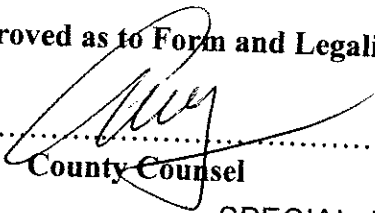


Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....October 19, 2017.....

SPECIAL ITEM OF REVENUE – STATE OF  
 NEW JERSEY DEPARTMENT OF HEALTH  
 AND SENIOR SERVICES FOR THE  
 COMMUNITY PARTNERSHIP FOR HEALTHY  
 ADOLESCENTS SERVICES PROJECT.  
 PERIOD: JULY 1, 2017 THROUGH JUNE 30,  
 2018. AMOUNT: \$40,000.00 (STATE FUNDS)

WHEREAS, Notice of Grant Award, dated October 3, 2017, awards the County of Mercer funds for the Community Partnership for Healthy Adolescents Project (Traumatic Loss Prevention Services) for the period July 1, 2017 to June 30, 2018 in the amount of \$40,000.00; and,

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

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

.....  
 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						Walker	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  
Department of Health and Senior Services  
Healthy Adolescents Services  
Period: July 1, 2017 to June 30, 2018  
Amount: \$40,000.00  
Revenue Code: 917-0003-336-39-00

**SECTION 2**

BE IT RESOLVED, that an additional sum of \$40,000.00 be and the same is hereby appropriated under the caption of:

**PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES**

State of New Jersey  
Department of Health and Senior Services  
Healthy Adolescents Services  
Appropriation Code: 917-9039

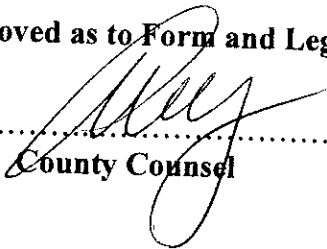
**SECTION 3**

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Notice of Grant Award 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

  
 .....  
 County Counsel

..... October 19, 2017 .....

SPECIAL ITEM OF REVENUE -  
 DELAWARE VALLEY REGIONAL  
 PLANNING COMMISSION (DVRPC) FOR  
 THE REGIONAL GIS IMPLEMENTATION  
 AND COORDINATION PROJECT FOR  
 THE PERIOD: JULY 1, 2017 TO JUNE 30,  
 2018. AMOUNT: \$30,000.00.

WHEREAS, Resolution No. 2017-307, dated July 13, 2017, between the Delaware Valley Regional Planning Commission and the County of Mercer, for the purpose of Regional GIS implementation and coordination project for the period of July 1, 2017 to June 30, 2018 in the amount of \$30,000.00; and,

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

WHEREAS, said Director 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						Walker	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:

Delaware Valley Regional Planning Commission  
Regional GIS Implementation and Coordination Project  
Grant Award #18-53-313  
Amount: \$30,000.00  
Revenue Code: 917-0003-336-33-00

SECTION 2

BE IT RESOLVED, that an additional sum of \$30,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

Delaware Valley Regional Planning Commission  
Regional GIS Implementation and Coordination Project  
Amount: \$30,000.00  
Appropriation Code: 917-9033

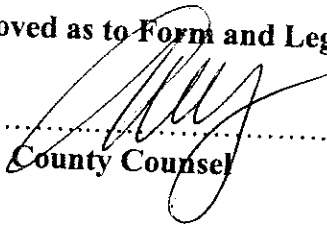
SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of Resolution No. 2017-307 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

  
 .....  
 County Counsel

..... October 19, 2017 .....

SPECIAL ITEM OF REVENUE -  
 DELAWARE VALLEY REGIONAL  
 PLANNING COMMISSION (AGENTS FOR  
 THE NEW JERSEY DEPARTMENT OF  
 TRANSPORTATION FOR TRANSIT  
 PLANNING IN MERCER COUNTY) FOR  
 FY 2018 TRANSIT SUPPORT PROGRAM  
 FOR PERIOD JULY 1, 2017 TO JUNE 30,  
 2018. AMOUNT \$33,284.00.

WHEREAS, Resolution No. 2017-341, dated August 10, 2017, authorizes the County of Mercer to execute an agreement with the Delaware Valley Regional Planning Commission (Agents for the New Jersey Department of Transportation for transit planning in Mercer County) for FY 2018 Transit Support Program for transit planning activities in Mercer County in the State amount of \$33,284.00 for the period of July 1, 2017 to June 30, 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:

Delaware Valley Regional Planning Commission  
Transit Support Program  
Grant Award #18-63-023  
Amount: \$33,284.00  
Revenue Code: 917-0003-337-13-00

SECTION 2

BE IT RESOLVED, that an additional sum of \$33,284.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

Delaware Valley Regional Planning Commission  
Transit Support Program  
Amount: \$33,284.00  
Appropriation Code: 917-9113

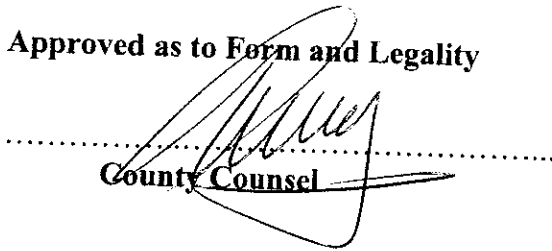
SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and Resolution No. 2017-341 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

  
 .....  
 County Counsel

..... October 19, 2017 .....

SPECIAL ITEM OF REVENUE - DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR FY 2018 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR COUNTY HIGHWAY PLANNING ACTIVITIES IN MERCER COUNTY FOR THE PERIOD JULY 1, 2017 TO JUNE 30, 2018. AMOUNT: \$34,130.00.

WHEREAS, Resolution No. 2017-342, dated August 10, 2017, authorizes the County of Mercer to execute an agreement with the Delaware Valley Regional Planning Commission for FY 2018 Supportive Regional Highway Planning Program in the amount of \$34,130.00 for the period July 1, 2017 to June 30, 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:

Delaware Valley Regional Planning Commission  
Supportive Regional Highway Planning Program  
Grant Award #18-61-040  
Amount: \$34,130.00  
Revenue Code: 917-0003-337-11-00

SECTION 2

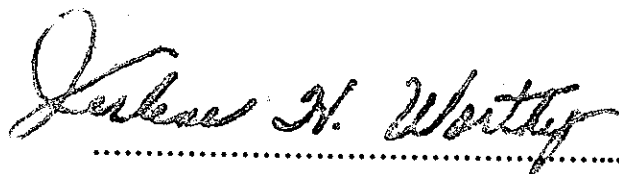
BE IT RESOLVED, that an additional sum of \$34,130.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

Delaware Valley Regional Planning Commission  
Supportive Regional Highway Planning Program  
Appropriation Code: 917-9111

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of Resolution No. 2017-342 be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.

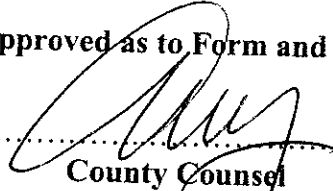


.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
.....  
County Counsel

.....October 19, 2017.....

SPECIAL ITEM OF REVENUE – RWJ (VIA THE PRINCETON COMMUNITY FOUNDATION) TO SUPPORT AND FUND THE MERCER COUNTY PARK COMMISSION TRENTON TO TRAILS PROGRAM IN THE AMOUNT OF \$10,000.00

WHEREAS, Park Commission Resolution No. 2017-44, dated July 26, 2017, RWJ (via Princeton Community Foundation) awards the Mercer County Park Commission funds for the purpose of Trenton to Trails Program which is a program designed to give Trenton youth the opportunity to take full advantage of the vast tracts of open space and robust Parks and Recreation opportunities both within and outside the city in the amount of \$10,000.00; and,

WHEREAS, N.J.S.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; 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

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:

RWJ  
(via Princeton Community Foundation)  
Trenton to Trails Program  
Revenue Code: 917-0003-337-8800  
Amount: \$10,000.00

SECTION 2

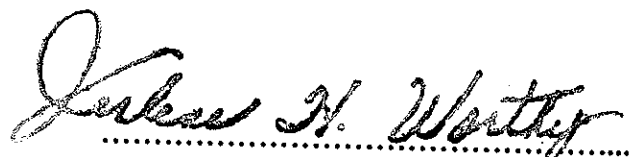
BE IT RESOLVED, that an additional sum of \$10,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

RWJ  
(via Princeton Community Foundation)  
Trenton to Trails Program  
Appropriation Code: 917-9188-482-2000

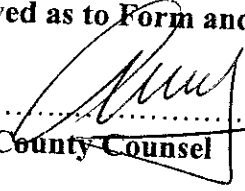
SECTION 3

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

October 19, 2017  
 .....

SPECIAL ITEM OF REVENUE – NEW JERSEY DEPARTMENT OF TRANSPORTATION ALLOCATES FOR FISCAL YEAR 2017 LOCAL AID INFRASTRUCTURE FUND PROGRAM FOR COUNTY AID FOR STRUCTURALLY DEFICIENT BRIDGE NO. 140.11; NORTH OLDEN AVENUE OVER ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF MERCER. AMOUNT: \$1,000,000.00.

