

Approved as to Form and Legality

Date

November 20, 2017


.....
County Counsel

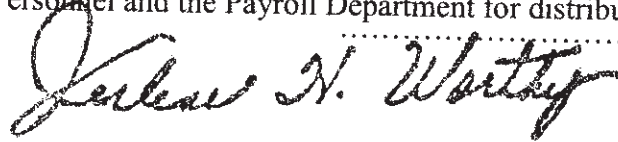
ADOPTION OF LIST OF HOLIDAYS TO BE OBSERVED
BY ALL MERCER COUNTY OFFICES FOR THE YEAR
2018 WITH THE EXCEPTION OF THOSE OFFICES
REQUIRED TO BE OPEN BY LAW

BE IT RESOLVED, that the following holidays be observed by all offices of the County of Mercer during the year 2018, with the exception of those offices required to be open by law of the State of New Jersey:

| <u>HOLIDAY</u> | <u>DATES OBESERVED</u> |
|--------------------------|-----------------------------|
| New Year's Day | Monday, January 1, 2018 |
| Martin Luther King Day | Monday, January 15, 2018 |
| **Lincoln's Birthday | Monday, February 12, 2018 |
| President's Day | Monday, February 20, 2018 |
| Good Friday | Friday, March 30, 2018 |
| Memorial Day | Monday, May 28, 2018 |
| Independence Day | Wednesday, July 4, 2018 |
| Labor Day | Monday, September 3, 2018 |
| Columbus Day | Monday, October 8, 2018 |
| Election Day | Tuesday, November 6, 2018 |
| Veteran's Day (Observed) | Monday, November 12, 2018 |
| Thanksgiving Day | Thursday, November 22, 2018 |
| Day after Thanksgiving | Friday, November 23, 2018 |
| Christmas Day | Tuesday, December 25, 2018 |

** This holiday is NOT universally observed by Mercer County. Several unions relinquished this holiday during contract negotiations; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Office of Personnel and the Payroll Department for distribution.

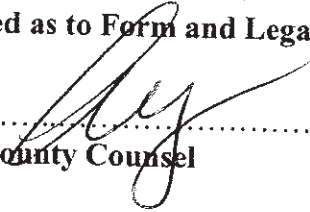

.....
Clerk to the Board

| 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

November 20, 2017

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, MODIFICATION NO. 1 TO FY 2014 COUNTY AID AGREEMENT FOR RECONSTRUCTION OF MERCER COUNTY BRIDGES NO. 543.7 & 672.4. AMOUNT: \$17,100.00

WHEREAS, Modification No. 1, dated September 27, 2017, New Jersey Department of Transportation for the reconstruction of Mercer County Bridges No. 543.7, Carter Road/Shiptankin Creek & Bridge No. 672.4 South Broad Street/Assunpink Creek, in the amount of \$17,100.00; 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 | | | | | | 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
Revenue Code: 914-0003-338-31-00
Amount: \$17,100.00

SECTION 2

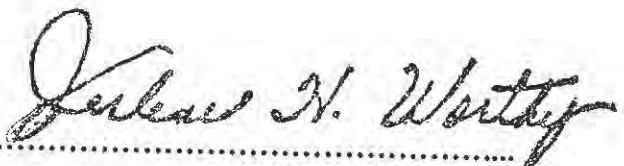
BE IT FURTHER RESOLVED, that an additional sum of \$17,100.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey
Department of Transportation
Appropriation Code: 914-9231-482-9535

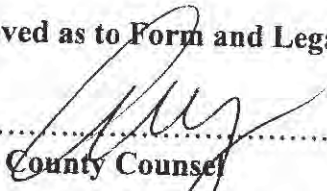
SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Modification No. 1 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

Novmeber 20, 2017

SPECIAL ITEM OF REVENUE – NEW JERSEY
 STATE DEPARTMENT OF HUMAN SERVICES,
 DIVISION OF AGING SERVICES,
 FOR "MERCER COUNTY AREA PLAN
 TITLE III, OLDER AMERICANS ACT"; FINAL
 ALLOCATION OF 2017 STATE AND FEDERAL
 CONTRACT FUNDS. TOTAL INCREASE
 AMOUNT: \$721.00

WHEREAS, Policy Memorandum Number 2017-11, I-11, dated September 29, 2017 to Executive Directors of Area Agencies on Aging authorizes final allocation of 2017 State and Federal Area Plan Grant Contract Funds from the New Jersey State Department of Human Services to Mercer County Area Plan Title III Older Americans Act for the period January 1, 2017 to December 31, 2017 in the total increase amount of \$721.00; 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; 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:

New Jersey State Department of Human Services
Division of Aging Services
Mercer County Area Plan Grant
Revenue Code: 917-0003-337-7200
Amount: \$594.00
Revenue Code: 917-0003-337-7300
Amount: (\$238.00)
Revenue Code: 917-0003-337-7500
Amount: \$197.00
Revenue Code: 917-0003-337-7600
Amount: \$90.00
Revenue Code: 917-0003-337-7700
Amount: \$19.00
Revenue Code: 917-0003-336-7100
Amount: \$59.00

.....
Clerk to the Board

SECTION 2

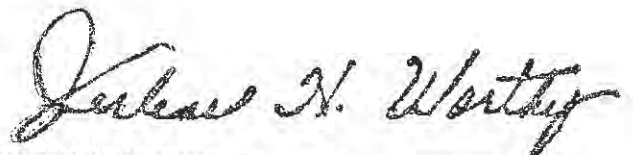
BE IT FURTHER RESOLVED, that an additional sum of \$721.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

New Jersey State Department of Human Services
Division of Aging Services
Mercer County Area Plan Grant
Appropriation Code: 917-9172-481-0201
Amount: \$594.00
Appropriation Code: 917-9173-482-9221
Amount: (\$238.00)
Appropriation Code: 917-9175-482-9372
Amount: \$197.00
Appropriation Code: 917-9176-482-2338
Amount: \$90.00
Appropriation Code: 917-9177-482-2379
Amount: \$19.00
Appropriation Code: 917-9071-482-9217
Amount: \$59.00

SECTION 3

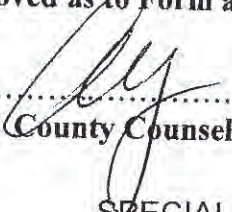
BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Policy Memorandum be forwarded to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



.....
Clerk to the Board

Approved as to Form and Legality

Date



November 20, 2017

County Counsel

SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, PROVIDES FUNDS TO MERCER COUNTY WORKFORCE DEVELOPMENT AREA FOR STATE FISCAL YEAR 2018 (JULY 1, 20178 THROUGH JUNE 30, 2018) FOR SmartSTEPS IN THE OF AMOUNT: \$9,630.00.

WHEREAS, Notice of Obligation signed by Aaron R. Fichtner, Commissioner, New Jersey Department of Labor and Workforce Development, provides funding allocation for the costs associated with the SmartSTEPS for the period July 1, 2017 to June 30, 2018 in the amount of \$9,630.00; 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; 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

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 Labor and Workforce Development
SmartSTEPS Program
Revenue Code: 917-0003-337-01-21
Amount: \$9,630.00

SECTION 2

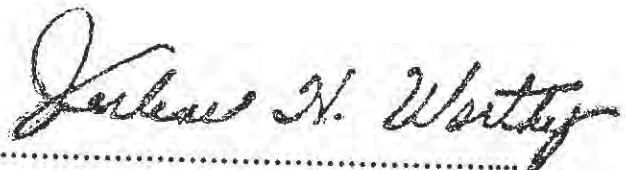
BE IT FURTHER RESOLVED, that an additional sum of \$9,630.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Labor and Workforce Development
SmartSTEPS Program
Appropriation Code: 917-9321

SECTION 3

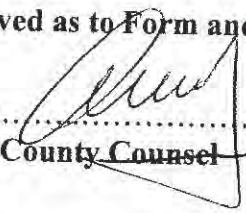
BE IT FURTHER RESOLVED, that a certified copy of this Resolution and copies of the Notices of Obligation be forwarded to the New Jersey Division of Local Government Services, and a copy of each be sent to the Mercer County Treasurer Dave Miller.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

Novmeber 20, 2017

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS (OHSP) AWARDS THE COUNTY OF MERCER FUNDS FOR STATE HOMELAND SECURITY PROGRAM (SHSP) FOR COUNTY PROJECTS TO BUILD, MAINTAIN AND SUSTAIN NATIONAL PREPAREDNESS CAPABILITIES FOR THE PERIOD SEPTEMBER 1, 2017 TO AUGUST 31, 2020. AMOUNT: \$316,120.46

WHEREAS, Award Letter signed by Jared Maples, Acting Director, Office of Homeland Security and Preparedness, dated September 15, 2017, awards the County of Mercer funds for County projects to build, maintain and sustain national preparedness capabilities for the period September 1, 2017 through August 31, 2020 in the amount of \$316,120.46; 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 | | | | | | |
|------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| 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

SECTION 1

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

State of New Jersey
Office of Homeland Security and Preparedness
State Award #EMW-2017-SS-00043-S01
Revenue Code: 917-0003-337-4200
Amount: \$316,120.46

SECTION 2

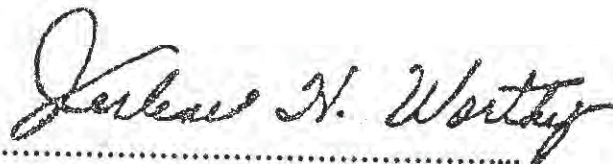
BE IT FURTHER RESOLVED, that an additional sum of \$316,120.46 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey
Office of Homeland Security and Preparedness
Appropriation Code: 917-9142

SECTION 3

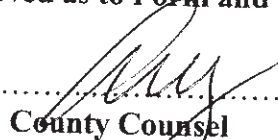
BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Award Letter be forwarded to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

Novmeber 20, 2017

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF HEALTH, DIVISION OF HIV, STD, AND TB SERVICES, TUBERCULOSIS (TB) PROGRAM GRANT FOR THE PERIOD JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$30,000.00 (STATE FUNDS)

WHEREAS, Notice of Grant Award dated April 4, 2017 awards the County of Mercer funds for the Tuberculosis (TB) Program Grant in the amount of \$30,000.00 for the period January 1, 2017 to December 31, 2017; and,

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

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

.....
 Clerk to the Board

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

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

SECTION 1

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

State of New Jersey Department of Health
Tuberculosis (TB) Program Grant
Period: January 1, 2017 to December 30, 2017
Amount: \$30,000.00
Revenue Code: 917-0003-337-85-00

SECTION 2

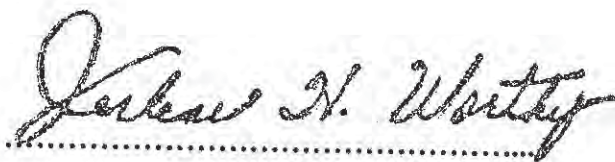
BE IT RESOLVED, that an additional sum of \$30,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey Department of Health
Tuberculosis (TB) Program Grant
Appropriation Code: 917-9185-482-2000

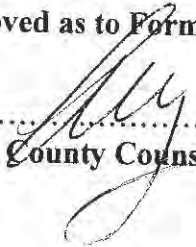
SECTION 3

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

November 20, 2017

SPECIAL ITEM OF REVENUE – HAMILTON TOWNSHIP, FOR REIMBURSEMENT FOR SPECIAL SCHOOL ELECTION HELD ON SEPTEMBER 26, 2017. TOTAL AMOUNT: \$64,598.97

WHEREAS, Letters, dated October 17, 2017, confirms a special school election was held in Hamilton Township on September 26, 2017 which resulted in expenses for the County of Mercer and the Hamilton Township will reimburse the Supt. of Elections, Board of Elections and County Clerk – Election Office in the total amount of \$64,598.97; 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; 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

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:

Hamilton Township
Special School Election
Supt. of Elections
Revenue Code: 101-0001-341-2103
Total Amount: \$20,900.92
County Clerk – Elections
Revenue Code: 101-0001-341-2101
Total Amount: \$27,279.54
Bd. of Elections
Revenue Code: 101-0001-341-2102
Total Amount: \$16,418.51

.....
Clerk to the Board

SECTION 2

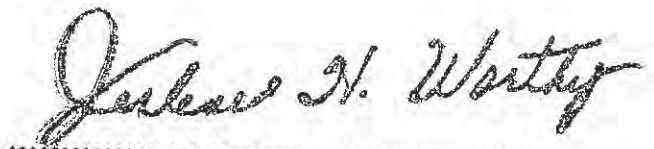
BE IT RESOLVED, that an additional sum of \$64,598.97 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

Hamilton Township
Special School Election
Supt. of Elections
Appropriations Account: 101-7031-412-2166
Amount: \$20,900.92
County Clerk - Elections
Appropriations Account: 101-2022-412-2166
Amount: \$27,279.54
Bd. of Elections
Appropriations Account: 101-7021-412-2166
Amount: \$16,418.51

SECTION 3

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



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

November 20, 2017
.....

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FOR MULTI-JURISDICTIONAL GANG, GUN, AND NARCOTICS TASK FORCES (MJNTF) GRANT FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT: \$175,923.00 – STATE FUNDS. GRANT NO. JAG-1-11TF-16

WHEREAS, Award Letter dated May 11, 2017 awards the County of Mercer a Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the Multi-Jurisdictional Gang, Gun and Narcotics Task Forces (MJNTF) Grant from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, in the amount of \$175,923.00 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:

State of New Jersey
Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Edward Byrne Memorial Justice Assistance Grant (JAG)
Multi-Jurisdictional Gang, Gun, and Narcotics Task Forces
Period: July 1, 2017 to June 30, 2018
Amount: \$175,923.00
Revenue Code: 917-0003-336-21-00

SECTION 2

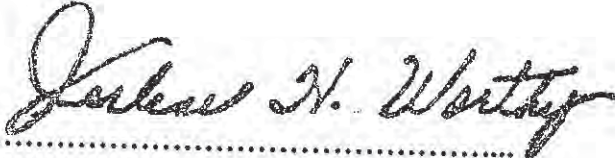
BE IT RESOLVED that an additional sum of \$175,923.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Edward Byrne Memorial Justice Assistance Grant (JAG)
Multi-Jurisdictional Gang, Gun, and Narcotics Task Forces
Appropriation Code: 917-9021

SECTION 3

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
.....
County Counsel

November 20, 2017
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXECUTE A CONTRACT BETWEEN
AFSCME LOCAL 2320 (FOREMAN) AND THE COUNTY
OF MERCER FOR A FIVE (5) YEAR PERIOD: JANUARY
1, 2017 THROUGH DECEMBER 31, 2021

WHEREAS, AFSCME Local 2320 the sole and exclusive bargaining agent for the Foreman's Unit; 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 AFSCME Local 2320 and the County of Mercer for a five (5) year period from January 1, 2017 through December 31, 2021, 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 AFSCME Local 2320, the County Administrator, the Personnel Director, the County Treasurer, and the IMLR Library.

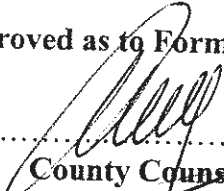
.....
Clerk to the Board

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

November 20, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A CONTRACT BETWEEN
 AFSCME LOCAL 3356 (PROFESSIONAL UNIT) AND THE
 COUNTY OF MERCER FOR A THREE (3) YEAR PERIOD:
 JANUARY 1, 2015 THROUGH DECEMBER 31, 2018

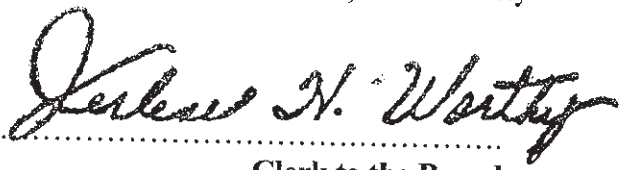
WHEREAS, AFSCME Local 3356 the sole and exclusive bargaining agent for the Professional's Unit; and,

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 AFSCME Local 3356 and the County of Mercer for a three (3) year period from January 1, 2015 through December 31, 2018, 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 AFSCME Local 3356, the County Administrator, the Personnel Director, the County Treasurer, and the IMLR Library.



