

Approved as to Form and Legality

Date

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

.....  
 December 19, 2017

**RESOLUTION TO TRANSFER APPROPRIATIONS**

WHEREAS, additional sums are needed for the 2017 budget appropriations; and

WHEREAS, N.J.S.A.40A4-58 permits that transfers may be made between appropriations during the last two months of the fiscal year, to appropriations that are in need of additional appropriations; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer that the transfers in the amount \$1,130,800 be made between the 2017 budget appropriations as follows:

<u>FROM:</u>	<u>SALARIES &amp; WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Finance	65,800	
Planning	50,000	
Information Technology		100,000

.....  
 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

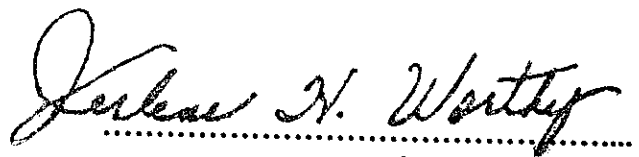
Prosecutor		200,000
County Clerk - Recording		8,000
Highways	201,000	
Medical Services		275,000
Director Human Services	10,000	
Office of the Disbald	1,000	
Health Office	16,000	
Mental Health		15,000
Board of Elections		52,000
Supt. of Elections		5,000
Social Security		132,000
<b>GRAND TOTAL</b>	Subtotal	<u>\$343,800</u> <u>\$787,000</u>
		<u><b>\$1,130,800</b></u>

**TO:**

	<b><u>SALARIES &amp; WAGES AMOUNT</u></b>	<b><u>OTHER EXPENSES AMOUNT</u></b>
Clerk to Board	1,500	
Chief of Staff		200
County Executive	2,000	
Public Information Officer	23,000	
Veterans	9,100	
Medical Examiner	18,000	

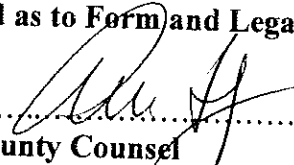
.....  
***Clerk to the Board***

Extension	6,000	
Planning		50,000
County Counsel	6,000	
Electric		70,000
Water & Sewer		62,000
Telephone Services		100,000
Prosecutor	475,000	
County Clerk - Recording	8,000	
Director of Transportation	1,000	
Highways		200,000
Office on Aging	10,000	
Office for the Homeless		15,000
Environmental Health		16,000
Youth Detention Center	1,000	
Taxation	5,000	
Board of Elections	52,000	
	Subtotal	
<b>GRAND TOTAL</b>		
		<u>\$617,600</u>
		<u>\$513,200</u>
		<u><b>\$1,130,800</b></u>

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AWARDS THE COUNTY OF MERCER UNIVERSAL SERVICE FUND (USF) GRANT FUNDS FOR THE PERIOD JULY 1, 2017 TO JUNE 30, 2018. AMOUNT: \$325,366.00

WHEREAS, Award Letter signed by Charles Richman, Commissioner, Department of Community Affairs, dated October 2, 2017, awards the County of Mercer Universal Service Fund (USF) grant funds to ensure that eligible Mercer County utility customers pay no more than an affordable portion of their household income for energy costs for the period July 1, 2017 to June 30, 2018 in the amount of \$325,366.00; and,

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

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

.....  
 Clerk to the Board

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

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

- 2 -

SECTION 1

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

State of New Jersey  
Department of Community Affairs  
Revenue Code: 917-9259  
Amount: \$325,366.00

SECTION 2

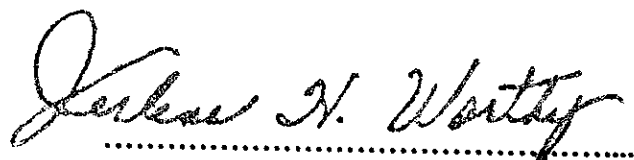
BE IT FURTHER RESOLVED, that an additional sum of \$325,366.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey  
Department of Community Affairs  
Appropriation Code: 917-0003-338-5900

SECTION 3

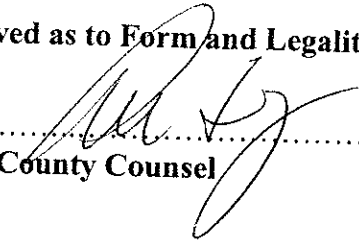
BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Award Letter be forwarded to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



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*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

.....  
 December 19, 2017  
 .....

SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY DEPARTMENT OF HEALTH PROVIDES FUNDS TO COUNTY OF MERCER FOR THE LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS (LINCS) PROGRAM FOR THE PERIOD JULY 1, 2016 TO JUNE 30, 2017. AMOUNT: \$277,705.00

WHEREAS, Letter of Intent dated April 5, 2016 from the New Jersey Department of Health awards the County of Mercer funding for the LINCS Health Service Award Grant in the amount of \$277,705.00 for the period July 1, 2016 to June 30, 2017; and,

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

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

.....  
 Clerk to the Board

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

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

-2-

SECTION 1

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

New Jersey State Department of Health  
Local Core Capacity Infrastructure for Bioterrorism Preparedness (LINCS)  
Revenue Code: 916-0003-336-48-00  
Amount: \$277,705.00

SECTION 2

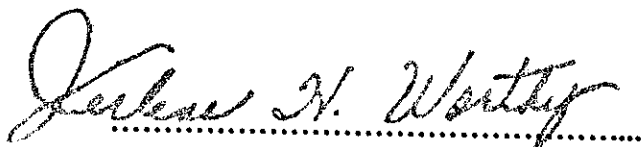
BE IT FURTHER RESOLVED, that an additional sum of \$277,705.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

New Jersey State Department of Health  
Local Core Capacity Infrastructure for Bioterrorism Preparedness (LINCS)  
Appropriation Code: 916-9048

SECTION 3

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

December 19, 2017  
.....

SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY DEPARTMENT OF HEALTH PROVIDES FUNDS TO COUNTY OF MERCER FOR THE LOCAL CORE CAPACITY INFRASTRUCTURE FOR BIOTERRORISM PREPAREDNESS (LINCS) PROGRAM FOR THE PERIOD JULY 1, 2017 TO JUNE 30, 2018. AMOUNT: \$286,244.00

WHEREAS, Letter of Intent dated April 13, 2017 from the New Jersey Department of Health awards the County of Mercer funding for the LINCS Health Service Award Grant in the amount of \$286,244.00 for the period July 1, 2017 to June 30, 2018; and,

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

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

.....  
Clerk to the Board

RECORD OF VOTE

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

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



**SECTION 1**

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

New Jersey State Department of Health  
Local Core Capacity Infrastructure for Bioterrorism Preparedness (LINCS)  
Revenue Code: 917-0003-336-48-00  
Amount: \$286,244.00

**SECTION 2**

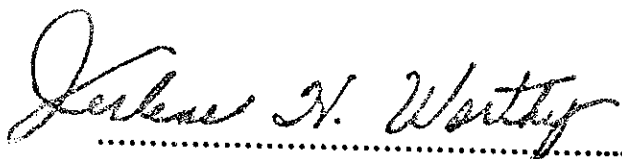
BE IT FURTHER RESOLVED, that an additional sum of \$286,244.00 be and the same is hereby appropriated under the caption of:

**PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:**

New Jersey State Department of Health  
Local Core Capacity Infrastructure for Bioterrorism Preparedness (LINCS)  
Appropriation Code: 917-9048

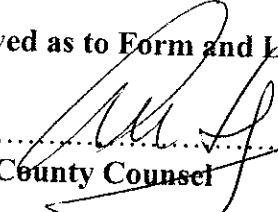
**SECTION 3**

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

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... December 19, 2017 .....

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF HEALTH, DIVISION OF HIV, STD, AND TB SERVICES, TUBERCULOSIS (TB) PROGRAM GRANT, AMENDMENT #1 TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$40,758.00 FOR THE PERIOD JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. RESULTING IN A REVISED CONTRACT TOTAL AMOUNT: \$70,758.00

WHEREAS, Budget Amendment Letter dated November 14, 2017 signed by Connie Meyers, Asst. Commissioner, Division of HIV, STD and TB Services, awards the County of Mercer additional funds for the Tuberculosis (TB) Program Grant in the amount of \$40,758.00 for the period January 1, 2017 to December 31, 2017; and,

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

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

.....  
 Clerk to the Board

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

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

SECTION 1

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

State of New Jersey Department of Health  
Tuberculosis (TB) Program Grant  
Period: January 1, 2017 to December 30, 2017  
Amount: \$40,758.00  
Revenue Code: 917-0003-337-85-00

SECTION 2

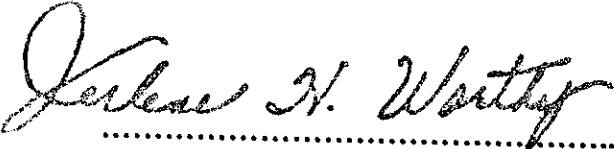
BE IT RESOLVED, that an additional sum of \$40,758.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

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

SECTION 3

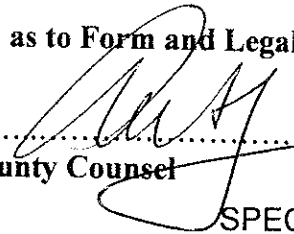
BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Budget Amendment Letter be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.

  
.....

*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

SPECIAL ITEM OF REVENUE – NEW JERSEY STATE DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR A FARMERS MARKET NUTRITION PROGRAM MINI GRANT FOR THE PERIOD: JUNE 1, 2017 TO SEPTEMBER 30, 2017. AMOUNT: \$2,625.00

WHEREAS, funds have been received from State of New Jersey for the Farmers Market for the period of June 1, 2017 to September 30, 2017 in the total amount of \$2,625.00; and,

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

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

.....  
 Clerk to the Board

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

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

**SECTION 1**

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

State of New Jersey  
Department of Health and Senior Services  
Farmers Market Nutrition Program  
Period: June 1, 2017 to September 30, 2017  
Revenue Code: 917-0003-336-85-00  
Amount: \$2,625.00

**SECTION 2**

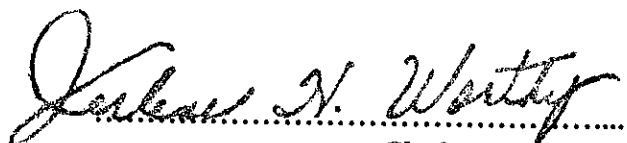
BE IT FURTHER RESOLVED, that an additional sum of \$2,625.00 be and the same is hereby appropriated under the caption of:

**PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:**

State of New Jersey  
Department of Health and Senior Services  
Farmers Market Nutrition Program  
Appropriation Code: 917-9085-48

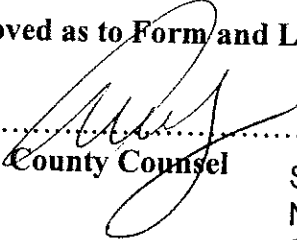
**SECTION 3**

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 19, 2017

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES (NJDHS), DIVISION OF FAMILY DEVELOPMENT (DFD), SOCIAL SERVICES TO THE HOMELESS (SSH), AMENDMENT NO. 2 TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$93,160.00 FOR THE ADDITION OF INTENSIVE CASE MANAGEMENT (ICM) SERVICES. RESULTING IN A REVISED CONTRACT TOTAL AMOUNT OF \$1,338,252.00 PERIOD REMAINS: JULY 1, 2016 TO DECEMBER 31, 2017

WHEREAS, Amendment No. 2, Resolution No. 2017-514, dated November 20, 2017, State of New Jersey, Department of Human Services, Division of Family Development, contracts with County of Mercer to provide services to indigent homeless and needy residents of Mercer County for the purpose of providing Social Services to the Homeless (SSH) to reflect additional Intensive Case Management (ICM) Services in the additional amount of \$93,160.00 for the revised total amount of \$1,338,252.00 and the contract period remains July 1, 2016 to December 31, 2017; and,

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

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

Clerk to the Board

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

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

- 2 -

SECTION 1

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

State of New Jersey  
Department of Human Services  
Division of Family Development  
Social Services to the Homeless (SSH)  
Revenue Code: 916-0003-336-79-00  
Amount: \$93,160.00

SECTION 2

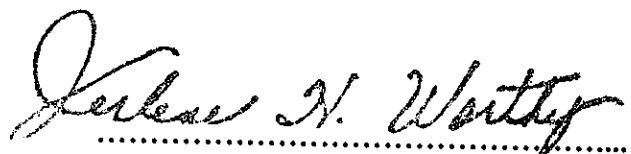
BE IT RESOLVED, that an additional sum of \$93,160.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey  
Department of Human Services  
Division of Family Development  
Social Services to the Homeless (SSH)  
Appropriation Code: 916-9079-482-

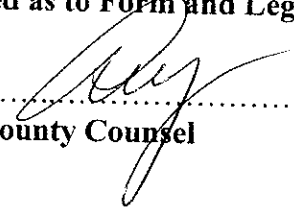
SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Resolution No. 2017-514 be forwarded to the New Jersey Division of Local Government Services; and a copy of each be sent to the Mercer County Treasurer Dave Miller.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, MODIFICATION NO. 1 TO FY 2014 COUNTY AID AGREEMENT FOR RECONSTRUCTION OF MERCER COUNTY BRIDGE NO. 543.7. AMOUNT: \$124,311.29

WHEREAS, Modification No. 1, dated September 27, 2017, New Jersey Department of Transportation for the reconstruction of Mercer County Bridge No. 543.7, Carter Road/Shiptankin Creek, in the amount of \$124,311.29; and,

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

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

.....  
 Clerk to the Board

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

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



SECTION 1

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

State of New Jersey  
Department of Transportation  
Revenue Code: 914-0003-338-31-00  
Amount: \$124,311.29

SECTION 2

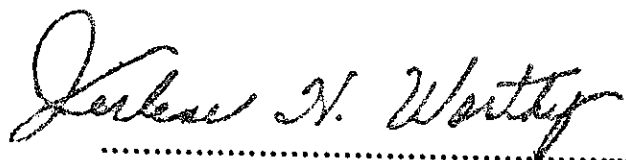
BE IT FURTHER RESOLVED, that an additional sum of \$124,311.29 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

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

SECTION 3

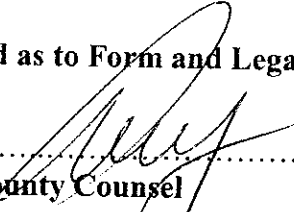
BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Modification No. 1 be forwarded to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....  
 December 19, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A CONTRACT BETWEEN CWA  
 LOCAL 1032 (SUPERINTENDENT OF ELECTIONS) AND THE  
 COUNTY OF MERCER FOR A TWO (2) YEAR PERIOD FROM  
 JANUARY 1, 2017 TO DECEMBER 31, 2018

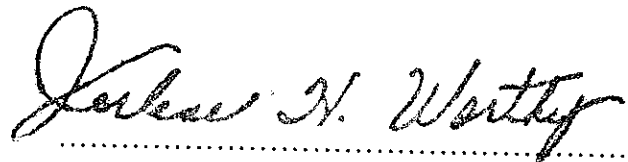
WHEREAS, CWA LOCAL 1032 the sole and exclusive bargaining agent for the  
 Superintendent of Elections; and,

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 CWA LOCAL 1032 (Superintendent of  
 Elections) and the County of Mercer for a two (2) year period from January 1, 2017 to December  
 31, 2018, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy  
 of this Resolution, together with an executed copy of the Contract, to CWA LOCAL 1032  
 (Superintendent of Elections), Applicable Departments, County Administrator, Personnel  
 Director, County Treasurer, and IMLR Library.



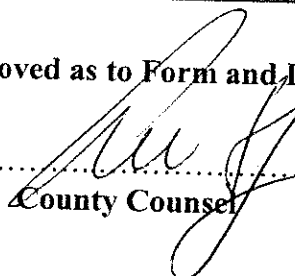
.....  
 Clerk to the Board

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 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A CONTRACT BETWEEN  
 FMBA LOCAL 415 (911 SUPERVISORS) AND THE  
 COUNTY OF MERCER FOR A SIX (6) YEAR PERIOD  
 FROM JANUARY 1, 2014 TO DECEMBER 31, 2019

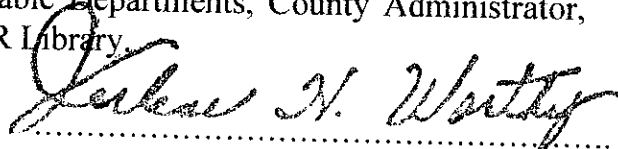
WHEREAS, FMBA LOCAL 415 the sole and exclusive bargaining agent for the  
 911 Supervisors; and,

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 FMBA Local 415 (911  
 Supervisors) and the County of Mercer for a six (6) year period from January 1, 2014 to  
 December 31, 2019, 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  
 FMBA LOCAL 415 (911 Supervisors) Applicable Departments, County Administrator,  
 Personnel Director, County Treasurer, and IMLR Library.