WHEREAS, Grant Award Letter, dated July 7, 2017, signed by Michael Russo, Director, Division of Local Aid and Economic Development, informs the County of Mercer of an allotment of \$1,000,000.00 from the Transportation Trust Fund through the Local Aid Infrastructure Fund Program for Bridge #140.11 North Olden Avenue over Assunpink Creek, City of Trenton, County of Mercer; 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  
Department of Transportation  
Local Aid Infrastructure Fund Program  
Bridge #140.11  
North Olden Avenue over Assunpink Creek, City of Trenton  
Revenue Code: 917-0003-338-9500  
Amount: \$1,000,000.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$1,000,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey  
Department of Transportation  
Local Aid Infrastructure Fund Program  
Bridge #140.11  
North Olden Avenue over Assunpink Creek, City of Trenton  
Appropriation Code: 917-9224-482-9547

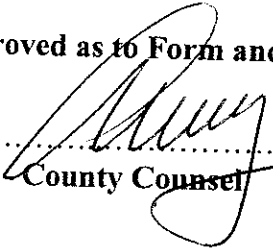
SECTION 3

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 to the County Treasurer David Miller.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....October 19, 2017.....

SPECIAL ITEM OF REVENUE – FUNDS  
 RECEIVED FOR NJ TRANSIT - TRADE  
 BUS ADVERTISING. TOTAL AMOUNT:  
 \$4,298.85

WHEREAS, funds have been received from Interstate Transit Media, LLC to pay for the NJ Transit - TRADE Bus Advertising in the total amount of \$4,298.85; 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:

Interstate Transit Media, LLC  
NJ Transit - TRADE Bus Advertising  
Revenue Code: 917-0003-336-52-53  
Amount: \$4,298.85

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$4,298.85 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

Interstate Transit Media, LLC  
NJ Transit - TRADE Bus Advertising  
Appropriation Code: 917-9052-481-01-53

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution 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]*  
 .....  
 County Counsel

October 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A CONTRACT BETWEEN PBA  
 LOCAL 167 COUNTY CORRECTION OFFICERS AND THE  
 COUNTY OF MERCER. PERIOD: JANUARY 1, 2015  
 THROUGH DECEMBER 31, 2017

WHEREAS, Local PBA 167 is the sole and exclusive bargaining agent for the County Correction Officers; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Contract between the PBA Local 167 County Correction Officers and the County of Mercer for a three (3) year period from January 1, 2015 through December 31, 2017, upon approval as to form and execution by the County Counsel; and,

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

*[Signature]*  
 .....

Clerk to the Board

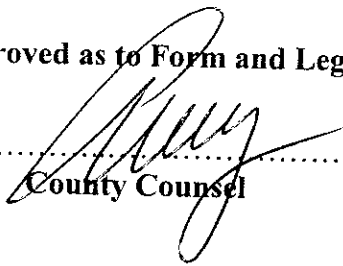
RECORD OF VOTE

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

  
 .....  
 County Counsel

October 19, 2017  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR DISPOSITIONAL SERVICES FOR JUVENILES RESIDING IN MERCER COUNTY. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2020

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods or services as defined in the Act; and

WHEREAS, it is necessary to authorize such Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract services related to dispositional services for juveniles for the period of January 1, 2018 through December 31, 2020; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.40A:11-4.1(b)(2); and,

.....  
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		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 Department of Human Services, has made fund available for dispositional services for juveniles; now, therefore;

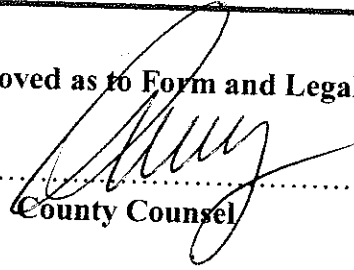
BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for dispositional services for juveniles for the period of January 1, 2018 through December 31, 2020.
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Purchasing Agent, the Department of Human Services Contract Unit, and the Chief of the Division of Youth Services.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

October 19, 2017  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR DIVERSION SERVICES FOR JUVENILES RESIDING IN MERCER COUNTY. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2020

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods or services, as defined in the Act; and,

WHEREAS, it is necessary to authorize such Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract services related to diversion services for juveniles for a contract period of January 1, 2018 through December 31, 2020; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.40A:11-4.1(b)(2); and,

.....  
 Clerk to the Board

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

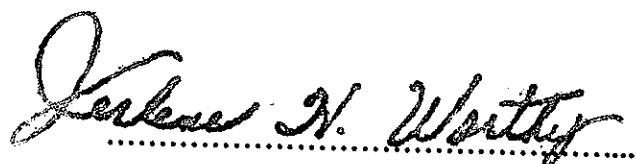
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the Mercer County Department of Human Services, has made available funds for diversion services for juveniles; now, therefore;

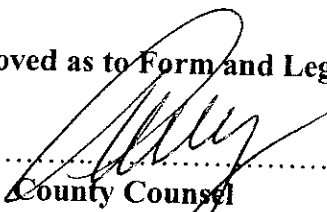
BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for diversion services for juveniles for the length of the awarded Contract.
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Purchasing Agent, the Department of Human Services Contract Unit, and the Chief of the Division of Youth Services.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

October 19, 2017  
 .....

MERCER COUNTY BOARD OF CHOSEN  
 FREEHOLDERS AUTHORIZES COMPETITIVE  
 CONTRACTING FOR PRENATAL HEALTH  
 EDUCATION AND SUPPORT SERVICES FOR  
 MERCER COUNTY LATINA WOMEN.  
 PERIOD: JANUARY 1, 2018 THROUGH  
 DECEMBER 31, 2020

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

WHEREAS, it is necessary to authorize such competitive contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for specified prenatal health education and support services to improve the childbirth outcomes for Mercer County Latina women, for the period January 1, 2018 through December 31, 2020; and,

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 b (2); now, therefore,

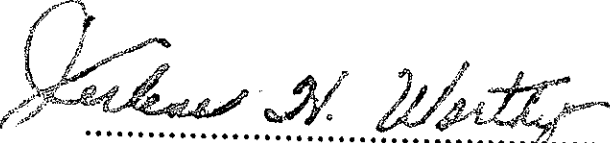
.....  
 Clerk to the Board

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

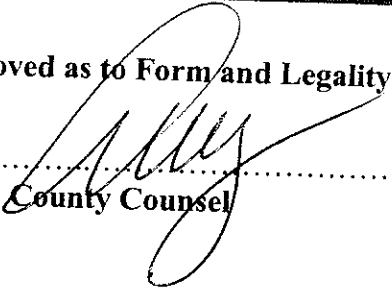
BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders is hereby authorized to approve competitive contracting for prenatal health education and support services for Mercer County Latina women for the length of the awarded contract.
  
2. The Clerk to the Board shall forward a copy of this Resolution to the Mercer County Department of Human Services Contract unit, the Mercer County Purchasing Agent, and the Mercer County Office of Public Health.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

October 19, 2017  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR PRIMARY AND SECONDARY PREVENTION SERVICES FOR JUVENILES RESIDING IN MERCER COUNTY. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2020.

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods or services as defined in the Act; and

WHEREAS, it is necessary to authorize such Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract services related to primary and secondary prevention services for juveniles for a contract period of January 1, 2018 through December 31, 2020; and,

WHEREAS, said services qualify for Competitive Contracting pursuant to N.J.S.A.40A:11-4.1(b)(2); and,

.....  
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		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 Department of Human Services, County of Mercer has made funds available for primary and secondary prevention services for juveniles; now, therefore;

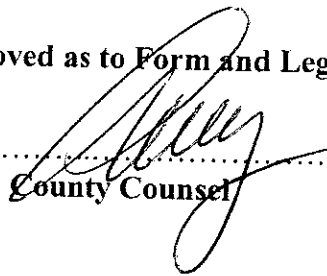
BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for primary and secondary prevention services for juveniles for the length of the awarded Contract.
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Purchasing Agent, County Counsel, the Department of Human Services Contract Unit, and the Chief of the Division of Youth Services.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

October 19, 2017  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR THE PROVISION OF MENTAL HEALTH RELATED SERVICES TO INCLUDE: CRISIS INTERVENTION, DAY TREATMENT, SUPPORTED RESIDENTIAL AND ALTERNATIVE LIVING, OUTPATIENT, HISPANIC COUNSELING AND OUTREACH, ADVANCED PRACTICE NURSING, CRIMINAL JUSTICE SYSTEM COORDINATION AND PLANNING, CHILDREN'S BEHAVIORAL HEALTH SERVICES, EARLY INTERVENTION, AND SOAR PSYCHIATRIC ASSESSMENT. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2020

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

WHEREAS, it is necessary to authorize such Competitive Contracting by Resolution; 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 seeks to contract for mental health related services to expand, complement, or augment existing programs through use of various providers located in Mercer County, for the period of July 1, 2017 through June 30, 2020; and,

WHEREAS, said services qualify for Competitive Contracting pursuant to N.J.S.A. 40A.11-4.1(b)(2); and,

WHEREAS, the County of Mercer has made funds available for to provide mental health related services for Mercer County residents; now, therefore,

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting to provide mental health related services for residents of Mercer County for the period of July 1, 2017 through June 30, 2020.
2. The Clerk to the Board shall forward a copy of the Resolution to the Mercer County Department of Human Services Contract Unit, the Division of Mental Health, and the Mercer County Purchasing Agent.

