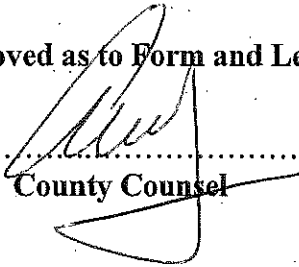


Approved as to Form and Legality

Date



.....  
County Counsel

January 8, 2015  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ANCHOR HOUSE, INC. FOR SHELTER SERVICES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT:\$100,000.00 (\$50,000.00-2015 & \$50,000.00-2016 [COUNTY FUNDS])

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for shelter services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-374, adopted July 17, 2014; 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					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								

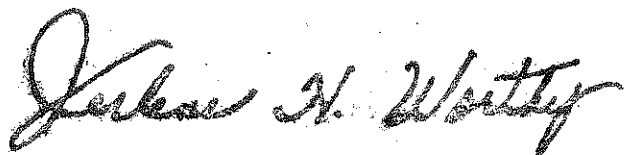
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

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

BE IT RESOLVED, that:

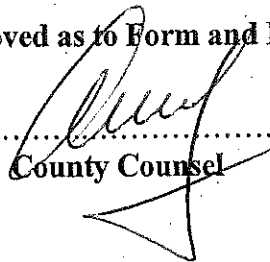
1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Anchor House, Inc. shelter services for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$100,000.00 (\$50,000.00-2015 & \$50,000.00-2016 [County Funds]).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage as required by law.
3. The Clerk to the Board forward three one copy of this Contract along with one (1) certified copy of this Resolution to Kim McNear, Executive Director; Anchor House Inc., 482 Centre Street, Trenton, NJ 08611; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Division of Youth Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date



County Counsel

January 8 , 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE ASSOCIATION FOR THE ADVANCEMENT OF MENTAL HEALTH (AAMH) FOR DAY TREATMENT SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT: \$93,012.00 (ANNUALLY \$46,506.00 [\$23,711.00-COUNTY FUNDS; \$22,795.00-PEER GROUPING FUNDS])

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

WHEREAS, the Mercer County Department of Human Services has made available funds for day treatment services; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for mental health services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-18, adopted March 27, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; 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					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								

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

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Association for the Advancement of Mental Health (AAMH) for day treatment services for the period of January 1, 2015 through December 31, 2016 in the amount of \$93,012.00 (annually \$46,506.00 [\$23,711.00 – County Funds; \$22,795.00-Peer Grouping Funds]).
1. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage as required by law.
2. The Clerk to the Board forward one copy of this Contract along one certified copy of this Resolution to Vince Haba, Executive Director, Association for the Advancement of Mental Health (AAMH) 819 Alexander Road, Princeton, NJ 08540, one (1) copy to the Mercer County Department of Human Services Contract Unit and two (2) copies to the Director of the Mercer County Office of Mental Health.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Signature]*  
 .....  
 County Counsel

.....  
 January 8, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS & GIRLS CLUB OF TRENTON FOR AFTERSCHOOL PROGRAMMING/SCHOOL YEAR RECREATION ACTIVITIES FOR JUVENILES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT: \$50,000.00 (\$25,000.00-2015; \$25,000.00-2016 [COUNTY FUNDS])

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for Afterschool Programming/School Year Recreation Activities, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-372, adopted July 17, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; 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					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								

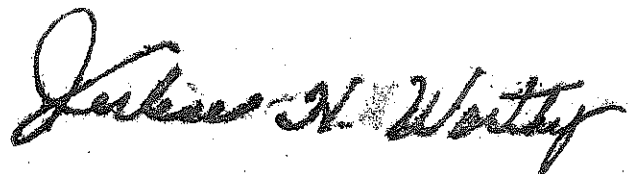
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with the Boys & Girls Club of Trenton for afterschool programming/school Year recreation activities for juveniles, for the period of January 1, 2015 through December 31, 2016, amount not to exceed \$50,000.00 (\$25,000.00-2015; \$25,000.00-2016 [County funds]).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to: David E. Anderson, Executive Director, Boys & Girls Club of Trenton & Mercer County, 212 Centre Street, Trenton, NJ 08611; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

.....  
January 8, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS & GIRLS CLUB OF TRENTON & MERCER COUNTY FOR SECONDARY PREVENTION AFTERSCHOOL PROGRAMMING/SCHOOL YEAR RECREATION ACTIVITIES FOR JUVENILES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT: \$116,000.00 (\$58,000.00-2015; \$58,000.00-2016 [COUNTY FUNDS])

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for Afterschool Programming/School Year Recreation Activities, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-372, adopted July 17, 2014; 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					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								

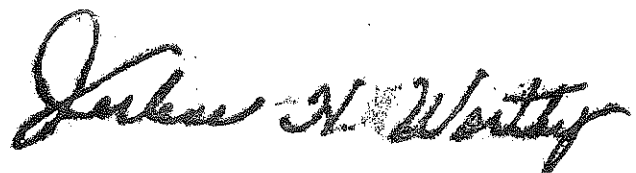
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with the Boys & Girls Club of Trenton & Mercer County for Secondary Prevention Afterschool Programming/School Year Recreation Activities for juveniles, for the period of January 1, 2015 through December 31, 2016, amount not to exceed \$116,000.00 (\$58,000.00-2015; \$58,000.00-2016 [County Funds]).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to: David E. Anderson, Executive Director, Boys & Girls Club of Trenton & Mercer County, 212 Centre Street, Trenton, NJ 08611; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



.....  
Clerk to the Board



Approved as to Form and Legality

Date

  
.....  
County Counsel

January 8, 2015  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES FOR DAY TREATMENT SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT \$75,000.00 (\$37,500.00 PER ANNUM) (COUNTY FUNDS)

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

WHEREAS, the Mercer County Department of Human Services has made available funds for Day Treatment Services; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for mental health services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-187, adopted March 27, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; 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					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								

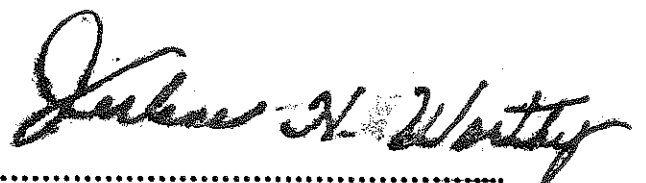
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Catholic Charities for Day Treatment Services for the period of January 1, 2015 through December 31, 2016 in the amount of \$75,000.00 (\$37,500.00 annually [County Funds]).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward one copy of this contract along with one certified copy of this Resolution to Karalee Pieluc, MSW, LCSW, Catholic Charities, Diocese of Trenton, 383 West State Street., Trenton, NJ 08618, one (1) copy to the Mercer County Department of Human Services Contract Unit and two (2) copies to the Director of the Mercer County Division of Mental Health.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

.....  
January 8, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR ADULT OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. AMOUNT: \$48,141.00 (\$24,000.00 [STATE FUNDS]; \$24,141.00 [COUNTY MATCH FUNDS])

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Catholic Charities, Diocese of Trenton for adult outpatient services for a period of one (1) year, with an option to extend one (1) year in the amount of \$48,141.00 (\$24,000.00 [State Funds]; \$24,141.00 [County Match Funds], as per Resolution No. 2014-70, adopted February 11, 2014; and,

WHEREAS, the County of Mercer desires to exercise the option to extend the Contract for one (1) year, in the total amount of \$48,141.00 (\$24,000.00 [State Funds]; \$24,141.00[County Match Funds], for adult outpatient services with Catholic Charities, Diocese of Trenton; 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					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								

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

-2-

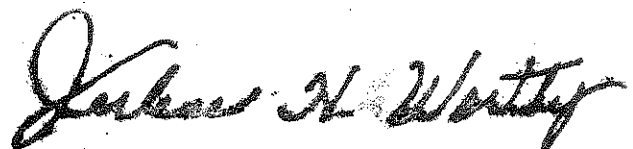
WHEREAS, the County of Mercer is desirous of purchasing alcoholism / addiction treatment services for a total of \$48,141.00 (\$24,000.00 [State Funds]; \$24,141.00 [County Match Funds) for January 1, 2015 through December 31, 2015, according to the submitted Request for Proposal (RFP); and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 Mercer County Budget; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute the option to extend the Competitive Contract with Catholic Charities –Diocese of Trenton for one (1) year, through December 31, 2015, for the provision of adult outpatient services in the amount of \$48,141.00 (\$24,000.00 [State Funds]; \$24,141.00 [County Match Funds]).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08618; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



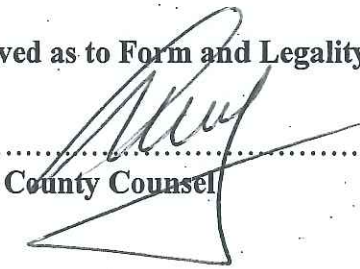
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

..... January 8, 2015 .....



COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR ADULT OUTPATIENT SERVICES PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT \$82,550.00 (\$41,275.00 ANNUALLY [PEER GROUPING FUNDS])

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

WHEREAS, the Mercer County Department of Human Services has made available funds for adult outpatient services; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for mental health related services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-187, adopted March 27, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; 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					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

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

BE IT RESOLVED, that:

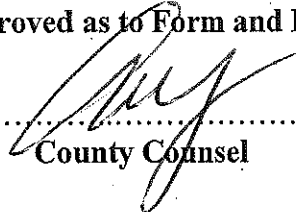
1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton, for adult outpatient services for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$82,550.00 (\$41,275.00 annually [Peer Grouping Funds])
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage as required by law.
3. The Clerk to the Board forward one copy of this contract along with one certified copy of this Resolution to Chris Mussell, ACSW, LCSW, Program Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, NJ 08618, one (1) copy to the Mercer County Department of Human Services Contract Unit and two (2) copies to the the Mercer County Division of Mental Health.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 8, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CASA OF MERCER COUNTY FOR CHILD VICTIM SUPPORT SERVICES PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT: \$160,000.00 (\$80,000.00-2015 \$80,000.00-2016 [COUNTY FUNDS])

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for Child Victim Support services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-374, adopted July 17, 2014; 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					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								

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



-2-

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with CASA of Mercer County for child victim support services, for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$160,000.00 (\$80,000.00-2015 & \$80,000.00-2016 [County Funds]).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage as required by law.
3. The Clerk to the Board shall forward one copy of this Contract along with one certified copy of this Resolution to Lori Morris, Executive Director, CASA of Mercer County, 1450 Parkside Avenue, Suite 22, Ewing, NJ 08638; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.




.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 8, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES, INC., FOR THE "MERCER COUNTY LEGAL SERVICES PROJECT FOR THE ELDERLY" PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. TOTAL: \$197,147.00 (\$140,000.00 FEDERAL TITLE III-B FUNDS, \$56,897.00 PROVIDER MATCH FUNDS AND \$250.00 IN PROJECT INCOME). NO (COUNTY FUNDS)

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

WHEREAS, legal services are eligible for competitive contracting, as per N.J.S.A.40:11-4.1, (b) 2; 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					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services, pursuant to Resolution No. 2014-236, adopted April 24, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2015 Mercer County Budget; and,

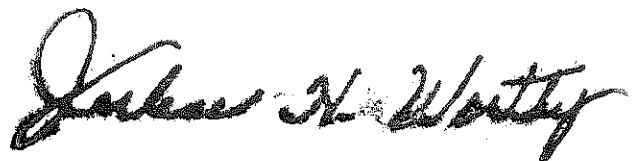
WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11 et seq.) requires that a notice stating the nature, duration, service and amount of the Contract and that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders,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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Central Jersey Legal Services, Inc., 198 West State Street, Trenton, NJ 08608 for the "Mercer County Legal Services Project for the elderly " for the period of January 1, 2015 to December 31, 2015, in the total amount of \$197,147.00 ( \$140,000.00 Federal Title III-B Funds, \$56,897.00 Provider Match Funds and \$250.00 in Project Income) ( No County Funds).

2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.

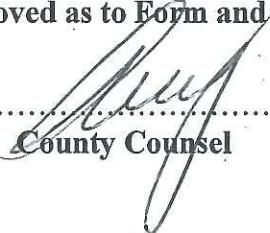
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to: the Executive Director of Central Jersey Legal Services, Inc., the Mercer County Department of Human Services Contract Unit and the Executive Director of the Mercer County Office on Aging.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

.....  
 January 8, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CORNER HOUSE FOR SECONDARY PREVENTION MENTORING SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT: \$54,608.00 (\$27,304.00-2015 & \$27,304.00-2016 [COUNTY FUNDS])

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for secondary prevention mentoring services for juveniles, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-372, adopted July 17, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

.....  
 Clerk to the Board

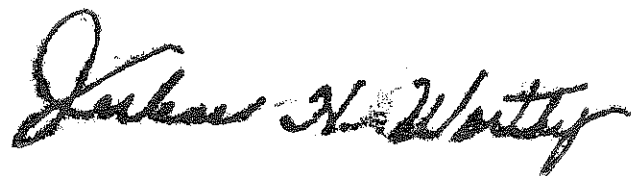
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Corner House for secondary prevention mentoring services for juveniles for the period of January 1, 2015 through December 31, 2015, in an amount not to exceed \$54,608.00 (\$27,304.00-2015 & \$27,304.00-2016 [County Funds]).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to: Gary J. De Blasio, Executive Director, Corner House, One Monument Drive, Princeton, NJ 08540; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.

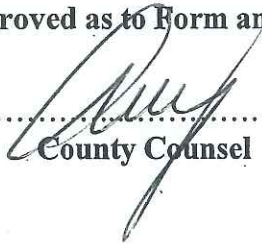


.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....  
 January 8, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CYO OF MERCER COUNTY TO PROVIDE AN AFTER SCHOOL PROGRAM. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$72,000.00 (\$36,000.00-2015 -\$36,000.00- 2016) (COUNTY FUNDS)

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

WHEREAS, social services for income eligible residents of Mercer County are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services, pursuant to Resolution No. 2011-262, adopted May 24, 2011; 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					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								

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

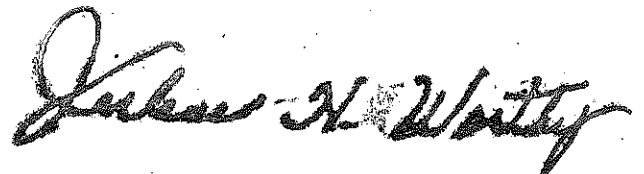
-2-

WHEREAS, funding for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

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

BE IT RESOLVED, that:

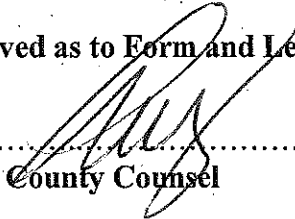
1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with the CYO of Mercer County to provide an After School program for the period of January 1, 2015 through December 31, 2016 in an amount not to exceed \$72,000.00 (\$36,000.00 annually) (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten days of passage as required by law.
3. The Clerk to the Board shall forward (3) certified copies of this Resolution, together with an executed copy of said Contract to Thomas G. Mladenetz, Executive Director, CYO of Mercer County, 920 South Broad Street, Trenton, NJ 08611; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Program Development Specialist, Community Services, of the Mercer County Division of Community Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 8, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN OPTION TO EXTEND A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER FOR ADOLESCENT OUTPATIENT AND INTENSIVE OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. AMOUNT: \$29,616.00 [COUNTY DIRECT FUNDS])

