. TOTAL GRANT AMOUNT: \$22,165.00

WHEREAS, Award Letter dated February 18, 2020 and signed by Sara Cureton, Executive Director, New Jersey Historical Commission awards the County of Mercer the total amount of \$22,165.00 for Curatorial and Development operations for Howell Living Farm; 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:

New Jersey Historical Commission
Howell Living Farm
Revenue code: 920-0003-336.57-00
Total Amount: \$22,165.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$22,165.00 be and the same is hereby appropriated under the caption of:

New Jersey Historical Commission
Howell Living Farm
Appropriation Code: 920-9057-482.23-38
Amount: \$22,165.00

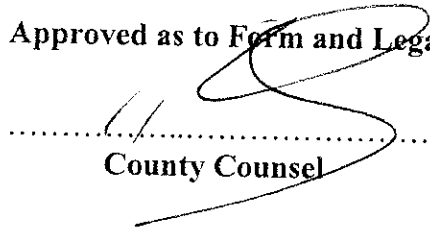
SECTION 3

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



 County Counsel

October 15, 2020

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES, FOR PERSONAL ASSISTANCE PROGRAM GRANT. CONTRACT PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2020. TOTAL AMOUNT: \$75,096.00

WHEREAS, as an Award Letter dated November 25, 2019 by Peri L. Nearon, Executive Director, New Jersey Department of Human Services, Division of Disability Services, provides funding for the County of Mercer for Personal Assistance Services Program Grant in the amount of \$75,096.00, for the period January 1, 2020 to December 31,2020; 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

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:

NJ Department of Human Services
Division of Disability Services
Personal Assistance Services Program
Revenue code: 920-0003-336-62-00
Total Amount: \$75,096.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$75,096.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

NJ Department of Human Services
Division of Disability Services
Personal Assistance Services Program
Appropriation Code: 920-9062-481.01-01
Amount: \$71,365.00
Appropriation Code: 920-9062-482.22-44
Amount: \$1,750.00
Appropriation Code: 920-9062-482.23-60
Amount: \$150.00
Appropriation Code: 920-9062-482.23-62
Amount: \$831.00
Appropriation Code: 920-9062-482.23-79
Amount: \$1,000.00

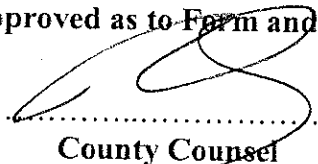
SECTION 3

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


.....
County Counsel

October 15, 2020
.....

SPECIAL ITEM OF REVENUE - UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG), PROGRAM FOR THE PROJECT AND BUDGET PERIOD OCTOBER 1, 2018 TO SEPTEMBER 30, 2022. AMOUNT: \$131,756.00.

WHEREAS, Grant Award letter dated September 25, 2019 signed by Katharine T. Sullivan, Principal Deputy Assistant General, Office of Justice, awards the County of Mercer \$131,756.00 funding under the FY 19 Edward Byrne Memorial Justice Assistance Grant (JAG) Program; and,

WHEREAS, said grant award had been fully executed and signed by all interested parties; 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

WHEREAS, said Director 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:

JAG Grant
Federal Award No.: 2019 –DJ-BX-0826
Period: October 1, 2018 to September 30, 2022
Revenue Code: 920-0003-336.36-00
Total Amount: \$131,756.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$131,756.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

JAG Grant
Period: October 1, 2018 to September 30, 2022
Appropriation Code: 920-9036-481-0101 \$27,514.00
Appropriation Code: 920-9036-482-3416 \$104,242.00
Total Amount: \$131,756.00

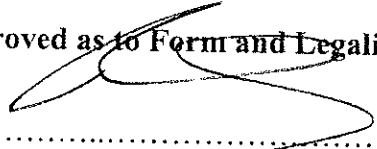
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two 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



October 15, 2020

County Counsel

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG), FOR MULTI-JUDISDICTIONAL GANG, GUN, AND NARCOTICS TASK FORCE GRANT (MJNTF) FOR THE PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019. TOTAL AMOUNT \$417,252.00 (\$199,910.00 – STATE; \$217,342.00 – COUNTY MATCH). GRANT NO: JAG1-11TF-17

WHEREAS, an award letter dated February 12, 2020, signed by William H. Cranford, Acting Administrator, Office of the Attorney General, the authority to award the County of Mercer Prosecutor’s Office, Mercer County Multi-Jurisdictional Gang, Gun, and Narcotics Task Forces \$199,910.00 through the Edward Byrne Memorial Justice Assistance Grant (JAG) Grant Program, for the purpose of law enforcement, prosecution, indigent defense, courts, crime prevention and education, drug treatment and enforcement, planning, evaluation, technology improvement, and crime victim and witness initiatives and mental health programs and related law enforcement, including behavioral programs and crisis intervention teams; and,

WHEREAS, said grant award had been fully executed and signed by all interested parties; 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, 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,

WHEREAS, said Director 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 NJ Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Multi-Jurisdictional Narcotics task Force
Period: July 1, 2018 TO June 30, 2019
Revenue Code: 919-0003-336.21-00
Total Amount: \$199,910.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$199,910.00 be and the same is hereby appropriated under the caption of:

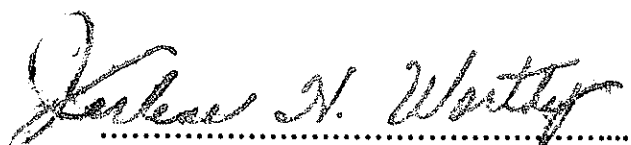
.....
Clerk to the Board

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of NJ Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Multi-Jurisdictional Narcotics task Force
Appropriation Code: 919-9021
Total Amount: \$199,910.00

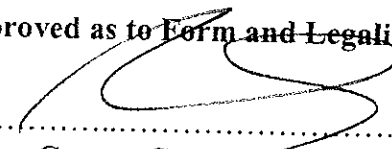
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two 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



 County Counsel

October 15, 2020

SPECIAL ITEM OF REVENUE –
 NEW JERSEY TRANSIT PROVIDES FUNDS TO
 COUNTY OF MERCER FOR
 TRANSPORTATION SERVICES TO ENHANCE
 MOBILITY FOR LOCAL PROGRAMS AND
 MINIBUS SUPPORT SENIOR CITIZEN AND
 DISABLED RESIDENT TRANSPORTATION
 ASSISTANCE PROGRAM (SCDRTAP). PERIOD
 JANUARY 1, 2020 THROUGH DECEMBER 31,
 2020. TOTAL AMOUNT \$608,916.00

WHEREAS, a Grant Agreement was executed into on June 24, 2020, signed by Eric R. Daleo, Senior Vice President, New Jersey Transit Corporation, awards the County of Mercer for the provision of transportation services to enhance mobility for seniors and persons with disabilities for the period of January 1, 2020 through December 31, 2020 in the amount of \$608,916.00; 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

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:

NJ Transit
Enhance Mobility for Seniors and Persons with Disabilities
Period: January 1, 2020 to December 31, 2020
Revenue Code: 920-0003-336.52-00
Total Amount: \$608,916.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$608,916.00 and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

NJ Transit
Enhance Mobility for Seniors and Persons with Disabilities
Period: January 1, 2020 to December 31, 2020
Appropriation Code: 920-9052-481
Total Amount: \$608,916.00

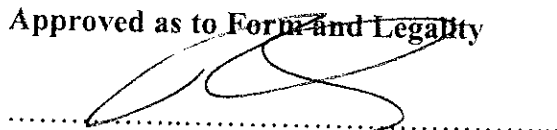
SECTION 3

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



 County Counsel

October 15, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN PBA LOCAL 167 A (CORRECTIONS SUPERIOR OFFICERS ASSOCIATION) AND THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2019.

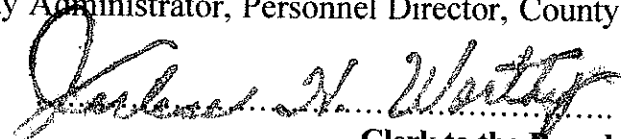
WHEREAS, PBA Local 167 A is the sole and exclusive bargaining agent for the Corrections Superior Officers Association; and,

WHEREAS, a negotiated contract has been ratified by the Union; and,

WHEREAS, it is in the best interest of the County of Mercer to execute said contract; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Contract between PBA Local 167 A (Corrections Superior Officers Association) and the County of Mercer for the period of January 1, 2018 through December 31, 2019, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of the Contract, to PBA Local 167 A, Applicable Departments, County Administrator, Personnel Director, County Treasurer, and IMLR Library.

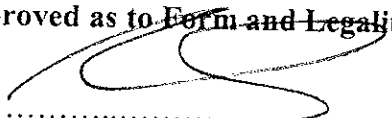

 Clerk to the Board

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

October 15, 2020

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES CONTRACTS WITH APPROVED STATE CONTRACT VENDORS FOR ALL COUNTY AGENCIES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

WHEREAS, the County of Mercer, pursuant to N.J.S.A. 40A:11-12 (a) and N.J.A.C. 5:34-7.29(c), 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 County of Mercer has the need on a timely basis to purchase goods or services utilizing State contracts; and,

WHEREAS, the County of Mercer intends to enter into contracts with approved State Contract Vendors through this Resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to current State contracts; now, therefore,

.....
 Clerk to the Board

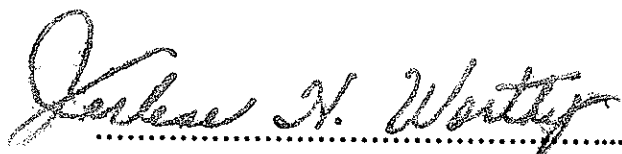
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Cimino	X					✓	Walter	X					
Colavita	X						Koontz	X					
Frisby	X												

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

-2-

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes the Purchasing Agent to purchase goods or services from those approved New Jersey State Contract Vendors from the attached list for the period of January 1, 2021 through December 31, 2021.
2. The Chief Financial Officer of the County of Mercer, pursuant to N.J.A.C. 5:30-5.5 (b), shall provide certification of available funds as goods or services are ordered.
3. The Clerk to the Board shall forward a copy of this Resolution to the Purchasing Department for further disposition.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

October 15, 2020

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 AUTHORIZES COMPETITIVE CONTRACTING FOR AN
 ADVERTISING CONCESSION PROGRAM AT THE TRENTON
 MERCER AIRPORT. PERIOD: MARCH 23, 2021 TO MARCH
 22, 2024

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

WHEREAS, the County of Mercer seeks to contract for an Advertising Concession Program at the Trenton Mercer Airport for the period of March 23, 2021 through March 24, 2024; and,

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

.....
 Clerk to the Board

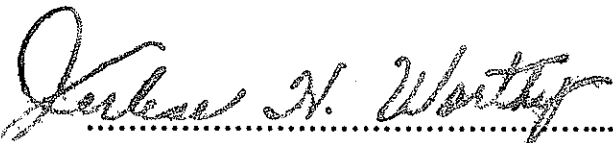
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Cimino	X					✓	Walter	X					
Colavita	X						Koontz	X					
Frisby	X												

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

-2-


BE IT RESOLVED, by the Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for an advertising concession program at the Trenton-Mercer Airport; and

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

October 15, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH ARM IN ARM, INC., FOR THE PROVISION OF "CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF PRINCETON." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$100,000.00 (\$55,000.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS] AND \$45,000.00 [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 Arm in Arm, Inc., for the provision of case management services for comprehensive social service programs for income eligible residents of Princeton for the period of January 1, 2020 through December 31, 2020, with an option to extend for one (1) year, in the amount of \$100,000.00, as per Resolution No. 2020-11, adopted January 9, 2020; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Arm in Arm, Inc., for the provision of case management services for comprehensive social service programs for income eligible residents of Princeton, for the period of January 1, 2021 through December 31, 2021, in the total amount of \$100,000.00 (\$55,000.00 [CSBG Funds]; and \$45,000.00 [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-

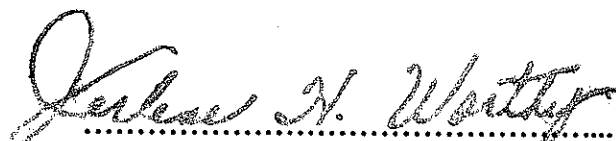
WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for comprehensive center-based community services for low-income eligible residents of Mercer County, as per Resolution No. 2017-331, adopted August 10, 2017, and Resolution No. 2019-231, adopted May 6, 2019; and,

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 Arm in Arm, Inc., for the provision of case management services for comprehensive social service programs for income eligible residents of Princeton, in the total amount of \$100,000.00 (\$55,000.00 [CSBG Funds]; and \$45,000.00 [County Funds]), for the period of January 1, 2021 through December 31, 2021.
2. Notice of this Resolution shall be published in The 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 Carolyn Biondi, Executive Director, Arm in Arm, Inc., 123 East Hanover Street, Trenton, New Jersey 08608; the Mercer County Department of Human Services Contract Unit; and the Mercer County Division of Community Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

October 15, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH ARM IN ARM, INC., FOR "SHALLOW RENT SUBSIDY SERVICES." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$69,356.00 (HOMELESS TRUST 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 Arm in Arm, Inc., for the provision of shallow rent subsidy services for the period of January 1, 2020 through December 31, 2020, with an option to extend for one (1) year in the amount of \$69,356.00 (Homeless Trust Funds) (No County Funds), as per Resolution No. 2020-120, adopted February 25, 2020; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Arm in Arm, Inc., for the provision of shallow rent subsidy services, for the period of January 1, 2021 through December 31, 2021, in the total amount of \$69,356.00 (Homeless Trust Funds) (No 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-

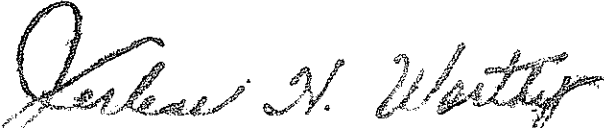
WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for homeless services, as per Resolution No. 2019-249, adopted May 23, 2019; and,

