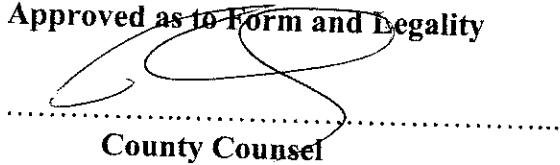


Approved as to Form and Legality

Date


.....
County Counsel

February 8, 2018
.....

**INTRODUCTION AND APPROVAL OF FIRST
READING OF THE 2018 BUDGET**

BE IT RESOLVED, that the following statements of Revenue and Appropriations shall constitute the County Budget for the Year 2018; and,

BE IT FURTHER RESOLVED, that said Budget shall be published in the Trenton Times Newspaper in the issue of Saturday, February 24, 2018; and,

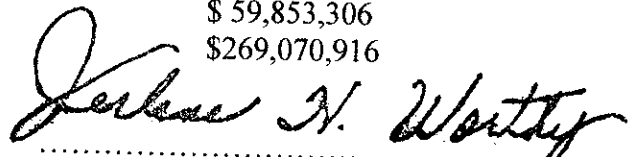
The Board of Chosen Freeholders of the County of Mercer does hereby approve the following as the Budget for the year 2018:

Notice is hereby given that the Budget and Tax Resolution will be approved by the Board of Chosen Freeholders of the County of Mercer on Thursday, April 26, 2018.

A hearing on the Budget and Tax Resolution will be held at the McDade Administration Building, Room 211, 640 South Broad Street, Trenton, New Jersey 08650 on Thursday, April 26, 2018 at 6:00 P.M. at which time and place objections to said Budget and Tax Resolution for the year 2018 may be presented by taxpayers or other interested persons.

SUMMARY OF APPROVED BUDGET

Total General Appropriations	\$328,924,222
Appropriations – Reserve for Uncollected Taxes	-0-
Total Appropriations	\$328,924,222
Less Anticipated Revenues	\$ 59,853,306
Amount to be Raised by Taxation	\$269,070,916


.....
Clerk to the Board

RECORD OF VOTE

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

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

Approved as to Form and Legality

Date

[Signature]
.....
County Counsel

February 8, 2018
.....

RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget up to 2.5% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years, and,

WHEREAS, the Board of Chosen Freeholders of the County of Mercer, in the County of Mercer finds it advisable and necessary to increase it CY 2018 Budget by up to 3.5% over previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Chosen Freeholders hereby determines that a 3.5% increase in the budget for said year, amounting to \$1,864,266 as otherwise calculated in accordance with N.J.S.A. 40A:4-45.14, in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; 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						Koontz	X				✓	
Cimino	X						Verrelli	X					✓
Colavita				X			Walter	X					
Frisby	X												

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

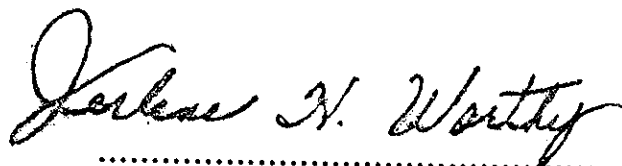
WHEREAS, the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an expedition to final appropriation in either of the next two succeeding years; now, therefore,

BE IT RESOLVED, the Board of Chosen Freeholders of the County of Mercer, in the County of Mercer, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the County of Mercer shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting in \$1,864,266 or as otherwise calculated in accordance with N.J.S.A. 40A:4-45.14, in addition to the statutory allowance of 2.5% and the CY 2018 county budget be approved and adopted in accordance with this Resolution; and,

BE IT FURTHER RESOLVED, that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, as introduced, shall be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, upon adoption, with the recorded vote included thereon, be filed with said Director within five (5) days after adoption.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
.....
County Counsel

February 8, 2018
.....

