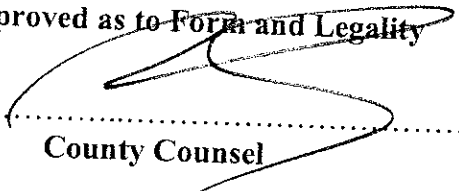


Approved as to Form and Legality

Date


.....
County Counsel

September 10, 2020
.....

SPECIAL ITEM OF REVENUE -
RECEIVE FUNDS ON BEHALF OF THE
COUNTY OF MERCER AND THE MERCER
COUNTY PROSECUTOR'S OFFICE FROM
THE UNITED STATES DEPARTMENT OF
JUSTICE, OFFICE OF JUSTICE
PROGRAMS, BUREAU OF JUSTICE
ASSISTANCE TO PARTICIPATE WITH THE
CORONAVIRUS EMERGENCY
SUPPLEMENTAL FUNDING (CESF)
PROGRAM ADMINISTERED BY THE
UNITED STATES DEPARTMENT OF
JUSTICE, OFFICE OF JUSTICE PROGRAM,
BUREAU OF JUSTICE ASSISTANCE.
PERIOD: JANUARY 20, 2020 TO JANUARY
20, 2022. AMOUNT: \$58,008.00 (\$58,008.00
FEDERAL; \$0.00 NO COUNTY MATCH)

WHEREAS, an Award letter date May 21, 2020, signed by Katharine T. Sullivan, Principal Deputy Assistant Attorney General, has awarded a total \$58,008.00 in federal funds through the Coronavirus Emergency Supplemental Funding Program to the Mercer County Prosecutor's Office; 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, 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,

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:

United States Department of Justice
Office of Justice Programs
Division of Criminal Justice
Bureau of Justice Assistance
Coronavirus Emergency Supplemental Funding
Revenue code: 920-0003-335.33-00
Total Amount: \$58,008.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$58,008.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

United States Department of Justice
Office of Justice Programs
Division of Criminal Justice
Bureau Of Justice Assistance
Coronavirus Emergency Supplemental Funding
Appropriation Code: 920-9533
Amount: \$58,008.00

.....
Clerk to the Board

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

September 10, 2020
.....

SPECIAL ITEM OF REVENUE -
STATE OF NEW JERSEY DEPARTMENT
OF ENVIRONMENTAL PROTECTION FOR
THE FISCAL YEAR 2020 COUNTY
ENVIRONMENTAL HEALTH ACT (CEHA)
PROGRAM. PERIOD: JULY 1, 2019 TO
JUNE 30, 2020. AMOUNT: \$352,430.00
(\$191,030.00 [STATE FUNDS]; (\$161,400.00
[45.80% COUNTY MATCH FUNDS])

WHEREAS, Resolution No. 2020-177 adopted March 12, 2020 by the Board of Chosen Freeholders authorized the County Executive and Clerk to the Board to execute a Grant Award Agreement with the State of New Jersey Department of Environmental Protection (NJDEP) for the fiscal year 2020 County Environmental Health Act (CEHA) program for the period of July 1, 2019 through June 30, 2020. in the amount of \$352,430.00 (\$191,030.00 [state funds]; (\$161,400.00 [45.80% County match funds]), for the provision to fund the County Environmental Health Act (CEHA) Program and includes Community Education and Enforcement of the Air, Noise, Water, Solid Waste, Pesticide, Right to Know, Motor Vehicle Idling, and HAZMAT programs; 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:

New Jersey Department of Environmental Protection
County Environmental Health Act (CEHA) Program
Revenue Code: 919-0003-337.47-00
Total Amount: \$191,030.00

.....
Clerk to the Board

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$191,030.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

- New Jersey Department of Environmental Protection
- County Environmental Health Act (CEHA) Program
- Appropriation Code: 919-9147-481.01-01
- Amount: \$126,000.00
- Appropriation Code: 919-9147-482.93-83
- Amount: \$3,800.00
- Appropriation Code: 919-9147-482.93-39
- Amount: \$7,600.00
- Appropriation Code: 919-9147-482.91-63
- Amount: \$4,000.00
- Appropriation Code: 919-9147-482.93-33
- Amount: \$10,000.00
- Appropriation Code: 919-9147-482.91-62
- Amount: \$10,000.00
- Appropriation Code: 919-9147-482.91-83
- Amount: \$10,300.00
- Appropriation Code: 919-9147-482.93-38
- Amount: \$12,130.00
- Appropriation Code: 919-9147-482.93-34
- Amount: \$1,500.00
- Appropriation Code: 919-9147-482.93-84
- Amount: \$5,700.00

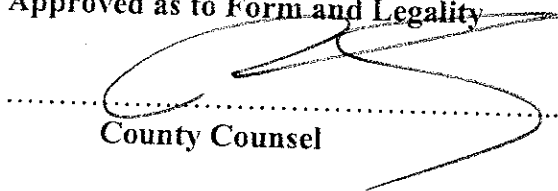
SECTION 3

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

September 10, 2020

SPECIAL ITEM OF REVENUE -
 STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES (NJDHS), DIVISION OF FAMILY DEVELOPMENT (DFD), AMENDMENT (AMENDMENT NO. 1) TO A GRANT AWARD CONTRACT FOR THE PURPOSE OF PROVIDING SOCIAL SERVICES FOR THE HOMELESS (SSH) TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$981,103.00) AND EXTEND THE CONTRACT PERIOD THROUGH DECEMBER 31, 2020." REVISED TOTAL AMOUNT: \$1,980,500.00 (NO COUNTY FUNDS)

WHEREAS, Resolution No. 2019-601 was adopted on December 19, 2019, amend grant contract award from the State of New Jersey, Department of Human Services (NJDHS), Division of Family Development (DFD), for the purpose of providing Social Services for the Homeless (SSH), to include additional funds in the amount of \$981,103.00 and to extend to the contract period through 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,

.....
 Clerk to the Board

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

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

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

SECTION 1

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

State of New Jersey
Department of Human Services
Division of Family Development
Revenue code: 919-0003-336-79-00
Total Amount: \$981,103.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$981,103.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Human Services
Division of Family Development
Appropriation Code: 919-9079-482
Amount: \$981,103.00

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

September 10, 2020
.....

SPECIAL ITEM OF REVENUE –
STATE OF NEW JERSEY, DEPARTMENT OF
COMMUNITY AFFAIRS, DIVISION OF HOUSING
AND COMMUNITY RESOURCES, FOR
COMMUNITY SERVICES BLOCK GRANT (CSBG)
FUNDS (GRANT AWARD NO. 2020-05235-0219-
00), AMEND RESOLUTION TO INCREASE THE
AWARD AMOUNT OF THE AGREEMENT BY AN
ADDITIONAL \$157,695.00 IN NEW FUNDS,
THEREBY RAISING THE TOTAL AWARD
AMOUNT TO \$309,849.00. CONTRACT PERIOD:
JANUARY 1, 2020 TO DECEMBER 31, 2020.
TOTAL AMOUNT: \$157,695.00 (STATE FUNDS)
(NO COUNTY FUNDS)

WHEREAS, Resolution No. 2020-278 adopted June 11, 2020 by the Board of Chosen Freeholders authorized the County Executive and the Clerk to the Board to continue funding the New Jersey Department of Community Affairs, Division of Housing and Community Resources, Community Services Block Grant (CSBG) in the amount of \$157,695.00 in new funds, thereby raising the total award to \$309,849.00 to carry out the programs of the four Neighborhood Services Centers for the provision of case management services and administering comprehensive social services to low-income clients in Mercer County, for the period of January 1, 2020 to December 31, 2020; and,

.....
Clerk to the Board

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

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

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,

SECTION 1

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

State of New Jersey
Department of Community Affairs
Division of Housing and Community Resources
Revenue code: 920-0003-336.81-00
Total Amount: \$309,849.00

.....
Clerk to the Board

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$309,849.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
 Department of Community Affairs
 Division of Housing and Community Resources
 Appropriation Code: 920-9081-482.90-37
 Amount: \$55,000.00
 Appropriation Code: 920-9081-482.90-38
 Amount: \$75,137.00
 Appropriation Code: 920-9081-482.90-53
 Amount: \$75,137.00
 Appropriation Code: 920-9081-482.90-80
 Amount: \$55,000.00
 Admin Cost
 Appropriation Code: 920-9081-482.91-20
 Amount: \$49,575.00

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

 County Counsel

Date
 September 10, 2020

SPECIAL ITEM OF REVENUE -
 STATE OF NEW JERSEY, DEPARTMENT OF
 HUMAN SERVICES, DIVISION OF MENTAL
 HEALTH AND ADDICTION SERVICES, GRANT
 AWARD RECEIVED FOR THE COUNTY
 INNOVATION PROJECT. CONTRACT PERIOD:
 JUNE 30, 2020 TO JUNE 29, 2021. TOTAL AWARD
 AMOUNT \$140,490.00. (STATE FUNDS) (NO
 COUNTY FUNDS)

WHEREAS, Resolution No. 2020-266 adopted May 28, 2020 by the Board of Chosen Freeholders authorized the County Executive and the Clerk to the Board to receive funds from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services for the County Innovation Project Contract in the amount of \$140,490.00, for the period June 30, 2020 to June 29, 2021; 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:

State of New Jersey
Department of Human Services
Division of Mental Health and Addiction Services
Revenue code: 920-0003-335-28-00
Total Amount: \$140,490.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$140,490.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Human Services
Division of Mental Health and Addiction Services
Appropriation Code: 920-9528-482.20-28
Amount: \$140,490.00

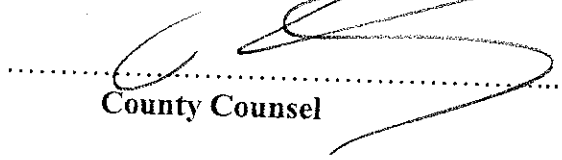
SECTION 3

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

September 10, 2020

SPECIAL ITEM OF REVENUE -
 STATE OF NEW JERSEY, DEPARTMENT OF
 HEALTH, DIVISION OF HIV, STD, AND TB
 SERVICES, TUBERCULOSIS (TB) SERVICES
 (DHST20TAC005), FOR TUBERCULOSIS (TB)
 CLINICAL, NURSING CASE MANAGEMENT AND
 OUTREACH SERVICES TO MERCER COUNTY
 RESIDENTS. RENEWAL AWARD FOR THE
 CONTRACT PERIOD: JANUARY 1, 2020 TO
 DECEMBER 31, 2020. TOTAL AMOUNT: \$156,319.00
 (\$91,831.00 [STATE FUND]; \$64,488.00 [COUNTY
 FUNDS])