WHEREAS, funds for this purpose are 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 Arm in Arm, Inc., for the provision of shallow rent subsidy services, in the total amount of \$69,356.00 (Homeless Trust 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 David R. Fox, Executive Director, Arm in Arm, Inc., 123 East Hanover Street, Trenton, New Jersey 08608; 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

[Signature]

 County Counsel

October 15, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A
 COMPETITIVE CONTRACT WITH BETTER BEGINNINGS
 DAY CARE CENTER OF EAST WINDSOR/HIGHTSTOWN, NJ,
 INC., D/B/A BETTER BEGINNINGS CHILD DEVELOPMENT
 CENTER FOR THE PROVISION OF "PRESCHOOL SERVICES."
 PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.
 AMOUNT: \$64,136.00 (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 Better Beginnings Day Care Center of East Windsor/Hightstown, NJ, Inc., d/b/a Better Beginnings Child Development Center to provide preschool services for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$128,272.00 (\$64,136.00 [County Funds per year]), as per Resolution No. 2018-561, adopted December 6, 2018; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Better Beginnings Day Care Center of East Windsor/Hightstown, NJ, Inc., d/b/a Better Beginnings Child Development Center, for the provision of preschool services, for the period of January 1, 2021 through December 31, 2021, in the total amount of \$64,136.00 (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

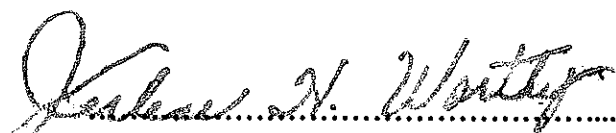
WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for child care services for centers serving low-income families, as per Resolution No. 2018-286, adopted June 28, 2018; and,

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 Better Beginnings Day Care Center of East Windsor/Hightstown, NJ, Inc., d/b/a Better Beginnings Child Development Center, for the provision of preschool services, in the total amount of \$64,136.00 (County Funds), for the period of January 1, 2021 through December 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 Luz Nereida Horta, Executive Director, Better Beginnings Child Development Center, 318 North Main Street, P.O. Box 187, Hightstown, New Jersey 08520-0187; the Mercer County Department of Human Services Contract Unit; and the Mercer County Division of Community Services.


.....
Clerk to the Board

Approved as to ~~Form and Legality~~

Date

.....
 County Counsel

..... October 15, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH BOYS AND GIRLS CLUB OF MERCER COUNTY FOR THE PROVISION OF A "SUMMER CAMP PROGRAM." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$25,000.00 (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 Boys and Girls Club of Mercer County to provide a summer camp program for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$50,000.00 (\$25,000.00 [County Funds per year]), as per Resolution No. 2018-562, adopted December 6, 2018; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Boys and Girls Club of Mercer County for the provision of a summer camp program for the period of January 1, 2021 through December 31, 2021, in the total amount of \$25,000.00 (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 child care services for centers serving low-income families, as per Resolution No. 2018-286, adopted June 28, 2018; 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,

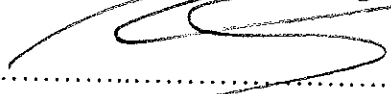
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Boys and Girls Club of Mercer County for the provision of a summer camp program in the total amount of \$25,000.00 (County Funds) for the period of January 1, 2021 through December 31, 2021.
2. Notice of this Resolution shall be published in The 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 David E. Anderson, Chief Executive Officer, Boys and Girls Club of Mercer County, 212 Centre Street, Trenton, New Jersey 08611; the Mercer County Department of Human Services Contract Unit; and the Mercer County Division of Community Services.


.....
Clerk to the Board

Approved as to ~~Form~~ and Legality

Date



 County Counsel

..... October 15, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE WITH CATHOLIC YOUTH ORGANIZATION (CYO) OF MERCER COUNTY FOR THE PROVISION OF "AFTER SCHOOL PROGRAMMING." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$25,000.00 (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 Catholic Youth Organization (CYO) of Mercer County to provide after school programming for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$50,000.00 (\$25,000.00 [County Funds per year]), as per Resolution No. 2018-564, adopted December 6, 2018; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Catholic Youth Organization (CYO) of Mercer County for the provision of after school programming for the period of January 1, 2021 through December 31, 2021, in the total amount of \$25,000.00 (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-

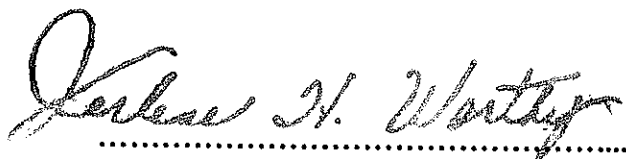
WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for child care services for centers serving low-income families, as per Resolution No. 2018-286, adopted June 28, 2018; and,

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 Catholic Youth Organization (CYO) of Mercer County for the provision of after school programming in the total amount of \$25,000.00 (County Funds), for the period of January 1, 2021 through December 31, 2021.
2. Notice of this Resolution shall be published in The 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 Thomas G. Mladenetz, Executive Director, Catholic Youth Organization (CYO) of Mercer County, 920 S. Broad Street, Trenton, New Jersey 08611; the Mercer County Department of Human Services Contract Unit; and the Mercer County Division of Community Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....October 15, 2020.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION, INC., FOR THE PROVISION OF "CHILD CARE PROGRAM ENHANCEMENTS/SUPPORT SERVICES." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$11,765.00 (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 Child Care Connection, Inc. to provide child care program enhancements/support services for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$23,530.00 (\$11,765.00 [County Funds per year]), as per Resolution No. 2018-566, adopted December 6, 2018; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Child Care Connection, Inc., for the provision of child care program enhancements/support services for the period of January 1, 2021 through December 31, 2021, in the total amount of \$11,765.00 (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-

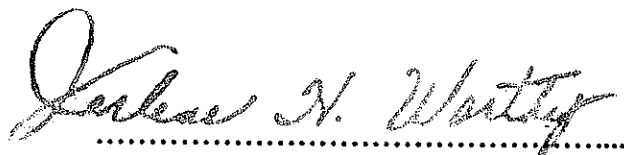
WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for child care services for centers serving low-income families, as per Resolution No. 2018-286, adopted June 28, 2018; and,

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:

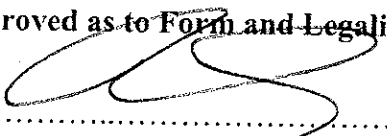
1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Child Care Connection, Inc. for the for the provision of child care program enhancements/support services in the total amount of \$11,765.00 (County Funds), for the period of January 1, 2021 through December 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 Nancy C. Thompson, Executive Director, Child Care Connection, Inc., 1001 Spruce Street, Suite 201, Trenton, New Jersey 08638; the Mercer County Department of Human Services Contract Unit; and the Mercer County Division of Community Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 15, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/B/A RISE, FOR THE PROVISION OF A "SUMMER CAMP PROGRAM." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$22,334.00 (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 Community Action Service Center, Inc., d/b/a Rise for the provision of a summer camp program for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$44,668.00 (\$22,334.00 [County Funds per year]) as per Resolution No. 2018-567, adopted December 6, 2018; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Community Action Service Center, Inc., d/b/a Rise for the provision of a summer camp program for the period of January 1, 2021 through December 31, 2021, in the total amount of \$22,334.00 (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-

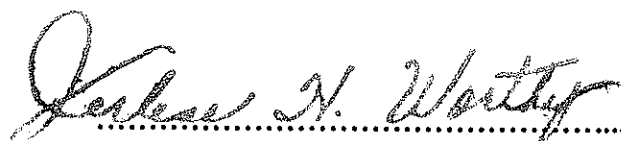
WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for child care services for centers serving low-income families, as per Resolution No. 2018-286, adopted June 28, 2018; and,

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:

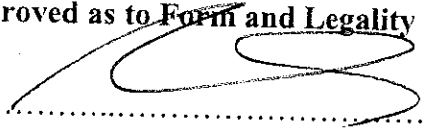
1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Community Action Service Center, Inc., d/b/a Rise for the provision of a summer camp program in the total amount of \$22,334.00 (County Funds), for the period of January 1, 2021 through December 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 Leslie Koppel, Executive Director, Community Action Service Center, 116 North Main Street, P.O. Box 88, Hightstown, New Jersey 08520; the Mercer County Department of Human Services Leslie Koppel, Executive Director, Community Action Service Center, 116 North Main Street, P.O. Box 88, Hightstown, New Jersey 08520 Contract Unit; and the Mercer County Division of Community Services.



Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 October 15, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/B/A RISE FOR THE PROVISION OF "CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$100,000.00 (\$55,000.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS] AND \$45,000.00 [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 Community Action Service Center, Inc., d/b/a Rise for the provision of case management services for comprehensive social service programs for income eligible residents of Hightstown, for the period of January 1, 2020 through December 31, 2020, with an option to extend for one (1) year, in the amount of \$100,000.00, as per Resolution No. 2020-14, adopted January 9, 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

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Community Action Service Center, Inc., d/b/a Rise for the provision of case management services for comprehensive social service programs for income eligible residents of Hightstown, for the period of January 1, 2021, through December 31, 2021, in the total amount of \$100,000.00 (\$55,000.00 [CSBG Funds]; and \$45,000.00 [County Funds]); and,

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for comprehensive center-based community services for low-income eligible residents of Mercer County, as per Resolution No. 2017-331, adopted August 10, 2017, and Resolution No. 2019-231, adopted May 6, 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,

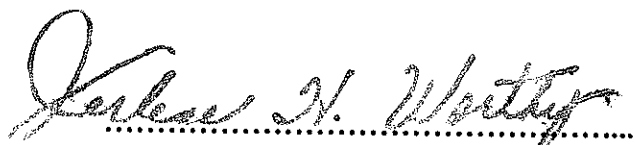
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Community Action Service Center, Inc., d/b/a Rise for the provision of case management services for comprehensive social service programs for income eligible residents of Hightstown in the total amount of \$100,000.00 (\$55,000.00 [CSBG Funds]; and \$45,000.00 [County Funds]), for the period of January 1, 2021 through December 31, 2021.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.

.....
Clerk to the Board


-3-

3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Leslie Koppel, Executive Director, Community Action Service Center, Inc., d/b/a Rise, 116 North Main Street, P.O. Box 88, Hightstown, New Jersey 08520; the Mercer County Department of Human Services Contract Unit; and the Mercer County Division of Community Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 15, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH FREEDOM HOUSE, INC., - DIANE'S HOUSE FOR THE PROVISION OF "TRANSITIONAL HOUSING AND CASE MANAGEMENT SERVICES." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$90,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Freedom House, Inc., - Diane's House for the provision of transitional housing and case management services, for a period of January 1, 2020 through December 31, 2020, with an option to extend for two (2) additional one (1) year periods, in the amount of \$90,000.00 (State Funds) (No County Funds), as per Resolution No. 2020-43, adopted January 23, 2020; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Freedom House, Inc., - Diane's House for the provision of transitional housing and case management services, for the period of January 1, 2021 through December 31, 2021, in the amount of \$90,000.00 (State Funds) (No County Funds); 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-

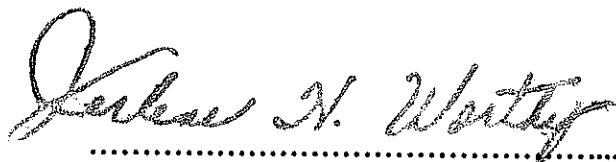
WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for specified alcohol and drug abuse treatment services, as per Resolution No. 2018-373, adopted September 13, 2018; and,

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 Freedom House, Inc., - Diane's House for the provision of transitional housing and case management services, in the total amount of \$90,000.00 (State 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 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) executed copy of this Contract along with one (1) certified copy of this Resolution to Galindo L. King, Executive Director, Freedom House, Inc., 2004 State Route 31, Suite 9, Clinton, New Jersey 08809; the Mercer County Department of Human Services Contract Unit; and the Office on Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date

October 15, 2020

.....
County Counsel

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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH HELPING ARMS, INC., FOR SUPPORTIVE SERVICES WITHIN THE INMATE COMMUNITY REENTRY PROGRAM (ICRP). PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$48,000.00 (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 Helping Arms, Inc., for supportive services within the inmate community reentry program (ICRP), for a period of January 1, 2020 through December 31, 2020, with an option to extend for two (2) additional one (1) year periods, in the amount of \$48,000.00 (County Funds), as per Resolution No. 2020-44, adopted January 23, 2020; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Helping Arms, Inc., for the provision of supportive services within the inmate community reentry program (ICRP), for the period of January 1, 2021 through December 31, 2021, in the amount of \$48,000.00 (County Funds); 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-

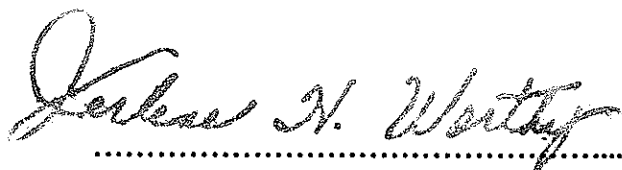
WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for inmate community reentry programs, as per Resolution No. 2018-372, adopted September 13, 2018; and,

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 Helping Arms, Inc., for the provision of supportive services within the inmate community reentry program (ICRP), in the total amount \$48,000.00 (County Funds), for the period of January 1, 2021 through December 31, 2021.
2. Notice of this Resolution shall be published in The 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) executed copy of this Contract along with one (1) certified copy of this Resolution to Kevin McHugh, Executive Director, Helping Arms, Inc., 50 Escher Street, Trenton, New Jersey 08609; the Mercer County Department of Human Services Contract Unit; and the Office on Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date

October 15, 2020

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR THE PROVISION OF "CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF LAWRENCE AND OTHER UNSERVED MERCER COUNTY RESIDENTS." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$100,000.00 (\$55,000.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS] AND \$45,000.00 [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 Homefront, Inc. for the provision of case management services for comprehensive social service programs for income eligible residents of Lawrence and other unserved Mercer County residents, for the period of January 1, 2020 through December 31, 2020, with an option to extend for one (1) year, in the amount of \$100,000.00, as per Resolution No. 2020-80, adopted February 13, 2020; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Homefront, Inc., for the provision of case management services for comprehensive social service programs for income eligible residents of Lawrence and other unserved Mercer County residents, for the period of January 1, 2021, through December 31, 2021, in the total amount of \$100,000.00 (\$55,000.00 [CSBG Funds]; and \$45,000.00 [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-

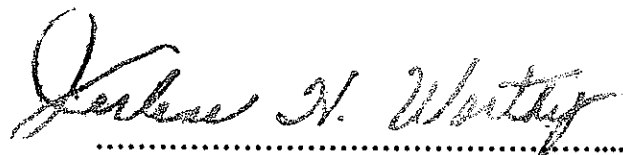
WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for comprehensive center-based community services for low-income eligible residents of Mercer County, as per Resolution No. 2017-331, adopted August 10, 2017 and Resolution No. 2019-231, adopted May 6, 2019; and,

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 Homefront, Inc. for the provision of case management services for comprehensive social service programs for income eligible residents of Lawrence and other unserved Mercer County residents in the total amount of \$100,000.00 (\$55,000.00 [CSBG Funds] and \$45,000.00 [County Funds]), for the period of January 1, 2021 through December 31, 2021.
2. Notice of this Resolution shall be published in The 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 Constance Mercer Myers, President/CEO, Homefront, Inc., 1880 Princeton Avenue, Lawrenceville, New Jersey 08648; the Mercer County Department of Human Services Contract Unit; and the Mercer County Division of Community Services.