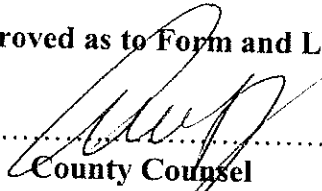
  
 .....  
 Clerk to the Board

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

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 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR BI-CULTURAL TRAUMA TREATMENT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT \$80,000.00 [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					✓							

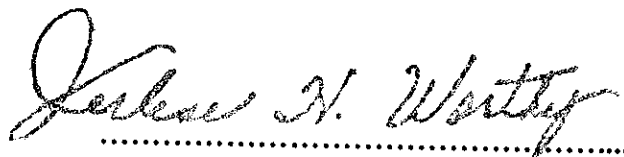
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-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,

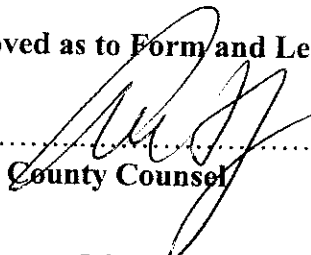
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton, for the provision of Bi-Cultural Trauma Treatment 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 \$80,000.00 [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 Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, NJ 08618, 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 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR EARLY INTERVENTION SUPPORT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ONE (1) YEAR ADDITIONAL PERIODS. AMOUNT \$190,000.00 (\$1,253.00 [COUNTY FUNDS] AND \$188,747.00 [PEER GROUPING FUNDS])

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

WHEREAS, the Mercer County 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

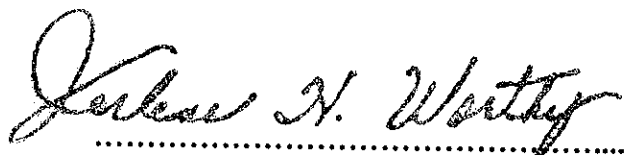
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter	X					
Frisby				X			Colavita	X					
Koontz	X					✓							
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

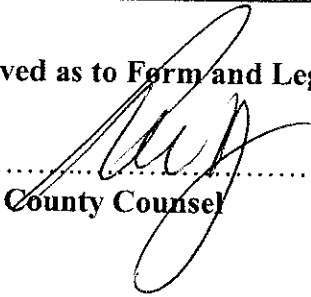
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton for Early Intervention Support Services for the period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) additional one (1) year periods in the amount of \$190,000.00 (\$1,253.00 [County Funds] and \$188,747.00 [Peer Grouping 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 the Contract to Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, NJ 08618, 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 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLICE CHARITIES, DIOCESE OF TRENTON FOR THE PROVISION OF CHILDREN'S OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2108 (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													

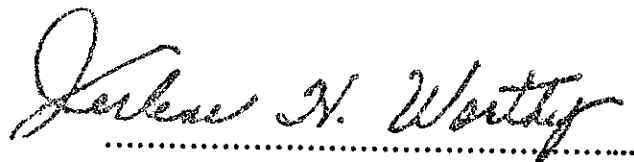


-2-

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:

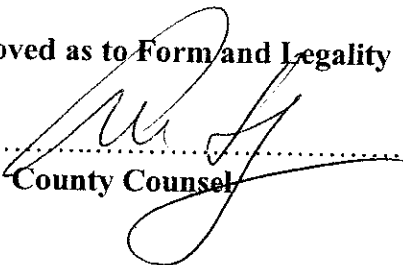
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton, for the provision of Children's Outpatient Services for the period of January 1, 2018 through December 31, 2018, with an option to extend for one two (2) 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 shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Marlene Lao'-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, NJ 08607; 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 Mental Health Administrator.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR COMMUNITY SUPPORT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$70,000.00 (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 the inclusion in and adoption of the 2018 Mercer County Budget; and,

.....  
 Clerk to the Board

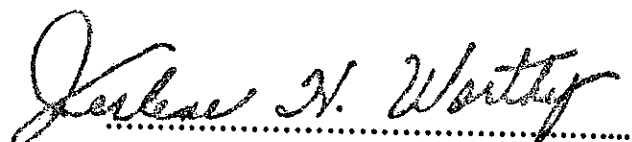
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter	X					
Frisby				X			Colavita	X					
Koontz	X					✓							
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

-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,

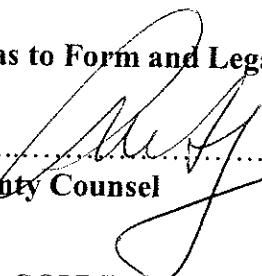
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Family Guidance Center Corporation for the provision of Community Support 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 \$70,000.00 (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 will forward one (1) certified copy of this Resolution together with one (1) executed copy of said Contract to Peggy Grauwiler, Chief Executive Officer, 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 Administrator of the Mercer County Division of Mental Health.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

.....  
 December 19, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR THE PROVISION OF PRENATAL SUBSTANCE ABUSE EDUCATION AND EARLY INTERVENTION SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$48,000.00 (STATE FUNDS)

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

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

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

.....  
 Clerk to the Board

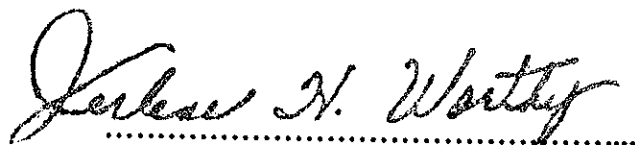
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter	X					
Frisby				X			Colavita	X					
Koontz	X					✓							
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

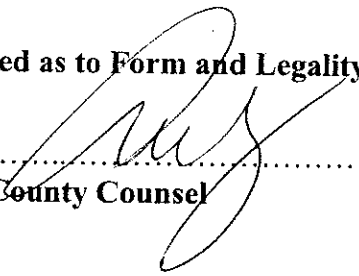
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Family Guidance Center Corporation for the provision of Prenatal Substance Abuse Education and Early Intervention services for the period of January 1, 2018 through December 31, 2018, with an option to extend for one in the amount of \$48,000.00 [State 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 Peggy Grauwiler, LCSW, PhD, Chief Executive Officer, 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) copy of each to the Office on Addiction Services.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FREEDOM HOUSE TRANSITIONAL HOUSING - DIANE'S HOUSE FOR TRANSITIONAL HOUSING AND CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$83,241.00 (STATE FUNDS)

WHEREAS, P.L. 1999, C.440 of 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 transitional housing and case management 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 and 2019 Mercer County Budgets; and

.....  
 Clerk to the Board

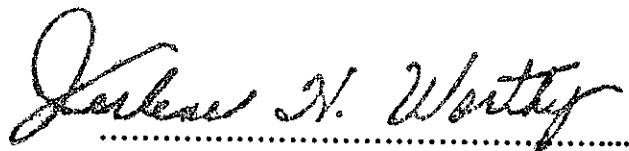
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter	X					
Frisby				X			Colavita	X					
Koontz	X					✓							
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

-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:

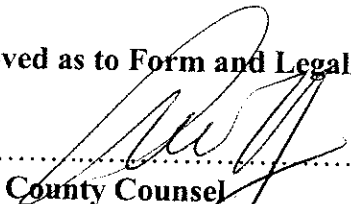
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Freedom House Transitional Housing - Diane's House for the provision of transitional housing and case management services for the period of January 1, 2018 through December 31, 2018, with an option to extend for one year, in the amount of \$83,241.00 [State 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 three (1) certified copy of this Resolution, together with an executed copy of said Contract to Galindo L. King, MHS, LCADC, Executive Director, Freedom House Transitional Housing - Diane's House, 2004 Route 31, Suite 1, Clinton, New Jersey 08809; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Office on Addiction Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY & CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR EARLY INTERVENTION SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$25,850.00 (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 early intervention 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,

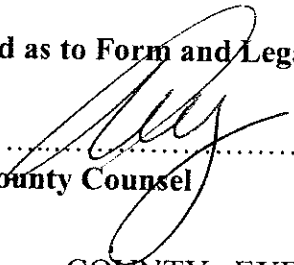
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Jewish Family & Children's Service of Greater Mercer County for the provision of Early Intervention 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 \$25,850.00 [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 one (1) executed copy of said Contract to Michelle Napell, Executive Director, Jewish Family & Children's Service of Greater Mercer County, 707 Alexander Road, Suite 102, Princeton, NJ 08540; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and two (2) copies of each to the Division of Mental Health.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICES OF GREATER MERCER COUNTY FOR THE PROVISION OF HISPANIC OUTREACH SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (WITH AN OPTION TO EXTEND TWO (2) ONE (1) YEAR PERIODS AMOUNT: \$30,000.00 [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

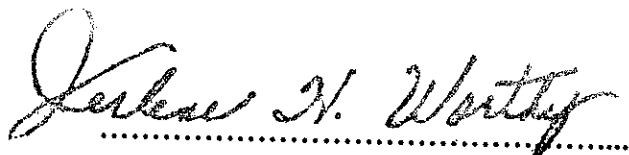
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter	X					
Frisby				X			Colavita	X					
Koontz	X					✓							
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

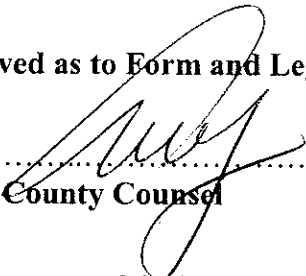
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of Hispanic outreach services for the period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) one (1) year periods, in an amount not to exceed \$30,000.00 (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 Michelle Napell, Executive Director, Jewish Family and Children's Service of Greater Mercer County, Suite 102, 707 Alexander Road, Princeton, NJ 08540; 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 19, 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) 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, as 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

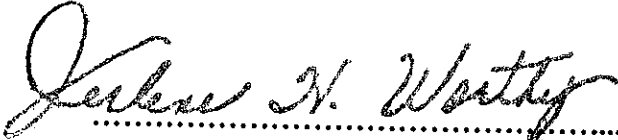
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter	X					
Frisby				X			Colavita	X					
Koontz	X					✓							
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

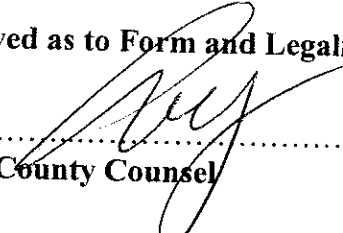
BE IT RESOLVED, that:

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) 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 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CENTER FOR EARLY INTERVENTION SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$25,850.00 (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 early intervention 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, 2019 and 2020 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					✓							

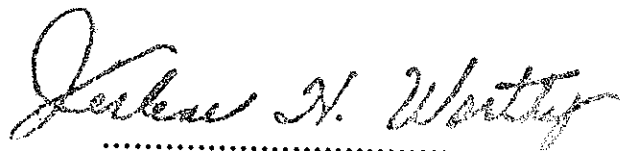
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-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:

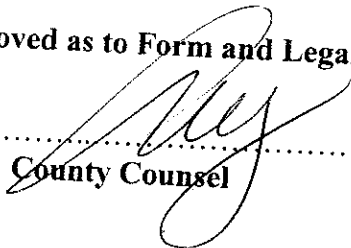
1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Millhill Child and Family Development Center for the provision of Early Intervention Services for the period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) additional one (1) year periods, in an amount not to exceed \$25,850.00 (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 along with one (1) executed copy of said Contract to Cynthia Oberkofler, Executive Director, Millhill Child and Family Development Center, 101 Oakland Street, Trenton, NJ 08618; 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 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A COMPETITIVE  
 CONTRACT WITH OAKS INTEGRATED CARE FOR  
 SUPPORTIVE SERVICES FOR HOMELESS  
 INDIVIDUALS AND FAMILIES IN OBTAINING  
 INDEPENDENT PERMANENT HOUSING. TWO YEAR  
 PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31,  
 2019 (WITH AN OPTION TO EXTEND FOR ONE YEAR.  
 AMOUNT: \$130,000.00 (\$65,000.00 PER YEAR)  
 (HOMELESSNESS TRUST 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 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



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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Oaks Integrated Care for the provision of supportive services for homeless individuals and families in obtaining independent permanent housing for the period of January 1, 2018 through December 31, 2019, with an option to extend for one year, in an amount not to exceed \$130,000.00 (Homelessness Trust 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 Derry Holland, LCSW, Chief Executive Officer, 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 one (1) copy of each to the Supervising Program Development Specialist, Office on Homeless Services.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

December 19, 2017  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR CHILDREN'S DAY TREATMENT SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT: \$20,000.00 (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, 2019 and 2020 Mercer County Budgets; and,

.....  
Clerk to the Board

**RECORD OF VOTE**

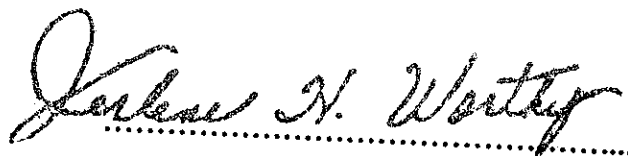
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter	X					
Frisby				X			Colavita	X					
Koontz	X					✓							

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 Oaks Integrated Care for the provision of Children's Day Treatment 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 \$20,000.00 (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 Derry Holland, LCSW, Chief Executive Officer, 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 Mercer County Division of Mental Health.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

.....  
December 19, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR MEDICATION ASSISTED TREATMENT (MAT) SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (WITH THE OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$37,500.00 (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 and services defined in the Act; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for Residential Services Contracts, 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 approval of the 2018 Mercer County Budget; and,

.....  
Clerk to the Board

**RECORD OF VOTE**

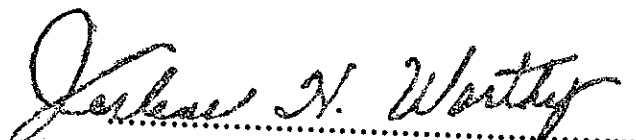
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter	X					
Frisby				X			Colavita	X					
Koontz	X					✓							

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

WHEREAS, the 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,

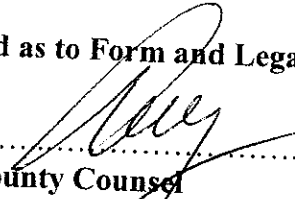
BE IT RESOLVED, that:

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 medication assisted treatment (MAT) services for the period of January 1, 2018 through December 31, 2018, with an option to extend for one year in an amount of \$37,500.00 (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 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 one (1) copy of each to the Office on Addiction Services.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....  
 December 19, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A COMPETITIVE  
 CONTRACT WITH THE RESCUE MISSION OF  
 TRENTON FOR SUPPORTIVE SERVICES FOR  
 HOMELESS INDIVIDUALS. TWO YEAR PERIOD:  
 JANUARY 1, 2018 THROUGH DECEMBER 31, 2019;  
 (WITH AN OPTION TO EXTEND FOR ONE YEAR).  
 AMOUNT: \$104,080.00 (\$52,040.00 PER YEAR);  
 (HOMELESSNESS TRUST 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 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,

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

.....  
 Clerk to the Board

RECORD OF VOTE

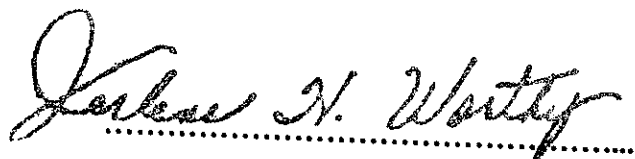
FREEHOLDER							FREEHOLDER						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter	X					
Frisby				X			Colavita	X					
Koontz	X					✓							

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

WHEREAS, the 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,

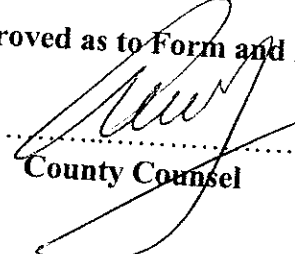
BE IT RESOLVED, that:

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 Supportive Services for individuals who are homeless, for the period of January 1, 2018 through December 31, 2019, with an option to extend for one year, in an amount not to exceed \$104,080.00 (\$52,040.00 per year); (Homelessness Trust 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 Mary Gay Abbott-Young, CEO, The Rescue Mission of Trenton, 98 Carroll Street, PO Box 790, Trenton, NJ 08605-0790; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Supervising Program Development Specialist, Office on Homeless Services.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

December 19, 2017  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UNITED PROGRESS, INC. (UPI) – TRENTON TREATMENT CENTER FOR MEDICATION ASSISTED TREATMENT (MAT) SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$37,500.00 (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 and services, as defined in the act; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for alcohol and drug 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; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with UPI – Trenton Treatment Center for Medication Assisted Treatment (MAT) Services for the period of January 1, 2018 through December 31, 2018, with an option to extend for one year in the amount of \$37,500.00 (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 Leslie A. Dona, Executive Director, UPI – Trenton Treatment Center, 56 Escher Street, Trenton, New Jersey 08609; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Office on Addiction Services.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....