WHEREAS, Resolution No. 2020-180 adopted March 12, 2020 by the Board of Chosen Freeholders authorized the County Executive and the Clerk to the Board to execute the renewal grant award contract with New Jersey Department of Health, Division of HIV, STD and TB Services, Tuberculosis (TB) Program Grant in the amount of \$91,831.00, 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:

State of New Jersey
Department of Health
Tuberculosis (TB) Program Grant
Revenue code: 920-0003-337-85-00
Total Amount: \$91,831.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$91,831.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Health
Tuberculosis (TB) Program Grant
Appropriation Code: 920-9185
Amount: \$91,831.00

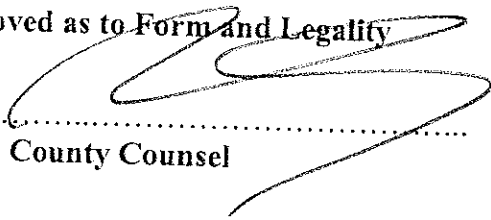
SECTION 3

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

September 10, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH 35th STREET CONSULTING, LLC. FOR CONSULTING SERVICES FOR A DISPARITY STUDY FOR THE COUNTY OF MERCER SMALL BUSINESS OUTREACH PROGRAM. TOTAL AMOUNT: \$189,600.00. PERIOD: SEPTEMBER 14, 2020 THROUGH SEPTEMBER 13, 2021, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR (CC2020-01B)

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 defined in the Act; and,

WHEREAS, consulting services qualify for competitive contracting, pursuant to N.J.S.A.40A:11-4.1(m); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for consulting services to conduct a disparity study for the County of Mercer Small Business Outreach Program (Set-A-Side Program) to review data collection and provide a disparity analysis to improve minority, small, women, service disabled veteran business enterprise, and veteran owned business enterprises, pursuant to Resolution No. 2019-588, adopted December 19, 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

WHEREAS, 35th Street Consulting, LLC,. 2607 Pennington Road, Pennington, NJ, 08534, was one of the three (3) respondents for the Request for Proposal and their contract proposal falls within the allotted budget amount and in accordance with specifications; 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 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, 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, for the awarding of contracts through competitive contracting; and,

WHEREAS, New Jersey Public Contract Law mandates that Competitive Contracts be secured through a Request for Proposal (RFP) process and this contract was awarded as the result of an RFP process conducted by the Department of Purchasing, Public Contracts Law procurement and contracting guidelines; and,

BE IT RESOLVED, that:

1. The County Executive And Clerk to the Board be and are hereby authorized to execute a Competitive Contract with 35th Street Consulting LLC, for consulting services for a Disparity Study for the Mercer County Small Business Outreach Program, in the amount of \$189,600.00 for the period of September 14, 2020 to September 13, 2021, with an Option to Extend for one (1) year.
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 a certified copy of this Resolution, along With an executed copy of this Contract to 35th Street Consulting, LLC, and a copy of each to the Purchasing Department.

.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

September 10, 2020

MERCER COUNTY BOARD OF
 CHOSEN FREEHOLDERS
 AUTHORIZED TO ADOPT A NON-
 DISCRIMINATION POLICY AND
 COMPLIANCE PLAN IN
 ACCORDANCE WITH TITLE VI OF
 THE CIVIL RIGHTS ACT OF 1964 AS
 AMENDED, IN CONNECTION WITH
 THE OPERATION OF THE MERCER
 COUNTY TRADE
 TRANSPORTATION PROGRAM

WHEREAS, NJ Transit has funding through the Federal Transit Administration's (FTA) Section 5310 and Section 5311 Programs to provide transit vehicles and operating assistance to organizations serving senior citizens and people with disabilities; and,

WHEREAS, the County of Mercer is providing transportation to residents of Mercer County who are elderly (age 60+) and persons with disabilities through TRADE (Transportation Resources to Aid the Disadvantaged and Elderly); and,

WHEREAS, through TRADE, the County of Mercer has been awarded capital and operating assistance and operates vehicles obtained by NJ Transit through the FTA Section 5310 and 5311 Programs; and,

.....
 Clerk to the Board

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

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

WHEREAS, it is required that agencies awarded capital and operating assistance by NJ Transit through the FTA Section 5310 and Section 5311 Programs must certify compliance with Title VI of the 1964 Civil Rights Act as amended; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders are hereby authorized to adopt the Mercer County Title VI Compliance Plan for TRADE Transportation to confirm its compliance with laws prohibiting discrimination and that it will adopt and implement policies set forth in the attached document, Mercer County Title VI Compliance Plan; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward the Mercer County Title VI Compliance Plan, together with a certified copy of this Resolution, to Lauren Williams, Regional Program Administrator, Office of Local Programs, 4th Floor, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246 and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure and to the Director of TRADE Transportation.

.....

Clerk to the Board

Approved as to Form and Legality

 County Counsel

Date
 September 10, 2020

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 AUTHORIZES PAYMENT TO ROYAL PRINTING
 SERVICES FOR THE PRINTING OF BALLOTS FOR THE
 MERCER COUNTY CLERK. AMOUNT: \$452,424.04

WHEREAS, the County of Mercer entered into a Competitive Contract with Royal Printing Service for ballot printing services for the Mercer County Clerk; and,

WHEREAS, due to the public health emergency the Mercer County Clerk had a need for additional printing of ballots for the primary election and there exists a need to pay for ballots in excess of the contracted amount; 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; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorize payment to Royal Printing Services with its principal office located at 441 51st Street, West New York, NJ 07093, for the printing of ballots for the Mercer County Clerk, in the amount of \$452,424.04 ; and,

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

.....
 Clerk to the Board

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

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

Approved as to Form and Legality

 County Counsel

Date
 September 10, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE LEASE ADDENDUM NO. 5 WITH HANA ASSOCIATES, LLC, FOR THE HOUSING OF VOTING MACHINES FOR THE COUNTY OF MERCER. PERIOD: JUNE 1, 2020 THROUGH MAY 31, 2025. COST PER MONTH: \$19,473.18 (PLUS ANNUAL CPI ADJUSTMENT). PROPERTY: 1 JOHNSTON AVENUE, HAMILTON TOWNSHIP

WHEREAS, on October 28, 1999, the County of Mercer entered into a Lease and an addendum to Lease with First Fidelity Trustee/Breen Collateral Trust for the housing of voting machines for the County at 1 Johnston Avenue, Hamilton Township ("the Property"), ending on May 31, 2005; and,

WHEREAS, First Fidelity Trustee/Breen Collateral Trust subsequently sold the Property and assigned the Lease to Hana Associates, LLC; and,

WHEREAS, on or about April 2004, the County and Hana Associates, LLC, entered into Lease Addendum No. 2, extending the Lease for the Property to May 31, 2010; 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, on April 14, 2011, pursuant to Resolution No. 2011-95, the County and Hana Associates, LLC, entered into Lease Addendum No. 3, extending the Lease for the Property through May 31, 2015; and,

WHEREAS, on January 22, 2015, pursuant to Resolution No. 2015-102, the County and Hana Associates, LLC, entered into Lease Addendum No. 4, extending the Lease for the Property through May 31, 2020, and also requiring the construction of certain office space at the landlord's sole cost and expense; and,

WHEREAS, the County wishes to enter into Lease Addendum No. 5 with Hana Associates, LLC, for an additional five-year term for the Property, expiring May 31, 2025, with the following terms: monthly rent of \$19,473.18, as of June 1, 2020, to be increased annually by 2.5% effective June 1, 2021; together with construction of certain tenant improvements including security improvements and a bathroom upgrade, at an estimated budget of \$123,700.00 to be amortized and paid by the County over the last 48 months of the renewal term; now, therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to execute Lease Addendum No. 5 with Hana Associates, LLC, for the housing of voting machines for the County of Mercer at 1 Johnston Avenue, Hamilton Township, for the period commencing June 1, 2020 through May 31, 2025, at a monthly cost of \$19,473.18 (plus annual CPI adjustment); and,

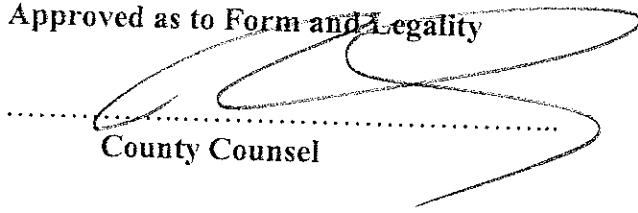
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Counsel's Office for further processing.

.....

Clerk to the Board

Approved as to Form and Legality

Date



September 10, 2020

County Counsel

AMEND RESOLUTION NO. 2020-84, ADOPTED FEBRUARY 13, 2020 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE 2020 INITIAL AREA PLAN CONTRACT GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$783,456.00 AND TO EXTEND THE CONTRACT PERIOD THROUGH SEPTEMBER 30, 2021 FOR THE ADDITIONAL FUNDING ONLY." REVISED TOTAL AMOUNT: \$2,887,876.00 (\$662,652.00 [FEDERAL TITLE IIIB,C1,C2, D, AND E FUNDS]; \$57,835.00 [STATE MATCH FUNDS]; \$38,385.00 [STATE WEEKEND HOME DELIVERED MEALS FUNDS (SWHDM)]; \$45,409.00 [SAFE HOUSING AND TRANSPORTATION FUNDS (SHTP)]; \$197,019.00 [ADULT PROTECTIVE SERVICES FUNDS (APS)]; \$561,167.00 [SOCIAL SERVICE BLOCK GRANT FUNDS (SSBG)]; \$20,993.00 [MEDICAID MATCH FUNDS]; \$32,654.00 [NUTRITION SERVICES INCENTIVE PROGRAM FUNDS (NSIP)]; \$23,810.00 [CARE MANAGEMENT QUALITY ASSURANCE (CMQA)]; \$209,419.00 [SUPPLEMENTAL FUNDS]; \$255,077.00 [FAMILIES FIRST CORONAVIRUS RESPONSE ACT FUNDING ALLOCATION (FFCRA)]; \$196,264.00 [CARES TITLE IIIB FUNDS]; \$485,296.00 [CARES TITLE IIIC2 FUNDS]; \$101,896.00 [CARES TITLES IIIE FUNDS]) (NO COUNTY FUNDS)

Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey, Department of Human Services, Division of Aging Services, for the provision of programs and services for Mercer County older adults and caregivers in the amount of \$1,849,343.00 (Federal and State Funds) (No County Funds), for the period of January 1, 2020 through December 31, 2020, as per Resolution No. 2020-84, adopted February 13, 2020; and,

WHEREAS, an Amendment (Amendment No. 1) to said Contract was required to include additional funding in the amount of \$255,077.00 (Families First Coronavirus Response Act (FFCRA) Funds) and to extend the contract period through September 30, 2021 for FFCRA funding only, resulting in a revised total amount of \$255,077.00, as per Resolution No. 2020-268, adopted May 28, 2020; and,

WHEREAS, an Amendment No. 2 to said Contract is now required to include additional funding in the amount of \$783,456.00 (CARES Act Funds), for the period of April 1, 2020 through September 30, 2021, resulting in a revised total amount of \$2,887,876.00; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 2 to the 2020 Initial Grant Award of Area Plan Contract Grant funds from the State of New Jersey, Department of Human Services, Division of Aging Services for the provision of Mercer County Area Plan on Aging programs and services for Mercer County older adults and caregivers to include additional funds in the amount of \$783,456.00 (CARES Act Funds) (No County Funds), resulting in a revised total amount of \$2,887,876.00 and to extend the contract period through September 30, 2021 for CARES Act Funding only; and,

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

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Clerk to the Board

Approved as to ~~Form and Legality~~

Date

September 10, 2020

.....
County Counsel

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 THE COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE) PROGRAM THROUGH THE VICTIMS OF CRIME ACT VICTIM ASSISTANCE GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. TOTAL GRANT AMOUNT: \$111,150.00 (FEDERAL: \$88,920.00; COUNTY MATCH: \$22,230.00). PERIOD: OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021. (GRANT NO: VS-32-19)

WHEREAS, the Attorney General has been designated by Governor Phil Murphy to implement the Victims of Crime Act Assistant Grant Program; and,

WHEREAS, the County of Mercer wishes to receive funding under the Victims of Crime Act Assistance Grant Program for the continuation of the SART/FNE Program to assist the victims of sexual assault; and,

WHEREAS, the SART/FNE Program is a joint effort between the New Jersey Department of Law and Public Safety, the State Office of Victim-Witness Advocacy, and the County of Mercer; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, through the SART/FNE Program, specially trained medical professionals provide comprehensive and sensitive medical care to the victims of sexual assault and to ensure forensic evidence is properly collected in accordance with the protocols established by the Division of Criminal Justice and the Attorney General’s standards for the provision of services to victims of sexual assault; now, therefore,

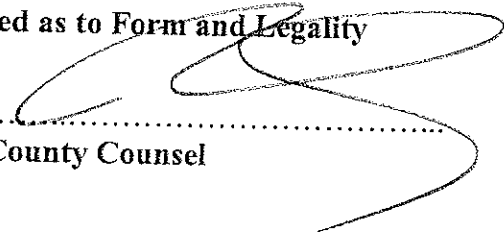
BE IT RESOLVED, that:

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 Attorney General will receive funds on behalf of the Applicant.
3. The New Jersey Division of Criminal Justice shall be responsible for the receipt and review of the Application documents and initiate allocations to each Applicant as authorized.
4. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Application and subsequent Sub-Grant Award documents with the New Jersey Department of Law and Public Safety for the Mercer County Prosecutor’s Office to participate in the County Sexual Assault Response Team/Forensic Nurse Examiner (SART/FNE) Program through the Victims of Crime Act, Victim Assistance Grant Program, administered by the Division of Criminal Justice, Department of Law and Public Safety, in a total grant amount of \$111,150.00 (Federal: \$88,958.00; County Match: \$22,990.00), for the period of October 1, 2020 through September 30, 2021.
5. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with an original executed copy of the Application, to Prosecutor Angelo J. Onofri, for further processing to the funding agency.

.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 10, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION AND EXECUTE SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE VICTIMS OF CRIME ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$774,094.00 (\$619,275.00: FEDERAL; \$154,819.00: COUNTY MATCH). PERIOD: JULY 1, 2020 TO JUNE 30, 2021. (GRANT NO: V-11-19)

WHEREAS, the New Jersey Division of Criminal Justice has awarded the Mercer County Prosecutor's Office \$774,094.00 under the Victims of Crime Act Assistance Grant Program, County Office of Victim Witness Advocacy; and,

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

.....
 Clerk to the Board

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

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

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

WHEREAS, the grant funds the positions of seven (9) Victim Witness Advocates and one (1) Victim Witness Coordinator who delivers the twenty-two (22) mandated services to the victims of crime; and,

WHEREAS, the grant award for calendar year July 1, 2020 to June 30, 2021 is \$619,275.00 with Federal funds in the amount of \$154,819.00 and a County match of \$154,819.00, resulting a total project cost of \$774,094.00; 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 Clerk to the Board are here hereby authorized to submit a Grant Application and execute Sub-Grant Award documents with the New Jersey for the Prosecutor's Office to participate in the Victims of Crime Act Grant Program administered by the Division of Criminal Justice, Department of Law and Public Safety for the period of July 1, 2020 through June 30, 2021 in the amount of \$774,094.00 (\$619,275.00 Federal funds; \$154,819.00 County match).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and one original Grant Application/Award documents to Prosecutor Angelo Onofri for processing to the funding agency.

.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

September 10, 2020.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO SUBMIT A SUB-GRANT
 APPLICATION FOR THE 2020 EMERGENCY
 MANAGEMENT AGENCY ASSISTANCE (EMAA)
 GRANT FUNDS FROM THE NEW JERSEY
 DEPARTMENT OF LAW AND PUBLIC SAFETY.
 TOTAL AWARD: \$110,000.00 (\$55,000.00 FEDERAL
 FUNDS; \$55,000.00 IN-KIND MATCHING FUNDS)
 PERFORMANCE PERIOD: JULY 1, 2020 THROUGH
 JUNE 30, 2021

WHEREAS, the County of Mercer is eligible to submit a Sub-Grant Application for FY2020 EMAA funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, in the amount of \$55,000.00 under the FY2020 Emergency Management Agency Assistance Grant, for the purpose of assisting state and local governments in enhancing and sustaining all hazards emergency management capabilities; and,

WHEREAS, after State review of the eligibility evaluation documents submitted for the 2020 Emergency Management Agency Assistance Grant Program it is determined that Mercer County is eligible to receive a grant in the amount of \$55,000.00 (Federal Funds) for the performance period of July 1, 2020 through June 30, 2021; and,

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Clerk to the Board

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

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

WHEREAS, the County of Mercer will meet the requirement of an in-kind matching fund level of \$55,000.00 by way of Emergency Management salaries and wages; now, therefore,

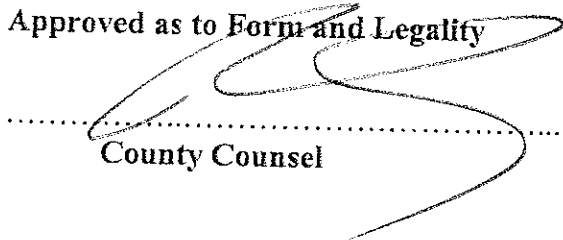
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit a Sub-Grant Application for 2020 Emergency Management Agency Assistance (EMAA) grant funds from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the purpose of assisting state and local governments in enhancing and sustaining all hazards emergency management capabilities, in the total amount of \$110,000.00 (\$55,000.00 Federal funds; \$55,000.00 in-kind matching funds), for the performance period of July 1, 2020 through June 30, 2021; and,

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

.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 10, 2020.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PRINCETON INSTITUTE OF LANGUAGES DBA AS INLINGUA FOR TRANSCRIPTION SERVICES FOR THE MERCER COUNTY PROSECUTOR'S OFFICE. PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021. TOTAL AMOUNT NOT TO EXCEED \$80,000.00

WHEREAS, the County of Mercer is in need of transcription services, on an as needed basis, for records and appendices in criminal legal proceedings for the Mercer County Prosecutor's Office "awarded through a non-fair and open process", pursuant to N.J.S.A.19:44-20.4 and N.J.S.A.40A:11-5(1)(c); and,

WHEREAS, the County of Mercer has determined and certified in writing that the value of the acquisition will not exceed \$80,000.00; and,

WHEREAS, Princeton Institute of Languages dba as Inlingua, 20 Nassau Street, Suite 110, Princeton, New Jersey, 08542, has agreed to provide the services described in the Professional Services Agreement, in an amount not to exceed \$80,000.00, for the period of 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

WHEREAS, Princeton Institute of Languages dba as Inlingua has completed and submitted a Political Contribution Disclosure Certification which certifies Princeton Institute of Languages dba as Inlingua 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 amount as stated 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 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)(c) et seq.) permits a “non-fair and open process” for awarding of contracts for “Professional Services”, now, therefore,

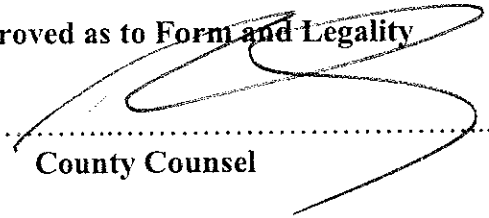
BE IT RESOLVED, that:

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 Princeton Institute of Languages dba as Inlingua, for transcription services for records and appendices in criminal legal proceedings for the Mercer County Prosecutor’s Office, on an as needed basis, for the period of September 1, 2020 through August 31, 2021, in an amount not to exceed \$80,000.00.
2. The Political Disclosure Certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract, to the Purchasing Department and Mercer County Prosecutor’s Office for further distribution.

