

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

July 13, 2017

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FOR MULTI-JURISDICTIONAL COUNTY GANG, GUN, AND NARCOTICS TASK FORCES (MJNTF) FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017. AMOUNT: \$163,427.00 – FEDERAL FUNDS

WHEREAS, Award Letter dated May 22, 2017 awards the County of Mercer a Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the Multi-Jurisdictional Narcotic Task Force Program (MJNTF) from the State of New Jersey Office of the Attorney General, Department of Law and Public Safety, in the amount of \$163,427.00 for the period July 1, 2016 to June 30, 2017; and,

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

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

.....
 Clerk to the Board

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

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

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2017 as follows:

State of New Jersey Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Multi-Jurisdictional Narcotics Task Force
Period: July 1, 2016 to June 30, 2017
Amount: \$163,427.00
Revenue Code: 916-0003-336-21-00

SECTION 2

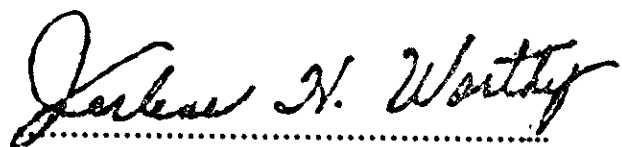
BE IT RESOLVED that an additional sum of \$163,427.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Multi-Jurisdictional Narcotics Task Force
Appropriation Code: 916-9021

SECTION 3

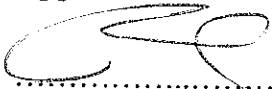
BE IT FURTHER RESOLVED, that a certified copy of this resolution and a copy of the Award Letter be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 Deputy County Counsel

..... July 13, 2017

SPECIAL ITEM OF REVENUE - NEW JERSEY STATE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, VICTIMS OF CRIME ACT (VOCA) GRANT PROGRAM THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM. GRANT NO. V-11-15 TOTAL AMOUNT: \$368,365.00 (\$240,116.00 FEDERAL FUNDS AND \$128,249.00 COUNTY MATCH)

WHEREAS, Grant Award Letter dated April 12, 2017 signed by J. Peter Traum, Deputy Administrator, Office of the Attorney General, awards Grant No. V-11-15 to the County of Mercer for the Victims of Crime Act (VOCA) Grant Program in the total amount of \$368,365.00 (\$240,116.00 Federal share; \$128,249.00 County match) for the period July 1, 2016 to June 30, 2017; and,

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

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

.....
 Clerk to the Board

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

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2017 as follows:

State of New Jersey Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Victims of Crime Act (VOCA) Grant Program
Period: July 1, 2016 to June 30, 2017
Grant Number: V-11-15
Revenue Code: 916-0003-336-22-00
Amount: \$240,116.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$240,116.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Victims of Crime Act (VOCA) Grant Program
Grant Number: V-11-15
Appropriation Code: 916-9022

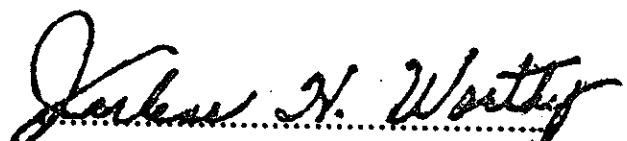
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Clerk to the Board

- 3 -

SECTION 3

BE IT FURTHER RESOLVED, that the sum of \$128,249.00 representing the amount required for the municipality's share of the aforementioned undertaking or improvement appears in the budget of the year 2017 under the caption of Department of Law and Justice, and is hereby appropriated under the caption of Prosecutor, Salaries and Wages on Sheet 16; and,

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Grant Award Letter be forwarded to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

July 13, 2017

SPECIAL ITEM OF REVENUE - NEW JERSEY STATE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, FOR THE CONTINUATION OF COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE) PROJECT THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM. PROJECT PERIOD: OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017. TOTAL AMOUNT: \$113,150.00 (FEDERAL \$90,520.00: COUNTY MATCH \$22,630.00) GRANT NO. VS-33-15

WHEREAS, Grant Award Letter dated March 24, 2017 signed by J. Peter Traum, Deputy Administrator, Office of the Attorney General, awards Grant No. VS-33-15 to the County of Mercer for the SART/FNE Program in the amount of \$90,520.00 for the period October 1, 2016 through September 30, 2017; and,

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

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

.....
Clerk to the Board

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

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2017 as follows:

State of New Jersey Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Sexual Assault Response Team/Forensic Nurse Examiner (SART/FNE) Project
Period: October 1, 2016 through September 30, 2017
Grant Number: VS-33-15
Revenue Code: 917-0003-336-35-00
Amount: \$90,520.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$90,520.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Sexual Assault Response Team/Forensic Nurse Examiner (SART/FNE) Project
Grant Number: VS-33-15
Appropriation Code: 917-9035

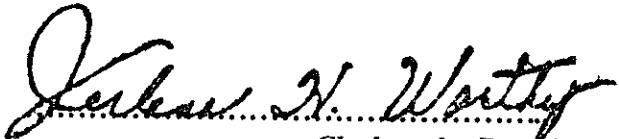
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Clerk to the Board

- 3 -

SECTION 3

BE IT FURTHER RESOLVED, that the sum of \$22,630.00 representing the amount required for the municipality's share of the aforementioned undertaking or improvement appears in the budget of the year 2017 under the caption of Department of Law and Justice, and is hereby appropriated under the caption of Prosecutor, Salaries and Wages on Sheet 16; and,

BE IT FURTHER RESOLVED, that two certified copies of this Resolution and a copy of the Grant Award Letter be forwarded to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


Clerk to the Board

Approved as to Form and Legality

Date


Deputy County Counsel

July 13, 2017

SPECIAL ITEM OF REVENUE – SUB-GRANT AWARD WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE VICTIM WITNESS ADVOCACY SUPPLEMENTAL PROGRAM UNDER THE VICTIMS OF CRIME ACT (VOCA) GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$500,000.00 (\$400,000.00 FEDERAL FUNDS AND \$100,000.00 COUNTY MATCH) PROJECT PERIOD: OCTOBER 1, 2016 THROUGH MARCH 31, 2018. GRANT NO. VCS-54-15

WHEREAS, Grant Award Letter dated March 8, 2017 signed by J. Peter Traum, Deputy Administrator, Office of the Attorney General, awards Grant No. VCS-54-15 to the County of Mercer Prosecutor's Office for the Victim Witness Advocacy Supplemental Program under the Victims of Crime Act (VOCA) Grant Program in the total amount of \$500,000.00 (\$400,000.00 Federal share; \$100,000.00 County match) for the period October 1, 2016 through March 31, 2018; and,

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

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

.....
Clerk to the Board

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

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2017 as follows:

State of New Jersey Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Victim Witness Advocacy Supplemental Program
Victims of Crime Act (VOCA) Grant Program
Period: October 1, 2016 through March 31, 2018
Grant Number: VCS-54-15
Revenue Code: 917-0003-337-6800
Amount: \$400,000.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$400,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Victim Witness Advocacy Supplemental Program
Victims of Crime Act (VOCA) Grant Program
Grant Number: VCS-54-15
Appropriation Code: 917-9168