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

WHEREAS, the County of Mercer entered into a Contract with Family Guidance Center for adolescent intensive outpatient services for a period of one (1) year, with an option to extend one (1) year through December 31, 2015, in the amount of \$29,616.00 [County Direct Funds], as per Resolution No. 2014-116, adopted February 27, 2014; and,

WHEREAS, the County of Mercer desires to exercise the option to extend the Competitive Contract for one (1) year, in the total amount of \$29,616.00 [County Direct Funds]), for adolescent outpatient services with Family Guidance Center; 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					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

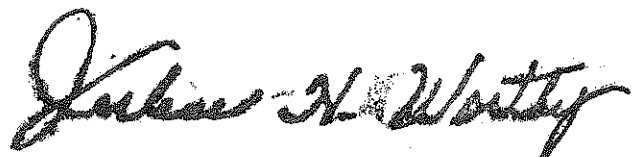
-2-

WHEREAS, funds for this purpose in the amount of \$29,616.00 (County Direct funds) are contingent upon inclusion in and adoption of the 2015 Mercer County Budget; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Option to extend for the Competitive Contract with Family Guidance Center for adolescent outpatient services for one (1) year, through December 31, 2015 in the amount of \$29,616.00 (County Direct funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Jeffrey Robbins, Executive Director, Family Guidance Center, 1931 Nottingham Way, Hamilton, New Jersey 08619; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

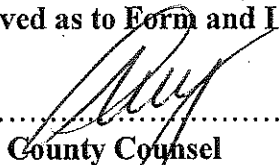


.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 8, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN OPTION TO EXTEND A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION, FOR ADULT OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. AMOUNT: \$69,859.00 (\$58,446.00 [STATE FUNDS]; \$11,413.00 [COUNTY FUNDS])

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Family Guidance Center Corporation for adult outpatient services for a period of one (1) year, with an option to extend one (1) year in the amount of \$69,859.00 (\$58,446.00 [State Funds], \$11,413.00 [County Funds]), as per Resolution No. 2014-119, adopted February 27, 2014: and,

WHEREAS, the County of Mercer desires to exercise the option to extend the Contract for one (1) year, in the total amount of \$69,859.00 (\$58,446.00 [State Funds], \$11,413.00 [County Funds]), for adult outpatient services with Family Guidance Center Corporation; 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					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

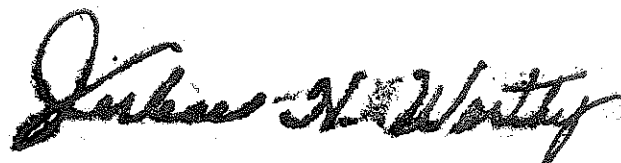
-2-

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 Mercer County Budget; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute an option to extend the Competitive Contract with Family Guidance Center Corporation, for the provision of Adult Outpatient Services in the amount of \$69,859.00 (\$58,446.00 [State Funds]; \$11,413.00[County Funds]) for the period of January 1, 2015 through December 31, 2015.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Jeffrey Robbins, Executive Director, Family Guidance Center Corporation, 1931 Nottingham Way, Hamilton, NJ, 08619; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 8, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR CHILDREN'S DAY TREATMENT PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT: \$50,000.00 (\$25,000.00 PEER ANNUM - PEER GROUPING FUNDS)

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

WHEREAS, the Mercer County Department of Human Services has made available funds for children's day treatment services; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for mental health services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-187 adopted March 27, 2014; and,

WHEREAS, this amount is contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; 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					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								

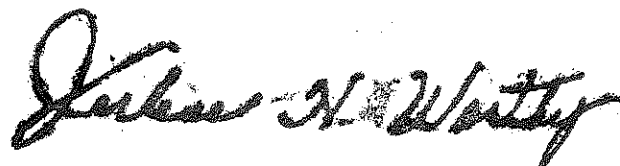
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

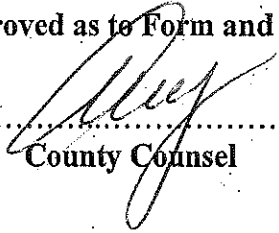
1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Family Guidance Center Corporation for Children's Day Treatment Services for the period of January 1, 2015 through December 31, 2016, amount not to exceed \$50,000.00 (\$25,000.00 per annum - Peer Grouping Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, as required by law.
3. The Clerk to the Board forward one copy of this Contract along with one certified copy of this Resolution to Dr. Jeffery Robbins, Executive Director, Family Guidance Center Corporation, 1931 Nottingham Way, Hamilton NJ 08619, one (1) copy to the Mercer County Department of Human Services Contract Unit and two (2) copies to the Director of the Mercer County Division of Mental Health.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 8, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORAL HEALTHCARE FOR OUTPATIENT SERVICES FOR CHILDREN PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016 AMOUNT \$103,406.00 (\$51,703.00 PER ANNUM - COUNTY FUNDS)

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

WHEREAS, the Mercer County Department of Human Services has made available funds for child Outpatient Services; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for mental health related services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-187 adopted March 27, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; 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					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								

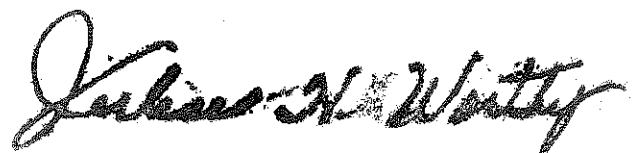
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Greater Trenton Behavioral Healthcare for Child Services/Outpatient Services for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$103,406.00 (\$51,703.00 per annum-County Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, as required by law.
3. The Clerk to the Board forward one copy of this Contract along with one certified copy of this Resolution to Leslie Karpf, Greater Trenton Behavioral HealthCare, P.O. Box 1393, Trenton, New Jersey 08607 one (1) copy to the Mercer County Department of Human Services Contract Unit and two (2) copies to the Director of the Mercer County Division of Mental Health.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

.....  
 January 8, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ISLES, INC. FOR SECONDARY PREVENTION AFTERSCHOOL PROGRAMMING/SCHOOL YEAR RECREATION ACTIVITIES FOR JUVENILES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT: \$84,000.00 (\$42,000.00-2015 & \$42,000.00-2016 [COUNTY FUNDS])

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for Afterschool Programming/School Year Recreation Activities, pursuant to N.J.S.A.40A:11-4.1(b)(2) with Resolution No. 2014-372, adopted July 17, 2014; 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					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

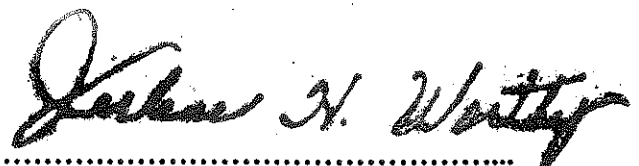
-2-

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with the Isles, Inc. for Secondary Prevention Afterschool Programming/School Year Recreation Activities for juveniles, for the period of January 1, 2015 through December 31, 2016, amount not to exceed \$84,000.00 (\$42,000.00-2015 & \$42,000.00-2016 [County Funds]).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to: Martin P. Johnson, Executive Director, Isles, Inc., 10 Wood Street, Trenton, NJ 08618; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

.....  
County Counsel

..... January 8, 2015 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF TRENTON/EWING, INC. TO PROVIDE HOME-DELIVERED MEAL SERVICES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015 - \$315,983.00 (\$237,388.00 - \$7,000.00 FEDERAL FUND (TITLE III-C2), \$13,506.00 NUTRITION SERVICES INCENTIVE PROGRAM (NSIP), \$46,060.00 PROJECT INCOME AND \$227,562.00 PROVIDER MATCHING FUNDS AND \$21,855.00 COUNTY MATCHING FUNDS)

WHEREAS, P.L. 1999, C440 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, home delivered meals are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1(b)(2); 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					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								