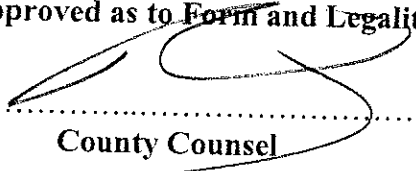


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Clerk to the Board

Approved as to Form and Legality

Date

October 15, 2020


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County Counsel

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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH JOHN O. WILSON NEIGHBORHOOD SERVICE CENTER FOR THE PROVISION OF "CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HAMILTON." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$100,000.00 (\$55,000.00 [CSBG] FUNDS) AND \$45,000.00 [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 John O. Wilson Neighborhood Service Center for the provision of case management services for comprehensive social service programs for income eligible residents of Hamilton for the period of January 1, 2020, through December 31, 2020, with an option to extend for one (1) year, in the amount of \$100,000.00, as per Resolution No. 2020-16, adopted January 9, 2020; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with John O. Wilson Neighborhood Service Center for the provision of case management services for comprehensive social service programs for income eligible residents of Hamilton for the period of January 1, 2021 through December 31, 2021, in the total amount of \$100,000.00 (\$55,000.00 [CSBG Funds]; and \$45,000.00 [County Funds]); and,

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Clerk to the Board

RECORD OF VOTE

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

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

-2-

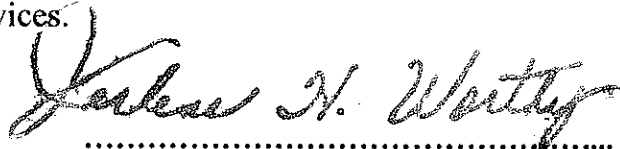
WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for comprehensive center-based community services for low-income eligible residents of Mercer County, as per Resolution No. 2017-331, adopted August 10, 2017, and Resolution No. 2019-231, adopted May 6, 2019; and,

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:

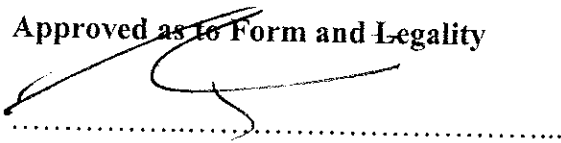
1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with John O. Wilson Neighborhood Service Center for the provision of case management services for comprehensive social service programs for income eligible residents of Hamilton in the total amount of \$100,000.00 (\$55,000.00 [CSBG Funds]; and \$45,000.00 [County Funds]), for the period of January 1, 2021 through December 31, 2021.
2. Notice of this Resolution shall be published in The 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 Laurethea Kidd, Executive Director, John O. Wilson Hamilton Neighborhood Center, 169 Wilfred Avenue Hamilton, New Jersey 08610; the Mercer County Department of Human Services Contract Unit; and the Mercer County Division of Community Services.



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Clerk to the Board

Approved as to Form and Legality

Date



October 15, 2020

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT MERCER COUNCIL ON ALCOHOLISM AND DRUG ADDICTION FOR "SUBSTANCE ABUSE PREVENTION EDUCATION PROGRAMS FOR MERCER COUNTY RESIDENTS." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$60,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Mercer Council on Alcoholism and Drug Addiction for the provision of substance abuse prevention education programs for Mercer County residents, for a period of January 1, 2020 through December 31, 2020, with an option to extend for two (2) additional one (1) year periods, in the amount of \$60,000.00 (State Funds) (No County Funds), as per Resolution No. 2020-47, adopted January 23, 2020; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Mercer Council on Alcoholism and Drug Addiction for the provision of substance abuse prevention education programs for Mercer County residents, for the period of January 1, 2021 through December 31, 2021, in the amount of \$60,000.00 (State Funds) (No 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

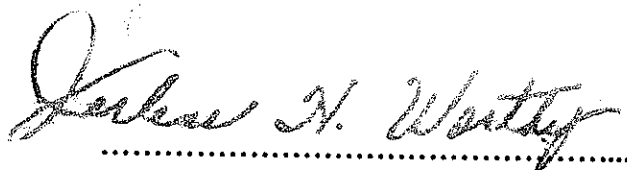
WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for specified alcohol and drug abuse treatment services, as per Resolution No. 2018-373, adopted September 13, 2018; and,

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 Mercer Council on Alcoholism and Drug Addiction for the provision of substance abuse prevention education programs for Mercer County residents, in the total amount of \$60,000.00 (State 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 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) executed copy of this Contract along with one (1) certified copy of this Resolution to Jocelyn Cooper, Executive Director, Mercer Council of Alcoholism and Drug Addiction, 1931 Brunswick Avenue, Lawrenceville, New Jersey 08648; the Mercer County Department of Human Services Contract Unit; and the Office on Addiction Services.

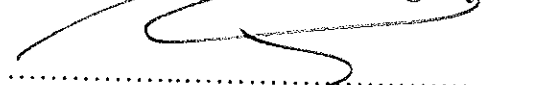


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Clerk to the Board

Approved as to ~~Form and Legality~~

Date

October 15, 2020



 County Counsel

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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF CHRONICALLY HOMELESS SUPPORTIVE SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$100,000.00 (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 Oaks Integrated Care, Inc., for the provision of chronically homeless supportive services, for a period of January 1, 2020 through December 31, 2020, with an option to extend for two (2) additional one (1) year periods, in the amount of \$100,000.00 (County Funds), as per Resolution No. 2020-122, adopted February 25, 2020; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Oaks Integrated Care, Inc., for the provision of chronically homeless supportive services, for the period of January 1, 2021 through December 31, 2021, in the amount of \$100,000.00 (County Funds); 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-

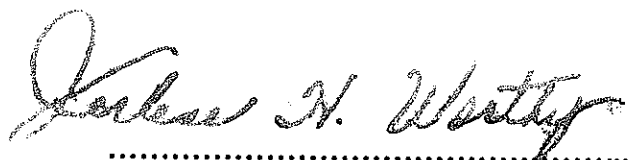
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for specified alcohol and drug abuse treatment services, as per Resolution No. 2018-373, adopted September 13, 2018; and,

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:

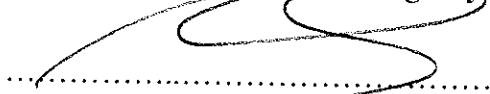
1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Oaks Integrated Care, Inc., for the provision of chronically homeless supportive services, in a total amount of \$100,000.00 (County Funds), for the period of January 1, 2021 through December 31, 2021.
2. Notice of this Resolution shall be published in The 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) executed copy of this Contract along with one (1) certified copy of this Resolution to Derry Holland, Chief Executive Officer, Oaks Integrated Care, 770 Woodlane Road, Mt. Holly, New Jersey 08060; the Mercer County Department of Human Services Contract Unit; and the Office on Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 15, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXERCISE THE OPTION TO
 EXTEND A COMPETITIVE CONTRACT WITH
 PRINCETON NURSERY SCHOOL, INC. FOR THE
 PROVISION OF "PRESCHOOL SERVICES." PERIOD:
 JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.
 AMOUNT: \$29,970.00 (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 Princeton Nursery School, Inc. to provide preschool services for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$59,940.00 (\$29,970.00 County Funds per year), as per Resolution No. 2018-578, adopted December 6, 2018; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Princeton Nursery School, Inc. for the provision of preschool services for the period of January 1, 2021 through December 31, 2021, in the total amount of \$29,970.00 (County Funds); 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-

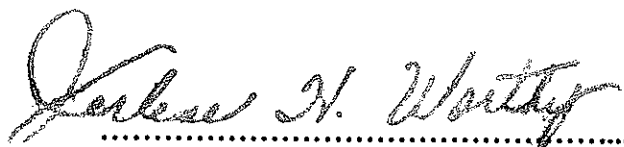
WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for child care services for centers serving low-income families, as per Resolution No. 2018-286, adopted June 28, 2018; and,

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:

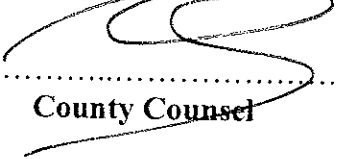
1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Princeton Nursery School, Inc. for the provision of preschool services in the total amount of \$29,970.00 (County Funds) for the period of January 1, 2021 through December 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 Rosanda Wong, Executive Director, Princeton Nursery School, 78 Leigh Avenue, Princeton, New Jersey 08542; the Mercer County Department of Human Services Contract Unit; and the Mercer County Division of Community Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 15, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH VILLAGE RESOURCES, INC., FOR "RAPID RE-HOUSING SERVICES FOR NEEDY FAMILIES WHO ARE HOMELESS, OR AT-RISK OF BECOMING HOMELESS, WITH RENTAL ASSISTANCE, INTENSIVE CASE MANAGEMENT, AND WRAP-AROUND SERVICES IN THE COMMUNITY." PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$349,793.00 (\$143,793.00; Rapid Rehousing County Funds; \$20,000.00 Prevention SSH Funds; and \$186,000.00 ICM – SSH Funds– including \$56,000.00 for Case Management and \$130,000.00 for Prevention)

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 Village Resources, Inc. for the provision of rapid re-housing services for needy families who are homeless, or at-risk of becoming homeless, with rental assistance, intensive case management, and wrap-around services in the community, for the period of January 1, 2019 through December 31, 2020, with an option to extend for one year, in the amount of \$699,586.00, as per Resolution No. 2018-584, adopted December 6, 2018; and,

.....
 Clerk to the Board

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

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

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Village Resources, Inc. for the provision of rapid re-housing services for needy families who are homeless, or at-risk of becoming homeless, with rental assistance, intensive case management, and wrap-around services in the community, for the period of January 1, 2021 through December 31, 2021, in the total amount of \$349,793.00 (\$143,793.00 [Rapid Rehousing County Funds]; \$20,000.00 [Prevention SSH Funds]; and \$186,000.00 [ICM-SSH Funds--including \$56,000.00 for Case Management and \$130,000.00 for Prevention]); and,

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,

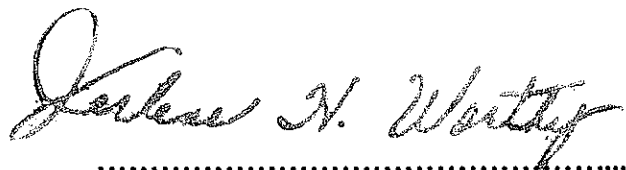
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the 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 Village Resources, Inc. for the provision of rapid re-housing services for needy families who are homeless, or at-risk of becoming homeless, with rental assistance, intensive case management, and wrap-around services in the community, in the amount of \$349,793.00 (\$143,793.00 [Rapid Rehousing County Funds]; \$20,000.00 [Prevention SSH Funds]; and \$186,000.00 [ICM-SSH Funds--including \$56,000.00 for Case Management and \$130,000.00 for Prevention]), for the period of January 1, 2021 through December 31, 2021.

