

Approved as to Form and Legality

Date

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

.....  
 December 7, 2017.....

RESOLUTION DECLARING THE DATE, PLACE AND TIME OF THE 2018 REORGANIZATION MEETING OF THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS - THURSDAY, JANUARY 4, 2018 AT 6:00 P.M.

**BE IT RESOLVED**, that the stated annual 2018 Reorganization Meeting of the Mercer County Board of Chosen Freeholders shall be held at 6:00 P.M. on Thursday, January 4, 2018, at The War Memorial, One West Lafayette Street, Trenton, New Jersey in the George Washington Ballroom.

*[Signature]*  
 .....  
 Clerk to the Board

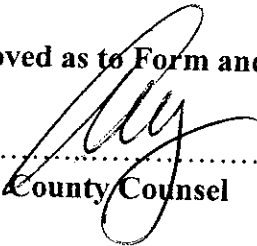
**RECORD OF VOTE**

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

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 7, 2017  
 .....

AMEND RESOLUTION NO. 2017-484 ADOPTED NOVEMBER 20, 2017 AND AUTHORIZED THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE THE 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

WHEREAS, Resolution No. 2017-484, adopted November 20, 2017 reflected the incorrect date for President's Day; and,

WHEREAS, an Amendment No. 1 to said Resolution is now required to reflect the date change for President's Day from Monday, February 20, 2018 to Monday, February 19, 2018; now, therefore,

BE IT RESOLVED, Resolution No. 2017-484, adopted November 20, 2017, be and is hereby amended; 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-

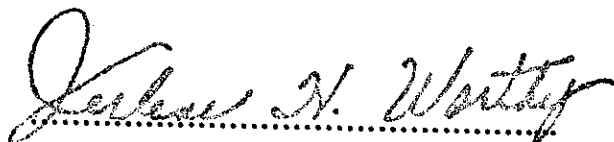
The following holidays shall be observed by all offices of the County of Mercer during the year 2018, with the exception of those offices required to be open by law of the State of New Jersey:

<b>HOLIDAY</b>	<b>DATES OBSERVED</b>
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 19, 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.**

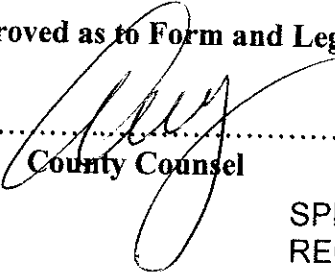
and,

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....December 7, 2017.....

SPECIAL ITEM OF REVENUE – FUNDS  
 RECEIVED FOR NJ TRANSIT - TRADE  
 BUS ADVERTISING. TOTAL AMOUNT:  
 \$1,180.80

WHEREAS, funds have been received from Interstate Transit Media, LLC to pay for the NJ Transit - TRADE Bus Advertising in the total amount of \$1,180.80; and,

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

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

.....  
 Clerk to the Board

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

- 2 -

SECTION 1

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

Interstate Transit Media, LLC  
NJ Transit - TRADE Bus Advertising  
Revenue Code: 917-0003-336-52-53  
Amount: \$1,180.80

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$1,180.80 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

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

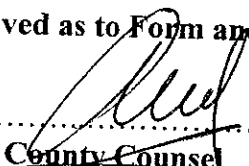
SECTION 3

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

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 7, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN PBA LOCAL 339 (PROSECUTOR DETECTIVE AND INVESTIGATOR) AND THE COUNTY OF MERCER PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

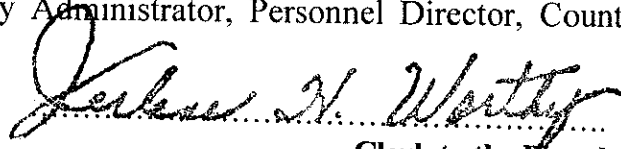
WHEREAS, PBA Local 339 is the sole and exclusive bargaining agent for the Prosecutor's Detective and Investigator's Unit; and,

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 said Contract between the PBA Local 339 and the County of Mercer for a period of January 1, 2017 through December 31, 2017, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of the Contract, to PBA Local 339, the Prosecutor's Office, County Administrator, Personnel Director, County Treasurer, and IMLR Library.

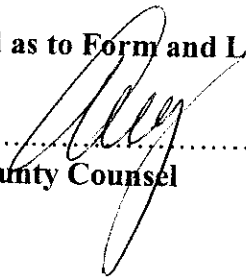
  
 Clerk to the Board

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

.....  
 December 7, 2017.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RECEIPT OF FISCAL YEAR 2018 INITIAL ALLOCATION OF THE STATE AND FEDERAL AREA PLAN CONTRACT FUNDS. PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2018. AMOUNT: \$1,783,988.00

WHEREAS, pursuant to the New Jersey Department of Human Services Policy Memorandum Number 2017-9, I-9; the County of Mercer agrees to those provisions as set forth under the Mercer County Area Plan on Aging Grant (NO. DOAS18AAA019) reflecting the Initial Anticipated Funding for Fiscal year 2018 in the amount of \$1,783,988.00. Representing initial anticipated Federal Title III-B,C1,C2, D, and E Funds in the amount of \$611,237.00 (50% allocation); and related New Jersey State Match in the amount of \$51,370.00 (50% allocation); State Weekend Home Delivered Meals Funds (SWHDM) in the amount of \$38,278.00 (100% allocation); Safe Housing and Transportation Funds (SHTP) in the amount of \$45,504.00 (100 % allocation); Adult Protective Services Funds (APS) in the amount of \$207,977.00 (100 % allocation); Social Service Block Grant Funds (SSBG) in the amount of \$561,167.00 (100% allocation); Medicaid in the amount of \$21,112.00 (100% allocation); Nutrition Services Incentive Program Funds (NSIP) in the amount of \$38,134.00 (30% allocation); and Supplemental Funds (formerly Cost of Living Adjustment) in the amount of \$209,189.00 (100% allocation); 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, 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' Policy Memorandum; No. 2017-9, I-9, which will provide for \$1,783,988.00 in Federal and Non-Federal funds which represent the initial anticipated 2018 allocation to carry out the program "Mercer County Area Plan on Aging-Title III, Older Americans Act"; now, therefore;

BE IT RESOLVED, that:

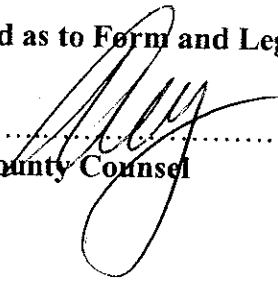
1. The County Executive and Clerk to the Board are hereby authorized to execute the provisions as set forth under the Mercer County Area Plan on Aging Grant (DOAS18AAA019) by the New Jersey Department of Human Services and to accept the initial anticipated funding of Federal and Non-Federal Funds for Fiscal Year 2018 in the amount of \$1,783,988.00.
2. The Mercer County Board of Chosen Freeholders agrees to accept the initial anticipated distribution of Federal and State funds as set forth in Policy Memorandum No. 2017-9, I-9.
3. The Clerk to the Board forward a certified copy of this Resolution to the Mercer County Department of Human Services Contract Unit; one (1) to the Mercer County Office on Aging, and one (1) to the Mercer County Department of Finance.

  
Clerk to the Board



Approved as to Form and Legality

Date

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 County Counsel

.....  
 December 7, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE THE CALENDAR YEAR 2018  
 AWARD FOR THE NEW JERSEY JUVENILE JUSTICE  
 COMMISSION (JJC) JUVENILE DETENTION  
 ALTERNATIVES INITIATIVE (JDAI) FUNDING. AMOUNT:  
 \$124,000.00 (GRANT FUNDS). PERIOD: JANUARY 1, 2018  
 THROUGH DECEMBER 31, 2018

WHEREAS, the State of New Jersey, Juvenile Justice Commission (JJC), has made Juvenile Detention Alternative Initiative (JDAI) grant funds available to Mercer County to ensure that at-risk youth, ages birth-17, are placed in the least restrictive setting while maintaining public safety and ensuring youth appear in court; and,

WHEREAS, the County of Mercer has completed its Planning and Needs Assessment for the identified target populations for the period of January 1, 2018 through December 31, 2018 and submitted the planning document to the Youth Services Commission for approval on August 17, 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

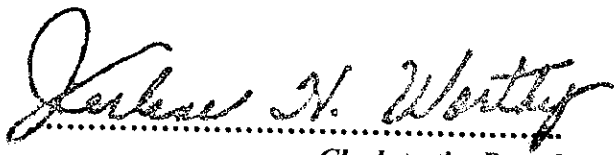
-2-

WHEREAS, the Award Notice provides descriptive information pertaining to the recent accomplishments and planning processes of the Youth Services Commission and sets forth the Commission's service priorities during the above stated time period, as well as its vision for youth services in Mercer County; and,

WHEREAS, the JJC has identified the innovations proposals, as detention alternatives available to juvenile justice stakeholders to provide supervision to/for youth where there are pending charges in lieu of placing youth in secure detention; now, therefore,

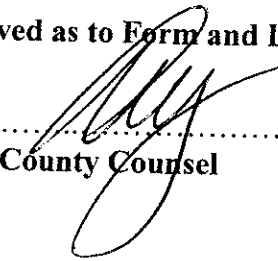
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the Calendar Year 2018 Award with the New Jersey Juvenile Justice Commission Juvenile Detention Alternatives Initiative (JDAI) for funding in the total amount of \$124,000.00 for the period of January 1, 2018 through December 31, 2018.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution along with two (2) executed copies of the Award Notice to the Chief of the Division of Youth Services for further distribution to the State of New Jersey, and one (1) executed copy of the Grant Award and Resolution to the Mercer County Department of Human Services Contract Unit.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

..... December 7, 2017 .....

AMEND RESOLUTION NO. 2016-389, ADOPTED AUGUST 18, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO COMPETITIVE CONTRACT WITH ARBOR E&T DBA RESCARE WORKFORCE SERVICES FOR THE WFNJ TANF JOB SEARCH SANCTION PROGRAM - AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY \$3,000.00, RESULTING IN A REVISED CONTRACT TOTAL AMOUNT OF \$150,000.00. (STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Competitive Contract with Arbor E&T dba ResCare Workforce Services to provide a Job Search Sanction Program for the period of July 1, 2016 through June 30, 2018, in the amount of \$144,000.00, as per Resolution No. 2016-389, adopted August 18, 2016; and,

WHEREAS, an Amendment (Amendment No. 1) to increase funding by an additional \$3,000.00, resulting in a revised total contract amount of \$147,000.00; and,

WHEREAS, due to an increase in the level of service (LOS) provided, a second amendment (Amendment 2) is now necessary to increase the contract by an additional \$3,000.00, resulting in a revised total contract amount of \$150,000.00; 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-

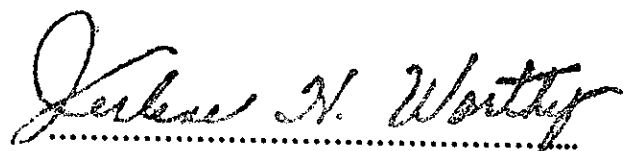
WHEREAS, this Amendment is necessary because at the time contract recommendations were made the Notice of Obligation of WFNJ funding from NJ Department of Labor and Workforce Development (NJ LWD) had not been received and the awards made were very conservative, and this contracted activity has a need 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, all other terms and conditions of the original Contract shall remain in effect; now, therefore,

BE IT RESOLVED, that:

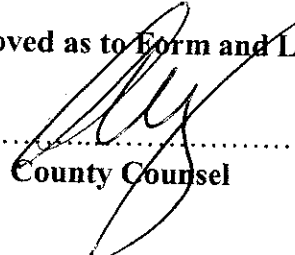
1. Resolution No. 2016-389, adopted August 18, 2016, be and is hereby amended (Amendment No 2).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 2 to the Competitive Contract with Arbor E&T dba ResCare Workforce Services for the TANF Job Search Sanction Program to increase the contract amount by \$3,000.00, resulting in a revised total contract amount of \$150,000.00. (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. 1 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

December 7, 2017  
 .....