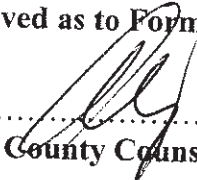
 Clerk to the Board

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

November 20, 2017

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS APPROVES THE SUBMISSION OF THE
 MERCER COUNTY SHERIFF'S FIVE YEAR PLAN

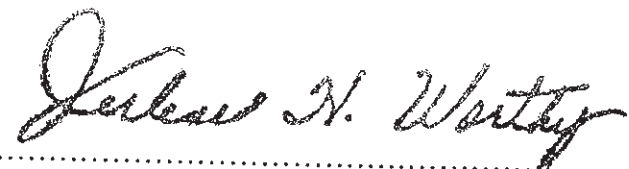
WHEREAS, the Mercer County Sheriff, as a Constitutional Officer, per N.J.S. 22A:2-51.1, must prepare and submit a five year plan for the use and expenditure of the Sheriff's Trust Fund monies; and,

WHEREAS, this five year plan covers the years 2017 through 2021; and,

WHEREAS, the Mercer County Sheriff's Office, per N.J.S. 22A:4-8.1, allows for \$2.00 of each fee over the amount of \$3.00 for specified services to be deposited in to the Sheriff's Trust Fund monies; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders has reviewed the Mercer County Sheriff's Five Year Plan and has approved said plan; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Sheriff's Office.



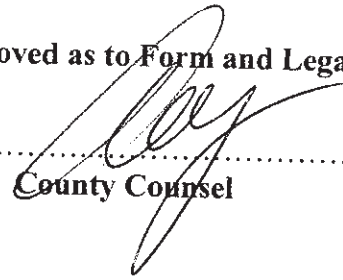
 Clerk to the Board

| 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

November 20, 2017

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS AUTHORIZES THE
 RECEIPT OF FISCAL YEAR 2017 FINAL
 ALLOCATION OF STATE AND FEDERAL
 AREA PLAN CONTRACT FUNDS

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services Policy Memorandum No. 2017-11, I-11 authorizes the final allocation of 2017 State and Federal Area Plan Grant Contract Funds in the amount of \$2,738,596.00 (less mid-year \$2,737,875.00) for a total increase in authorized funding in the amount of \$721.00 for the period January 1, 2017 to December 31, 2017; and,

WHEREAS, it is in the best interest of the County of Mercer to receive Federal and State funds as set forth under the New Jersey Department of Human Services, Division of Aging Services Policy Memorandum Number 2017-11, I-11, which will provide for an additional \$721.00 in Federal funding for a 2017 final contract total of \$2,738,596.00; to carry out the program "Mercer County Area Plan on Aging – Title III, Older Americans Act"; now, therefore;

.....
 Clerk to the Board

RECORD OF VOTE

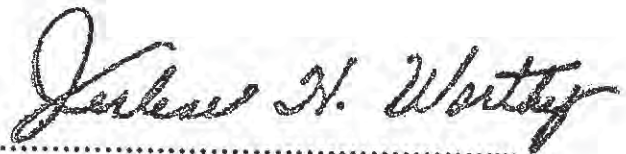
| FREEHOLDER | | | | | | | FREEHOLDER | | | | | | |
|------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | X | | | | ✓ | | Verrelli | 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-

BE IT RESOLVED, that:

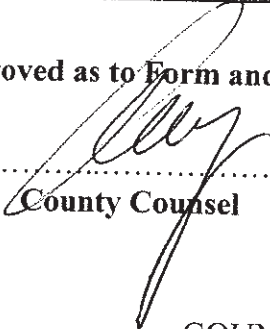
1. It is in the best interest of the County of Mercer to agree to the provisions as set forth under the Mercer County Area Plan on Aging Grant (No. DOAS17AAA019) by the New Jersey Department of Human Services, Division of Aging Services and to accept the final allocation of Area Plan contract funds for 2017 in the amount of \$2,738,596.00 (less mid-year \$2,737,875.00) for a total increase in authorized funding in the amount of \$721.00.
2. The Mercer County Board of Chosen Freeholders authorizes the receipt of fiscal year 2017 the final allocation of State and Federal Area Plan contract funds for 2017, as set forth in Policy Memorandum Number 2016-11, I-11.
3. The Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Department of Human Services Contract Unit, Mercer County Office on Aging, and Mercer County Department of Finance.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CHILDREN'S HOME SOCIETY OF NEW JERSEY FOR "PRENATAL HEALTH EDUCATION AND SUPPORT SERVICES FOR AT-RISK PREGNANT LATINA WOMEN AND THEIR FAMILIES." PERIOD: APRIL 1, 2017 THROUGH DECEMBER 31, 2018. AMOUNT: \$47,250.00 (\$20,250.00 YEAR 2017; \$27,000.00 YEAR 2018 [COUNTY FUNDS])

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for prevention and education services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2015-54, adopted January 22, 2015; and,

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

.....
 Clerk to the Board

RECORD OF VOTE

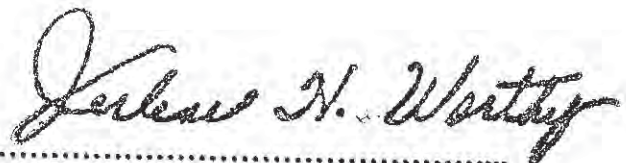
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
|------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| Cannon | X | | | | ✓ | | Verrelli | X | | | | | |
| Cimino | X | | | | | | Walter | 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 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 Children's Home Society of New Jersey for Prenatal Health Education and Support Services for at-risk, pregnant Latina women and their families, for the period of April 1, 2017 through December 31, 2018, in an amount not to exceed \$47,250.00 [COUNTY FUNDS].
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to Donna Pressma, President and CEO, The Children's Home Society of New Jersey, 635 South Clinton Avenue, Trenton, NJ 08611; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Mercer County Office of Public Health.



.....
Clerk to the Board

Approved as to Form and Legality

Date

November 20, 2017

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CURA INC., FOR RESIDENTIAL SHORT TERM SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$30,000.00 (\$20,000.00 [STATE FUNDS]; \$10,000.00 [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 CURA, Inc. for residential short term services for a period of January 1, 2017 through December 31, 2017, with an option to extend one (1) year in the amount of \$30,000.00 (\$20,000.00 [State Funds]; \$10,000.00 [County Funds]), as per Resolution No. 2016-599, adopted December 15, 2016; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with CURA, Inc., for residential short term services for the period of January 1, 2018 through December 31, 2018 for one (1) year, in the total amount of \$30,000.00 (\$20,000.00 [State Funds]; \$10,000.00 [County Funds]); and,

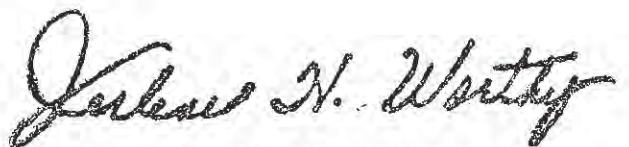
WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for residential rehabilitation services contracts, pursuant to Resolution No. 2015-363, adopted July 23, 2015; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2018 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 CURA, Inc. for the provision of residential short term services in the amount of \$30,000.00 (\$20,000.00 [State Funds]; \$10,000.00 [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 certified copy of this Resolution to Gloria E. Plaza, Executive Director, CURA, Inc., 35 Lincoln Park, Newark, NJ, 07102 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

November 20, 2017

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH DAYTOP VILLAGE OF NJ FOR FEMALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$60,000.00 [STATE FUNDS] NO COUNTY FUNDS

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Daytop Village for female halfway house services for a period of January 1, 2017 through December 31, 2017 with an option to extend one (1) year in the amount of \$60,000.00 (\$45,000.00 [State Funds]; \$15,000.00 [County Funds]), as per Resolution No. 2017-20, adopted January 12, 2017; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Daytop Village of New Jersey for female halfway house services for the period of January 1, 2018 through December 31, 2018, in the total amount of \$60,000.00 [State Funds]; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

-2-

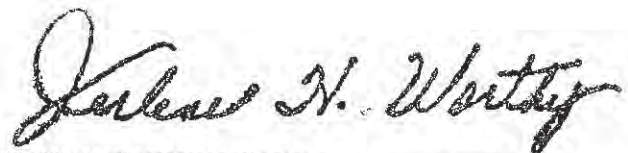
WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for halfway house services contracts, pursuant to Resolution No. 2015-363, adopted July 23, 2015; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2018 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 Daytop Village of NJ for the provision of female halfway house services in the amount of \$60,000.00 [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 executed copy of the Contract along with one certified copy of this Resolution to Janet Sosely, A/R Manager, Daytop Village of New Jersey, 362 Sunset Road, Skillman, New Jersey 08558; 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

November 20, 2017

.....
 County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$38,377.00 [COUNTY FUNDS]

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Family Guidance Center Corporation for outpatient services for a period of one (1) year, with an option to extend for one (1) year in the amount of \$38,377.00 [County Funds], as per Resolution No. 2016-558, adopted November 22, 2016; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract for one (1) year, in the total amount of \$38,377.00 [County Funds], for outpatient services with Family Guidance Center Corporation for outpatient 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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for outpatient 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 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:

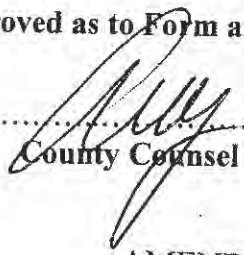
1. The County Executive and Clerk to the Board are authorized to exercise the Option to Extend the Competitive Contract with Family Guidance Center Corporation for the provision of outpatient services in the amount of \$38,377.00 [County Funds], for the period of January 1, 2018 through December 31, 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 executed copy of the Contract along with one certified copy of this Resolution to Jeffrey Robbins, EdD, LCSW, LCADC, Executive Director, Family Guidance Center Corporation, 1931 Nottingham Way, Hamilton New Jersey 08619; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2017

AMEND RESOLUTION NO. 2016-297, ADOPTED JUNE 23, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH HOMEFRONT, INC, FOR THE WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM AND EDUCATION DIRECTLY RELATED TO EMPLOYMENT PROGRAM "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY \$27,500.00 RESULTING IN A REVISED CONTRACT TOTAL AMOUNT OF \$440,000.00" (STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Competitive Contract with HomeFront, Inc., for the WFNJ TANF Community Work Experience Program and Education Directly Related to Employment (CWEP & EDRTE) Program for the period of July 1, 2016 through June 30, 2018, in the amount of \$385,000.00 (State Funds-No County Funds), as per Resolution No. 2016-297, adopted June 23, 2016; and,

WHEREAS, an Amendment (Amendment 1) was necessary to the Competitive Contract with Homefront, Inc., to increase funding by an additional \$27,500.00, resulting in a revised total contract amount of \$412,500.00, due to an increase in the level of service (LOS), as per Resolution No. 2016-571, adopted November 22, 2016; and,

.....
 Clerk to the Board

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

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

WHEREAS, a second Amendment (Amendment 2) is now necessary to increase the contract amount by an additional \$27,500.00, resulting in a revised contract total amount of \$440,000.00, due to another increase in the level of service (LOS) ; and,

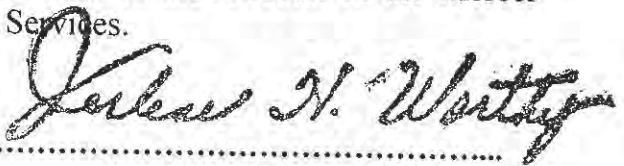
WHEREAS, Amendment No. 2 is necessary because at the time contract recommendations were made the Notice of Obligation of WFNJ funding from the NJ Department of Labor and Workforce Development (NJ LWD) had not been received and the awards made were very conservative and below the amount requested in the proposal, and this contracted activity has a need for an increase to the current level of service (LOS) to meet the requirements of this program; and,

WHEREAS, funding for this purpose is available from the NJ LWD for the WorkFirst New Jersey, (Temporary Assistance to Needy Families (WFNJ TANF)); and,

WHEREAS, said Amendment will not change any of the contracted services and will not change the terms, conditions, or length of the period of the original Contract; now, therefore,

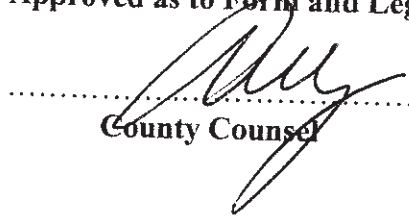
BE IT RESOLVED, that:

1. Resolution No. 2016-297, adopted June 23, 2016, be and is hereby amended (Amendment No 2).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No 2 to the Competitive Contract with HomeFront, Inc. to increase the contract amount by \$27,500.00 resulting in a revised total contract amount of \$440,000.00. (State Funds - No County Funds).
3. Notice of this Resolution shall be advertised in the Trenton Times newspaper, within ten days of passage, as required by law.
4. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) certified copies of Amendment No. 2 to the Director of the Mercer County Office of Training and Employment Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MARYVILLE INC., FOR RESIDENTIAL - SHORT TERM SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$50,000.00 (\$30,000.00 [STATE FUNDS]; \$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 Maryville, Inc. for residential short term services for a period of one (1) year, with an option to extend for one (1) year in the amount of \$105,000.00 (\$90,000.00 [State Funds]; \$15,000.00 [County Funds]), as per Resolution No. 2016-601, adopted December 15, 2016; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Maryville, Inc., for residential short term services for the period of one year , in the total amount of \$50,000.00 (\$30,000.00 [State Funds]; \$20,000.00 [County Funds]); 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

-2-

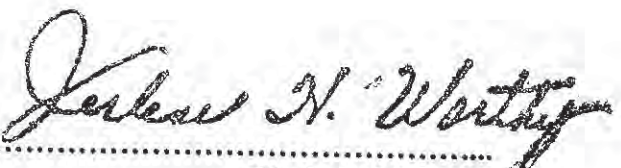
WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for residential rehabilitation services, pursuant to Resolution No. 2015-363, adopted July 23, 2015; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2018 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 Maryville, Inc. for the provision of residential short term services in the amount of \$50,000.00 (\$30,000.00 [State Funds]; \$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 executed copy of the Contract along with one (1) certified copy of this Resolution to Kendria McWilliams, CEO, Maryville Inc., 1903 Grant Avenue, Williamstown, NJ, 08094; 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

November 20, 2017

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MARYVILLE, INC. FOR WITHDRAWAL MANAGEMENT DETOXIFICATION SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$25,000.00 (\$20,000.00 [STATE FUNDS]; \$5,000.00 [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 Maryville, Inc. for withdrawal management – detoxification 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 \$52,000.00 (\$40,000.00 [State Funds]; \$12,000.00 [County Funds]), as per Resolution No. 2016-564, adopted November 22, 2016: and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Maryville, Inc., for withdrawal management detoxification services, for the period of January 1, 2018 through December 31, 2018, in the total amount of \$25,000.00 (\$20,000.00 [State Funds]; \$5,000.00 [County Funds]).