.....
Clerk to the Board

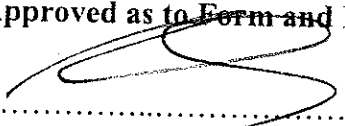
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Jackie Edwards, Executive Director, Village Resources, Inc., 200 Mott Street, Trenton, New Jersey 08611; the Mercer County Department of Human Services Contract Unit; and the Office of Homeless Services.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 15, 2020

AMEND RESOLUTION NO. 2020-14, ADOPTED JANUARY 9, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER, INC., D/B/A RISE, FOR THE PROVISION OF COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$28,931.00 (\$20,137.00 (CSBG) FUNDS); \$8,794.00 [COUNTY FUNDS]). REVISED TOTAL AMOUNT: \$128,931.00

WHEREAS, the County of Mercer entered into a Competitive Contract with Community Action Service Center, Inc., d/b/a RISE, for the provision of case management services for comprehensive social service programs to income eligible residents of Hightstown, in the amount of \$100,000.00, for the period of January 1, 2020 through December 31, 2020, with an option to extend for one year, as per Resolution No. 2020-14, adopted January 9, 2020; and,

WHEREAS, an Amendment No. 1 to the Competitive Contract is now required to reflect an increase in the amount of \$28,931.00 for the provision of case management services for comprehensive social service programs to income eligible residents of Hightstown, for the period of January 1, 2020 through December 31, 2020, resulting in a revised total amount of \$128,931.00; 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-

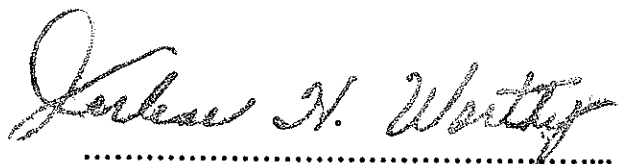
WHEREAS, all other terms and conditions of the original Competitive Contract shall remain in effect; and,

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

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

BE IT RESOLVED, that:

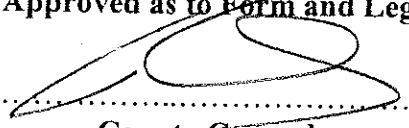
1. Resolution No. 2020-14, adopted January 9, 2020, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Community Action Service Center, Inc., d/b/a RISE, to increase funding by an additional amount of \$28,931.00 (\$20,137.00 (CSBG) Funds]; \$8,794.00 [County Funds]) for the provision of case management services for comprehensive social service programs to income eligible residents of Hightstown, resulting in a revised total amount of \$128,931.00, for the period of January 1, 2020 through December 31, 2020.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, 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, along with an executed copy of said Amendment No. 1 to Leslie Koppel, Community Action Service Center, Inc., 116 North Main Street, P.O. Box 88, Hightstown, New Jersey 08520; the Mercer County Department of Human Services Contract Unit; and to the Office of Community Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....
October 15, 2020

AMEND RESOLUTION NO. 2020-80, ADOPTED FEBRUARY 13, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF LAWRENCE AND OTHER UNSERVED MERCER COUNTY RESIDENTS. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$20,137.00 (COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS). REVISED TOTAL AMOUNT: \$120,137.00 (\$75,137.00 [COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDS]; \$45,000.00 [COUNTY FUNDS])"

WHEREAS, the County of Mercer entered into a Competitive Contract with Homefront, Inc., for the provision of case management services for comprehensive social service programs to income eligible residents of Lawrence and other unserved areas of Mercer County, in the amount of \$100,000.00, for the period of January 1, 2020 through December 31, 2020, with an option to extend for one year, as per Resolution No. 2020-80, adopted February 13, 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-

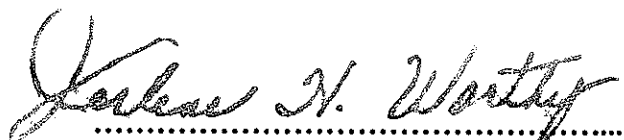
WHEREAS, an Amendment No. 1 to the Competitive Contract is now required to reflect an increase in funding in the amount of \$20,137.00 for the provision of case management services for comprehensive social service programs to income eligible residents of Lawrence and other unserved areas of Mercer County, for the period of January 1, 2020 through December 31, 2020, resulting in a revised total amount of \$120,137.00; and,

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

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


BE IT RESOLVED, that:

1. Resolution No. 2020-80, adopted February 13, 2020, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Homefront, Inc., to increase funding by an additional amount of \$20,137.00 for the provision of case management services for comprehensive social service programs to income eligible residents of Lawrence and other unserved areas of Mercer County, resulting in a revised total amount of \$120,137.00 (\$75,137.00 [Community Service Block Grant (CSBG) Funds]; \$45,000.00 [County Funds]), for the period of January 1, 2020 through December 31, 2020.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, 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, together with an executed copy of said Contract to Constance Mercer Myers, CEO, Homefront, Inc., 1880 Princeton Avenue, Lawrenceville, New Jersey 08648; the Mercer County Department of Human Services Contract Unit; and the Office of Community Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 15, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT AN INITIAL COMMUNITY SERVICES BLOCK GRANT (CSBG) NON-DISCRETIONARY (ND) COVID19 CARES ACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE PROVISION OF COMPREHENSIVE SOCIAL SERVICES TO LOW-INCOME CLIENTS IN MERCER COUNTY DURING THIS PUBLIC HEALTH EMERGENCY. PERIOD: APRIL 1, 2020 THROUGH SEPTEMBER 30, 2022. AMOUNT: \$145,752.00 (NO COUNTY FUNDS)

WHEREAS, the New Jersey Department of Community Affairs has formally communicated their desire to fund the Community Services Block Grant (CSBG) Non-Discretionary (ND) COVID19 CARES Act Grant in the amount of \$145,752.00, for the period of April 1, 2020 through September 31, 2022; and,

WHEREAS, the Mercer County Board of Chosen Freeholders approved submission of the initial Grant Award Application, as per Resolution No. 2020-253, adopted May 14, 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

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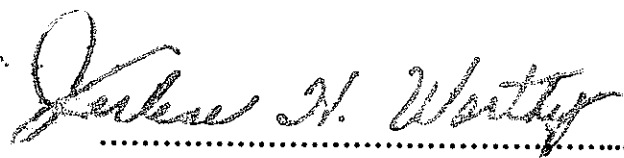
WHEREAS, the County of Mercer desires to further the public interest by accepting an Initial Grant Award from the State of New Jersey in the amount of \$145,752.00, to carry out COVID19 CARES Act programs and services and to administer comprehensive social services to low-income clients in Mercer County during this public health emergency; and,

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

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,

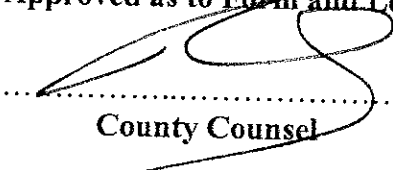
BE IT RESOLVED, that the County Executive and Clerk to the Board authorized to accept an Initial Grant Award of Community Services Block Grant (CSBG) Non-Discretionary (ND) COVID19 CARES Act Grant funds from the State of New Jersey, Department of Community Affairs for the provision of COVID19 CARES Act programs and services and to administer comprehensive social services to low-income clients in Mercer County during this public health emergency, in the amount of \$145,752.00 (No County Funds), for the period of April 1, 2020 through September 30, 2022; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....October 15, 2020.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION (NO. 2021-05235-0118) TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT FUNDS. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$75,487.00 (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Community Affairs is desirous to have Mercer County submit a Grant Application for Community Service Block Grant Funds; and,

WHEREAS, it is in the best interest of Mercer County to submit said Application to carry out the programs of Neighborhood Service Centers to provide case management services and to administer comprehensive social services to low-income eligible clients in Mercer County; and,

WHEREAS, the County of Mercer recognizes and accepts that the Department may offer a lesser of greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such Grant Agreement, and also, upon receipt of the fully executed Agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the Agreement; 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 persons whose names, titles and signatures appear below are authorized to sign the Application, and they or their successors in said titles are authorized to sign the Agreement, and any other documents necessary in connection, therewith:

Brian M. Hughes
County Executive

Lillian L. Nazzaro, Esq.
County Administrator

Jerlene H. Worthy
Clerk to the Board

now, therefore,


BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to submit a Grant Application to the State of New Jersey, Department of Community Affairs, Division of Housing and Community Resources, for Community Service Block Grant funds to carry out the programs of the Neighborhood Service Centers to provide services to the low-income population of Mercer County, in the amount of \$75,487.00 (No County Funds) for the period of January 1, 2021 through December 31, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of said Grant Application to the Program Monitor, Community Services, for further distribution to the State of New Jersey, and one (1) copy of each to the Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... October 15, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE A GRANT AWARD FOR THE 2021 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, (PROVISION OF PUBLIC LAW 1989, CHAPTER 51). PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$976,998.00 (\$861,260.00 [STATE FUNDS]; \$115,738.00 [COUNTY MATCH FUNDS])

WHEREAS, the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, has formally communicated their desire to accept an Application to continue funding the Mercer County Comprehensive Alcoholism and Drug Abuse Services Contract in the amount of \$976,998.00 (\$861,260.00 [State Funds]; \$115,738.00 [County Match Funds]), for the period of January 1, 2021 through December 31, 2021; and,

WHEREAS, the County of Mercer desires to further the public interest by submitting a 2021 Comprehensive Alcoholism and Drug Abuse Renewal Contract Application to the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, for the provision of alcoholism and drug abuse services as mandated by P.L. 1989, Chapter 51; 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

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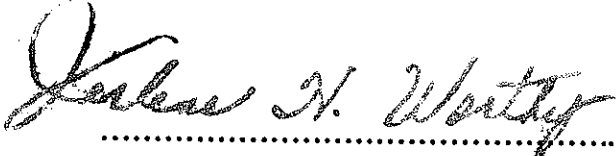
WHEREAS, the County of Mercer is desirous of entering into a County Comprehensive Alcoholism and Drug Abuse Services Contract with the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services, in the amount of \$976,998.00 (\$861,260.00 [State Funds]; \$115,738.00 [County Match Funds]), for the period of January 1, 2021 through December 31, 2021, to provide funding for same; and,

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

WHEREAS, the County of Mercer will enter into subcontracts with provider agencies after notification from the New Jersey Department of Human Services that the 2021 Comprehensive Alcoholism and Drug Abuse Renewal Contract Application has been approved, and based upon successful Grant Applications by the provider agencies; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit an Application and execute a Grant Award for the Mercer County Comprehensive Alcoholism and Drug Abuse Services Contract (Renewal Contract #21-533-ADA-0) with the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services for alcohol and drug abuse services, in the total amount of \$976,998.00 (\$861,260.00 [State Funds]; \$115,738.00 [County Match Funds]), for the period of January 1, 2021 through December 31, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the 2021 Mercer County Comprehensive Alcoholism and Drug Abuse Services Contract to the Mercer County Office on Addiction Services for further distribution to the State; and the Mercer County Department of Human Services Contract unit.


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Clerk to the Board

Approved as to Form and Legality

Date

October 15, 2020



County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE A GRANT AWARD FOR THE OVERDOSE FATALITY REVIEW TEAMS (OFRT) FUNDING OPPORTUNITY WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH. PERIOD: OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021. AMOUNT: \$100,000.00 (STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the State of New Jersey, Department of Health, Office of Local Public Health, has formally communicated their desire to accept an Application to award funding for the Overdose Fatality Review Teams (OFRT) Grant in the amount of \$100,000.00 (State Funds) (No County Funds)], for the period of October 1, 2020 through September 30, 2021; and,

WHEREAS, the County of Mercer desires to further the public interest by submitting a Grant Application to the State of New Jersey Department of Health, Office of Local Public Health, for the provision of Overdose Fatality Review Team 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

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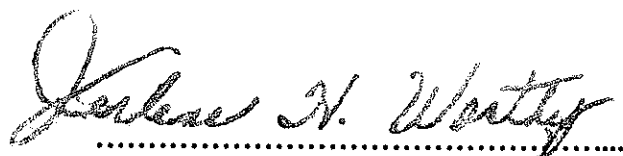
WHEREAS, the County of Mercer is desirous of entering into an Overdose Fatality Review Teams (OFRT) Contract with the State of New Jersey, Department of Health, Office of Local Public Health in the amount of \$100,000.00 (State Funds) (No County Funds)], for the period of October 1, 2020 through September 30, 2021; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2020 and 2021 Mercer County Budgets; and,

WHEREAS, the County of Mercer will enter into subcontracts with provider agencies after notification from the New Jersey Department of Health that the Overdose Fatality Review Teams (OFRT) Grant Application has been approved, and based upon successful Grant Applications by the provider agencies; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit an Application and execute a Grant Award for the Overdose Fatality Review Teams (OFRT) grant in the amount of \$100,000.00 (State Funds) (No County Funds)], for the period of October 1, 2020 through September 30, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Overdose Fatality Review Teams (OFRT) Contract to the Mercer County Office on Addiction Services for further distribution to the State; and the Mercer County Department of Human Services Contract unit.


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Clerk to the Board

Approved as to ~~Form and Legality~~

Date

October 15, 2020

.....
 County Counsel

AMEND RESOLUTION NO. 2020-286, ADOPTED JUNE 11, 2020 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO A PROPRIETARY SERVICE OWNERSHIP AND SYSTEM AGREEMENT WITH DOMINION VOTING SYSTEMS, INC. "AMEND RESOLUTION TO INCLUDE THE PURCHASE OF TWO (2) ADDITIONAL HIGH-SPEED DOCUMENT SCANNERS. AMOUNT: \$51,000.00. REVISED TOTAL AMOUNT: \$205,000.00; PERIOD: JUNE 1, 2020 TO DECEMBER 31, 2020

WHEREAS, the County of Mercer entered into a Proprietary Service Ownership and System Agreement with Dominion Voting Systems, Inc., for the purchase of three (3) Imagecast Central Kit: Cann DT-G2140 Highspeed Document Scanners, two (2) Imagecast Workstation Dell 5270, Ibutton Programming and Key, cables, Election Management Hardware and a prorated Adjudication Software and Service License Fee to be used by the Mercer County Board of Elections to perform its election duties, in the amount of \$154,000.00, for the period of June 1, 2020 through December 31, 2020, as per Resolution No. 2020-286, adopted June 11, 2020; and,

WHEREAS, the County and the Board of Elections have determined that it is necessary to acquire two (2) additional high-speed document scanners to assist the Board of Elections in conducting its election duties with regard to the upcoming November 2020 general election; 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-

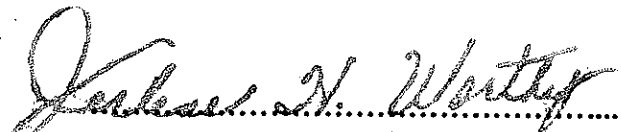
WHEREAS, an Amendment (Amendment No. 1) is now required to purchase two (2) additional high speed document scanners in the amount of \$51,000.00, in a revised total amount of \$205,000.00; and,

WHEREAS, funds for this purpose have been secured through the County of Mercer Clerk's Trust Fund Account No. 30020214120531; and,

WHEREAS, N.J.S.A. 40A:11-5, et seq. provides exemptions to the bidding requirements for goods and services necessary or required to prepare and conduct an election, as well as for the support or maintenance of proprietary software; now, therefore,

BE IT RESOLVED, that:

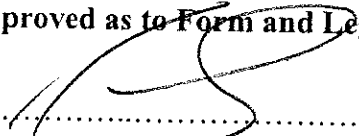
1. Resolution No. 2020-286, adopted June 1, 2020, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Proprietary Service Ownership and System Agreement with Dominion Voting Systems, Inc., for the purchase of two (2) additional high-speed document scanners in the amount of \$51,000.00 resulting in a revised total amount of \$205,000.00, for the period of June 1, 2020 through December 31, 2020.
3. The Clerk to the Board shall forward (1) executed copy of the Amendment and one (1) certified copy of this Resolution to Dominion Voting Systems, 549 Pompton Ave., Cedar Grove, NJ 07009; one (1) copy to the Mercer County Board of Elections; one (1) copy to the County Office of Information Technology; and one (1) copy to the County Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

October 15, 2020



 County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A 2020 MERCER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION GRANT AGREEMENT WITH THE STATE OF NEW JERSEY, OFFICE OF EMERGENCY MANAGEMENT. TOTAL AMOUNT \$166,667.00 (75% FEDERAL SHARE: \$125,000.25 - 25% IN-KIND LOCAL MATCH: \$41,666.75); PERIOD: SEPTEMBER 30, 2019 THROUGH MAY 29, 2023

WHEREAS, the County of Mercer applied for Multi-Jurisdictional Hazard Mitigation Grant funds from the State of New Jersey, Office of Emergency Management, in the amount of \$166,667.00 (75% Federal share/25% Local share), for the purpose of identifying policies and actions that can be implemented to reduce risk and future loss for hazards; and,

WHEREAS, after State review of the County's Application it was determined that Mercer County has been approved to receive federal funding in the amount of \$125,000.25, with an in-kind local match of \$41,666.75, resulting in a total amount of \$166,667.00; and,

WHEREAS, said Grant will assist Mercer County in updating and obtaining FEMA approval of the County Hazard Mitigation Plan, which covers all twelve municipalities throughout Mercer County; now, therefore,

.....
 Clerk to the Board

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

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

-2-

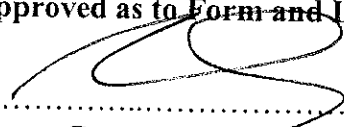
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a 2020 Mercer County Multi-Jurisdictional Hazard Mitigation Grant Agreement with the State of New Jersey, Office of Emergency Management, in the total amount of \$166,667.00 (\$125,000.25 Federal funds \$41,666.75; in-kind local match) for the period of September 30, 2019 through May, 29, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with three (3) original executed copies of the Agreement to the Mercer County Office of Emergency Management for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 15, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION AND ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE LIHEAP ASSISTANCE PROGRAM COVID-19 TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COSTS THROUGH OUT MERCER COUNTY. PERIOD: AUGUST 1, 2020 THROUGH SEPTEMBER 30, 2021. TOTAL AMOUNT: \$68,214.00. (FEDERAL FUNDS - NO COUNTY FUNDS)

WHEREAS, the County of Mercer applied for and received a Grant Award from the New Jersey Department of Community Affairs covering the LIHEAP Assistance Program COVID-19 in the amount of \$68,214.00, for the period of August 1, 2020 through September 30, 2021 (Federal Funds-No County Funds); and,

.....
 Clerk to the Board

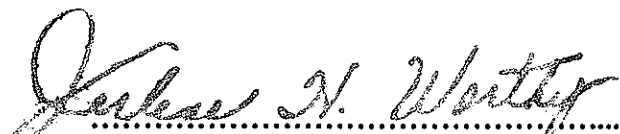
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Cimino	X					✓	Walter	X					
Colavita	X						Koontz	X					
Frisby	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, said LIHEAP Assistance Program COVID-19 will provide funds to assist elderly, handicapped, and low-income persons throughout Mercer County with heating costs; now, therefore,

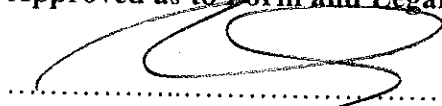
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit an Application and Accept a Grant Award from the New Jersey Department of Community Affairs, covering the LIHEAP Assistance Program Covid-19 to assist the elderly, handicapped and low-income persons throughout Mercer County with heating costs, for the period of August 1, 2020 through September 30, 2021, in the amount of \$68,214.00 (Federal Funds – No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with a copy of the Application and Grant Award to the Office of Housing and Community Development for distribution to the State.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 15, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH VERIZON BUSINESS NETWORK SERVICES LLC, FOR UPGRADES TO THE VOICE OVER INTERNET PROTOCOL (VOIP) PHONE SYSTEM FOR THE OFFICE OF INFORMATION TECHNOLOGY. PERIOD: OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2023. ONE-TIME FEE: \$64,834.60, WITH A RECURRING MONTHLY FEE OF \$23,201.28

WHEREAS, the County of Mercer is in need of upgrades to the Voice Over Internet Protocol (VOIP) Phone System for the Office of Information Technology; and,

WHEREAS, the County of Mercer has negotiated a direct Agreement with Verizon Business Network Services LLC, One Verizon Way, Basking Ridge, New Jersey, 07920, for upgrades to the VOIP Phone System for the Office of Information Technology for a one-time fee of \$64,834.60 and a recurring monthly fee of \$23,201.28 for the period of October 1, 2020 through September 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, Verizon Business Network Services LLC is governed by the Federal Communications Commission (FCC) which regulates interstate and international communications by radio, television, wire, satellite and cable in all 50 states, the District of Columbia and U.S. territories; and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-5(ff) permits the awarding of an Agreement without public advertising purchases of goods and services at rates set by the Universal Service Fund administered by the Federal Communications Commission; and,

WHEREAS, Verizon Business Network Services, LLC., has completed and submitted a Political Contribution Disclosure Certification which certifies that Verizon Business Network Services, LLC, Inc. has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the contract will prohibit Verizon Business Network Services, LLC 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 of the Board and funds are provided for in the 2020 Mercer County Budget and are contingent upon the inclusion in the 2021, 2022, and 2023 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute an Agreement with Verizon Business Network Services, LLC for upgrades to the Voice Over Internet Protocol (VOIP) Phone System for the Office of Information Technology, for the period of October 1, 2020 through September 30, 2023, with a one-time fee of \$64,834.60 and a recurring monthly fee of \$23,201.28; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Director of Information Technology, the Chief Financial Officer and the Purchasing Agent.


.....
Clerk to the Board

Approved as to Form and Legality

Date

October 15, 2020

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF CAPEHART & SCATCHARD, P.A., TO REPRESENT THE COUNTY IN DEFENDING WORKERS COMPENSATION CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$200,000.00. PERIOD: JUNE 1, 2020 THROUGH MAY 31, 2021. (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$200,000.00; and,

WHEREAS, Capehart & Scatchard, P.A., 8000 Midlantic Drive, #300, Mt. Laurel, New Jersey, 08054, has agreed to represent the County in workers compensation cases for the Mercer County Insurance Commission, in an amount not to exceed \$200,000.00, for the period of June 1, 2020 through May 31, 2021; and,

Clerk to the Board

RECORD OF VOTE

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

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

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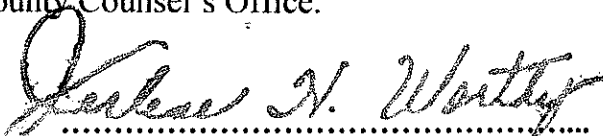
WHEREAS, Capehart & Scatchard, P.A., has completed and submitted a Political Contribution Disclosure Certification which certifies Capehart & Scatchard, P.A., has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit the firm of Capehart & Scatchard, P.A. 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,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with Capehart & Scatchard, P.A., to represent the County in defending workers compensation cases for the Mercer County Insurance Commission in an amount not to exceed \$200,000.00, for the period of June 1, 2020 through May 31, 2021 (County Funds).
2. The Political Contribution Disclosure Certification and the Determination of Value shall be placed on file with this Resolution; and,
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law; and,
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract to: Capehart & Scatchard, P.A., 8000 Midlantic Drive, #300, Mt. Laurel, New Jersey 08054, Mercer County Insurance and Property Management and Mercer County Counsel’s Office.


.....
Deborah N. Worthy
Clerk to the Board

Approved as to Form and Legality

Date



October 15, 2020

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF GENOVA BURNS, LLC, TO REPRESENT MERCER COUNTY CLERK PAULA SOLLAMI-COVELLO IN THE MATTER OF CONFORTI V. HANLON, ET AL. AMOUNT NOT TO EXCEED: \$50,000.00 PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021. (COUNTY FUNDS)

WHEREAS, there exists a need for Professional Legal Services awarded through a non-fair and open process, to represent Mercer County Clerk Paula Sollami-Covello in the matter of Conforti v. Hanlon, et al., United States District Court Case No. 20-cv-8267, pursuant to the provisions of N.J.S.A 19:44-20.4; and,

WHEREAS, Genova, Burns, LLC, 494 Broad Street, Newark, New Jersey, 07102-3230, has agreed to provide the services described in the Professional Services Agreement in an amount not to exceed \$50,000.00, for the period of September 1, 2020 through August 31, 2021; and,

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

.....
Clerk to the Board

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

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

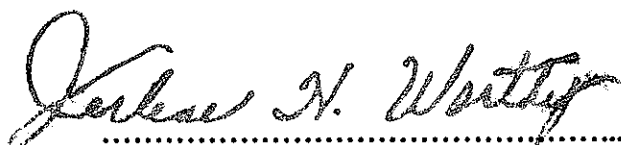
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WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds for this purpose are available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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with Genova Burns, LLC to represent Mercer County Clerk Paula Sollami-Covello in the matter of Conforti v. Hanlon, et al, United States District Court Case No. 20-cv-8367 in an amount not to exceed \$50,000.00, for the period of September 1, 2020 through August 31, 2021 (County Funds).
2. This contract is awarded without competitive bidding as a Professional Service Contract under the provisions of the Local Public contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. The Political Contribution Disclosure Certification and the 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; and,
5. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract to: Genova Burns, LLC, and to the Mercer County Counsel’s Office.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

October 15, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE LAW OFFICES OF KEVIN M. WOLFE, TO PROVIDE ASSISTANCE TO THE SURROGATE'S OFFICE WITH DIFFICULT AND UNCOMMON SURROGATE COURT SUBMISSIONS AND TO ASSIST AND SUPPORT THE SURROGATE'S OFFICE'S HANDLING OF THE SUPERIOR COURT, PROBATE PART CALENDAR. AMOUNT NOT TO EXCEED: \$69,000.00. PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021. (COUNTY FUNDS)

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

WHEREAS, the County of Mercer has determined and certified in writing that the value of the acquisition will not exceed \$69,000.00; and,

WHEREAS, The Law Offices of Kevin M. Wolfe, 17 Colleen Circle, Ewing, New Jersey, 08638, has agreed to provide assistance to the Mercer County Surrogate's Office with difficult and uncommon Surrogate Court submissions and to support the Surrogate's Office handling of the Superior Court, Probate Part calendar, in an amount not to exceed \$69,000.00, for the period September 1, 2020 through August 31, 2021; and,

.....
 Clerk to the Board

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

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

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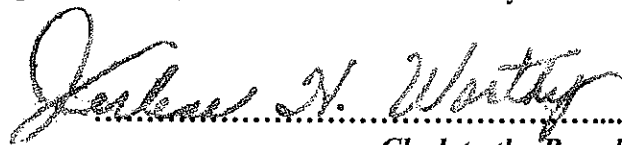
WHEREAS, Kevin M. Wolfe, has completed and submitted a Political Contribution Disclosure Certification which certifies the Law Offices of Kevin M. Wolfe has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit the Law Offices of Kevin M. Wolfe 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,

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

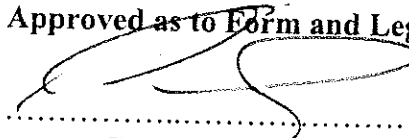
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with The Law Offices of Kevin M. Wolfe to provide assistance to the Mercer County Surrogate’s Office with difficult and uncommon submissions, and to assist in the handling of the Superior Court, Probate Part calendar, in an amount not to exceed \$69,000.00, for the period September 1, 2020 through August 31, 2021 (County Funds).
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 whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. The Political Contribution Disclosure Certification and the Determination of Value 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 a certified copy of this Resolution, along with an executed copy of this Contract to The Law Offices of Kevin M. Wolfe and to the Mercer County Surrogate’s Office, and to the Mercer County Counsel’s Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 15, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY IN THE MATTER OF NICOLE BALDWIN V. COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$40,000.00. PERIOD: OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021 (COUNTY FUNDS)

WHEREAS, there exists a need for Professional Legal Services to represent Mercer County in the matter of Nicole Baldwin v. County of Mercer; and,

WHEREAS, The Lenox Law Firm, 136 Franklin Corner Road, Unit B2, Lawrenceville, NJ, 08648, has agreed to provide the services described in the Professional Services Agreement, in an amount not to exceed \$40,000.00, for the period of October 1, 2020 through September 30, 2021; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11et. seq.) requires that a Notice stating the nature, duration, service and amount of the Contract and that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board, in the awarding of contracts for "Professional Services" without competitive bids must be publicly advertised; 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 Lenox Law Firm has completed and submitted a Political Contribution Disclosure Certification which certifies that the Lenox Law Firm has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which was not in excess of the \$400.00 maximum allotted in Ordinance No. 2004-14 (d); and,

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

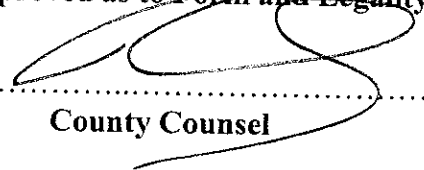
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Service Contract with The Lenox Firm to represent Mercer County in the matter of Nicole Baldwin v. County of Mercer in an amount not to exceed \$40,000.00, for the period of October 1, 2020 through September 30, 2021.
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 whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward one executed copy of the Contract, along with a certified copy of this Resolution to The Lenox Firm, ATT: Patrick F. Carrigg, Esq., and to the Mercer County Counsel's Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