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

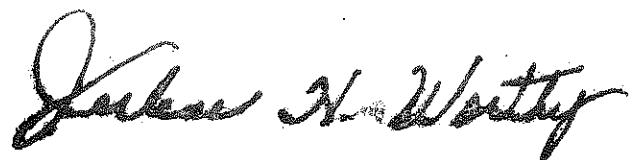
WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for home delivered meal services pursuant to Resolution No. 2014-232, adopted April 24, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2015 Mercer County; and,

WHEREAS, Meals on Wheels of Trenton/Ewing, Inc., with its principal location at 180 Ewingville Road, Ewing NJ 08638, was the sole agency to respond to the Request for Proposal and their Contract proposal falls within the allotted budget amount; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Meals on Wheels of Trenton/Ewing, Inc. for providing home delivered meal services in the amount not to exceed of \$315,983.00 (\$7,000.00 Federal Fund (Title III-C2), \$13,506.00 Nutrition Services Incentive Program (NSIP), \$46,060.00 project income and \$227,562.00 provider matching funds and \$21,855.00 County funds) which covers the period January 1, 2015 to December 31, 2015.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of the passage, as required by Law.
3. The Clerk to the Board shall forward an executed copy of the Competitive Contract, along with a certified copy of this Resolution, to the Executive Director, Meals on Wheels of Trenton/Ewing, Inc., the Mercer County Department of Human Services Contract Unit and to the Mercer County Office on Aging.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Signature]*  
 .....  
 County Counsel

January 8, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CORP. TO PROVIDE A PRE-SCHOOL PROGRAM. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$59,892.00 (\$29,946.00-2015; \$29,946.00-2016 COUNTY FUNDS)

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

WHEREAS, child care services for income eligible residents of Mercer County are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services pursuant to Resolution No. 2011-262, adopted May 24, 2011; 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					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								

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

-2-

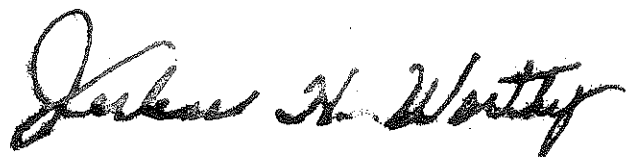
WHEREAS, this Pre-School Program operation will provide affordable toddler daycare services and early education for families with children between the ages of two to three years; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

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

BE IT RESOLVED, that:

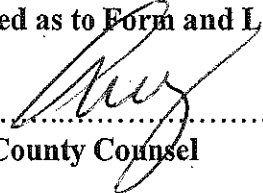
1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Millhill Child and Family Development Corp. to provide a Pre-School Program for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$59,892.00 (\$29,946.00-2015; \$29,946.00-2016 County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten days of passage as required by law.
3. The Clerk to the Board shall forward (1) certified copy of this Resolution, together with an executed copy of said Contract to Cynthia Oberkofler, Executive Director, Millhill Child and Family Development Corp., 101 Oakland Street, Trenton, NJ 08618; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Program Development Specialist, Community Services, of the Mercer County Division of Community Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 8, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CENTER FOR EARLY INTERVENTION SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT: \$103,406.00 (\$51,703.00 PER ANNUM-COUNTY FUNDS)

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

WHEREAS, the Mercer County Department of Human Services has made available funds for early intervention services; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for early intervention services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-187, adopted March 27, 2014; 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					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								

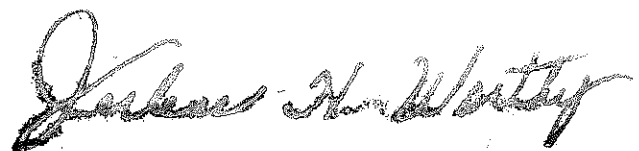
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Millhill Child and Family Development Center for Early Intervention Services for the period of January 1, 2015 through December 31, 2016, amount not to exceed \$103,406.00(\$51,703.00 per annum-County Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage as required by law.
3. The Clerk to the Board shall forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to: one (1) copy to Cynthia Oberkofler, Executive Director, Millhill Child and Family Development Center, 101 Oakland Street, Trenton, NJ 08618, one (1) copy to the Mercer County Department of Human Services Contract Unit and two (2) copies to the Director of the Mercer County Division of Mental Health.



.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

.....  
 County Counsel

January 8, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CORPORATION FOR AFTERSCHOOL PROGRAMMING/SCHOOL YEAR RECREATION ACTIVITIES FOR JUVENILES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT: \$80,000.00 (\$40,000.00-2015 & \$40,000.00-2016 [COUNTY FUNDS])

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for afterschool programming/school year recreation activities, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-372, adopted July 17, 2014; and,

WHEREAS, funds for this purpose are contingent in and adoption of the 2015 and 2016 Mercer County Budgets; 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					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								

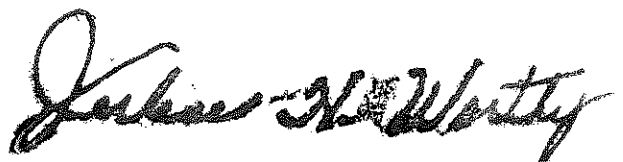
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Millhill Child and Family Development Corporation for Afterschool Programming/School Year Recreation Activities for juveniles, for the period of January 1, 2015 through December 31, 2016, amount not to exceed \$80,000.00 (\$40,000.00-2015 & \$40,000.00-2016 [County Funds]).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to: Cynthia Oberkofler, Executive Director, Millhill Child and Family Development Corporation, 101 Oakland Street, Trenton, NJ 08618; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.

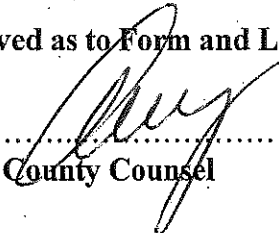


.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....  
 January 8, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOTYLEK, LLC DBA FAMILY TRANSITION SUPPORT SERVICES FOR SECONDARY PREVENTION MENTORING SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT: \$128,000.00 (\$64,000.00-2015 & \$64,000.00- 2016) [COUNTY FUNDS]

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for Secondary Prevention Mentoring services for juveniles, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-372, adopted July 17, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

.....  
 Clerk to the Board

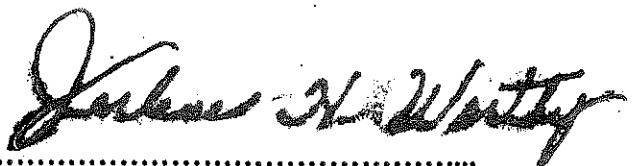
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Motylek, LLC dba Family Transition Support Services for Secondary Prevention Mentoring services for juveniles for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$128,000.00 [County Funds].
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to Lisa Gervasi, Executive Director, Motylek, LLC dba Family Transition Support Services, 2 Marlton Lane, Chesterfield, NJ 08515; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

..... January 8, 2015 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE MOUNT CARMEL GUILD OF TRENTON, INC. FOR THE "MOUNT CARMEL GUILD HOME HEALTH PROGRAM". PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. AMOUNT: \$134,595.00 (\$19,500.00 PEER GROUPING FUNDS, \$6,010.00 COUNTY DIRECT FUNDS AND \$109,085.00 PROJECT INCOME)

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

WHEREAS, home health care services are eligible for competitive contracting, as per N.J.S.A.40A:11-4.1(b)(2); 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					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								

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

-2-

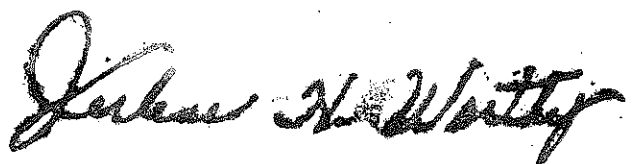
WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services, pursuant to Resolution No. 2014-234, adopted April 24, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2015 Mercer County Budget; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Mount Carmel Guild of Trenton, Inc., 73 North Clinton Avenue, Trenton, NJ 08609 for the "Mount Carmel Guild Home Health Program" for the period of January 1, 2015 through December 31, 2015 in the amount of \$134,595.00 (\$19,500.00 Peer Grouping Funds; \$6,010.00 County Direct Funds and \$109,085.00 Project Income).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten days of passage as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to: Marie A. Gladney, Executive Director of Mount Carmel Guild of Trenton, Inc., the Mercer County Department of Human Services Contract Unit, and the Mercer County Office on Aging.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