.....
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

-2-

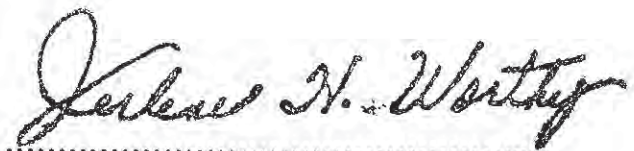
WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for detoxification services, pursuant to Resolution No. 2015-363, adopted July 23, 2015; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2018 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:

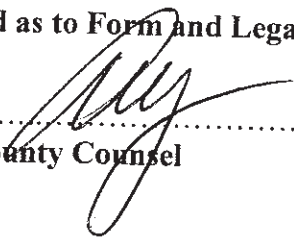
1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Maryville, Inc. for the provision of withdrawal management – detoxification services in the amount of \$25,000.00 (\$20,000.00 [State Funds]; \$5,000.00 [County Funds]), 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 executed copy of the Contract along with one certified copy of this Resolution to Kendria McWilliams, CEO, Maryville Incorporated, 1903 Grant Avenue, Williamstown, 08094; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

November 20, 2017

AMEND RESOLUTION NO. 2016-598, ADOPTED DECEMBER 15, 2016 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE PROVISION OF ADULT OUTPATIENT SERVICES "AMEND RESOLUTION TO DECREASE THE CONTRACT AMOUNT BY \$17,175.00 [COUNTY FUNDS]. REVISED TOTAL AMOUNT: \$8,000.00 [COUNTY FUNDS]"

WHEREAS, the County of Mercer entered into a Competitive Contract with Catholic Charities, Diocese of Trenton, to provide adult outpatient services, in an amount not to exceed \$25,175.00, for the period of January 1, 2017 through December 31, 2017, as per Resolution No. 2016-598, adopted December 15, 2016; and,

WHEREAS, an Amendment No. 1 to said Competitive Contract is now required to reflect a decrease in the amount of \$17,175.00 (County Funds), (as a result of system level changes that occurred within the NJ Division of Mental Health and Addiction Services (DMHAS) Fee for Service system in 2017), for the period of January 1, 2017 through December 31, 2017, resulting in a revised Contract, total amount of \$8,000.00; and,

.....
 Clerk to the Board

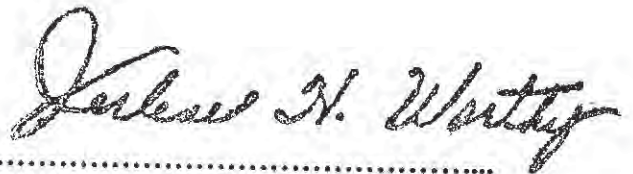
| RECORD OF VOTE | | | | | | | | | | | | | |
|----------------|-----|-----|------|-----|------|------|------------|-----|-----|------|-----|------|------|
| FREEHOLDER | Aye | Nay | N.V. | Abs | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs | Res. | Sec. |
| Cannon | X | | | | ✓ | | Verrelli | X | | | | | |
| 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, funds for this purpose are available in the 2017 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

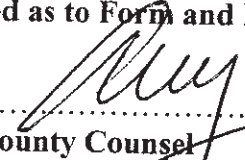
1. Resolution No. 2016-598, adopted December 15, 2016, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Catholic Charities, Diocese of Trenton for the provision of adult outpatient services to reflect a revised Contract total amount of \$8,000.00, for the period January 1, 2017 through December 31, 2017.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08618; one (1) copy of each to the Mercer County Department of Human Services Contract Unit and one (1) copy of each to the Mercer County Office of Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 November 20, 2017

AMEND RESOLUTION NO. 2016-296, ADOPTED JUNE 23, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO COMPETITIVE CONTRACT WITH CRISIS MINISTRY/ARM IN ARM OF MERCER COUNTY, FOR THE WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM AND JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT PROGRAM – AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY \$5,500.00 RESULTING IN A NEW CONTRACT TOTAL AMOUNT OF \$154,000.00. (STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a competitive contract with Crisis Ministry/Arm in Arm to provide a Community Work Experience Program And Job Skills Training Directly Related To Employment (CWEP & JSTDRTE) Program for the period of July 1, 2016 through June 30, 2018, in the amount of \$143,000.00 and a level of service (LOS) of 130, as per Resolution No. 2016-296, adopted June 23, 2016; and,

WHEREAS, this contract was amended (Amendment 1) for the Program Year 2016 period of July 1, 2016 through June 30, 2017, based on the submitted cost per participant (CPP) of \$1,100.00 the contract of \$71,500.00 was increased by \$5,500.00 for a revised amount of \$77,000.00 and the LOS of 65 was increased by 5 for a new LOS of 70 thereby revising the total contract amount of \$148,500.00 and the LOS to 135, as per Resolution No 2016-542, adopted November 22, 2016; and,

.....
 Clerk to the Board

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

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

WHEREAS, this amendment (Amendment 2) will be applied to the Program Year 2017 portion of the contract based on the submitted CPP of \$1,100.00, to increase the current LOS of 65 by 5 resulting in a total LOS to 70, and to increase the contract amount of \$71,500.00 by \$5,500.00 resulting in a contract amount of \$77,000.00 thereby revising the total contract amount to \$154,000.00 and the total LOS to 140 participants; and,

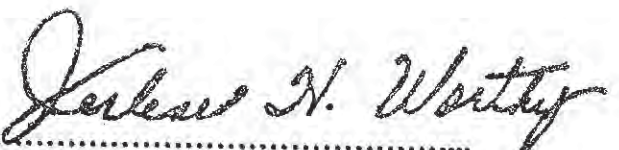
WHEREAS, this amendment is necessary because at the time contract recommendations were made the Notice of Obligation of WFNJ funding from NJ Department of Labor and Workforce Development (NJ LWD) had not been received and the awards made were very conservative, and this contracted activity has a need for an increase to the current level of service (LOS) to meet the requirements of this program; and,

WHEREAS, funding is available from NJ LWD for the WorkFirst New Jersey, (Temporary Assistance to Needy Families (WFNJ TANF)); and,

WHEREAS, this amendment will not change any of the contracted services, and will not change the terms, conditions or length of the contract period of the original Resolution; now, therefore,

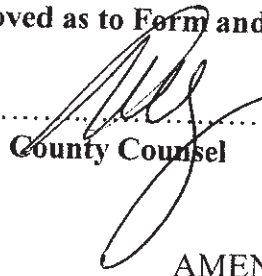
BE IT RESOLVED that:

1. Resolution No. 2016-296, adopted June 23, 2016, be and is hereby amended (Amendment No 2).
2. The County Executive and Clerk to the Board are authorized to execute Amendment No 2 to the contract with Crisis Ministry/Arm in Arm by increasing the level of service to 140 and increasing the contract amount by \$5,500.00 resulting in a revised total contract amount of \$154,000.00. (State Funds no County Funds).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) certified copies of Amendment No. 2 to the Director of the Mercer County Office of Training and Employment Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2017

AMEND RESOLUTION NO. 2017-20, ADOPTED JANUARY 12, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH DAYTOP VILLAGE OF NEW JERSEY FOR THE PROVISION OF FEMALE ADULT AND ADOLESCENT RESIDENTIAL SERVICES "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY \$17,175.00 [COUNTY FUNDS]. REVISED TOTAL AMOUNT: \$77,175.00 (\$45,000.00 [STATE FUNDS; \$32,175.00 [COUNTY FUNDS)]."

WHEREAS, the County of Mercer entered into a Competitive Contract with Daytop Village of New Jersey to provide female adult halfway house services, in an amount not to exceed \$60,000.00, for the period of January 1, 2017 through December 31, 2017, as per Resolution No. 2017-20, adopted January 12, 2017; and,

WHEREAS, an Amendment No. 1 to said Competitive Contract is now required to reflect an increase in the amount of \$17,175.00 (County Funds), for the period of January 1, 2017 through December 31, 2017, resulting in a revised total amount of \$77,175.00; and,

.....
 Clerk to the Board

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

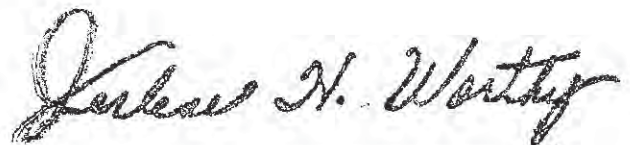
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

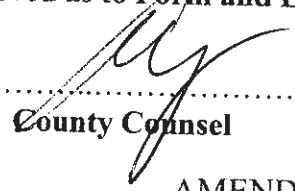
1. Resolution No. 2017-20, adopted January 12, 2017, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Daytop Village of New Jersey, for adult and adolescent residential services, increase the contract amount by \$17,175.00, resulting in a revised Contract amount of \$77,175.00, for the period of January 1, 2017 through December 31, 2017.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Brenda Pateman, Managing Director, Daytop Village of New Jersey, 362 Sunset Road, Skillman, New Jersey 08558; one (1) copy of each to the Mercer County Department of Human Services Contract Unit and one (1) copy of each to the Mercer County Office of Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2017

AMEND RESOLUTION NO. 2016-600, ADOPTED DECEMBER 15, 2016 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH FREEDOM HOUSE, INC., FOR THE PROVISION OF MALE HALFWAY HOUSE SERVICES "AMEND RESOLUTION TO DECREASE THE CONTRACT AMOUNT BY \$30,000.00 [STATE FUNDS]. REVISED TOTAL AMOUNT: \$28,000.00 (\$26,000.00 [COUNTY FUNDS] AND \$2,000.00 FOR TRANSPORTATION [COUNTY FUNDS])"

WHEREAS, the County of Mercer entered into a Competitive Contract with Freedom House, Inc., to provide male halfway house services, in an amount not to exceed \$58,000.00, for the period of January 1, 2017 through December 31, 2017, as per Resolution No. 2016-600, adopted December 15, 2016; and

WHEREAS, an Amendment No. 1 to said Competitive Contract is now required to reflect a decrease in the amount of \$30,000.00 (State Funds), as a result of system level changes that occurred within the NJ Division of Mental Health and Addiction Services (DMHAS) Fee for Service system in 2017, for the period of January 1, 2017 through December 31, 2017, resulting in a revised total amount of \$28,000.00; and,

.....
 Clerk to the Board

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

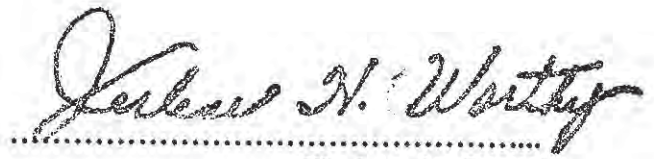
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. Resolution No. 2016-600, adopted December 15, 2016, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Freedom House, Inc., for the provision of male halfway house services to reflect a revised total amount of \$28,000.00, for the period January 1, 2017 through December 31, 2017.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Galindo King, MHS, LCADC, Freedom House, Inc., 2004 Route 31 North, Suite 1, Clinton, New Jersey 08809; one (1) copy of each to the Mercer County Department of Human Services Contract Unit and one (1) copy of each to the Mercer County Office of Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

November 20, 2017


.....
County Counsel

AMEND RESOLUTION NO. 2016-19, ADOPTED JANUARY 14, 2016 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH HENRY J. AUSTIN HEALTH CENTER, INC., FOR THE PROVISION OF THE HENRY J. AUSTIN SENIOR HEALTH PROMOTION AND ADVOCACY PROGRAM. "AMEND RESOLUTION TO INCREASE FUNDS BY AN ADDITIONAL \$1,584.00 [FEDERAL FUNDS]). REVISED TOTAL AMOUNT: \$218,574.00"

WHEREAS, the County of Mercer entered into a Competitive Contract with Henry J. Austin Health Center, Inc., for the provision of the Senior Health Promotion and Advocacy Program, in an amount not to exceed \$216,990.00 for the period of January 1, 2016 through December 31, 2017, with an option to extend one (1) year, as per Resolution No. 2016-19, adopted January 14, 2016; and,

WHEREAS, an Amendment (Amendment No. 1) to said Competitive Contract is now required to increase funds by an additional \$1,584.00 (Title IIID Federal funds) for the period remaining January 1, 2017 through December 31, 2017, as a result of an increase in the mid-year state budget allocation; 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, funds for this purpose are available in the 2017 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2016-19, adopted January 14, 2016, be and is hereby Amended (Amendment No.1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Henry J. Austin Health Center, Inc., for the provision of the Senior Health Promotion and Advocacy Program, to reflect an increase in Federal Title IID funds in the amount of \$1,584.00, for the period of January 1, 2017 through December 31, 2017, resulting in a revised contract amount of \$218,574.00.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) executed copy of Amendment No. 1, along with one (1) certified copy of this Resolution to Dr. Kemi Alli, Henry J. Austin Health Center, Inc., 321 North Warren Street, Trenton, New Jersey 08618; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Mercer County Office on Aging.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

November 20, 2017
.....

AMEND RESOLUTION NO. 2016-464, ADOPTED SEPTEMBER 22, 2016 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH FREEDOM HOUSE, INC., FOR THE PROVISION OF TRANSITIONAL HOUSING – DIANE’S HOUSE AND CASE MANAGEMENT SERVICES “AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY \$30,000.00 [STATE FUNDS]. REVISED TOTAL AMOUNT: \$113,241.00 (\$77,243.00 [STATE FUNDS; \$35,998.00 [COUNTY FUNDS)].”

WHEREAS, the County of Mercer entered into a Competitive Contract with Freedom House, Inc., to provide transitional housing – Diane’s House and case management services, in an amount not to exceed \$83,241.00, for the period of January 1, 2017 through December 31, 2017, as per Resolution No. 2016-464, adopted September 22, 2016; and

WHEREAS, an Amendment No. 1 to said Competitive Contract is now required to reflect an increase in the amount of \$30,000.00 (State Funds), for the period of January 1, 2017 through December 31, 2017, resulting in a revised total amount of \$113,241.00; and,

.....
Clerk to the Board

RECORD OF VOTE

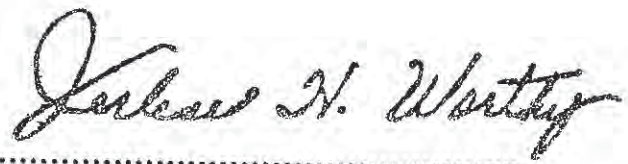
| FREEHOLDER | | | | | | | FREEHOLDER | | | | | | |
|------------|-----|------|------|------|------|-----|------------|------|------|------|------|--|--|
| Aye | Nay | N.V. | Abs. | Res. | Sec. | Aye | Nay | N.V. | Abs. | Res. | Sec. | | |
| X | | | | ✓ | | X | | | | | | | |
| X | | | | | | X | | | |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

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

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

BE IT RESOLVED, that:

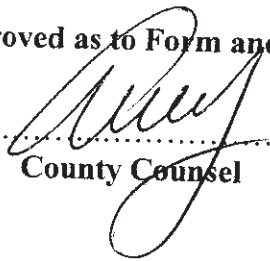
1. Resolution No. 2016-464, adopted September 22, 2016, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Freedom House, Inc., for the provision of transitional housing – Diane’s House and case management services, to increase the amount by an additional \$30,000.00 , resulting in a revised Contract amount of \$113,241.00, for the period of January 1, 2017 through December 31, 2017.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Galindo King, MHS, LCADC, Freedom House, Inc., 2004 Route 31 North, Suite 1, Clinton, New Jersey 08809; one (1) copy of each to the Mercer County Department of Human Services Contract Unit and one (1) copy of each to the Mercer County Office of Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2017

AMEND RESOLUTION NO. 2016-18, ADOPTED JANUARY 14, 2016 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY, FOR THE PROVISION OF HOME DELIVERED MEAL SERVICES. "AMEND RESOLUTION TO INCREASE FUNDS BY AN ADDITIONAL \$6,131.00 PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017 [FEDERAL FUNDS]. REVISED TOTAL AMOUNT: \$733,375.00"

WHEREAS, the County of Mercer entered into a Competitive Contract with Meals on Wheels of Mercer County (formerly Meals on Wheels of Trenton/Ewing, Inc.), for the provision of Home Delivered Meal Services, in an amount not to exceed \$727,244.00 for the period of January 1, 2016 through December 31, 2017, with an option to extend for one (1) year, as per Resolution No. 2016-18, adopted January 14, 2016; and,

WHEREAS, an Amendment (Amendment No. 1) to said Competitive Contract is now required to increase funds by an additional \$6,131.00 (Title IIIC2 Federal funds) for the period of January 1, 2017 through December 31, 2017, as a result of an increase in the mid-year state budget allocation; and,

.....
 Clerk to the Board

RECORD OF VOTE

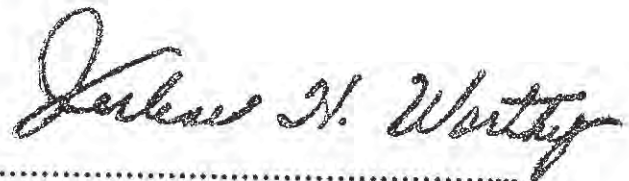
| FREEHOLDER | | | | | | | FREEHOLDER | | | | | | |
|------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| | Aye | Nay | N.V. | Abs. | Res. | Sec. | | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | X | | | | ✓ | | Verrelli | X | | | | | |
| Cimino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

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

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

BE IT RESOLVED, that:

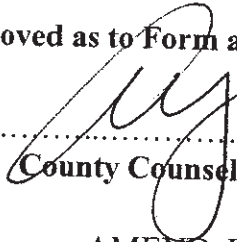
1. Resolution No. 2016-18, adopted January 14, 2016, be and is hereby Amended (Amendment No.1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Meals on Wheels of Mercer County for the provision of home delivered meals services, to reflect an increase in Federal Title IIIC2 funds in the amount of \$6,131.00, for the period of January 1, 2017 through December 31, 2017, resulting in a revised contract total amount of \$733,375.00.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) executed copy of Amendment No. 1, along with one (1) certified copy of this Resolution to Sasa Olessi Montaña, Executive Director, Meals on wheels of Mercer County, 320 Hollowbrook Drive, Ewing, NJ 08638; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Mercer County Office on Aging.