October 15, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN (FFY) 2018 GRANT PROGRAM ADDRESSING TRAINING NEEDS OF JUVENILE UNIT PROSECUTORS AS ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$6,656.00. PROJECT PERIOD: JANUARY 1, 2020 TO JUNE 30, 2021

WHEREAS, the New Jersey Division of Criminal Justice has awarded the Mercer County Prosecutor's Office under the Department of Justice Appropriations Act Grant Program; and,

WHEREAS, the funding has been awarded to augment the Mercer County Prosecutor's Office, Juvenile Unit, in supporting the training needs of Assistant Prosecutors assigned to the Juvenile Unit; 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 Prosecutor's Juvenile Unit is dedicated to the successful prosecution of juvenile offenders as well as preventing juvenile delinquency in the Mercer County community; and,

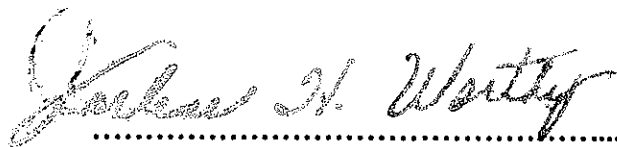
WHEREAS, the Grant funds will be used for the training of six (6) Assistant Prosecutors; and,

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

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

BE IT RESOLVED, that:

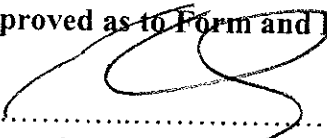
1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The County Executive and the Clerk to the Board are hereby authorized to submit a Grant Application and to execute subsequent Sub-Grant Award documents with the New Jersey Division of Criminal Justice to accept funding through the State of New Jersey's (FFY) 2018 Addressing Training Needs of Juvenile Prosecutors Grant Program, for the period of January 1, 2020 through June 30, 2021, in the amount of \$6,656.00.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and one original Grant Application to Prosecutor Angelo Onofri for processing to the funding agency.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 15, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH KROLL INFORMATION ASSURANCE, LLC, FOR DATA BREACH SERVICES. PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021 (\$0 COUNTY FUNDS)

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-5, the governing body may enter into a contract for the provision of extraordinary unspecifiable services (E.U.S.), which include services which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor, without public bidding; and,

WHEREAS, there exists a need to hire an agency to provide data breach services, awarded through a non-fair and open process, pursuant to the provisions of N.J.S.A.40A:11-5; and,

WHEREAS, Kroll Information Assurance, LLC, 55 E. 52nd Street, New York, NY, has agreed to provide data breach services, including, but not limited to data breach notification, communication support and consumer identity monitoring, to its clients, and has submitted a proposal to provide said services to the County of Mercer, for the period of September 1, 2020 to August 31, 2021, with no County funds required; 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													

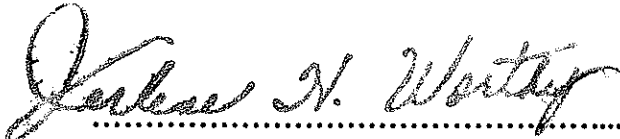
-2-

WHEREAS, Kroll Information Assurance, LLC has completed and submitted a Business Entity Disclosure Certification, which certifies that Kroll Information Assurance, LLC 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 Kroll Information Assurance, LLC from making any reportable contributions through the term of the contract; and,

WHEREAS, funds for this purpose are the responsibility of the County's insurance carrier, CHUBB Insurance Company; now, therefore,


BE IT RESOLVED, that

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an E.U.S. Agreement (awarded through a non-fair and open process) with Kroll Information Assurance, LLC, to provide data breach services on behalf of the County of Mercer for the period of September 1, 2020 to August 31, 2021 (\$0 County funds).
2. Said Agreement is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" because the services to be rendered or performed are specialized and qualitative in nature, requiring expertise and knowledge in the field.
3. Notice of this Resolution shall be published in the Trenton Times, Trenton New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one executed copy of the Contract along with a certified copy of this Resolution to Kroll Information Assurance, LLC, the Mercer County Administrator, and the Mercer County Counsel's Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 15, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT "AWARDED THROUGH A NON-FAIR AND OPEN PROCESS" WITH CDM SMITH, INC. FOR REVISION OF THE MERCER COUNTY WASTEWATER MANAGEMENT PLAN UPDATE REQUIRED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION PRIOR TO ITS FORMAL ADOPTION. COUNTY COST NOT TO EXCEED: \$115,000.00. PERIOD: OCTOBER 19, 2020 THROUGH OCTOBER 18, 2021

WHEREAS, the Mercer County Department of Planning is the designated agency for sewer service planning in Mercer County; and,

WHEREAS, the County's Wastewater Management Plan was developed and submitted to NJ DEP prior to the deadline established by the New Jersey Department of Environmental Protection, and;

WHEREAS, the Wastewater Management Plan is currently under review by the New Jersey Department of Environmental Protection, and will likely require technical revisions in order to effect its adoption, 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 requires professional engineering and planning services for revisions of the wastewater management plan update in order to meet the requirements and deadlines imposed by the New Jersey Department of Environmental Protection; and,

WHEREAS, there is a need to contract for these services and a proposal was sought utilizing a “non-fair and open contract,” pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, CDM Smith, Inc., having their principal office at Raritan Plaza I, Raritan Center, Edison, New Jersey 08818, has agreed proposed to provide the professional engineering and planning services required to respond to any revisions of the submitted wastewater management plan update required by the New Jersey Department of Environmental Protection, and to submit any related mapping or other data, so that the plan can be formally adopted, as per the terms and specifications established in the proposal dated September 15, 2020; and,

WHEREAS, under two separate contracts, CDM Smith, Inc. prepared the County’s 2013 and 2019 Wastewater Management Plans, and is familiar with the geographic and technical issues related to sewer service in Mercer County; and,

WHEREAS, CDM Smith, Inc. has completed and submitted a Business Entity Disclosure Certification, which certifies that CDM Smith, Inc. 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 the contract will prohibit CDM Smith, Inc. from making any reportable contributions through the term of the contract; and,

WHEREAS, 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; and,

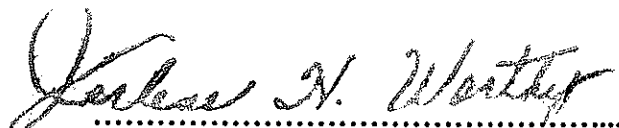
WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11 et.seq.) permits a “non-fair and open process” for the awarding of contracts for “Professional Services”; now, therefore,

.....
Clerk to the Board

-3-

BE IT RESOLVED, that:

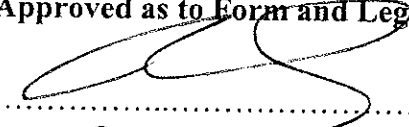
1. The County Executive and Clerk to the Board are authorized to execute a Professional Services Agreement “awarded through a non-fair and open process” to CDM Smith, Inc., for the revision of the Mercer County Wastewater Management Plan Update and to provide general assistance with wastewater management planning on an as-needed basis, for the period of October 19, 2020 through October 18, 2021, in an amount not to exceed \$115,000.00.
2. Notice of this Resolution shall be published in the Trenton Times newspaper, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward two (2) executed copies of the Professional Services Agreement and three (3) certified copies of this Resolution to the Planning Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 15, 2020

ACCEPTANCE OF DEED OF DEDICATION FROM TC EAST WINDSOR LOT C, LLC, TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, EAST WINDSOR TOWNSHIP. COUNTY FUNDS: \$1.00

WHEREAS, TC East Windsor Lot C, LLC whose address is 300 Conshohocken State Road, Suite 300, West Conshohocken, PA., has granted a portion of the premise known and designated as Block 5.01, Proposed Lot 13.01, further described as a portion of the right-of-way line of Princeton-Hightstown Road (aka Mercer County Route 571), located in the Township of East Windsor, County of Mercer, State of New Jersey, to the County of Mercer, for the purposes as set forth in the Deed of Dedication, which is attached hereto and made a part hereof; and,

WHEREAS, this Deed of Dedication of road widening is in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated May 15, 2020 confirming the Board's approval decided on May 13, 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, it is in the best interest of the County to accept said Easement; now, therefore,

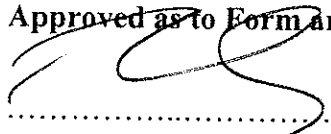
BE IT RESOLVED, that the Deed of Dedication dated October 15, 2020, dedicating to the County of Mercer, rights to a portion of land along Princeton-Hightstown Road (aka Mercer County Route 571), located upon a portion of Block 5.01, Proposed Lot 13.01, Township of East Windsor, County of Mercer and the State of New Jersey as indicated on a map entitled: "Site Plan for Innovation Park at East Windsor" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, 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 Easements to the Director of the Mercer County Planning Department, along with two (2) certified copies of this Resolution for further processing.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 15, 2020

ACCEPTANCE OF EASEMENT FOR A 10 FOOT WIDE DRAINAGE (CULVERT) EASEMENT FROM TC EAST WINDSOR LOT C, LLC, TO THE COUNTY OF MERCER FOR THE PURPOSE OF INSTALLING, CONSTRUCTING, RECONSTRUCTING, INSPECTING, MAINTAINING AND REPAIRING STORM DRAINAGE FACILITIES LOCATED ON BLOCK 5.01, PROPOSED LOT 13.01, PRINCETON-HIGHTSTOWN ROAD, EAST WINDSOR TOWNSHIP. COUNTY FUNDS: \$1.00

WHEREAS, TC East Windsor Lot C, LLC, whose address is 300 Conshohocken State Road, Suite 300, West Conshohocken, PA., has granted a 10 foot wide drainage (culvert) easement through the property known and designated as Block 5.01, proposed Lot 13.01, East Windsor Township, County of Mercer, State of New Jersey to the County of Mercer, for the purposes as set forth in the Easement, which is attached hereto and made a part hereof; and,

WHEREAS, this Easement is in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated May 15, 2020 confirming the Board's approval decided on May 13, 2020, and,

WHEREAS, it is in the best interest of the County to accept said Easement; now, therefore,

.....
 Clerk to the Board

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

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

-2-

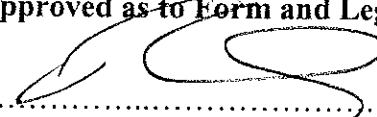
BE IT RESOLVED, that the Easement dated September 22, 2020, for a 10 foot wide drainage Culvert Easement through Block 5.01, Proposed Lot 13.01, Princeton-Hightstown Road (Mercer County Route 571), Township of East Windsor, County of Mercer and the State of New Jersey as indicated on a map entitled: "Site Plan for Innovation Park at East Windsor" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, 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) said original Easements to the Director of the Mercer County Planning Department, along with two (2) certified copies of this Resolution for further processing.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 15, 2020

ACCEPTANCE OF SIGHT TRIANGLE EASEMENTS FROM TC EAST WINDSOR LOT C, LLC, 300 CONSHOHOCKEN STATE ROAD, SUITE TO THE COUNTY OF MERCER FOR THE PURPOSE OF PERMITTING THE OPERATION OF VEHICLES AND PEDESTRIANS TO SEE ACROSS SAID LANDS AND TO PROVIDE A CLEAR VIEW OF ONCOMING VEHICLES FROM THE ADJOINING ROADWAY LOCATED ON BLOCK 5.01, PROPOSED LOT 13.01, EAST WINDSOR TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, TC East Windsor Lot C, LLC whose address is 300 Conshohocken State Road, Suite 300, West Conshohocken, PA., has granted Sight Triangle Easements on the property known and designated as Block 5.01, Proposed Lot 13.01, East Windsor Township to the County of Mercer, for the purposes as set in the Easement, which is attached hereto and made a part hereof; and,

WHEREAS, these Easements are in compliance with the Grantor's conditional site plan approval pursuant to and in compliance with the terms and conditions of the letter of approval from the Mercer County Planning Board dated May 15, 2020, confirming the Board's approval decided on May 13, 2020; and,

.....
 Clerk to the Board

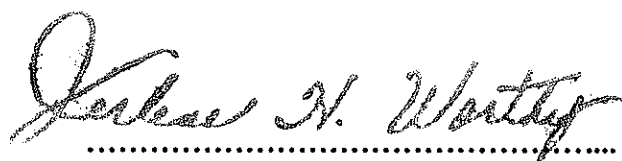
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Cimino	X					✓	Walter	X					
Colavita	X						Koontz	X					
Frisby	X												

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

WHEREAS, it is in the best interest of the County to accept said Easements; now, therefore,

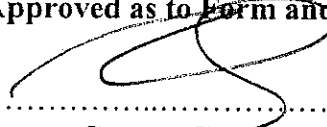
BE IT RESOLVED, that the Sight Triangle Easements dated October 15, 2020, for Block 5.01, Proposed Lot 13.01, located on Princeton-Hightstown Road (Mercer County Route 571), Township of East Windsor, County of Mercer, State of New Jersey as indicated on a map entitled: "Site Plan for Innovation Park at East Windsor" to the County of Mercer, shall be accepted for the consideration of \$1.00 for said purpose, 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) said original Easements to the Director of the Mercer County Planning Department, along with two (2) certified copies of this Resolution for further processing.


.....
Clerk to the Board

Approved as to ~~Form~~ and Legality

Date



 County Counsel

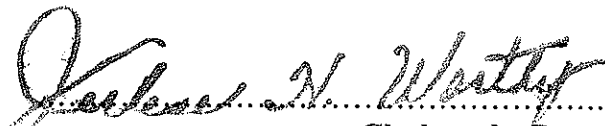
October 15, 2020

ACCEPTANCE OF CONTRACT WORK FOR MARBRO, INCORPORATED, FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 330.1, ALEXANDER STREET OVER STONY BROOK AND BRIDGE 331.1, ALEXANDER STREET OVER ALEXANDER CREEK, MUNICIPALITY OF PRINCETON, COUNTY OF MERCER

WHEREAS, Marbro Incorporated, P.O. Box 134, Montclair, New Jersey, 07042, has completed the contract for the replacement of Mercer County Bridge No. 330.1, Alexander Street over Stony Brook and Bridge No. 331.1, Alexander Street over Alexander Creek, Princeton, County of Mercer, State of New Jersey, to the satisfaction of the Mercer County Engineer (Certification attached); now, therefore,

BE IT RESOLVED, that said work shall be accepted by the Mercer County Board of Chosen Freeholders on behalf of the County of Mercer; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board forward three (3) certified copies of this Resolution to the Mercer County Engineer, and a copy to the office of the Deputy Administrator/Director, Department of Transportation and Infrastructure.