.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

September 10, 2020.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH J & J COURT TRANSCRIBERS, INC. FOR TRANSCRIPTION SERVICES FOR THE MERCER COUNTY PROSECUTOR'S OFFICE.. PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021. AMOUNT NOT TO EXCEED \$80,000.00

WHEREAS, the County of Mercer is in need of transcription services, on an as needed basis, for records and appendices in criminal legal proceedings for the Mercer County Prosecutor's Office, "awarded through a non-fair and open process", pursuant to N.J.S.A.19:44-20.4 and N.J.S.A 40A:11-5(1)(c); and,

WHEREAS, the County of Mercer has determined and certified in writing that the values of the acquisition will not exceed \$80,000.00; and,

WHEREAS, J & J Court Transcribers, Inc., 268 Evergreen Avenue, Hamilton, NJ, 08619, has agreed to provide the services described in the Professional Services Agreement in an amount not to exceed \$80,000.00, for the period of 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							Melker						
Cimino							Walter						
Colavita							Koontz						
Frisby													
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

WHEREAS, J & J Court Transcribers, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies that J & J Court Transcribers, 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, which was not in excess of the \$400.00 maximum allotted amount as stated 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, such certification is on file with the Clerk to the Board and such 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)(c) et seq.) permits a “non-fair and open process” for the awarding of contracts for “Professional services”, now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”) with J & J Court Transcribers, Inc., for transcription services for records and appendices in criminal legal proceedings, on a as needed basis, for the Mercer County Prosecutor’s Office, for the period of September 1, 2020 through August 31, 202, in an amount not to exceed \$80,000.00.
2. The Political Disclosure Certification and Determination of Value shall be placed on file with this Resolution.

.....
Clerk to the Board

3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract, to the Purchasing Department and to the Mercer County Prosecutor's Office for further distribution.

.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... September 10, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH KS ENGINEERS, P.C., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 217.2 (N.J.D.O.T. STRUCTURE #11B1702) CARRYING CHURCH ROAD OVER THE DELAWARE & RARITAN CANAL TRIBUTARY, HOPEWELL TOWNSHIP, COUNTY OF MERCER. TERM: UNTIL COMPLETION OF SERVICES. AMOUNT NOT TO EXCEED \$199,650.98

WHEREAS, Mercer County has a need to acquire engineering design 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. 40A:11-5(1)(a); and,

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

.....
Clerk to the Board

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

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

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

WHEREAS, KS Engineers, P.C., 1000 Bishops Gate Boulevard, Suite 102, Mount Laurel, New Jersey, 08054, has agreed to provide said services as defined in the Professional Services Agreement, outlined in the Proposal, until the completion of the project, in an amount not to exceed \$199,650.98; and,

WHEREAS, KS Engineers, P.C., has completed and submitted a Business Entity Disclosure Certification which certifies that KS Engineers, P.C., has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one (1) year, and that the Contract will prohibit KS Engineers, P.C., from making any reportable contributions through the term of the Contract; and,

WHEREAS, N.J.S.A. 40A:11-15(9) provides that a contract for the construction, reconstruction and rehabilitation of a public building, structure of facility, or any public works project, may be for the length of time necessary for the completion of the actual project; and,

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

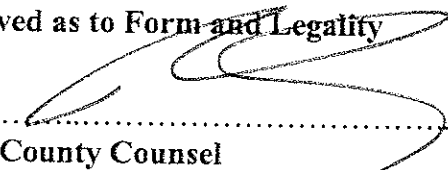
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a “non-fair and open process” with KS Engineers, P.C., to provide engineering design services for the replacement of Bridge No.217.2 (N.J.D.O.T. Structure #11B1702) carrying Church Road over the Delaware & Raritan Canal Tributary, Hopewell Township, County of Mercer, until the completion of the project, in an amount not to exceed \$199,650.98.

.....
Clerk to the Board

2. This Contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law, because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward two (2) original executed Contracts, along with two (2) certified copies of this Resolution to the County Engineer and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure.

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Clerk to the Board

Approved as to Form and Legality


 County Counsel

Date
September 10, 2020.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH TRAFFIC PLANNING AND DESIGN, INC., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 863.4 (N.J.D.O.T. STRUCTURE #1100034) CARRYING EAST WARD STREET OVER PEDDIE LAKE, HIGHTSTOWN BOROUGH, COUNTY OF MERCER. TERM: UNTIL THE COMPLETION OF THE PROJECT. AMOUNT NOT TO EXCEED \$498,525.54

WHEREAS, Mercer County has a need to acquire engineering design 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. 40A:11-5(1)(a); and,

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

.....
 Clerk to the Board

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

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

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

WHEREAS, Traffic Planning and Design, Inc., 100 Horizon Center Boulevard, Hamilton, New Jersey, 08691, has agreed to provide said services as defined in the Professional Services Agreement and outlined in the Proposal until the completion of the project, in an amount not to exceed \$498,525.54; and,

WHEREAS, Traffic Planning and Design, Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that Traffic Planning and Design, Inc., has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one (1) year, and that the Contract will prohibit Traffic Planning and Design, Inc., from making any reportable contributions through the term of the Contract; and,

WHEREAS, N.J.S.A. 40A:11-15(9) provides that a contract for the construction, reconstruction and rehabilitation of a public building, structure of facility, or any public works project, may be for the length of time necessary for the completion of the actual project; and,

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

.....
Clerk to the Board

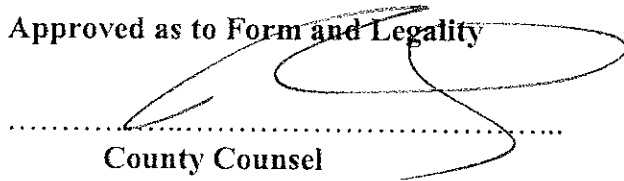
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a “non-fair and open process” with Traffic Planning and Design, Inc., to provide engineering design services for the replacement of Bridge No.863.4 (N.J.D.O.T. Structure #1100034), carrying East Ward Street over Peddie Lake, Hightstown Borough, County of Mercer, until the completion of the project, in an amount not to exceed \$498,525.54.
2. This Contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. The Political Contribution Disclosure Certification and the Business Entity Disclosure Certification shall be placed on file with this Resolution.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward two (2) original executed Contracts along with two (2) certified copies of this Resolution to the County Engineer and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure.

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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 10, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH C&S ENGINEERS TO PROVIDE CONSULTING SERVICES TO CONSTRUCT TAXIWAY A (DESIGN) PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: SEPTEMBER 11, 2020 THROUGH SEPTEMBER 10, 2021. AMOUNT NOT TO EXCEED: \$475,000.00

WHEREAS, the County of Mercer Consultant Selection Committee recommended C&S Engineers, Inc. for Airside and Landside Consulting Services for a period of May 6, 2019 through May 5, 2024 (5-years), as per Resolution No. 2019-170, dated March 28, 2019; and,

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

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

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Clerk to the Board

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

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

WHEREAS, C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York, 13212, has agreed to provide said services as defined in the Agreement as outlined in the "Description of Services" for the period of September 11, 2020 through September 10, 2021, in an amount not to exceed \$475,000.00; and,

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

WHEREAS, the Chief Financial Officer of 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 the adoption of the 2021 Mercer County Budget; now, therefore,

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Clerk to the Board

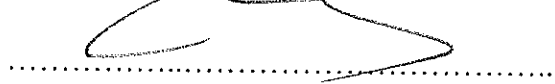
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement, awarded through a “fair and open process” with C&S Engineers, Inc. to provide Consulting Services to construct Taxiway A (Design) at the Trenton-Mercer Airport, for the period of September 11, 2020 through September 10, 2021, in an amount not to exceed \$475,000.00.
2. This contract is awarded without competitive bidding as a “Professional Service” under the provisions of the Local Public Contracts Law, because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of the Contract, to R. Nicholas McLaughlin, P.E, C & S Engineers, Inc., 1500 Market Street, Suite W2410, Philadelphia, Pennsylvania 19102; a certified copy of this Resolution, along with an executed copy of the Agreement to the Mercer County Deputy Administrator, County Counsel and the Airport Manager.

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Clerk to the Board

Approved as to ~~Form and Legality~~

Date



September 10, 2020

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC., TO PROVIDE ENGINEERING DESIGN FOR REPLACEMENT TERMINAL PHASE II ENVIRONMENTAL SITE ASSESSMENT AT THE TRENTON-MERCER AIRPORT. PERIOD: AUGUST 16, 2020 THROUGH AUGUST 15, 2021. AMOUNT NOT TO EXCEED: \$165,863.00

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

WHEREAS, Mercer County is in need of Professional Engineering Design Services for the Replacement Terminal Phase II Environmental Site Assessment at the Trenton-Mercer Airport, to be awarded through a "fair and open process", pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

Clerk to the Board

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

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

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

WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA, 19106, has agreed to provide said services as defined in the Professional Services Agreement as outlined in the "Scope of Work" for the period of August 16, 2020 through August 15, 2021, in an amount not to exceed \$165,863.00; and,

WHEREAS, Urban Engineers, Inc. has completed and submitted a Political Disclosure Certification which certifies that Urban Engineers, Inc. has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one (1) year, and that the Contract will prohibit Urban Engineers, Inc. from making any reportable contributions through the term of the Contract; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement, awarded through a "fair and open process", with Urban Engineers, Inc., to provide Engineering Design for Replacement Terminal Phase II Environmental Site Assessment at the Trenton-Mercer Airport for the period of August 16, 2020 through August 15, 2021, in an amount not to exceed \$165,863.00.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.

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Clerk to the Board

3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) original executed contract along with one (1) certified copy of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure, County Counsel, and the Airport Manager.

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Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

September 10, 2020.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR ON-AIRPORT OBSTRUCTION REMOVAL (DESIGN AND PERMITTING) AT THE TRENTON-MERCER AIRPORT. FAA GRANT AMOUNT: \$480,000.00 (3-34-0042-054-2020)

WHEREAS, the County of Mercer anticipates receiving a grant from the Federal Aviation Administration for funds for On-Airport Obstruction Removal (Design and Permitting) Project at Trenton-Mercer; and,

WHEREAS, the FAA grant funding is in the amount of \$480,000.00; now, therefore,

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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

BE IT RESOLVED, that:

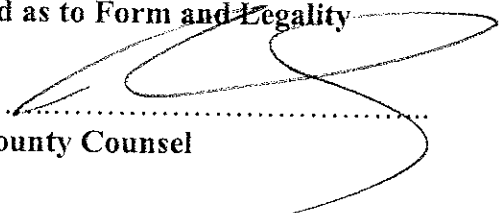
1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with the FAA in a form approved by County Counsel, along with other documents which are found to be necessary by the FAA, for On-Airport Obstruction Removal (Design and Permitting) Project at the Trenton-Mercer Airport, in the amount of \$480,000.00.

2. The Clerk to the Board shall forward one (1) certified copy of this Resolution and one (1) original Grant Agreement to Mr. Brian Gearhart, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, PA 17011; a certified copy of the Resolution, along with one (1) copy of the Grant Agreement to Mr. Nicholas R. McLaughlin, C & S Engineers, Inc., 1500 Market Street, Suite W2410, Philadelphia, PA 19102; the Mercer County Deputy Administrator, County Counsel and Airport Manager.