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

Approved as to Form and Legality

Date

October 19, 2017

.....  
 County Counsel

MERCER COUNTY BOARD OF CHOSEN  
 FREEHOLDERS AUTHORIZES COMPETITIVE  
 CONTRACTING FOR REENTRY SERVICES FOR  
 JUVENILES RESIDING IN MERCER COUNTY  
 PERIOD: JANUARY 1, 2018 THROUGH  
 DECEMBER 31, 2020

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods or services defined in the Act; and

WHEREAS, it is necessary to authorize such Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract services related to reentry services for juveniles for a contract period of January 1, 2018 through December 31, 2020; and,

WHEREAS, said services qualify for Competitive Contracting, pursuant to N.J.S.A.40A:11-4.1(b)(2); and,

.....  
 Clerk to the Board

RECORD OF VOTE

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

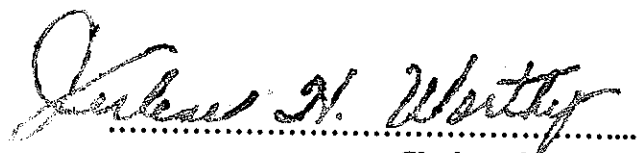
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the Mercer County Department of Human Services has made funds available for reentry services for juveniles; now, therefore;

BE IT RESOLVED, that:

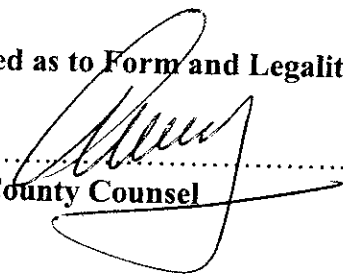
1. The Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for reentry services for juveniles for the length of the awarded Contract.
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Purchasing Agent, the Department of Human Services Contract Unit, and the Chief, Division of Youth Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

October 19, 2017  
 .....

MERCER COUNTY BOARD OF CHOSEN  
 FREEHOLDERS AUTHORIZES  
 COMPETITIVE CONTRACTING FOR  
 TREATMENT AND SHELTER SERVICES  
 FOR JUVENILES RESIDING IN MERCER  
 COUNTY. PERIOD: JANUARY 1, 2018  
 THROUGH DECEMBER 31, 2020

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods or services defined in the Act; and

WHEREAS, it is necessary to authorize such Competitive Contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract services related to treatment and shelter services for juveniles for the period of January 1, 2018 through December 31, 2020; and,

.....  
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		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, said services qualify for Competitive Contracting, pursuant to N.J.S.A.40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Department of Human Services has made available funds for treatment and shelter services for juveniles; now, therefore;

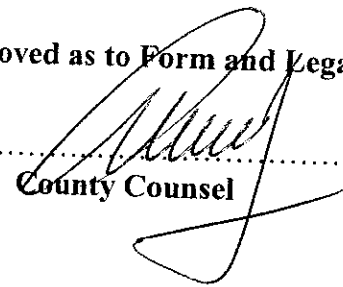
BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for treatment and shelter services for juveniles for the period of January 1, 2018 through December 20, 2020.
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Purchasing Agent, the Department of Human Services Contract Unit, and the Chief of the Division of Youth Services.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

October 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CHILD CARE CONNECTION, INC. FOR THE PROVISION OF A CHILD CARE VOUCHER PROGRAM. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2019. AMOUNT: \$200,000.00 (\$100,000.00 [JANUARY 1, 2018 THROUGH DECEMBER 31, 2018]; \$100,000.00 [JANUARY 1, 2019 THROUGH DECEMBER 31, 2019]) (COUNTY FUNDS)

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for child care services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-656, adopted December 11, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2018 and 2019 Mercer County Budgets; and,

.....  
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		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 Local Public Contracts Law (N.J.S.A. 40A:11-1(b)(2) et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract, and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

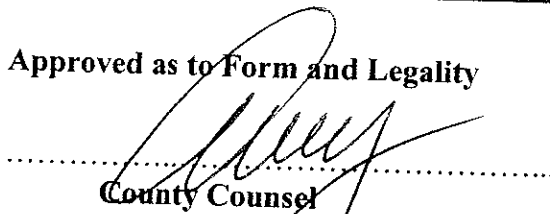
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with The Child Care Connection, Inc. for the provision of a Child Care Voucher Program for the period of January 1, 2018 through December 31, 2019, in an amount not to exceed \$200,000.00 (\$100,000.00 [January 1, 2018 through December 31, 2018]; \$100,000.00 [January 1, 2019 through December 31, 2019]) (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 this Resolution, together with an executed copy of said Contract to Nancy Thomson, Executive Director of the Child Care Connection, Inc., 1001 Spruce Street, Suite 201, Trenton, New Jersey 08638; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Mercer County Division of Community Services, Office of Child Care & Neighborhood Centers.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

October 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH FREEDOM HOUSE, INC. FOR MALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$58,000.00 (\$15,000.00 [STATE FUNDS]; \$41,000.00 [COUNTY FUNDS]; TRANSPORTATION COST: \$2,000.00 [COUNTY FUNDS])

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Freedom House, Inc. for male halfway house services for a period of January 1, 2017 through December 31, 2017, with an option to extend for one (1) year in the amount of \$58,000.00 (\$30,000.00 [State Funds]; \$26,000.00 [County Funds]; and \$2,000.00 [County Funds] for transportation services), as per Resolution No. 2016-600, adopted December 15, 2016; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Freedom House, Inc., for Male Halfway House Services for the period of January 1, 2018 through December 31, 2018, in the total amount of \$58,000.00 (\$15,000.00 [State Funds]; \$41,000.00 [County Funds]; and \$2,000.00 [County Funds] for transportation 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 Mercer County Board of Chosen Freeholders has approved competitive contracting for halfway house services contracts, pursuant to Resolution No. 2015-363, adopted July 23, 2015; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2018 State and 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 exercise the Option to Extend the Competitive Contract with Freedom House, Inc. for the provision of male halfway house services in the amount of \$58,000.00 (\$15,000.00 [State Funds]; \$41,000.00 [County Funds]; and \$2,000.00 [County Funds] for transportation services), for the period of January 1, 2018 through December 31, 2018.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Galindo King, MHS, LCADC, Freedom House, Inc., 2004 Route 31 North, Unit One Lower Level, Clinton, New Jersey 08809; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

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

Approved as to Form and Legality

Date

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

October 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE, INC. FOR ADULT AND ADOLESCENT RESIDENTIAL SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$166,000.00 (\$114,693.00 [STATE FUNDS]; \$50,307.00 [COUNTY FUNDS]; TRANSPORTATION COST: \$1,000.00 [COUNTY FUNDS])

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

WHEREAS, the County of Mercer entered into a Competitive Contract with New Hope Integrated Behavioral Health Care, Inc. (formerly New Hope Foundation, Inc.) for adult and adolescent residential services for a period of one (1) year, with an option to extend one (1) year in the amount of \$166,000.00 (\$96,010.00 [State Funds]; \$68,990.00 [County Funds]; and \$1,000.00 [County Funds] for transportation services), as per Resolution No. 2016-602, adopted December 15, 2016; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the contract with New Hope Integrated Behavioral HealthCare, Inc., for adult and adolescent residential services for a period of one (1) year, in the total amount of \$166,000.00 (\$114,693.00 [State Funds]; \$50,307.00 [County Funds]; and \$1,000.00 [County Funds] for transportation 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 Mercer County Board of Chosen Freeholders has approved competitive contracting for residential rehabilitation services contracts, as per Resolution No. 2015-363, adopted July 23, 2015; and,

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

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

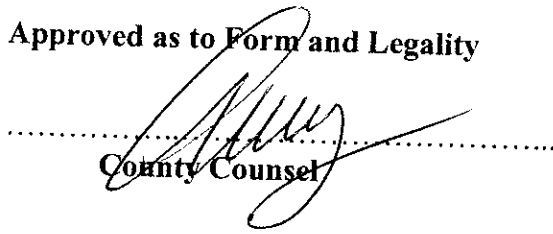
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with New Hope Integrated Behavioral Health Care, Inc. for the provision of adult and adolescent residential services in the amount of \$166,000.00 (\$114,693.00 [State Funds]; \$50,307.00 [County Funds]; and \$1,000.00 [County Funds] for transportation services), for the period of January 1, 2018 through December 31, 2018.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to David Roden, Vice President, New Hope Integrated Behavioral Health Care, Inc. 80 Conover Road, Marlboro, New Jersey 07746; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

October 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH NEW HOPE INTEGRATED BEHAVIORAL HEALTH CARE, INC. FOR WITHDRAWAL MANAGEMENT DETOXIFICATION SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$109,000.00 (\$70,002.00 [STATE FUNDS]; \$37,998.00 [COUNTY FUNDS]; TRANSPORTATION COST: \$1,000.00 [COUNTY FUNDS])

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

WHEREAS, the County of Mercer entered into a Competitive Contract with New Hope Integrated Behavioral Health Care, Inc. (formerly New Hope Foundation, Inc.) for withdrawal management – detoxification services for a period of January 1, 2017 through December 31, 2017, with an option to extend one (1) year in the amount of \$149,000.00 (\$106,000.00 [State Funds]; \$42,000.00 [County Funds]; and \$1,000.00 [County Funds] for transportation services), as per Resolution No. 2016-603, adopted December 15, 2016; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with New Hope Integrated Behavioral Health Care, Inc., for withdrawal Management/Detox Services for the period of January 12, 2018 through December 31, 2018, in the total amount of \$109,000.00 (\$70,002.00 [State Funds]; \$37,998.00 [County Funds]; and \$1,000.00 [County Funds] for transportation 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 Mercer County Board of Chosen Freeholders has approved competitive contracting for detoxification services, pursuant to Resolution No. 2015-363, adopted July 23, 2015; and,