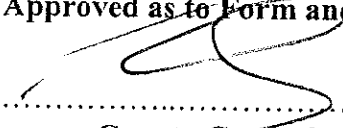

 Clerk to the Board

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

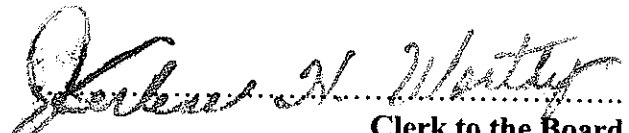
October 15, 2020

ACCEPTANCE OF CONTRACT WORK FOR MARBRO, INCORPORATED, FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 861.1, OLD TRENTON ROAD OVER A TRIBUTARY TO THE MILLSTONE RIVER, TOWNSHIP OF EAST WINDSOR, COUNTY OF MERCER

WHEREAS, Marbro Incorporated, P.O. Box 134, Montclair, New Jersey, 07042, has completed the contract for the replacement of Mercer County Bridge No. 861.1, Old Trenton Road over a Tributary to the Millstone River, Township of East Windsor, County of Mercer, to the satisfaction of the Mercer County Engineer (Certification attached; now, therefore;

BE IT RESOLVED, that said work shall be accepted by the Mercer County Board of Chosen Freeholders on behalf of the County of Mercer; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Mercer County Engineer, and a copy to the office of the Deputy Administrator/Director, Department of Transportation and Infrastructure.

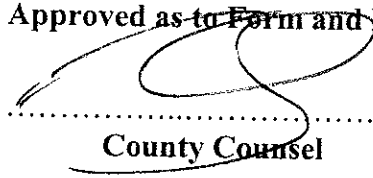

 Clerk to the Board

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

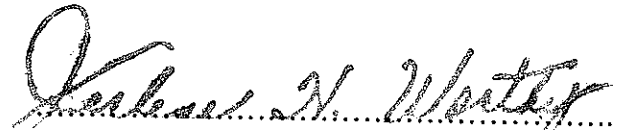
October 15, 2020

ACCEPTANCE OF CONTRACT WORK FOR
 MIDLANTIC CONSTRUCTION LLC, FOR THE
 REPLACEMENT OF MERCER COUNTY BRIDGE
 NO. 216.6, WASHINGTON CROSSING-
 PENNINGTON ROAD (546) OVER WOOLSEY
 BROOK, TOWNSHIP OF HOPEWELL, COUNTY
 OF MERCER

WHEREAS, Midlantic Construction, 371 North Main Street, Barnegat, New Jersey, 08005, has completed the contract for the replacement of Mercer County Bridge No. 216.6, Washington Crossing-Pennington Road (CR 546) over Woolsey Brook, Township of Hopewell, County of Mercer, to the satisfaction of the Mercer County Engineer (Certification attached) now, therefore,

BE IT RESOLVED, that said work shall be accepted by the Mercer County Board of Chosen Freeholders on behalf of the County of Mercer; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Mercer County Engineer, and a copy to the office of the Deputy Administrator/Director, Department of Transportation and Infrastructure.



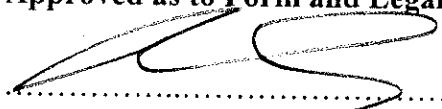
 Clerk to the Board

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

October 15, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1
 AND FINAL WITH MARBRO INCORPORATED FOR THE
 REPLACEMENT OF MERCER COUNTY BRIDGE NO.
 330.1, ALEXANDER STREET OVER STONY BROOK AND
 BRIDGE NO. 331.1, ALEXANDER STREET OVER
 ALEXANDER CREEK, PRINCETON, COUNTY OF
 MERCER, STATE OF NEW JERSEY. DECREASE:
 \$5,129.83 (-0.08%) REVISED CONTRACT AMOUNT:
 \$6,385,987.17

WHEREAS, Mercer County entered into an Award of Bid with Marbro Incorporated, P.O. Box 134, Montclair, New Jersey, 07042, for the replacement of Mercer County Bridge No. 330.1, Alexander Street over Stony Brook and Bridge No. 331.1, Alexander Street over Alexander Creek, Princeton, County of Mercer, State of New Jersey, in the amount of \$6,391,117.00, as per Resolution No. 2019-339, adopted July 18, 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-

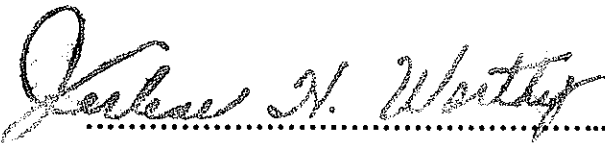
WHEREAS, due to various circumstances it became necessary to make adjustments in the contract work assumed by the contractor; and,

WHEREAS, it became necessary to decrease fifty-four (54) bid items, increase five (5) items and add three (3) supplemental items; and,

WHEREAS, Change Order No. 1 and Final is now necessary to decrease the original contract in the amount of \$5,129.83 (-0.08%) resulting in a revised total amount of \$6,385,987.17; now, therefore

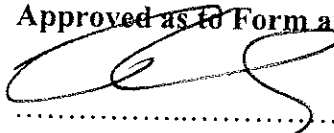
BE IT FURTHER RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 1 and Final with Marbro, Inc., for the replacement of Mercer County Bridge No. 330.1, Alexander Street over Alexander Creek, Princeton, New Jersey with a decrease in the original amount of \$5,129.83 (-0.008%) resulting in a revised total amount of \$6,385,987.17; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward seven (6) certified copies of this Resolution, along with six (6) executed Change Orders to the Mercer County Engineer for further processing by the State of New Jersey, and a copy to the Deputy Administrator/Director of the Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 15, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH MARBRO INCORPORATED, FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 861.1, OLD TRENTON ROAD OVER A TRIBUTARY TO THE MILLSTONE RIVER, TOWNSHIP OF EAST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY. DECREASE: \$47,455.77 (-2.90%) REVISED CONTRACT AMOUNT: \$1,589,661.23

WHEREAS, Mercer County entered into an Award of Bid with Marbro Incorporated, P.O. Box 134, Montclair, New Jersey, 07042, for the replacement of Mercer County Bridge No. 861.1, Old Trenton Road over a Tributary to the Millstone River, Township of East Windsor, County of Mercer, State of New Jersey, in the amount of \$1,637,117.00, as per Resolution No. 2019-289, adopted June 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

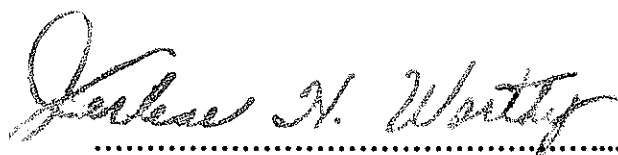
-2-

WHEREAS, it became necessary to decrease forty-five (45) bid items, increase one (1) item, and add one (1) supplemental item; and,

WHEREAS, Change Order No. 1 and Final is now necessary to decrease the original contract in the amount of \$47,455.77 (-2.90%) resulting in a revised total amount of \$1,589,661.23; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute Change Order No. 1 and Final with Marbro Incorporated, P.O. Box 134, Montclair, New Jersey, 07042, for the replacement of Mercer County Bridge No. 861.1, Old Trenton Road over a Tributary to the Millstone River, Township of East Windsor, County of Mercer, with a decrease in the original contract amount of \$47,455.77 (-2.90%), resulting in a revised total contract amount not to exceed \$1,589,661.23; and,

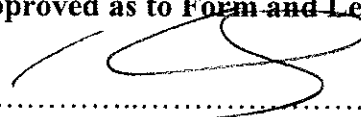
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward seven (7) certified copies of this Resolution along with seven (7) executed Change Orders to the Mercer County Engineer for further processing by the State of New Jersey, and a copy to the Deputy Administrator/Director of the Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date

October 15, 2020



 County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH MIDLANTIC CONSTRUCTION LLC, FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 216.6, WASHINGTON CROSSING-PENNINGTON ROAD OVER WOOLSEY BROOK, TOWNSHIP OF HOPEWELL, COUNTY OF MERCER, STATE OF NEW JERSEY. DECREASE: \$52,426.52 (-2.97%) REVISED CONTRACT AMOUNT: \$1,711,982.19

WHEREAS, Mercer County entered into an Award of Bid with Midlantic Construction, LLC, 371 North Main Street, Barnegat, New Jersey, 08005, for the replacement of Mercer County Bridge No. 216.6, Washington Crossing Road (CR 546) over Woolsey Brook, Township of Hopewell, County of Mercer, State of New Jersey, in the amount of \$1,764,408.71, as per Resolution No. 2019-320, adopted June 27, 2019; and,

.....
 Clerk to the Board

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

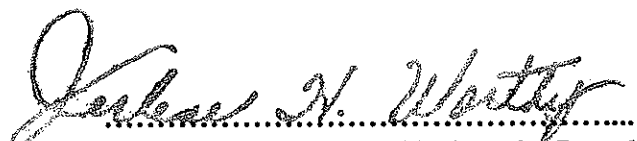
-2-

WHEREAS, it became necessary to decrease sixty-eight (68) bid items, increase nine (9) items, and add three (3) supplemental items; and,

WHEREAS, Change Order No. 1 and Final is now necessary to decrease the original contract in the amount of \$52,426.52 (-2.97%) resulting in a revised total amount of \$1,711,982.19; now; therefore,

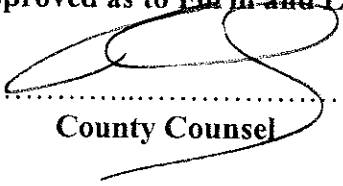
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute Change Order No. 1 and Final with Midlantic Construction, LLC, for the replacement of Mercer County Bridge No. 216.6, Washington Crossing Road (CR 546) over Woolsey Brook, Township of Hopewell, County of Mercer, with a decrease in the original contract by \$52,426.52 (-2.97%), resulting in a revised total contract amount of exceed \$1,711,982.19; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board forward seven (7) certified copies of this Resolution, along with seven (7) executed Change Orders to the Mercer County Engineer for further processing by the State of New Jersey, and a copy to the Deputy Administrator/Director of the Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 15, 2020

AWARD OF BID RECEIVED MARCH 6, 2020 TO FORMAN SIGNS COMPANY INC. FOR EXTERIOR POST AND PANEL INTERPRETIVE SIGNAGE AT SOUTH RIVER WALK PARK, CITY OF TRENTON, MERCER COUNTY, NEW JERSEY. TOTAL AMOUNT: \$9,900.00. TERM: 120 CALENDER DAYS FROM NOTICE TO PROCEED (AB2020-18)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Exterior Post and Panel Interpretive Signage at South River Walk Park, City of Trenton, Mercer County, New Jersey, through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) separate sealed bids were received on March 6, 2020 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Forman Signs Company Inc., located at 10447 Drumond Road, Philadelphia, PA 19154, shall be awarded in the total amount of \$9,900.00 for the period of 120 calendar days from the notice to proceed; and,

.....
 Clerk to the Board

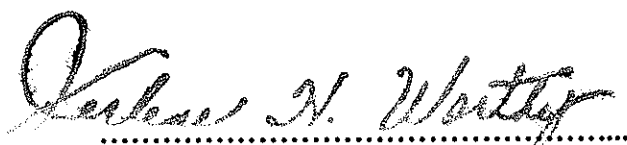
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Cimino	X					✓	Walter	X					
Colavita	X						Koontz	X					
Frisby	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-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 attached certification is on file with the Clerk to the Board and funds are available in the 2020 Mercer County Budget; now; therefore,

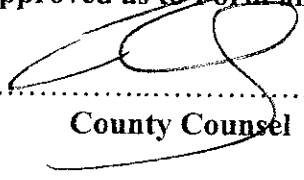
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

October 15, 2020
.....

AWARD OF BID RECEIVED AUGUST 6, 2020 TO ZONE STRIPING, INC. FOR AIRFIELD STRIPING FOR THE TRENTON-MERCER AIRPORT. TERM: 30 DAYS FROM NOTICE TO PROCEED. TOTAL AMOUNT NOT TO EXCEED: \$95,646.46(AB2020-33)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Airfield Striping for the Trenton-Mercer Airport with a thirty (30) day term from the Notice to Proceed through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on August 6, 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 in the total amount not to exceed \$95.646.46; and,

.....
Clerk to the Board

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

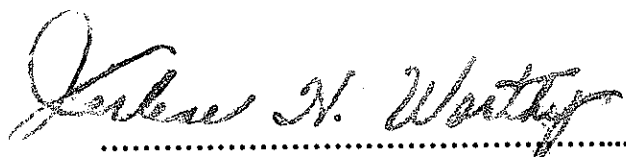
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

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

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

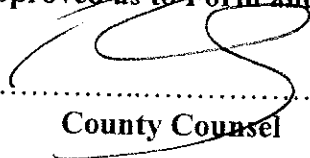
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Airport Manager and the Mercer County Purchasing Department for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

October 15, 2020
.....

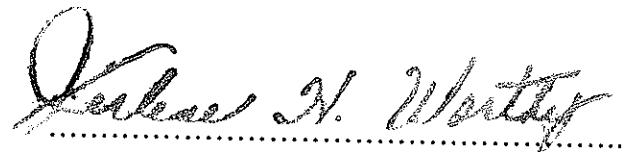
APPOINTMENT OF LENORA GREEN TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Lenora Green, 399 Green Lane, Ewing, New Jersey, 08638, to serve as a member of the Mercer County Community College Board of Trustees, with a term expiring on October 13, 2024; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Lenora Green to serve as a member of the Mercer County Community College Board of Trustees, with a term expiring on October 13, 2024; 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 Lenora Green.