..... January 8, 2015 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NAMI MERCER NJ, INC. FOR SUPPORT FOR FAMILIES AND CONSUMERS. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT \$20,800.00 (\$10,400.00 ANNUALLY-COUNTY FUNDS)

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

WHEREAS, the Mercer County Department of Human Services has made available funds for support to families and consumers; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for mental health related services, as per Resolution No. 2014-187, adopted March 27, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; 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					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								

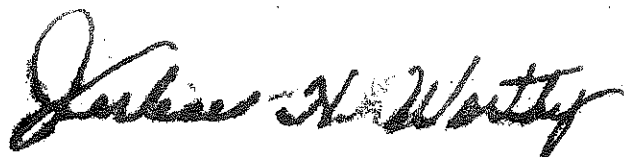
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with NAMI Mercer NJ, Inc., for support to families and consumers for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$20,800.00 (\$10,400.00 annually - County Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage as required by law.
3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to Sally T. Osmer, Program Director, 3371 Brunswick Pike, Suite 124, Lawrenceville, NJ 08648, one (1) copy to the Mercer County Department of Human Services Contract Unit and two (2) copies to the Mercer County Division of Mental Health.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

.....  
 January 8, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH TWIN OAKS COMMUNITY SERVICES FOR SHELTER BED SERVICES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT: \$1,500,000.00 (\$750,000.00-2015 & \$750,000.00-2016 [COUNTY FUNDS])

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for shelter beds, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-374, adopted July 17, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

.....  
 Clerk to the Board

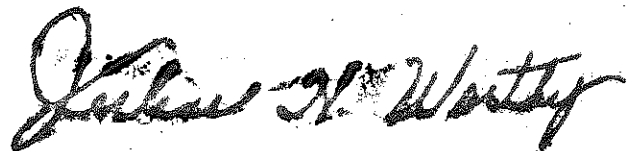
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Twin Oaks Community Services for shelter bed services for the period of January 1, 2015 through December 31, 2016, amount not to exceed \$1,500,000.00 (\$750,000.00-2015 & \$750,000.00-2016 [County Funds]).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage as required by law.
3. The Clerk to the Board forward three (3) copies of this Contract, along with three (3) certified copies of this Resolution, one (1) copy to: Bob Pekar Executive Director, Twin Oaks Community Services, 770 Woodlane Road, Mount Holly, NJ 08060; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.

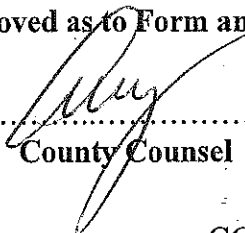


.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....  
 January 8, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON-OFFICE ON AGING TO PROVIDE A SOCIALIZATION AND RECREATION PROGRAM TO SENIOR RESIDENTS. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. TOTAL PROJECT COST: \$332,946.00 (\$167,828.00 SOCIAL SERVICES BLOCK GRANT (SSBG) OLDER AMERICANS ACT FUNDS, \$5,704.00 STATE COLA, AND \$159,414.00 PROVIDER MATCH FUNDS) NO COUNTY FUNDS

WHEREAS, the County of Mercer is desirous of entering into a Shared Services Agreement with the City of Trenton for a socialization and recreation program - "City of Trenton - Office on Aging" to be funded under the Older Americans Act of 1965, as amended; and,

WHEREAS, the "Shared Services Agreement" N.J.S.A. 40A:65-1 et seq., permits an Agreement with a local unit for the provision of a service which the party to the Agreement is empowered to render; and,

.....  
 Clerk to the Board

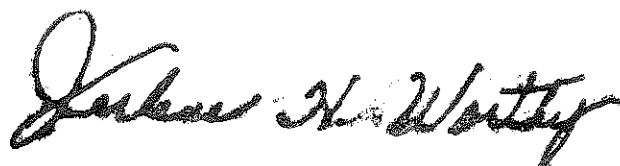
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

-2-

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

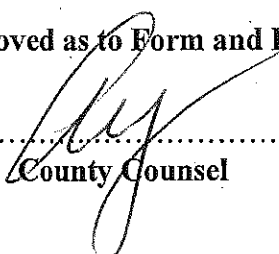
1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the City of Trenton - Office on Aging to provide a socialization and recreation program to senior residents. Period: January 1, 2015 to December 31, 2015 with a total project cost of \$332,946.00 (\$167,828.00 SSBG, \$5,704.00 State Cola and \$159,414.00 provider match). No County funds.
2. The Clerk to the Board forward three (3) certified copies of this Resolution together with the Shared Services Agreement to Ruth A. Carter, Director of Social Work Services, City of Trenton Office on Aging, City Hall Annex, 319 East State Street, Trenton, NJ 08608; one (1) to the Mercer County Department of Human Services Contract Unit, and one (1) the Executive Director of the Mercer County Office on Aging.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

January 8, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE "ADULT PROTECTIVE SERVICES PROGRAM" (ADULT PROTECTIVE SERVICES - PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015 - \$286,522.00) (\$214,522.00 ADULT PROTECTIVE SERVICES STATE OF NEW JERSEY ALLOCATION AND \$72,000.00 COUNTY PEER GROUPING MATCHING FUNDS)

WHEREAS, the County of Mercer is desirous of entering into a Shared Services Agreement with the Mercer County Board of Social Services for the "Adult Protective Services Program" funded by the Mercer County Office on Aging under Adult Protective Services - State of New Jersey funds, and County Peer Grouping matching funds; and,

.....  
 Clerk to the Board

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

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

- 2 -

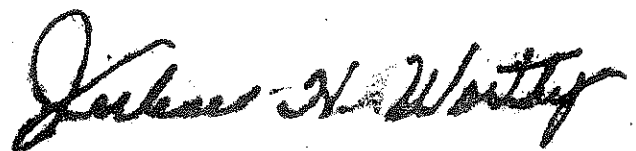
WHEREAS, pursuant to the authority, N.J.S.A. 40A:65-1 et seq., permits an Agreement with a local unit for the provision of a service which the party to the Agreement is empowered to render; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2015 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Shared Services Agreement with the Mercer County Board of Social Services for the "Adult Protective Services Program" in a one year total amount of \$286,522.00 (\$214,522.00 in Adult Protective Services - State of New Jersey funds per year and \$72,000.00 in County Peer Grouping Matching funds) for the period of January 1, 2015 through December 31, 2015.

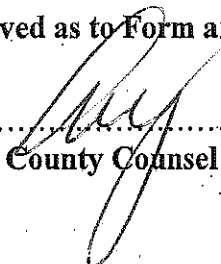
2. The Clerk to the Board shall forward a certified copy of this Resolution, together with a fully executed Agreement to: Frank A. Cirillo, Director of MCBOS, 200 Woolverton Street, PO Box 1450, Trenton, New Jersey 08650; one (1) to the Mercer County Department of Human Services Contract Unit, and one (1) to the Executive Director of the Mercer County Office on Aging.