AMEND RESOLUTION NO. 2016-390, ADOPTED AUGUST 18, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH ARBOR E&T DBA RESCARE WORKFORCE SERVICES FOR THE WFNJ TANF JOB SEARCH PROGRAM - "AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY \$6,000.00 RESULTING IN A NEW CONTRACT TOTAL AMOUNT OF \$180,000.00. (STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Competitive Contract with Arbor E&T dba ResCare Workforce Services to provide a Job Search Program for the period of July 1, 2016 through June 30, 2018, in the amount of \$168,000.00, as per Resolution No. 2016-390, adopted August 18, 2016; and,

WHEREAS, an Amendment (Amendment No. 1) was required to increase the Contract with Arbor E&T DBA ResCare Workforce Services to increase the contract amount by an additional \$6,000.00, resulting in a revised contract total amount of \$174,000.00, as per Resolution No 2017-32, adopted January 12, 2017; and,

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 Clerk to the Board

**RECORD OF VOTE**

FREEHOLDER							FREEHOLDER						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
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, due to an increase in the level of service being provided, a second amendment (Amendment No 2) is now necessary by an additional \$6,000.00, resulting in a revised total contract amount of \$180,000.00; 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, all other terms and conditions of the original Contract shall remain in full effect; and,

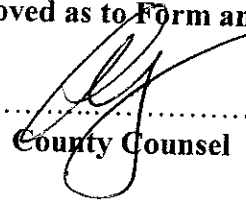
BE IT RESOLVED, that:

1. Resolution No. 2016-390, adopted August 18, 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 Arbor E&T dba ResCare Workforce Services to increase the total contract amount by an additional \$6,000.00, resulting in a revised total contract amount of \$180,000.00. (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

.....December 7, 2017.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR ADULT OUTPATIENT ADDICTION TREATMENT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$8,000.00 [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 Catholic Charities, Diocese of Trenton for adult outpatient addiction treatment services for a period of January 1, 2017 through December 31, 2017, with an option to extend one (1) year in the amount of \$25,175.00 [County Match Funds], as per Resolution No. 2016-598, adopted December 15, 2016; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Catholic Charities, Diocese of Trenton for adult outpatient services for the period of January 1, 2018 through December 31, 2018, in the total amount of \$8,000.00 [County Funds]; and,

.....  
 Clerk to the Board

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

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

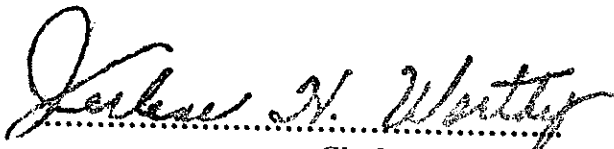
WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for outpatient services contracts, pursuant to Resolution No. 2015-363, adopted July 23, 2015; and,

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, 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:

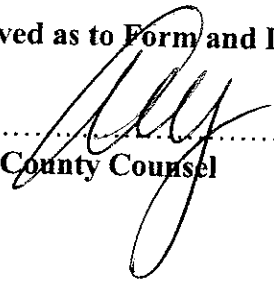
1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Catholic Charities, Diocese of Trenton for the provision of adult outpatient addiction treatment services in the amount of \$8,000.00 [County Funds], for the period of January 1, 2018 through December 31, 2018.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08618; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office of Addiction Services.

  
Clerk to the Board



Approved as to Form and Legality

Date

.....  
  
 County Counsel

December 7, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR "SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY INCOME SSI/SSDI OUTREACH, ACCESS AND RECOVERY (SOAR) CASE MANAGEMENT". PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018; WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$130,000.00 (\$65,000.00 [STATE FUNDS] AND \$65,000.00 [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 and services defined in the Act; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for specified alcohol and drug abuse treatment services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2015-363, adopted July 23, 2015; and,

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

.....  
 Clerk to the Board

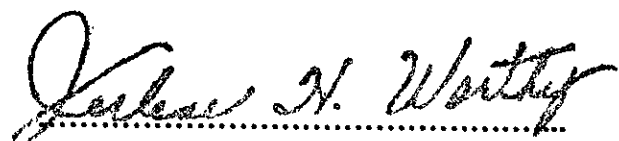
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter	X					
Frisby	X					✓	Colavita	X					
Koontz				X									

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; and,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Family Guidance Center Corporation for the provision of SOAR case management services for adult male and female co-occurring residents of Mercer County in the amount of \$130,000.00 (\$65,000.00- [State funds] and \$65,000.00 [County funds]) for the period of January 1, 2018 through December 31, 2018 (with an option to extend for two (2) one (1) year periods.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with one (1) executed copy of said Contract to Peggy Grauwliler, LCSW, PhD, Executive Director, Family Guidance Center Corporation, 1931 Nottingham Way, Hamilton, New Jersey 08619; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) to the Office on Addiction Services.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

.....  
 December 7, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR PAYEE SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT \$90,000.00 (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 Board of Chosen Freeholders has approved competitive contracting for Payee Services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2017-454, adopted October 19, 2017; and,

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

.....  
 Clerk to the Board

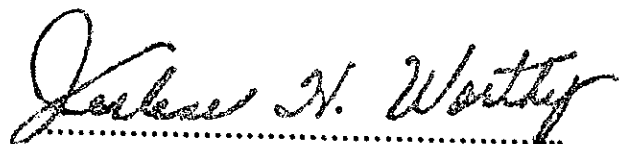
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter	X					
Frisby	X					✓	Colavita	X					
Koontz				X									

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

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 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:

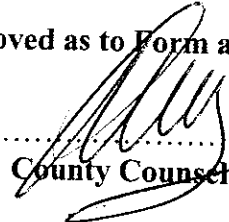
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Family Guidance Center Corporation for Payee Services for the period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) additional one (1) year periods, in amount not to exceed \$90,000.00 (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution together with an executed copy of said Contract to Peggy Grauwiler, Family Guidance Center Corporation, 1931 Nottingham Way Hamilton, NJ 08619, one (1) copy of each to the Mercer County Department of Human Services Contract Unit and two (2) copies of each to the Director of the Mercer County Division of Mental Health.



*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... December 7, 2017 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR THE PROVISION OF PERMANENT SUPPORTED RESIDENTIAL SENIOR CASE MANAGEMENT SERVICES FOR HOMELESS SENIORS WITH MENTAL ILLNESS. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$152,562.00 (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 Mental Health services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2017-454, adopted October 19, 2017; and,

WHEREAS, funds for this purpose 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									

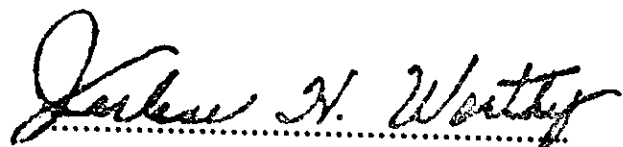
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

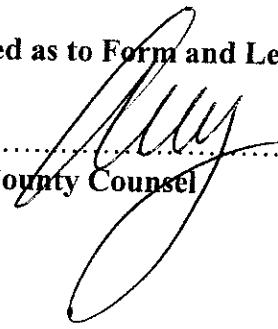
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Family Guidance Center Corporation for Supported Residential/Senior Case Management Services for homeless seniors with mental illness for the period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) additional one (1) year periods, in an amount not to exceed \$152,562.00.
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution together with an executed copy of said Contract to Peggy Grauwiler, Chief Executive Officer, Family Guidance Center, 1931 Hamilton Avenue, Hamilton, NJ 08619; one (1) copy to the Mercer County Department of Human Services Contract Unit and; two (2) copies to the Director of the Mercer County Division of Mental Health.



*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

.....  
 December 7, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HELPING ARMS, INC. FOR SUPPORTIVE SERVICES WITHIN THE INMATE COMMUNITY REENTRY PROGRAM (ICRP). PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, (WITH AN OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$40,000.00 (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 and services defined in the Act; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for inmate community reentry programs, pursuant to Resolution No. 2015-364, adopted July 23, 2015; and,

WHEREAS, funds for this purpose 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									

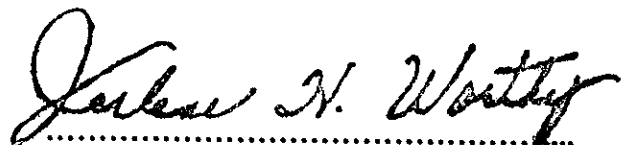
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Helping Arms, Inc. for the provision of Inmate Community Reentry Program (ICRP) services in the amount of \$40,000.00 (County Funds) for the period of January 1, 2018 through December 31, 2018, with an option to extend for one year, in an amount not to exceed \$40,000.00 (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution together with an executed copy of said Contract to Kevin McHugh, Executive Director, Helping Arms, 50 Escher Street, Trenton, NJ 08609; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and to the Office on Addiction Services.

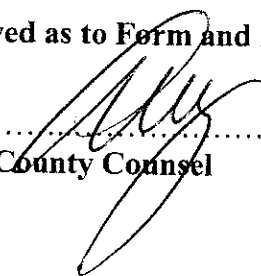


.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

.....  
  
 County Counsel

December 7, 2017 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JOANNE C. LOCKE FOR SYSTEM MONITOR SERVICES FOR HOMELESS SERVICES IN MERCER COUNTY. PERIOD: DECEMBER 1, 2017 THROUGH AUGUST 31, 2018 (WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$75,058.00 (\$54,160.00 COUNTY FUNDS; \$20,898.00 CITY OF TRENTON CONTINUUM OF CARE [COC] 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, homeless services are eligible for competitive contracting, as per N.J.S.A 40A:11-4.5; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for homeless services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2016-429, adopted September 8, 2016; and,

.....  
 Clerk to the Board

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

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

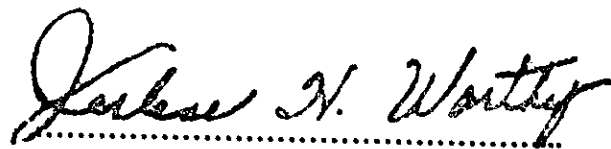
-2-

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,

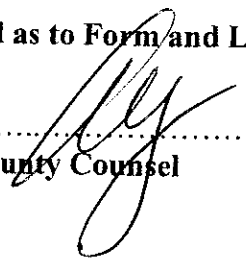
BE IT RESOLVED, that:

1. County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Joanne C. Locke for System Monitoring Services for homeless services in Mercer County, for the period of December 1, 2017 through August 31, 2018, with an option to extend for one year in an amount not to exceed \$75,058.00 (\$54,160.00 County Funds, \$20,898.00 City of Trenton [COC] Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of the Resolution, along with one (1) executed copy of said Contract to Joanne C. Locke, 930 Park Drive, Cherry Hill, New Jersey 080028; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and to the Supervising Program Development Specialist, Office on Homeless Services.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

.....  
 December 7, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CORPORATION FOR CHILDREN'S OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$25,000.00 (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 mental health services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2017-454, adopted October 19, 2017; and,

WHEREAS, funds for this purpose 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									

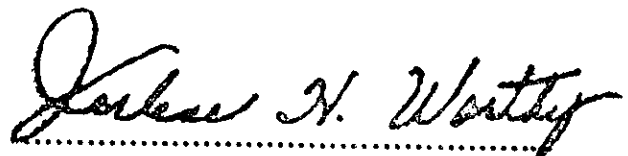
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

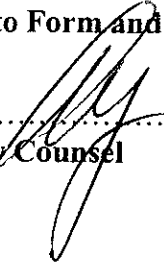
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Millhill Child and Family Development Corporation, for the provision of Children's Outpatient Services for the period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) additional one (1) year periods, in an amount not to exceed \$25,000.00 (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Cynthia Oberkofler, Executive Director, Millhill Child and Family Development Corporation, 101Oakland Street, Trenton, NJ 08618; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and two (2) copies of each to the Mercer County Division of Mental Health Administrator.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

December 7, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NAMI MERCER NJ, INC. FOR SUPPORT FOR THE FAMILIES AND CONSUMERS PROGRAM. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$10,400.00 [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 mental health related services, pursuant to N.J.S.A40A:11-4.1(b)(2), as per Resolution No. 2017-454, adopted October 19, 2017; and,