.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

..... November 20, 2017

AMEND RESOLUTION NO. 2016-301, ADOPTED JUNE 23, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH MERCER STREET FRIENDS FOR THE WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM AND EDUCATION DIRECTLY RELATED TO EMPLOYMENT PROGRAM – “AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY \$33,000.00 RESULTING IN A REVISED TOTAL AMOUNT OF \$495,000.00 (STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Competitive Contract with Mercer Street Friends to provide a Community Work Experience Program and Education directly related to Employment Program for the period of July 1, 2016 through June 30, 2018, in the amount of \$429,000.00, as per Resolution No. 2016-301, adopted June 23, 2016; and,

WHEREAS, an Amendment (Amendment 1) was necessary to increase the contract amount by an additional \$33,000.00, resulting in a revised total contract amount of \$462,000.00, as per Resolution No 2016-545, adopted November 22, 2016; and,

WHEREAS, a second Amendment (Amendment No. 2) is now required to increase the contract amount by an additional \$33,000.00, resulting in a revised total contract amount of \$495,000.00; and,

.....
Clerk to the Board

RECORD OF VOTE

| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
|------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| Cannon | X | | | | ✓ | | 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 Secoded

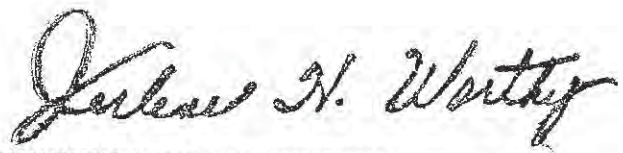
WHEREAS, this Amendment is necessary because at the time contract recommendations were made the Notice of Obligation of WFNJ funding from NJ Department of Labor and Workforce Development (NJ LWD) had not been received and the awards made were very conservative, and this contracted activity has a need for an increase to the current level of service (LOS) to meet the requirements of this program; and,

WHEREAS, funding for this purpose is available from NJ LWD for the WorkFirst New Jersey, (Temporary Assistance to Needy Families (WFNJ TANF)); and,

WHEREAS, all other terms of the original contract shall remain in effect; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2016-301, adopted June 23, 2016, be and is hereby amended (Amendment No 2).
2. The County Executive and Clerk to the Board are authorized to execute Amendment No. 2 to the Competitive Contract with Mercer Street Friends for the WFNJ TANF Community Work Experience Program and Education directly related to Employment Program to increase the level of service and increase the amount by an additional \$33,000.00, resulting in a revised total contract amount of \$495,000.00. (State Funds-No County Funds), for the period of July 1, 2016 through June 30, 2018.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) certified copies of Amendment No. 2 to the Director of the Mercer County Office of Training and Employment Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

November 20, 2017
.....

AMEND RESOLUTION NO. 2016-604, ADOPTED DECEMBER 15, 2016 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE PROVISION OF MALE HALFWAY HOUSE SERVICES "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY \$30,000.00 [STATE FUNDS]. REVISED TOTAL AMOUNT: \$104,000.00 (\$84,000.00 [STATE FUNDS; \$20,000.00 [COUNTY FUNDS])."

WHEREAS, the County of Mercer entered into a Competitive Contract with the Rescue Mission of Trenton, to provide male halfway house services, in an amount not to exceed \$74,000.00, for the period of January 1, 2017 through December 31, 2017, as per Resolution No. 2016-604, adopted December 15, 2016; and

WHEREAS, an Amendment No. 1 to said Competitive Contract is now required to reflect an increase in the contract amount of \$30,000.00 (State Funds), for the period of January 1, 2017 through December 31, 2017, resulting in a revised Contract amount of \$104,000.00; and,

.....
Clerk to the Board

RECORD OF VOTE

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

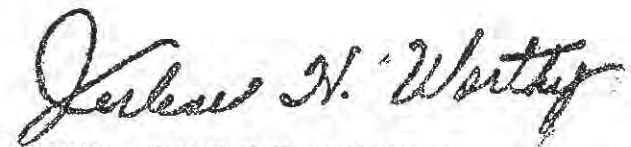
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

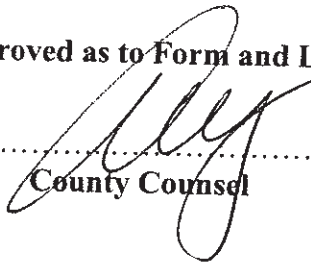
1. Resolution No. 2016-604, adopted December 15, 2016, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Competitive Contract with The Rescue Mission of Trenton for the provision of male halfway house services, to reflect a revised contract total amount of \$104,000.00, for the period of January 1, 2017 through December 31, 2017.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to 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 of each to the Mercer County Department of Human Services Contract Unit and one (1) copy of each to the Mercer County Office of Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2017

AMEND RESOLUTION NO. 2016-605, ADOPTED DECEMBER 15, 2016 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON, FOR THE PROVISION OF RESIDENTIAL LONG TERM SERVICES "AMEND RESOLUTION TO DECREASE THE CONTRACT AMOUNT BY \$30,000.00 [STATE FUNDS]. REVISED TOTAL AMOUNT: \$0.00 [ZERO FUNDING]."

WHEREAS, the County of Mercer entered into a Competitive Contract with the Rescue Mission of Trenton, to provide residential long term services, in an amount not to exceed \$30,000.00, for the period of January 1, 2017 through December 31, 2017, as per Resolution No. 2016-605, adopted December 15, 2016; and

WHEREAS, an Amendment No. 1 to said Competitive Contract is now required to reflect a decrease in the amount of \$30,000.00 (State Funds), as a result of system level changes that occurred within the NJ Division of Mental Health and Addiction Services (DMHAS) Fee for Service system in 2017, for the period of January 1, 2017 through December 31, 2017, resulting in a revised Contract amount of \$0.00; 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 | | | | | | Walter | X | | | | | |
| Frisby | X | | | | | | Colavita | X | | | | | ✓ |
| Koontz | X | | | | | | | | | | | | |

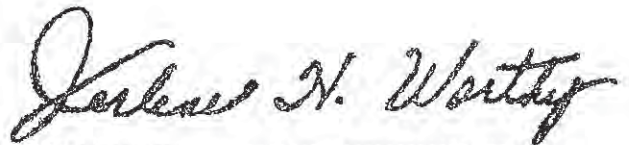
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

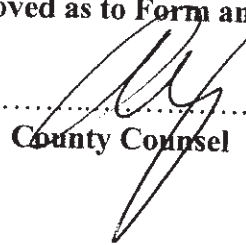
1. Resolution No. 2016-605, adopted December 15, 2016, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Competitive Contract with the Rescue Mission of Trenton for residential long term services, to reflect a revised Contract total amount of \$0.00, for the period January 1, 2017 through December 31, 2017.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to 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 of each to the Mercer County Department of Human Services Contract Unit and one (1) copy of each to the Mercer County Office of Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... November 20, 2017

AMEND RESOLUTION NO. 2016-303, ADOPTED JUNE 23, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH YWCA PRINCETON, FOR THE WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM, EDUCATION DIRECTLY RELATED TO EMPLOYMENT AND ENGLISH AS A SECOND LANGUAGE (CWEP & EDRTE+ESL) PROGRAM – “AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY \$5,500.00 RESULTING IN A REVISED TOTAL AMOUNT OF \$110,000.00. (STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Competitive Contract with YWCA Princeton to provide a Community Work Experience Program, Education Directly Related to Employment and English as A Second Language (CWEP & EDRTE+ESL) for the period of July 1, 2016 through June 30, 2018, in the amount of \$99,000.00, as per Resolution No. 2016-303, adopted June 23, 2016; and,

WHEREAS, an Amendment (Amendment No. 1) was necessary for the Program Year 2016 portion of the Contract, to increase the contract amount by \$5,500.00, resulting in a revised total amount of \$104,500.00, as per Resolution No 2016-546, adopted November 22, 2016; and,

.....
 Clerk to the Board

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

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

WHEREAS, a second Amendment (Amendment No. 2) is now required to increase the PY 2017 portion of this contract by an additional \$5,500.00, resulting in a revised total contract amount of \$110,000.00; and,

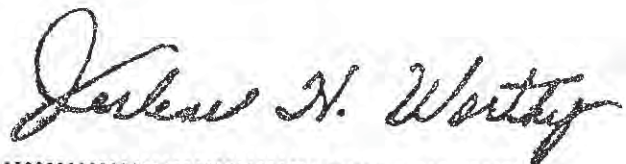
WHEREAS, said Amendment is necessary because at the time contract recommendations were made the Notice of Obligation of WFNJ funding from NJ Department of Labor and Workforce Development (NJ LWD) had not been received and the awards made were very conservative, and this contracted activity has a need for an increase to the current level of service (LOS) to meet the requirements of this program; and,

WHEREAS, funding for this purpose is available from NJ LWD for the WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) allocations; and,

WHEREAS, all other terms of the original Contract shall remain in effect; now, therefore,

BE IT RESOLVED, that:

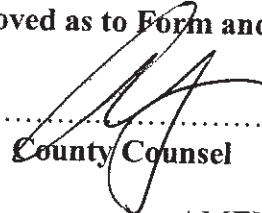
1. Resolution No. 2016-303, adopted June 23, 2016, be and is hereby amended (Amendment No 2).
2. The County Executive and Clerk to the Board are authorized to execute Amendment No 2 to the Competitive Contract with the YWCA Princeton to increase the level of service and increase the contract amount by \$5,500.00 resulting revised contract total amount of \$110,000.00. (State Funds - No County Funds).
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten days of passage, as required by law.
4. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) certified copies of Amendment No. 2 to the Director of the Mercer County Office of Training and Employment Services.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2017

AMEND RESOLUTION NO. 2016-386, ADOPTED AUGUST 18, 2016 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES (NJDHS) DIVISION OF FAMILY DEVELOPMENT (DFD), FOR SOCIAL SERVICES TO THE HOMELESS (SSH), "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE ESTIMATED AMOUNT OF \$93,160.00 [INTENSIVE CASE MANAGEMENT (ICM) SERVICE DOLLARS] RESULTING IN AN ESTIMATED REVISED CONTRACT TOTAL AMOUNT OF \$1,338,252.00."

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey, Department of Human Services (NJDHS), Division of Family Development (DFD) for the purpose of providing Social Services to the Homeless (SSH) in the amount of \$885,728.00, as per Resolution No. 2016-386, adopted August 18, 2016; and,

WHEREAS, an Amendment (Amendment No.1) to said contract was required to include additional funding in the amount of \$359,364.00, resulting in a revised total amount of \$1,245,092.00 and to reflect a contract extension of six months, resulting in a revised period of July 1, 2016 to December 31, 2017; and,

.....
 Clerk to the Board

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

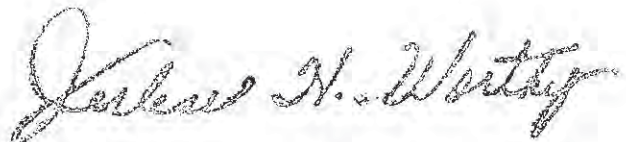
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, an Amendment (Amendment No. 2) to said Contract is now required to include additional funding in an estimated amount of \$93,160.00 for Intensive Case Management Services, resulting in a revised estimated total amount of \$1,338,252.00; and,

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

BE IT RESOLVED, that:

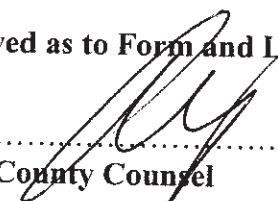
1. Resolution No. 2016-386, adopted August 18, 2016, be and is hereby amended (Amendment No. 2).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 2 to said Contract with the State of New Jersey, Department of Human Services, Division of Family Development, Social Services to the Homeless, to include additional Intensive Case Management (ICM) Services funds in the estimated amount of \$93,160.00, resulting in a revised estimated Contract total amount of \$1,338,252.00, for the period of July 1, 2016 to December 31, 2017.
3. The Clerk to the Board shall forward six (6) signed Contract Modification forms (P1.10) together with three (3) certified copies of this Resolution, to Beth Risoldi, Supervising Program Development Specialist, Office of Homeless Services, Department of Human Services for distribution to the State of New Jersey, and one (1) copy of each to the Department of Human Services Contract Unit.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A "FAIR AND OPEN PROCESS" WITH URBAN ENGINEERS, INC. TO PROVIDE CONSULTING SERVICES FOR THE ENGINEERING DESIGN TO REHABILITATE TAXIWAY G AND RELOCATE TAXIWAY D PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 21, 2017 THROUGH NOVEMBER 20, 2018. AMOUNT NOT TO EXCEED \$533,930.80

WHEREAS, the County of Mercer Consultant Selection Committee recommended Urban Engineers, Inc. for Airside, Planning Studies, Special Buildings and Miscellaneous Services for a period of May 6, 2014 through May 5, 2019 (5-years), as per Resolution No. 2014-310, dated May 20, 2014; and,

WHEREAS, Mercer County is in need to acquire Professional Consulting Services for the Engineering Design to Rehabilitate Taxiway G and Relocate Taxiway D project at the Trenton-Mercer Airport, to be awarded through a "fair and open process", pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

.....
 Clerk to the Board

| RECORD OF VOTE | | | | | | | | | | | | | |
|----------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | X | | | | ✓ | | 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, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 has agreed to provide said services as defined in the Professional Services Agreement as outlined in the "Scope of Work" for the period of November 21, 2017 through November 20, 2018, in an amount not to exceed \$533,930.80; and,

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

BE IT RESOLVED, that:

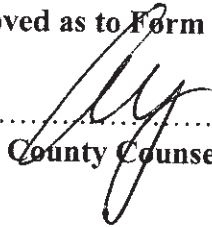
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement with Urban Engineers, Inc., awarded through a "fair and open process" to provide Consulting Services for the Engineering Design to Rehabilitate Taxiway G and Relocate Taxiway D Project at the Trenton-Mercer Airport, for the period of November 21, 2017 through November 20, 2018, in an amount not to exceed \$533,930.80.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law, within ten (10) days of passage.
3. The Clerk to the Board shall forward three (3) original executed Agreements, along with three (3) certified copies of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 and one (1) copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, the County Counsel, and the Airport Manager.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

November 20, 2017

AMEND RESOLUTION NO. 2017-47, ADOPTED JANUARY 12, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICES AGREEMENT WITH URBAN ENGINEERS, INC., TO PROVIDE CONSULTING SERVICES FOR THE CONSTRUCTION ADMINISTRATION, MANAGEMENT AND INSPECTION OF THE REHABILITATION OF RUNWAY 6/24 (CONSTRUCTION) PROJECT AT THE TRENTON-MERCER AIRPORT. "AMEND RESOLUTION TO EXTEND THE TERM OF THE CONTRACT UNTIL COMPLETION OF THE PROJECT". CONTRACT AMOUNT REMAINS: \$454,300.00

WHEREAS, Mercer County entered into a Professional Services Agreement with Urban Engineering for consulting services related to the Construction Administration, Management and Inspection of the Rehabilitation of Runway 6/24 (Construction) Project at the Trenton-Mercer Airport, as per Resolution No. 2017-47, adopted January 12, 2017; and,

WHEREAS, an Amendment (Amendment No. 1) to said contract is now required to provide the consultant with additional time for services needed until completion of the project with no additional cost to the County; 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 | | | | | | | | | | | | |

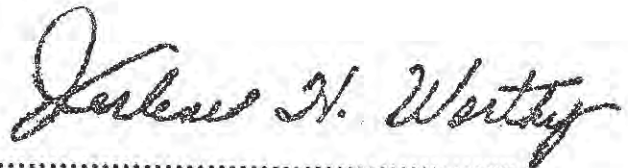
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. Resolution No. 2017-47, adopted January 12, 2017, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment (Amendment No. 1) to the Professional Services Agreement with Urban Engineers for Consulting Services related to the Rehabilitation of Runway 6/24 (Construction) Project at the Trenton-Mercer Airport to provide the consultant with additional time for services needed until completion of the project with no additional cost to the County.
3. All other terms of the original Agreement shall remain in full force and effect.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward one (1) executed copy of the Agreement, along with one (1) certified copy of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106; a certified copy of this Resolution, along with an executed copy of the Agreement to the Mercer County Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and the Airport Manager.