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Clerk to the Board

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SECTION 3

BE IT FURTHER RESOLVED, that the sum of \$100,000.00 representing the amount required for the municipality's share of the aforementioned undertaking or improvement appears in the budget of the year 2017 under the caption of Department of Law and Justice, and is hereby appropriated under the caption of Prosecutor, Salaries and Wages on Sheet 16; and,

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Grant Award Letter be forwarded to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

July 13, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH MERCER COUNTY COMMUNITY COLLEGE FOR A WIOA OUT-OF-SCHOOL YOUTH PROGRAM "TRENTON MAKES PROGRAM" PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$138,120.00. TOTAL AMOUNT NOT TO EXCEED: \$273,150.00. (STATE FUNDS-NO COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Mercer County Community College to provide a WIOA Out-of-School Youth program "Trenton Makes Program" for the period of October 1, 2016 through June 30, 2017, with an option to extend for one year, in an amount of \$135,030.00, with a total contract amount not to exceed \$273,150.00 (State Funds), pursuant to Resolution No. 2016-435, adopted September 8, 2016; and,

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 Clerk to the Board

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

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

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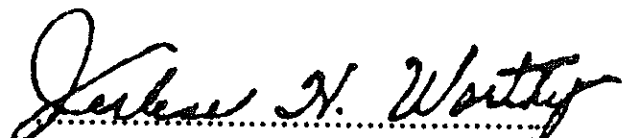
WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Mercer County Community College, for the out-of-school youth program for the period of July 1, 2017 through June 30, 2018, in the amount of \$138,120.00, with a total contract amount not to exceed \$273,150.00 (State funds); and,

WHEREAS, funds for this purpose are available in the 2017 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2018 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, services, 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 Exercise the Option to Extend the Competitive Contract with Mercer County Community College for the provision of the WIOA Out-of-School Youth program, for the "Trenton Makes Program" for the period of July 1, 2017 through June 30, 2018, in the amount of \$138,120.00, for a total amount not to exceed \$273,150.00.
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the Contracts along with two (2) certified copies of this Resolution to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

July 13, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH YWCA PRINCETON FOR THE WIOA OUT-OF-SCHOOL YOUTH PROGRAM "emPOWER THROUGH". PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018; AMOUNT: \$93,760.00 TOTAL AMOUNT NOT TO EXCEED: \$164,080.00. (STATE FUNDS-NO COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with YWCA Princeton, to provide a WIOA Out-of-School Youth Program "emPOWER THROUGH" with an open enrollment for the attainment of a High School Equivalency (HSE) credential and job readiness skills for the period of October 1, 2016 through June 30, 2017 in the amount of \$70,320.00, with an option to extend for one (1) year, for a total contract amount not to exceed \$164,080.00, pursuant to Resolution No. 2016-438, adopted September 8, 2016; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with YWCA Princeton, for the "emPOWER THROUGH" WIOA out-of-school youth program for a period of July 1, 2017 through June 30, 2018, in the amount of \$93,760.00, resulting in a total contract amount not to exceed \$164,080.00; and,

Clerk to the Board

RECORD OF VOTE

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

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

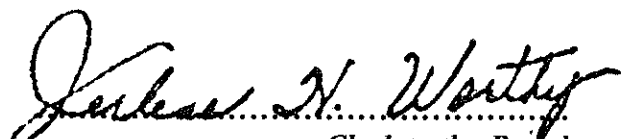
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WHEREAS, funds for this purpose will be utilized through unexpended funding from PY 2016 and funds are contingent upon receipt of sufficient Workforce Innovation and Opportunity Act (WIOA) Youth allocations from the N.J. Department of Labor and Workforce Development and are available in the 2017 Mercer County Budget and are contingent upon inclusion in and adoption of the 2018 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, services, 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,

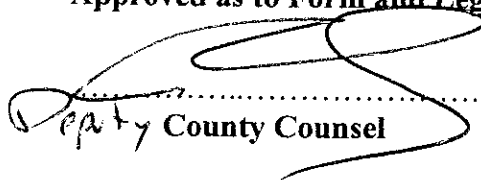
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board be and are hereby authorized to exercise the Option to Extend the Competitive Contract with YWCA Princeton, for the provision of the WIOA Out-of-School Youth Program "emPOWER THROUGH" for the period of July 1, 2017 through June 30, 2018, in the amount of \$93,760.00, resulting in a total contract amount not to exceed \$164,080.00.
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the Contracts along with two (2) certified copies of this Resolution to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).


Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

July 13, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CENTRAL JERSEY LEGAL SERVICES FOR LEGAL SERVICES FOR INDIGENT CLIENTS IN MERCER COUNTY. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2019. AMOUNT \$30,000.00 (\$15,000.00 [JULY 1, 2017 – JUNE 30, 2018]; \$15,000.00 [JULY 1, 2018 – JUNE 30, 2019]) WITH AN OPTION TO EXTEND FOR AN ADDITIONAL YEAR (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 a program that provides community education, information & referral and civil legal services to the indigent population of Mercer County; and;

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for Legal Services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2016-429, adopted September 8, 2016; 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					✓	Verrelli	X					
Cimino	X				✓		Walter				X		
Frisby	X						Colavita	X					
Koontz	X												

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

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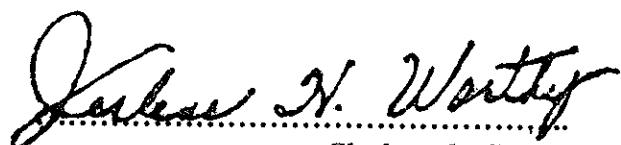
WHEREAS, this legal services program will provide attorney representation to help low-income county residents defend against eviction, preserve affordable housing and secure and protect public benefits for which they are eligible. It will also provide expert legal education to tenants, so that they understand their rights and are better able to assert those rights; and,

WHEREAS, funds for this purpose are available in the 2017 Mercer County Budget and are contingent upon inclusion in and adoption of the 2018 and 2019 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,

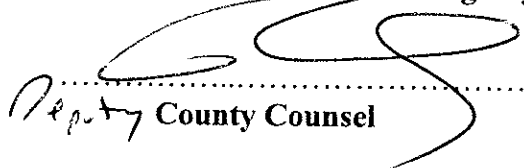
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Central Jersey Legal Services, for legal services for indigent clients in Mercer County for the period of July 1, 2017 through June 30, 2019, in an amount not to exceed \$30,000.00 (\$15,000.00 [July 1, 2017 – June 30, 2018]; \$15,000.00 [July 1, 2018 – June 30, 2019]) with an option to extend for an additional year (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 one (1) certified copy of the Resolution, along with one (1) executed copy of Contract to Susan Knispel, Esq., Deputy Director-Mercer Division, Central Jersey Legal Services, 198 West State Street, Trenton, NJ 08628; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Supervising Program Development Specialist, Office on Homeless Services.