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; now therefore,

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer that the transfers in the amount \$50,000 be made between the 2017 budget appropriations as follows:

FROM:	SALARIES & WAGES AMOUNT	OTHER EXPENSES AMOUNT
Highway		50,000
TOTAL		<u>\$50,000</u>

TO:	SALARIES & WAGES AMOUNT	OTHER EXPENSES AMOUNT
Fuel Account		50,000
TOTAL		<u>\$50,000</u>

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

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

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

Approved as to Form and Legality

Date

[Signature]

 County Counsel

February 8, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARM IN ARM, INC., TO PROVIDE CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME-ELIGIBLE RESIDENTS OF PRINCETON. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (WITH THE OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$100,000.00 (\$55,000.00 COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDING AND \$45,000.00 MERCER COUNTY DIRECT FUNDING)

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, social services for income eligible residents of Mercer County are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for community services, as per Resolution No. 2017-331, adopted August 10, 2017; and,

.....
 Clerk to the Board

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

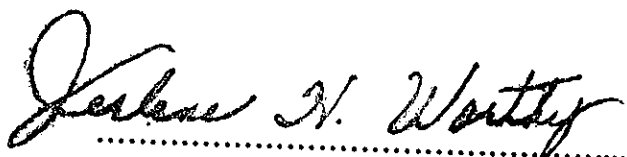
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

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

Whereas, the Local Public Contracts Law (N.J.S.A: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 in 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 be and are hereby authorized to execute a Competitive Contract with Arm in Arm, Inc., for case management services for comprehensive social service programs to income-eligible residents of Princeton, for the period of January 1, 2018 through December 31, 2018, with an option to extend for one year, in the amount of \$100,000.00 (\$55,000.00 [CSBG Funds]; \$45,000.00 [County Direct 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 Ms. Carolyn Biondi, MSW, Executive Director, Arm in Arm, Inc., 123 East Hanover Street, Trenton, New Jersey 08608; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Program Development Specialist for the Mercer County Division of Community Services, Office of Child Care and Neighborhood Centers.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

February 8, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE COMMUNITY ACTION SERVICE CENTER D/BA RISE, INC. TO PROVIDE CASE MANAGEMENT SERVICES FOR COMPREHENSIVE SOCIAL SERVICE PROGRAMS TO INCOME ELIGIBLE RESIDENTS OF HIGHTSTOWN. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 (WITH THE OPTION TO EXTEND FOR ONE YEAR). AMOUNT: \$100,000.00 (\$55,000.00 COMMUNITY SERVICE BLOCK GRANT (CSBG) FUNDING] AND \$45,000.00 [MERCER COUNTY DIRECT FUNDING]).

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, social services for income eligible residents of Mercer County are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for comprehensive center based community services, as per Resolution No. 2017-331, adopted August 10, 2017; and,

.....
 Clerk to the Board

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

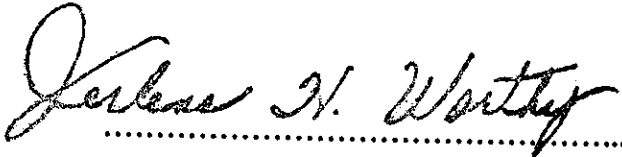
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

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

Whereas, the Local Public Contracts Law (N.J.S.A: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 in 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 be and are hereby authorized to execute a Competitive Contract with the Community Action Service Center d/ba RISE, Inc., for case management services for comprehensive social service programs for income eligible residents of Hightstown, for the period of January 1, 2018 through December 31, 2018, with an option to extend for one year, in the amount of \$100,000.00 (\$55,000.00 [CSBG Funds]; \$45,000.00 [County Direct 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 Ms. Leslie Koppel, Executive Director, Community Action Service Center d/ba RISE, Inc., 116 North Main St., P.O. Box 88, Hightstown, New Jersey 08520; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Program Development Specialist for the Mercer County Division of Community Services, Office of Child Care and Neighborhood Centers.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

February 8, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE MEDI-COOL SUMMER COOLING PROGRAM. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$23,637.00 (\$13,443.00 [PEER GROUPING FUNDS]; \$5,464.00 [COUNTY FUNDS] AND \$4,730.00 [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 Catholic Charities, Diocese of Trenton for the Medi-cool Summer Cooling Program for a period of January 1, 2016 through December 31, 2017, with an option to extend one (1) year in the amount of \$47,274.00 (\$23,637.00 for 2016; \$23,637.00 for 2017 [Peer Grouping Funds], [County Funds] and [Provider Match Funds]), as per Resolution No. 2016-12, adopted January 14, 2016: and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Catholic Charities, Diocese of Trenton for the Medi-cool Summer Cooling Program, for the period of January 1, 2018 through December 31, 2018, in the total amount of \$23,637.00.00 (\$13,443.00 [Peer Grouping Funds]; \$5,464.00 [County Funds] and \$4,730.00 [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						Koontz	X				✓	
Cimino	X						Verrelli	X					✓
Colavita				X			Walter	X					
Frisby	X												