.....
Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

November 20, 2017

AMEND RESOLUTION NO. 2016-472, ADOPTED SEPTEMBER 22, 2016 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICES AGREEMENT WITH URBAN ENGINEERS, INC. RELATED TO THE DEVELOPMENT OF AN FAA PASSENGER FACILITY CHARGE APPLICATION – YEAR 3 AT THE TRENTON-MERCER AIRPORT TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$10,000.00, RESULTING IN A REVISED TOTAL AMOUNT NOT TO EXCEED \$30,000.00 (AMENDMENT NO.1)

WHEREAS, Mercer County entered into a Professional Services Agreement with Urban Engineers, Inc. for consulting services related to the Development of an Federal Aviation Administration (FAA) Passenger Facility Charge Application – Year 3 at the Trenton-Mercer Airport, as per Resolution No. 2016-472, adopted September 22, 2016; for the period November 25, 2016 through November 24, 2017, in a total amount not to exceed \$20,000.00; and,

Clerk to the Board

RECORD OF VOTE

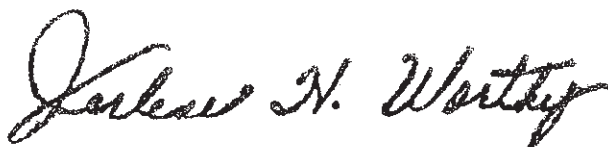
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
|------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| Cannon | X | | | | ✓ | | Verrelli | X | | | | | |
| Cimino | X | | | | | | Walter |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

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

WHEREAS, an Amendment (Amendment No. 1) to said Contract is now required to reflect an increase in funding in the amount of \$10,000.00 for additional consulting services, resulting in a revised total amount not to exceed \$30,000.00; now therefore,

BE IT RESOLVED, that:

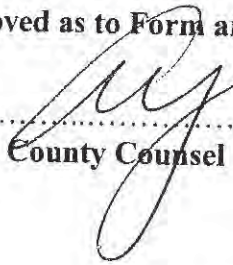
1. Resolution No. 2016-472, adopted September 22, 2016, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment (Amendment No. 1) to the Professional Services Agreement with Urban Engineers, Inc., for consulting services related to the Development of an FAA Passenger Facility Charge Application – Year 3 at the Trenton-Mercer to increase funding in the amount of \$10,000.00 for additional consulting services, resulting in a revised total amount not to exceed \$30,000.00.
3. All other terms of the original Agreement shall remain in effect.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward one (1) certified copy of the Agreement, along with a certified copy of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106; a certified copy of this Resolution, along with an executed copy of the Agreement to the Mercer County Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and Airport Manager.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH IH ENGINEERS, P.C., TO PROVIDE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 230.3 (STRUCTURE #1100-072), CARRYING MINE ROAD OVER STONY BROOK, TOWNSHIP OF HOPEWELL, COUNTY OF MERCER TERM: UNTIL COMPLETION OF SERVICES AMOUNT NOT TO EXCEED \$348,670.00

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

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

.....
 Clerk to the Board

| RECORD OF VOTE | | | | | | | | | | | | | |
|----------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | X | | | | ✓ | | 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 has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

WHEREAS, IH Engineers, P.C., 103 College Road, First Floor, Princeton, New Jersey, 08540, has agreed to provide said services as defined in the Professional Services Agreement as outlined in the Proposal for the period until the completion of the project in an amount not to exceed \$348,670.00; and,

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

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

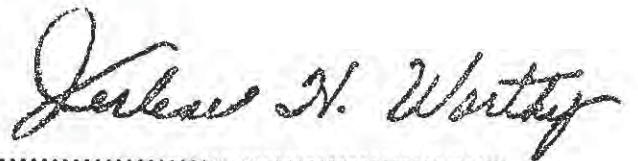
WHEREAS, the Chief Financial Officer of the County of Mercer has certified in writing the availability of funds for the purposes set forth in this Resolution and said certification is on file with the Clerk to the Board of Chosen Freeholders; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a non-fair and open process with IH Engineers, P.C., to provide engineering design services for the replacement of Bridge No. 230.3 (Structure #1100-072) carrying Mine Road over Stony Brook in the Township of Hopewell, County of Mercer, until the completion of the project, in an amount not to exceed \$348,670.00.
2. This Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by 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.

.....
Clerk to the Board

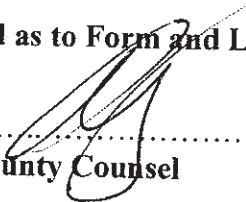
3. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward two (2) original executed Contracts along with two (2) certified copies of this Resolution to the Director of the Department of Transportation & Infrastructure/County Engineer and one (1) copy of each to the Deputy Administrator, Department of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

November 20, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY AGREEMENT WITH ROSENBAUER MINNESOTA, LLC FOR WARRANTY AND MAINTENANCE SERVICES FOR TWO (2) AIRCRAFT RESCUE FIRE FIGHTING VEHICLES AT THE TRENTON-MERCER AIRPORT. PERIOD: SEPTEMBER 5, 2017 THROUGH SEPTEMBER 4, 2019. AMOUNT NOT TO EXCEED \$43,400.00

WHEREAS, Mercer County is in need of warranty and maintenance services on two (2) Aircraft Rescue Fire Fighting Vehicles at the Trenton-Mercer Airport; and,

WHEREAS, Rosenbauer Minnesota, LLC, 5181 260th Street, P.O. Box 549, Wyoming, Minnesota 55092 has agreed to provide said services for the period of two (2) years, from September 5, 2017 through September 4, 2019, at a total cost not to exceed \$43,400.00; and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-5(1)(i) provides an exception to the bidding requirements for the provision or performance of equipment service and necessary parts furnished in connection with the service; and,

.....
 Clerk to the Board

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

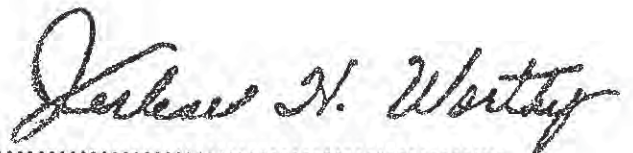
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

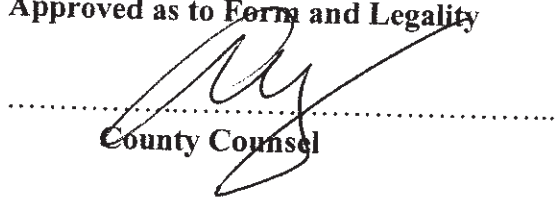
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Proprietary Agreement with Rosenbauer Minnesota, LLC, to provide warranty and maintenance services on two (2) Aircraft Rescue Fire Fighting vehicles at the Trenton-Mercer Airport for the period of September 5, 2017 through September 4, 2019, in a total amount not to exceed \$43,400.00.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements under N.J.S.A. 40A:11-1 et seq.
3. The Clerk to the Board shall forward one (1) original executed Agreement and one (1) certified copy of this Resolution to Rosenbauer Minnesota, LLC; one (1) original executed Agreement and one (1) certified copy of this Resolution to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, County Counsel, and the Airport Manager.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN MERCER COUNTY AND THE NEW JERSEY TRANSIT CORPORATION FOR THE TRANSFER AND USE OF A 2017 FORD E-450 VEHICLE (ID# 16-1924) FOR USE BY MERCER COUNTY TRADE TRANSPORTATION (NO COUNTY COST)

WHEREAS, New Jersey Transit has funding through the Federal Transit Administration's Section 5310 Program to provide transit vehicles to organizations serving senior citizens and people with disabilities; and,

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

WHEREAS, the County of Mercer is eligible to enter into a Lease Agreement with the New Jersey Transit Corporation for the transfer and use of a 2017 Ford E-450 vehicle (ID# 16-1924), at no cost to Mercer County; now, therefore,

.....
 Clerk to the Board

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

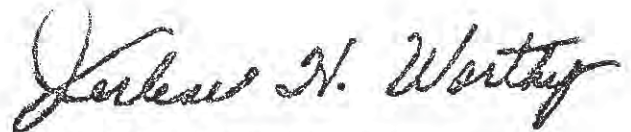
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Lease Agreement between Mercer County and the New Jersey Transit Corporation for the transfer and use of a 2017 Ford E-450 vehicle (ID# 16-1924) for use by Mercer County TRADE Transportation, at no cost to Mercer County.

2. The Clerk to the Board shall forward three (3) originally executed copies of the Lease Agreement, together with a certified copy of this Resolution to Christopher Uffer, Office of Local Programs, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105; a copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, Director/County Engineer, Mercer County Department of Transportation and Infrastructure, and the Director of TRADE.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

..... November 20, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN MERCER COUNTY AND THE NEW JERSEY TRANSIT CORPORATION FOR THE TRANSFER AND USE OF A 2017 FORD E-450 VEHICLE (ID# 16-1897) FOR USE BY MERCER COUNTY TRADE TRANSPORTATION (NO COUNTY COST)

WHEREAS, New Jersey Transit has funding through the Federal Transit Administration's Section 5310 Program to provide transit vehicles to organizations serving senior citizens and people with disabilities; and,

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

WHEREAS, the County of Mercer is eligible to enter into a Lease Agreement with the New Jersey Transit Corporation for the transfer and use of a 2017 Ford E-450 vehicle (ID# 16-1897), at no cost to Mercer County; now, therefore,

.....
 Clerk to the Board

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

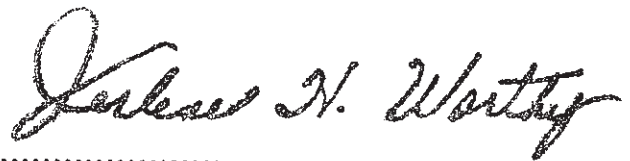
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Lease Agreement between Mercer County and the New Jersey Transit Corporation for the transfer and use of a 2017 Ford E-450 vehicle (ID# 16-1897) for use by Mercer County TRADE Transportation, at no cost to the County.

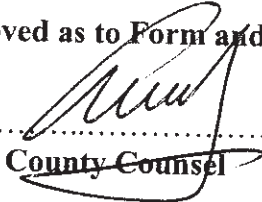
2. The Clerk to the Board shall forward three (3) originally executed copies of the Lease Agreement, together with a certified copy of this Resolution to Christopher Uffer, Office of Local Programs, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105; a copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, Director/County Engineer, Mercer County Department of Transportation and Infrastructure, and to the Director of TRADE.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 November 20, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN MERCER COUNTY AND THE NEW JERSEY TRANSIT CORPORATION FOR THE TRANSFER AND USE OF A 2017 FORD E-450 VEHICLE (ID# 16-1925) FOR USE BY MERCER COUNTY TRADE TRANSPORTATION (NO COUNTY COST)

WHEREAS, New Jersey Transit has funding through the Federal Transit Administration's Section 5310 Program to provide transit vehicles to organizations serving senior citizens and people with disabilities; and,

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

WHEREAS, the County of Mercer is eligible to enter into a Lease Agreement with the New Jersey Transit Corporation for the transfer and use of a 2017 Ford E-450 vehicle (ID# 16-1925), at no cost to Mercer County; now, therefore,

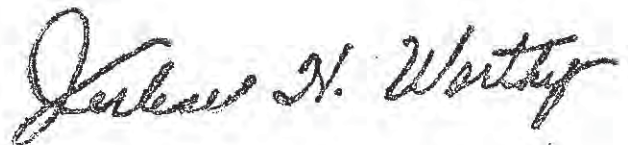
.....
 Clerk to the Board

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

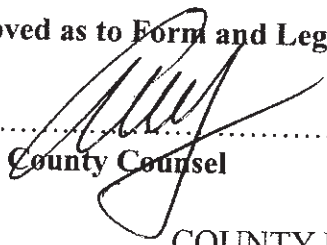
1. The County Executive and Clerk to the Board are hereby authorized to execute a Lease Agreement between Mercer County and the New Jersey Transit Corporation for the transfer and use of a 2017 Ford E-450 vehicle (ID# 16-1925) for use by Mercer County TRADE Transportation.
2. The Clerk to the Board shall forward three (3) originally executed copies of the Lease Agreement, together with a certified copy of this Resolution to Christopher Uffer, Office of Local Programs, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105; a copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, Director/County Engineer, Mercer County Department of Transportation and Infrastructure and Director of TRADE.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE UNIVERSAL SERVICE FUND (USF) ASSISTANCE PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$325,366.00. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018.(FEDERAL FUNDS: \$325,366.00)-(NO COUNTY FUNDS)

WHEREAS, the County of Mercer applied for and received a Grant Award from The New Jersey Department of Community Affairs covering the Universal Service Fund (USF) Assistance Program in the total amount of \$325,366.00 for the period of July 1, 2017 through June 30, 2018 (Federal Funds: \$325,366.00-No County Funds); and,

WHEREAS, said Universal Service Fund (USF) Assistance Program will provide funds to assist elderly, handicapped and low-income persons throughout Mercer County with heating costs; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to accept a Grant Award from the New Jersey Department of Community Affairs covering the Universal Service Fund (USF) Assistance Program to assist the elderly, handicapped, and low-income persons with heating costs throughout Mercer County, in a total amount of \$ 325,366.00 for the period of July 1, 2017 through June 30, 2018. (Federal Funds-\$325,366.00) (No County Funds) and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

November 20, 2017

.....
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2017 GRANT AGREEMENT FOR THE COUNTY OF MERCER CONSORTIUM PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM. AMOUNT: (FEDERAL FUNDS) \$408,453.00 -NO COUNTY FUNDS

WHEREAS, Title II of the National Affordable Housing Act of 1990 established the "HOME INVESTMENT PARTNERSHIPS PROGRAM"; and,

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

WHEREAS, for Program Year 2017 the funds available to Mercer County totals \$408,453.00, which was applied for through the Mercer County Consortium 2017 Action Plan; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, the 2017 Grant Agreement is necessary to set forth the availability of the funds under which Mercer County will award said funds; and,

WHEREAS, the U.S. Department of Housing and Urban Development has executed the Mercer County Consortium 2017 Grant Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the U.S. Department of Housing and Urban Development-Mercer County Consortium 2017 Grant Agreement pursuant to the HOME Investment Partnerships Program in the amount of \$408,453.00 (Federal funds- No County funds);and,