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

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

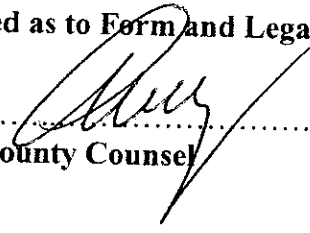
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with New Hope Integrated Behavioral Health Care, Inc. for the provision of withdrawal management – detoxification services in the amount of \$109,000.00 (\$70,002.00 [State Funds]; \$37,998.00 [County Funds]; and \$1,000.00 [County Funds] for transportation services), for the period of January 1, 2018 through December 31, 2018.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to David Roden, Vice President, New Hope Integrated Behavioral Health Care, Inc., 80 Conover Road, Marlboro, New Jersey 07746; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

October 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH RESCUE MISSION OF TRENTON FOR OUTPATIENT ADDICTION TREATMENT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$20,000.00 [COUNTY FUNDS]

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Rescue Mission of Trenton for outpatient addiction treatment services for a period of January 1, 2017 through December 31, 2017, with an option to extend one (1) year in the amount of \$45,300.00 [County Funds], as per Resolution No. 2016-570, adopted November 22, 2016; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for Outpatient Addiction Treatment Services for the period of January 1, 2017 through December 31, 2018, in the total amount of \$20,000.00 [County Funds]; and,

.....  
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		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 Board of Chosen Freeholders has approved competitive contracting for outpatient services contracts, as per Resolution No. 2015-363, adopted July 23, 2015; and,

WHEREAS, funds for this purpose 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, 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,

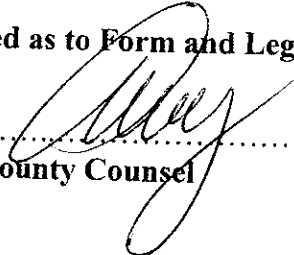
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to exercise the Option to Extend the Competitive Contract with Rescue Mission of Trenton for the provision of outpatient addiction treatment services in the amount of \$20,000.00 [County Funds], for the period of January 1, 2018 through December 31, 2018.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Mary Gay Abbot-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, New Jersey 08605-0790; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

October 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH RESCUE MISSION OF TRENTON FOR INTENSIVE OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$25,000.00 [COUNTY FUNDS]

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Rescue Mission of Trenton for intensive outpatient services for a period of January 1, 2017 through December 31, 2017 with an option to extend for one (1) year in the amount of \$25,000.00 [County Funds], as per Resolution No. 2016-569, adopted November 22, 2016; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with The Rescue Mission of Trenton for Intensive Outpatient Services for the period of January 1, 2018 through December 31, 2018, in the total amount of \$25,000.00 [County Funds]; and,

.....  
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		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 Board of Chosen Freeholders has approved competitive contracting for intensive outpatient services contracts, as per Resolution No. 2015-363, adopted July 23, 2015; and,

WHEREAS, funds for this purpose 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, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

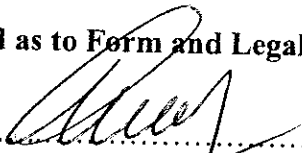
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Rescue Mission of Trenton for the provision of intensive outpatient services in the amount of \$25,000.00 [County Funds], for the period of January 1, 2018 through December 31, 2018.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Mary Gay Abbot-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, New Jersey 08605-0790; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

October 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH RESCUE MISSION OF TRENTON FOR RESIDENTIAL LONG TERM SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$30,000.00 [COUNTY FUNDS]

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Rescue Mission of Trenton for residential long term services for a period of January 1, 2017 through December 31, 2017, with an option to extend for one (1) year in the amount of \$30,000.00 [County Funds], as per Resolution No. 2016-605, adopted December 15, 2016; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Rescue Mission of Trenton for Residential Long Term Services for the period of one (1) year, in the total amount of \$30,000.00 [County Funds]; and,

.....  
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		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 Board of Chosen Freeholders has approved competitive contracting for residential rehabilitation services contracts, as per Resolution No. 2015-363, adopted July 23, 2015; and,

WHEREAS, funds for this purpose 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, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

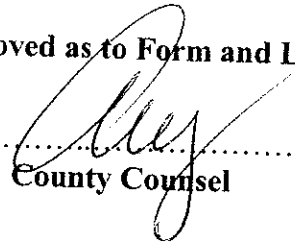
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Rescue Mission of Trenton for the provision of residential long term services in the amount of \$30,000.00 [County Funds], for the period of January 1, 2018 through December 31, 2018.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Mary Gay Abbot-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, New Jersey 08605-0790; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

October 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH RESCUE MISSION OF TRENTON FOR MALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$74,000.00 [STATE FUNDS] (NO COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Rescue Mission of Trenton for male halfway house services for a period of January 1, 2017 through December 31, 2017, with an option to extend for one (1) year in the amount of \$74,000.00 (\$54,000.00 [State Funds]; \$20,000.00 [County Funds]), as per Resolution No. 2016-604, adopted December 15, 2016; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for male halfway house services for one (1) year, in the total amount of \$74,000.00 [State Funds]; and,

.....  
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		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 Board of Chosen Freeholders has approved competitive contracting for halfway house services contracts, pursuant to Resolution No. 2015-363, adopted July 23, 2015; and,

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

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

BE IT RESOLVED, that:

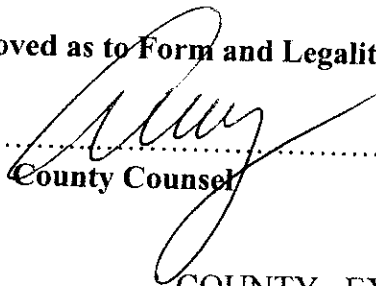
1. The County Executive and Clerk to the Board are authorized to exercise the Option to Extend the Competitive Contract with Rescue Mission of Trenton for the provision of male halfway house services in the amount of \$74,000.00 [State Funds], for the period of January 1, 2018 through December 31, 2018.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Mary Gay Abbot-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, New Jersey 08605-0790; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

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

Approved as to Form and Legality

Date

October 19, 2017

.....  
  
 County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH UNITED PROGRESS, INC. (UPI) – TRENTON TREATMENT CENTER FOR INTENSIVE OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$25,000.00 [COUNTY FUNDS]

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

WHEREAS, the County of Mercer entered into a Competitive Contract with United Progress, Inc. – Trenton Treatment Center for intensive outpatient services for the period of January 1, 2017 through December 31, 2017, with an option to extend for one (1) year in the amount of \$25,000.00 [County Funds], as per Resolution No. 2017-29, adopted January 12, 2017; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with United Progress, Inc., (UPI) – Trenton Treatment Center for Intensive Outpatient Services for the period of one (1) year, in the total amount of \$25,000.00 [County Funds]; and,

.....  
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		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-

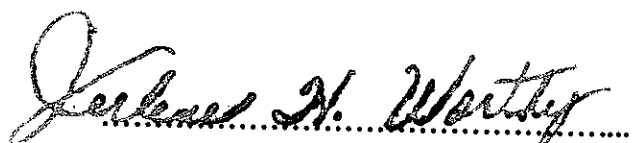
WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for intensive outpatient services contracts, as per Resolution No. 2015-363, adopted July 23, 2015; and,

WHEREAS, funds for this purpose 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, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

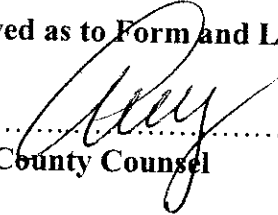
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with United Progress, Inc. – Trenton Treatment Center for the provision of intensive outpatient services in the amount of \$25,000.00 [County Funds], for the period of January 1, 2018 through December 31, 2018.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Leslie A. Dona, Executive Director, UPI – Trenton Treatment Center, 56 Escher Street, Trenton, New Jersey 08609; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

  
.....  
*Leslie A. Dona*  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... October 19, 2017 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT THE 2018 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE RENEWAL APPLICATION TO THE NEW JERSEY DEPARTMENT OF HEALTH, DIVISION OF ADDICTION SERVICES, (PROVISION OF PUBLIC LAW 1989, CHAPTER 51) PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$903,832.00. (STATE SHARE: \$801,723.00; COUNTY MATCH: \$102,109.00)

WHEREAS, the New Jersey Department of Health, Division of Addiction Services, has made available to the County of Mercer funds in the amount of \$801,723.00 in calendar year 2018 for alcoholism and drug services mandated by P.L. 1989, Chapter 51; and,

WHEREAS, the County of Mercer is desirous of submitting a 2018 Comprehensive Alcoholism and Drug Abuse Renewal Grant Application to the New Jersey Department of Health, Division of Addiction Services, in support of P.L. 1989, Chapter 51, covering alcoholism and drug abuse services; and,

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

.....  
 Clerk to the Board

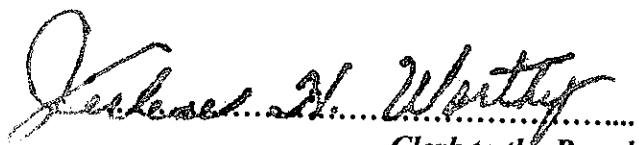
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter	X					
Frisby				X			Colavita	X					
Koontz	X					✓							
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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



WHEREAS, the County of Mercer will enter into subcontracts with provider agencies after notification from the New Jersey Department of Health that the 2018 Comprehensive Alcoholism and Drug Abuse Renewal Grant Application has been approved, and based upon successful Grant Applications by the provider agencies; now, therefore,

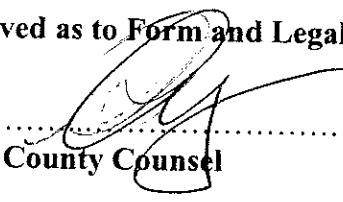
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit the 2018 Mercer County Comprehensive Alcoholism and Drug Abuse Renewal Grant Application to the New Jersey Department of Health, Division of Addiction Services for alcohol and drug abuse services, in the total amount of \$903,832.00 (State Share: \$801,723.00; County Match: \$102,109.00), for the period of January 1, 2018 through December 31, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with four (4) executed originals of the 2018 Renewal Grant Application to the Mercer County Office on Addiction Services for further distribution to the State.