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Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

July 13, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EAST WINDSOR TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION AND EDUCATION PROGRAMS. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$22,104.00 (NO COUNTY FUNDS)

WHEREAS, East Windsor Township and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for Municipal Alliance Programming; and,

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

WHEREAS, it is understood that the County of Mercer and East Windsor Township are entering into a Shared Services Agreement in an effort to maximize benefits and improve municipal and County drug and alcohol prevention and education; and,

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 Clerk to the Board

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

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

-2-

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and East Windsor Township have agreed to have the Mercer County Office of Addiction Services provide drug and alcohol prevention and education programming; and,

WHEREAS, funds for this purpose are available in the 2017 Mercer County Budget and are contingent upon inclusion in and adoption of the 2018 Mercer County Budget; and,

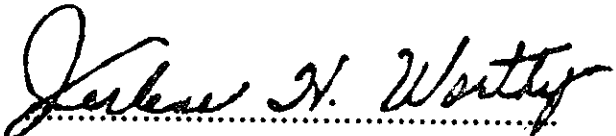
WHEREAS, East Windsor Township accepts the obligation to monitor quarterly costs of activities; and,

WHEREAS, East Windsor Township acknowledges that all equipment received as a result of this Agreement shall be owned by the Township, and they will be responsible for future maintenance of said equipment operated by them; and,

WHEREAS, in exchange for receiving the within service, East Windsor Township agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the County of Mercer and East Windsor Township for the provision of Municipal Alliance Programming for drug and alcohol prevention and education programs, for the period of July 1, 2017 through June 30, 2018, in the total amount of \$22,104.00 (No County Funds).
2. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement to Gretchen McCarthy, Municipal Clerk, East Windsor Township, 16 Lanning Blvd., East Windsor, New Jersey 08520, the Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover Street, CN 345, Trenton, New Jersey 08625-0845, the Division of Local Government Services, NJDCA, PO Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit, the Office of Shared Services and the Office of Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

July 13, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HAMILTON TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT NOT TO EXCEED: \$78,832.00. (NO COUNTY FUNDS)

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

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

WHEREAS, it is understood that the County of Mercer and Hamilton Township are entering into this Agreement in an effort to maximize benefits and improve municipal and county drug and alcohol prevention and education; 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					✓	Verrelli	X					
Cimino	X				✓		Walter				X		
Frisby	X						Colavita	X					
Koontz	X												

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

-2-

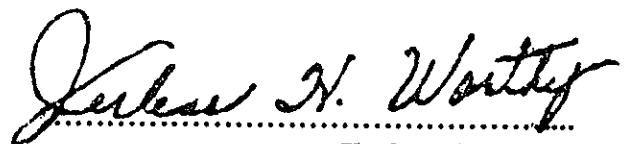
WHEREAS, funds for this purpose are available in the 2017 Mercer County Budget and are contingent upon inclusion and the adoption of the 2018 Mercer County Budget; and,

WHEREAS, Hamilton Township accepts the obligation to monitor quarterly costs of activities; and,

WHEREAS, in exchange for receiving the within service, Hamilton Township agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board of Chosen Freeholders are hereby authorized to execute a Shared Services Agreement between the County of Mercer and Hamilton Township for the provision of municipal alliance programming for drug and alcohol prevention and programs, for the period of July 1, 2017 through June 30, 2018, in an amount of \$78,832.00 (No County Funds).
2. The Clerk to the Board shall forward a certified copy of the executed Agreement along with a certified copy of this Resolution to Hamilton Township Department of Law, 2090 Greenwood Ave., Hamilton, New Jersey 08650; one (1) to The Governor's Council on Alcoholism and Drug Abuse, P.O Box 345, Trenton, New Jersey 08625-0345; the Division of Local Government Services, NJDCA, PO Box 800, Trenton, NJ 08625-0800; one (1) copy of each to the Mercer County Department of Human Services Contract Unit, and one (1) to the Office of Addiction Services.



Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

July 13, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES TO PROVIDE MOTEL/HOTEL PLACEMENTS AND CASE MANAGEMENT FOR HOMELESS INDIVIDUALS AND FAMILIES. PERIOD: JULY 1, 2017 THROUGH DECEMBER 31, 2018. AMOUNT NOT TO EXCEED: \$126,722.00. \$25,574.00 [JULY 1, 2017 – DECEMBER 31, 2017 (SSH)]; \$51,148.00 [JANUARY 1, 2018 – DECEMBER 31, 2018 (SSH)]; \$50,000.00 [JANUARY 1, 2018 – DECEMBER 31, 2018 (COUNTY)]; WITH AN OPTION TO EXTEND FOR ONE YEAR. (SOCIAL SERVICES FOR THE HOMELESS (SSH) AND COUNTY FUNDS)

WHEREAS, the Mercer County Board of Social Services and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, to provide Motel/Hotel placements and case management services for homeless individuals and families; and,

WHEREAS, it is mandated by the State of New Jersey, Department of Human Services, Division of Family Development, that this service is available for County residents; and,

WHEREAS, it is understood that the County of Mercer and the Mercer County Board of Social Services are entering into this Agreement in an effort to maximize benefits and improve the county coordinated homeless delivery system; 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					✓	Verrelli	X					
Cimino	X				✓		Walter				X		
Frisby	X						Colavita	X					
Koontz	X												

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

-2-

WHEREAS, the Shared Services Agreement as per, N.J.S.A 40A:65-1, et seq., permits local units of this State to enter into an Agreement with any other local unit for the joint provision within their combined jurisdictions of any service which any party to the Agreement is empowered to render within its own jurisdiction; and,

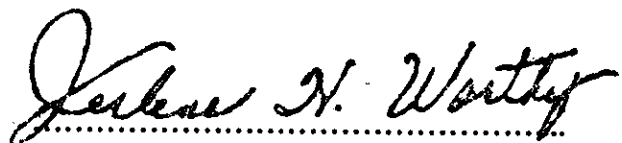
WHEREAS, the Mercer County Board of Social Services accepts the obligation to monitor quarterly expenses related to this contract; and,

WHEREAS, funds for this purpose are available in the 2017 Mercer County Budget and are contingent upon inclusion in and adoption of the 2018 Mercer County Budgets and FY `18 and FY `19 State of New Jersey, Department of Human Services, Division of Family Development Budgets; and,

WHEREAS, in exchange for receiving the within service, the Mercer County Board of Social Services agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office of Homeless Services; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the County of Mercer and Mercer County Board of Social Services for motel/hotel placements and case management services, for the period of July 1, 2017 through December 31, 2018, in an amount not to exceed \$126,722.00 (SSH and County Funds); (\$25,574.00 for July 1, 2017 – December 31, 2017 (SSH)); (\$51,148.00 for January 1, 2018 – December 31, 2018 (SSH)); (\$50,000.00 for January 1, 2018 – December 31, 2018 (County)); with an option for a contract extension for an additional year; and,

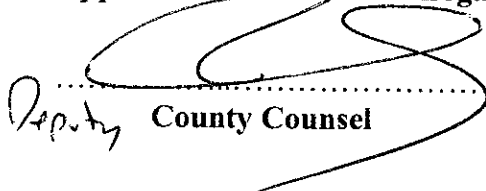
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of the executed Agreement along with a certified copy of this Resolution to the Mercer County Board of Social Services, Attention: Gerald DeLorenzo, 200 Woolverton Street, Trenton, New Jersey 08650; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Supervising Program Development Specialist, Office of Homeless Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