December 19, 2017

County Counsel

AMEND RESOLUTION NO. 2017-58, ADOPTED JANUARY 26, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE PROVISION OF RAPID REHOUSING SERVICES FOR HOMELESS FAMILIES IN NEED (OR AT-RISK OF BECOMING HOMELESS) WITH RENTAL ASSISTANCE, INTENSIVE CASE MANAGEMENT, AND WRAPAROUND SERVICES IN THE COMMUNITY "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY \$93,160.00 [STATE FUNDS]. REVISED TOTAL AMOUNT: \$308,849.50 [STATE AND COUNTY FUNDS]. PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018

WHEREAS, the County of Mercer entered into a Competitive Contract with Catholic Charities, Diocese of Trenton, to provide rapid rehousing services, rental assistance, intensive case management and wrap around services in the community, in an amount not to exceed \$215,689.50, for the period of January 1, 2017 through June 30, 2018, as per Resolution No. 2017-58, adopted January 26, 2017; and,

.....  
Clerk to the Board

RECORD OF VOTE

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

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

-2-

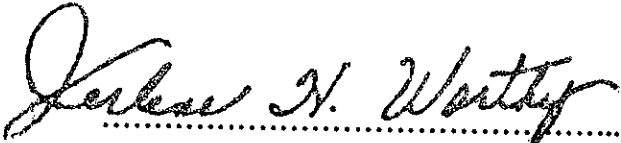
WHEREAS, an Amendment No. 1 to said Competitive Contract is required to reflect an increase in the amount of \$93,160.00 [State Funds] (as a result of an increase in New Jersey Department of Human Services (NJ DHS), Division of Family Development (DFD), Social Services to the Homeless (SSH) funding for the provision of Intensive Case Management Services), resulting in a revised contract amount of \$308,849.50; and,

WHEREAS, said funds shall be applied to the period of July 1, 2017 through December 31, 2017 only; and,

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

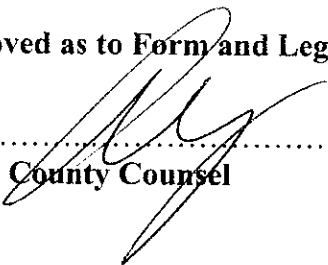
BE IT RESOLVED, that:

1. Resolution No. 2017-58, adopted January 26, 2017, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Catholic Charities, Diocese of Trenton for rapid re-housing services for homeless families in need, to reflect a revised Contract total amount of \$308,849.50, for the period of July 1, 2017 through June 30, 2018.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, NJ 08607; 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



December 19, 2017

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE "OPTION TO EXTEND A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR THE PROVISION OF SUBSTANCE ABUSE PROGRAM SERVICES FOR YOUTH." PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$95,000.00 [STATE FUNDS] (NO COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Family Guidance Center Corporation for the provision of substance abuse program services for youth for a period of January 1, 2017 through December 31, 2017, with an option to extend one (1) year in the amount of \$95,000.00 [State Funds], as per Resolution No. 2017-61, adopted January 26, 2017; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Contract Competitive Contract with Family Guidance Center Corporation for the provision of substance abuse program services for youth, for the period of January 1, 2018 through December 31, 2018, in the total amount of \$95,000.00 [State Funds]; and,

Clerk to the Board

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

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

-2-

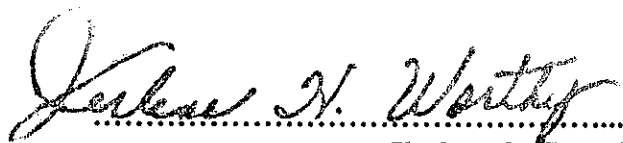
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for substance abuse program services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution Nos. 2017-450, 2017-451, 2017-453, and 2017-455, adopted October 19, 2017; and,

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 Family Guidance Center Corporation for the provision of substance abuse program services for youth in the amount of \$95,000.00 [State Funds], for the period of January 1, 2018 through December 31, 2018.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with one (1) executed copy of the Contract Jeffrey Robbins, EdD, LCSW, LCADC, 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) copy of each to the Division of Youth Services.

  
.....  
Clerk to the Board

**Approved as to Form and Legality**

**Date**

.....  
**County Counsel**

December 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH HENRY J. AUSTIN HEALTH CENTER, INC., FOR THE SENIOR HEALTH PROMOTION AND ADVOCACY PROGRAM. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$108,495.00 (\$20,777.00 [FEDERAL TITLE III-D FUNDS]; \$32,000.00 [STATE MATCH FUNDS]; \$29,600.00 [SUPPLEMENTAL FUNDS]; AND \$26,118.00 [PROVIDER MATCH FUNDS])

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Henry J. Austin Health Center, Inc. for the provision of the Senior Health Promotion and Advocacy Program for a period of January 1, 2016 through December 31, 2017, with an option to extend for one (1) year in the amount of \$216,990.00 (\$108,495.00 per year- \$32,000.00 [State Match Funds] per year; \$29,600.00 [State COLA Funds] per year; \$20,777.00 [Federal Title IID Funds] per year; and \$26,118.00 [Provider Match Funds] per year), as per Resolution No. 2016-19, adopted January 14, 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 desires to exercise the Option to Extend the Competitive Contract with Henry J. Austin Health Center, Inc. for the provision of the Senior Health Promotion and Advocacy Program, for the period of January 1, 2018 through December 31, 2018, in the total amount of \$108,495.00 (\$20,777.00 [Federal Title III-D Funds]; \$32,000.00 [State Match Funds]; \$29,600.00 [Supplemental Funds]; and \$26,118.00 [Provider Match Funds]); and,

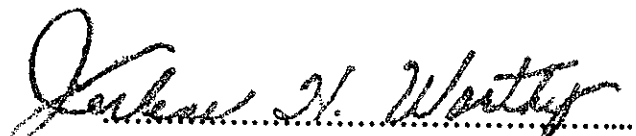
WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for physical health related services for at-risk seniors, pursuant to Resolution No. 2017-388, adopted September 14, 2017; and,

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,

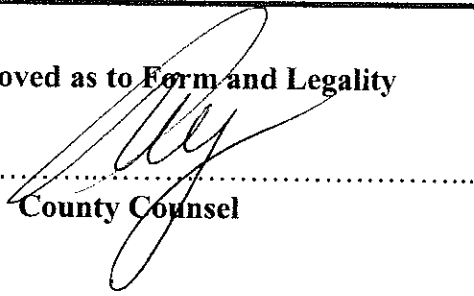
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Henry J. Austin Health Center, Inc. for the provision of the Senior Health Promotion and Advocacy Program in the amount of \$108,495.00 (\$20,777.00 [Federal Title III-D Funds]; \$32,000.00 [State Match Funds]; \$29,600.00 [Supplemental Funds]; and \$26,118.00 [Provider Match 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 Dr. Kemi Alli, Chief Executive Officer, Henry J. Austin Health Center, Inc., 321 North Warren Street, Trenton, New Jersey 08618; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Aging/ADRC.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR KOSHER CONGREGATE MEAL SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$73,371.00 (\$25,000.00 [PEER GROUPING FUNDS]; \$48,371.00 [PROVIDER MATCH FUNDS])

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Jewish Family and Children's Service for kosher congregational meal services for a period of January 1, 2016 through December 31, 2017, with an option to extend for one (1) year in the amount of \$133,552.00 (\$65,945.00 for 2016; \$67,607.00 for 2017 [Peer Grouping Funds] [Provider Match Funds] [Project Income]), as per Resolution No. 2016-22, adopted January 14, 2016; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Jewish Family and Children's Service for kosher congregational meal services, for the period of January 1, 2018 through December 31, 2018, in the total amount of \$73,371.00 (\$25,000.00 [Peer Grouping Funds]; \$48,371.00 [Provider Match 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-

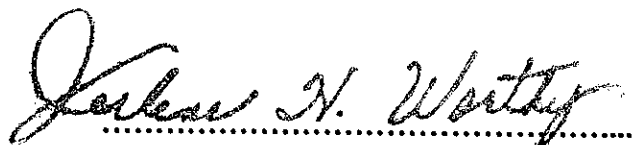
WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for kosher meal services, pursuant to Resolution No. 2017-386, adopted September 14, 2017; and,

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 Jewish Family and Children's Service for kosher congregational meal services in the amount of \$73,371.00 (\$25,000.00 [Peer Grouping Funds]; \$48,371.00 [Provider Match 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 Michelle Napell, Executive Director, Jewish Family and Children's Service of Greater Mercer County, Suite 102, 707 Alexander Road, Princeton, NJ 08540; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Aging/ADRC.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

December 19, 2017

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY FOR HOME DELIVERED MEAL SERVICES. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$365,631.00 (\$116,302.00 [FEDERAL FUNDS TITLE IIC2]; \$4,500.00 [STATE MATCH FUNDS]; \$20,223.00 [NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) FUNDS]; \$207,251.00 [PROVIDER MATCH]; \$17,355.00 [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 Meals on Wheels of Mercer County (formerly Meals on Wheels of Trenton/Ewing, Inc.) for home delivered meal services for the period of January 1, 2016 through December 31, 2017, with an option to extend for one (1) year, in the amount of \$727,244.00.00 (\$361,613.00 for 2016; \$365,631.00 for 2017 [Federal Title IIC2 Funds] [NSIP Funds] [Provider Match Funds] [State Match Funds] [County Funds]), as per Resolution No. 2016-18, adopted January 14, 2016; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Meals on Wheels of Mercer County for home delivered meal services, for the period of January 1, 2018 through December 31, 2018, in the total amount of \$365,631.00 (\$116,302.00 [Federal Title IIC2 Funds]; \$4,500.00 [State Match Funds]; \$20,223.00 [Nutrition Services Incentive Program (NSIP) Funds]; \$207,251.00 [Provider Match Funds]; and \$17,355.00 [County Funds]; and,

.....  
 Clerk to the Board

**RECORD OF VOTE**

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

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

-2-

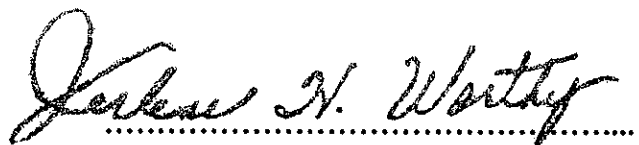
WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for home delivered meal services, pursuant to Resolution No. 2017-394, adopted September 14, 2017; and,

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,

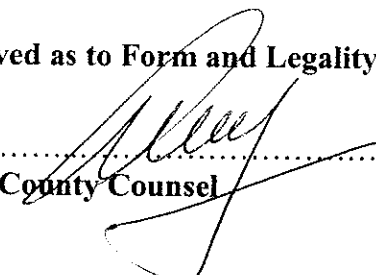
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Meals on Wheels of Mercer County for home delivered meal services in the amount of \$365,631.00 (\$116,302.00 [Federal Title IIIC2 Funds]; \$4,500.00 [State Match Funds]; \$20,223.00 [Nutrition Services Incentive Program (NSIP) Funds]; \$207,251.00 [Provider Match Funds]; and \$17,355.00 [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 Sasa Olessi Montano, Executive Director, Meals on Wheels of Mercer County, 320 Hollowbrook Drive, Ewing, New Jersey 08638; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Aging/ADRC.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

.....  
 December 19, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MEALS ON WHEELS OF MERCER COUNTY FOR THE WEEKEND MEAL PROGRAM OF MERCER COUNTY. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$51,060.00 (\$37,220.00 [STATE WEEKEND HOME DELIVERED MEAL (SWHDM) FUNDS]; \$4,097.00 [NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) FUNDS]; \$9,743.00 [PROVIDER MATCH] [NO COUNTY FUNDS])

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Meals on Wheels of Mercer County (formerly Meals on Wheels of Trenton/Ewing, Inc.) for weekend home delivered meal services for a period of January 1, 2016 through December 31, 2017, with an option to extend one (1) year in the amount of \$102,120.00.00 (\$51,060.00 per year - \$37,220.00 [SWHDM]; \$4,097.00 [NSIP Funds]; \$9,743.00 [Provider Match Funds]), as per Resolution No. 2016-17, adopted January 14, 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 desires to exercise the Option to Extend the Competitive Contract with Meals on Wheels of Mercer County for weekend home delivered meal services, for the period of January 1, 2018 through December 31, 2018, in the total amount of \$51,060.00 (\$37,220.00 [SWHDM FUNDS]; \$4,097.00 [NSIP FUNDS]; \$9,743.00 [Provider Match Funds] [No County Funds]); and,

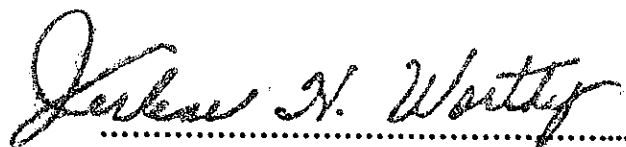
WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for home delivered meal services, pursuant to Resolution No. 2017-394, adopted September 14, 2017; and,

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 Meals on Wheels of Mercer County for weekend home delivered meal services in the amount of \$51,060.00 (\$37,220.00 [SWHDM FUNDS]; \$4,097.00 [NSIP FUNDS]; \$9,743.00 [Provider Match Funds] [No 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 Sasa Olessi Montano, Executive Director, Meals on Wheels of Mercer County, 320 Hollowbrook Drive, Ewing, New Jersey 08638; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Aging/ADRC.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

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

December 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, FOR THE SENIOR WELL-BEING MENTAL HEALTH COUNSELING AND EDUCATION PROGRAM. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$52,500.00 (\$42,000.00 [FEDERAL TITLE III-B FUNDS]; AND \$10,500.00 [PROVIDER MATCH FUNDS]) (NO COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Oaks Integrated Care for the provision of the Senior Well-being Mental Health Counseling and Education Program, for a period of January 1, 2016 through December 31, 2017, with an option to extend for one (1) year in the amount of \$105,000.00 (\$52,500.00 per year- \$42,000.00 [Federal Title IIIB Funds] per year (No County Funds); and \$10,500.00 [Provider Match Funds] per year), as per Resolution No. 2016-13; adopted January 14, 2016; and,

.....  
 Clerk to the Board

**RECORD OF VOTE**

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

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

-2-

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Contract with Oaks Integrated Care for the provision of the Senior Well-being Mental Health Counseling and Education Program for Seniors, for the period of January 1, 2018 through December 31, 2018, in the total amount of \$52,500.00 (\$42,000.00 [Federal Title III-B Funds]; and \$10,500.00 [Provider Match Funds]) (No County Funds); and,


WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for mental health related services for at-risk seniors, pursuant to Resolution No. 2017-389, adopted September 14, 2017; 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:

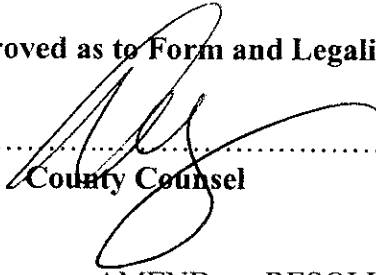
1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Oaks Integrated Care for the provision of the Senior Well-Being Mental Health Counseling and Education Program for Seniors in the amount of \$52,500.00 (\$42,000.00 [Federal Title III-B Funds]; and \$10,500.00 [Provider Match Funds]) (No 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 Derry Holland, Chief Executive Officer, Oaks Integrated Care, 770 Woodlane Road, Suite 33, Mt. Holly, New Jersey 08060; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Aging/ADRC.