  
*Terence H. Worthy*  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....  
 October 19, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A GRANT AGREEMENT  
 WITH THE NEW JERSEY STATE COUNCIL ON THE ARTS  
 FOR MERCER COUNTY LOCAL ARTS PROGRAMS.  
 AMOUNT: \$96,280.00 (COUNTY MATCH: \$11,180.00)  
 PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2018

WHEREAS, the New Jersey State Council on the Arts has awarded Mercer County grant funds in the amount of \$96,280.00 (County Match: \$11,180.00), which represents a commitment to support local arts programs for the period of January 1, 2018 to December 31, 2018; and,

WHEREAS, the New Jersey State Council on the Arts has granted these funds to be applied towards the support of local arts development through re-grants to local organizations, grantee-sponsored local arts development, projects, and services; and,

WHEREAS, the Mercer County Cultural & Heritage Commission will re-grant \$85,000.00 of the awarded \$96,280.00 and will match the difference at a ratio of 1:1 (County Match: \$11,280.00) which supports local art programs and County events for the period of January 1, 2018 to December 31, 2018; 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 be and are hereby authorized to execute a grant agreement with the New Jersey State Council on the Arts for local Mercer County Arts Programs in the amount of \$96,280.00; (County Match: \$11,180.00), for the period of January 1, 2018 to December 31, 2018); and,

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

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

October 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS (OHSP), STATE HOMELAND SECURITY PROGRAM (SHSP), FOR 2017 HOMELAND SECURITY GRANT FUNDS. AMOUNT: \$316,120.46. PERIOD: SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2020

**WHEREAS**, the County of Mercer has been awarded a 2017 Homeland Security Grant from the New Jersey Office of Homeland Security and Preparedness (OHSP), in the amount of \$316,120.46 under the FFY 2017 Homeland Security Grant Program, for the purpose of building, maintaining and sustaining national preparedness capabilities; and,

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

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

.....  
 Clerk to the Board

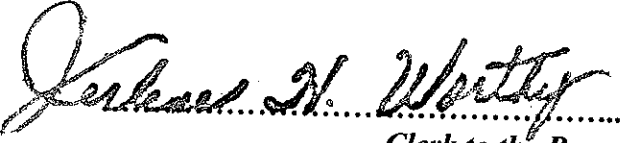
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter	X					
Frisby				X			Colavita	X					
Koontz	X					✓							
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

-2-

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

**BE IT RESOLVED**, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with the New Jersey Office of Homeland Security and Preparedness (OSHP), State Homeland Security Program (SHSP), for the 2017 Homeland Security Grant funds for the purpose of building, maintaining and sustaining national preparedness capabilities, the amount of \$316,120.46, for the period of September 1, 2017 through August 31, 2020; and,

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

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
 County Counsel

October 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO SUBMIT A GRANT APPLICATION  
 TO THE NEW JERSEY DEPARTMENT OF  
 TRANSPORTATION TO DESIGN AND CONSTRUCT  
 A BICYCLE ROUTE GENERALLY ALONG COUNTY  
 ROUTE 546. AMOUNT, \$2,230,657.00; COUNTY  
 MATCH: IN-KIND SERVICES

WHEREAS, the Mercer County Board of Chosen Freeholders endorsed a Complete Streets policy in 2012 to support safety and mobility for all modes of travel on County Highways, as per Resolution No. 2012-249, adopted April 26, 2012; and,

WHEREAS, the Mercer County Planning Board adopted a Master Plan in 2010 stating elements of the same policy; and,

WHEREAS, at the request of the Mercer County Executive, the New Jersey Department of Transportation provided Local Planning Assistance Grant of technical assistance to Mercer County in 2009 to develop a concept for a designated bicycle route on County Route 546, variously known as Washington Crossing-Pennington Road, Pennington-Lawrenceville Road, and Franklin Corner Road, with a diversion around the Pennington Circle and into Pennington on County Routes 631 and 632; 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, a bicycle route generally along County Route 546 will provide connections among a large number of neighborhoods and recreational and multimodal transportation facilities in the western portion of the county, including Pennington Borough, Lawrenceville village, the Brandon Farms housing tract, the Delaware and Raritan Canal State Park, Washington Crossing State Park, Mercer Meadows County Park, the Twin Pines multi-municipal soccer complex, and the Johnson Trolley Line Trail, which provides connections to the Lawrence-Hopewell Trail and Lawrence Township's Village Park; and,

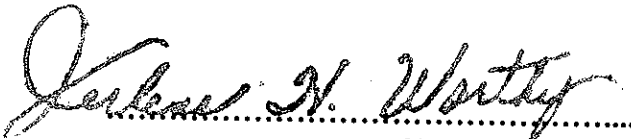
WHEREAS, in early 2017, the Delaware Valley Regional Planning Commission solicited applications for regionally-significant projects from its member counties for funding under the federal Transportation Alternatives Program, to be administered by the Office of Local Aid of the New Jersey Department of Transportation; and,

WHEREAS, the Mercer County Department of Transportation and Infrastructure and Planning Department believe the County Route 546 bicycle route can be designed and authorized for construction by federal fiscal year 2019 and is otherwise eligible for funding under this solicitation; and,

WHEREAS, that the Mercer County Board of Chosen Freeholders support the construction of a bicycle route generally along County Route 546, a Great Western Bikeway and, that the Mercer County Board of Chosen Freeholders, under its adopted Complete Streets policy, supports the continued maintenance of bicycle facilities on County highways, where appropriate, including County Route 546 and several of its approaches; now, therefore,

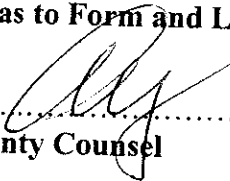
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are authorized to submit a grant application to the New Jersey Department of Transportation for the construction of the bicycle route, with an initial cost and grant request in the amount of \$2,230,657.00 with a County match of in-kind services; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Planning Department for further distribution.

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

October 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TO DESIGN AND CONSTRUCT A PEDESTRIAN BRIDGE OVER INTERSTATE I-95 ON THE ALIGNMENT OF THE JOHNSON TROLLEY LINE. AMOUNT: \$7,962,066.00; COUNTY MATCH: IN-KIND SERVICES

WHEREAS, the Mercer County Board of Chosen Freeholders has demonstrated consistent support for off-road, accessible, multimodal trails by allocating funds from the County Open Space Trust for the purchase of property suitable for trail rights of way; and,

WHEREAS, the Mercer County Park Commission has constructed off-road, accessible, multimodal trails on County parkland in support of regional connections such as the Lawrence-Hopewell Trail; and,

WHEREAS, the Mercer County Executive has directed his staff to support regional and municipal multimodal trail development efforts, including authorizing Planning staff to serve on the Board of the Lawrence Hopewell Trail and Planning and Engineering staff to serve on the Mercer County Bicycle and Pedestrian Task Force convened by the Greater Mercer Transportation Management Association, and providing in-kind technical assistance for projects sponsored by municipalities; 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 Johnson Trolley Line Trail is designated as a regionally significant multimodal rail-trail by the Delaware Valley Regional Planning Commission and the Circuit Coalition of Greater Philadelphia; and,

WHEREAS, in 2014, with a grant of federal funds from the Delaware Valley Regional Planning Commission, Lawrence Township completed an analysis of alternative means to close a gap at Interstate I-95 between existing segments of a multimodal trail on the former Johnson Trolley Line right of way, constructed by Lawrence Township both north and south of Interstate I-95 and continued south toward Trenton by Ewing Township; and,

WHEREAS, the 2014 study recommended a pedestrian bridge over Interstate I-95, compliant with the Americans with Disabilities Act, as the safest and most direct means of connecting existing trail segments; and,

WHEREAS, such a bridge would provide children in the northern portion of Lawrence Township with direct, off-road access to the Lawrence Intermediate School and recreational facilities at the Township's Central Park, access for Rider University students to commercial establishments in Lawrenceville village, and access for Ewing and Trenton residents to the Lawrence-Hopewell Trail and the facilities to which it connects; and,

WHEREAS, in early 2017, the Delaware Valley Regional Planning Commission solicited regionally significant projects from its member counties for funding under the federal Transportation Alternatives Program, to be administered by the Office of Local Aid of the New Jersey Department of Transportation; and,

WHEREAS, the Mercer County Department of Transportation and Infrastructure and Planning Department believe Johnson Trolley Line bridge over I-95 can be authorized for construction by federal fiscal year 2019 and is otherwise eligible for funding under this solicitation; and,

WHEREAS, Mercer County Administration staff is competent to manage federally funded projects and Mercer County is authorized by the New Jersey Department of Transportation to serve as a Local Program Administrator of federal transportation funds; and,

.....  
*Clerk to the Board*

WHEREAS, authorization by the New Jersey Department of Transportation to obligate federal funds for the project in a grant to Mercer County, if granted, will demonstrate State and Federal support and cooperation on the project; and,

WHEREAS, total project costs are initially estimated to be \$7,962,066.00, including preliminary and final design, construction engineering, permits, utility relocation, construction management, and construction of the bridge and approaches, with Mercer County staff supplying management and oversight as in-kind services;