WHEREAS, funds for this purpose 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									

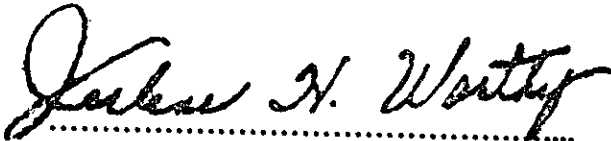
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with NAMI Mercer NJ, INC., for support to families and consumers program for the period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) additional one (1) year periods, in an amount not to exceed \$10,400.00 [County Funds].
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board forward one (1) copy of this executed Contract along with one (1) certified copy of this Resolution to Janet Haag, Executive Director, 1235 Whitehorse Mercerville Road, Bldg. C, Suite 303, Hamilton, New Jersey 08619; one (1) copy of each to the Mercer County Department of Human Services Contract Unit and two (2) copies of each to the Director of the Mercer County Division of Mental Health.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

December 7, 2017  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR ADULT OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$25,000.00 [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 Board of Chosen Freeholders has approved Competitive Contracting for mental health services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2017-454, adopted October 19, 2017; and,

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

.....  
Clerk to the Board

**RECORD OF VOTE**

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

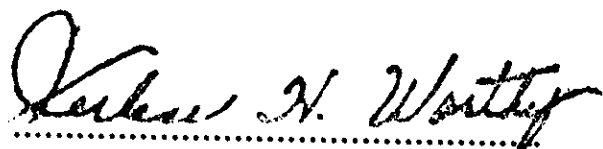
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, 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 Oaks Integrated Care for adult outpatient services for the period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) additional one (1) year periods, in an amount not to exceed \$25,000.00 [County Funds].
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, as required by law.
3. The Clerk to the Board forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Derry Holland, LCSW, Executive Director, Oaks Integrated Care, 770 Woodlane Road, Mount Holly, NJ 08060; one (1) copy of each to the Mercer County Department of Human Services Contract Unit and two (2) copies of each to the Director of the Mercer County Division of Mental Health.

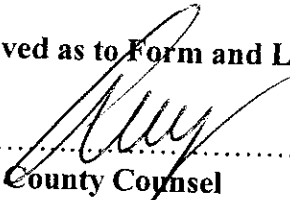


.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... December 7, 2017 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR SENIOR CARE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$11,035.00 (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 mental health services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2017-454, adopted October 19, 2017; and,

WHEREAS, funds for this purpose 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									

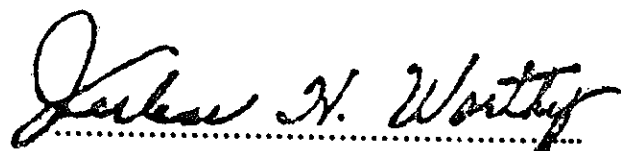
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

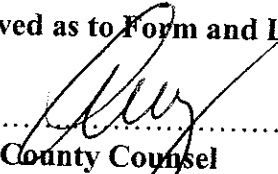
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Oaks Integrated Care for the provision of Senior Care Management services, for the period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) additional one (1) year periods, in an amount not to exceed \$11,035.00 (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board forward one (1) certified copy of this Resolution along with one (1) executed copy of said Contract to Derry Holland, LCSW, Oaks Integrated Care, 770 Woodlane Road, Mt. Holly, NJ 08060; one (1) copy of each to the Mercer County Department of Human Services Contract Unit and two (2) copies of each to the Director of the Mercer County Division of Mental Health.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....  
 December 7, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR TEAM CARE COORDINATOR SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$100,000.00 (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 and services defined in the act; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for alcohol and drug abuse treatment services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2015-363, adopted July 23, 2015; and,

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

.....  
 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									

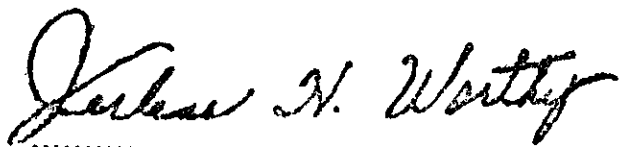
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the 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:

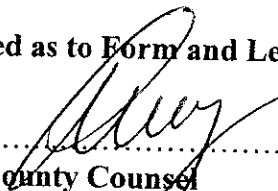
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with the Rescue Mission of Trenton for the provision of Team Care Coordinator services for the period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) additional one (1) year periods, in the amount of \$100,000.00 [County Funds].
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Mary Gay Abbott-Young, Chief Executive Officer, The Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton New Jersey 08605-0790; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and to the Office on Addiction Services.



.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... December 7, 2017 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR CLINICAL CASE MANAGEMENT WITHIN THE INMATE COMMUNITY REENTRY PROGRAM (ICRP). PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, (WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$75,000.00 (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 and services defined in the act; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for an inmate community re-entry program (ICRP), pursuant to Resolution No. 2015-364, adopted July 23, 2015; and,

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

.....  
 Clerk to the Board

**RECORD OF VOTE**

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

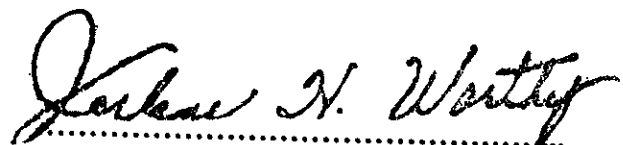
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, 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:

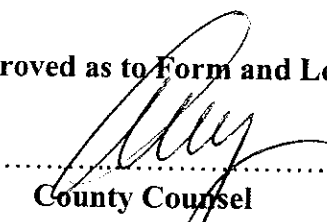
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with the Rescue Mission of Trenton for the provision of Inmate Community Reentry Program (ICRP) Clinical Case Management services in the amount of \$75,000.00 [County funds] for the period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) additional one (1) year periods.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Mary Gay Abbott-Young, Chief Executive Officer, 98 Carroll Street, Trenton, NJ 08609; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and to the Office on Addiction Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... December 7, 2017.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR "DAY DROP-IN CENTER SERVICES FOR HOMELESS SINGLE ADULTS." PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$50,000.00 [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 the Rescue Mission of Trenton for day drop-in center services for homeless single adults for the period of July 1, 2016 through December 31, 2017, with an option to extend one (1) year in the amount of \$100,000.00 [County Funds], as per Resolution No. 2016-345, adopted July 14, 2016; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with the Rescue Mission of Trenton for Day Drop-in Center services for homeless single adults for period of January 1, 2018 through December 31, 2018, in the total amount of \$50,000.00 [County Funds]; and,

.....  
 Clerk to the Board

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

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

-2-

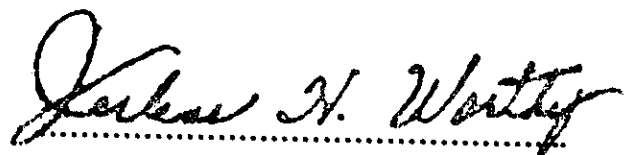
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for homeless services, pursuant to Resolution No. 2016-173, adopted April 14, 2016; and,

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 the Rescue Mission of Trenton for the provision of day drop-in center services for homeless single adults in the amount of \$50,000.00 [County Funds], for the period of January 1, 2018 through December 31, 2018.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Mary Gay Abbot-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, New Jersey 08605-0790; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office of Homeless Services.



*Clerk to the Board*



Approved as to Form and Legality

Date

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

December 7, 2017  
 .....

AMEND RESOLUTION NO. 2017-301, ADOPTED JULY 13, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF MOTEL/HOTEL PLACEMENTS AND CASE MANAGEMENT FOR HOMELESS INDIVIDUALS AND FAMILIES "AMEND RESOLUTION TO INCREASE THE AMOUNT BY \$38,778.00 [COUNTY FUNDS]. REVISED TOTAL AMOUNT: \$165,500.00 [SOCIAL SERVICES FOR THE HOMELESS (SSH) AND COUNTY FUNDS]."

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the Mercer County Board of Social Services to provide motel/hotel placements and case management services for homeless individuals and families, in an amount not to exceed \$126,722.00, for the period of July 1, 2017 through December 31, 2018, with an option to extend for one year, as per Resolution No. 2017-301, adopted July 13, 2017; and,

WHEREAS, due to an increased demand for hotel/motel placements,an Amendment No. 1 to said Shared Services Agreement is now required to reflect an increase in funding in the amount of \$38,778.00 [County Funds] resulting in a new contract total amount of \$165,500.00 [SSH and County Funds]; and,

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

.....  
 Clerk to the Board

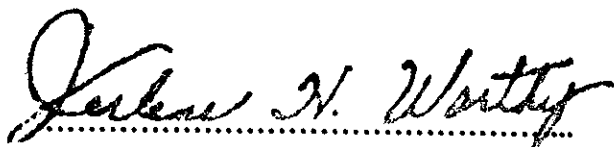
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter	X					
Frisby	X					✓	Colavita	X					
Koontz				X									

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

-2-

BE IT RESOLVED, that:

1. Resolution No. 2017-301, adopted July 13, 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 said Shared Services Agreement with the Mercer County Board of Social Services, to reflect additional funding in the amount of \$38,778.00 [County Funds] for a revised total amount of \$165,500.00, for the period of July 1, 2017 through December 31, 2018.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Agreement to Jeffrey M. Mascoll, Director of Welfare, 200 Woolverton Street, Trenton, New Jersey 08605; one (1) copy of each to the Mercer County Department of Human Services Contract Unit and one (1) copy of each to the Supervising Program Development Specialist, Office of Homeless Services.



*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

December 7, 2017  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HOPEWELL FOR PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM, OUTBREAKS OF INFECTIOUS DISEASE, AND OTHER PUBLIC HEALTH THREATS AND EMERGENCIES FUNDED BY LINC'S (LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS GRANT). PERIOD: SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2020 (NO COUNTY FUNDS)

WHEREAS, the Township of Hopewell and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, to ensure an adequate and appropriate level of countywide participation and collaboration for public health preparedness and response to bioterrorism, outbreaks of infectious disease, and other public health threats and emergencies; and,

WHEREAS, the New Jersey Department of Health Local Core Capacity Infrastructure for Bioterrorism Preparedness Grant requires a Shared Services Agreement between the County of Mercer LINC'S agency and local health departments; and,

WHEREAS, it is understood that the County of Mercer and the Township of Hopewell are entering into this Agreement in an effort to maximize benefits and improve Municipal and County interagency collaboration to establish and ensure direction, assessment and planning response coordination for public health readiness; and,

.....  
Clerk to the Board

**RECORD OF VOTE**

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

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

-2-

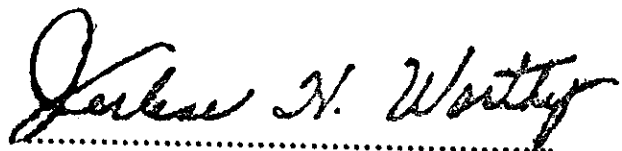
WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and the Township of Hopewell have agreed to have the Mercer County Division of Public Health/LINCS agency perform activities required by the LINCS Grant for the benefit of the residents of the Township of Hopewell including, but not limited to: Preparedness Planning and Readiness Assessment, Epidemiological Surveillance, Health Alert Network Communications, Health Risk and Health Information Dissemination, Education and Training; and,

WHEREAS, the County of Mercer will work collaboratively with the Township of Hopewell to assess, plan, implement, and evaluate public health preparedness plans, activities, and services in an effort to protect the population of Mercer County from bioterrorism, infectious disease outbreaks, and other public health threats and emergencies; and,

WHEREAS, in exchange for receiving the aforementioned services, the Township of Hopewell agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the Mercer County Office of Public Health/LINCS agency; now, therefore,

BE IT RESOLVED, that:

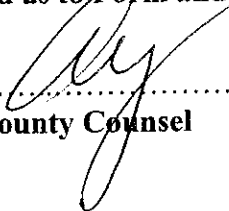
1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Township of Hopewell for shared public health preparedness and response to bioterrorism, outbreaks of infectious disease and other public health threats and emergencies for the period of September 1, 2017 to August 31, 2020 (No County funds).
2. The Clerk to the Board shall forward an original executed Agreement and certified copy of this Resolution to Mr. Kevin Kuchinski, Mayor, Township of Hopewell, 201 Washington Crossing Pennington Road, Titusville, New Jersey 08650; and one (1) copy of each to Laurie E. Gompf, Municipal Clerk, Township of Hopewell; one (1) copy of each to Carl Michaels, Program Preparedness Coordinator PHILEP, New Jersey Department of Health, P.O. Box 360, Trenton, New Jersey 08625-0360; one (1) copy of each to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; one (1) copy of each to the Mercer County Health Officer; and one (1) copy of each to the Office of Shared Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 7, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A SHARED SERVICES  
 AGREEMENT WITH THE TOWNSHIP OF  
 LAWRENCE FOR PUBLIC HEALTH  
 PREPAREDNESS AND RESPONSE TO  
 BIOTERRORISM, OUTBREAKS OF INFECTIOUS  
 DISEASE, AND OTHER PUBLIC HEALTH THREATS  
 AND EMERGENCIES FUNDED BY LINC'S (LOCAL  
 CORE CAPACITY INFRASTRUCTURE FOR  
 BIOTERRORISM PREPAREDNESS GRANT).  
 PERIOD: SEPTEMBER 1, 2017 THROUGH AUGUST  
 31, 2020 (NO COUNTY FUNDS)

WHEREAS, the Township of Lawrence and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, to ensure an adequate and appropriate level of countywide participation and collaboration for public health preparedness and response to bioterrorism, outbreaks of infectious disease, and other public health threats and emergencies; and,

WHEREAS, the New Jersey Department of Health Local Core Capacity Infrastructure for Bioterrorism Preparedness Grant requires a Shared Services Agreement between the Mercer LINC'S agency and local health departments; 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, it is understood that the County of Mercer and the Township of Lawrence are entering into this Agreement in an effort to maximize benefits and improve Municipal and County interagency collaboration to establish and ensure direction, assessment and planning response coordination for public health readiness; and,

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and the Township of Lawrence have agreed to have the Mercer County Division of Public Health/LINCS agency perform activities required by the LINCS grant for the benefit of the residents of the Township of Lawrence including, but not limited to: Preparedness Planning and Readiness Assessment, Epidemiological Surveillance, Health Alert Network Communications, Health Risk and Health Information Dissemination, Education and Training; and,

WHEREAS, the County of Mercer will work collaboratively with the Township of Lawrence to assess, plan, implement, and evaluate public health preparedness plans, activities, and services in an effort to protect the population of Mercer County from bioterrorism, infectious disease outbreaks, and other public health threats and emergencies; and,

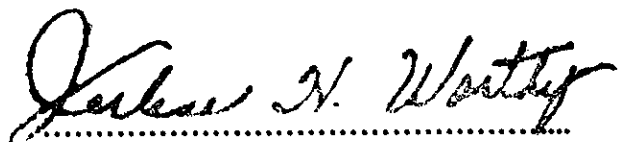
WHEREAS, in exchange for receiving the aforementioned services, the Township of Lawrence agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the Mercer County Division of Public Health/LINCS agency; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Township of Lawrence for shared public health preparedness and response to bioterrorism, outbreaks of infectious disease and other public health threats and emergencies funded by LINCS (Local Core Capacity Infrastructure for Bioterrorism Preparedness Grant) for the period of September 1, 2017 to August 31, 2020 (No County funds).

.....  
*Clerk to the Board*

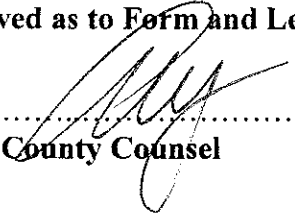
2. The Clerk to the Board shall forward an original executed Agreement and certified copy of this Resolution to Mayor David Maffei, Mayor, Township of Lawrence, 2207 Lawrence Road, Lawrence Township, New Jersey 08648; one (1) copy of each to Kathleen S. Norcia, Municipal Clerk, Township of Lawrence; one (1) copy of each to Carl Michaels, Program Preparedness Coordinator PHILEP, New Jersey Department of Health, P.O. Box 360, Trenton, New Jersey 08625-0360; one (1) copy of each to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Mercer County Health Office; and one (1) copy of each to the Office of Shared Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

.....  
 December 7, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION (#2018-05235-0256) TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT FUNDS. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$69,167.00 (NO COUNTY FUNDS)

WHEREAS, the New Jersey State Department of Community Affairs is desirous to have Mercer County submit a Grant Application for Community Services Block Grant funds; and,

WHEREAS, it is in the best interest of Mercer County to submit said Application to carry out the programs of three Neighborhood Service Centers to provide case management services and to administer comprehensive social services to low-income eligible clients in Mercer 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, the persons whose names, titles and signatures appear below are authorized to sign the Application, and that they or their successors in said titles are authorized to sign the Agreement, and any other documents necessary in connection, therewith:

\_\_\_\_\_  
Brian M. Hughes  
County Executive

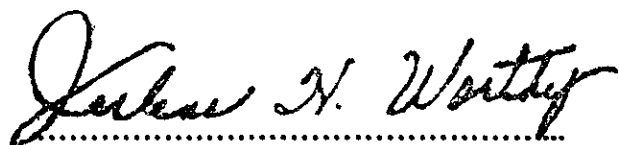
\_\_\_\_\_  
Andrew A. Mair  
County Administrator

\_\_\_\_\_  
Jerlene H. Worthy  
Clerk to the Board

now, therefore,

BE IT RESOLVED, that:

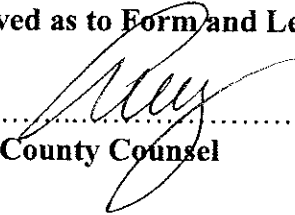
1. The County Executive and Clerk to the Board be and are hereby authorized to submit a Grant Application to the New Jersey Department of Community Affairs, Division of Housing and Community Resources for Community Service Block Grant funds in the amount of \$69,167.00 (No County funds) to carry out the programs of the Neighborhood Service Centers to provide services to the low-income population of Mercer County, for the period of January 1, 2018 through December 31, 2018.
2. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed copies of the Grant Application to the Program Development Specialist, Community Services, for further distribution to the New Jersey Department of Community Affairs, and one (1) certified copy of the Resolution and executed copy of Grant Application to the Department of Human Services Contract Unit.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... December 7, 2017 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE INITIAL OPTION TO EXTEND THE PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON FAIR AND OPEN PROCESS) WITH THE ACTUARIAL ADVANTAGE INC. TO PROVIDE ACTUARIAL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$7,650.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

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 has a need to acquire actuarial services for the Mercer County Insurance Fund Commission awarded through a non-fair and open contract, pursuant to the provision of N.J.S.A. 19:44-20.4; and,

WHEREAS, the County of Mercer has determined and certified in writing that the value of the acquisition will not exceed \$7,650.00; 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, the County of Mercer entered into a Professional Service Contract (awarded through a “non-fair and open process”) with The Actuarial Advantage, Inc., to provide actuarial services for the Mercer County Insurance Fund Commission, in an amount not to exceed \$7,500.00, for the period January 1, 2017 through December 31, 2017, with an option to extend for two (2) one (1) year periods, as per Resolution No 2017-151, adopted March 23, 2017; and,

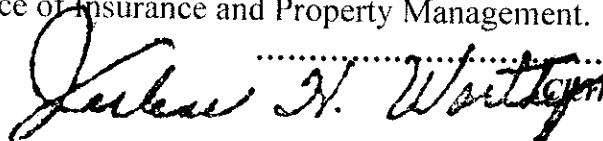
WHEREAS, the County of Mercer is desirous of exercising the initial one (1) year option to extend the Professional Service Contract with The Actuarial Advantage, Inc. for Actuarial Services for the period of January 1, 2018 through December 31, 2018, in the amount not to exceed \$7,650.00; and,

WHEREAS, The Actuarial Advantage, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies that The Actuarial Advantage, Inc. has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit The Actuarial Advantage, Inc. from making any reportable contributions through the term of the contract; and,

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

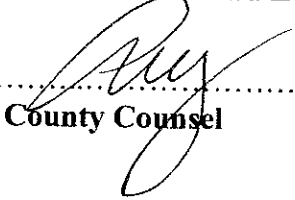
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to Exercise the Option to Extend the Professional Service Contract (awarded through a “non-fair and open process”), with The Actuarial Advantage, Inc. for actuarial services on behalf of the Mercer County Insurance Fund Commission, in an amount not to exceed \$7,500.00, for the period of January I, 2018 through December 31, 2018.
2. The Political Contribution Disclosure certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law; and,
4. The Clerk to the Board shall forward one executed copy of the Contract and a certified copy of this Resolution to The Actuarial Advantage, Inc. and the Mercer County Office of Insurance and Property Management.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
  
 County Counsel

..... December 7, 2017 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH AIRPORT APPRAISALS TO PROVIDE APPRAISAL SERVICES FOR THE DETERMINATION OF PREVAILING MARKET RENTAL RATES FOR THE JOHNSON & JOHNSON FACILITY AT THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 21, 2017 THROUGH NOVEMBER 20, 2018. AMOUNT NOT TO EXCEED: \$8,500.00

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

WHEREAS, the Local 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,

WHEREAS, Mercer County has certified in writing that the value of the services will not 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

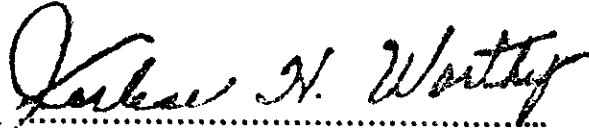
-2-

WHEREAS, Airport Appraisals, 66 Heather Court, Newtown PA 18940 has agreed to provide said required services for the period of November 21, 2017 through November 20, 2018, in an amount not to exceed \$8,500.00 as detailed in the "Consultant Services Agreement" at a fee proposed in the "Fees and Charges"; and,

WHEREAS, Airport Appraisals has completed and submitted a Business Entity Disclosure Certification which certifies that Airport Appraisals has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one year, and that the Contract will prohibit Airport Appraisals 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 (awarded through a non-fair and open process) with Airport Appraisals to provide appraisal services for the determination of prevailing market rental rates for the Johnson and Johnson facility at the Trenton-Mercer Airport, for the period of November 21, 2017 through November 20, 2018, in an amount not to exceed \$8,500.00.
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 one (1) original executed contract and one (1) certified copy of this Resolution to N. Keith Reynolds, Airport Appraisals; one (1) certified copy of this Resolution and one (1) executed copy of the Contract to the Mercer County Deputy Administrator, Department of Transportation and Infrastructure and the Airport Manager.



.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
  
 County Counsel

December 7, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE INITIAL OPTION TO EXTEND A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BORDEN PERLMAN SALISBURY & KELLY TO BE THE RISK MANAGER FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT: NOT TO EXCEED \$66,000.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

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 has a need to acquire risk management services for Mercer County Insurance Fund Commission awarded through a non-fair and open contract; pursuant to the provisions of N.J.S.A. 19:44-20.4 and,

WHEREAS, insurance services are expressly excluded from public bidding, as per N.J.S.A. 40-A: 11-5; 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 entered into a Professional Service Contract with Borden Perlman Salisbury & Kelly, 200 Phillips Boulevard Ewing, NJ 08618, to be the Risk Manager for the Mercer County Insurance Fund Commission in an amount not to exceed \$66,000.00, for the period of January 1, 2017 through December 31, 2017, with an option to extend for two (2) one (1) year periods, as per Resolution No 2017-152, adopted March 23, 2017; and,

WHEREAS, the County of Mercer is desirous of exercising the initial one (1) year Option to Extend the Contract with Borden Perlman Salisbury & Kelly to be the Risk Manager for the Mercer County Insurance Fund Commission, for the period of January 1, 2018 through December 31, 2018, in the amount not to exceed \$66,000.00; and,

WHEREAS, Borden Perlman Salisbury & Kelly has completed and submitted a Political Contribution Disclosure Certification which certifies that Borden Perlman Salisbury & Kelly has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit Borden Perlman Salisbury & Kelly from making any reportable contributions through the term of the contract; and,

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

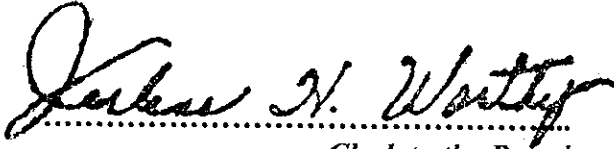
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to Exercise the Option to Extend the Professional Service Contract “awarded through a non-fair and open process) with Borden Perlman Salisbury & Kelly for Risk Management services on behalf of the Mercer County Insurance Fund Commission in an amount not to exceed \$66,000.00, for the period of January 1, 2018 to December 31, 2018, with an Option to Extend for one year.