July 13, 2017

AMEND RESOLUTION NO. 2016-386, ADOPTED AUGUST 18, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES (NJDHS) DIVISION OF FAMILY DEVELOPMENT (DFD) SOCIAL SERVICES TO THE HOMELESS (SSH), "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$359,364.00 RESULTING IN A REVISED CONTRACT TOTAL AMOUNT OF \$1,245,092.00 AND TO REFLECT A CONTRACT EXTENSION OF SIX MONTHS (AS A RESULT OF THE SSH CONTRACT BEING REALIGNED FROM A FISCAL YEAR TO A CALENDAR YEAR BY DFD) REVISED PERIOD: JULY 1, 2016 TO DECEMBER 31, 2017"

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey, Department of Human Services (NJDHS), Division of Family Development (DFD), to provide services to indigent homeless and needy residents of Mercer County for the purpose of providing Social Services to the Homeless (SSH) Contract in the amount of \$885,728.00, as per Resolution No. 2016-386, adopted August 18, 2016; 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					✓	Verrelli	X					
Cimino	X				✓		Walter				X		
Frisby	X						Colavita	X					
Koontz	X												

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

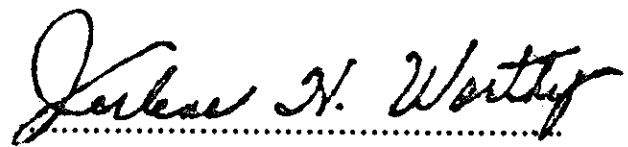
-2-

WHEREAS, an Amendment (Amendment No. 1) to said Contract is now required to include additional funding in the amount of \$359,364.00, resulting a revised total amount of \$1,245,092.00 and to reflect an extension in the time period of additional six months (as a result of the Social Services for the Homeless (SSH) contract being realigned from a fiscal year to a calendar year by the New Jersey Department of Human Services, Division of Family Development (DFD), resulting in a revised period of July 1, 2016 to December 31, 2017; and,

WHEREAS, funds for this purpose are available in the 2017 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

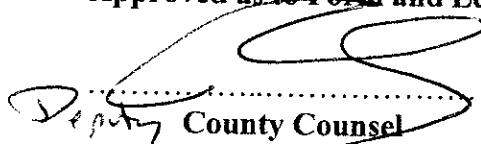
1. Resolution No. 2016-386 adopted August 18, 2016, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to said Contract with the State of New Jersey, Department of Human Services, Division of Family Development, Social Services to the Homeless, to include additional funds in the amount of \$359,364.00, resulting in a revised Contract total of \$1,245,092.00 and to extend the contract period by an additional six months, resulting in a revised contract period of July 1, 2016 through December 31, 2017.
3. The Clerk to the Board shall forward (3) signed Contract Modification forms(P1.10) together with (3) certified copies of this Resolution, to Beth Risoldi, Supervising Program Development Specialist, Office of Homeless Services, Department of Human Services for distribution to the State of New Jersey, and a copy of all documents to the Department of Human Services Contract Unit.



.....
Clerk to the Board

Approved as to ~~Form~~ and Legality

Date


 Deputy County Counsel

July 13, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A LETTER OF AGREEMENT FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE [DRUG ENFORCEMENT DEMAND REDUCTION] (D.E.D.R). PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$435,401.00 (NO COUNTY FUNDS)

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has formally communicated their desire to continue funding the Governor's Municipal Alliance to Prevent Alcoholism and Drug Abuse Grant for the period of July 1, 2017 through June 30, 2018; and,

WHEREAS, the County of Mercer submitted a 2016-2019 Comprehensive Alcohol and Drug Abuse Plan (Municipal Alliance Chapter), as per Resolution No. 2016-493, adopted October 20, 2016; and,

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has approved said plan in the amount of \$435,401.00 (No County Funds) for the period of July 1, 2017 through June 30, 2018, to carry out the administration of the Governor's Municipal Alliance to Prevent Alcoholism and Drug Abuse Grant; and,

.....
 Clerk to the Board

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

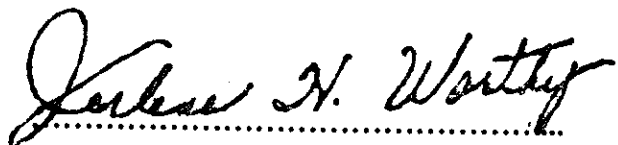
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the County of Mercer will enter into Shared Services Agreements with the Municipalities to provide substance abuse prevention services; now, therefore,

BE IT RESOLVED, that:

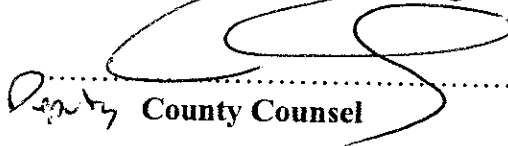
1. The County Executive and the Clerk to the Board be and are hereby authorized to accept a Letter of Agreement between the County of Mercer and the Governor's Council on Alcoholism and Drug Abuse for the municipal alliance to prevent alcoholism and drug abuse [Drug Enforcement Demand Reduction] (D.E.D.R.) in the total amount of \$435,401.00 (No County Funds) for the period of July 1, 2017 through June 30, 2018.
2. The Clerk to the Board shall forward one (1) original FY18 Letter of Agreement and a certified copy of this Resolution to Celina Gray, Executive Director, Governor's Council on Alcoholism and Drug Abuse, P.O Box 345, Trenton, NJ 08625 and one (1) copy of each to the Mercer County Department of Human Services Contract Unit and a copy to the Mercer County Office on Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

July 13, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND MERCER COUNTY COMMUNITY COLLEGE FOR THE OPERATIONAL RESPONSIBILITY OF THE MERCER COUNTY FIRE ACADEMY. PERIOD: AUGUST 1, 2017 TO JULY 31, 2022. AMOUNT NOT TO EXCEED: \$304,000.00

WHEREAS, on May 1, 2007, the County of Mercer transferred the operational responsibility for the Mercer County Fire Academy to the Mercer County Community College ("the College"), as per Resolution No. 2007-243, adopted April 26, 2007; and,

WHEREAS, the parties entered into a Shared Services Agreement for the (the College) to continue the operational responsibility of the Mercer County Fire Academy for an additional five (5) years effective August 1, 2012 through July 31, 2017, as per Resolution No. 2012-506, adopted September 27, 2012; and,

WHEREAS, the parties are now desirous of renewing the arrangement for another five (5) years, effective August 1, 2017 through July 31, 2022; and,

.....
 Clerk to the Board

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

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

WHEREAS, the Mercer County Fire Academy operates out of the Dempster Fire Training Center, located at 350 Lawrence Station Road in Lawrence Township, Mercer County, New Jersey; and,

WHEREAS, Mercer County Community College has been an active partner with the Mercer County Fire Academy for many years, offering credit Fire Science Technology courses at the Dempster Fire Training Center; and,

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and Mercer County Community College have agreed to transfer the operational responsibilities for the Fire Academy to the College; and,

WHEREAS, Mercer County Community College and the County of Mercer agree that the current purposes of the Mercer County Fire Academy will be further enhanced if operational responsibility is transferred to the College; and,