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to submit a Grant application to the New Jersey Department of Transportation to design and construct a pedestrian bridge over Interstate I-95 carrying the Johnson Trolley Line rail-trail in the amount of \$7,962,066.00; County match: in-kind services; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board of Chosen Freeholders forward three copies of this Resolution to the Planning Department for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

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

October 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MAX SPANN R.E. & AUCTION CO. FOR MARKETING AND AUCTIONING SERVICES FOR THE SALE OF THE MERCER/MCNULTY FARM IN HOPEWELL TOWNSHIP; MERCER/CHMIEL FARM IN LAWRENCE TOWNSHIP; MERCER/CHOWDHURY, MERCER/PRL FARM, AND MERCER/ROCKHILL FARMS IN HAMILTON TOWNSHIP. PERIOD: SEPTEMBER 28, 2017 TO SEPTEMBER 27, 2018. TOTAL COUNTY COST \$0.00

WHEREAS, on November 30, 2015 the County of Mercer acquired the McNulty farm, Block 50, Lot 12, located on Woosamonsa Road in Hopewell Township, authorized by Resolution No. 2015-407 dated August 13, 2015; and,

WHEREAS, on August 7, 2001 the County of Mercer acquired the Chmiel property, Block 7301, Lot 32.01, located on Jochris Drive in Lawrence Township, authorized by Resolution No. 2001-130, dated March 8, 2001; and,

WHEREAS, on December 18, 2014 the County of Mercer acquired the PRL farm, Block 2739, Lot 3.01, located on Sawmill and Old York Roads in Hamilton Township, authorized by Resolution No. 2014-431, dated August 14, 2014; and,

.....  
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.
Cannon	X				✓		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, on August 16, 2012 the County of Mercer acquired the Princeton Nurseries Rockhill farm, Block 2746, Lots 6 & 14, located on Extonville Road in Hamilton Township and Block 48, Lots 1.01 & 1.03 located on Province Line Road in Upper Freehold Township, authorized by Resolution No. 2011-431, dated February 10, 2011; and,

WHEREAS, the County of Mercer is the contract purchaser of the Chowdhury Farm, Block 2739, Lot 91, located on Sawmill Road in Hamilton Township, authorized by Resolution No. 2017-181, dated April 11, 2017 and is scheduled to close on the property in September 2017; and,

WHEREAS, the Mercer County Board of Chosen Freeholders finds that the sale of each of these preserved farms to private owners removes them from public maintenance and liability and returns the land to local tax rolls; and,

WHEREAS, it is anticipated that the County will hold a public auction of the farms in the spring of 2018; and,

WHEREAS, the public auction will follow a series of public hearings, all of which will be conducted in compliance with the Local Lands and Buildings Law; and,

WHEREAS, the County has received a proposal dated August 23, 2017 from the firm of Max Spann R.E. & Auction Co. for the marketing and auctioning of the subject properties; and,

WHEREAS, Max Spann R.E. & Auction Co. has proven they have the expertise and knowledge to conduct a successful marketing campaign and auction of the properties; and,

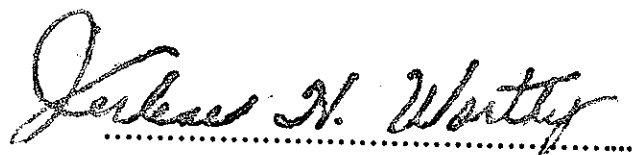
WHEREAS, the Local Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice stating that the nature, duration, service and amount of the contract and that the resolution and contract are on file and available for public inspection in the office of the Clerk to the Board of Chosen Freeholders, in the awarding of contracts for "Professional Services" without competitive bids must be publicly advertised; now, therefore,

.....  
*Clerk to the Board*

-3-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute the attached Agreement with Max Spann R.E. & Auction Co., P.O. Box 4992, Clinton, N.J. 08809 for marketing and auction services for the sale of the Mercer/McNulty farm in Hopewell Township, the Mercer/Chmiel farm in Lawrence Township, and Mercer/PRL, Mercer/Rockhill, and Mercer/Chowdhury farms in Hamilton Township, at no cost to the County.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2), and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. The County Executive and Clerk to the Board of Chosen Freeholders be and are hereby authorized, on behalf of the County, to execute and deliver the Agreements for the Sale of Real Property by Auction, any Agreement Addendum, the Deeds and any other documents necessary to conclude the transactions.
4. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), as required by law, within ten (10) days of passage.
5. The Clerk to the Board shall forward two (2) executed copies of this Contract and two (2) certified copies of this Resolution to the Mercer County Planning Department for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

October 19, 2017  
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH CITY OF TRENTON ORDINANCE NO. 16-32 AUTHORIZING THE DESIGNATION OF BUS STOPS ALONG CALHOUN STREET (CR 653), CITY OF TRENTON, COUNTY OF MERCER

WHEREAS, the Council of the City of Trenton duly adopted Ordinance No. 16-32, effective June 21, 2016; and,

WHEREAS, certain roads are within the jurisdiction of the County of Mercer, wherein concurrence is required; and,

WHEREAS, in the best interest of the traveling public, the City of Trenton has requested that the Mercer County Board of Chosen Freeholders concur with this Ordinance; 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, by the Mercer County Board of Chosen Freeholders that pursuant to N.J.S.A 39:4-8(e), the following described locations are designated as bus stops along various County roads in the City of Trenton:

**County Road**

1. **Along Calhoun Street (CR 653), eastbound on the southerly side side thereof at:**
  - a. Wayne Avenue- (Near Side)  
Beginning at the westerly curblineline of Wayne Avenue and extending 105 feet westerly therefrom.
  
2. **Along Calhoun Street (CR 653), westbound on the northerly side thereof at:**
  - a. Wayne Avenue- (Near Side)  
Beginning at the easterly curblineline of Wayne Avenue and extending 105 feet easterly therefrom; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Office of the City of Trenton Clerk, three (3) certified copies to the office of the Director DOT & I/ County Engineer, and a copy to the Office of the Deputy Administrator DOT & I.

  
Clerk to the Board

Approved as to Form and Legality

Date

October 19, 2017

.....  
 County Counsel

.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACKNOWLEDGES THE SUBMISSION OF A GRANT APPLICATION EXECUTED BY THE COUNTY EXECUTIVE AND CLERK TO THE BOARD WITH THE NEW JERSEY DEPARTMENT OF TRANSPORATION (NJDOT) FOR CONSTRUCTION OF A FIELD LIGHTING VAULT AT THE TRENTON-MERCER AIRPORT. NEW JERSEY DEPARTMENT OF TRANSPORTION (NJDOT) APPROXIMATE GRANT AMOUNT: \$1,845,000.00 (90%); COUNTY OF MERCER APPROXIMATE AMOUNT: \$205,000.00 (10%). TOTAL AMOUNT: \$2,050,000.00. PERIOD: TWO (2) YEARS FROM THE NOTICE TO PROCEED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTION (NJDOT)

WHEREAS, the County of Mercer anticipates receiving a Grant from the New Jersey Department of Transportation (NJDOT) for the construction of a Field Lighting Vault at Trenton-Mercer Airport; and,

WHEREAS, the New Jersey Department of Transportation (NJDOT) Grant is anticipated to be in the approximate amount of \$1,845,000.00 (90%) and the County of Mercer in the approximate amount of \$205,000.00 (10%), 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					✓							

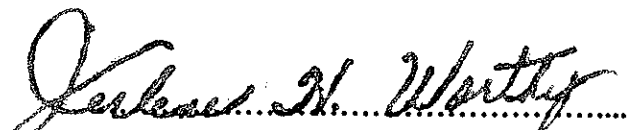
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded



-2-

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby acknowledges the submission of a Grant Application executed by the County Executive and Clerk to the Board with the New Jersey Department of Transportation (NJDOT) in the approximate grant amount of \$1,845,000.00 (90%) and the County of Mercer in the approximate amount of \$205,000.00 (10%), 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 New Jersey Department of Transportation (NJDOT) for the construction of a Field Lighting Vault, for the period of two (2) years from the Notice to Proceed from the New Jersey Department of Transportation (NJDOT).
  
2. The Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) original executed copy of the Grant Application to Mr. Bhavin Kapadia, Senior Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, New Jersey 08625-0600; Mr. Dale E. Russel, P.E., Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 and the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, County Counsel's Office and Airport Manager.

  
Terence N. Worthy  
Clerk to the Board

Approved as to Form and Legality

Date

October 19, 2017

.....  
County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACKNOWLEDGES THE SUBMISSION OF A GRANT APPLICATION EXECUTED BY THE COUNTY EXECUTIVE AND THE CLERK TO THE BOARD WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) TO REHABILITATE TAXIWAY G AND RELOCATE TAXIWAY D AT THE TRENTON MERCER AIRPORT. NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) APPROXIMATE GRANT AMOUNT: \$275,990.05 (4.5%); COUNTY OF MERCER APPROXIMATE AMOUNT: \$330,363.91 (5.5%). TOTAL AMOUNT: \$606,353.96

WHEREAS, the County of Mercer anticipates receiving a matching grant from the New Jersey Department of Transportation (NJDOT) to Rehabilitate Taxiway G and Relocate Taxiway D Project at the Trenton-Mercer Airport in the approximate grant amount of \$275,990.05; and,

WHEREAS, the County received a Grant from the Federal Aviation Administration (FAA) for this project in the total grant amount of \$6,063,531.96; FAA amount \$5,457,178; with the County funding the remaining amount of \$606,353.96, as per Resolution No. 2017-433, adopted September 28, 2017; and,

WHEREAS, the New Jersey Department of Transportation (NJDOT) is matching the County funding of \$606,353.96 in the approximate amount of \$275,990.05 (4.5%); 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-

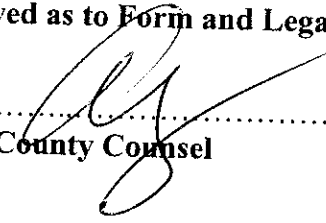
BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby acknowledges the submission of a Grant Application by the County Executive and the Clerk to the Board to the New Jersey Department of Transportation (NJDOT) in the approximate grant amount of \$275,990.05 (4.5%), and the County of Mercer in the approximate amount of \$330,363.91(5.5%), 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 New Jersey Department of Transportation (NJDOT) to Rehabilitate Taxiway G and Relocate Taxiway D Project at Trenton-Mercer Airport.
  
2. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) original executed copy of the Grant Application to: Mr. Bhavin Kapadia, Senior Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, New Jersey 08625-0600; Mr. Dale E. Russel, P.E., Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 and the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure County Counsel's Office and Airport Manager.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....  
 October 19, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACKNOWLEDGES THE SUBMISSION OF A GRANT APPLICATION EXECUTED BY THE COUNTY EXECUTIVE AND CLERK TO THE BOARD WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE TAXIWAY F RECONSTRUCTION (DESIGN) PROJECT AT THE TRENTON-MERCER AIRPORT. NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) GRANT APPROXIMATE AMOUNT: \$342,000.00 (90%); COUNTY OF MERCER APPROXIMATE AMOUNT: \$38,000.00 (10%). TOTAL AMOUNT: \$380,000.00. PERIOD: TWO (2) YEARS FROM THE NOTICE TO PROCEED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTION (NJDOT)

WHEREAS, the County of Mercer anticipates the receiving of a Grant from the New Jersey Department of Transportation (NJDOT) for the Taxiway F Reconstruction (Design) Project at the Trenton-Mercer Airport; and,

WHEREAS, the New Jersey Department of Transportation (NJDOT) Grant is anticipated to be in the approximate grant amount of \$342,000.00 (90%), and the County of Mercer in the approximate amount of \$38,000.00 (10%), which are acceptable to the County of Mercer; now, therefore,

.....  
 Clerk to the Board

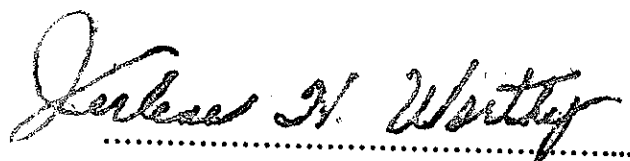
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter	X					
Frisby				X			Colavita	X					
Koontz	X					✓							

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

-2-

BE IT RESOLVED, that:

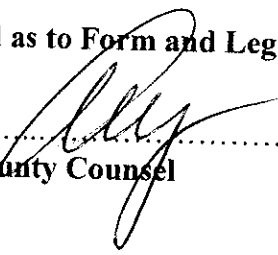
1. The Mercer County Board of Chosen Freeholders hereby acknowledges the submission of a Grant Application executed by the County Executive and Clerk to the Board with the New Jersey Department of Transportation (NJDOT) in the approximate grant amount of \$342,000.00 (90%) and the County of Mercer in the approximate amount of \$38,000.00 (10%) 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 New Jersey Department of Transportation (NJDOT) for the Taxiway F Reconstruction (Design) Project at the Trenton-Mercer Airport for the period of two (2) years from the Notice to Proceed from the New Jersey Department of Transportation (NJDOT).
2. The Clerk to the Board shall forward one (1) certified copy of this Resolution, along with an executed (original) copy of the Grant Application to Mr. Bhavin Kapadia, Senior Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, New Jersey 08625-0600; Mr. Dale E. Russell, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106, and the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, County Counsel's Office and Airport Manager.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

.....  
 October 19, 2017

AMEND RESOLUTION NO. 2015-428, ADOPTED SEPTEMBER 10, 2015 AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACKNOWLEDGES THE EXECUTION BY THE COUNTY EXECUTIVE AND THE CLERK TO THE BOARD OF AMENDMENT NO. 1 TO THE GRANT AGREEMENT (NO. 6502320) WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE REHABILITATION OF RUNWAY 6/24 PAVEMENT, LIGHTING AND SIGNAGE (CONSTRUCTION) PHASE I PROJECT AT THE TRENTON-MERCER AIRPORT – AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD THROUGH NOVEMBER 4, 2018. NO CHANGE IN FUNDING LEVELS

WHEREAS, Mercer County entered into a Grant Agreement with the New Jersey Department of Transportation (NJDOT) to Rehabilitate Runway 6/24 Pavement, Lighting and Signage (Construction) Phase I Project at the Trenton-Mercer Airport in a total grant amount of \$2,125,000.00, for the period of two (2) years from Notice to Proceed from the New Jersey Department of Transportation (NJDOT), as per Resolution No. 2015-428, adopted September 10, 2015; and,

WHEREAS, due to several delays in completing the construction of the project, it has become necessary to extend the Contract until November 4, 2018, with no change in the original funding from the New Jersey Department of Transportation (NJDOT); and,

.....  
 Clerk to the Board

**RECORD OF VOTE**

FREEHOLDER							FREEHOLDER						
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					✓							

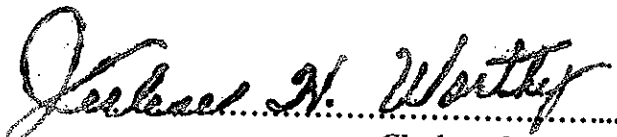
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, an Amendment (Amendment No. 1) to said Grant Agreement is now required to extend the contract period through November 4, 2018; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2015-428, adopted September 10, 2015, be and is hereby amended (Amendment No. 1).
2. The Mercer County Board of Chosen Freeholders hereby acknowledges the execution by the County Executive and the Clerk to the Board of an Amendment (Amendment No. 1) to the Grant Agreement (No. 6502320) with the New Jersey Department of Transportation (NJDOT) to Rehabilitate Runway 6/24 Pavement, Lighting and Signage (Construction) Phase I Project at the Trenton-Mercer Airport, extending the contract until November 4, 2018, with no change in the original funding from the New Jersey Department of Transportation (NJDOT).
3. All other terms of the original Grant Agreement shall remain in full force and effect.
4. The Clerk to the Board shall forward five (5) executed copies of the Agreement, along with five (5) certified copies of this Resolution to the Airport Manager for distribution to the New Jersey Department of Transportation (NJDOT) and one (1) copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, and County Counsel.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

October 19, 2017  
.....

PARTIAL AWARD OF BID RECEIVED JUNE 9, 2017 TO MULTIPLE VENDORS FOR FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION AND SPRINKLER SYSTEMS, DIESEL AND ELECTRIC FIRE PUMP PREVENTIVE MAINTENANCE SERVICE AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AS AN OPEN-END CONTRACT. AMOUNT NOT TO EXCEED: \$240,000.00; TWO YEAR PERIOD: OCTOBER 1, 2017 THROUGH SEPTEMBER 28, 2019 (CK09MERCER2016-27)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for fire systems preventive maintenance and repair as an Open-End Contract for use by Mercer County and the Mercer County Cooperative Contract Purchasing System, as authorized by Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, three (3) separate sealed bids were received on June 9, 2017 in connection with furnishing and providing the aforementioned services; and,

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders for Fire Systems Preventive Maintenance and Repair as follows:

.....  
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		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, of the bids received June 9, 2017 for fire system preventive maintenance and repair, the bids of the following vendors shall be awarded as follows, for a period of October 1, 2017 through September 28, 2019 in a total amount not to exceed \$240,000.00:

**PREVENTIVE MAINTENANCE AND REPAIR FOR FIRE SYSTEMS**

**Absolute Protective Systems, Inc.**

3 Kellogg Court Unit 13

Edison, NJ 088817

HOURLY RATE: \$75.00

**Fyr-Fyter Sales & Service, Inc.**

262 Pennington-Lawrenceville Road

Pennington, NJ 08534

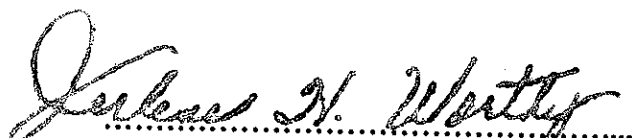
HOURLY RATE: \$69.90

and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds for this purpose are available in the 2017 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2018 and 2019 Mercer County Budgets; now, therefore,

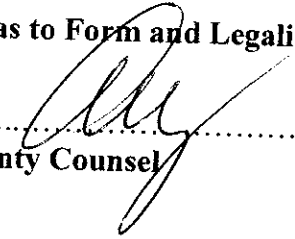
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Executive Director of the Park Commission, Warden Charles Ellis, the Chief Financial Officer of the Mercer County Library, General Supervisor of Buildings and Grounds, and the Purchasing Agent for further distribution.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
  
 County Counsel

..... October 19, 2017 .....