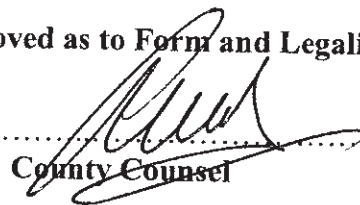
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution and three (3) original Mercer County Consortium 2017 Grant Agreements to the Office of Mercer County Housing and Community Development for distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO "THE TRENTON HEALTH TEAM" FOR OUTPATIENT TUBERCULOSIS (TB) SERVICES FOR UNINSURED MERCER COUNTY RESIDENTS. PERIOD: JULY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$67,401.00

WHEREAS, the Trenton Health Team (THT) was the direct service provider for outpatient tuberculosis (TB) services for all impacted Mercer County residents; and,

WHEREAS, the Trenton Health Team provided the services during the 2017 fiscal year without a formal Sub-grant Agreement for the period of July 1, 2017 through December 31, 2017, in the amount of \$67,401.00, and,

WHEREAS, funds for this purpose are available in the 2017 Mercer County Budget; 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 Mercer County Board of Chosen Freeholders hereby authorizes payment to the Trenton Health Team (THT) for the provision of outpatient TB services for all impacted Mercer County residents, for services from July 1, 2017 through December 31, 2017; and,

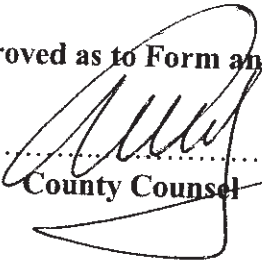
BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to Gregory Paulson, Director, Trenton Health Team, at 218 North Broad Street, Trenton, New Jersey 08608, Mercer County Office of Public Health and the Mercer County Department of Human Services Contract Unit.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF MERCER, CITY OF TRENTON AND THE TOWNSHIP OF HAMILTON CONCERNING THE IMPLEMENTATION AND ADMINISTRATION OF THE 2016 BYRNE JUSTICE ASSISTANCE GRANT ("JAG") PROGRAM

WHEREAS, the County of Mercer accepted funding on behalf of the Mercer County Prosecutor's Office from the United States Department of Justice, Bureau of Justice Assistance, through the Byrne Justice Assistance Grant Program for the administration Byrne Justice Assistance Grant funding to the City of Trenton and the Township of Hamilton for the period of October 1, 2016 through September 30, 2020, in the amount of \$136,079.00 (Federal Funds); as per Resolution No. 2016-480, adopted September 22, 2016; and,

WHEREAS, the "Inter-Local Services Act" N.J.S.A. 40 8A-1 et. seq., permits an Agreement with a local unit for the provision of a service which the party to the Agreement is empowered to render; and,

WHEREAS, the County of Mercer, City of Trenton, and Township of Hamilton have agreed to accept funding under the Byrne JAG program and to utilize those funds for overtime and/or new personnel to support the Mercer County Gang Interdiction Task Force, as well as equipment purchases; 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 aforementioned public entities have selected the Mercer County Prosecutor's Office to administer the grant; and

WHEREAS, the City of Trenton will receive \$105,679.00 under the Byrne JAG program and the Township of Hamilton will receive \$16,792.00 and the Mercer County Prosecutor's Office will receive \$13,608.00 under the Byrne JAG program; and,

WHEREAS, each governing body, after the opportunity for public comment, has adopted the following Resolutions to accept funding from the United States Department of Justice; agreeing to the distribution of Byrne JAG funds; and, authorizing the County of Mercer to administer and disburse the funds:

Resolution No. 16-654 adopted by the Trenton City Council on October 20, 2016;

Resolution No. 16-354 adopted by the Hamilton Council on October 18, 2016; and,

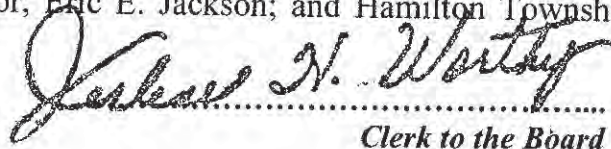
WHEREAS, each governing body, in performing governmental functions and paying for public safety services, will utilize the Byrne JAG funds in accordance with the joint application submitted to the United States Department of Justice on June 29, 2016, under GMS Application No. 2016-H4334-NJ-DJ; and,

WHEREAS, the County of Mercer, through Resolution No. 2016-480, has agreed to disburse funds in accordance with GMS Award Number 2016-DJ-BX-0404; and,

WHEREAS, the aforementioned public entities agree that it is in their best interests to reallocate the Byrne JAG funds as previously described; now, therefore,

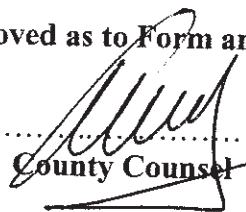
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Interlocal Agreement between the County of Mercer, the City of Trenton and the Township of Hamilton concerning the implementation and administration of the 2016 Byrne Justice Assistance Grant ("JAG") Program; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Agreement with a certified copy of this Resolution to the Mercer County Prosecutor's Office; City of Trenton Mayor, Eric E. Jackson; and Hamilton Township Mayor, Kelly A. Yaede.


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Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

November 20, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE STATE OF NEW JERSEY EMPLOYEE ADVISORY SERVICE FOR AN EMPLOYEE ASSISTANCE PROGRAM TO BE PROVIDED TO EMPLOYEES OF THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. FEE FOR SERVICE BASIS: \$125.00 PER PERSON (STATUTE #4A:11-5(2))

WHEREAS, the County of Mercer is in need of a licensed health care provider to provide an employee assistance program for Mercer County employees; and,

WHEREAS, the State of New Jersey Employee Advisory Service, 200 Woolverton Street, Trenton, New Jersey, has agreed to provide said services on a "fee-for-service" basis in the amount of \$125.00 per person, for the period of January 1, 2017 to December 31, 2018; and,

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

.....
 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, under the Local Public Contracts Law N.J.S.A. 40A:11-5(2) public advertising for bids and bidding is not required for an Agreement made or entered into with the United States of America, the State of New Jersey, county of municipality or any board, body, officer, agency, or authority thereof or any other state of subdivision thereof: now, therefore,

BE IT RESOLVED, that:

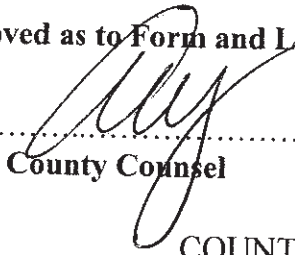
1. The County Executive and Clerk to the Board be and are hereby authorized to executive an Agreement with the State of New Jersey Employee Advisory Service for an Employee Assistance Program to be provided to Mercer County employees, for the period of January 1, 2017 to December 31, 2018, at a "fee-for-service" cost of \$125.00 per person.
2. Said contract is awarded without competitive bidding as an "Agreement" under the provisions of Local Public Contracts Law N.J.S.A. 40A:11-5(2).
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract to the State of New Jersey Employee Advisory Service, and the Personnel Director.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A BOUNDARY LINE AGREEMENT WITH JAMES GRESAVAGE, JR. AND L. NANCY GRESAVAGE, H/W, TO ADDRESS BOUNDARY LINE ISSUES; BLOCK 23, LOTS 8, 9 & 83, WEST WINDSOR TOWNSHIP, MERCER COUNTY

WHEREAS, James Gresavage, Jr. and L. Nancy Gresavage, H/W, (“the Gresavages”) are the owners of Block 23, Lot 83, 819 Village Road West, in West Windsor Township, New Jersey; and,

WHEREAS, the County of Mercer is the owner of Block 23, Lots 8 & 9, in West Windsor Township, which lots are adjacent to the property owned by the Gresavages; and

WHEREAS, the parties have reviewed and discussed a boundary line issue regarding the common property line of the subject lots and have agreed to accept a survey and survey report prepared by Harris Surveying, Inc., addressing said issue and establishing the common property line; and

.....
 Clerk to the Board

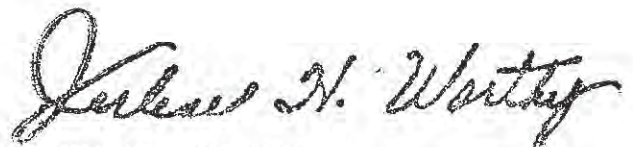
| RECORD OF VOTE | | | | | | | | | | | | | |
|----------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | X | | | | ✓ | | Verrelli | 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 New Jersey Department of Environmental Protection, Green Acres Division, has been apprised of the boundary line issue, and has indicated no objection to a Boundary Line Agreement between the County and the Gresavages to address the same; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Boundary Line Agreement with James Gresavage, Jr., and L. Nancy Gresavage, h/w, to establish the agreed common boundary line between the parties' respective properties, Block 23, Lots 8, 9 and 83, West Windsor Township, Mercer County, upon approval as to form and execution of the subject agreement by the Mercer County Counsel; and,

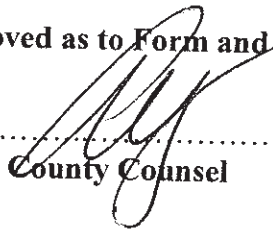
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) original executed Boundary Line Agreements and three (3) certified copies of this Resolution to the Mercer County Engineering Department for further processing.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... November 20, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY SOIL CONSERVATION DISTRICT TO PROVIDE ASSISTANCE FOR A PORTION OF THE ANNUAL SALARY OF THE DISTRICT DIRECTOR. PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2018. COST: \$36,000.00 (COUNTY FUNDS)

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

WHEREAS, the MCSCD operates under the State Soil Conservation Committee of the New Jersey Department of Agriculture; and,

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

.....
 Clerk to the Board

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

WHEREAS, the Agreement between Mercer County and the Mercer County Soil Conservation District provides \$36,000.00 in assistance to the District for a portion of the annual salary of the District Director, for the period January 1, 2018 to December 31, 2018; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Shared Services Agreement with the Mercer County Soil Conservation District to provide assistance in the amount of \$36,000.00 to cover a portion of the annual salary for the District Director, for the period from January 1, 2018 to December 31, 2018; and,

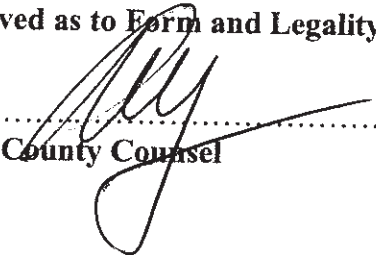
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one certified copy of the Resolution, along with an executed copy of the Agreement to the Mercer County Soil Conservation District, 508 Hughes Drive, Hamilton Square, NJ 08690, and a copy of each to the Planning Department.



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Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

November 20, 2017

AMEND RESOLUTION NO. 2016-56, ADOPTED JANUARY 28, 2016 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY \$99,677.00 (\$74,310.00 [TITLE III]; \$25,367.00 [STATE MATCH]). REVISED TOTAL AMOUNT: \$519,661.00 [FEDERAL, STATE, AND PEER GROUPING FUNDS]

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the Mercer County Board of Social Services, as per N.J.S.A. 40A:65-1, the Uniform Shared Service and Consolidation Act, for the provision of the Mercer County Certified Home Health Aide and Family Caregiver Support Project for certified home health aide and respite services for Mercer County older adults and their caregivers, in the amount of \$280,000.00 (Federal Title IIIB, Title III, State funds and Peer Grouping funds) for the period of January 1, 2016 through December 31, 2017, with an option to extend for one (1) year, as per Resolution No. 2016-56, adopted January 28, 2016; and,

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 Clerk to the Board

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

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

-2-

WHEREAS, an Amendment (Amendment No. 1) was required to reallocate the remaining balance of \$114,357.00 Title IIIIE and State Match Funds (Federal and State funds) for the 2016 contract year, as a result of the early termination of the National Family Caregiver Support Respite Services Contract, resulting in a revised contract amount of \$394,357.00, as per Resolution No. 2016-504, adopted October 20, 2016; and,

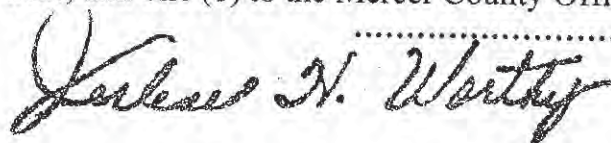
WHEREAS, an Amendment (Amendment No. 2) was required to increase funding by an additional \$25,627.00 Federal Title IIIIE and State Match funds, resulting in a new contract total amount of \$419,984.00; as per Resolution No. 2017-75, adopted January 26, 2017; and,

WHEREAS, a third Amendment (Amendment No. 3) to said Shared Services Agreement is now required to allocate additional mid-year budget funding, as follows: Federal Title IIIIE funds in the amount of \$74,310.00 and State Match Funds in the amount of \$25,367.00, resulting in a new contract total amount of \$519,661.00; and,

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

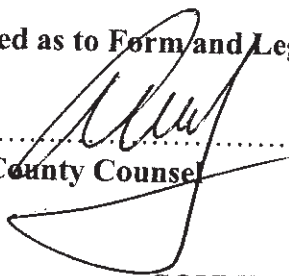
BE IT RESOLVED, that:

1. Resolution No. 2016-56, adopted January 28, 2016, be and is hereby amended (Amendment No. 3).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 3 to the Shared Services Agreement with the Mercer County Board of Social Services, Mercer County Certified Home Health Aide and Family Caregiver Support Project, to include additional dollars for respite care services, in the amount of \$99,677.00, resulting in a new contract total amount of \$519,661.00, with the period remaining January 1, 2016 to December 31, 2017, with an option to extend for one (1) year.
3. The Clerk to the Board shall forward a certified copy of the executed Amendment, along with a certified copy of this Resolution to: Jeffrey M. Mascoll, Director of Welfare, 200 Woolverton Street, PO Box 1450, Trenton, New Jersey 08650; one (1) to Nancy Coffee, Shared Service Liaison, one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Mercer County Office on Aging.


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Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... November 20, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EAST WINDSOR TOWNSHIP FOR CONTRIBUTION OF THE MATCHING LOCAL SHARE FOR BUS SERVICE FOR SENIORS AND PEOPLE WITH DISABILITIES. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018. AMOUNT NOT TO EXCEED: \$10,400.00

WHEREAS, East Windsor Township and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40 A:65-1, et seq., the Uniform Shared Services and Consolidation Act, which permits local units of this State to enter into a Shared Services Agreement with any other local unit for the joint provisions within their combined jurisdictions of any service that any party to the Agreement is empowered to render within its own jurisdiction; and,

WHEREAS, it is understood that the County of Mercer and East Windsor Township are entering into this Agreement in an effort to maximize transportation services for the elderly and people with disabilities who need these services to reach medical offices, local shopping areas and places of interest while decreasing gasoline consumption, traffic, and parking congestion; 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 | | | | | | | | | | | | |

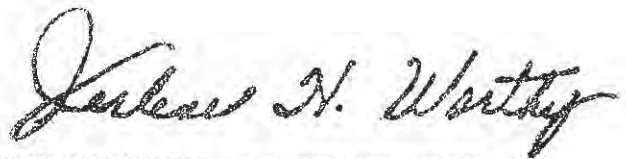
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the County of Mercer agrees to contribute \$10,400.00 toward a minimum total local share of \$50,000.00 for transportation costs and said funds are included in the 2017 Mercer County budget and are contingent upon inclusion in and adoption of the 2018 Mercer County budget; now, therefore;

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the County of Mercer and East Windsor Township for coordination of transportation services for seniors and people with disabilities, for a period of July 1, 2017 through June 30, 2018, in an amount not to exceed \$10,400.00.
2. The Clerk to the Board shall forward a one (1) certified copy of the executed Agreement along with a certified copy of this Resolution to: Kelly Lettera, Acting Municipal Clerk, East Windsor Township, 16 Lanning Blvd., East Windsor, New Jersey 08520, one (1) copy of each to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800, one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) copy to both the Office on Aging ADRC and the Office of Shared Services.