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*Clerk to the Board*

-3-

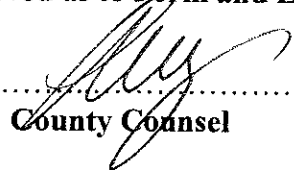
2. Notice of this Resolution shall be published in the Trenton Times, Trenton New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one executed copy of the Contract and a copy of this Resolution to Borden Perlman Salisbury & Kelly, the Mercer County Insurance Fund Commission and the Office of Insurance and Property Management.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... December 7, 2017 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE INITIAL OPTION TO EXTEND A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH INSERVCO INSURANCE SERVICES, INC. TO BE THIRD PARTY ADMINISTRATOR FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$190,000.00 PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

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, there exists a need for third party administrator services for the Mercer County Insurance Fund Commission; and,

WHEREAS, the County of Mercer entered into a Professional Service Contract (awarded through a fair and open process) with INSERVCO Insurance Services, Inc., Crossroads Corporate Center, 3150 Brunswick Pike, Lawrenceville, NJ 08648, to be third party administrator for the Mercer County Insurance Fund Commission for the period of January 1, 2017 to December 31, 2017, with an option to extend for two (2) additional one (1) year periods, in an amount not to exceed \$190,000.00, as per Resolution No. 2017- 238, adopted May 25, 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													

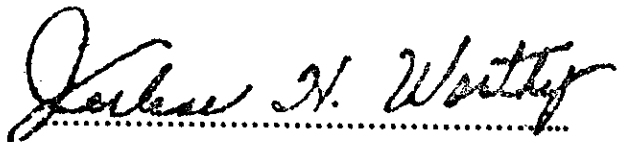
-2-

WHEREAS, the County of Mercer is desirous of exercising the initial one (1) year Option to Extend the Professional Service Contract with INSERVCO Insurance Services, Inc. for the period of January 1, 2018 through December 31, 2018, in the amount not to exceed \$190,000.00; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the 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 exercise an Option to Extend the Professional Service Contract (awarded through a fair and open process) with INSERVCO Insurance Services, Inc., to be third party administrator for the Mercer County Insurance Fund Commission, at a cost not to exceed 190,000.00, covering the period of January 1, 2018 to December 31, 2018.
2. Notice of this Resolution shall be advertised in the Trenton Times newspaper, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract and a certified copy of this Resolution to INSERVCO Insurance Services, the Mercer County Insurance Fund Commission, and the Office of Insurance and Property Management.



*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

.....  
December 7, 2017  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH LORING CONSULTING ENGINEERS, INC. TO PROVIDE ELECTRICAL ENGINEERING SERVICES FOR A CONCEPT DESIGN STUDY FOR THE INSTALLATION OF A NEW STANDBY DIESEL-ENGINE GENERATOR TO SERVE THE MERCER COUNTY PROSECUTOR'S OFFICE LOCATED AT 1589 LAMBERTON ROAD, TRENTON, NEW JERSEY. PERIOD: NOVEMBER 20, 2017 THROUGH NOVEMBER 19, 2018. AMOUNT NOT TO EXCEED: \$29,500.00

WHEREAS, the County of Mercer is in need of Professional Electrical Engineering Services to be awarded through a "non-fair and open process", pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Mercer County Prosecutor's Office located at 1589 Lamberton Road, Trenton, NJ, requires professional electrical engineering services for a Concept Design Study to analyze and address the feasibility and options of adding a new standby diesel-engine generator to the building to support the entire building upon loss of normal power; 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							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, the County of Mercer has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and,

WHEREAS, Loring Consulting Engineers, Inc., 300 Alexander Park, Suite 310, Princeton, NJ 08540 has agreed to provide said services as defined in the "Scope of Work" for the period of November 20, 2017 through November 19, 2018, in an amount not to exceed \$29,500.00; and,

WHEREAS, Loring Consulting Engineers, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Loring Consulting 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 Loring Consulting Engineers, Inc. from making any reportable contributions through the term of the Contract; and,

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

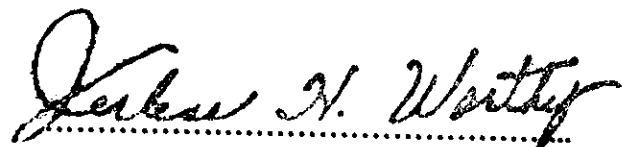
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement awarded through a "non-fair and open" process with Loring Consulting Engineers, Inc., to provide Professional Electrical Engineering Services for a Concept Design Study for the installation of a new Standby Diesel-Engine Generator to serve the Mercer County Prosecutor's Office located at 1589 Lambertson Road, Trenton, NJ, for the period of November 20, 2018 through November 19, 2017, in an amount not to exceed \$29,500.00.
2. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.

.....  
*Clerk to the Board*

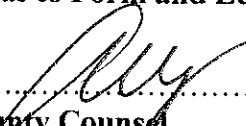
-3-

3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution and one (1) original executed Agreement to Vincent Farese, PE, LEED AP, Principal, Loring Consulting Engineers, one copy of each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, County Counsel, the Purchasing Agent and the General Supervisor of Trades, Buildings and Grounds.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

..... December 7, 2017 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PARKER MCCAY TO PROVIDE LEGAL COUNSEL TO REPRESENT THE OPEN SPACE PRESERVATION BOARD AND THE AGRICULTURAL DEVELOPMENT BOARD. AMOUNT NOT TO EXCEED \$60,000.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

WHEREAS, the County of Mercer is desirous of preserving open space and agriculture, and the Mercer County Board of Chosen Freeholders believe that the permanent preservation of lands devoted to recreational and agricultural use is in the public interest and benefits the citizens of Mercer County; and,

WHEREAS, the County has established the Mercer County Open Space Preservation Board to identify and prioritize regionally significant open space acquisitions and make recommendations for acquisition and funding; and,

WHEREAS, the County has established the Mercer County Agricultural Development Board to make recommendations on all aspects of the farmland preservation program and recommend farms for permanent preservation; 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, Mercer County requires the services of an attorney for representation during the purchase of said lands and related issues which may come before the Open Space and Agricultural Development Boards charged with identifying such acquisitions; and,

WHEREAS, the aforementioned work requires services of a professional nature; and,

WHEREAS, Parker McCay, 3840 Quakerbridge Road, Suite 200, Hamilton, NJ 08619 has agreed to provide said services; and,

WHEREAS, New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., provides for the award of a contract for professional services without public advertising for bids and requires that a legal notice stating the nature, duration, service, and amount of the contract and that the Resolution and contract are on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders; and,

WHEREAS, funds for this purpose are available through the Open Space Preservation Trust Fund; now, therefore,

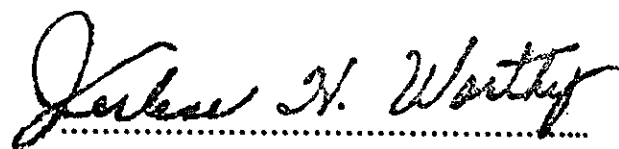
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Agreement with Parker McCay for legal services representing the Mercer County Open Space Preservation Board and Mercer County Agricultural Development Board in an amount not to exceed \$60,000.00, for the period of January 1, 2018 through December 31, 2018.
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. 40:11-1 et seq.), 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-

3. This contract has been awarded to Parker McCay based on the merits and abilities of Parker McCay to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Parker McCay, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the municipality/county if a member of that political party is serving in an elective public office of that municipality/county when the contract is awarded, or to any candidate committee of any person serving in an elective public office of that municipality/county when the contract is awarded.
4. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward two (2) executed copies of this Contract and two (2) certified copies of this Resolution to the Planning Division for distribution.

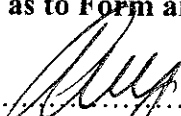


.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

.....  
  
 County Counsel

..... December 7, 2017 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE INITIAL OPTION TO EXTEND A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH PERMA MANAGEMENT SERVICES TO PROVIDE EXECUTIVE DIRECTOR SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$163,511.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

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 Professional Service Contract (awarded through a non-fair and open process) with PERMA Risk Management Services, 9 Campus Drive, Suite 16; Parsippany, NJ 07054, to provide Executive Director services for the Mercer County Insurance Fund Commission for the period of January 1, 2017 to December 31, 2017 with the option to extend for two (2) additional one (1) year periods, at a total cost not to exceed \$160,305.00, as per Resolution No. 2017-154, adopted March 23, 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													

-2-

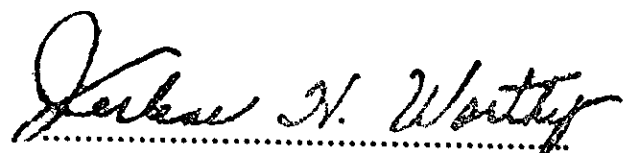
WHEREAS, the County of Mercer is desirous of exercising a one (1) year Option to Extend the Professional Service Contract with Perma Risk Management Services for the period of January 1, 2018 through December 31, 2018, in the amount not to exceed \$163,511.00; and,

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

WHEREAS, PERMA Risk Management Services has completed and submitted a Political Contribution Disclosure Certification which certifies that PERMA Management Services has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit PERMA Risk Management Services from making any reportable contributions through the term of the contract; and,

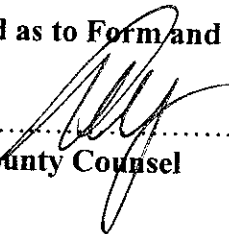
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to Exercise the Option to Extend the Professional Services Contract (awarded through a non-fair and open process) with PERMA Risk Management Services to provide Executive Director Services for the Mercer County Insurance Fund Commission in an amount not to exceed \$163,511.00, covering the period January 1, 2018 to December 31, 2018, with an option to extend for one additional year.
2. Notice of this Resolution shall be published in the Trenton Times newspaper, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Contract to PERMA Risk Management Services and to the Mercer County Insurance and Property Management Office.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

..... December 7, 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 CONSTRUCTION ADMINISTRATION, MANAGEMENT AND INSPECTION TO REHABILITATE TAXIWAY G AND RELOCATE TAXIWAY D (CONSTRUCTION) PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 21, 2017 THROUGH NOVEMBER 20, 2018. AMOUNT NOT TO EXCEED \$387,412.00

WHEREAS, the County of Mercer Consultant Selection Committee recommended Urban Engineers, Inc. for Airside, Planning Studies, Special Buildings and Miscellaneous Services for a period of May 6, 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 Construction Administration, Management and Inspection to Rehabilitate Taxiway G and Relocate Taxiway D (Construction) 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

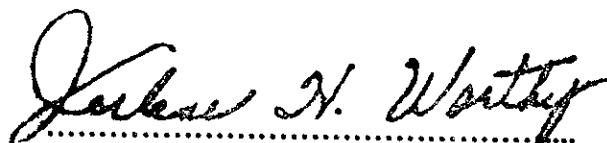
-2-

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 November 21, 2017 through November 20, 2018, in an amount not to exceed \$387,412.00; 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:

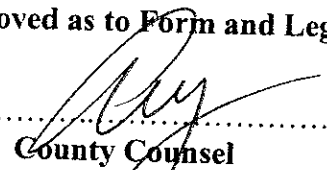
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process" with Urban Engineers, Inc. to provide Construction Administration, Management and Inspection to Rehabilitate Taxiway G and Relocate Taxiway D (Construction) project at the Trenton-Mercer Airport, for the period of November 21, 2017 through November 20, 2018, in an amount not to exceed \$387,412.00; and,
2. 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.
3. The Clerk to the Board shall forward three (3) original executed Contracts 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, County Counsel and Airport Manager.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... December 7, 2017 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH VAN CLEEF ENGINEERING ASSOCIATES TO PROVIDE PROFESSIONAL ENGINEERING SERVICES, RELATED TO THE CONCEPTUAL DESIGN, CONSTRUCTION ADMINISTRATION, CONSTRUCTION OBSERVATION AND INSPECTION OF A REMOTE PARKING LOT AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 8, 2017 THROUGH DECEMBER 7, 2018. AMOUNT NOT TO EXCEED: \$300,700.00

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

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

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

WHEREAS, Van Cleef Engineering Associates, 4 AAA Drive, Suite 103, Hamilton, New Jersey, 08691 has agreed to provide said required services as outlined in the Professional Services Agreement for the period December 8, 2017 through December 7, 2018, in an amount not to exceed \$300,700.00; and

WHEREAS, Van Cleef Engineering Associates, has completed and submitted a Political Contribution Disclosure Certification which certifies that Van Cleef Engineering Associates has not made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the Contract will prohibit Van Cleef Engineering Associates, Inc. from making any reportable contributions through the term of the Contract; now, therefore,

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 of the Board and funds available in the 2017 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2018 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) permits a “non-fair and open process” for the awarding of contracts for “Professional Services”; now, therefore,

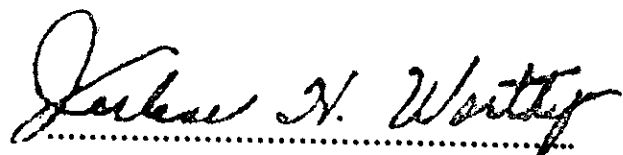
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement (awarded through a “non-fair and open” process) with Cleef Engineering Associates to provide Professional Engineering Services, related to the conceptual design, construction administration and construction observation and inspection of a Remote Parking Lot at the Trenton-Mercer Airport, in an amount not to exceed \$300,700.00, for the period of December 8, 2017 through December 7, 2018.

.....  
*Clerk to the Board*

-3-

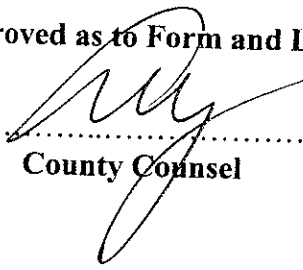
2. Notice of this Resolution shall be published in the Trenton Times Newspaper Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) original executed Agreement and one (1) certified copy of this Resolution to Herbert J. Seeburger, Jr., P.E., Branch Manager, Van Cleef Engineering Associates; one (1) executed Agreement and one (1) certified copy of this Resolution to the Mercer County Deputy Administrator; and the Airport Manager.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 7, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH ROYAL PRINTING SERVICE (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) FOR THE PRINTING OF VOTING AUTHORITIES, CANDIDATE, PARTY, AND ORGANIZATION CHALLENGER BADGES, OFFICIAL BADGES AND NUMBERED PAY VOUCHERS FOR DISTRICT ELECTION BOARD WORKERS FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2018. COST NOT TO EXCEED \$80,000.00

WHEREAS, the Mercer County Board of Elections has the responsibility for the ordering and printing of the election district voting authorities, candidate, party and organization challenger badges, official badges and numbered pay vouchers for the two hundred and forty three (243) election districts in Mercer County for all elections held in the County; and,

WHEREAS, Mercer County has a need for printing services and will award a contract through a non-fair and open process, pursuant to the provisions of N.J.S.A. 19:44 A-20.4; and,

WHEREAS, the Board of Elections is exempt from the bidding process, as per N.J.S.A. 40A:11-5.1 (L); and, .....  
 Clerk to the Board

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

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



-2-

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

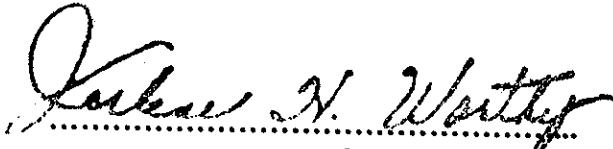
WHEREAS, Royal Printing Service, 441 51<sup>st</sup> Street, West New York, New Jersey, 07093 has agreed to provide said printing services in an amount not to exceed \$80,000.00 for the period of January 1, 2016 to December 31, 2016; and,

WHEREAS, Royal Printing Service has completed and submitted a Political Contribution Disclosure Certification, which certifies that Royal Printing Service has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the contract will prohibit Royal Printing Service from making any reportable contributions through the terms of the contract; and,

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

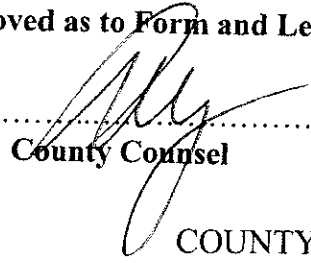
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract (awarded through a non-fair and open process) with Royal Printing Service for printing of all voting authorities, candidate, party and organization challenger badges, official badges and numbered pay vouchers for the district election board workers for the Mercer County Board of Elections for the period of January 1, 2018 to December 31, 2018, at a cost not to exceed \$80,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to Royal Printing Service and the Mercer County Election Board.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

.....  
 December 7, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF THE REGAN PROPERTY, KNOWN AS PART OF BLOCK 51, LOT 22.03, HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00

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

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

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

.....  
 Clerk to the Board

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

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

WHEREAS, D&R Greenway Land Trust has requested assistance in the amount of \$500,000.00 from the County to aid in the acquisition of 138 fee acres on the Regan Property located at Block 51, Lot 22.03, Woosamonsa Road, Hopewell Township, New Jersey; and,

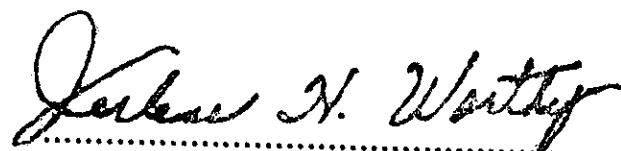
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Non-Profit Assistance Project Agreement with the D&R Greenway Land Trust for assistance in the acquisition of the Regan property, known as part of Block 51, 22.03, Hopewell Township, New Jersey in an amount not to exceed \$500,000.00 (County Funds); and,

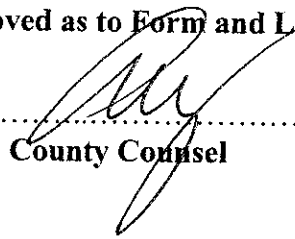
BE IT FURTHER RESOLVED, that the Clerk to the Board forward two (2) certified copies of this Resolution along with two (2) executed copies of the Agreement to the Mercer County Planning Department for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 7, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF REGAN PROPERTY, KNOWN AS BLOCK 29, LOT 18.02, HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$300,000.00.

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

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

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

.....  
 Clerk to the Board

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

-2-

WHEREAS, D&R Greenway Land Trust has requested assistance in the amount of 50% of the Certified Fair Market Value, not to exceed \$300,000.00, from the County to aid in the acquisition of 28 fee acres on the Regan Property located at Block 29, Lot 18.02, Harbourton Woodsville Road, Hopewell Township, New Jersey; and,

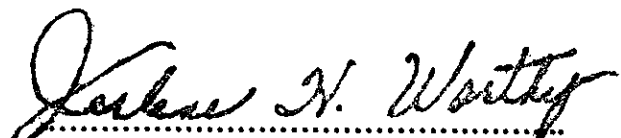
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

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

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

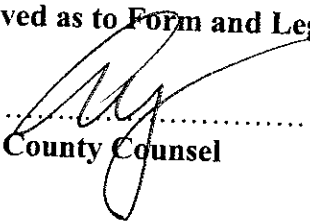
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Non-Profit Assistance Project Agreement with the D&R Greenway Land Trust for assistance in the acquisition of the Regan property, known as Block 29, Lot 18.02, Hopewell, New Jersey in an amount not to exceed \$300,000.00 (County Funds); and,

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 7, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND FRIENDS OF HOPEWELL VALLEY OPEN SPACE FOR ASSISTANCE IN THE ACQUISITION OF REGAN PROPERTY, KNOWN AS PART OF BLOCK 51, LOT 22.03, HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00

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

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

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

.....  
 Clerk to the Board

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

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

WHEREAS, Friends of Hopewell Valley Open Space has requested assistance in the amount of \$500,000.00 from the County to aid in the acquisition of 138 fee acres on the Regan Property located at Block 51, Lot 22.03, Woosamonsa Road, Hopewell Township, New Jersey; and,

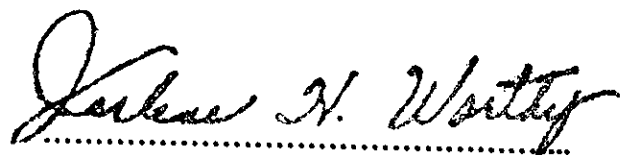
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Non-Profit Assistance Project Agreement with the Friends of Hopewell Valley Open Space for assistance in the acquisition of the Regan property, known as Part of Block 51, Lot 22.03, Hopewell Township, New Jersey, at a cost not to exceed \$500,000.00; and,

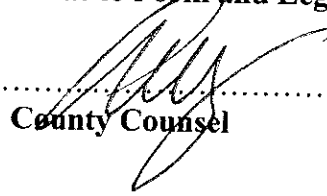
BE IT FURTHER RESOLVED, that the Clerk to the Board forward two (2) certified copies of this Resolution along with two (2) executed copies of the Agreement to the Mercer County Planning Department for further distribution.



*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

..... December 7, 2017 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE STOP VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$55,819.00 (\$35,304.00 STATE; \$20,515.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2017 TO JUNE 30, 2018. GRANT NO: VAWA-52-16

**WHEREAS**, the New Jersey Division of Criminal Justice has awarded the Mercer County Prosecutor's Office \$35,304.00 under the Violence Against Women Act, Grant Program, County Office of Victim Witness Advocacy; and,

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

.....  
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		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 victim-witness advocates in the Office of Victim Witness Advocacy ensure that the victims of crime have their constitutionally protected legal rights met in accordance with the Attorney General's Standards to Ensure the Rights of Crime Victims; and,

**WHEREAS**, the Grant will fund one Victim/Witness advocate who delivers the twenty-two (22) mandated services to the victims of crime; and,

**WHEREAS**, the Grant Award for Calendar Year July 1, 2017 to June 30, 2018 is \$35,304.00 with a County Match of \$20,515.00 for a total project cost of \$55,819.00 and,

**WHEREAS**, the County of Mercer wishes to apply for funding for the project; and,

**WHEREAS**, the County of Mercer has reviewed the accompanying Application and has approved said request; now, therefore,

**BE IT RESOLVED**, that:

1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The County Executive and the Clerk to the Board are hereby authorized to execute a Grant Application and subsequent Sub-Grant Award documents with the New Jersey Division of Criminal Justice to accept funding through the STOP Violence Against Women Grant Program for the period from July 1, 2017 through June 30, 2018 in the amount of \$55,819.00 (\$35,304.00 State; \$20,515.00 County Match).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and one original Grant Application to Mercer County Prosecutor Angelo Onofri for processing to the funding agency

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 7, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION AND EXECUTE SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR CONTINUATION FUNDING FOR THE "MEGAN'S LAW AND LOCAL LAW ENFORCEMENT GRANT PROGRAM (JAG 1-11-16). PERIOD: SEPTEMBER 1, 2017 TO AUGUST 31, 2018. AMOUNT: \$12,945.00: (\$12,945.00 FEDERAL FUNDS; \$0.00 NO COUNTY MATCH)

WHEREAS, the Attorney General has been designated by the Governor to implement the United States Department of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Program (Megan's Law and Local Law Enforcement Assistance Component Program); and,

WHEREAS, the County of Mercer wishes to apply for funding for the "Megan's Law and Local Law Assistance Component" under the Edward Byrne Memorial Justice Assistance Grant Program; 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-