AMEND RESOLUTION NO. 2017-314, ADOPTED JULY 13, 2017 (AMENDMENT NO. 1) - 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 PURCHASING SYSTEM. PERIOD: JUNE 22, 2017 TO JUNE 21, 2018, WITH THE OPTION TO EXEND ONE (1) YEAR. AMEND RESOLUTION TO INCREASE THE AMOUNT BY AN ADDITIONAL \$2,180,790.50. REVISED AMOUNT NOT TO EXCEED \$4,500,000.00

WHEREAS, the County of Mercer entered into a Partial Award of Bid to multiple vendors to furnish and deliver road materials to the County of Mercer and Mercer County Cooperative Purchasing System, for the period of June 22, 2017 through June 21, 2018, with an option to extend for one year, in a total amount not to exceed \$2,319,201.50, as per Resolution No. 2017-314, adopted July 13, 2017; and,

WHEREAS, the Partial Award of Bid was awarded to the following multiple vendors: Stavola Construction Materials, Inc., American Asphalt Company, Inc., Garden State Asphalt Materials, Inc., the Walter R. Earle Corporation, and Trap Rock Industries, LLC; 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 the Partial Award of Bid is now required to provide additional funding in the amount of \$2,180,790.50 to furnish and deliver road materials to the County of Mercer and the Mercer County Cooperative Contract Purchasing System, resulting in a revised total amount not to exceed \$4,500,000.00; and,

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

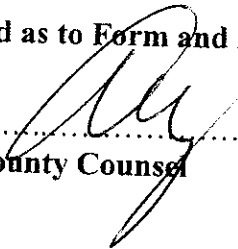
BE IT RESOLVED, that:

1. Resolution No. 2017-314, adopted July 13, 2017, be and is hereby amended (Amendment 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel.
3. The Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Agent for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

October 19, 2017  
 .....

REJECTION OF BID RECEIVED JANUARY 4, 2016 FOR THE REBID OF UNIFORMS FOR THE MERCER COUNTY CORRECTION OFFICERS, PROSECUTORS OFFICERS AND SHERIFFS OFFICERS FOR A PERIOD OF TWO (2) YEARS (CK09MERCER2016-22B)

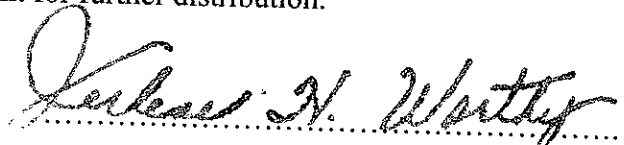
WHEREAS, the Mercer County Purchasing Agent advertised for the rebid of uniforms for the Mercer County Correction Officers, Prosecutors Officers, and Sheriff's Officers as provided by law; and,

WHEREAS, one (1) sealed bid was received on January 4, 2016 for the above-mentioned services; and,

WHEREAS, due to the County not awarding the bid within sixty (60) days, all bids shall be rejected as per 40A:11-13.2E; now, therefore,

BE IT RESOLVED, that the bids submitted for the rebid of uniforms for the Mercer County Correction Officers, Prosecutors Officers, and Sheriff's Officers are hereby rejected; and that the Mercer County Purchasing Agent is hereby authorized to re-bid; and,

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

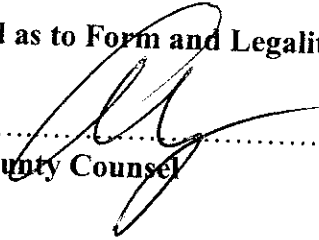
  
 .....  
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec.
Cannon	X				✓		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

  
 .....  
 County Counsel

October 19, 2017  
 .....

REJECTION OF BIDS RECEIVED JULY 6, 2017 FOR FOOD TRAYS FOR THE MERCER COUNTY CORRECTION CENTER. CORRECTION CENTER WILL USE STATE SUPPLIER (AB2017-20)

WHEREAS, the Mercer County Purchasing Agent advertised for bids for food trays for the Mercer County Correction Center through bid terms and specifications as provided by law; and,

WHEREAS, one (1) sealed bid was received on July 6, 2017 for the above-mentioned services; and,

WHEREAS, due to the availability of food trays from the New Jersey State Distribution Center, all bids shall be rejected as per 40A:11-13.2; now, therefore,

BE IT RESOLVED, that the bids submitted for food trays for the Mercer County Correction Center are hereby rejected; and,

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

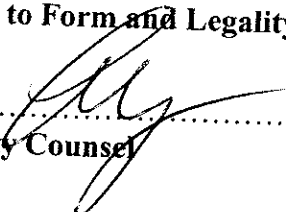
  
 .....  
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		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

.....  
  
 County Counsel

October 19, 2017  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
 RECOGNIZES OCTOBER 2017 AS BREAST  
 CANCER AWARENESS MONTH

**WHEREAS**, National Breast Cancer Awareness month is dedicated to increasing public knowledge about the importance of early breast cancer detection, diagnosis, and treatment; and,

**WHEREAS**, in the United States, Breast cancer is the most commonly diagnosed cancer in women, one out of every eight women who live to the age of 85 will develop breast cancer in their lifetime; and,

**WHEREAS**, breast cancer is the second leading cause of death among women, each year it is estimated that over 252,710 women in the United States will be diagnosed with breast cancer and more than 40,500 will die; and,

**WHEREAS**, due to early detection over 3.3 million breast cancer survivors are alive in the United States today; and,

**WHEREAS**, to better understand how breast cancer develops, to prevent recurrence, and to enhance the quality of life for survivors, it is critical that research programs are greatly supported; and,

**WHEREAS**, strengthening our knowledge of breast cancer development can lead to improvements in prevention and treatment; 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					✓							

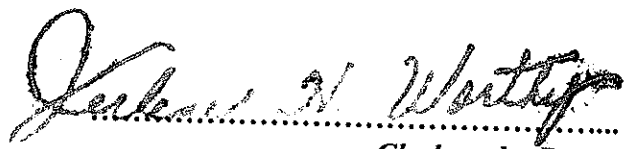
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

**WHEREAS**, during the month of October, we salute the brave Americans who are fighting this disease, including families and friends, advocates, researchers, and health care providers and we remember and pray for those who have lost their battle to breast cancer; now, therefore,

**BE IT RESOLVED**, that the Mercer County Board of Chosen Freeholders hereby recognizes October, 2017 as Breast Cancer Awareness Month; and,

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

October 19, 2017  
.....

MERCER COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZE NORA MUCHANIC AND ANDY DOANE ON THEIR RETIREMENT

WHEREAS, the County of Mercer celebrates the retirement of people who dedicate themselves to making a difference in the lives of members of the community; and,

WHEREAS, Nora Muchanic and Andy Doane have covered the Delaware Valley, including Mercer County, as a Trenton-based reporter-and-cameraman team for Channel 6 Action News in Philadelphia for the past 30 years; and,

WHEREAS, Nora Muchanic and Andy Doane have announced their plans to retire together from the ABC news affiliate on October 31, 2017; and,

WHEREAS, Nora Muchanic and Andy Doane have provided a valuable service to the Mercer County community through their compelling storytelling and their fair and accurate reporting of the news; and,

WHEREAS, Nora Muchanic and Andy Doane have earned the respect of viewers interviewees alike by maintaining the highest level of professionalism and integrity; and,

WHEREAS, Nora Muchanic and Andy Doane have been a familiar and welcome presence in Mercer County and will be greatly missed upon their retirement; now therefore,

BE IT RESOLVED, that Mercer County Executive Brian M. Hughes and the Mercer County Board of Chosen Freeholders congratulate Nora Muchanic and Andy Doane on their retirement from Channel 6 Action News, commend them for their contributions to the Mercer County community, and wish them the best in their future endeavors.

*Terese N. Worthy*  
.....  
Clerk to the Board

RECORD OF VOTE

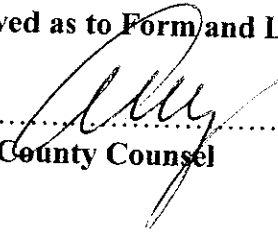
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter	X					
Frisby				X			Colavita	X					
Koontz	X					✓							

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



Approved as to Form and Legality

Date

  
 .....  
 County Council

.....  
 October 19, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE AN AGREEMENT WITH ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL, INC., (RWJUH) AT HAMILTON FOR OCCUPATIONAL HEALTH SERVICES TO BE PROVIDED TO THE COUNTY OF MERCER AT A FEE-PER-SERVICE AMOUNT NOT TO EXCEED \$100,000.00. PERIOD: MONTH-TO-MONTH BASIS COMMENCING JULY 1, 2017

WHEREAS, it is necessary for Mercer County to contract with Robert Wood Johnson University Hospital, Inc. to provide occupational health services to be provided to the County of Mercer on a month-to-month basis commencing on July 1, 2017, in an amount not to exceed \$100,000.00; and,

WHEREAS, Robert Wood Johnson University Hospital, Inc., with principal offices located at One Hamilton Health Place, Hamilton, New Jersey, 08690, has agreed to render occupational health services at a fee-per-service amount beginning July 1, 2017 and continuing on a month-to-month basis, with a sixty (60) day termination clause; 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												

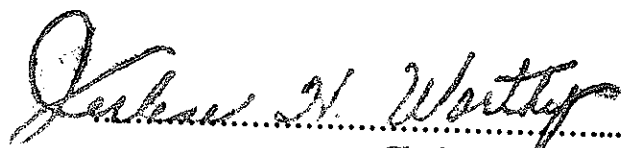
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement with Robert Wood Johnson University Hospital, Inc., at Hamilton, for occupational health services for the period beginning July 1, 2017 and continuing on a month-to-month basis, at a total amount not to exceed \$100,000.00.
2. The County of Mercer shall provide Robert Wood Johnson University Hospital with a sixty (60) day notice upon termination of this Agreement.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement to Robert Wood Johnson University Hospital, Inc. and the Mercer County Office of Personnel.

  
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*Clerk to the Board*