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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 10, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION'S SECTION 5310 PROGRAM, PURSUANT TO THE FEDERAL TRANSIT ACT, 49 U.S.C. § 5310, AS AMENDED, FOR THE PROVISION OF TRANSPORTATION SERVICES TO ENHANCE MOBILITY FOR SENIORS AND PERSONS WITH DISABILITIES. FTA SECTION 5310 FUNDS: \$75,000.00; MATCHING FUNDS: \$75,000.00; TOTAL GRANT AMOUNT: \$150,000.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

WHEREAS, New Jersey Transit has available funding in the amount of \$75,000.00 through the Federal Transit Administration's Section 5310 Program to provide operating assistance to organizations serving senior citizens and people with disabilities; and,

WHEREAS, the County of Mercer is providing transportation to residents of Mercer County who are elderly (age 60+) and persons with disabilities through TRADE (Transportation Resources to Aid the Disadvantaged and Elderly); and,

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 Clerk to the Board

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

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

WHEREAS, the County of Mercer is eligible to utilize New Jersey's Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) funds as the local matching funds, in the amount of \$75,000.00; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with NJ Transit, under the Federal Transit Administration's Section 5310 Operating Assistance Program, to provide transportation to enhance mobility for senior citizens and/or people with disabilities in the amount of \$150,000.00, (Federal Transit Administration - \$75,000.00 and the County of Mercer - \$75,000.00), utilizing Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) funds as a local match, for the period of January 1, 2020 through December 31, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) original executed Agreements, together with a certified copy of this Resolution to Janelle Rivera, via email JRivera1@njtransit.com, Office of Local Programs, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246, and one (1) copy of each to the Deputy Administrator, Transportation and Infrastructure, and a copy to the Director of TRADE.

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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

September 10, 2020.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE FOR THE PURCHASE OF PROPERTY FROM THE ESTATE OF LEWIS GUARNIERI, KNOWN AS BLOCK 60, LOT 11, TOWNSHIP OF HOPEWELL. TOTAL COUNTY COST NOT TO EXCEED \$100,000.00

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

WHEREAS, the Mercer County Open Space Preservation Board and the Mercer County Planning Board have identified properties for preservation that are adjacent to the Ted Stiles Preserve at Baldpate Mountain in the Mercer County Open Space and Recreation Plan as priority properties for open space acquisition; and,

WHEREAS, the real property known as Block 60, Lot 11, Hopewell Township, County of Mercer, State of New Jersey, will add public land and critical habitat to Baldpate Mountain, and is proposed to be purchased for the total purchase price of \$100,000.00; and,

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

WHEREAS, funds are available for this acquisition from the Open Space Capital Account; now, therefore,

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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

BE IT RESOLVED, that:

1. The County hereby declares its official intent to reimburse the Capital Fund for the property acquisition costs incurred and paid prior to the issuance of Bonds and/or Notes, and receipt of Green Acres funds with proceeds of the Bonds and/or Notes, and Green Acres funds, in accordance with Treasury Regulation Section 1.150-2.
2. The Bonds and/or Notes and the Green Acres funds anticipated for the property acquisition costs will not exceed \$100,000.00 and loans shall be repaid from the Open Space Preservation Trust Fund.
3. The County Executive and Clerk to the Board be and are hereby authorized to execute the Agreement of Sale for the purchase of property from the Estate of Lewis Guarnieri, known as Block 60, Lot 11, Hopewell Township, Mercer County, New Jersey, at a County cost not to exceed \$100,000.00, along with any other documents, which are found to be necessary to conclude the purchase.
4. The County of Mercer is hereby authorized to accept and record the Deed resulting therefrom.
5. The Clerk to the Board shall forward two (2) certified copies of this Resolution along with a copy of the executed Agreement of Sale to the Planning Division for further distribution.

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Clerk to the Board

Approved as to ~~Form and Legality~~

Date

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County Counsel

September 10, 2020
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AMEND RESOLUTION NO. 2019-14, ADOPTED JANUARY 10, 2019 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 2 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF THE MERCER COUNTY ADULT PROTECTIVE SERVICES PROGRAM. "AMEND RESOLUTION TO DECREASE THE AGREEMENT AMOUNT BY \$10,978.00 [ADULT PROTECTIVE SERVICES (APS) FUNDS] AND TO INCREASE THE AGREEMENT AMOUNT BY AN ADDITIONAL \$5,953.00 [CARE COORDINATION FUNDS]. REVISED TOTAL AMOUNT: \$576,795.00 (2019 - \$207,997.00 [ADULT PROTECTIVE SERVICES (APS) FUNDS]; \$72,000.00 [PEER GROUPING FUNDS]); \$21,826.00 [CARE COORDINATION FUNDS]); (2020 - \$197,019.00 [ADULT PROTECTIVE SERVICES (APS) FUNDS]; \$72,000.00 [PEER GROUPING FUNDS]; \$5,953.00 [CARE COORDINATION FUNDS])

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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.	
X							Melker	X					
X				✓			Walter	X					
X							Koontz	X					
X						✓							

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

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the Mercer County Board of Social Services, for the provision of the Mercer County Adult Protective Services program, in an amount not to exceed \$559,994.00, for the period of January 1, 2019 through December 31, 2020, with an Option to Extend for one year, as per Resolution No. 2019-14, adopted January 10, 2019; and,

WHEREAS, an Amendment No. 1 to said Shared Services Agreement was required to reflect an increase in the amount of \$21,826.00, for the provision of the Mercer County Adult Protective Services program, for the period of January 1, 2019 through December 31, 2020, resulting in a revised total amount of \$581,820.00, as per Resolution No. 2019-518, adopted November 14, 2019; and,

WHEREAS, an Amendment No. 2 to said Shared Services Agreement is now required to reflect a decrease in the amount of \$10,978.00 (Adult Protective Service (APS) Funds) and an increase in the amount of \$5,953.00 (Care Coordination Funds), for the provision of the Mercer County Adult Protective Services program, for the period of January 1, 2019 through December 31, 2020, resulting in a revised total amount of \$576,795.00; and,

WHEREAS, all other terms and conditions of the original Shared Services Agreement shall remain in effect; and,

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

BE IT RESOLVED, that:

1. Resolution No. 2019-14, adopted January 10, 2019, be and is hereby amended (Amendment No. 2).

.....
Clerk to the Board

2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 2 to the Shared Services Agreement with the Mercer County Board of Social Services to decrease funding in the amount of \$10,978.00 (APS Funds) and to increase funding in the amount of \$5,953.00 (Care Coordination Funds), for the provision of the Mercer County Adult Protective Services program, resulting in a revised total amount of \$576,795.00 (2019 - \$207,997.00 [Adult Protective Services (APS) Funds]; \$72,000.00 [Peer Grouping Funds]; \$21,826.00 [Care Coordination Funds]); (2020 - \$197,019.00 [Adult Protective Services (APS) Funds]; \$72,000.00 [Peer Grouping Funds]; \$5,953.00 (Care Coordination Funds), for the period of January 1, 2019 through December 31, 2020, with an Option to Extend for one year.

3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Agreement to Jeffrey M. Mascoll, Director of Welfare, Mercer County Board of Social Services, 200 Woolverton Street, P.O. Box 1450, Trenton, New Jersey 08650; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Office on Aging/ADRC.

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Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

September 10, 2020

AMEND RESOLUTION NO. 2019-254, ADOPTED MAY 23, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE COLLEGE OF NEW JERSEY (TCNJ), DEPARTMENT OF COUNSELOR EDUCATION, FOR THE PROVISION OF THE INTOXICATED DRIVER RESOURCE CENTER (IDRC) PROGRAM. "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDING IN THE AMOUNT OF \$35,000.00 (COUNTY FUNDS)." REVISED TOTAL AMOUNT: \$35,000.00 (COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Shared Services Agreement with The College of New Jersey (TCNJ), Department of Counselor Education, for the provision of the Intoxicated Driver Resource Center (IDRC) Program, (No State or County Funds), for the period of May 1, 2019 through April 30, 2021, with an Option to Extend for one year, as per Resolution No. 2019-254, adopted May 23, 2019; and,

WHEREAS, an Amendment No. 1 to said Shared Services Agreement is now required to include funding in the amount of \$35,000.00 (County Funds), for the provision of the Intoxicated Driver Resource Center (IDRC) Program, for the period of January 1, 2020 through December 31, 2020 only, resulting in a revised total amount of \$35,000.00; and,

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 Clerk to the Board

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

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

WHEREAS, all other terms and conditions of the original Shared Services Agreement shall remain in effect; and,

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

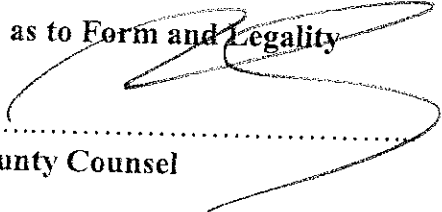
BE IT RESOLVED, that:

1. Resolution No. 2019-254, adopted May 23, 2019, 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 Shared Services Agreement with The College of New Jersey (TCNJ), Department of Counselor Education, for the provision of the Intoxicated Driver Resource Center (IDRC) Program, to include additional funding in the amount of \$35,000.00, resulting in a revised total amount of \$35,000.00 (County Funds), for the period of January 1, 2020 through December 31, 2020.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Agreement to Tim Clydesdale, Vice Provost, The College of New Jersey, 2000 Pennington Road, Ewing, New Jersey 08628; the Mercer County Department of Human Services Contract Unit; and the Chief of Addiction Services.

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Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

September 10, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH LAWRENCE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2020 THROUGH SEPTEMBER 30, 2020. AMOUNT: \$1,011.20 (STATE FUNDS) (NO COUNTY FUNDS)

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

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

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

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Clerk to the Board

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

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

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Lawrence Township for the provision of municipal alliance coordination for drug and alcohol prevention and education services for the period of July 1, 2020 through September 30, 2020, in the amount of \$1,011.20 (No County Funds).

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Jim Kownacki, Mayor, Lawrence Township, 2207 Lawrence Road, P.O. Box 6006, Lawrence Township, New Jersey 08648; the Governor's Council on Alcoholism and Drug Abuse, P.O. Box 345, Trenton, NJ 08625-0345; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit; the Office of Addiction Services; and the Office of Shared Services.