.....
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

October 15, 2020

.....
 County Counsel

APPOINTMENT OF REGINA THOMPSON-JENKINS
 AS A MEMBER OF THE MERCER COUNTY
 COMMISSION ON THE STATUS OF WOMEN

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Regina Thompson-Jenkins, 1250 N. Olden Avenue, Trenton, NJ, 08638, to serve as a member of the Mercer County Commission on the Status of Women, with a term expiring on October 13, 2023; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Regina Thompson-Jenkins to serve as a member of the Mercer County Commission on the Status of Women, with a term expiring on October 13, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Commission on the Status of Women and to Regina Thompson-Jenkins.

Debra N. Whitey
 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

October 15, 2020

[Signature]
.....
County Counsel

.....

APPOINTMENT OF BARBARA JEFFERSON
TO SERVE AS A MEMBER OF THE MERCER
COUNTY LOCAL ADVISORY COMMISSION
ON ALCOHOLISM AND DRUG ABUSE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Barbara Jefferson, 259 Club House Drive, Willingboro, New Jersey, 08046, to serve as a member of the Mercer County Local Advisory Commission on Alcoholism and Drug Abuse, with a term expiring on October 13, 2023; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Barbara Jefferson to serve as a member of the Mercer County Local Advisory Commission on Alcoholism and Drug Abuse, with a term expiring on October 13, 2023; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Local Advisory Commission on Alcohol and Drug Abuse and to Barbara Jefferson.

[Signature]
.....
Clerk to the Board

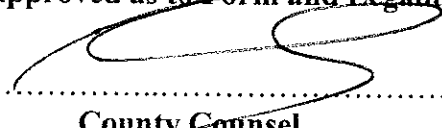
RECORD OF VOTE

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

October 15, 2020

REAPPOINTMENT OF WENDY COHEN, JANE S. DELUNG AND
 KAREN ANDRADE-MIMS TO THE MERCER COUNTY
 COMMISSION ON THE STATUS OF WOMEN

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following names to serve as members of the Mercer County Commission on the Status of Women:

<u>NAME</u>	<u>TERM</u>
Wendy Cohen 523 Bergen Street Lawrence, NJ 08628	October 13, 2020 – October 13, 2023
Jane S. DeLung One Highland Road Princeton, NJ 08540	October 13, 2020 – October 13, 2023
Karen Andrade-Mims 38 Billie Ellis Lane Princeton, NJ 08540	October 13, 2020 – October 13, 2023

.....
 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												

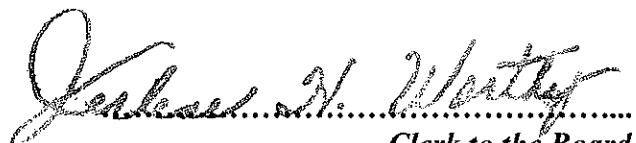
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above named reappointments to serve as members of the Mercer County Commission on the Status of Women; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chair of the Commission on the Status of Women and to each re-appointee.


.....
Clerk to the Board

Approved as to Form and Legality

Date

October 15, 2020

County Counsel

RESOLUTION ADOPTING REMOTE PUBLIC MEETING PROCEDURES DURING A DECLARED STATE OF EMERGENCY

WHEREAS, the Division of Local Government Services recently released emergency regulations establishing standard protocols for remote public meetings held by public body during a Governor declared emergency; and,

WHEREAS, a Local Finance Notice 2020-21 was released on September 24, 2020, to accompany and further explain the new regulations promulgated by the Division of Local government Services; and,

WHEREAS, these regulations include provisions concerning notice, public comment, and minimum requirements for remote meetings technologies, to ensure continuity of government operations and transparency in conducting public business when an emergency requires a governing body to meet remotely; and,

WHEREAS, the regulations further require a local public body to adopt by resolution standard procedures and requirements for public comment period during a remote public meeting; and,

WHEREAS, the Freeholders desire to establish and adopt said procedures attached hereto, as Exhibit A; now, therefore,

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Mercer, and the State of New Jersey, hereby adopts Remote Public Meeting Procedures during a declared State of Emergency attached hereto, as Exhibit A.

Debra N. Wertz
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

**Mercer County Board of
Chosen Freeholders
Remote Public Meeting Procedures
during a Governor-Declared State of Emergency**

Meetings

In-person public meetings remain the default during a declared emergency. Room capacity restrictions pursuant to Federal and/or State guidelines shall be followed for in-person meetings. A hybrid public meeting model shall be employed as necessary. In addition to physical access to public meetings, various virtual platforms like Zoom, WebEx, Teams, YouTube and Facebook Live can be the two electronic communication platforms used for the public's remote access options for public meetings. The virtual-meeting model, with two online communication platforms, is made available to provide many opportunities for the public's participation in the Mercer County Board of Chosen Freeholders ("Freeholders") local government business without physical attendance during a declared state of emergency requiring physical distancing limitations.

Notice of Meetings

Public meetings of the Freeholders continue to be conducted in-person. Supplemental meeting notices, which include clear and concise instructions for accessing the meetings remotely, means for making public comment and where relevant documents, if any, can be found, are advertised on the township website, www.mercercounty.org/government/board-of-freeholders, sent to all who requested copies of the regular meeting schedule, posted on the bulletin board located in foyer of the Administrative Wing of the regularly operating municipal building and on the main doors of the municipal building – viewable from the outside.

Technology & Procedural Matters

Remote Meeting Platform

Various electronic communication platforms like Webex, shall be available for every public meeting. The access phone number and computer link for the

specified meeting will be available, at a minimum, one week prior to the public meeting. Members of the public attending the meeting remotely may make public comment virtually during the meeting. Comments sent via the virtual platform or by email will be accepted and will be made part of the record/minutes.

Public Comments Submitted Prior to Meeting

The public may submit questions or comments via e-mail to jworthy@mercercounty.org no later than 4pm on the day of the scheduled Freeholders meeting. The public may also submit public comments in written letter form via mail or drop off to the municipal building located at Mercer County Administration Building 640 South Broad Street P.O. Box 8068 Trenton, NJ 08650-0068, during business hours no later than 4pm the day of the scheduled Freeholders meeting.

Previously submitted public comment shall be read aloud and addressed during the public meeting that will be heard to all remote participants and the public. A three (3) minute time limit will be placed on the reading of each written comment. Each comment will be read from the beginning until the time limit is reached. The Freeholders may pass over duplicate written comments; however, each duplicate comment will be noted for the record with the content summarized.

Public Comments & Conduct from Remote Participants

The procedures and requirements for making public comment, along with an explanation of the audio muting function of the virtual platform being used, will be announced by the Chairman at the beginning of the remote public meeting. The Chairman will facilitate a dialogue with all commenters to the extent permitted by virtual technology.

All participants must keep their microphones muted until directed otherwise. The Chairman will also engage the virtual meeting mute function until such time for public comments. Prior to the in-person members of the public engaging in public comment, all remote participants will be unmuted and asked to state his/her name and home address before making comment. The Chairman will manage the order of the remote participants' comments.

If a member of the public becomes disruptive during a remote public meeting, including during any period for public comment, the Chairman shall mute or continue muting the disruptive member of the public and warn that continued disruption may result in their being prevented from speaking during the remote

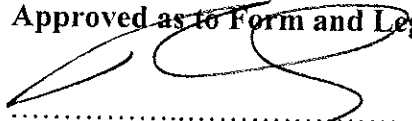
public meeting or removed from the remote public meeting. Disruptive conduct includes sustained inappropriate behaviors such as, but not necessarily limited to, shouting, interruption, and use of profanity. Time permitting, the disruptive individual shall be allowed to speak after all other members of the public have been given the opportunity to speak. Should the person remain disruptive, the individual may be muted or kept on mute for the remainder of the remote public meeting, or removed from the remote public meeting.

Presentations or Documents

All documents made available to the public in hard copy format will be available prior to the meeting for download. Documents will be available at jworthy@mercercounty.org in addition to the Meeting Agenda and Remote Meeting Instructions.

Approved as to Form and Legality

Date


.....
County Counsel

October 15, 2020
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHARED SERVICES AGREEMENT WITH PRINCETON DEPARTMENT OF CORNER HOUSE FOR THE PROVISION OF BI-LINGUAL CLINICAL SERVICES. PERIOD: JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. AMOUNT: \$65,000.00 (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 Shared Services Agreement with Princeton, Department of Corner House for the provision of bi-lingual clinical services for the period of January 1, 2020 through December 31, 2020, with an option to extend for one (1) year, in the amount of \$65,000.00, as per Resolution No. 2019-633, adopted December 19, 2019; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Shared Services Agreement with Princeton, Department of Corner House for the provision of bi-lingual clinical services, for the period of January 1, 2021 through December 31, 2021, in the total amount of \$65,000.00 (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, funds for this purpose are contingent upon the inclusion in and the adoption of the 2021 Mercer County Budget; and,

WHEREAS, Princeton accepts the obligation to provide bi-lingual clinical services to adolescent and adult Spanish speaking individuals in the community, who are indigent, uninsured, and underinsured and in need of substance use disorder (SUD) treatment; now, therefore,

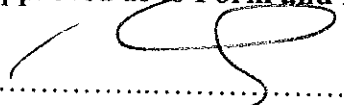
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Shared Services Agreement with Princeton, Department of Corner House for the provision of bi-lingual clinical services, in the amount of \$65,000.00 (County Funds), for the period of January 1, 2021 through December 31, 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 said Agreement to Gary DeBlasio, Director, Princeton Department of Corner House, One Monument Drive, Princeton, New Jersey 08540; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Office of Shared Services; the Mercer County Department of Human Services Contract Unit; and the Chief of Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... October 15, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO CONSTRUCT TAXIWAY D TO G CONNECTOR (PHASE I) CONSTRUCTION PROJECT AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION (FAA) GRANT AMOUNT: \$3,050,528.00 (100%); COUNTY OF MERCER AMOUNT: \$0.00 (0%) - (3-34-0042-056-2020)

WHEREAS, the County of Mercer is the recipient of a Grant from the Federal Aviation Administration (FAA) for funds to Construct the Taxiway D to G Connector (Phase I) Project at the Trenton-Mercer Airport; and,

WHEREAS, the FAA Grant is in the amount of \$3,050,528.00, which the FAA intends to fund 100% of the total project amount; County of Mercer \$0.00 (0%), which is acceptable to the County of Mercer; now, therefore,

.....
 Clerk to the Board

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

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

BE IT RESOLVED, that:


1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Grant Agreement with the FAA to Construct Taxiway D to G Connector (Phase I) Project at the Trenton-Mercer Airport in a total grant amount of \$3,050,528.00 (100%), and the County of Mercer \$0.00 (0%), and any other documents which may be found to be necessary by the FAA for said construction project, in a form approved by County Counsel.

2. The Clerk to the Board shall forward one (1) original Grant Agreement and one (1) certified copy of this Resolution to Mr. Brian Gearhart, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, PA 17011; one (1) copy of the Agreement and certified copy of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106; the Mercer County Deputy Administrator, County Counsel, and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 15, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN WITH USGOVBID/AUCTION LIQUIDATION SERVICES AGREEMENT FOR THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO BE SOLD ONLINE FROM NOVEMBER 7, 2020 THROUGH NOVEMBER 11, 2020. THE COUNTY SHALL PAY 4.5% COMMISSION ON SALES

WHEREAS, the County of Mercer has determined that the attached listing of property "Schedule A", is no longer needed for public use; and,

WHEREAS, the County of Mercer in the State of New Jersey permits the sale of surplus property no longer needed for public use through an online auction service, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, c.30.; and,

WHEREAS, the County of Mercer desires to sell this property online; 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

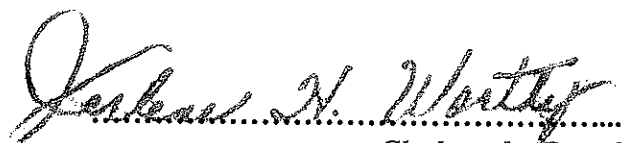
- 2 -

WHEREAS, said property, as described in the list, which is attached hereto and made a part hereof, is hereby declared to be surplus in accordance with N.J.S.A. 40A:11-36 and pursuant to Local Finance Notice 2008-9; and,

WHEREAS, US Govbid is hereby authorized to post an offer to sell the items listed on Schedule "A", on an auction website; now, therefore,

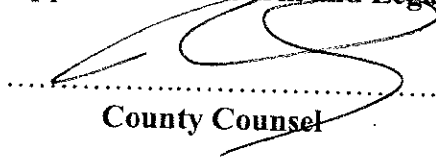
BE IT RESOLVED, the County Executive and Clerk to the Board are hereby authorized to execute an Agreement with US Govbid for the Sale of Surplus Property no longer needed for public use to be sold online from November 7, 2020 through November 11, 2020, and shall receive a 4.5 % commission as compensation to the auctioneer; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Motor Pool, Mercer County Prosecutor's Office, Office of Insurance and Risk Management and to the Purchasing Department.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 15, 2020

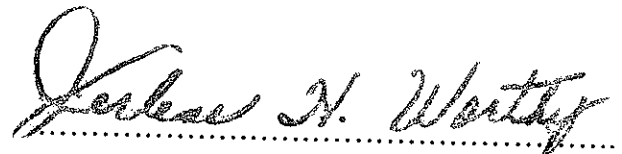
REAPPOINTMENT OF JERELL BLAKELEY TO SERVE
 AS A MEMBER OF THE MERCER COUNTY BOARD
 OF SOCIAL SERVICES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Jerell Blakeley, 176 Division Street, Apartment 506, Trenton, New Jersey, 08611, to serve as a member of the Mercer County Board of Social Services, with a term expiring on October 13, 2025; 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 Jerell Blakeley to serve as a member of the Mercer County Board of Social Services, with a term expiring on October 13, 2025; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Board of Social Services, and to Jerell Blakeley.



 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