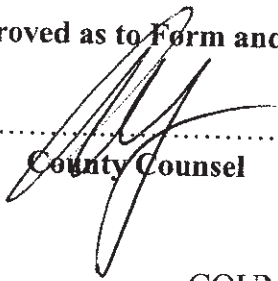


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Clerk to the Board

Approved as to Form and Legality

Date

November 20, 2017



County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT WITH THE CITY OF TRENTON FOR THE PROVISION OF MUNICIPAL JUDICIARY SERVICES AT BAIL REVIEW SESSIONS. PERIOD: OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2022. AMOUNT NOT TO EXCEED \$20,000.00 PER YEAR

WHEREAS, the City of Trenton and the County of Mercer are interested in entering into a Shared Service Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for shared municipal judiciary services at bail review sessions; and,

WHEREAS, the Criminal Justice Reform Law, L. 2014, C. 31, and the Amendment to Article I of New Jersey Constitution, effective January 1, 2017, has resulted in a sweeping transformation of the procedures underlying the State of New Jersey's bail system; and,

WHEREAS, in an effort to reduce the inmate population at the Mercer County Correction Center with respect to criminal charges under the jurisdiction of the City of Trenton's Municipal Court, the City of Trenton and the County of Mercer have been jointly participating in bail review sessions at the Correction Center; and,

Clerk to the Board

RECORD OF VOTE

| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
|------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| Cannon | X | | | | ✓ | | 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 City of Trenton agrees to provide appointed judges, prosecutors, and public defenders as needed for scheduled bail review sessions at the Correction Center; and,

WHEREAS, the County agrees to provide compensation to the City of Trenton for said services in an amount not to exceed \$20,000.00 per year; and,

WHEREAS, the term of this Agreement shall be for five (5) years for the period of October 1, 2017 through September 30, 2022; and,

WHEREAS, this Shared Services Agreement may be terminated at any time by either party, with or without cause; however, unless otherwise agreed to by the parties, a termination shall not become effective for a minimum of one hundred eighty (180) days following the receipt of the Notice of Termination by the non-terminating party; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Service Agreement with the City of Trenton for the provision of municipal judiciary services at bail review sessions for the period of October 1, 2017 through September 30, 2022 in an amount not to exceed \$20,000.000 annually; and,

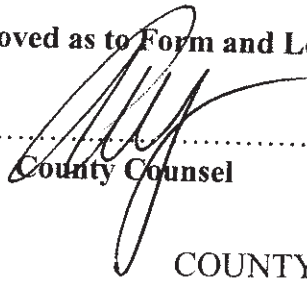
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) executed copies of the Agreement and Resolution to the Shared Service Coordinator for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



November 20, 2017

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 WITH TRAFFIC LINES, INC., FOR THE INSTALLATION OF LONG LIFE PAVEMENT MARKINGS AND RAISED PAVEMENT MARKERS ON MERCER COUNTY ROADWAYS. INCREASE: \$61,460.00 (+19.16%); REVISED CONTRACT TOTAL AMOUNT: \$382,275.00 PERIOD: MAY 26, 2016 THROUGH MAY 25, 2018(AB2016-11)

WHEREAS, Mercer County entered into an Award of Bid Contract with Traffic Lines, Inc. for the Installation of Long Life Pavement Markings and Raised Pavement Markers on Mercer County Roadways in the total amount of \$328,150.00 for the period of May 26, 2016 through May 25, 2018, as per Resolution No. 2016-269, adopted May 26, 2016; and,

WHEREAS, due to various circumstances, it has become necessary to make adjustments to the bid items assumed under the contract between Traffic Lines, Inc. and the County of Mercer for the installation of Long Life Pavement Markings and Raised Pavement Markers on Mercer County Roadways; 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

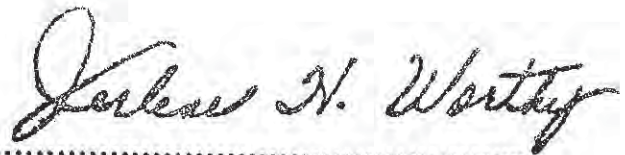
WHEREAS, it has become necessary to increase two (2) bid items in the amount of \$74,100.00 and decrease two (2) bid items in the amount of -\$12,640.00; and,

WHEREAS, the above changes create a contract increase in the amount of \$61,460.00, (+19.16%) of the original contract price, resulting in a revised contract total amount of \$382,275.00; and,

WHEREAS, the contract period of time shall remain the same; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 1 with Traffic Lines, Inc., 5100 Asbury Road, Farmingdale, New Jersey, 07727 for the installation of Long Life Pavement Markings and Raised Pavement Markers on County Roadways in the amount of \$61,460.00 (+19.16%) increase in the original contract amount, resulting in a revised contract total amount of \$382,275.00; and,


BE IT FURTHER RESOLVED, the Clerk to the Board shall forward four (4) originally executed Change Order No. 1 documents along with four (4) certified copies of this Resolution to the Office of the Director DOT & I/County Engineer for further processing, one (1) copy of each to the Purchasing Department and a copy of each to the Office of the Deputy Administrator/Director, Department of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH TARHEEL ENTERPRISES, INC. FOR THE REHABILITATION OF TAXIWAYS H, B & F – FAA (CONSTRUCTION) PHASE II AT THE TRENTON-MERCER AIRPORT. DECREASE: \$415,338.15 (-9.05%). REVISED CONTRACT AMOUNT: \$4,171,792.57 (AB2015-18)

WHEREAS, Mercer County entered into an Award of Bid with Tarheel Enterprises, Inc., 2000 Route 35 North, Morgan, NJ 08879, for the Rehabilitation of Taxiways H, B & F – FAA (Construction) Phase II at the Trenton-Mercer Airport in the total amount of \$4,587,130.72, as per Resolution No. 2016-184, adopted April 14, 2016; and,

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

WHEREAS, it became necessary to increase six (6) and decrease twenty-six (26) items from the contract; and,

WHEREAS, the above changes resulted in a decrease in the amount of \$415,338.15 (-9.05%) of the original bid price; now, therefore,

.....
 Clerk to the Board

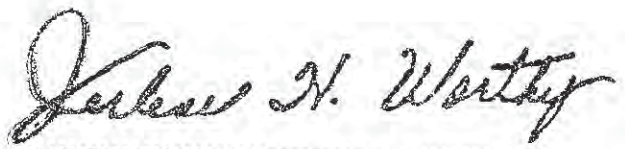
| RECORD OF VOTE | | | | | | | | | | | | | |
|----------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | X | | | | ✓ | | Verrelli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

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

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 1 and Final with Tarheel Enterprises, Inc. for the Rehabilitation of Taxiways H, B & F - FAA (Construction) Phase II at the Trenton-Mercer Airport, decreasing the original contract amount by \$415,338.15 (-9.05%) resulting in a revised total contract amount not to exceed \$4,171,792.57; and,

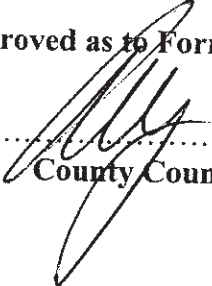
BE IT FURTHER RESOLVED, the Clerk to the Board shall forward three (3) original executed Agreements and three (3) certified copies of this Resolution to: Jon Donahue, C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212; and one (1) copy of the executed contract and certified Resolution to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, County Counsel, and the Airport Manager.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 15, 2017

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO BE SOLD ONLINE THROUGH US GOVBID/AUCTION LIQUIDATION SERVICES FROM DECEMBER 2,2017 THROUGH DECEMBER 6,2017. THE COUNTY SHALL PAY 3.5% COMMISSION ON SALES

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

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

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

.....
 Clerk to the Board

| RECORD OF VOTE | | | | | | | | | | | | | |
|----------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | X | | | | ✓ | | 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, that said property, as described in the list, which is attached hereto and made a part hereof, is hereby declared to be surplus in accordance with N.J.S.A. 40A:11-36 and pursuant to Local Finance Notice 2008-9; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes the Sale of Surplus Property no longer needed for public use to be sold online through US Govbid/Auction Liquidation Services on December 2,2017 through December 6,2017 , with a 3.5% commission fee to the auctioneer; and,

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

.....
Clerk to the Board

Auctioneer: U.S. GovBid

Online auction site: www.usgovbid.com
Through U.S. GovBid with Terms and Conditions posted on the website and available with the Clerk to the Board.

Dates: June 23, 2016 at 9:00 A.M. through June 27, 2016 at 6:00 P.M.

Preview Date: June 24, 2016
9:00 A.M. – 3:00 P.M. "NO EXCEPTIONS"
Mercer County Motor Pool
300 Scotch Road, Bldg. No. 4
West Trenton, New Jersey
1 732 542 2077

Auction fees: Zero Fee to Bidders, 3.5% County Commission to Auctioneer

Method of Payment: Cashier's Check and Money Order made payable to U.S. GovBid, or may be made by wire transfer. Payments shall be received twenty-four (24) hours from receipt of invoice.

Terms: Merchandise becomes the full responsibility of the Buyer at the time of winning the bid and Buyer assumes all risk of loss and damage to property until removed from the sale premises.

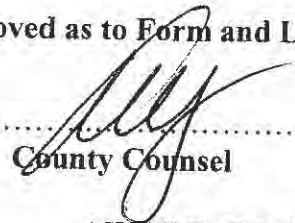
Possession: The removal shall be completed within four (4) business days from the Pick-Up Date of June 29, 2016 between the hours of 9:00 A.M. to 12:00 P.M. and 1:00 P.M. to 3:00 P.M. "NO EXCEPTIONS". The deadline date for removal is July 6, 2016.

Minimum Bid: Subject to County Confirmation.

.....
Debra N. Worley Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 November 20, 2017

AWARD OF BID RECEIVED SEPTEMBER 19, 2017 TO EYEMED VISION CARE LLC FOR A VISION DISCOUNT PLAN FOR COUNTY OF MERCER EMPLOYEES AND THEIR DEPENDENTS. TWO YEAR PERIOD: SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2019, WITH A ONE (1) YEAR OPTION TO EXTEND. TOTAL AMOUNT: \$75,684.00 \$37,842.00 PER YEAR (AB2017-23B)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Rebid of Vision Care for Mercer County employees and their dependents, for a period of two years with an option to extend for one year through bid terms and specifications, as provided by law; and,

WHEREAS, one sealed bid was received on September 19, 2017 in connection with the aforementioned services; and

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

WHEREAS, the bid of EyeMed Vision Care LLC, 4000 Luxottica Place, Madison, OH 45040 shall be awarded for a period of two (2) years, with a one (1) year option to extend, for a two year total amount of \$75,684.00 (\$37,842.00 per year); and,

.....
 Clerk to the Board

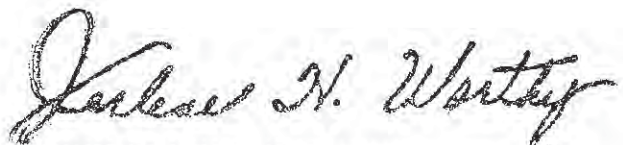
| RECORD OF VOTE | | | | | | | | | | | | | |
|----------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | X | | | | ✓ | | Verrelli | 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 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 the 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 Mercer County Department of Insurance and Property and the Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
November 20, 2017

AWARD OF BID RECEIVED JUNE 7, 2017 TO SANDER MECHANICAL SERVICE LLC FOR HVAC PREVENTIVE MAINTENANCE AND REPAIR SERVICE FOR THE MERCER COUNTY LIBRARY FACILITIES. AMOUNT NOT TO EXCEED \$100,000.00 PERIOD: OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2019 (CK09MERCER2017-10)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for HVAC Preventive Maintenance and Repair Service for the Mercer County Library System, through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on June 7, 2017 for the contract in connection with the aforementioned services; and,

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

WHEREAS, the bid received from Sander Mechanical Service LLC, 55 Columbia Road, Branchburg, NJ 08876, shall be awarded in the total amount not to exceed \$100,000.00, for a period of two (2) years from October 1, 2017 to September 30, 2019; and,

.....
Clerk to the Board

RECORD OF VOTE

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


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

-2-

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

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

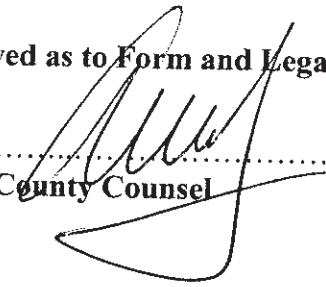
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Department and the CFO of the Mercer County Library System for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT TO CAPITAL STEEL SERVICE, LLC, FOR STEEL FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE FOR A PERIOD OF ONE YEAR BASED UPON INDEX RATE. PERIOD: SEPTEMBER 25, 2017 THROUGH SEPTEMBER 24, 2018. TOTAL: \$125,000.00 (AB2016-24)

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

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Capital Steel Service, LLC for steel for the Mercer County Department of Transportation and Infrastructure, for the period September 25, 2016 through September 24, 2017 with the option to extend for one (1) year based upon the index rate, in an amount not to exceed \$125,000.00, as per Resolution No. 2016-456, adopted September 8, 2016; and,

.....
 Clerk to the Board

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

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

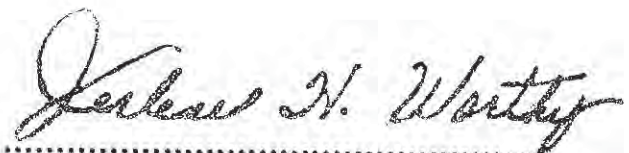
-2-

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Award of Bid Contract with Capital Steel Service, LLC from September 25, 2017 through September 24, 2018, in the amount not to exceed \$125,000.00 based on the index rate of 2.5%, as required; 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 provided for in the 2017 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2018 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "Exercise the Option to Extend" the Award of Bid Contract to Capital Steel Service, LLC for steel for the Mercer County Department of Transportation and Infrastructure from September 25, 2017 through September 24, 2018 in an amount not to exceed \$125,000.00, on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

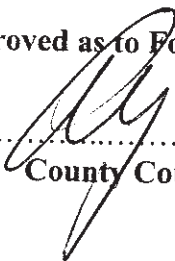
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of the Mercer County Department of Transportation and Infrastructure and the Mercer County Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2017

AWARD OF BID RECEIVED JUNE 22, 2017, TO EARLE ASPHALT COMPANY FOR THE REHABILITATION OF TAXIWAY "G" AND RECONSTRUCTION OF TAXIWAY "D" AT THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT: \$5,148,613.13 TERM: 120 WORKING DAYS FROM NOTICE TO PROCEED (AB2017-21)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the Rehabilitation of Taxiway "G" and Reconstruction of Taxiway "D" at the Trenton-Mercer Airport, as provided by law; and,

WHEREAS, four (4) separate sealed bids were received on June 22, 2017 in connection with the aforementioned services; and,

WHEREAS, the lowest bidder did not submit the Buy American Certification, therefore, Earle Asphalt Company is the lowest responsible and responsive bidder; and,

WHEREAS, the bid of Earle Asphalt Company, P.O Box 556, Farmingdale, NJ 07727, shall be awarded in the total amount of \$5,148,613.13 (\$3,433,146.64 base bid and \$1,715,469.52 alternate a); and,

.....
 Clerk to the Board

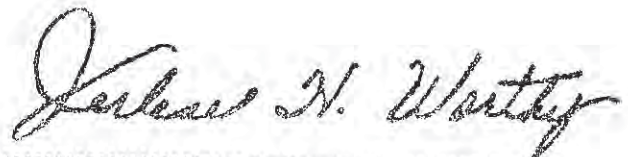
| RECORD OF VOTE | | | | | | | | | | | | | |
|----------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | X | | | | ✓ | | Verrelli | 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 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 provided for in the duly adopted budget of the County of Mercer; and,