.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

September 10, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EWING TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2020 THROUGH SEPTEMBER 30, 2020. AMOUNT: \$1,730.00. (STATE FUNDS; NO COUNTY FUNDS)

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

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

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

.....
 Clerk to the Board

RECORD OF VOTE

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

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

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

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

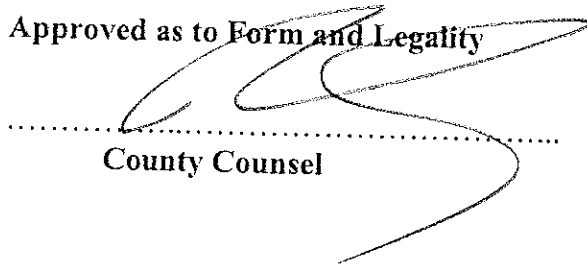
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Ewing Township for the provision of municipal alliance coordination for drug and alcohol prevention and education services for the period of July 1, 2020 through September 30, 2020, in the amount of \$1,730.00 (State Funds; No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Bert Steinmann, Mayor, Ewing Township, 2 Jake Garzio Drive, Ewing, New Jersey 08628; the Governor's Council on Alcoholism and Drug Abuse, P.O. Box 345, Trenton, NJ 08625-0345; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; the Mercer County Office of Shared Services; the Mercer County Department of Human Services Contract Unit; and the Office of Addiction Services.

.....
Clerk to the Board

Approved as to Form and Legality

Date



September 10, 2020

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HAMILTON TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE COORDINATION FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION. PERIOD: JULY 1, 2020 THROUGH SEPTEMBER 30, 2020. AMOUNT: \$5,826.56. (STATE FUNDS; NO COUNTY FUNDS)

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

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

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

.....
Clerk to the Board

RECORD OF VOTE

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

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

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

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

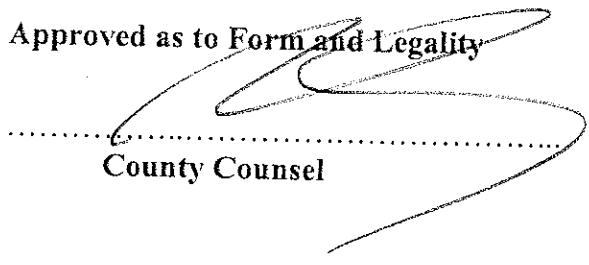
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Hamilton Township for the provision of municipal alliance coordination for drug and alcohol prevention and education services for the period of July 1, 2020 through September 30, 2020, in the amount of \$5,826.56 (State Funds; No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed copy of said Agreement to Eileen A. Gore, Municipal Clerk, Hamilton Township, 2090 Greenwood Avenue, CN 00150, Trenton, New Jersey 08650-0150; the Governor's Council on Alcoholism and Drug Abuse, P.O. Box 345, Trenton, NJ 08625-0345; the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ, 08625-0800; the Mercer County Department of Human Services Contract Unit; the Office of Addiction Services; and to the Office of Shared Services.

.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 10, 2020.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHI INTERNATIONAL CORPORATION FOR THE PURCHASE OF ONE (1) UPS SERVER UPGRADE FOR THE TELECOM ROOM FOR THE MERCER COUNTY SHERIFF'S DEPARTMENT THROUGH THE COUNTY OF BERGEN COOPERATIVE PRICING SYSTEM. TOTAL AMOUNT NOT TO EXCEED: \$21,464.00

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

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

WHEREAS, the County of Mercer wishes to enter into a Contract with SHI International Corporation, 290 Davidson Avenue, Somerset, NJ, 08873, for the purchase of one (1) UPS server upgrade for the Telecom Room for the Mercer County Sheriff's Department, in a total amount not to exceed \$21,464.00, which shall be subject to all conditions applicable to the County of Bergen Cooperative Pricing System (Bid No. CK04-BERGEN); 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 Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds for this purpose are available in 2020 Mercer County Budget; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with SHI International Corporation for the purchase of one (1) UPS server upgrade for the Telecom Room for the Mercer County Sheriff's Department, pursuant to all conditions of the County of Bergen Cooperative Pricing System Contract for the County of Mercer, in a total amount not to exceed \$21,464.00; and,

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

.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

September 10, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH ENFORSYS POLICE SYSTEMS, INC. FOR THE POLISYS SYSTEM TO BE PROVIDED TO THE MERCER COUNTY SHERIFF'S OFFICE. PERIOD: MAY 1, 2020 THROUGH APRIL 30, 2021. AMOUNT NOT TO EXCEED \$25,000.00

WHEREAS, the County of Mercer is in need of software maintenance and support for the PoliSys System for the Mercer County Sheriff's Office; and,

WHEREAS, the County of Mercer has negotiated an Agreement with Enforsys Police System, Inc., 27 Bleeker Street, Millburn, NJ, 0704, to provide maintenance and support services for the Polisys System in the Mercer County Sheriff's Office, in an amount not to exceed \$25,000.00, for the period of August 24, 2020 through August 25, 2021; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Maintenance and Support Agreement with Enforsys Police System,, Inc., for software maintenance and support of the PoliSys System for the Mercer County Sheriff's Office for the scheduling and dispatch software for the period of May 1, 2020 through April 30, 2021, in an amount not to exceed \$25,000.00.
2. This Contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5dd et seq.).
3. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Agreement to the Director of Information Technology and the Purchasing Department for further distribution.

.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

September 10, 2020.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH GE SOFTWARE, INC. DBA EKOS FOR THE PURCHASE OF THE ENTERPRISE FUEL SOFTWARE (EKOS) FOR THE MOTOR POOL DIVISION. PERIOD: JUNE 1, 2020 THROUGH MAY 31, 2021. TOTAL AMOUNT NOT TO EXCEED \$30,444.00

WHEREAS, the County of Mercer has a need to purchase enterprise fuel software (EKOS) for the Motor Pool Division "awarded through a non-fair and open process", pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, when the cost of goods or services are under the County's bid threshold, but exceed the value of \$17,500.00, an authorizing Resolution by the governing body is required to ensure compliance with New Jersey Pay-to-Play Regulations; and,

WHEREAS, Mercer County has determined and certified in writing that the value of the Contract will not exceed \$30,444.00; and,

WHEREAS, the County of Mercer has negotiated an Agreement with GE Software, Inc. DBA EKOS, 1410 Commonwealth Drive. Suite 101B, Wilmington, NC, 28480, 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

WHEREAS, GE Software, Inc. DBA EKOS has completed and submitted a Political Contribution Disclosure Certification and Business Entity Disclosure Contribution Form which certifies GE Software, Inc. DBA EKOS has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous contract year, and that the contract will prohibit the firm of GE Software, Inc. DBA EKOS from making any reportable contributions through the term of the contract; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement (awarded through a non-fair and open process) with GE Software, Inc. DBA EKOS, for the purchase of the enterprise fuel software (EKOS) for the Motor Pool Division, in an amount not to exceed \$30,444.00.
2. The Political Contribution Disclosure Certification and Business Entity Disclosure Contribution shall be placed on file with this Resolution.
3. The Clerk to the Board shall forward an executed copy of this Agreement, along with a certified copy of this Resolution to the Motor Pool Division and the Mercer County Purchasing Department.

.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

September 10, 2020.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH BEYER FORD FOR THE PURCHASE OF FOUR (4) 2020 FORD ESCAPES FOR THE MERCER COUNTY MOTOR POOL DIVISION THROUGH THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM. CONTRACT NO. 65MCESCCPS (BID NO. 17/18-21) TOTAL AMOUNT NOT TO EXCEED: \$88,934.56

WHEREAS, the County of Mercer is authorized to participate in the Educational Service Commission of New Jersey Cooperative Pricing System (No. 65MCESCCPS); and N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing, as per Resolution No. 2017-411, adopted September 14, 2017 ; and,

WHEREAS, bids were received, opened and read in public through the "lead agency" Educational Services Commission of New Jersey, as per bid terms and specifications, as provided by law; and,

WHEREAS, the County of Mercer is desirous of entering into a Contract with Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ, 07960, for the purchase of four (4) 2020 Ford Escapes for the Motor Pool Division, in a total amount not to exceed \$88,934.56, which shall be subject to all conditions applicable to the Educational Service Commission of New Jersey Co-operative Pricing..System..(Bid...No....17/18-21)..... (65MCESCCPS); and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
Aye	Nay	N.V.	Abs	Res	Sec	Aye	Nay	N.V.	Abs	Res	Sec		
X						X							
X				✓		X							
X						X							
X					✓	X							

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

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 a Contract with Beyer Ford for the purchase of four (4) 2020 Ford Escapes for the Motor Pool Division, pursuant to all conditions of the Educational Services Commission of New Jersey Co-operative Pricing System Contract for the County of Mercer, in a total amount not to exceed \$88,934.56; and,

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

.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

September 10, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE AN AGREEMENT FOR
 THE PURCHASE OF FIVE (5) VEHICLES FROM
 HAMILTON HONDA FOR USE BY THE MERCER
 COUNTY PROSECUTOR'S OFFICE IN CONNECTION
 WITH CONFIDENTIAL AND UNDERCOVER
 INVESTIGATIONS. AMOUNT NOT TO EXCEED
 \$144,699.00

WHEREAS, the County of Mercer wishes to purchase a total of five (5) vehicles for the Mercer County Prosecutor's Office with funds made available from the Mercer County Prosecutor's Federal Justice Account; and,

WHEREAS, the acquisition, without public bid, of special equipment needed for confidential investigations is authorized by the Attorney General, pursuant to N.J.S.A. 40A:1 l-5(l)(g); and,

WHEREAS, the Attorney General has issued a bid waiver for the purchase of the above-mentioned vehicles, which will be utilized in connection with confidential and undercover investigations, in an amount not to exceed \$144,699.00; 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

WHEREAS, Hamilton Honda, 655 US Highway 130, Hamilton, New Jersey, 08691, has been chosen as a vendor to provide five (5) vehicles, through the bid waiver granted by the Attorney General, as provided in N.J.S.A. 40A:11-5(l)(g), at a cost not to exceed \$144,699.00; and,

WHEREAS, the Mercer County Purchasing Agent recommends the utilization of the bid waiver process due to the confidential and undercover purposes for which these vehicles will be used; and,

WHEREAS, the Chief Financial Officer has certified the availability of Federal Justice Funds for this purpose; now, therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to execute an Agreement for the purchase of five (5) vehicles from Hamilton Honda for use by the Mercer County Prosecutor's Office at a total cost not to exceed \$144,699.00; and,

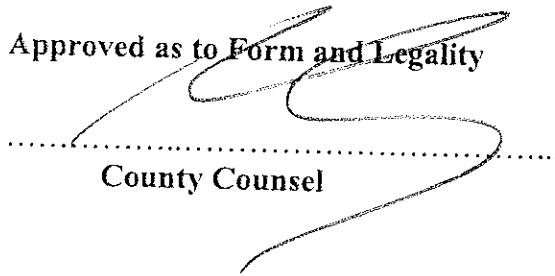
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to Hamilton Honda, the Mercer County Purchasing Agent, and to the Mercer County Prosecutor's Office, ATT: Prosecutor Angelo J. Onofri.