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

Approved as to Form and Legality

Date



December 19, 2017

County Counsel

AMEND RESOLUTION NO. 2016-590, ADOPTED NOVEMBER 22, 2016 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT NO. 1 FOR THE OPTION TO EXTEND THE COMPETITIVE CONTRACT WITH POSITIVE SOLUTIONS, LLC, TO DEVELOP AND MANAGE ADVERTISING AT THE TRENTON-MERCER AIRPORT. "AMEND RESOLUTION TO EXTEND CONTRACT PERIOD BY AN ADDITIONAL THREE MONTHS. REVISED PERIOD: JANUARY 1, 2017 TO MARCH 31, 2018"; CONTRACTOR SHALL PAY \$12,500.00 TO MERCER COUNTY FOR THE LENGTH OF THE EXTENSION

WHEREAS, the County of Mercer entered into a Competitive Contract with Positive Solutions, LLC, for the development and management of advertising at the Trenton-Mercer Airport for the period of January 1, 2015 to December 31, 2015, with two (2) one (1) year Options to Extend, as per Resolution No. 2014-597, adopted November 13, 2014; and,

WHEREAS, the County of Mercer exercised the first Option to Extend the Competitive Contract with Positive Solutions, LLC, for the period of January 1, 2016 through December 31, 2016, pursuant to Resolution No. 2015-638, adopted December 10, 2015; and,

WHEREAS, the County of Mercer exercised the second Option to Extend the Competitive Contract with Positive Solutions, LLC, for the period of January 1, 2017 through December 31, 2017, pursuant to Resolution No. 2016-590, adopted on 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-

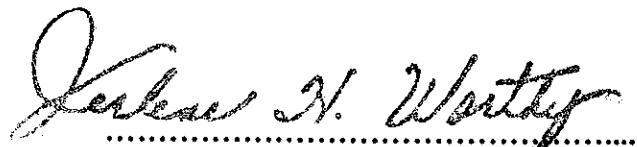
WHEREAS, an Amendment No. 1 to the second Option to Extend is now required to extend the term of the Competitive Contract for an additional three (3) months, through March 31, 2018; and,

WHEREAS, as an express condition of the extension, Positive Solutions, LLC, shall submit \$12,500.00 to the County, representing one-quarter of the annual minimum guaranteed sum to be paid to the County pursuant to the Competitive Contract (\$50,000.00/year); and

WHEREAS, all other terms and conditions of the original Resolution shall remain in effect; now, therefore,

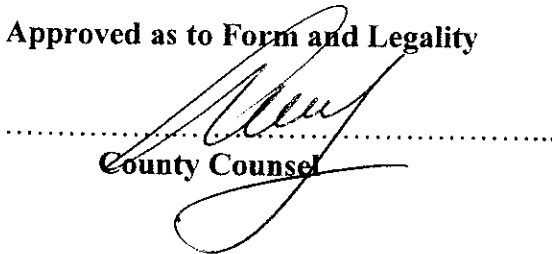
BE IT RESOLVED, that:

1. Resolution No. 2016-590 adopted November 22, 2016, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the second Option to Extend the Competitive Contract with Positive Solutions, LLC., to reflect a revised period of January 1, 2017 through March 31, 2018 with Positive Solutions, LLC, paying the County the sum of \$12,500.00 for the period of the extension.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten days of passage, as required by law.
4. The Clerk to the Board shall forward (1) executed copy of the Amendment and one (1) certified copy of this Resolution to Positive Solutions, LLC, 28 Stratton Court, Robbinsville, New Jersey 08691; one (1) copy to the Director of the Mercer County Department of Transportation; one (1) copy to the Director of the Mercer County Department of Economic Development & Sustainability; one (1) copy to the Mercer County Airport Manager and one (1) copy to the Purchasing Department for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE A CONTRACT RENEWAL PACKAGE WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, CHILDREN'S SYSTEM OF CARE FOR THE PROVISION OF ADMINISTRATIVE SERVICES ASSOCIATED WITH THE MERCER COUNTY CHILDREN'S INTERAGENCY COORDINATING COUNCIL (CIACC). PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. TOTAL FUNDS: \$37,243.00 (STATE FUNDS)

WHEREAS, the Department of Children and Families, Division of Youth and Family Services (DYFS), has made available to the County of Mercer \$37,243.00 in Calendar Year 2018 for the provision of administrative services associated with the Mercer County Children's Interagency Coordinating Council (CIACC); and,

WHEREAS, the County of Mercer is desirous of submitting an Application and executing a Contract Renewal Package in order to provide administrative services to the Mercer County Children's Interagency Coordinating Council to insure a comprehensive system of care for children and adolescents receiving behavioral health care; 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					✓							

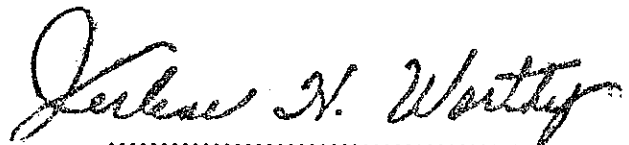
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the Application and Contract are necessary for the 2018 portion of the Grant, as a result of the reorganization by the State of New Jersey, Department of Children and Families; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to submit an Application and execute a Contract Renewal Package with the New Jersey Department of Children and Families, Children's System of Care for the provision of administrative services associated with the Mercer County Children's Interagency Coordinating Council (CIACC) in the total amount of \$37,243.00 (State Funds), for the period of January 1, 2018 through December 31, 2018.
2. The Clerk to the Board forward one (1) certified copy of this Resolution, together with one (1) executed copy of the 2018 Contract Renewal to Jarrett Quick, Contract Administrator, Department of Children and Families, Division of Youth and Family Services, Central Business Office, 50 East State Street, 3rd Floor, PO Box 717, Trenton, NJ 08625-0717, one (1) copy to Department of Human Services Contract Unit, and one (1) copy to Steven Olsen, Mercer County CIACC Coordinator.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

December 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD CONTRACT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN & FAMILIES, DIVISION OF CHILD PROTECTION & PERMANENCY, FOR PROGRAM ADMINISTRATION OF THE HUMAN SERVICES ADVISORY COUNCIL (HSAC). PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$83,384.00 (\$67,508.00-STATE FUNDS; \$15,876.00 COUNTY MATCH FUNDS)

WHEREAS, the State of New Jersey, Department of Children and Families, Division of Child Protection & Permanency (DCP&P), has authorized the continuation of the Mercer County Human Services Advisory Council (HSAC), whose purpose is to coordinate the planning efforts of funding agencies, service providers, and social service advocates operating within or as part of the County of Mercer; and,

WHEREAS, the County of Mercer realized the importance of coordinating social service planning and created the Mercer County Human Services Advisory Council (HSAC), as per Ordinance No. 1983-2, adopted April 26, 1983; and,

WHEREAS, the County of Mercer is desirous of entering into a Grant Award Contract with the New Jersey Department of Children and Families, Division of Child Protection & Permanency (DCP&P), for the purpose of providing SSBG funds for the Mercer County Human Services Advisory Council (HSAC); and,

.....  
 Clerk to the Board

RECORD OF VOTE

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

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

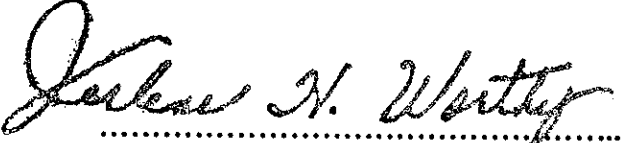
-2-

WHEREAS, the New Jersey Department of Children and Families, Division of Child Protection & Permanency (DCP&P), will provide \$67,508.00 and the County of Mercer will provide \$15,876.00 in matching funds for the period of January 1, 2018 to December 31, 2018; and,

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

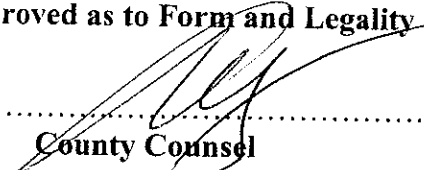
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Award Contract with the New Jersey Department of Children and Families, Division of Child Protection & Permanency (DCP&P), for the purpose of providing SSBG funds for the Mercer County Human Services Advisory Council (HSAC), for the period of January 1, 2018 to December 31, 2018, in the total amount of \$83,384.00 (State funds – \$67,508.00 and County Match – \$15,876.00).
2. The Clerk to the Board shall forward three (3) executed copies of the Standard Language Document, one (1) executed copies of the Annex A, one (1) executed copies of the Annex B, three (3) Schedule of Estimated Claims, one (1) executed copy of the Source Disclosure Certification form, one (1) executed copy of the HIPAA Business Associate Agreement, one (1) executed copy of the Disclosure of the investment activities in Iran, one (1) executed copy of the State Policy Prohibiting Discrimination in the Workplace, and two (2) certified copies of the Resolution to the Supervising Program Development Specialist, Office on Homeless Services, Mercer County Department of Human Services for further distribution to the State of New Jersey and a copy of each to the Mercer County Department of Human Services Contract Unit.

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS. PERIOD: OCTOBER 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$205,042.00. [STATE FUNDS] [NO COUNTY FUNDS]

WHEREAS, the State of New Jersey, Department of Community Affairs, Division Community Resources has formally communicated their desire to continue funding the 2017 Community Services Block Grant (CSBG) in the amount of \$205,042.00 covering the period of October 1, 2017 through December 31, 2017; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by accepting an additional Grant Award from the State of New Jersey in the amount of \$205,042.00 to carry out the programs of the three Neighborhood Service Centers for the provision of case management services and administering comprehensive social services to low-income clients in Mercer County; and,

.....  
 Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, the persons whose names, titles and signatures appear below are authorized to sign the Award, and that they or their successors in said titles are authorized to sign the Agreement, and any other documents necessary in connection, therewith; and,

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

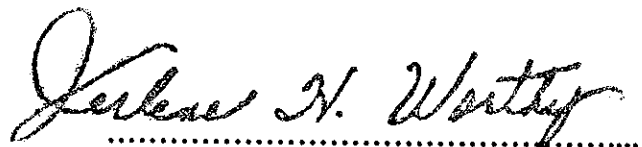
\_\_\_\_\_  
Andrew A. Mair  
County Administrator

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

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

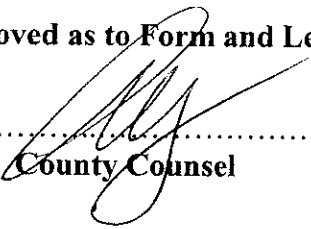
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Award from the State of New Jersey Department of Community Affairs, Division of Housing and Community Resources for Community Service Block Grant Funds in an amount not to exceed \$205,042.00 for the Grant period of October 1, 2017 through December 31, 2017.
2. The Clerk to the Board shall forward two (2) original Grant Awards, along with two (2) certified copies of this Resolution to the Office of Child Care and Neighborhood Centers for further distribution to the New Jersey Department of Community Affairs and one (1) copy to the Mercer County Department of Human Services Contract Unit.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....  
 December 19, 2017

MERCER COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE A GRANT RENEWAL AWARD WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2017 TO JUNE 30, 2018. AMOUNT: \$322,200.00 (\$161,100.00 [STATE FUNDS]; \$161,100.00 [COUNTY MATCH FUNDS])

WHEREAS, the State of New Jersey Department of Environmental Protection has formally communicated their desire to continue funding the County Environmental Health Act (CEHA) program, this Grant Award in the amount of \$322,200.00 (\$161,100.00 [State Funds]; \$161,100.00 [County Match Funds]), covering the period of July 1, 2017 through June 30, 2018; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by obtaining a Grant from the State of New Jersey in the amount of \$322,200.00 (\$161,100.00 [State Funds]; \$161,100.00 [County Match Funds]) to provide funding for same; 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



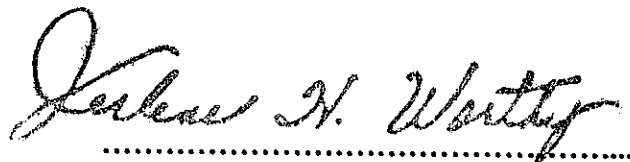
-2-

WHEREAS, the services under the Grant Award will enable the County of Mercer to perform the duties assigned in the County Environmental Health Act (CEHA) including Air, Noise, Solid Waste, HAZMAT, Safe Drinking Water, Pesticides, MVC Idling, and Right to Know; and,

WHEREAS, Mercer County agrees to comply with all applicable Federal, State and Municipal laws, rules and regulations in its performance, pursuant to the Grant Award; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Renewal Award from the State of New Jersey Department of Environmental Protection (NJDEP) for the provision of a County Environmental Health Act (CEHA) program throughout Mercer County in an amount not to exceed \$322,200.00 (\$161,100.00 [State Funds]; \$161,100.00 [County Match Funds]) for the Grant period of July 1, 2017 through June 30, 2018.
2. The Clerk to the Board shall forward three (3) original Grant Awards, along with three (3) certified copies of this Resolution to: Walter Beland, Bureau Chief, State of New Jersey, Department of Environmental Protection, Bureau of Local Environmental Management and Right to Know, Mail Code 401-04N, P.O. Box 420, Trenton, NJ 08625-0420; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to Kristin Reed, Acting Mercer County Health Officer.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
County Counsel

December 19, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD CONTRACT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES, PURSUANT TO CHAPTER 350 OF P.L. 1987 AND 1993 FOR PROGRAM ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP). PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$66,364.10 (STATE FUNDS – NO COUNTY FUNDS)

WHEREAS, Chapter 350 of P.L. 1987 and 1993, establishes a Personal Assistance Services Program (PASP) in the New Jersey Department of Human Services to serve adults who are chronically, physically disabled in County-designated New Jersey agencies; and,

WHEREAS, the Mercer County Department of Human Services has designated its Office on Aging/ADRC (Aging and Disability Resource Connection) as lead agency to administer said 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

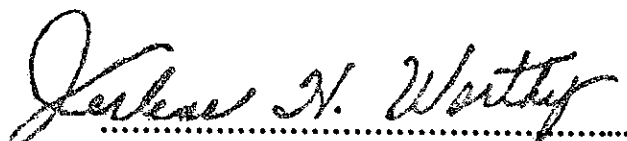
-2-

WHEREAS, funds in the amount of \$66,364.10 have been allocated to the Mercer County Office on Aging/ADRC for the administration of the Personal Assistance Services Program (PASP), upon inclusion in and adoption of the 2018 Mercer County Budget; and,

WHEREAS, the County of Mercer has provided Personal Assistance Services through the demonstration program from the Mercer County Office for the Disabled under Contract No. NILOOR continuously since April 1986 and wishes to continue providing such services for personal assistance services, under the new Contract No. 18CDLC; now, therefore,

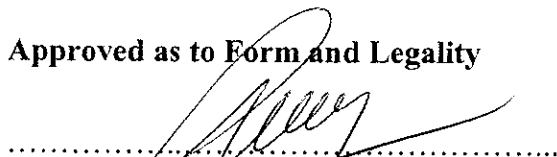
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Grant Award Contract with the New Jersey Department of Human Services, Division of Disability Services pursuant to Chapter 350 or P.L. 1987 and 1993 (amended), for the provision of Personal Assistance Services and Program Administration for the period of January 1, 2018 through December 31, 2018, in the amount of \$66,364.10 (State Funds – No County Funds).
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution, along with four (4) executed copies of the Contract packets, to the Executive Director of the Mercer County Office on Aging/ADRC for further distribution to the New Jersey Department of Human Services, Division of Disability Services, and a copy of each to the Mercer County Department of Human Services Contract Unit.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

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

WHEREAS, Princeton 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 County-wide 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 LINCS agency and local health departments; and,

WHEREAS, it is understood that the County of Mercer and Princeton 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-

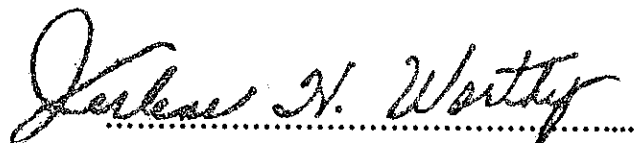
WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and Princeton have agreed to have the Mercer County Division of Public Health/LINCS agency perform activities required by the LINCS grant for the benefit of the residents of Princeton including, but not limited to: 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 Princeton 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, Princeton 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,