WHEREAS, the College will generate, manage, and retain all gross revenue from course tuition attributable to current and future Mercer County Fire Academy programs, up to the level of the County's base financial allocation for the Fire Academy in a given year for the term of this Agreement; and,

WHEREAS, should any year's tuition revenues exceed the amount of \$304,000.00, the excess will be subject to an accounting assessment and determination as to division between the County and college; and,

WHEREAS, the College will recruit, hire, manage, and pay the personnel that are required for the operation of the academic program, training grounds and equipment; and,

WHEREAS, the College will carry liability insurance required for the operation of the Mercer County Fire Academy program; and,

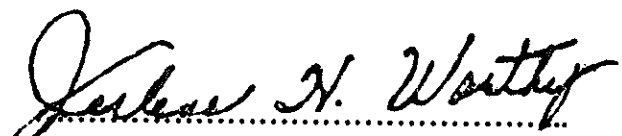
WHEREAS, the County shall retain ownership of the Dempster Center and provide for maintenance and repairs to all buildings, grounds, and equipment; now, therefore,

.....
Clerk to the Board

-3-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Mercer County Community College for the operations of the Mercer County Fire Academy, for the period covering August 1, 2017 through July 31, 2022 in an amount not to exceed \$304,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and Agreement to the Shared Services Coordinator for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

July 13, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SUSAN SCHAEFER, LLC FOR WORKERS COMPENSATION CASE MANAGEMENT SERVICES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY INSURANCE COMMISSION. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT NOT TO EXCEED: \$85/HOUR - \$207,000.00 ANNUALLY

WHEREAS, the County of Mercer and the Mercer County Insurance Commission have a need for professional workers compensation case management services, "awarded through a non-fair and open contract", pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, Susan Schaefer LLC, 30 Victoria Square, Media, PA 19063 agrees to provide professional case management services to the County of Mercer and the Mercer County Insurance Commission at an hourly rate of \$85/hour, with an amount not to exceed \$207,000.00, for the period of July 1, 2017 through June 30, 2018; and,

WHEREAS, Susan Schaefer, LLC has completed and submitted a Political Contribution Disclosure Certification which certifies Susan Schaefer LLC has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit the Susan Schaefer LLC from making any reportable contributions through the terms of the contract; 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					✓	Verrelli	X					
Cimino	X				✓		Walter				X		
Frisby	X						Colavita	X					
Koontz	X												

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

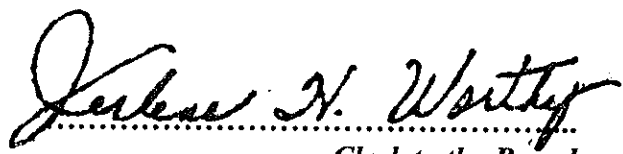
-2-

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to Board and such funds are available in the 2017 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:A: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, and the awarding of contracts for "Professional Services" without competitive bids must be publicly advertised; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Agreement, awarded through a non-fair and open process, with Susan Schaefer, LLC for workers compensation case management services for the County of Mercer and the Mercer County Insurance Commission, at an hourly rate of \$85/hour and an annual amount not to exceed \$207,000.00 for the period of July 1, 2017 through June 30, 2018.
2. Said contract is awarded without competitive bidding as a "Professional Service" under the provisions of Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward two (2) certified copies of the Resolution and two executed copies of the Agreement to the Office of Shared Services for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
Deputy County Counsel

July 13, 2017

COUNTY EXECUTIVE AUTHORIZED TO SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE HOME INVESTMENT PARTNERSHIPS PROGRAM - PROGRAM YEAR 2017. APPROXIMATE AMOUNT: APPROXIMATELY \$ 408,453.00. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018

WHEREAS, Title II of the National Affordable Housing Act of 1990 established the "HOME Investment Partnerships Program"; and,

WHEREAS, the County of Mercer acts in a representative capacity as the lead agency on behalf of eleven (11) constituent municipalities in a consortium to administer housing assistance funds through the HOME Investment Partnerships Program; and,

WHEREAS, HUD requires the Mercer County Consortium to submit and receive HUD approval of an annual Action Plan as part of HUD-approved five-year consolidated plan for the Mercer County Consortium; 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					✓	Verrelli	X					
Cimino	X				✓		Walter				X		
Frisby	X						Colavita	X					
Koontz	X												

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

-2-

WHEREAS, the Mercer County Consortium has sought input on its HOME Application in accordance with its Citizen Participation Plan; and,

WHEREAS, for Program Year 2017 funds are expected to be made available to the Mercer County Consortium through the United States Department of Housing and Urban Development (HUD) - HOME Investment Partnerships Program, which totals approximately \$408,453.00; and,

WHEREAS, the Mercer County Consortium offers assistance through the First-Time Homebuyer Program, Housing Rehabilitation Program, and the Housing Production Program; and,

WHEREAS, Mercer County will comply with the acquisition and relocation requirements set forth 49 CFR 24 in connection with any activity assisted with funding under the HOME programs; now, therefore,

BE IT RESOLVED, that the County Executive is hereby authorized to submit an Application and all supporting documents to the United States Housing and Urban Development (HUD) for the HOME Investment Partnerships Program in the approximate amount of \$408,453.00 due to HUD on or before July 31, 2017; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) original copies of the signed Application with supporting documents and three (3) certified copies of this Resolution to the Office of Mercer County Housing and Community Development for distribution.


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

July 13, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN MERCER COUNTY, NEW JERSEY AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) FOR THE REGIONAL GIS IMPLEMENTATION AND COORDINATION PROJECT. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. TOTAL GRANT AWARD: \$30,000.00. (NO COUNTY COST)

WHEREAS, the governing body of Mercer County, New Jersey desires to further the public interest by obtaining a grant from the Delaware Regional Valley Planning Commission (DVRPC) in the amount of \$30,000.00 to fund the Regional GIS Implementation and Coordination Project; and,

WHEREAS, the project will make it possible to share data resources among other agencies, internally and externally, and to update our Geographic Information System and create transportation related data; and,

WHEREAS, by participating in this Grant, Mercer County will continue to move forward with the yearly Regional GIS Implementation and Coordination Project previously known as the Region-Wide Transportation GIS Grant; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, Mercer County agrees to comply with all applicable federal, state, and municipal laws, rules and regulations in its performance pursuant to the Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Grant Agreement with the Delaware Regional Planning Commission (DVRPC), for the Regional GIS Implementation and Coordination Project (DVRPC Grant # 18-53-313) in the amount of \$30,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, and two (2) executed Grant Agreements to the County Planning Division for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

July 13, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND D & R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF SCHWINN PROPERTY, KNOWN AS PART OF BLOCK 1, LOT 2 IN HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00

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

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

WHEREAS, the County has created the Mercer County Municipal and Non-Profit Assistance Program (the "Program") to provide funding for projects which are consistent with the goals of the Plan; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, D & R Greenway Land Trust has requested assistance in the amount of \$500,000.00, from the County to aid in the acquisition of 116 fee acres on the Schwinn Property (Total Purchase Price \$1,059,200.00) located at Block 1, Lot 2, 221 Hopewell Amwell Road, Hopewell Township, New Jersey; and,