.....

Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

September 10, 2020
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH INTERSTATE OUTDOOR ADVERTISING, L.P, FOR THE FURNISHING, DELIVERING AND INSTALLATION OF ON-VEHICLE ADVERTISING FOR THE MERCER COUNTY T.R.A.D.E. DIVISION. PERIOD: NOVEMBER 30, 2020 THROUGH NOVEMBER 30, 2021. 63% AND 65% FOR FULLY WRAPPED VEHICLES OF GROSS ADVERTISING REVENUE TO MERCER COUNTY (AB2019-44)

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

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Interstate Outdoor Advertising, L.P to furnish, deliver and install on-vehicle advertising for a period of one (1) year with an Option to Extend for one (1) year, as per Resolution No. 2019-583, adopted December 5, 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

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Contract with Interstate Outdoor Advertising, L.P, for the period of November 30, 2020 to November 30, 2021 as an open end contract, with 63% and 65% for fully wrapped vehicles of gross advertising revenue to the County of Mercer; and,

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

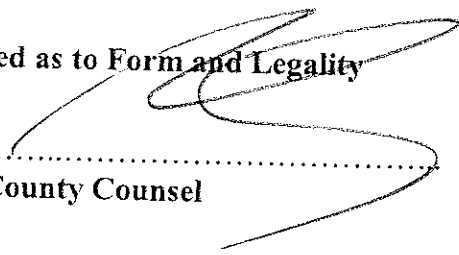
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to “exercise the Option to Extend” the Award of Bid Contract to Interstate Outdoor Advertising, L.P., for the furnishing, delivering and installation of on-vehicle advertising required by the Mercer County Department of Transportation and Infrastructure, Division of T.R.A.D.E, for the period of November 30, 2020 through November 30, 2021, with 63% and 65% for fully wrapped vehicles of gross advertising revenue to the County, 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 the Department of Transportation and Infrastructure, the Division of T.R.A.D.E., and the Mercer County Purchasing Department for further distribution.

.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

September 10, 2020.....

AWARD OF BID RECEIVED JULY 1, 2020 TO RUSSELL REID WASTE HAULING & DISPOSAL SERVICE CO. INC. FOR SLUDGE AND SEPTAGE REMOVAL AND SEWER LINE CLEANING FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$173,924.00 PERIOD: SEPTEMBER 21, 2020 THROUGH SEPTEMBER 22, 2022 (AB2020-07)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for sludge and septage removal and sewer line cleaning for the County of Mercer, for the period of September 21, 2020 through September 22, 2022, through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) separate sealed bids were received on July 1, 2020 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Russell Reid Waste Hauling & Disposal Service Co., Inc., 200 Smith Street, P.O. Box 130, Keasbey, NJ, 08832, shall be awarded for the period of September 21, 2020 through September 22, 2022, in a total amount of \$173,924.00; and,

.....
Clerk to the Board

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

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

- 2 -

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

BE IT RESOLVED, that the County Executive and the Clerk to the Board 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 a copy of this Resolution to the Mercer County Department of Buildings & Grounds, Mercer County Department of Transportation and Infrastructure, the Mercer County Park Commission, the Trenton-Mercer Airport Manager, and the Mercer County Purchasing Department for further distribution.

.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

September 10, 2020.....

AWARD OF BID RECEIVED AUGUST 5, 2020 TO U.S. CORRECTION, LLC FOR THE REBID OF INTERSTATE TRANSPORTATION OF PRISONERS FOR THE MERCER COUNTY SHERIFF'S OFFICE. TOTAL AMOUNT NOT TO EXCEED \$95,000.00. PERIOD: SEPTEMBER 1, 2020 THROUGH AUGUST 30, 2022 (AB2020-10B)

WHEREAS, the Mercer County Purchasing Department has advertised for the rebid for interstate transportation of prisoners for the Mercer County Sheriff's Office for the period of September 1, 2020 through August 30, 2022, through bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sealed bid was received on August 5, 2020 in connection with the aforementioned services; and,

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

WHEREAS, the bid of U.S. Corrections, LLC, P.O. Box 171078, Nashville, TN 37217, shall be awarded for the period of September 1, 2020 through August 30, 2022, in a total amount not to exceed \$95,000.00; and,

.....
 Clerk to the Board

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

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

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

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

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

.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

September 10, 2020.....

AWARD OF BID RECEIVED JULY 29, 2020 TO BUCKS COUNTY INTERNATIONAL, INC. FOR ONE (1) 2021 OR NEWER KENWORTH T370, 4X4 WITH REGULAR CAB WITH ALTEC 14 FOOT CHIP DUMP BODY (INSTALLED) FOR USE BY THE SHADE TREE DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: AUGUST 31, 2020 THROUGH AUGUST 30, 2021. TOTAL AMOUNT NOT TO EXCEED \$136,219.00 (CK09MERCER2020-18)

WHEREAS, the Mercer County Purchasing Department advertised for bids for one (1) 2021 or newer Kenworth T370, 4x4 with Regular Cab with Altec 14 Foot Chip Dump Body (Installed) for use by the Shade Tree Division and the Mercer County Cooperative Contract Purchasing System, for the period of August 31, 2020 through August 30, 2021, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, three (3) sealed bids were received on July 29, 2020 in connection with the aforementioned procurement; and,

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

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Clerk to the Board

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

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

WHEREAS, the bid received from Bucks County International, Inc., 134 Old Oxford Valley Road, Langhorne, PA, 19047, meets the specifications and shall be awarded for one (1) 2021 or newer Kenworth T370, 4x4 with Regular Cab with Altec 14 Foot Chip Dump Body (Installed) for use by the Mercer County Shade Tree Division for a period of August 31, 2020 through August 30, 2021, in an amount not to exceed \$136, 219.00; and,

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

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

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

.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

September 10, 2020.....

AWARD OF BID RECEIVED JULY 30, 2020 TO GABRIELLI KENWORTH OF NJ, LLC FOR ONE (1) 2021 OR NEWER KENWORTH MODEL T370 6X4, STANDARD DAY CAB WITH LUBE BODY (INSTALLED) FOR THE MERCER COUNTY HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: AUGUST 24, 2020 THROUGH AUGUST 25, 2021. TOTAL AMOUNT NOT TO EXCEED \$318,695.00 (CK09MERCER2020-15)

WHEREAS, the Mercer County Purchasing Department advertised for bids for one (1) 2021 or newer Kenworth Model T370 6x4, Standard Day Cab with Lube Body (installed) for use by the Mercer County Highway Division and the Mercer County Cooperative Contract Purchasing System for the period of August 24, 2020 through August 25, 2021, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, two (2) sealed bids were received on July 30, 2020 in connection with the aforementioned procurement; and,

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

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Clerk to the Board

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

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

WHEREAS, the bid received from Gabrielli Kenworth of NJ, LLC, 2306 Route 130N, Dayton, NJ, 08810, meets the specifications and shall be awarded for one (1) 2021 or newer Kenworth Model T370 6x4, Standard Day Cab with Lube Body (Installed) for use by the Mercer County Highway Division for a period of August 24, 2020 through August 25, 2021, in an amount not to exceed \$318,695.00; and,

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

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

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

.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

September 10, 2020.....

AWARD OF BID RECEIVED JULY 14, 2020 FROM PMG SM PA, LLC DBA SEALMASTER FOR ONE (1) OIL JACKETED HOT POUR CRACK SEALER MELTER APPLICATOR WITH AIR COMPRESSOR AND HEATED HOSE FOR THE MERCER COUNTY HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: AUGUST 24, 2020 THROUGH AUGUST 25, 2021. TOTAL AMOUNT NOT TO EXCEED \$80,823.00 (CK09MERCER2020-14)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for one (1) Oil Jacketed Hot Pour Crack Sealer Melter Applicator with Air Compressor and Heated Hose for use by the Mercer County Highway Division and the Mercer County Cooperative Contract Purchasing System, for a period of one (1) year, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, three (3) sealed bids were received on July 14, 2020 in connection with the aforementioned procurement; and,

WHEREAS, the two low bidders, Crafc0, Inc., and Patch Management Inc., provided exceptions to the specifications and the County does not accept these exceptions, therefore the bids received by both Crafc0, Inc., and Patch Management Inc., are hereby rejected; and,

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 Clerk to the Board

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

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

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

WHEREAS, the bid received from PMG SM PA LLC, DBA SEALMASTER, 6853 Ruppssville Road, Allentown, PA, 18106, meets the specifications and shall be awarded for one Oil Jacketed Hot Pour Crack Sealer Melter Applicator with Air Compressor and Heated Hose for use by the Mercer County Highway Division for the period of August 24, 2020 through August 25, 2021, in an amount not to exceed \$80,823.00, as follows:

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

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

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

.....
Clerk to the Board

Approved as to Form and Legality

 County Counsel

Date

September 10, 2020

PARTIAL AWARD OF BID RECEIVED JUNE 24, 2020 TO MULTIPLE VENDORS FOR PREVENTIVE MAINTENANCE AND REPAIR OF HVAC SYSTEMS FOR ALL MERCER COUNTY AGENCIES (EXCLUDING THE LIBRARY SYSTEM) AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: AUGUST 3, 2020 THROUGH AUGUST 2, 2022. TOTAL AMOUNT NOT TO EXCEED: \$1,450,000.00 (CK09MERCER2020-16)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for preventive maintenance and repair of HVAC systems for all Mercer County Agencies (excluding the Library System) and the Mercer County Cooperative Contract Purchasing System, for a period of two (2) years, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, four (4) sealed bids were received on June 24, 2020 in connection with the aforementioned services; and,

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

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 Clerk to the Board

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

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

WHEREAS, the bids received from the following vendors shall be awarded for the period of August 3, 2020 through August 2, 2022, in a total amount not to exceed \$1,450,000.00, as follows:

MULTI-TEMP MECHANICAL, INC.
1000 DELSEA DRIVE, SUITE B1
WESTVILLE, NJ 08093

FALASCA MECHANICAL, INC.
3329 NORTH MILL ROAD
VINELAND, NJ 08360

ALL-INCLUSIVE HOURLY RATE
YEAR ONE \$77.00
YEAR TWO \$80.00

ALL-INCLUSIVE HOURLY RATE
YEAR ONE \$90.00
YEAR TWO \$90.00

and,

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

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

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

.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

September.10, 2020.....