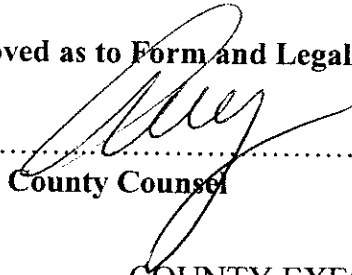
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Princeton for 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 Delores A. Williams, Deputy Municipal Clerk, Office of the Clerk, Princeton Municipal Building, 400 Witherspoon Street, Princeton, New Jersey 08540; one (1) copy of each to Jeff Grosser, Princeton Health Officer, Princeton Municipal Building, 400 Witherspoon Street, Princeton, New Jersey 08540; one (1) copy of each to Carl Michaels, Program Management Officer, State of New Jersey, Department of Health, H&A Building – Room #483, 369 South Warren Street, 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 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



December 19, 2017

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BECKER, LLC, TO REPRESENT MERCER COUNTY IN THE MATTER OF MARCELLA COVELLO VS. COUNTY OF MERCER, ET AL. AMOUNT NOT TO EXCEED: \$175,000.00. PERIOD: AUGUST 1, 2017 THROUGH JULY 31, 2018 (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire professional legal services , awarded through a non-fair and open process, pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, Mercer County has determined said billing shall not exceed the amount of \$175,000.00; and,

WHEREAS, Becker LLC, 354 Eisenhower Parkway St., Plaza 1, Livingston, New Jersey 07039, has agreed to provide the services described in the Professional Services Agreement for an amount not to exceed \$175,000.00, for the period of August 1, 2017 through July 31, 2018; 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-

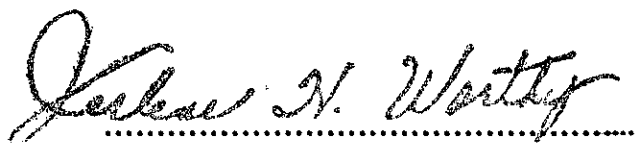
WHEREAS, Becker LLC, has completed and submitted a Political Contribution Disclosure Certification which certifies that Becker LLC, has made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which was not in excess of the \$400.00 maximum allotted in Ordinance No. 2004-14 (d); 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 of 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; and,

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

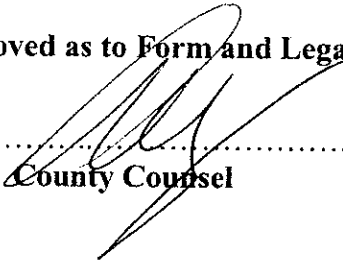
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Contract “awarded through a “non-fair and open process”, with Becker LLC to provide professional legal services to represent Mercer County in the matter of Marcella Covello vs. the County of Mercer, et al., in an amount not to exceed \$175,000.00, for the period of August 1, 2017 through July 31, 2018.
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 an executed copy of this Contract and a certified copy of this Resolution to Wesley Bridges, Esquire, Becker LLC, 354 Eisenhower Parkway St., Plaza 1, Livingston, New Jersey 07039 and to the Mercer County Counsel’s Office.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE LENOX LAW FIRM TO REPRESENT MERCER COUNTY WITH EMPLOYMENT, LABOR AND PERSONNEL MATTERS. AMOUNT NOT TO EXCEED: \$25,000.00 (COUNTY FUNDS). PERIOD: NOVEMBER 1, 2017 THROUGH OCTOBER 31, 2018

WHEREAS, there exists a need for Professional legal services for employment labor and personnel matters involving Mercer County; and,

WHEREAS, the Lenox Law Firm, 136 Franklin Corner Road, Unit B2, Lawrenceville, NJ 08648 has agreed to provide said services; and,

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

.....  
 Clerk to the Board

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

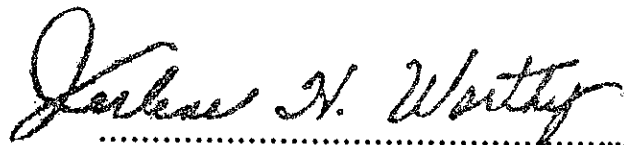
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded



-2-

BE IT RESOLVED, that:

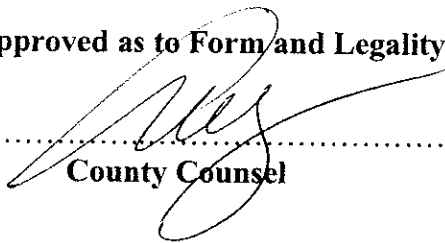
1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Contract with the Lenox Firm for professional legal services for employment labor and personnel matters in an amount not to exceed \$25,000.00 for the period of November 1, 2017 through October 31, 2018; and,
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 whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward one (1) executed copy of the Contract, along with one (1) certified copy of this Resolution to the Lenox Firm, Att: Patrick F. Carrigg, Esq., and Mercer County Counsel's Office.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE  
 CONTRACT WITH KRONICK RESOLUTIONS TO  
 REPRESENT MERCER COUNTY WITH EMPLOYEE  
 DISCIPLINARY HEARINGS AND INVESTIGATIONS.  
 AMOUNT NOT TO EXCEED: \$20,000.00 (COUNTY FUNDS)  
 PERIOD: NOVEMBER 1, 2017 THROUGH OCTOBER 31, 2018

WHEREAS, there exists a need for Professional legal services for employee disciplinary hearings and investigations involving Mercer County; and,

WHEREAS, Kronick Resolutions, 53 Greenwood Avenue, Apt. 2B, Montclair, NJ 07042, has agreed to provide said services; and,

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

.....  
 Clerk to the Board

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

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

-2-

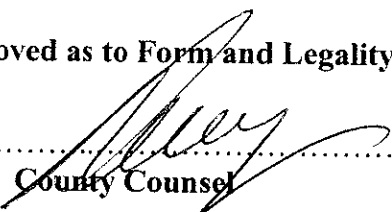
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Service Contract with Kronick Resolutions for Professional legal services for disciplinary hearings in an amount not to exceed \$20,000.00 for the period of November 1, 2017 through October 31, 2018; and,
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 whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Kronick Resolutions, Att: Brian Kronick, Esq., and the Mercer County Counsel's Office.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE INITIAL OPTION TO EXTEND AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH J.A. MONTGOMERY RISK CONTROL FOR RISK/LOSS CONTROL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$126,929.00. 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 an E.U.S. Agreement, (awarded through a non-fair and open process), with J.A. Montgomery Risk Control for risk/loss control services for the Mercer County Insurance Fund Commission in an amount not to exceed \$124,440.00, for the period of January 1, 2017 through December 31, 2017, with the option to extend the contract for two (2) additional one (1) year periods; 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-

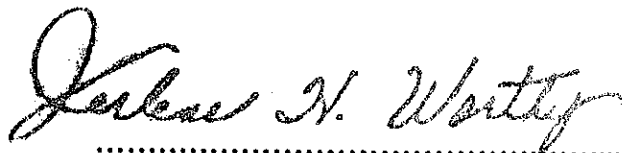
WHEREAS, the County of Mercer is desirous of exercising the initial one (1) year option to extend the Contract for one (1) year from January 1, 2018 through December 31, 2018, in the amount not to exceed \$126,929.00; and,

WHEREAS, J .A. Montgomery Risk Control has completed and submitted a Business Entity Disclosure Certification, which certifies that J .A. Montgomery Risk Control has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous year, and that the contract will prohibit J.A. Montgomery Risk Control 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

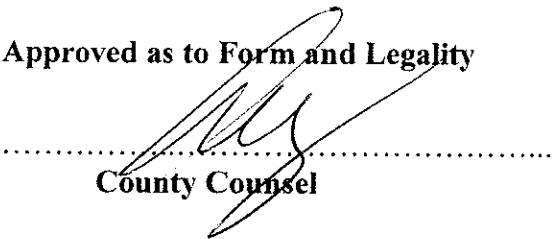
1. The County Executive and Clerk to the Board be and are hereby authorized to Exercise the Option to Extend the E.U.S. Agreement with J.A. Montgomery Risk Control to provide risk/loss control services on behalf of the Mercer County Insurance Fund Commission, in the total amount not to exceed \$126,929.00, for the period of January 1, 2018 to 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 an executed copy of the Contract and a certified copy of this Resolution to J. A. Montgomery Risk Control, 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 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH DENTAL SERVICES ORGANIZATION, INC., FOR A GROUP DENTAL EXPENSE PROGRAM FOR MERCER COUNTY EMPLOYEES. AMOUNT NOT TO EXCEED: \$310,000.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

WHEREAS, in accordance with N.J.S.A. 40A:11-5(1) (m), Mercer County is not required by law to advertise for insurance; and,

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

WHEREAS, Dental Services Organization, Inc., Plaza 35, 1030 St. Georges Avenue, Avenel, New Jersey 07001, has agreed to provide said services for a Group Dental Expense Program for Mercer County employees and their eligible dependents, in an amount not to exceed \$310,000.00, for the period of January 1, 2018 through December 31, 2018; 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-

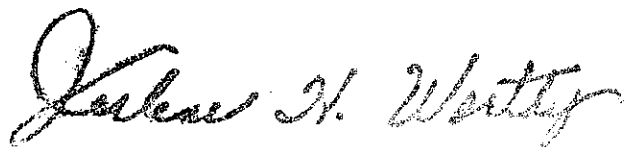
WHEREAS, the monthly premium will be as follows: \$23.49 for employee only; \$45.81 for employee plus one (1) dependent, and \$78.48 for family, for the period of January 1, 2018 through December 31, 2018; and,

WHEREAS, Dental Services Organization, Inc., has completed and submitted a Business Entity Disclosure Certification, which certifies that Dental Services Organization, 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 Dental Services Organization, 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:

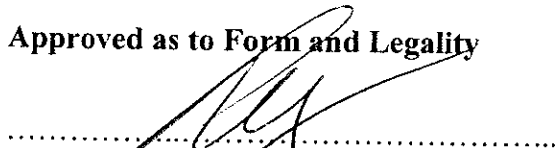
1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Extraordinary, Unspecifiable Services (E.U.S.) Agreement (awarded through a "non-fair and open process") with Dental Services Organization, Inc., for a Group Dental Expense Program, in an amount not to exceed \$310,000.00, for the period of January 1, 2018 through December 31, 2018.
2. The Business Disclosure Entity Certification and Determination of Value shall be placed on file with this Resolution.
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 a certified copy of this Resolution, along with an executed copy of the Agreement to Dental Services Organization, Inc., and the Mercer County Risk Manager.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH THE FIRM OF DELTA DENTAL OF NEW JERSEY, INC., FOR A GROUP DENTAL EXPENSE PROGRAM. AMOUNT NOT TO EXCEED: \$740,000.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

WHEREAS, in accordance with N.J.S.A. 40A:11-5(1) (m), Mercer County is not required by law to advertise for insurance; and,

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

WHEREAS, Delta Dental of New Jersey, Inc., Delta Dental Plaza, 1639 Route 10, Parsippany, New Jersey 07054, has agreed to provide the services described in the E.U.S. Agreement for a Group Dental Expense Program, in an amount not to exceed \$740,000.00, for the period of January 1, 2018 through December 31, 2018; 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, Delta Dental of New Jersey, Inc., will cover scheduled benefit plans per month for the original plan, the upgraded premier plan, and the enhanced plan, plus the cost of each claim; and,

WHEREAS, Delta Dental New Jersey, Inc., has completed and submitted a Business Entity Disclosure Certification, which certifies that Delta Dental of New Jersey, 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 Delta Dental of New Jersey, Inc., from making any reportable contributions through the term of the contract; and,

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

WHEREAS, the Local Public Contracts Law (NJ.S.A. 40A:11-5 et. seq.) permits a "non-fair and open process" for the awarding of contracts for "E.U.S."; now, therefore,

BE IT RESOLVED that:

1. The County Executive and Clerk to the, Board be and are hereby authorized to execute an E.U.S. Agreement (awarded through a "non-fair and open process") with Delta Dental of New Jersey, Inc., for a Group Dental Expense Program, in an amount not to exceed \$740,000.00, for the period of January 1, 2018 through December 31, 2018.
2. The Business Disclosure Entity 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 Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to Delta Dental of New Jersey, 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 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE LIHEAP ASSISTANCE PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$468,209.00. PERIOD: OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018. FEDERAL FUNDS \$468,209.00 (NO COUNTY FUNDS)

WHEREAS, the County of Mercer applied for and shall accept a Grant Award from the New Jersey Department of Community Affairs covering the LIHEAP Assistance Program in the amount of \$468,209.00 for the period from October 1, 2017 through September 30, 2018. (Federal Funds \$468,209.00-No 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					✓							

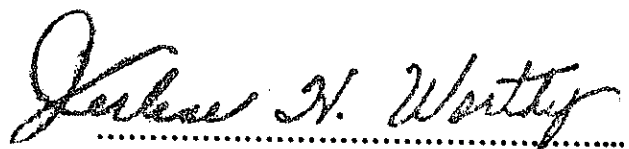
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the LIHEAP Assistance Program will provide funds to assist elderly, handicapped and low-income persons throughout Mercer County with heating costs; now, therefore,

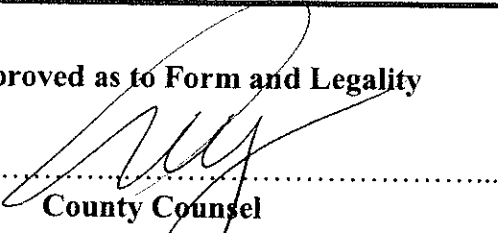
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to Accept a Grant Award from the New Jersey Department of Community Affairs covering the LIHEAP Assistance program in the amount of \$468,209.00; and,

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date



.....  
County Counsel

December 19, 2017  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT WITH THE MERCER COUNTY COMMUNITY COLLEGE FOR THE PROVISION OF PRINTING SERVICES. OPEN-END CONTRACT WITH A PERIOD OF THREE YEARS (JANUARY 1, 2018 THROUGH DECEMBER 31, 2020). TOTAL AMOUNT NOT TO EXCEED \$45,000.00 PER YEAR; TOTAL AMOUNT: \$135,000.00

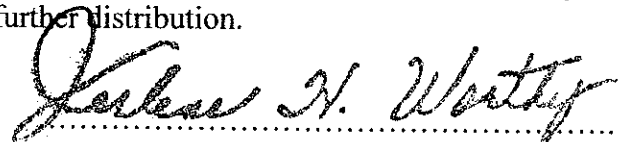
WHEREAS, the Mercer County Community College provides printing services; and,

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

WHEREAS, the Mercer County Community College has provided a proposal for printing services for the County, as per the attached pricing proposal; and,

BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to execute a Shared Service Agreement with Mercer County Community College for printing services for a period of three years from January 1, 2018 through December 31, 2020 at a total amount not to exceed \$45,000.00 per year for a three year total amount of \$135,000.00; and,

BE IT FURTHER RESOLVED, that the clerk to the Board shall forward an executed copy of the Agreement to the Office of Shared Services, President of the Mercer County Community College, and the Purchasing Agent for further distribution.