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

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Project Agreement with the D & R Greenway Land Trust for up to \$500,000.00 for assistance in the acquisition of the Schwinn property, Part of Block 1, Lot 2, Hopewell Township, New Jersey; and,

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


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
Deputy County Counsel

July 13, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND HAMILTON TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF DIOCESE OF TRENTON (DOCTORS CREEK), KNOWN AS PART OF BLOCK 2690, LOT 37 IN HAMILTON TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$16,650.00

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

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

WHEREAS, the County has created the Mercer County Municipal and Non-Profit Assistance Program (the "Program") to provide funding for projects which are consistent with the goals of the Plan; and,

.....
Clerk to the Board

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

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

-2-

WHEREAS, Hamilton Township has requested assistance in the amount of \$16,650.00 which is 50% of the Green Acres Certified Fair Market Value, from the County to aid in the acquisition of 13.3 fee acres on the Diocese of Trenton (Doctors Creek) Property (Total Purchase Price \$33,300.00) located at Block 2690, Lot 37, 144 Groveville-Allentown Road (aka Main Street) Hamilton Township, New Jersey; and,

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

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Project Agreement with Hamilton Township for up to \$16,650.00 for assistance in the acquisition of the Diocese of Trenton (Doctors Creek) Property known as Part of Block 2690, Lot 37, Hamilton Township, New Jersey; and,

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


Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 Deputy County Counsel

July 13, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACKNOWLEDGES THE EXECUTION OF A GRANT APPLICATION BY THE COUNTY EXECUTIVE WITH THE FEDERAL AVIATION ADMINISTRATION TO REHABILITATE TAXIWAY G AND RELOCATE TAXIWAY D AT THE TRENTON MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION APPROXIMATE GRANT AMOUNT: \$5,143,615.00; COUNTY OF MERCER APPROXIMATE AMOUNT: \$611,513.00. TOTAL APPROXIMATE AMOUNT: \$5,755,128.00.

WHEREAS, the County of Mercer anticipates receiving a grant from the Federal Aviation Administration ("FAA") for funds to Rehabilitate Taxiway G and Relocate Taxiway D project at the Trenton-Mercer Airport; and,

WHEREAS, the FAA Grant is anticipated to be in the approximate amount of \$5,143,615.00, and the County of Mercer in the approximate amount of \$611,513.00, which is acceptable to the County of Mercer; now therefore,

.....
 Clerk to the Board

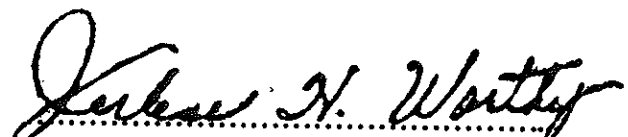
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.
Cannon	X					✓	Verrelli	X					
Cimino	X				✓		Walter				X		
Frisby	X						Colavita	X					
Koontz	X												

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

-2-

BE IT RESOLVED that:

1. The Mercer County Board of Chosen Freeholders hereby acknowledges the Grant Application executed by the County Executive with the FAA to Rehabilitate Taxiway G and Relocate Taxiway D project approximate amount of \$5,143,615.00 and the County of Mercer in the approximate amount of \$611,513.00, in a form approved by County Counsel, and other documents which may be found to be necessary to be included in said application by the FAA; and,
2. The Clerk to the Board shall forward one (1) copy with an original signature of the "Grant Application" and one (1) certified copy of the Resolution to Mr. Charles Trice, Senior Planner, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011; Mr. Bhavin Kapadia, Senior Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, New Jersey 08625-0600; and one (1) copy of the agreement and one (1) certified copy of the Resolution to the Offices of the Deputy Administrator, D.O.T. & I., County Counsel and Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

July 13, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A GRANT APPLICATION WITH SPRINGSTAR, INC., THROUGH THE NATIONAL INSTITUTES OF HEALTH (NIH), FOR THE AUDOCIDAL GRAVID OVITRAP (AGO) TO BE CONDUCTED BY MERCER COUNTY MOSQUITO CONTROL. TOTAL: \$60,000.00 (NIH THROUGH SPRINGSTAR, INC. [\$30,000.00 – YEAR ONE; \$30,000.00 – YEAR TWO]) (NO COUNTY FUNDS). PERIOD: JUNE 1, 2016 – DECEMBER 31, 2018

WHEREAS, the County of Mercer wishes to apply for a Grant with The National Institutes of Health (NIH), through Springstar, Inc., for an Autocidal Gravid Ovitrapp (AGO) to be conducted by the Mercer County Mosquito Control; and,

WHEREAS, the NIH Grant, through Springstar, Inc., is anticipated to be in the approximate amount of \$60,000.00, (\$30,000.00 for each year) for a period of June 1, 2016 through December 31, 2018; and,

WHEREAS, said grant funding would result in a trap for container-breeding mosquitoes, vectors of dengue fever and other widespread tropical diseases; now, therefore,

.....
Clerk to the Board

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

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

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute and submit a Grant Application with The National Institutes of Health (NIH), through Springstar, Inc., to apply for a Grant for research for an Autocidal Gravid Ovitrap (AGO); for a trap for container-breeding mosquitoes, vectors of dengue fever and other widespread tropical diseases to be conducted by Mercer County Mosquito Control, in the approximate amount of \$60,000.00 (\$30,000.00 for each year) (No County funds), for a period of June 1, 2016 through December 31, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) certified copies of this Resolution, along with four (4) original copies of the Grant Application to the Superintendent of Mosquito Control for further distribution, and a copy of each to the Deputy Administrator, Department of Transportation and Infrastructure Director /County Engineer, Deputy Administrator, Finance and the Office of the County Counsel.


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

July 13, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 WITH CARJEN FENCE CO., INC. FOR THE REMOVAL AND INSTALLATION OF FENCING AND GATES AT THE TRENTON-MERCER AIRPORT. INCREASE: \$8,103.12 (+0.63%). REVISED CONTRACT TOTAL AMOUNT: \$1,295,236.12 (AB2015-377)

WHEREAS, Mercer County entered into an Award of Bid with Carjen Fence Co., Inc., 1223 Park Street, Peekskill NY 01566, for the removal and installation of fencing and gates at the Trenton-Mercer Airport in the total amount of \$1,287,133.00, as per Resolution No. 2015-388, adopted on July 23, 2015; and,

WHEREAS, it has now become necessary to make adjustments in the Scope of Work under contract between Carjen Fence Co., Inc. and the County of Mercer to add six (6) supplemental items to the project; and,

WHEREAS, Change Order No. 1 is now necessary to increase the contract amount by \$8,103.12 or (+0.63%) over the original contract amount, resulting in a revised contract total amount of \$1,295,236.12; now, therefore,

.....
 Clerk to the Board

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

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

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 1 with Carjen Fence Co., Inc., for the removal and installation of fencing and gates at the Trenton-Mercer Airport, to reflect an increase of \$8,103.12 (+0.63) in the contract amount, resulting in a revised contract total amount of \$1,295,236.12; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed Change Order to Carjen Fence Co., Inc., and a certified copy of this Resolution, along with an executed copy of the Change Order to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106, the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, County Counsel, Purchasing Agent, and Airport Manager.