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

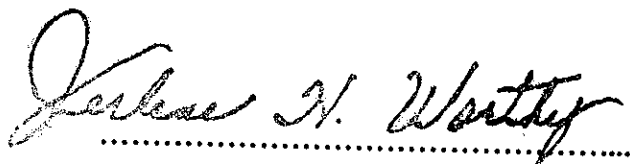
WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for summer cooling services, pursuant to Resolution No. 2017-392, adopted September 14, 2017; and,

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 Catholic Charities, Diocese of Trenton for the Medi-cool Summer Cooling Program in the amount of \$23,637.00 (\$13,443.00 [Peer Grouping Funds]; \$5,464.00 [County Funds] and \$4,730.00 [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 Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, NJ 08607; 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

February 8, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A LEASE
 AGREEMENT WITH THE TOWNSHIP OF EAST
 WINDSOR FOR USE OF THE EAST WINDSOR
 SENIOR CENTER FOR A MERCER COUNTY
 SENIOR CITIZEN CONGREGATE MEAL PROGRAM
 SITE. PERIOD: JANUARY 1, 2018 THROUGH
 DECEMBER 31, 2019. AMOUNT: \$13,000.00
 (\$6,500.00 PER YEAR) (COUNTY FUNDS)

WHEREAS, the County of Mercer is desirous of entering into a Lease Agreement for use of the following senior center as stipulated:

East Windsor Senior Center - food preparation area and multipurpose room of the center located at 40 Lanning Boulevard, East Windsor, New Jersey, 08520, with rent for the entire term of the Lease Agreement in the amount of \$13,000.00 (\$6,500.00 per year); and,

WHEREAS, said premises will be used by the County of Mercer, Mercer County Nutrition Project for the Elderly, for the implementation of a Senior Citizen Congregate Meal Program Site; 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						Koontz	X				✓	
Cimino	X						Verrelli	X					✓
Colavita				X			Walter	X					
Frisby	X												

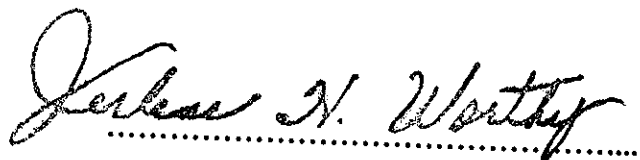
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, it is deemed to be in the best interest of the County of Mercer to enter into a Lease Agreement upon said premises with the terms and conditions as set forth therein; and,

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

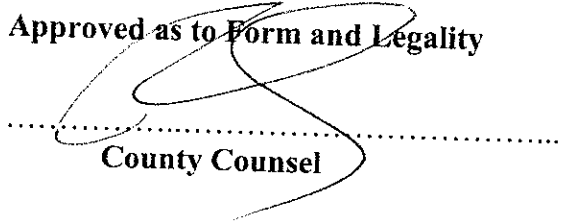
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Lease Agreement with the Township of East Windsor for the use of the East Windsor Senior Center for the implementation of a Senior Citizen Congregate Meal Program Site, for the period of January 1, 2018 through December 31, 2019, in an amount not to exceed \$13,000.00 (\$6,500.00 per year) (County Funds).

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Lease Agreement to the Honorable Janice Mironov, Mayor of the Township of East Windsor, 16 Lanning Boulevard, East Windsor, New Jersey, 08520; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Chief of the Nutrition Project for the Elderly.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

February 8, 2018
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE JOHN O. WILSON HAMILTON NEIGHBORHOOD SERVICE CENTER, INC., FOR A MERCER COUNTY SENIOR CITIZEN CONGREGATE MEAL PROGRAM SITE. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2019. AMOUNT: \$15,060.00 (\$7,530.00 PER YEAR) (COUNTY FUNDS)

WHEREAS, the County of Mercer is desirous of entering into a Lease Agreement for use of the following senior center as stipulated:

John O. Wilson Hamilton Neighborhood Service Center, Inc. – multipurpose room and kitchen facilities of the center located at 169 Wilfred Avenue, Hamilton Township, New Jersey, 08610, with rent for the entire term of the Lease Agreement in the amount of \$15,060.00 (\$7,530.00 per year); and,

WHEREAS, said premises will be used by the County of Mercer, Mercer County Nutrition Project for the Elderly, for the implementation of a Senior Citizen Congregate Meal Program Site; 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						Koontz	X				✓	
Cimino	X						Verrelli	X					✓
Colavita				X			Walter	X					
Frisby	X												