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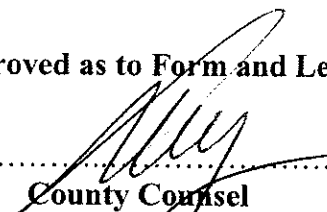
Clerk to the Board

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..December 19, 2017.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE THE 2017 EMERGENCY  
 MANAGEMENT AGENCY ASSISTANCE (EMAA)  
 SUBGRANT AWARD FROM THE NEW JERSEY  
 DEPARTMENT OF LAW AND PUBLIC SAFETY.  
 FEDERAL AWARD: \$55,000.00; COUNTY IN-KIND  
 MATCH: \$55,000.00; TOTAL AWARD: \$110,000.00  
 PERIOD: JULY 1, 2017 THROUGH JUNE 30, 2018

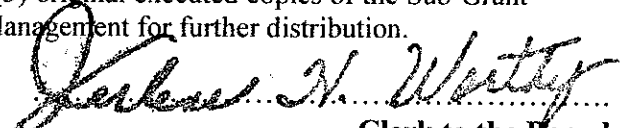
**WHEREAS**, the County of Mercer is eligible for FY2017 EMAA funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety in the amount of \$55,000.00 under the FY2017 Emergency Management Agency Assistance Grant (Sub Award # FY17-EMPG-EMAA-1100), for the purpose of assisting state and local governments in enhancing and sustaining all hazard emergency management capabilities; and

**WHEREAS**, Grant funds are awarded for the performance period of July 1, 2017 through June 30, 2018; and,

**WHEREAS**, the County of Mercer has met requirement of an in-kind matching fund level of \$55,000.00 by way of Emergency Management salaries; now, therefore,

**BE IT RESOLVED**, that the County Executive and Clerk to the Board are hereby authorized to execute the 2017 Emergency Management Agency Assistance (EMAA) Subgrant Award (FY17-EMPG-EMAA-1100) from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, in the amount of \$110,000.00- (\$55,000.00: Federal Award; \$55,000.00: County in-kind match) for the purpose of assisting state and local governments in enhancing and sustaining all hazards emergency management capabilities; and,

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

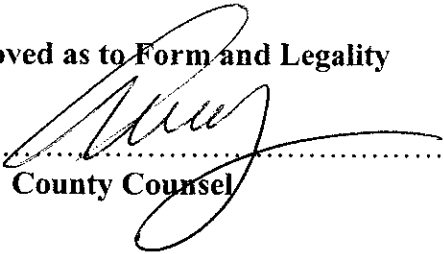
  
 Clerk to the Board

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 19, 2017

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LICENSE AGREEMENT WITH THE TRUSTEES OF PRINCETON UNIVERSITY TO INSTALL RADIO SYSTEM EQUIPMENT FOR THE COUNTYWIDE INTEROPERABLE RADIO SYSTEM ON THE ROOFTOP OF FINE HALL LOCATED ON THE PRINCETON UNIVERSITY CAMPUS. PERIOD: JUNE 30, 2017 THROUGH DECEMBER 31, 2020. COST: \$1.00

WHEREAS, Mercer County has a need to place radio equipment for the Countywide Interoperable Radio System on the rooftop of Fine Hall, located on the Princeton University campus; and,

WHEREAS, Princeton University requires a License Agreement to be executed with the County of Mercer to place radio system equipment on the rooftop of Fine Hall on the Princeton University campus, to provide public safety communications in the vicinity of Princeton University, Princeton and Mercer County; and,

WHEREAS, a structural analysis engineering study has been completed approving the addition of County equipment on the Fine Hall rooftop; now therefore,

.....  
 Clerk to the Board

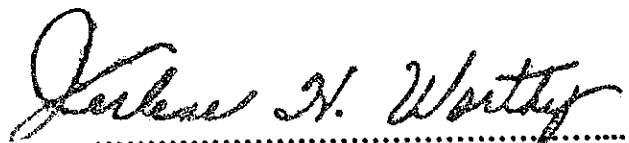
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Verrelli	X					
Cimino	X						Walter	X					
Frisby				X			Colavita	X					
Koontz	X					✓							

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

-2-

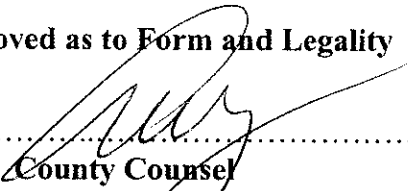
BE IT RESOLVED that the County Executive and Clerk to the Board be and are hereby authorized to execute a License Agreement with The Trustees of Princeton University to install radio system equipment for the Countywide Interoperable Radio System on the rooftop of Fine Hall located on the Princeton University Campus for the period of June 30, 2017 through December 31, 2020 at a cost of \$1.00 (one dollar); and,

BE IT FURTHER RESOLVED that the Clerk to the Board shall forward three (3) certified copies of the Resolution and three (3) executed copied of the License Agreement to the Office of Shared Services for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

December 19, 2017  
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
SUPPORT A SAFETY CONCEPT DEVELOPMENT STUDY  
CONDUCTED BY THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION ON PARKWAY AVENUE (CR 634),  
EWING TOWNSHIP AND THE CITY OF TRENTON, COUNTY  
OF MERCER

WHEREAS, the New Jersey Department of Transportation (NJDOT), in collaboration with Mercer County, Ewing Township, and the City of Trenton, has initiated a Local Safety Concept Development Study along Parkway Avenue (CR 634) from Scotch Road (CR 611) to Pennington Road (NJ 31) (MP 2.20 to MP 4.40) in Ewing Township and the City of Trenton, Mercer County; and,

WHEREAS, the project is being funded through the Federal Highway Administration (FHWA) Highway Safety Improvement Program (HISP), of which the purpose is to achieve a significant reduction in traffic fatalities and serious injuries on all public roads and which requires a data-driven, strategic approach to improving highway safety, with a focus on performance; and,

WHEREAS, the State of New Jersey is recognized by the FHWA as a pedestrian, bicycle, and intersection safety focus state due to historic overrepresentations of those crash types within the State; 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 adopted Resolution No. 2012-249, which supports a Complete Streets Policy for County highways, establishing that public street projects, both new construction and reconstruction, shall be designed as “complete streets” in order to safely accommodate travel by all roadway users, including pedestrians, bicyclists, public transit, and motorized vehicles and their passengers, of all ages and abilities, whenever feasible, as based upon the needs of the community, its citizens, and the context of the project within the community; and,

WHEREAS, the goal of the Concept Development Study is to evaluate potential alternatives and advance to design and construction a Preliminary Preferred Alternative that maximizes substantive safety within the study corridor for all roadway users; and,

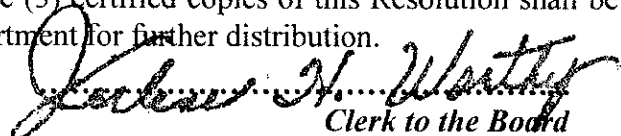
WHEREAS, to support and fulfil the goals of this Concept Development Study, implementation of Proven Safety Countermeasures identified by the FHWA Office of Safety will be evaluated and, if feasible, included in the recommended Preliminary Preferred Alternative including (but not limited to):

- Road Diets – 19-47% reduction in total crashes
- Modern Roundabouts – 78% reduction in severe crashes
- Walkway Improvements – 65-89% Reduction in crashes involving pedestrians along roadways
- Road Safety Audits – 10-60% reduction in total crashes
- Median and Pedestrian Crossing Island Improvements – 46-56% reduction in pedestrian crashes
- Dedicated left- and right-turn lanes at intersections – 28-48% reduction in total crashes for left turn lanes, 14-26% for right turn lanes
- Corridor access management – 25-31% reduction in fatal and injury crashes along urban/suburban arterials; and,

WHEREAS, the County of Mercer supports implementation of roadway safety improvements that will reduce the quantity and severity of roadway crashes, ultimately reducing the number of fatalities and serious injuries within the project limits; now, therefore,

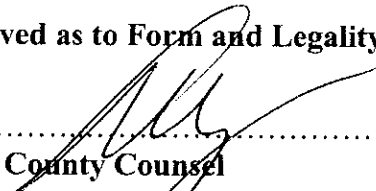
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby supports the Parkway Avenue (CR 634) Local Safety Concept Development Study being conducted by the New Jersey Department of Transportation and the advancement of a Preliminary Preferred Alternative which satisfies the project goal of improving substantive safety for all roadway users through implementation of proven safety countermeasures; and,

BE IT FURTHER RESOLVED that three (3) certified copies of this Resolution shall be transmitted to the Mercer County Planning Department for further distribution.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A DEED TO MEMORIALIZE  
 COUNTY ROUTE 579 TRENTON-HARBOURTON ROAD  
 RIGHT OF WAY ON COUNTY OWNED LAND KNOWN AS  
 BLOCK 51, LOT 24, HOPEWELL TOWNSHIP

WHEREAS, the County of Mercer is the owner of certain real property known as Block 51, Lots 24 and 39 and Block 50, Lots 12 and 40, Hopewell Township; and,

WHEREAS, the County of Mercer acquired said property from the McNulty family, as authorized by Mercer County Resolution No. 2015-407 adopted on August 13, 2015; and,

WHEREAS, by concurrent Resolution, the County of Mercer is preparing to transfer ownership of Block 51, Lots 24 and 39 and Block 50, Lot 40 to the Township of Hopewell, as well as the right of way portion of Block 50, Lot 12 (Woosamonsa Road); 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					✓							

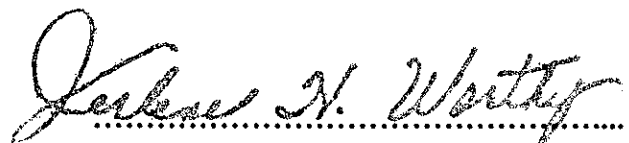
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, it is desirable to memorialize the County's continued ownership of the road right of way on County Route 579, Trenton Harbourton Road, Block 51, Lot 24, prior to the contemplated transfer of Block 51, Lot 24 to the Township of Hopewell; now therefore,

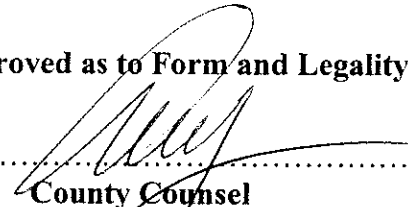
BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer, State of New Jersey, that:

1. The County Executive and Clerk to the Board be and are hereby are authorized to execute a Deed of Right-of-Way to the County of Mercer for Block 51, Lot 24, County Route 579, Trenton Harbourton Road, Hopewell Township.
2. The County Executive and the Clerk to the Board are hereby authorized to execute any and all documents necessary to conclude this transaction.
3. The Clerk to the Board shall forward one (1) executed document and three (3) certified copies of this Resolution to the Mercer County Planning Department for recording with the County Clerk.

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE DEEDS TRANSFERRING LAND  
 TO HOPEWELL TOWNSHIP: 1) COUNTY- OWNED OPEN  
 SPACE KNOWN AS BLOCK 50, LOT 40, AND BLOCK 51,  
 LOTS 24 AND 39, HOPEWELL TOWNSHIP: 2) ROAD  
 RIGHT OF WAY DEDICATION, PORTION OF BLOCK 50,  
 LOT 12, WOOSAMONSA ROAD, HOPEWELL TOWNSHIP.  
 TOTAL CONSIDERATION: \$1.00

WHEREAS, the County of Mercer is the owner of certain real property known as Block 50, Lots 12 and 40, and Block 51, Lots 24 and 39, Hopewell Township; and,

WHEREAS, the County of Mercer acquired said property from the McNulty family, as authorized by Mercer County Resolution No. 2015-407, adopted August 13, 2015; and,

WHEREAS, Block 50, Lot 12 is preserved farmland, which will be sold by the County at public auction; and,

WHEREAS, Block 50, Lot 40 and Block 51, Lots 24 and 39 have been preserved as protected open space; 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

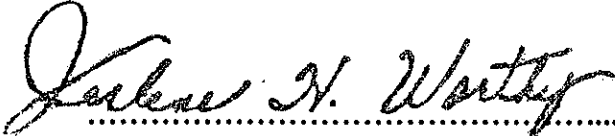
-2-

**WHEREAS**, Block 50, Lot 12 fronts on Woosamonsa Road, a Township Road, and it is appropriate and in the best interest of the respective public entities to dedicate the right of way portion of Lot 12 to the Township of Hopewell; and,

**WHEREAS**, it is in the best interest of the respective public entities to transfer Block 50, Lot 40 and Block 51, Lots 24 and 39 to the Township of Hopewell as preserved open space; now, therefore,

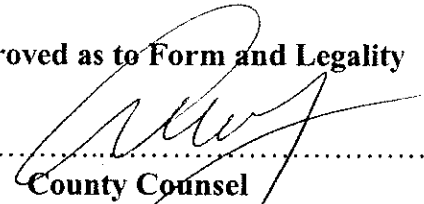
**BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Mercer, State of New Jersey, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Right-of-Way Deed from the County of Mercer to the Township of Hopewell with respect to a portion of Block 50, Lot 12 Woosamonsa Road.
2. The County Executive and Clerk to the Board be and hereby are authorized to execute a Deed from the County of Mercer to the Township of Hopewell for the transfer of preserved open space known as Block 50, Lot 40 and Block 51, Lots 24 and 39.
3. The County Executive and the Clerk to the Board are hereby authorized to execute any and all documents necessary to conclude this transaction.
4. The Clerk to the Board shall forward one (1) set of executed documents and three (3) certified copies of this Resolution to the Mercer County Planning Department for recording with the County Clerk.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A FARM LEASE WITH  
 WILLIAM BAKER FOR THE LAND COMMONLY KNOWN AS  
 "COUNTY OF MERCER" (FORMERLY CHOWDHURY),  
 TOWNSHIP OF HAMILTON. PERIOD: JANUARY 1, 2018  
 THROUGH DECEMBER 31, 2018. AMOUNT PAID TO  
 MERCER COUNTY: \$870.00

WHEREAS, the County of Mercer is desirous of permitting farming activity on certain county-owned land; and,

WHEREAS, Mercer County purchased the property for farmland preservation purposes in 2017; and,

WHEREAS, it is desirable to continue the farming operation on the property; and,

WHEREAS, Local Lands and Buildings Law, N.J.S.A 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

.....  
 Clerk to the Board

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

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

-2-

WHEREAS, William Baker has been farming the County of Mercer (formerly Chowdhury) property and is desirous of continuing to do so; and,

WHEREAS, William Baker will farm approximately 29 acres of said land; and,

WHEREAS, William Baker will pay the County \$870.00 annually, based on a per acre charge; and,

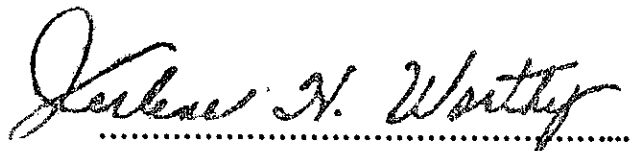
WHEREAS, said Lease is for a one year term, terminating on December 31, 2018; and,

WHEREAS, prior to termination, said Farm Lease provides for one-year renewals at the County's sole option; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Farm Lease upon the terms and conditions as set forth in the Lease Agreement; now, therefore,

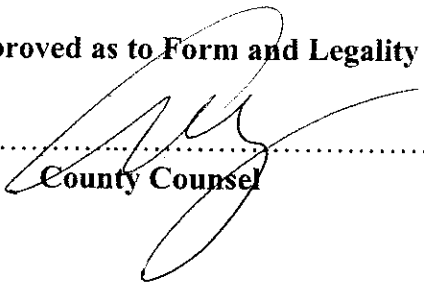
BE IT RESOLVED that the County Executive and Clerk to the Board be and are hereby authorized to execute a Farm Lease with William Baker for a portion of the land commonly known as "County of Mercer" (formerly Chowdhury) property located on the Township of Hamilton Tax Map as Block 2739, Lot 91, for the period of January 1, 2018 through December 31, 2018, for a total amount of \$870.00 paid to the County of Mercer.