.....  
Clerk to the Board

Approved as to Form and Legality

Date



January 8, 2015

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE "SAFE HOUSING AND TRANSPORTATION PROGRAM" COST: \$46,265.00 (NEW JERSEY SAFE HOUSING AND TRANSPORTATION FUNDS) PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015

WHEREAS, the County of Mercer is desirous of entering into a Shared Services Agreement with the Mercer County Board of Social Services for the "Safe Housing and Transportation Program" funded by the Mercer County Office on Aging with State of New Jersey funds, and,

WHEREAS, pursuant to the authority, N.J.S.A. 40A:65-1 et seq., permits an Agreement with a local unit for the provision of a service which the party to the Agreement is empowered to render; and,

Clerk to the Board

RECORD OF VOTE

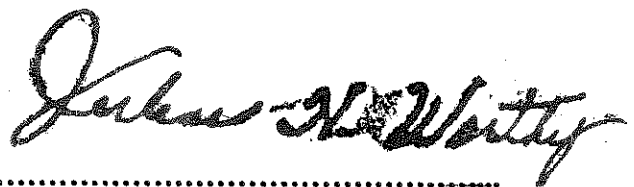
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								

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

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2015 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

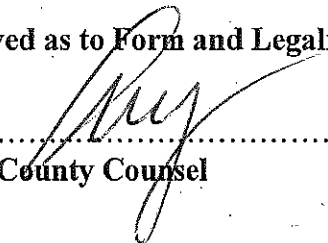
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Shared Services Agreement with the Mercer County Board of Social Services for the "New Jersey Safe Housing and Transportation Program" in a total amount of \$46,265.00 State Funds for the period of January 1, 2015 through December 31, 2015.
2. The Clerk to the Board shall forward a certified copy of this Resolution together with a fully executed Agreement to Frank A. Cirillo, Director, Mercer County Board of Social Services (MCBOSS), 200 Woolverton Street, PO Box 1450, Trenton, New Jersey 08650; one (1) to the Mercer County Department of Human Services Contract Unit, and one (1) to the Executive Director of the Mercer County Office on Aging.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....  
 January 8, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH AIRPORT APPRAISALS TO PROVIDE SERVICES FOR THE DETERMINATION OF PREVAILING MARKET RENTAL RATES FOR THE AIR HANGAR FACILITY AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 11, 2014 THROUGH DECEMBER 10, 2015. COST NOT TO EXCEED \$8,500.00.

WHEREAS, the County of Mercer is in need of Professional Services to provide appraisal services for the determination of prevailing market rental rates for the Air Hangar Facility the Trenton-Mercer Airport as detailed in the "Scope of Project"; and,

WHEREAS, Airport Appraisals, 66 Heather Court, Newtown, PA 18940 has agreed to provide said required services in an amount not to exceed \$8,500.00 for the period of December 11, 2014 through December 10, 2015, as detailed in the "Consultant Services Agreement" at a fee proposed in the "Fees and Charges"; 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					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a notice stating the nature, duration, service and amount of the contract be on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders in the "Awarding of Contracts for Professional Services Without Competitive Bids" file, along with the Resolution and Contract, and that these documents are required to be publicly advertised; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board of Chosen Freeholders be and are hereby authorized to execute a Professional Services Agreement with Airport Appraisals to provide appraisal services for the determination of prevailing market rental rates for the Air Hangar Facility at the Trenton-Mercer Airport in an amount not to exceed \$8,500.00 for the period of December 11, 2014 through December 10, 2015.
2. This Agreement 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. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law, within ten (10) days of passage.
4. The Clerk to the Board forward one (1) original executed contract and one (1) certified copy of this Resolution to N. Keith Reynolds, Airport Appraisals and one (1) certified copy of this Resolution and one (1) executed copy of the contract to Deputy County Administrator; County Counsel; Director of Purchasing; and the Airport Manager.

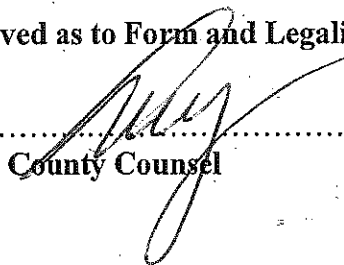


.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

.....  
  
 County Counsel

.....  
 January 8, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH AIRPORT APPRAISALS TO PROVIDE SERVICES FOR THE DETERMINATION OF PREVAILING MARKET RENTAL RATES FOR THE AIR TRAFFIC CONTROL TOWER FACILITY AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 11, 2014 THROUGH DECEMBER 10, 2015. COST NOT TO EXCEED \$8,500.00.

WHEREAS, the County of Mercer is in need of Professional Services to provide appraisal services for the determination of prevailing market rental rates for the Air Traffic Control Tower Facility at the Trenton-Mercer Airport as detailed in the "Scope of Project"; and,

WHEREAS, Airport Appraisals, 66 Heather Court, Newtown, PA 18940 has agreed to provide said required services in an amount not to exceed \$8,500.00 for the period of December 11, 2014 through December 10, 2015, as detailed in the "Consultant Services Agreement" at a fee proposed in the "Fees and Charges", and;

.....  
 Clerk to the Board

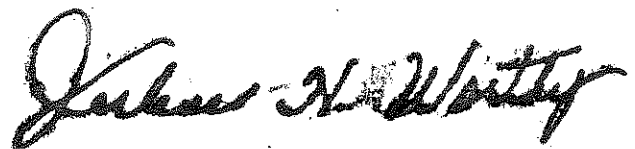
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a notice stating the nature, duration, service and amount of the contract be on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders in the "Awarding of Contracts for Professional Services Without Competitive Bids" file, along with the Resolution and Contract, and that these documents are required to be publicly advertised; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Agreement with Airport Appraisals to provide appraisal services for the determination of prevailing market rental rates for the Air Traffic Control Tower Facility at the Trenton-Mercer Airport in an amount not to exceed \$8,500.00 for the period of December 11, 2014 through December 10, 2015.
2. This Agreement 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. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law within ten (10) days of passage.
4. The Clerk to the Board forward one (1) original executed contract and one (1) certified copy of this Resolution to N. Keith Reynolds, Airport Appraisals and one (1) certified copy of this Resolution and one (1) executed copy of the contract to the Deputy County Administrator; County Counsel; Director of Purchasing; and the Airport Manager.



.....  
Clerk to the Board

Approved as to Form and Legality

Date

January 8, 2015

.....  
County Counsel

AMEND RESOLUTION NO. 2013-406, ADOPTED AUGUST 22, 2013 AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE INCLUSION OF BRIDGE NO. 250.3, 350.1, 543.7, 745.3, AND 762.1 WITHIN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2013 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID FOR VARIOUS BRIDGES IN MERCER COUNTY. AMOUNT REMAINS: \$2,868,200.00 (AMENDMENT NO. 1)

WHEREAS, the New Jersey Department of Transportation, Division of Local Aid and Economic Development, has informed the County of Mercer of available County aid funding from their Fiscal year 2013 Annual Transportation Program for County bridge projects; and,

WHEREAS, the County of Mercer authorized the original submission of an Application to the New Jersey Department of Transportation for State Aid for fiscal year 2013 Annual Transportation Program in the amount of \$2,868,200.00; as per Resolution No. 2013-406, adopted August 22, 2013; 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					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X				✓								

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

WHEREAS, the New Jersey Department of Transportation Division of Local Aid and Economic Development approved the Resolution, Application, and Agreement for State Aid on October 10, 2013 for foregoing allocation of the said amount of \$2,868,200.00 for the following Mercer County bridge projects:

- Bridge 441.21–North Olden Avenue (CR 622) over Shabakunk Creek (Ewing Twp.)
- Bridge 641.1–Sweet Briar Avenue over Miry Run (Hamilton Twp.)
- Bridge 672.4 –South Broad Street over Doctor’s Creek (Hamilton Twp.)
- Bridge 861.1 –Old Trenton Road over Millstone River (East Windsor Twp.)
- Bridge 863.10- Maxwell Road over Timber Run (Hightstown Boro.)

and,

WHEREAS, an Amendment to said Resolution, is now required (Amendment No. 1) and shall include the aforementioned Mercer County Bridge projects, and include the following Mercer County bridge projects:

- Bridge 250.3 Carter Road (CR 569) over Bedens Brook (Hopewell Township)
- Bridge 350.1 Cherry Valley Road over Tributary to Beden’s Brook (Princeton)
- Bridge 543.7 Carter Road (CR569) over Shipetaukin Creek (Lawrence Twp.)
- Bridge 745.3 Old Trenton Road (CR 535) over Bridegroom Run (West Windsor Twp.)
- Bridge 762.1 Cranbury Road (CR 615) over Bear Brook (West Windsor Twp.)

and,

WHEREAS, it is in the best interest of the Mercer County Board of Chosen Freeholders to include Bridge No. 250.3, 350.1, 543.7, 745.3, and 762.1 to the 2013 ATP; and,

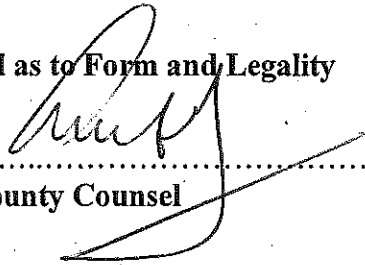
BE IT RESOLVED, that Resolution No. 2013-406, adopted August 22, 2013, is hereby amended (Amendment No. 1); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the County Engineer for further processing and a copy to the Deputy County Administrator.