PARTIAL AWARD OF BID RECEIVED JUNE 17, 2020 TO MULTIPLE VENDORS FOR JANITORIAL AND PAPER HOUSEHOLD SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: AUGUST 10, 2020 THROUGH AUGUST 9, 2022. TOTAL AMOUNT NOT TO EXCEED: \$511,000.00 (CK09MERCER2020-07)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for janitorial and paper household supplies for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System for the period of August 10, 2020 through August 9, 2022, as authorized by Resolution No. 2018-89, adopted February 8, 2018; and,

WHEREAS, thirteen (11) sealed bids were received on June 17, 2020, in connection with the aforementioned services; and,

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

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Clerk to the Board

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

WHEREAS, the bids received from the following vendors shall be awarded for a period of two (2) years in the total amount of \$511,000.00, as follows:

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

Central Poly-Bag Corp.
2400 Bedle Place
Linden, NJ 07036

General Chemical & Supply
858 N. Lenola Rd, Unit A
Moorestown, NJ 08057

Interboro Packaging Corporation
114 Bracken Road
Montgomery, NY 12549

Bob Barker Company, Inc.
7925 Purfoy Road
Fuquay-Varina, NC 27526

R 2 Phyto Corporation
20 West Avenue
Atlantic Highlands, NJ 07716

Cooperfriedman Electric Supply Co.
1 Matrix Drive
Monroe, NJ 08831

Spruce Industries
759 East Lincoln Avenue
Rahway, NJ 07065

W.B. Mason Co., Inc.
21 Commerce Drive
Cranbury, NJ 08512

Unipak Corp.
PO Box 300027
Brooklyn, NY 11230

United Sales USA Corp.
185 30th Street
Brooklyn, NY 11232

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Clerk to the Board

- 3 -

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

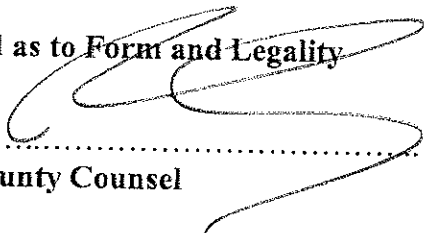
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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

.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 10, 2020

APPOINTMENT OF ISAMAR MALDONADO
 AS MERCER COUNTY PURCHASING AGENT;
N.J.S.A.40A:9-30

WHEREAS, N.J.S.A 40A:9-30 authorizes the appointment of a certified County Purchasing Agent; and,

WHEREAS, pursuant to the Mercer County Administrative Code, County Executive Brian M. Hughes has submitted the appointment of Isamar Maldonado to serve as Mercer County Purchasing Agent; 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 Isamar Maldonado to serve as Purchasing Agent for the County of Mercer; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Personnel, the Department of Finance, and to County Counsel.

.....
 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

September 10, 2020
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
AUTHORIZES THE QUALIFIED PURCHASING AGENT
TO RECEIVE CERTAIN BIDS IN ACCORDANCE WITH
N.J.A.C.5:34-5.1 E-PROCUREMENT

WHEREAS, the County of Mercer has appointed a Qualified Purchasing Agent,
in accordance with N.J.S.A. 40A:11-9; and,

WHEREAS, in response to the COVID-19 crisis, the State of New Jersey has
promulgated rules to allow for electronic receipt of bids with the rules through N.J.A.C.
5:34-1 et. Seq.; and,

WHEREAS, the Purchasing Agent has recommended the use of Bidnet Direct
Software, which complies with all the administrative rules as required by the New Jersey
Administrative Rules; and,

WHEREAS, the electronic procurement platform is available to other officials as
required to virtually observe bid openings in a transparent manner and provide for bids
available for public inspection; and,

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Clerk to the Board

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

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

WHEREAS, there is no cost to the County of Mercer or to vendors wishing to conduct business with the County; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes the Purchasing Agent to conduct bid openings and procurement in accordance with N.J.S.A.40A:11-9 through E-Procurement in accordance with N.J.A.C. 5:34-1 et. Seq., through Bidnet Direct at no cost to the County of Mercer or to vendors for bid response; and,

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

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Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

September 10, 2020.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES AN INCREASE OF THE BID THRESHOLD IN THE AMOUNT OF \$44,000.00

WHEREAS, effective July 1, 2020 the Governor of the State of New Jersey has adjusted the bid threshold for awarding contracts under the Local Public Contracts Law; and,

WHEREAS, a change in the bid threshold allows municipalities with a Qualified Purchasing Agent to increase their bid threshold up to \$44,000.00; and,

WHEREAS, N.J.S.A. 40A:11-3a, permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed, as well as granted the authorization to negotiate and award such contracts below the bid threshold; and,

WHEREAS, the Mercer County Purchasing Agent possesses a valid Qualified Purchasing Agent certificate, as issued by the New Jersey Division of Local Government Services, Department of Community Affairs; and,

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Clerk to the Board

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

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

WHEREAS, the County of Mercer wishes to raise the bid threshold to \$44,000.00; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes an increase of the bid threshold in the amount of \$44,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution shall be filed with the Director, Division of Local Government Services, and to the Purchasing Agent.

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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

September 10, 2020
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COUNTY EXECUTIVE AND MERCER
COUNTY BOARD OF CHOSEN
FREEHOLDERS RECOGNIZE SEPTEMBER
2020 AS SUICIDE PREVENTION MONTH

WHEREAS, Suicide Prevention Month is dedicated to the role everyone in our community can play in preventing suicide, and all community members are encouraged to know the signs, find the words, and reach out to someone they are concerned about; and,

WHEREAS, preventing suicide requires the efforts of many, from individual friends, families, neighbors, and co-workers, to government agencies and community organizations from a wide range of sectors; and,

WHEREAS, suicide is a public health issue in our community and each death by suicide directly impacts numerous family members, friends, coworkers, loved ones, and often the entire community; and,

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Clerk to the Board

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

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

WHEREAS, the County of Mercer is committed to promoting protective factors against suicide, such as access to effective behavioral health and health care; and

WHEREAS, suicide prevention requires a comprehensive, multi-level approach that encompasses strategies for prevention, early intervention, treatment, and postvention after a death has occurred; and

WHEREAS, the County of Mercer conducts annual suicide prevention activities and programs, including training, to reach community members with over 2,000 individuals reached last year; now, therefore,

BE IT RESOLVED, that the Mercer County Executive and Mercer County Board of Chosen Freeholders hereby recognize September 2020 as Suicide Prevention Month across the United States and provides the opportunity to educate our community about warning signs and how best to help those most in need; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall send a copy of this Resolution to each Freeholder Board throughout the State of New Jersey.

.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
September 10, 2020

COUNTY EXECUTIVE AND MERCER
COUNTY BOARD OF CHOSEN
FREEHOLDERS RECOGNIZE SEPTEMBER
2020 AS NATIONAL RECOVERY MONTH

WHEREAS, behavioral health is an essential part of health and one's overall wellness; and,

WHEREAS, prevention of mental and substance use disorders works, treatment is effective, and people recover in our area and around the nation; and,

WHEREAS, preventing and overcoming mental and substance use disorders is essential to achieving healthy lifestyles, both physically and emotionally; and,

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Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, we must encourage relatives and friends of people with mental health and substance use disorders to implement preventive measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

WHEREAS, more than 23 million adults in the United States have struggled with problematic drug use; and

WHEREAS, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), and the County of Mercer invite all residents of Mercer County to participate in National Recovery Month; and,

WHEREAS, with your help, the millions of Americans affected by mental and substance use disorders, including co-occurring disorders, will be lifted up into a life in recovery; filled with hope, health, and personal growth; now, therefore,

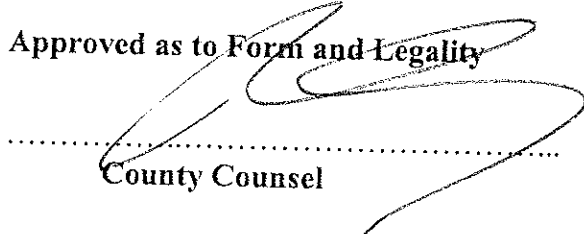
BE IT RESOLVED, that the Mercer County Executive and Mercer County Board of Chosen Freeholders hereby recognize September 2020 as National Recovery Month, and plans to observe this month with appropriate programs, activities, and ceremonies to support this year's Recovery Month theme, "Join the Voices for Recovery: Together We Are Stronger"; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall send a copy of this Resolution to each Freeholder Board throughout the State of New Jersey.

.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 10, 2020

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT TO STOUT'S II, INC. (FORMERLY STOUT'S CHARTER SERVICE, INC.) FOR SHUTTLE SERVICE AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 15, 2020 THROUGH DECEMBER 14, 2021. TOTAL AMOUNT NOT TO EXCEED \$45,000.00 (HOURLY RATE \$89.00) (AB2019-39)

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

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Stout's II Inc., (formerly known as Stout's Charter Service, Inc.) for shuttle service at the Trenton-Mercer Airport, for a period of one (1) year with the Option to Extend for one (1) year, as per Resolution No. 2019-537, adopted November 14, 2019; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Contract with Stout's II, Inc., to provide shuttle service at the Trenton-Mercer Airport for the period of December 15, 2020 through December 14, 2021, as an open end contract, in amount not to exceed \$45,000.00 (hourly rate \$89.00); and,

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 Clerk to the Board

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

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to “exercise the Option to Extend” the Award of Bid Contract to Stout’s II, Inc. (formerly known as Stout’s Charter Service, Inc.) for shuttle service at the Trenton-Mercer Airport for the period of December 15, 2020 through December 14, 2021, in an amount not to exceed \$45,000.00 (hourly rate \$89.00), on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, along with the Option to Extend Contract, to the Director of the Mercer County Department of Transportation and Infrastructure, the Airport Manager, and the Purchasing Department for further distribution.

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Clerk to the Board