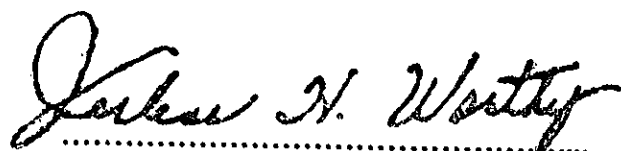
**WHEREAS**, the County of Mercer has reviewed the accompanying Application and has approved said request; and,

**WHEREAS**, the Project is a joint effort between the Department of Law and Public Safety, and the County of Mercer for the purpose described in the Application; now, therefore,

**BE IT RESOLVED**, that:

1. As a matter of public policy and safety, Mercer County wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The County Executive and Clerk to the Board are hereby authorized to submit a Grant Application and to execute a Sub-Grant Agreement with New Jersey Department of Law and Public Safety for continuation of the "Megan's Law and Local Law Enforcement Assistant component in the amount of \$12,945.00 (\$12,945.00 Federal Funds and No County Match) covering the period from September 1, 2017 to August 31, 2018.
3. The Attorney General will receive funds on behalf of the Applicant.
4. The Division of Criminal Justice shall be responsible for the receipt and review of the Application for said funds.
5. The Division of Criminal Justice shall initiate allocations to each applicant as authorized; and,

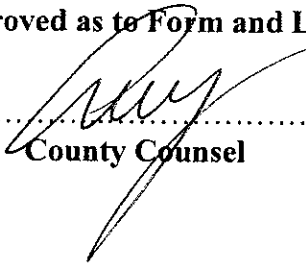
**BE IT FURTHER RESOLVED**, that the Clerk to the Board shall forward one (1) original Grant Application, and two (2) certified copies of this Resolution, to Angelo J. Onofri, Acting Prosecutor, Mercer County Prosecutor's Office, for processing to the funding agency.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... December 7, 2017 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE PURCHASE OF ONE (1) FORD CROWN VICTORIA POLICE VEHICLE FROM THE TOWNSHIP OF HAMILTON FOR USE BY THE MERCER COUNTY POLICE ACADEMY DURING THE EMERGENCY VEHICLE OPERATION COURSE (EVOC). AMOUNT NOT TO EXCEED \$1.00 (ONE DOLLAR)

**WHEREAS**, the Township of Hamilton has agreed to sell one (1) used Ford Crown Victoria police vehicle to the Mercer County Police Academy in “as is” condition for use during the Emergency Vehicle Operation Course (EVOC); and,

**WHEREAS**, the Township of Hamilton has agreed to sell the used Ford Crown Victoria police vehicle to the Mercer County Police Academy at a cost not to exceed one dollar (\$1.00); and,

**WHEREAS**, the Mercer County Police Academy wishes to purchase the used Ford Crown Victoria police vehicle in “as is” condition for use by the police officer recruits during the Emergency Vehicle Operation Course (EVOC) and other practical exercises requiring a police vehicle; 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													

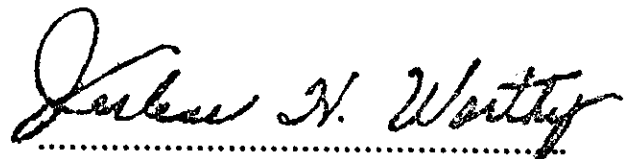
-2-

**WHEREAS**, the sale of the vehicle is made pursuant to N.J.S.A. 40A:11-36; and,

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

**BE IT RESOLVED**, that:

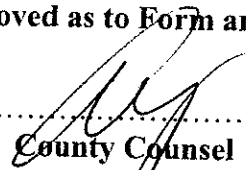
1. The Mercer County Board of Chosen Freeholders hereby approves the purchase of one (1) Ford Crown Victoria police vehicle in "as in" condition from the Township of Hamilton for use by the Mercer County Police Academy at a cost not to exceed one dollar (\$1.00).
2. The County Executive and the Mercer County Prosecutor (as the Chairman of the Mercer County Police Academy Board of Trustees) are hereby authorized to execute any documentation necessary to effectuate the transfer of title.
3. The Clerk to the Board shall forward two certified copies of this Resolution to the Mercer County Prosecutor's Office (Prosecutor Angelo Onofri) for further processing.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....December 7, 2017.....

AMEND RESOLUTION NO. 97-385, ADOPTED JULY 23, 1997 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE LEASE AGREEMENT BETWEEN THE COUNTY OF MERCER AND AMERICAN TOWER ASSET SUB, LLC, (FORMERLY NEXTEL COMMUNICATIONS, INC.) REGARDING A CERTAIN CELL TOWER LOCATED AT THE MERCER COUNTY CORRECTION CENTER; PORTION OF LOT 1, BLOCK 59, HOPEWELL TOWNSHIP, MERCER COUNTY (RIVER ROAD). ANNUAL RENT: \$40,000.00 PLUS 50% CO-LOCATION REVENUE SHARING

WHEREAS, a Contract was awarded to Nextel Communications, Inc. ("Nextel") for the construction and maintenance of a communications tower on County property at the Mercer County Corrections Center located in Hopewell Township, Mercer County, New Jersey ("the Premises"), and a July 28, 1997 Communication Site Lease Agreement ("Lease Agreement") was entered into between the County and Nextel for same, as per Resolution No. 97-385, adopted on July 23, 1997; and,

WHEREAS, American Tower Asset Sub, LLC ("ATAS") (formerly Nextel), subsequently assumed and continued the Lease Agreement, which by its terms is to expire on October 31, 2017; and,

.....  
 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

-2-

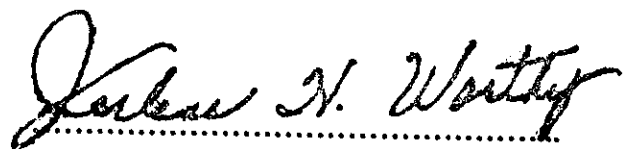
WHEREAS, twice in 2017, the County sought bids for the Lease of the premises for purposes of the maintenance and operation of the existing cell tower, and no (0) bids were received, thereby permitting the County to negotiate the Lease terms, pursuant to N.J.S.A. 40A:11-5; and,

WHEREAS, an Amendment (Amendment No. 1) to said Lease Agreement is now required to extend the Lease Agreement for a term of ten (10) years, with two (2) five (5) year options to extend, for the continued operation and maintenance of the subject cell tower at the Premises; and,

WHEREAS, the County and "ATSC" have negotiated satisfactory terms for the Amendment of said Lease Agreement including a \$35,000.00 one-time payment to the County; increasing the initial annual rent to \$40,000.00; and requiring "ATSC" to continue to submit to the County fifty (50%) percent revenue sharing of all co-location income that "ATSC" receives on a gross receipts basis; now, therefore,

BE IT RESOLVED, that:

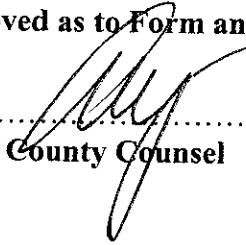
1. Resolution No. 97-385, adopted July 23, 1997, be and is hereby Amended. (Amendment No. 1).
2. The County Executive and Clerk to the Board be and hereby are authorized to execute a Amendment No. 1 to the Lease Agreement with American Tower Asset Sub, LLC, regarding a certain cell tower located at the Mercer County Correction Center; portion of Lot 1, Block 59, Hopewell Township, Mercer County for an annual rent of \$40,000.00 in addition to 50% co-location revenue sharing, as well as all related documentation thereto, upon approval as to form and execution of the subject documents by the Mercer County Counsel.
3. The Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of this Agreement to the Mercer County Counsel's office for further processing.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... December 7, 2017 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES CONTRACTS WITH APPROVED STATE CONTRACT VENDORS FOR ALL COUNTY AGENCIES PURSUANT TO N.J.S.A.40A:11-12a. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

WHEREAS, the County of Mercer, pursuant to N.J.S.A. 40A:11-12 (a) and N.J.A.C. 5:34-7.29(c), may by Resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and,

WHEREAS, the County of Mercer has the need on a timely basis to purchase goods or services utilizing State contracts; and,

WHEREAS, the County of Mercer intends to enter into contracts with approved State Contract Vendors through this Resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to the current State contracts; 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									

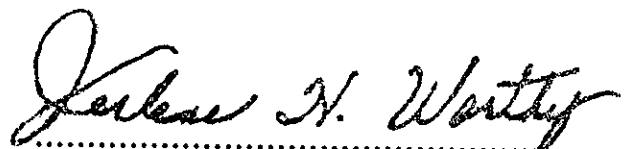
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Secoded



-2-

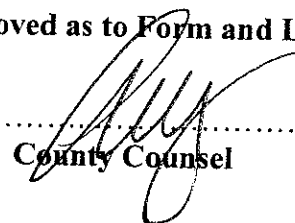
BE IT RESOLVED that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes the Purchasing Agent to purchase goods or services from those approved New Jersey State Contract Vendors from the attached list for the period of January 1, 2018 through December 31, 2018.
2. The Chief Financial Officer of the County of Mercer, pursuant to N.J.A.C. 5:30-5.5 (b), shall provide certification of available funds as goods or services are ordered.
3. The Clerk to the Board shall forward a copy of this Resolution to the Purchasing Department for further disposition.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....  
 December 7, 2017

REJECTION OF BIDS RECEIVED OCTOBER 4, 2017  
 FOR ADVERTISING CONCESSIONAIRE AT THE  
 TRENTON-MERCER AIRPORT

WHEREAS, the Mercer County Purchasing Department advertised for bids for an airport advertising concessionaire at the Trenton-Mercer Airport, for a period of two years with a one year option to extend, through bid terms and specifications, as provided by law; and,

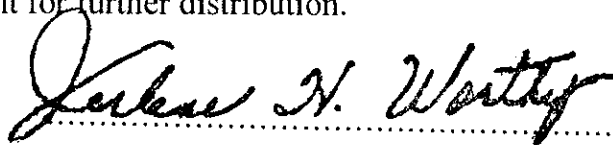
WHEREAS, N.J.S.A 40A:11-4.3(a) requires that in order to initiate Competitive Contracting, the governing body shall adopt a Resolution authorizing the use of Competitive Contracting each time specialized goods or services are required; and,

WHEREAS, the County needs to reject these bids in order to properly notify the Freeholder Board of this Competitive Contracting opportunity; and,

WHEREAS, all bids shall be rejected per N.J.S.A.40A:11-13.2; now, therefore,

BE IT RESOLVED, that the bids submitted for an airport advertising concessionaire at the Trenton-Mercer Airport are hereby rejected; and,

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

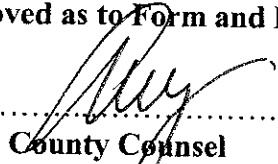
  
 .....  
 Clerk to the Board

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

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....December 7, 2017.....

MERCER COUNTY BOARD OF CHOSEN  
 FREEHOLDERS AUTHORIZES COMPETITIVE  
 CONTRACTING FOR AN ADVERTISING  
 CONCESSIONAIRE AT THE TRENTON MERCER  
 AIRPORT. PERIOD: JANUARY 1, 2018 TO  
 DECEMBER 31, 2020

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

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

WHEREAS, the County of Mercer seeks to contract for an Advertising Concessionaire at the Trenton Mercer Airport for the period of January 1, 2018 through December 31, 2020; and,

.....  
 Clerk to the Board

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

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

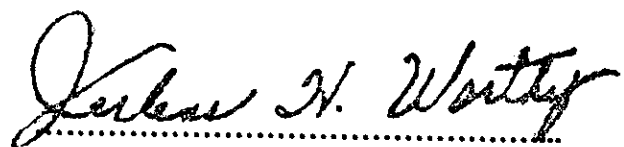
-2-

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

WHEREAS, the County of Mercer has made funds available to provide an Advertising Concessionaire at the Trenton-Mercer Airport; now, therefore,

BE IT RESOLVED, that:

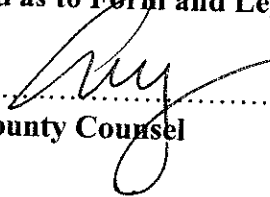
1. The Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for an Advertising Concessionaire at the Trenton-Mercer Airport for the period of January 1, 2018 through December 31, 2020.
2. The Clerk to the Board shall forward a copy of this Resolution to the Purchasing Department and to the Airport Manager.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 7, 2017  
 .....