.....  
Clerk to the Board

Approved as to Form and Legality

Date



January 8, 2015

County Counsel

DEED OF DEDICATION FROM 1061 PRINCETON AVENUE, LLC 79 ROUTE 520, ENGLISHTOWN, NJ 07726, TO THE COUNTY OF MERCER, FOR THE PURPOSE ROAD WIDENING, LAWRENCE TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$1.00

WHEREAS, 1061 Princeton Avenue, LLC, whose address is, 79 Route 520, Englishtown, NJ 07726 has granted a portion of the premise known and designated as a portion of Lots 6, 37 and 38, Block 201, Spruce Street (CR 613) located in the Township of Lawrence County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in Deed, which is attached hereto and made part hereof; and,

.....  
Clerk to the Board

**RECORD OF VOTE**

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon							Koontz						
Carabelli							Walter						
Cimino							Frisby						
Colavita													

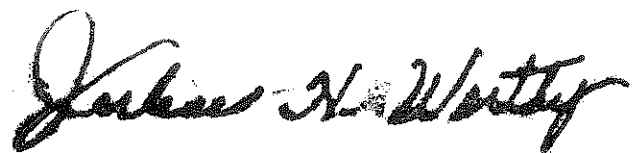
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that the Deed dated October 7, 2014, dedicating to the County of Mercer, rights to a portion of land located along Spruce Street (CR 613) located upon a portion of Lots 36, 37 and 38, Block 201, by 1601 Princeton Avenue, LLC, be accepted for the consideration of \$1.00 for the purpose of unrestricted pedestrian and vehicle access in Lawrence Township, County of Mercer and State of New Jersey, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall return two (2) said original Deeds to the County Engineer along with two (2) certified copies of this Resolution for further processing, and one (1) copy to the Director of Transportation and Infrastructure.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

County Counsel

January 8, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY SOIL CONSERVATION DISTRICT PROVIDING FOR ASSISTANCE FOR A PORTION OF THE ANNUAL SALARY FOR THE DISTRICT DIRECTOR. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. COST: \$36,000.00

WHEREAS, the Mercer County Soil Conservation District is authorized to conduct soil, water and related natural resource conservation and management programs in accordance with applicable statutes; and,

WHEREAS, the MCSCD operates under the State Soil Conservation Committee of the N.J. Department of Agriculture; and,

WHEREAS, Mercer County has supported the District by employing and assigning a District Director, including salary and fringe benefits with all direction and policy provided by the Board of Supervisors of the District; and,

Clerk to the Board

RECORD OF VOTE

Table with 14 columns: FREEHOLDER, Aye, Nay, N.V., Abs, Res, Sec, FREEHOLDER, Aye, Nay, N.V., Abs, Res, Sec. Rows include Cannon, Carabelli, Cimino, Colavita, Koontz, Walter, and Frisby.

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

WHEREAS, both parties agree that more efficient operation of the District would be realized and the public better served by the institution of an Shared Services Agreement with the County to the District to hire and maintain a District Director independent of the County employment system; and,

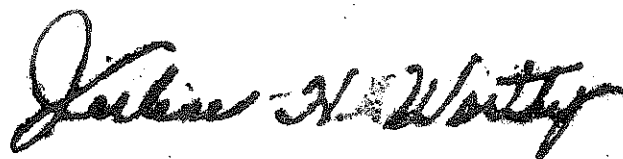
WHEREAS, the Agreement between Mercer County and the Mercer County Soil Conservation District provides that \$36,000.00 assistance to the District for a portion of the annual salary of the District Director, for the period January 1, 2015 to December 31, 2015; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2015 Mercer County Budget, and,

WHEREAS, the uniformed Shared Services and Consolidation Act N.J.S.A 40A, 65-1 et seq., permits local units of government to enter into a contract with any other local unit for the joint provisions within their combined jurisdictions of any service that any party to the Agreement is empowered to render within its jurisdiction, now, therefore,

BE IT FURTHER RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Mercer County Soil Conservation District to provide assistance in the amount of \$36,000.00 to cover a portion of the annual salary for the District director, to be paid annually, for the period from January 1, 2015 to December 31, 2015; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one certified copy of the Resolution, along with an executed copy of the Agreement to the Mercer County Soil Conservation District, 508 Hughes Drive, Hamilton Square, N.J. 08690, and a copy of each to the Planning Division.

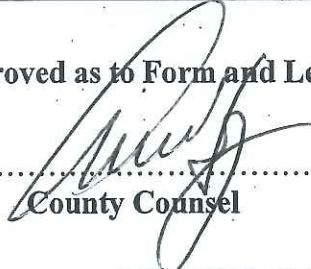


.....  
*Clerk to the Board*



Approved as to Form and Legality

Date



January 8, 2015

County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A RESOLUTION ESTABLISHING NO PASSING ZONES ALONG COUNTY ROUTE 618 (NOTTINGHAM WAY), FROM WHITEHORSE-MERCERVILLE/QUAKERBRIDGE ROAD TO NJ ROUTE 33 IN THE HAMILTON SQUARE SECTION OF HAMILTON TOWNSHIP

WHEREAS, existing centerline pavement markings permit overtaking of vehicles along certain portions of County Route 618 (Nottingham Way) from Whitehorse-Mercerville/Quakerbridge Road to NJ Route 33 in the Hamilton Square section of Hamilton Township; and,

WHEREAS, the County Engineer has conducted an investigation of centerline pavement markings and has determined that the establishment of No Passing Zones is in the interest and safety of the expeditious flow of traffic; and conforms to the current standards prescribed by the Manual on Uniform Traffic Control Devices for Streets and Highways; now, therefore,

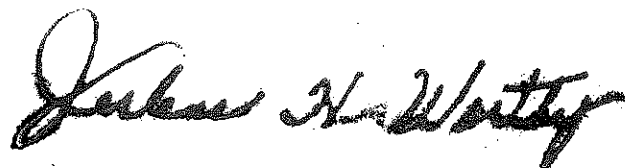
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby approves the establishment of "No Passing Zones" as follows:

Clerk to the Board

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

County Route 618 (Nottingham Way), from Whitehorse-Mercerville/Quakerbridge Road to NJ Route 33 in the Hamilton Square section of Hamilton Township; and,

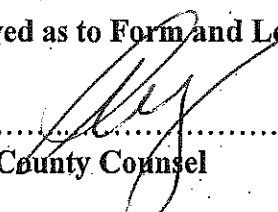
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Office of the County Engineer for distribution and one (1) copy to the Director, Department of Transportation and Infrastructure.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

.....  
January 8, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY NEW JERSEY, INC., FOR "MERCER COUNTY TELEPHONE REASSURANCE PROJECT FOR THE ELDERLY" (TITLE III-B OLDER AMERICANS ACT). PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. AMOUNT: \$21,750.00 (\$12,000.00 FEDERAL TITLE III-B; \$1,750.00 PROVIDER MATCH; \$1,000.00 PROJECT INCOME; \$7,000.00 COUNTY PEER GROUPING)