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
Deputy County Counsel

..... July 13, 2017

REJECTION OF BID RECEIVED MAY 18, 2017 FOR A ONE-STOP OPERATOR BY THE WORKFORCE DEVELOPMENT BOARD. BID DID NOT MEET THE SPECIFICATIONS AS OUTLINED IN THE REQUEST FOR PROPOSAL (RFP) (CC2017-2018+OPTIONS)

WHEREAS, the Mercer County Board of Chosen Freeholders authorized competitive contracting for the selection of a One-Stop Operator by the Workforce Development Board to be funded by the Workforce Innovation and Opportunity Act (WIOA) for program year 2017, as per Resolution No. 2017-139, adopted March 9, 2017; and,

WHEREAS, the Mercer County Workforce Development Board advertised for a One-Stop Operator, as provided by law; and,

WHEREAS, one (1) sealed bid was received on May 18, 2017 for the above-mentioned services; and,

.....
Clerk to the Board

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

-2-

WHEREAS, the respondent did not receive the necessary evaluation scores needed for a contract award and did not meet the specifications as outlined in the RFP; therefore, this bid shall be rejected as per 40A:11-13.2 (e); and,

WHEREAS, the WDB is recommending that the Office of Employment and Training Services (MCOTES) remain the acting One-Stop Operator until the reissued RFP and subsequent selection process has been completed for the anticipated date of October 1, 2017; now, therefore,

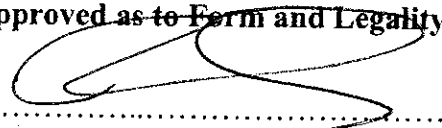
BE IT RESOLVED, that the bid submitted for One-Stop Operator Services is hereby rejected; and that the Mercer County Workforce Development Board is hereby authorized to re-bid; and,

BE IT FURTHER RESOLVED that the Clerk to the Board shall forward two copies of this Resolution to Virgen Velez, the Acting Director of the Workforce Development Board and one copy to the Mercer County Purchasing Department for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date



 Deputy County Counsel

..... July 13, 2017

PARTIAL AWARD OF BID RECEIVED MARCH 7, 2017 TO MULTIPLE VENDORS TO FURNISH AND DELIVER ROAD MATERIALS TO THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 22, 2017 TO JUNE 21, 2018, WITH THE OPTION TO EXTEND ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED \$2,319,201.50 (CK09MERCER2017-02)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids to furnish and deliver road materials for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year with the option to extend one (1) year, as authorized by Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, six (6) sealed bids were received on March 7, 2017 in connection with the aforementioned services; and,

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; 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					✓	Verrelli	X					
Cimino	X				✓		Walter				X		
Frisby	X						Colavita	X					
Koontz	X												

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

WHEREAS, the bids for road materials shall be awarded for a period of one (1) year in the total amount of \$2,319,201.50 as follows:

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

STAVOLA CONSTRUCTION MATERIALS, INC.
175 DRIFT ROAD
TINTON FALLS, NJ 07724

VENDORS WILL NOT EXTEND TO THE MEMBERS OF THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM

AMERICAN ASPHALT COMPANY, INC.
100 MAIN STREET
W. COLLINGSWOOD HEIGHTS, NJ 08059

GARDEN STATE ASPHALT MATERIALS, INC.
100 BILBY ROAD
HACKETTSTOWN, NJ 07840

THE WALTER R. EARLE CORPORATION
P.O. BOX 757
FARMINGDALE, NJ 07727

TRAP ROCK INDUSTRIES, LLC
P.O. BOX 419
KINGSTON, NJ 08528

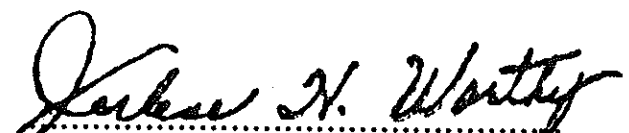
WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board, and funds are available in the 2017 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2018 Mercer County Budget: now, therefore,

.....
Clerk to the Board

-3-

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

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

July 13, 2017

AWARD OF BID RECEIVED MAY 2, 2017 TO JAK CONSTRUCTION CORP. T/A DIAMOND CONSTRUCTION FOR THE CONSTRUCTION OF ADA COMPLIANT CONCRETE CURB RAMPS, CURBS AND ISLANDS AT VARIOUS LOCATIONS. AMOUNT NOT TO EXCEED \$317,873.00; PROJECT COMPLETION TIME: ONE YEAR FROM WRITTEN NOTICE TO PROCEED (AB2017-14)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the construction of ADA compliant concrete curb ramps, curbs and islands at various locations, through bid terms and specifications, as provided by law; and,

WHEREAS, five (5) separate sealed bids were received on May 2, 2017 in connection with the aforementioned services; and,

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

.....
 Clerk to the Board

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

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

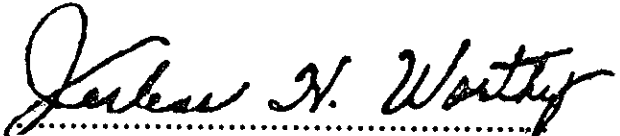
-2-

WHEREAS, the bid received from Jak Construction Corp. T/A Diamond Construction, 35 Beaverson Blvd., Brick, NJ, 08723, in the amount of \$317,873.00 shall be awarded for a period of one (1) year; and,

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

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

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

July 13, 2017

APPOINTMENT OF PETER CROWLEY TO
 SERVE AS A MEMBER OF THE MERCER
 COUNTY WORKFORCE INVESTMENT
 BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Peter Crowley, 409 Palmer Square West, Princeton, New Jersey, 08542 to serve as a member of the Mercer County Workforce Investment Board, with a term expiring on July 1, 2020; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Peter Crowley to serve as a member of the Mercer County Workforce Investment Board, with a term expiring on July 1, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Workforce Investment Board and to Peter Crowley.

[Signature]

Clerk to the Board

RECORD OF VOTE

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

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

Approved as to ~~Form and Legality~~

Date

Party County Counsel

July 13, 2017

REAPPOINTMENTS TO THE MERCER COUNTY
WORKFORCE INVESTMENT BOARD

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Kimberly Schneider 1085 Old Trenton Road West Windsor, NJ 08690	July 1, 2020
Mary Gay Abbott-Young 98 Carroll Street Trenton, NJ 08604	July 1, 2020
Connie Mercer 1880 Princeton Avenue Trenton, NJ 08648	July 1, 2020

.....
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					✓	Verrelli	X					
Cimino	X				✓		Walter				X		
Frisby	X						Colavita	X					
Koontz	X												

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

-3-

Michele Recla-Liebttag
1 Lower Ferry Road
West Trenton, NJ 08638

July 1, 2020

Charles Whalen
2 Iron Road at Route 33
Englishtown, NJ 08620

July 1, 2020

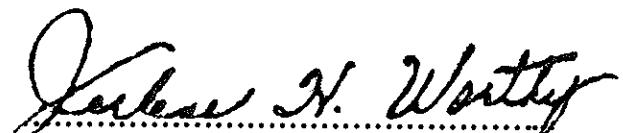
William Tootell
301 Sullivan Way
West Trenton, NJ 08638