BE IT FURTHER RESOLVED that the Clerk to the Board shall forward two (2) executed copies of said Farm Lease, and two (2) certified copies of this Resolution to the Planning Department for distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CDM SMITH, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO WASTEWATER MANAGEMENT PLANNING. PERIOD: DECEMBER 19, 2017 TO DECEMBER 18, 2018. AMOUNT NOT TO EXCEED \$50,000.00

WHEREAS, Mercer County has a need to acquire professional engineering services, awarded through a “non-fair and open contract”, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Mercer County Planning Department is the designated agency for sewer service planning in Mercer County; and,

WHEREAS, CDM Smith, Inc., 110 Fieldcrest Avenue, #8, 6<sup>th</sup> Floor, Edison, NJ, 08837, submitted a proposal dated November 21, 2017 indicating that they will provide services related to wastewater management planning, in an amount not to exceed \$50,000.00; and,

WHEREAS, under a separate contract, CDM Smith, Inc., prepared the County’s Wastewater Management Plan and is familiar with the geographic and technical issues related to sewer service 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



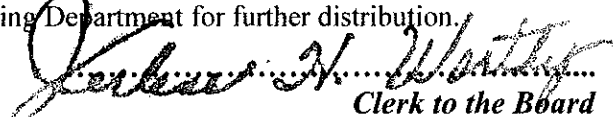
-2-

WHEREAS, CDM Smith, Inc. has completed and submitted a Business Entity Disclosure Certification, which certifies that CDM Smith, Inc. has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year, and that the contract will prohibit CDM Smith, Inc. from making any reportable contributions through the term 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 this 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,

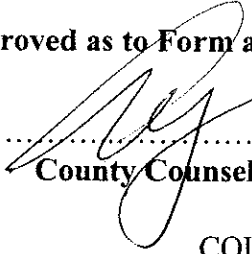
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Agreement (awarded through a non-fair and open process) with CDM Smith, Inc., for professional engineering services related to Wastewater Management Planning for the period of December 19, 2017 through December 18, 2018, in an amount not to exceed \$50,000.00.
2. That the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.
3. The New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., permits the award of contracts for professional services, such as the one involved in this engagement, without competitive bidding.
4. This contract has been awarded to CDM Smith, Inc., based on the merits and abilities of CDM Smith, Inc., 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 CDM Smith, Inc., 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 Mercer County if a member of that political party is serving in an elective public office of Mercer County when the contract is awarded, or to any candidate committee of any person serving in an elective public office of Mercer County when the contract is awarded.
5. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), within ten days of passage, as required by law.
6. The Clerk to the Board shall forward two (2) copies of this Resolution and two (2) copies of the Contract to the Mercer County Planning Department for further distribution.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH FAIR AND OPEN PROCESS) WITH ARORA AND ASSOCIATES, PC TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$135,000.00. PERIOD: DECEMBER 19, 2017 THROUGH DECEMBER 18, 2018 (RFQ 2016-01)

WHEREAS, Mercer County has a need for highway and traffic engineering services for the County of Mercer; and,

WHEREAS, the County of Mercer solicited proposals for highway and traffic engineering services for the County of Mercer through a fair and open, publicly advertised Request for Qualifications (Mercer County RFQ 2016-01), in accordance with N.J.S.A. 19:44-20.4; and,

WHEREAS, the Request for Qualifications specified that firms selected under it would be eligible for Engineering Professional Services for a period of five years; and,

.....  
 Clerk to the Board

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

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

-2-

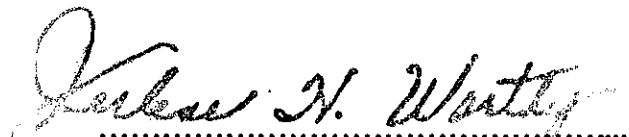
WHEREAS, Arora and Associates, PC, 1200 Lenox Drive, Suite 200, Lawrenceville, NJ 08648 was among the firms selected in the first year of eligibility to provide highway and traffic engineering services to Mercer County, as per Resolution No. 2016-625 adopted December 15, 2016; and,

WHEREAS, Arora and Associates, PC, has agreed to continue to provide said services for the period of December 19, 2017 through December 18, 2018, in an amount not to exceed \$135,000.00; and,

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

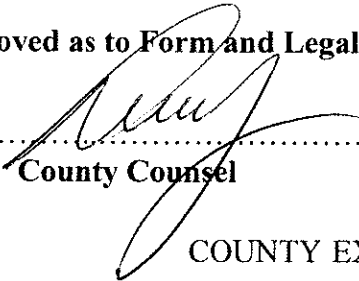
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process" with Arora and Associates, PC, for highway and traffic engineering services for the County of Mercer in an amount not to exceed \$135,000.00, for the period of December 19, 2017 through December 18, 2018.
2. This contract is awarded through a "fair and open process" which means that the contract was publically advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, within ten (10) days of passage, as required by Law; and,
4. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed Agreements to the Purchasing Department for further distribution.

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH FAIR AND OPEN PROCESS) WITH GREENMAN-PEDERSON INC. TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$135,000.00. PERIOD: DECEMBER 19, 2017 THROUGH DECEMBER 18, 2018 (RFQ 2016-01)

WHEREAS, Mercer County has a need for highway and traffic engineering services for the County of Mercer; and,

WHEREAS, the County of Mercer solicited proposals for highway and traffic engineering services for the County of Mercer through a fair and open, publicly advertised Request for Qualifications (Mercer County RFQ 2016-01), in accordance with N.J.S.A. 19:44-20.4; and,

WHEREAS, the Request for Qualifications specified that firms selected under it would be eligible for Engineering Professional Services for a period of five years; and,

.....  
 Clerk to the Board

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

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

-2-

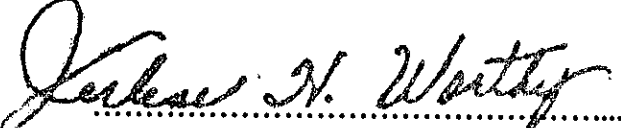
WHEREAS, Greenman-Pedersen, Inc., 100 Corporate Drive, Suite 301, Lebanon, NJ 08833 was among the firms selected in the first year of eligibility to provide highway and traffic engineering services for the County of Mercer as per Resolution No. 2016-625, adopted December 15, 2015; and,

WHEREAS, Greenman-Pedersen, Inc., has agreed to continue to provide said services for the period of December 19, 2017 through December 18, 2018, in an amount not to exceed \$135,000.00; and,

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

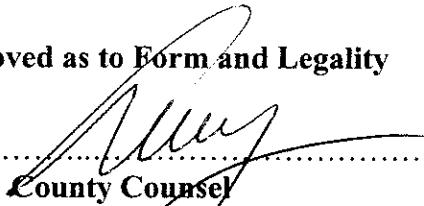
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process" with Greenman-Pedersen, Inc, for highway and traffic engineering services for the County of Mercer in an amount not to exceed \$135,000.00, for the period of December 19, 2017 through December 18, 2018.
2. This contract is awarded through a "fair and open process" which means that the contract was publically advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, within ten (10) days of passage, as required by Law; and,
4. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed Agreements to the Purchasing Department for further distribution.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH FAIR AND OPEN PROCESS) WITH MICHAEL BAKER INTERNATIONAL TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$135,000.00. PERIOD: DECEMBER 19, 2017 THROUGH DECEMBER 18, 2018 (RFQ2016-01)

WHEREAS, Mercer County has a need for highway and traffic engineering services for the County of Mercer; and,

WHEREAS, the County of Mercer solicited proposals for highway and traffic engineering services for the County of Mercer through a fair and open, publicly advertised Request for Qualifications (Mercer County RFQ 2016-01), in accordance with N.J.S.A. 19:44-20.4; and,

WHEREAS, the Request for Qualifications specified that firms selected under it would be eligible for Engineering Professional Services for a period of five years; and,

.....  
 Clerk to the Board

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

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

-2-

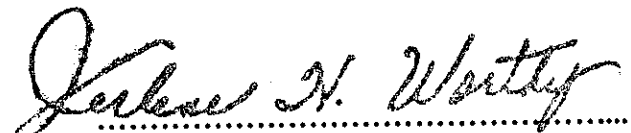
WHEREAS, Michael Baker International, 300 American Metro Boulevard, Suite 154, Hamilton Township, NJ 08619 was among the firms selected in the first year of eligibility to provide highway and traffic engineering services to Mercer County, as per Resolution No. 2016-627, adopted December 15, 2016; and,

WHEREAS, Michael Baker International, has agreed to provide said services for the period of December 19, 2017 through December 18, 2018, in an amount not to exceed \$135,000.00; and,

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

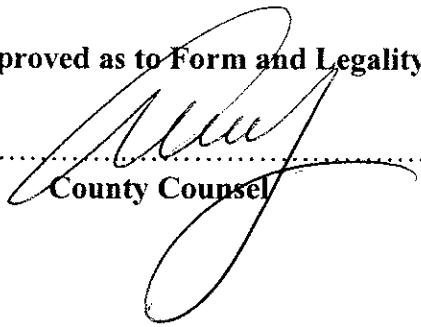
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process" with Michael Baker International, for highway and traffic engineering services for the County of Mercer in an amount not to exceed \$135,000.00, for the period of December 19, 2017 through December 18, 2018.
2. This contract is awarded through a "fair and open process" which means that the contract was publically advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, within ten (10) days of passage, as required by Law; and,
4. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed Agreements to the Purchasing Department for further distribution.

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A SHARED SERVICES  
 AGREEMENT WITH HAMILTON TOWNSHIP FOR THE  
 INSTALLATION AND MAINTENANCE OF A TRAFFIC  
 SIGNAL AT THE INTERSECTION OF HUGHES DRIVE AND  
 PAXSON AVENUE, TOWNSHIP OF HAMILTON.

WHEREAS, Hamilton Township and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act for costs associated with the installation and maintenance of a traffic signal at the intersection of Paxson Avenue and Hughes Drive in the Township of Hamilton; and,

WHEREAS, the County is the owner of Mercer County Park, a 2,600 acre active recreational facility, which is open to the public and hosts local entertainment and sporting events; 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, a driveway access to Mercer County Park enters Hughes Drive at its intersection with Paxson Avenue; and,

WHEREAS, Paxson Avenue and Hughes Drive are under the jurisdiction of the Township of Hamilton; and,

WHEREAS, the County of Mercer and the Township of Hamilton have agreed that it is appropriate to install a traffic signal at this intersection for the purposes of addressing motor vehicle traffic and roadway safety in the area; and;

WHEREAS, the Township Council of Hamilton has authorized the Township to enter into a Shared Services Agreement with the County of Mercer for the installation and maintenance of a traffic signal at the intersection of Paxson Avenue and Hughes Drive, as per Resolution No. 17-282; and,

WHEREAS, it is understood that the County of Mercer and the Township of Hamilton are entering into a Shared Services Agreement for the installation and maintenance of a new traffic signal at the intersection of Paxson Avenue and Hughes Drive in an effort to address local vehicular and pedestrian traffic and roadway safety in the area; and,

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq.; the County of Mercer and the Township of Hamilton have agreed to share costs for installation and maintenance of a traffic signal at the intersection of Paxson Avenue and Hughes Drive in the Township of Hamilton; and,

WHEREAS, upon completion of the work and activation of the new traffic signal, total eligible costs shall be calculated by the County and presented to the Township for review and payment. Said costs shall be divided equally between the County and the Township at a fifty percent (50%) cost share with the Township's costs capped at \$100,000.00; and,

WHEREAS, the Township shall reimburse the County for the Township's share within ninety (90) days of the presentment of the total cost of the project; and,

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

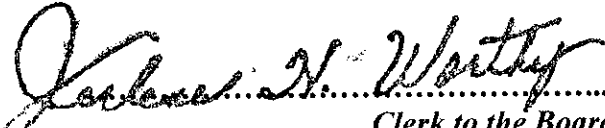
.....  
*Clerk to the Board*

-3-

WHEREAS, the Township of Hamilton shall at all times indemnify and hold the County of Mercer harmless from and against any and all losses, claims, damages and suit from the actions or inactions of the Township of Hamilton in regard to any of its obligations; now, therefore,

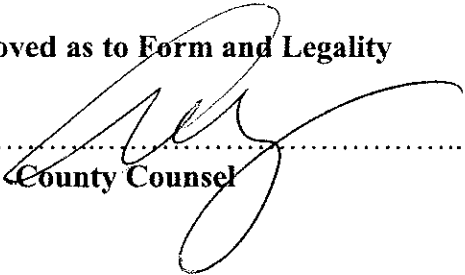
BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the County of Mercer and the Township of Hamilton for the installation and maintenance of a traffic signal at the intersection of Paxson Avenue and Hughes Drive in the Township of Hamilton.
2. The Clerk to the Board shall forward one (1) certified copy of this Resolution, along with two (2) originally executed copies of the Agreement between the County of Mercer and the Township of Hamilton to Eileen Gore, Municipal Clerk, 2090 Greenwood Avenue, CN 00150, Hamilton, NJ 08650, two (2) certified copies of this Resolution along with two (2) originally executed Agreements to the Office of the Director DOT & I/County Engineer, and one (1) originally executed Agreement along with a certified copy of the Resolution to the office of the Deputy Administrator, DOT & I.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO TRUE & ASSOCIATES FOR AIRPORT LIABILITY INSURANCE FOR INSURANCE COVERAGE FOR ACTS OF TERRORISM AND WAR AT THE TRENTON-MERCER AIRPORT FOR THE AIRPORT. AMOUNT NOT TO EXCEED: \$33,000.00 TERM: JANUARY 1, 2018 TO DECEMBER 31, 2018

WHEREAS, in accordance with N.J.S.A. 40A:11-5(1) (M), the County is not required by law to advertise for insurance; and,

WHEREAS, it is in the best interest of the County to enter into negotiations for various insurance coverages; and,

WHEREAS, the Office of Insurance and Property Management has negotiated airport liability coverage with the following broker, as hereinafter listed, together with the premium to be paid for said insurance coverage for the term of January 1, 2018 through December 31, 2018.

.....  
 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					✓							

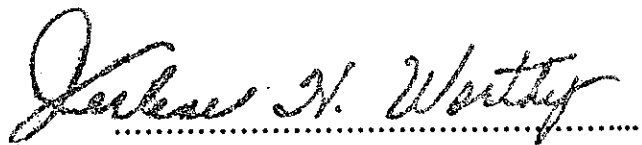
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

<u>BROKER</u>	<u>TYPE OF INSURANCE</u>	<u>PREMIUM</u>
True and Associates 325 North Avenue East	Airport Liability War Terrorism	\$29,942  \$1,497  \$748
	<b>Total:</b>	<b>\$32,187</b>

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

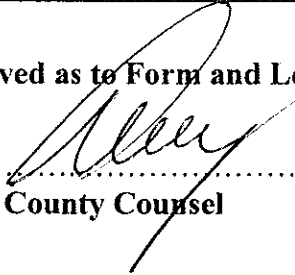
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders authorizes payment to True & Associates for Airport Liability Insurance for Insurance Coverage for Acts of Terrorism and War at the Trenton-Mercer Airport in an amount not to exceed \$33,000.00 for the term of January 1, 2018 through December 31, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Office of Insurance and Property Management.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A ("FAIR AND OPEN PROCESS") WITH URBAN ENGINEERS, INC., TO PROVIDE CONSULTING SERVICES RELATED TO THE PASSENGER FACILITY CHARGE APPLICATION PROJECT FOR THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 20, 2017 THROUGH DECEMBER 19, 2018. AMOUNT NOT TO EXCEED \$30,000.00

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 of Professional Consulting Services related to the Passenger Facility Charge Application 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

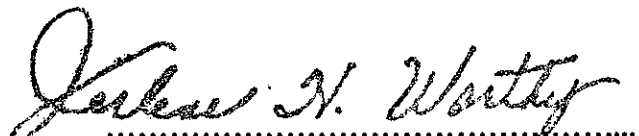
-2-

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 Services" for the period of December 20, 2017 through December 19, 2018, in the amount not to exceed \$30,000.00; 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 officials 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,

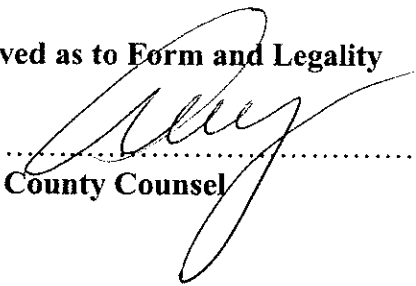
BE IT RESOLVED, that:

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., for Consulting Services related to the Passenger Facility Charge Application Project for the Trenton-Mercer Airport at a cost not to exceed \$30,000.00 for the period of December 20, 2017 through December 19, 2018.
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., and one (1) copy of each to the Mercer County Deputy Administrator and the Airport Manager.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A (“FAIR AND OPEN PROCESS”) WITH URBAN ENGINEERS, INC., TO PROVIDE CONSULTING SERVICES FOR MISCELLANEOUS ARCHITECTURAL AND ENGINEERING PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 20, 2017 THROUGH DECEMBER 19, 2018. AMOUNT NOT TO EXCEED \$80,000.00

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 of Professional Consulting Services for Miscellaneous Architectural and Engineering Projects at the Trenton-Mercer Airport, to be awarded through a “fair and open process”, pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

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

.....  
 Clerk to the Board

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

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

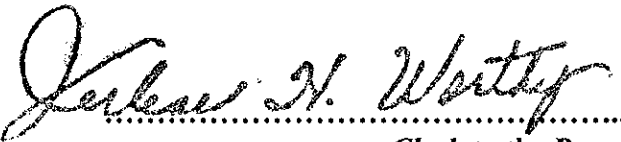
-2-

WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 has agreed to provide said services as defined in the Professional Services Agreement as outlined in the "Scope of Work" for the period of December 20, 2017 through December 19, 2018, in an amount not to exceed \$80,000.00; 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 officials 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:

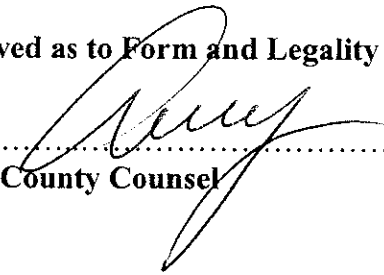
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process" with Urban Engineers, Inc. to provide Professional Consulting Services for Miscellaneous Architectural and Engineering Projects at the Trenton-Mercer Airport for the period of December 20, 2017 through December 19, 2018, in an amount not to exceed \$80,000.00.
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., and one (1) copy of each to the Mercer County Deputy Administrator and the Airport Manager.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... December 19, 2017 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE CHANGE ORDER NO. 2  
 AND FINAL WITH CARJEN FENCE CO., INC. FOR THE  
 REMOVAL AND INSTALLATION OF FENCING AND  
 GATES AT THE TRENTON-MERCER AIRPORT.  
 DECREASE: \$8,773.65 (-0.052%). REVISED  
 CONTRACT. AMOUNT: \$1,286,462.47 (AB2015-377)

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

WHEREAS, due to various circumstances Change Order No. 1 with Carjen Fence Co., was required to increase the original contract in the amount of \$8,103.12 or (+0.63%) resulting in a revised contract total amount of \$1,295,236.12, as per Resolution No. 2017-312, adopted July 23, 2015; and,

WHEREAS, it has now become necessary to make additional adjustments in the Scope of Work to decrease six (6) bid items and add two (2) supplemental bid items to the project; 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					✓							

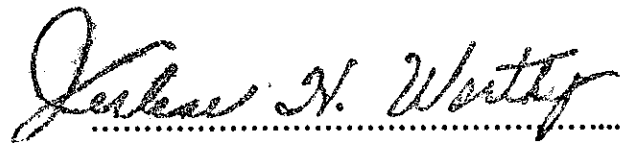
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, Change Order No. 2 and Final is now necessary to decrease the contract amount by \$8,773.65 or (-0.052%) below the original contract amount resulting in a revised contract total amount of \$1,286,462.47; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 2 and Final with Carjen Fence Co., Inc., for the removal and installation of fencing and gates at the Trenton-Mercer Airport to reflect a decrease of \$8,773.65 (-0.052) in the contract amount, resulting in a revised contract total amount of \$1,286,462.47; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed Change Order to Carjen Fence Co., Inc., 233 Park Street, Peekskill, NY 10566, and a certified copy of this Resolution, along with an executed copy of the Change Order to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106, the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure, County Counsel, Purchasing Agent, and Airport Manager.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

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

.....  
December 19, 2017

PARTIAL AWARD OF BID RECEIVED NOVEMBER 9, 2017 TO MULTIPLE VENDORS FOR DIESEL FUEL, WINTER MIX AND DELIVERED BULK EXHAUST FLUID (DEF) FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: NOVEMBER 28, 2017 TO NOVEMBER 29, 2019. AMOUNT NOT TO EXCEED: \$745,100.00 (CK09MERCER2017-15)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Diesel Fuel, Winter Mix and Delivered Bulk Exhaust Fluid (DEF) for the County of Mercer and the Mercer County Cooperative Contract Purchasing System, through bid terms and specifications, as provided by law; and,

WHEREAS, four (4) separate sealed bids were received on November 9, 2017, in connection with the aforementioned services; and

WHEREAS, the bids received for Diesel Fuel, Winter Mix, and Delivered Bulk Exhaust Fluid (DEF) for the period of November 28, 2017 to November 29, 2019, in the amount not to exceed of \$745,100.00, be awarded as follows:

.....  
Clerk to the Board

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

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

**AWARDED VENDORS**

**DIESEL FUEL UPCHARGE: \$0.02160**

MAJESTIC OIL COMPANY  
2104 FAIRFAX AVENUE  
CHERRY HILL, NJ 08003

**WINTER MIX UPCHARGE: \$0.03160**

MAJESTIC OIL COMPANY  
2104 FAIRFAX AVENUE  
CHERRY HILL, NJ 08003

**DIESEL EXHAUST FLUID (DEF) COST PER GALLON: \$1.55**

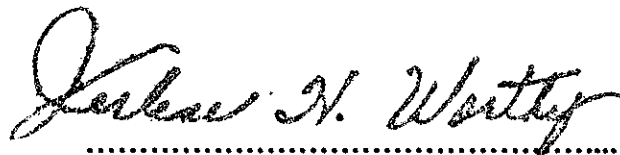
J.SWANTON FUEL OIL CO., INC.  
37 CENTER AVENUE  
ATLANTIC HIGHLANDS, NJ 07716; and,

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; 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 funds are contingent upon the inclusion in and adoption of the 2017, 2018, and 2019 Mercer County Budgets: now, therefore,

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

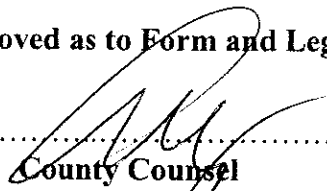
BE IT FURTHER RESOLVED that the Clerk to the Board shall forward a copy of this Resolution to the Purchasing Department for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

PARTIAL AWARD OF BID RECEIVED NOVEMBER 29, 2017 TO MORTON SALT, INC. AND CHEMICAL EQUIPMENT LABS INC. FOR TREATED AND UNTREATED ROCK SALT AND SOLAR SALT FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: JANUARY 24, 2018 TO JANUARY 23, 2020 TOTAL AMOUNT NOT TO EXCEED \$1,298,698.00(CK09MERCER2017-23)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for treated and untreated rock salt for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years as authorized by Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, four (4) sealed bids were received on November 29, 2017 in connection with the aforementioned services; and,

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; and,

.....  
 Clerk to the Board

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

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

WHEREAS, the bids of the following vendors shall be awarded for a period of two (2) years as follows:

**TREATED ROCK SALT WITH LIQUID MAGNESIUM CHLORIDE/  
LIQUID ORGANIC FOR MERCER COUNTY AND COOP MEMBERS**

**Morton Salt, Inc. (Primary Vendor)**

444 Lake Street, Suite 3000  
Chicago, IL 60606

**Price Per Ton**

\$71.73 (Delivered)  
\$71.00 (Pick-up)

**Chemical Equipment Labs, Inc.(Secondary Vendor)**

3920 A. Providence Rd  
Newtown Square, PA 19073

**Price Per Ton**

\$71.79 (Delivered)  
\$71.79 (Pick-Up)

**UNTREATED ROCK SALT FOR MERCER COUNTY AND COOP  
MEMBERS**

**Chemical Equipment Labs, Inc.(Primary Vendor)**

3920 A. Providence Rd  
Newtown Square, PA 19073

**Price Per Ton**

\$53.99 (Delivered)  
\$53.99(Pick-Up)

**Morton Salt, Inc. (Secondary Vendor)**

444 Lake Street, Suite 3000  
Chicago, IL 60606

**Price Per Ton**

\$54.73 (Delivered)  
\$54.00 (Pick-up)

**SOLAR SALT FOR MERCER COUNTY**

**Chemical Equipment Labs, Inc.**

3920 A. Providence Rd  
Newtown Square, PA 19073

**Price Per Ton**

\$53.99 (Delivered)  
\$53.99(Pick-Up)

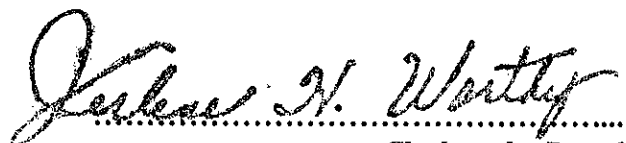
.....  
*Clerk to the Board*

-3-

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 said funds are contingent upon the inclusion in and adoption of the 2018 and 2019 Mercer County Budgets; now, therefore,

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

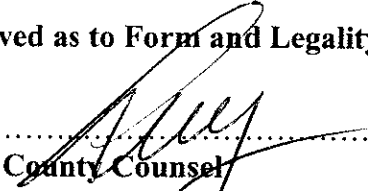
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Department for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

December 19, 2017

.....  
  
 County Counsel

.....

AWARD OF BID RECEIVED NOVEMBER 1, 2017 TO BUCKS COUNTY INTERNATIONAL INC. FOR ONE (1) 2019 OR NEWER INTERNATIONAL MODEL HX620 SBA-6X4, OR EQUIVALENT, WITH DETACHABLE GOOSENECK TRAILER MODEL #T-100DTG-HT FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, HIGHWAY DIVISION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: DECEMBER 9, 2017 THROUGH DECEMBER 8, 2018. AMOUNT NOT TO EXCEED \$254,832.00 (CK09MERCER2017-25)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for One (1) 2019 Or Newer International Model Hx620 Sba-6x4, Or Equivalent, With Detachable Gooseneck Trailer Model #T-100dtg-Ht for the Mercer County D.O.T., Highway Division 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 November 1, 2017 in connection with the aforementioned procurement; and,

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

.....  
 Clerk to the Board

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

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



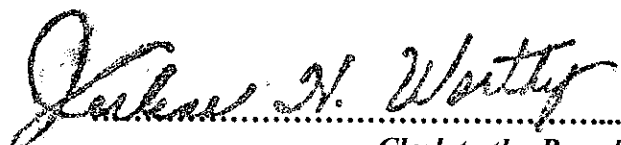
-2-

WHEREAS, the bid received from Bucks County International Inc., 134 Oxford Valley Road, Langhorne, PA 19047 shall be awarded for one (1) 2019 or newer international model Hx620 Sba-6x4, or equivalent, with detachable Gooseneck Trailer Model #T-100dtg-Ht for a period from December 9, 2017 through December 8, 2018 in an amount not to exceed \$254,832.00; and,

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

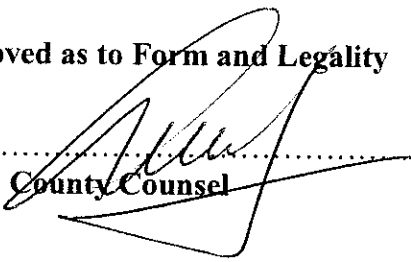
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT TO MULTIPLE VENDORS FOR CARPET REPAIR AND INSTALLATION FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AS AN OPEN END CONTRACT. PERIOD: DECEMBER 14, 2017 TO DECEMBER 14, 2018. AMOUNT NOT TO EXCEED \$520,000.00 (CK09MERCER2015-20)

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 multiple vendors for carpet repair and installation for the County of Mercer for a period of two (2) years with the option to extend for one (1) year, as per Resolution No. 2016-38, adopted January 14, 2016; and,

.....  
 Clerk to the Board

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

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

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Contract for one (1) year, from December 14, 2017 to December 14, 2018 as an open end contract, in an amount not to exceed \$520,000.00 and to the vendors listed below as follows:

BUZZY'S CARPET, INC.  
13 OAK HILL DRIVE  
MONROE, NJ 08831

CADDEL INC., d/b/a DIRECT FLOORING  
12 MINNEAKONING ROAD, A103  
FLEMINGTON, NJ 08822

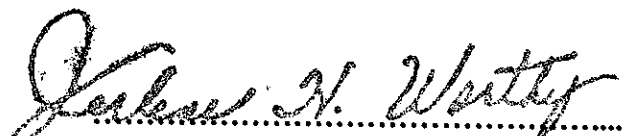
CONTRACT FLOORING SYSTEMS, LLC  
40 COLLEGE STREET  
TRENTON, NJ 08611

**(ALL VENDORS WILL EXTEND TO THE MERCER COUNTY COOP)**

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 said funds are provided for in the duly adopted budget of the County of Mercer; and,

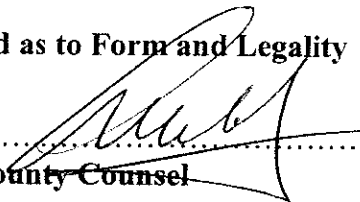
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to exercise the Option to Extend the Award of Bid Contract to multiple vendors for carpet repair and installation for the County of Mercer and the Mercer County Cooperative Contract Purchasing System from December 14, 2017 through December 14, 2018 in an amount not to exceed \$520,000.00, on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

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

  
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Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
 SUPPORTS THE CREATION OF A BIPARTISAN YOUTH  
 COUNCIL

WHEREAS, The Mercer County Board of Chosen Freeholders believe it is imperative to find a ways to engage our youth in the political process; and,

WHEREAS, Chapter 175 was approved on January 2, 2014, Chapter 175 established the New Jersey Advisory Council on Youth and Collegiate Affairs and supplemented Title 18A of the New Jersey Statutes; and,

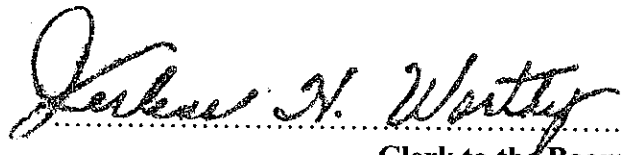
WHEREAS, the purpose of the advisory council shall be to: act as the advisory body on youth and collegiate affairs to the Legislature and State departments, agencies, commissions, authorities, and private agencies that provide services to, or are charged with the care of children and young adults, while reviewing, monitoring, reporting, and making recommendations on issues relating to school-aged children; and,

WHEREAS, the College Democrats and College Republicans of New Jersey have combined efforts to create the Advisory Council that Chapter 175 established while making its public members bipartisan; and,

WHEREAS, at least one member from each region within the public membership section be a member of the Democratic Political Party, and at least one member from the public membership section be a member of the Republican Political Party; and,

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Mercer does hereby support the creation of a bipartisan youth council; and,

BE IT FURTHER RESOLVED, that certified copies of this resolution will be forwarded to the Governor of the State of New Jersey Chris Christie, the President of the New Jersey Senate Steve Sweeney, the speaker of the General Assembly Vincent Prieto, the legislators representing Mercer County and the clerks of the Boards of Chosen Freeholders in all twenty-one counties in the State of New Jersey.

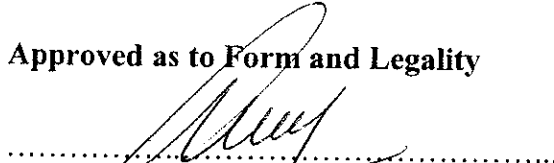
  
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 Clerk to the Board

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

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2017  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY, NEW JERSEY FOR A MERCER COUNTY TELEPHONE REASSURANCE PROJECT FOR THE ELDERLY. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$21,750.00 (\$12,000.00 [FEDERAL TITLE III-B FUNDS]; \$7,000.00 [PEER GROUPING FUNDS]; \$2,750.00 [PROVIDER MATCH FUNDS])

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Contact of Mercer County, New Jersey for a Telephone Reassurance Project for the Elderly for a period of January 1, 2016 through December 31, 2017, with an option to extend for one (1) year in the amount of \$43,500.00 (\$21,750.00 per year- \$12,000.00 [Title III-B Funds]; \$7,000.00 [Peer Grouping Funds]; \$2,750.00 [Provider Match Funds] per year), as per Resolution No. 2016-48, adopted January 14, 2016; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Contract with Contact of Mercer County, New Jersey, Inc. for a Telephone Reassurance Project for the Elderly, for the period of January 1, 2018 through December 31, 2018, in the total amount of \$21,750.00.00 (\$12,000.00 [Federal Title III-B]; \$7,000.00 [Peer Grouping Funds]; \$2,750.00 [Provider Match Funds]); 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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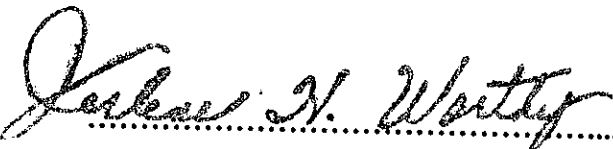
WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for telephone reassurance services, pursuant to Resolution No. 2017-391, adopted September 14, 2017; and,

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 Contact of Mercer County, New Jersey for a Telephone Reassurance Project for the Elderly in the amount of \$21,750.00 (\$12,000.00 [Federal Title III-B Funds]; \$7,000.00 [Peer Grouping Funds]; \$2,750.00.00 [Provider Match 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 Eleanor Letcher, Executive Director, Contact of Mercer County, New Jersey, Inc., 60 South Main Street, Pennington, NJ 08534; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Aging/ADRC.

  
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*Clerk to the Board*