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

WHEREAS, telephone reassurance services are eligible for competitive contracting, as per N.J.S.A.40:11-4.1(b) (2); 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				✓		Koontz				X		
Carabelli	X						Walter	X					✓
Cimino	X						Frisby	X					
Colavita			X										

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

-2-

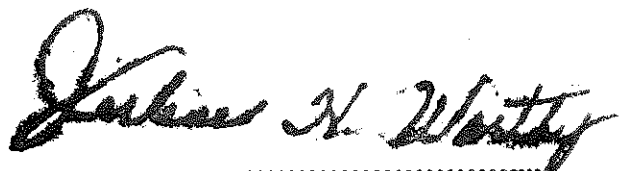
WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services, pursuant to Resolution No. 2014-242, adopted April 24, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2015 Mercer County Budget; and,

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

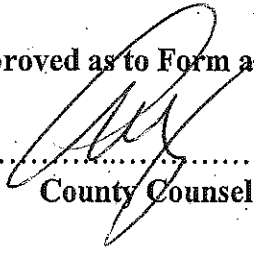
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a competitive contract with Contact of Mercer County, N.J. Inc. for the "Mercer County Telephone Reassurance Project for the Elderly" in the amount of \$21,750.00 (\$12,000.00 Federal Title III-B; \$1,750.00 Provider Match; \$1,000.00 project income and \$7,000.00 County Peer Grouping Funds) for the period of January 1, 2015 through December 31, 2015.
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, together with an executed copy of said Contract to: Ms. Eleanor K. Letcher, Executive Director, Contact of Mercer County, N.J., Inc., 60 Main Street, Pennington, NJ 08534; the Mercer County Department of Human Services Contract Unit and the Executive Director of the Mercer County Office on Aging.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date



January 8, 2015

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH INTERFAITH CAREGIVERS OF GREATER MERCER COUNTY FOR THE "COMMUNITY SUPPORT SERVICES VOLUNTEER SERVICES MERCER COUNTY SERVICE EXCHANGE PROGRAM". PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. AMOUNT: \$232,594.00 (\$20,000.00 FEDERAL TITLE III-B FUNDS; \$190,594.00 PROVIDER MATCH FUNDS AND \$22,000.00 COUNTY PEER GROUPING FUNDS)

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

WHEREAS, volunteer services are eligible for competitive contracting, as per N.J.S.A.40:11-4.1, (b) 2; 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				Koontz				X		
Carabelli	X						Walter	X				✓	
Cimino	X						Frisby	X					
Colavita	X					✓							

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

-2-

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for said services, pursuant to Resolution No. 2014-243, adopted April 24, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2015 Mercer County Budget; and,

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

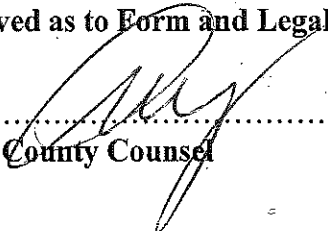
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Interfaith Caregivers of Greater Mercer County for the "Community Support Services – Volunteer Services Mercer County Service Exchange Program", for the period of January 1, 2015 through December 31, 2015, in a total amount of \$232,594.00 (\$20,000.00 Federal Title III-B funds; \$190,594 provider match funds and \$22,000.00 County Peer Grouping Funds.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to Jane Latini, Executive Director, Interfaith Caregivers of Greater Mercer County, 3536 Quakerbridge Road, Suite 16, Hamilton, NJ 08619; the Mercer County Department of Human Services Contract Unit and the the Mercer County Office on Aging.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
  
 County Counsel

..... January 8, 2015 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH INTERFAITH CAREGIVERS OF GREATER MERCER COUNTY FOR THE "SOCIALIZATION AND RECREATION PROGRAM - PROJECT HEALTHY BONES" PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. TOTAL AMOUNT: \$55,604.00 (\$13,659.00 COUNTY DIRECT FUNDS AND \$41,945.00 PROVIDER MATCH

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

WHEREAS, socialization and recreation services are eligible for competitive contracting as per N.J.S.A.40A:11-4.1, (b) 2; 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				Koontz				X		
Carabelli	X						Walter	X				✓	
Cimino	X						Frisby	X					
Colavita	X					✓							
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

-2-

WHEREAS, the Board of Chosen Freeholders has approved competitive contracting for said services, pursuant to Resolution No. 2014-240, adopted April 24, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2015 Mercer County Budget; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Interfaith Caregivers of Greater Mercer County for the "socialization and recreation program- Project Healthy Bones" for the period of January 1, 2015 through December 31, 2015, in a total amount of \$55,604.00
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, in ten days of passage as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to: Jane M. Latini, Acting Executive Director, Interfaith Caregivers of Greater Mercer County, 3635 Quakerbridge Road, Suite 16, Hamilton NJ 08619, the Mercer County Department of Human Services Contract Unit, and the Executive Director of the Mercer County Office on Aging.

  
.....  
Clerk to the Board



Approved as to Form and Legality

Date

.....  
 County Counsel

January 8, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NATIONAL JUNIOR TENNIS LEAGUE (NJTL) OF TRENTON FOR AFTERSCHOOL PROGRAMMING/SCHOOL YEAR RECREATION ACTIVITIES FOR JUVENILES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT: \$60,000.00 (\$30,000.00-2015 & \$30,000.00-2016 [COUNTY FUNDS])

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for Afterschool Programming/School Year Recreation Activities, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-372, adopted July 17, 2014; 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					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X				✓		Frisby			X			
Colavita	X												

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

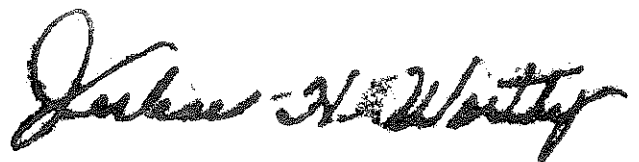
-2-

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with the National Junior Tennis League of Trenton for afterschool programming/school year recreation activities for juveniles, for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$60,000.00 (\$30,000.00-2015 & \$30,000.00-2016 [County Funds]).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to: Robert Howland, Executive Director, NJTL of Trenton, 949 West State Street, Trenton, NJ 08618; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

.....  
 January 8, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ST. FRANCIS MEDICAL CENTER FOR A CARING FOR THE CAREGIVER PROGRAM. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. AMOUNT; \$12,000.00 (\$10,000.00 TITLE III-E, \$2,000.00 PROVIDER IN-KIND MATCH-NO COUNTY FUNDS)

WHEREAS, P.L. 1999, C440 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, said services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1(b) (2); and,

WHEREAS, Mercer County Board of Chosen Freeholders has approved competitive contracting for Caregiver Support Services, pursuant to Resolution No. 2014-231, adopted April 24, 2014; 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					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X				✓		Frisby			X			
Colavita	X												

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

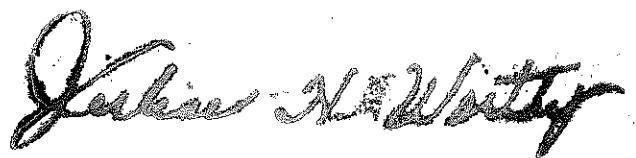
-2-

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2015 Mercer County Budget; and,

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

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board be and are hereby authorized to execute a Competitive Contract with St. Francis Medical Center for the Mercer County Caring for the Caregiver Program in the total amount of \$12,000.00 (\$10,000.00 Title III-E; \$2,000.00 Provider In-Kind Match; No County Funds) for the period of January 1, 2015 to December 31, 2015.
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, together with an executed copy of said Competitive Contract to: Christy Stephenson, President and CEO, St. Francis Medical Center, 601 Hamilton Avenue, Trenton, NJ 08629, the Mercer County Department of Human Services Contract Unit, and the Mercer County Office on Aging.



.....  
*Clerk to the Board*