July 1, 2020

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

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

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


Clerk to the Board

Approved as to ~~Form and~~ Legality

Date

[Signature]
 Deputy County Counsel

July 13, 2017

REAPPOINTMENT OF DUEWA M. EDWARDS-DICKSON TO SERVE AS A MEMBER OF THE MERCER COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of DuEwa M. Edwards-Dickson, 130 Oliver Avenue, Trenton, New Jersey, 08618, to serve as a member of Mercer County Local Advisory Committee on Alcoholism and Drug Abuse, for a term expiring on June 24, 2020; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointment of DuEwa M. Edwards-Dickson to serve as a member of the Mercer County Local Advisory Committee on Alcoholism and Drug Abuse, with a term expiring on June 24, 2020; and,

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

[Signature]
 Clerk to the Board

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

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

Approved as to Form and Legality

Date

Deputy County Counsel

July 13, 2017

REAPPOINTMENTS TO THE MERCER COUNTY
SPECIAL SERVICES SCHOOL DISTRICT
BOARD OF EDUCATION

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Samuel Floyd 141 Altamawr Avenue Lawrenceville, NJ 08648	July 1, 2020
Jan C. Lewis 446 Grand Street Trenton, NJ 08611	July 1, 2020
Camille Rainiero 7 Sheffield Road Mercerville, NJ 08619	July 1, 2020

.....
Clerk to the Board

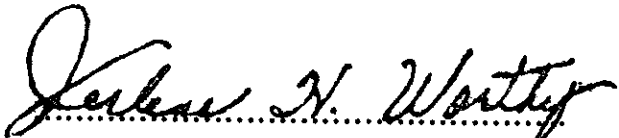
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Verrelli	X					
Cimino	X				✓		Walter				X		
Frisby	X						Colavita	X					
Koontz	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-3-

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

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

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


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

July 13, 2017

AMEND RESOLUTION NO. 2016-516, ADOPTED OCTOBER 20, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE VICTIMS OF CRIME ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. "AMEND RESOLUTION TO REFLECT A REVISED PROJECT AMOUNT OF \$368,365.00 (\$240,116.00 FEDERAL; \$128,249.00 COUNTY MATCH). PERIOD: JULY 1, 2016 TO JUNE 30, 2017. (GRANT NO: V-11-15)

WHEREAS, the County of Mercer submitted an Application and subsequent Sub-Grant Award documents with the State of New Jersey for the Mercer County Prosecutor's Office to participate in the Victims of Crime Act Grant Program, administered by the Division of Criminal Justice, Department of Law and Public Safety in the total amount of \$300,145.00 (\$240,116.00 Federal; \$60,029.00 County Match), for the period of July 1, 2016 through June 30, 2017, as per Resolution No. 2016-516, adopted October 20, 2016; 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					✓	Verrelli	X					
Cimino	X				✓		Walter				X		
Frisby	X						Colavita	X					
Koontz	X												

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

WHEREAS, an Amendment (Amendment No. 1) is now required to reflect a revision in funding in the amount of \$368,365.00 (\$240,116.00 Federal; \$128,249.00 County Match); and,

WHEREAS, all other terms and conditions of the original Application and Sub-Grant Award documents shall remain the same; now, therefore,

BE IT RESOLVED, that:

1. Resolution 2016-516, adopted October 20, 2016 be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Application and subsequent Sub-Grant Award documents with the New Jersey Division of Criminal Justice to accept funding through the Victims of Crime Act Grant Program to reflect the revised project amount of \$368,365.00 (\$240,116.00 Federal/State; \$128,240.00 County match.)
3. The Clerk to the Board shall forward (2) certified copies of this Resolution to Mercer County Prosecutor Angelo Onofri for processing to the funding agency.


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

July 13, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH ISLES, INC., TO PROVIDE "ISLES YOUTH INSTITUTE" A WIOA OUT-OF-SCHOOL YOUTH PROGRAM. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$185,861.50. TOTAL CONTRACT AMOUNT NOT TO EXCEED: \$371,723.00. (STATE FUNDS-NO COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Isles, Inc., for "Isles Youth Institute" to provide an Out-of-School Youth Program in the amount of \$185,861.50 for the period of June 1, 2016 through June 30, 2017, with an option to extend for one (1) year, as per Resolution No. 2016-245, adopted May 26, 2016; and,

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 Clerk to the Board

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

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

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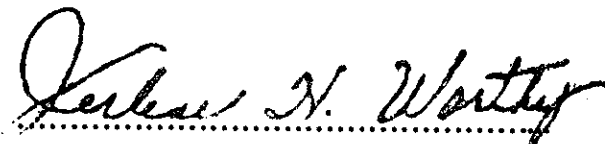
WHEREAS, the County of Mercer desires to exercise the option to extend the Competitive Contract with Isles, Inc., for the out-of-school youth program for a period of one (1) year in the amount of \$185,861.50, resulting in a revised contract total amount not to exceed to \$371,723.00; and,

WHEREAS, funds for this purpose are contingent upon carry-in funds from PY 2016 and receipt of sufficient Workforce Innovation and Opportunity Act (WIOA) Youth allocations from the N.J. Department of Labor and Workforce Development and upon the inclusion in and the adoption of the 2018 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, services, 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 exercise the Option to Extend the Competitive Contract with Isles, Inc., for the provision of "Isles Youth Institute" the WIOA Out-of-School Youth Program for the period of July 1, 2017 through June 30, 2018, in the amount of \$185,861.00, resulting in a total amount not to exceed \$371,723.00.
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the Option to Extend Contracts along with two (2) certified copies of this Resolution to Virgen Velez, Director of the Mercer County Office of Training and Employment Services (MCOTES).


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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
Deputy County Counsel

July 13, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ISLES, INC. FOR (JDAI) EMPLOYMENT SERVICES PROGRAM SERVICES FOR YOUTH. PERIOD: JULY 1, 2017 TO DECEMBER 31, 2018. AMOUNT: \$165,600.00 (\$102,800.00 - JULY 1, 2017 THROUGH MARCH 31, 2018; \$62,800.00 - APRIL 1, 2018 THROUGH DECEMBER 31, 2018 [STATE 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 employment program services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-370, adopted July 17, 2014; and,

WHEREAS, funds for this purpose are available in the 2017 Mercer County Budget and are contingent upon inclusion in and adoption of the 2018 Mercer County Budget; and,

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Clerk to the Board

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

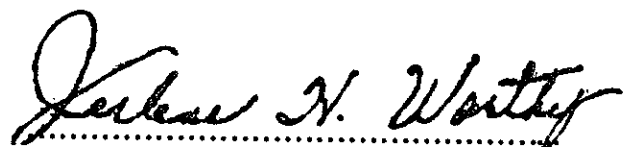
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

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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 Isles, Inc. for (JDAI) employment program services for youth, for the period of July 1, 2017 through December 31, 2018, in an amount not to exceed \$165,600.00 (\$102,800.00 – July 1, 2017 through March 31, 2018; \$62,800.00 – April 1, 2018 through December 31, 2018 [STATE 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 Marty 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.


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Clerk to the Board