REJECTION OF BIDS RECEIVED MAY 25, 2017 FOR GOLF COURSE AND PARK MAINTENANCE MATERIALS FOR THE MERCER COUNTY PARK COMMISSION AND SEWAGE TREATMENT CHEMICALS FOR THE MERCER COUNTY CORRECTION CENTER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FOR A PERIOD OF ONE (1) YEAR (CK09MERCER2017-09)

WHEREAS, the Mercer County Purchasing Department advertised for bids for golf course and park maintenance materials for the Mercer County Park Commission and sewage treatment chemicals for the Mercer County Correction Center and the Mercer County Cooperative Contract Purchasing System, as provided by law; and,

WHEREAS, twelve (12) sealed bids were received on May 25, 2017 for the above-mentioned procurement; and,

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

.....  
 Clerk to the Board

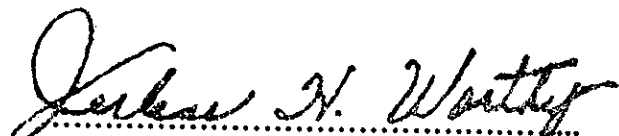
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter	X					
Frisby	X					✓	Colavita	X					
Koontz				X									

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

-2-

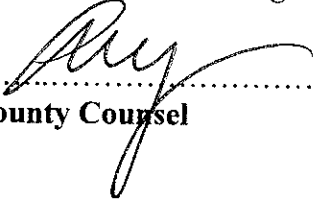
BE IT RESOLVED, that the bids submitted for golf course and park maintenance materials for the Mercer County Park Commission and sewage treatment chemicals for the Mercer County Correction Center and the Mercer County Cooperative Contract Purchasing System are hereby rejected; and that the Mercer County Purchasing Agent is hereby authorized to re-bid; and,

BE IT FURTHER RESOLVED that the Clerk to the Board forward copies of the adopted Resolution to the Purchasing Department for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 7, 2017  
 .....

AWARD OF BID RECEIVED OCTOBER 17, 2017 TO MERSHON CONCRETE, LLC, FOR CONCRETE FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 14, 2017 THROUGH JUNE 18, 2018, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR BASED UPON THE INDEX RATE. TOTAL AMOUNT NOT TO EXCEED: \$267,581.40 (CK09MERCER2017-11)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for concrete for the County of Mercer and the Mercer County Cooperative Contract Purchasing System, as authorized by Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, one (1) sealed bid was received on October 17, 2017 in connection with the aforementioned items; and,

WHEREAS, the bid of Mershon Concrete, LLC, Rt. 130, P.O. Box 254, Bordentown, New Jersey 08505, shall be awarded for a period of June 14, 2017 through June 18, 2017, with an Option to Extend for one (1) year based on the index rate, in an amount not to exceed \$267,581.40; 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									

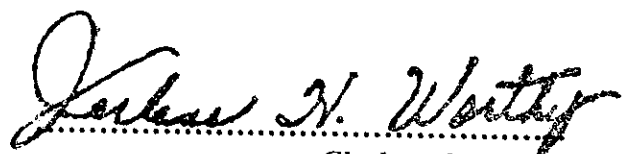
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

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

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

BE IT RESOLVED, that 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,

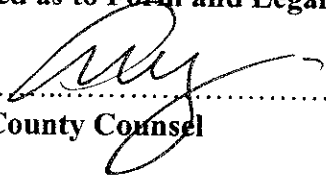
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Engineer and the Mercer County Purchasing Agent for further distribution.

  
Clerk to the Board



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... December 7, 2017 .....

PARTIAL AWARD OF BID RECEIVED JUNE 16, 2017 TO MULTIPLE VENDORS FOR STATIONERY SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED \$290,000.00. PERIOD: APRIL 23, 2017 TO MARCH 24, 2019 (CK09MERCER2017-12)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for stationery supplies for the County of Mercer for use by Mercer County and the Mercer County Cooperative Contract Purchasing System, as authorized by Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, five (5) separate sealed bids were received on June 16, 2017 in connection with furnishing and providing the aforementioned services; and,

WHEREAS, the bid of Office Basics Inc., 22 Creek Circle, Boothwyn, PA 19061; Paper Mart Inc., 151 Ridgedale Avenue, East Hanover, NJ 07936; Lindenmeyr Munroe, 115 Moonachie Avenue, Moonachie, NJ 07074; and W.B. Mason Co., 21 Commerce Drive, Cranbury, NJ 08512, shall be awarded for a period of two years; in a total amount not to exceed \$290,000.00; 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, the bidders hereinafter designated are the lowest qualified bidders, as follows:

**THE FOLLOWING VENDORS ARE EXTENDING TO THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM:**

Office Basics Inc.  
22 Creek Circle  
Boothwyn, PA 19061

Paper Mart Inc.  
151 Ridgedale Avenue  
East Hanover, NJ 07936

Lindenmeyr Munroe  
115 Moonachie Avenue  
Moonachie, NJ 07074

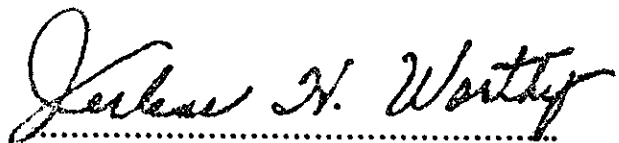
W.B. Mason Company, Inc.  
21 Commerce Drive  
Cranbury, NJ 08512;

and,

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

BE IT RESOLVED, that 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,

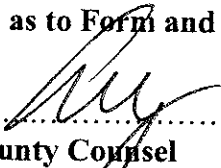
BE IT FURTHER RESOLVED, that the Clerk to the Board forward four (4) certified copies of this Resolution to the Mercer County Purchasing Department for further distribution.



*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....December 7, 2017.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT TO INTERSTATE TRANSIT MEDIA, LLC FOR THE FURNISHING, DELIVERING, AND INSTALLATION OF ON-VEHICLE ADVERTISING FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, DIVISION OF T.R.A.D.E. PERIOD: DECEMBER 1, 2017 TO NOVEMBER 30, 2018; 61.5% AND 65% FOR FULLY WRAPPED VEHICLES OF GROSS ADVERTISING REVENUE TO THE COUNTY (AB2016-26)

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

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Interstate Transit Media, LLC, 905 North Kings Highway, Cherry Hill, NJ 08034, for the period of December 1, 2016 through November 30, 2017, with two (2) one (1) year options to extend, as per Resolution No. 2016-586, 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													

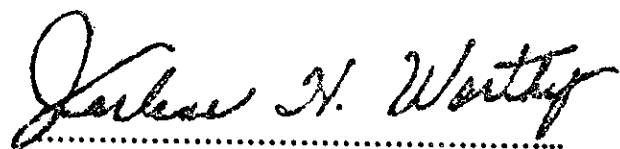
-2-

WHEREAS, the County of Mercer is desirous of exercising the first Option to Extend the Award of Bid Contract for one (1) year, from December 1, 2017 to November 30, 2018, with 61.5% and 65% for fully wrapped vehicles of gross advertising revenue to the County, 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 Interstate Transit Media Media, LLC for the furnishing, delivering, and installation for the Mercer County Department of Transportation of Infrastructure, Division of T.R.A.D.E. from December 1, 2017 to November 30, 2018, 61.5% and 65% for fully wrapped vehicles of gross advertising revenue to the County on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

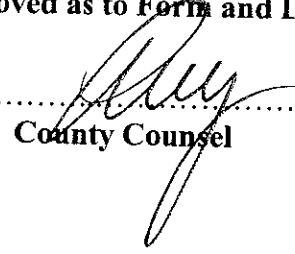
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Transportation and Infrastructure, Division of T.R.A.D.E and the Mercer County Purchasing Agent for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 7, 2017  
 .....

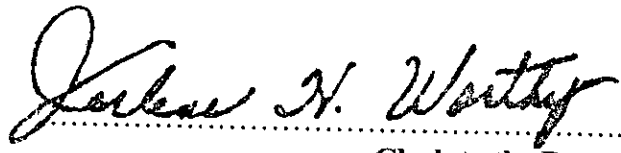
APPOINTMENT OF MICHAEL A. SABO TO  
 SERVE AS A MEMBER OF THE MERCER  
 COUNTY VO-TECH BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Michael A. Sabo, 222 Sullivan Way – A8, Trenton, New Jersey, 08628 to serve as a member of the Mercer County Vo-Tech Board, with a term expiring on December 8, 2021; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Michael A. Sabo to serve as a member of the Mercer County Vo-Tech Board, with a term expiring on December 8, 2021; 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 Vo-Tech Board and to Michael A. Sabo.

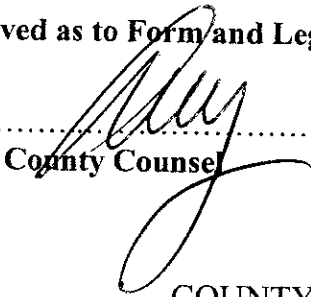
  
 .....  
 Clerk to the Board

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

..... December 7, 2017 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY, NJ, INC., FOR CRISIS AND SUICIDE PREVENTION HOTLINE SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT \$21,500.00 [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 mental health services, pursuant to N.J.S.A.40A:11-4.1(b)(2) with Resolution No. 2017-454, adopted October 19, 2017; and,

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

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 Clerk to the Board

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

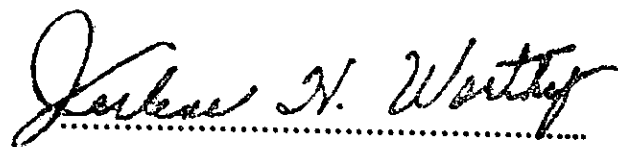
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with CONTACT of Mercer County, NJ, Inc., for the Crisis and Suicide Prevention HOTLINE for the period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) additional one (1) year periods, in an amount not to exceed \$21,500.00 [County funds]).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution together with an executed copy of said Contract to Eleanor K. Letcher, M.Ed., CSW, Executive Director, Contact of Mercer County, NJ, Inc., 60 South Main Street, Pennington, NJ 08534, one (1) copy of each to the Mercer County Department of Human Services Contract Unit and one (1) copy of each to the Director of the Mercer County Division of Mental Health.

  
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*Clerk to the Board*

Approved as to Form and Legality

Date

*[Signature]*  
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 County Counsel

December 7, 2017  
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF AGREEMENT WITH MERCER COUNTY BUILDINGS & CONSTRUCTION TRADES COUNCIL FOR THE TEMPORARY HIRING OF QUALIFIED TRADESMEN FOR PUBLIC WORKS PROJECTS (COLLECTIVE BARGAINING AGREEMENTS TO CONTROL WAGES)

WHEREAS, the County of Mercer has determined that there is a need to employ members of the local union trades on an as-needed, temporary basis in order to supplement the County's existing workforce; and,

WHEREAS, the Mercer County Buildings & Construction Trades Council ("Trades Council") has qualified individuals available to provide necessary services in a professional workmanlike manner; and,

WHEREAS, the County and the Trades Council have discussed terms and conditions for the temporary hiring of qualified tradesmen by the County, with the wages to be paid to any union members to be as specified in the collective bargaining agreements negotiated on behalf of each of the trades in question; 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									

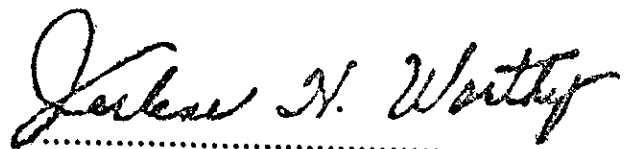
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded



WHEREAS, the County and the Trades Council are desirous of entering into a Memorandum of Agreement with respect to the hiring of the union tradesmen; now therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and hereby are authorized to execute a Memorandum of Agreement with the Mercer County Buildings & Construction Trades Council for the temporary hiring of qualified union tradesmen for public works projects (Collective Bargaining Agreements to Control Wages).

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward an executed copy of the Agreement and a certified copy of this Resolution to the Mercer County Counsel.



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*Clerk to the Board*