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

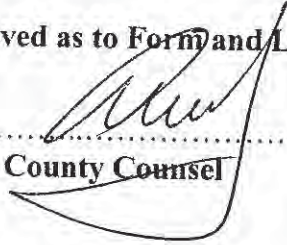
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Transportation and Infrastructure, the Airport Manager; Trenton-Mercer Airport and the Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 November 20, 2017

AWARD OF BID RECEIVED AUGUST 2, 2017
 TO ZONE STRIPING FOR THE REMOVAL
 AND INSTALLATION OF AIRFIELD
 MARKINGS AT THE TRENTON-MERCER
 AIRPORT. PERIOD: 30 CALENDAR DAYS
 FROM NOTICE TO PROCEED. TOTAL
 AMOUNT: \$151,800.65 (AB2017-26)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for the, Removal and Installation of Airfield Markings at the Trenton-Mercer Airport, through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on August 2, 2017 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Zone Striping, P.O. Box 568, Glassboro, NJ 08028 shall be awarded in the total amount \$151,800.65; and,

.....
 Clerk to the Board

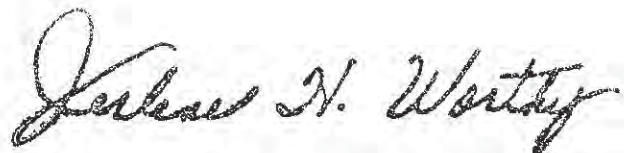
| RECORD OF VOTE | | | | | | | | | | | | | |
|----------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | X | | | | ✓ | | Verrelli | 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 Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said funds are available in the 2017 Mercer County Budget; now, therefore;

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

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



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2017

AWARD OF BID RECEIVED AUGUST 24, 2017 TO F + M EQUIPMENT LTD DBA KOMATSU NORTHEAST FOR MILLING TEETH FOR THE COUNTY OF MERCER HIGHWAY DEPARTMENT AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT: \$194.00 PER BUCKET OF ASPHALT MILLING TEETH AND \$220.00 PER BUCKET OF CONCRETE MILLING TEETH. TOTAL AMOUNT: \$207,000.00 (500 BUCKETS) PERIOD: NOVEMBER 20, 2017 THROUGH NOVEMBER 19, 2019 (CK09MERCER2017-07)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Milling Teeth for the Mercer County Highway Department and the Mercer County Cooperative Contract Purchasing System, as per Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, one (1) sealed bid was received on August 24, 2017 in connection with the aforementioned procurement; and,

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

WHEREAS, the bid of F+M Equipment LTD DBA Komatsu Northeast, shall be awarded for a period of two years; 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, funds for this purpose are available in the 2017 Mercer County Budget and are contingent upon the inclusion in and the 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,

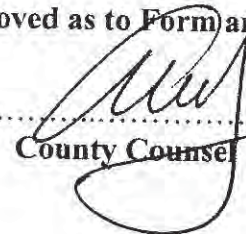
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Department of Transportation and Infrastructure and the Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2017

AWARD OF BID RECEIVED JULY 27, 2017 TO PRECISION HEALTH INC. FOR MOBILE RADIOLOGY SERVICES FOR THE MERCER COUNTY CORRECTION CENTER AMOUNT NOT TO EXCEED \$41,246.50. PERIOD: OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2019 (AB2017-19)

WHEREAS, the Mercer County Purchasing Agent has advertised for Mobile Radiology Services at the Mercer County Correction Center for a period of two (2) years, through bid terms and specifications, as provided be law; and,

WHEREAS, two (2) bids were received on July 27, 2017 in connection with the aforementioned services; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

WHEREAS, the bid of Precision Health Inc., 101 Tyrellan Avenue, Staten Island, NY 10309, shall be awarded for the period of October 1, 2017 through September 30, 2019 in an amount not to exceed \$41,246.50; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds 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 contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

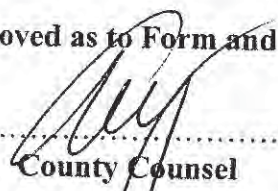
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Warden of the Mercer County Correction Center and the Mercer County Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2017

AWARD OF BID RECEIVED SEPTEMBER 21, 2017, TO PAUL OTTO BUILDING CO. FOR RENOVATION OF THE MERCER COUNTY YOUTH DETENTION CENTER. TOTAL AMOUNT: \$1,993,550.00 TERM: 300 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2017-22)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the renovation of the Mercer County Youth Detention Center, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on September 21, 2017 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Paul Otto Building Co., 118 North Avenue West, Suite 201, Cranford, NJ 07016, shall be awarded in the total amount of \$1,993,550.00; 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,

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

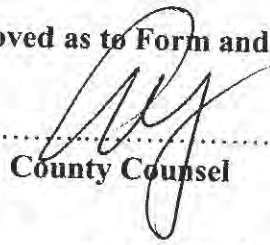
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to Aaron Watson, Deputy County Administrator, Karl Thomas, General Supervisor of Trades, Building and Grounds and the Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



November 20, 2017

County Counsel

REJECTION OF BIDS RECEIVED JUNE 6, 2017
FOR OCCUPATIONAL HEALTH SERVICES FOR
THE COUNTY OF MERCER. SCOPE OF WORK
WILL BE REVISED (CC2017-01)

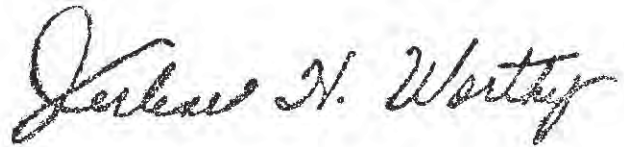
WHEREAS, the Mercer County Purchasing Agent advertised for Occupational Health Services for the County of Mercer, as provided by law; and,

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

WHEREAS, due to the out -of- County location of the 24-hour emergency facility of the respondent, said all bid shall be rejected, as per 40A:11-13.2; now, therefore,

BE IT RESOLVED, that the bid received for Occupational Health Services for the County of Mercer is hereby rejected; and,

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



Clerk to the Board

RECORD OF VOTE

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

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

Approved as to Form and Legality

Date


.....
County Counsel

November 20, 2017
.....

APPOINTMENT OF JEFFREY GOLOMB TO SERVE
AS THE 9-1-1 COORDINATOR FOR THE COUNTY
OF MERCER

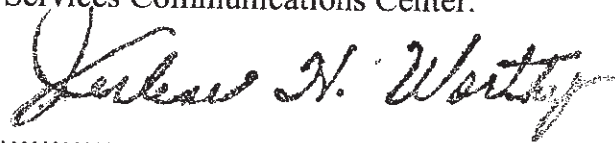
WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Jeffrey Golomb, for appointment to serve as the 9-1-1 Coordinator for the County of Mercer, for a term serving at the pleasure of the County Executive; and,

WHEREAS, Jeffrey Golomb will be replacing the incumbent, Rana Terzian; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Jeffrey Golomb, to serve as 9-1-1 Coordinator for the County of Mercer, for a term serving at the pleasure of the County Executive; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of the appointment to the Director of Personnel, the appointee, and the Chief of Communications, Mercer County Emergency Services Communications Center.



.....
Clerk to the Board

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

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

Approved as to Form and Legality

Date

Deputy County Counsel

November 20, 2017

APPOINTMENTS TO THE MERCER COUNTY COMMISSION
ON ABUSED, NEGLECTED AND MISSING CHILDREN

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following names to serve as members of the Mercer County Commission on Abused, Neglected and Missing Children:

| <u>NAME</u> | <u>TERM EXPIRING</u> |
|--------------------|----------------------|
| Brendan Finnegan | November 1, 2021 |
| Adela Lopez | November 1, 2021 |
| Sheray K. Morrison | November 1, 2021 |

and,

.....
Clerk to the Board

| RECORD OF VOTE | | | | | | | | | | | | | |
|----------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Cannon | X | | | | ✓ | | 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 Executive requests the Advice and Consent of the Mercer County Board of Chosen Freeholders on these appointments; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above named appointments to serve as members of the Mercer County Commission on Abused, Neglected and Missing Children; and

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Affirmative Action Officer, the Mercer County Commission on Abused, Neglected and Missing Children, and to each appointee.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

November 20, 2017

REAPPOINTMENTS TO THE MERCER
 COUNTY WORKFORCE INVESTMENT
 BOARD

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

| <u>NAME</u> | <u>TERM</u> |
|--|-----------------------------------|
| Keith Secrest 1001 Spruce Street Suite 201 Trenton, NJ 08638 | October 1, 2017 - October 1, 2020 |
| Nancy Thomson 1A Quakerbridge Plaza Dr. Suite 2 Mercerville, NJ 08619 | October 1, 2017- October 1, 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 | | | | | | | | | | | | |

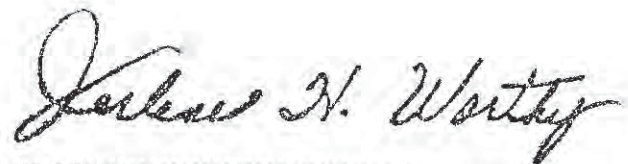
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointments of Keith Secrest and Nancy Thomson to serve as members of the Mercer County Workforce Investment Board, with terms expiring on October 1, 2020; and,

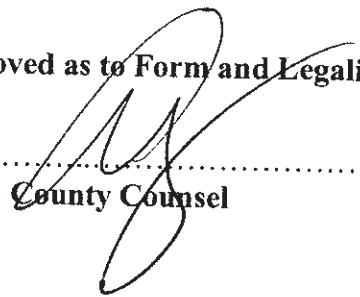
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Workforce Investment Board and to the reappointees.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2017

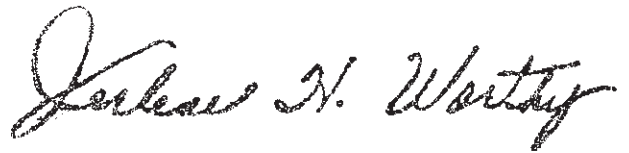
REAPPOINTMENT OF DENNIS WATERS
 AS A MEMBER OF THE MERCER COUNTY
 LIBRARY COMMISSION

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Dennis Waters, 4 Ivy Glen Lane, Lawrenceville, NJ, 08648, to serve as a member of the Mercer County Library Commission, with a term expiring on November 1, 2022; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointment of Dennis Waters to serve as a member of the Mercer County Library Commission, with a term expiring on November 1, 2022; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Library Commission, and to Dennis Waters.



.....
 Clerk to the Board

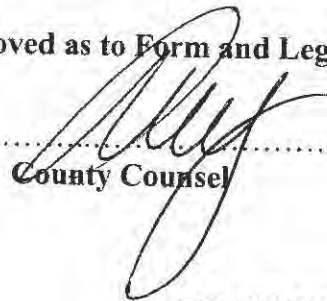
RECORD OF VOTE

| 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

November 20, 2017

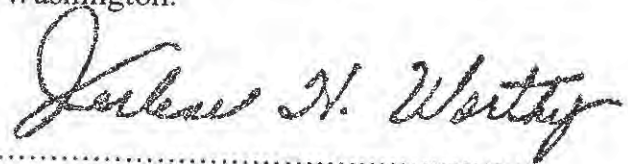
REAPPOINTMENT OF SYREETA WASHINGTON
 AS A MEMBER OF THE MERCER COUNTY
 COMMISSION ON THE STATUS OF WOMEN

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Syreeta Washington, 411 Sutherland Road, Ewing, NJ 08618, to serve as a member of the Mercer County Commission on the Status of Women, with a term expiring on November 1, 2022; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointment of Syreeta Washington to serve as a member of the Mercer County Commission on the Status of Women, with a term expiring on November 1, 2022; and,

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



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

November 20, 2017
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
OPPOSES THE ELIMINATION OF THE STATE AND LOCAL
TAX (SALT) DEDUCTION

WHEREAS, Congress is giving serious consideration to eliminating the federal income tax deduction for state and local taxes; and,

WHEREAS, this deduction, which has been in place for more than 100 years, is heavily utilized by residents of our community and our state; and,

WHEREAS, the state and local tax deduction is a fundamental principle of federalism and without it our residents would be faced with double taxation as they would be forced to pay federal income taxes on the taxes they pay to state and local governments; and,

WHEREAS, this federal cost shift onto local governments would place extreme pressure on municipal budgets, including diminished revenue for essential local government investments, including public safety and public infrastructure; and,

WHEREAS, increased federal taxation and reduced municipal services will harm our local housing market, decrease home values and erode our local tax base; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders expresses its strong opposition to any tax reform proposal that would eliminate the State and Local Tax (SALT) Deduction and urges New Jersey's congressional representatives to join them in publicly opposing any such proposal.

.....
Verlene N. Worthington
Clerk to the Board

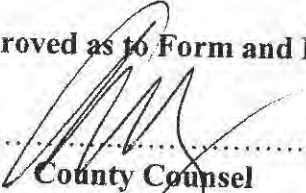
RECORD OF VOTE

| 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

Approved as to Form and Legality

Date



 County Counsel

November 20, 2017

**EXECUTIVE SESSION – MONDAY, NOVEMBER 20,
 2017 AT 6:00 P.M. IN ROOM 211 OF THE MERCER
 COUNTY ADMINISTRATION BUILDING “PENDING
 OR ANTICIPATED LITIGATION INCLUDING
CLOUD V. COUNTY OF MERCER, ET. AL AND
RENTAS V. COUNTY OF MERCER, ET. AL”**

WHEREAS, the Mercer County Board of Chosen Freeholders finds it necessary to discuss **PENDING OR ANTICIPATED LITIGATION INCLUDING CLOUD v. COUNTY OF MERCER, et. al., and RENTAS v. COUNTY OF MERCER, et. al;** and,

WHEREAS, during the course of discussion of this matter, it is deemed necessary and desirable that an Executive Session of the Board take place in order to protect the privacy of discussion regarding **PENDING OR ANTICIPATED LITIGATION INCLUDING CLOUD v. COUNTY OF MERCER, et. al., and RENTAS v. COUNTY OF MERCER, et. al;** now, therefore,

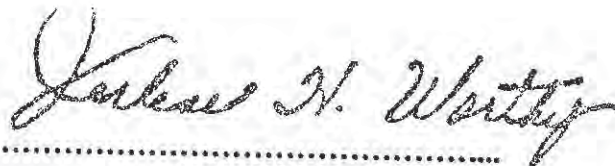
.....
 Clerk to the Board

| 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 the Mercer County Board of Chosen Freeholders does hereby decide to hold an Executive Session on Monday, November 20, 2017 at 6:00 P.M., in Room 211 of the Mercer County Administration Building, 640 South Broad Street, Trenton, New Jersey for the purpose of discussing **PENDING OR ANTICIPATED LITIGATION INCLUDING CLOUD v. COUNTY OF MERCER, et. al., and RENTAS v. COUNTY OF MERCER, et. al;** and,

BE IT FURTHER RESOLVED, that this Executive Session is being held with the understanding that the Minutes of said Executive Session will be made available upon completion of this matter.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 20, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CORNER HOUSE FOR OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$11,147.00 [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 Corner House for outpatient services for a period of January 1, 2017 through December 31, 2017, with an option to extend one (1) year in the amount of \$11,147.00 [County Funds], as per Resolution No. 2016-555, adopted November 22, 2016; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Corner House for outpatient services for the period of January 1, 2018 through December 31, 2018, in the total amount of \$11,147.00 [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

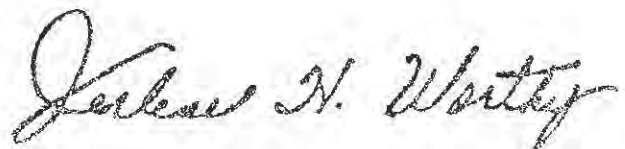
WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for outpatient services contracts, pursuant to Resolution No. 2015-363, adopted July 23, 2015; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2018 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 Corner House for the provision of outpatient services in the amount of \$11,147.00 [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 executed copy of the contract along with one certified copy of this Resolution to Gary DeBlasio, Executive Director, Corner House-Princeton, 1 Monument Drive, Princeton, New Jersey 08540; 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