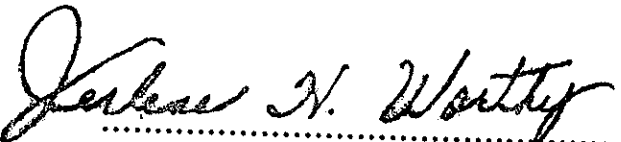
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, it is deemed to be in the best interest of the County of Mercer to enter into a Lease Agreement upon said premises with the terms and conditions as set forth therein; and,

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

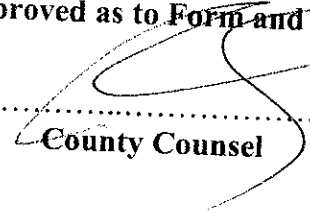
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Lease Agreement with the John O. Wilson Hamilton Neighborhood Service Center, Inc., for the implementation of a Senior Citizen Congregate Meal Program Site for the period of January 1, 2018 through December 31, 2019 in an amount not to exceed \$15,060.00 (\$7,530.00 per year) (County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Lease Agreement to Angelo Hall, Executive Director, John O. Wilson Neighborhood Service Center, Inc., one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Chief of the Nutrition Project for the Elderly.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

February 8, 2018
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOCIAL SERVICES CONTRACT FOR THE HOMELESS WITH THE STATE OF NEW JERSEY DEPARTMENT OF HUMAN SERVICES (NJDHS), DIVISION OF FAMILY DEVELOPMENT (DFD) FOR THE PROVISION OF SOCIAL SERVICES FOR THE HOMELESS (SSH). PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$999,717.00 (\$502,337.00 [SSH FUNDS]; \$179,468.00 [SSBG FUNDS]; \$131,592.00 [TANF FUNDS]; and \$186,320.00 [ESTIMATED AMOUNT OF ICM FUNDS]). (NO COUNTY FUNDS).

WHEREAS, the New Jersey Department of Human Services (NJDHS), through the Division of Family Development (DFD), wishes to enter into a Social Services to the Homeless (SSH) Contract with the Mercer County Department of Human Services; and,

WHEREAS, the Mercer County Department of Human Services wishes to enter into said Contract to provide services to the indigent homeless and needy residents of Mercer County for the period of January 1, 2018 through December 31, 2018 in the amount of \$999,717.00 (\$502,337.00 [SSH Funds]; \$179,468.00 [SSBG Funds]; \$131,592.00 [TANF Funds]; and \$186,320.00 [estimated amount of ICM Funds) (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						Koontz	X				✓	
Cimino	X						Verrelli	X					✓
Colavita				X			Walter	X					
Frisby	X												

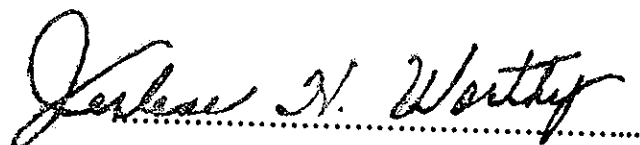
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the Mercer County Human Services Advisory Council (HSAC), through its Executive Committee, has approved the Homeless Spending Plan; and,

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

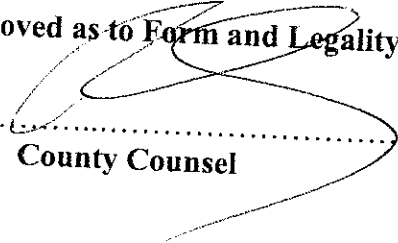
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute the Social Services to the Homeless Contract with the New Jersey Department of Human Services (NJDHS) for the provision of services to indigent homeless and needy residents of Mercer County for the period of January 1, 2018 through December 31, 2018 in the amount of \$999,717.00 (\$502,337.00 [SSH Funds]; \$179,468.00 [SSBG Funds]; \$131,592.00 [TANF Funds]; and \$186,320.00 [estimated amount of ICM Funds) (No County Funds).
2. The Clerk to the Board shall forward two (2) certified copies of the Resolution, and one (1) executed copy of the Contract including two (2) Standard Language Documents with two (2) original signatures, three (3) Annex A Documents with original signatures and three (3) Annex B Documents with original signatures, to the Supervising Program Development Specialist, Office of Homeless Services, Mercer County Department of Human Services for further distribution to the State of New Jersey; and one (1) 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

February 8, 2018
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WEST WINDSOR 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, the Township of West Windsor 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,

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

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

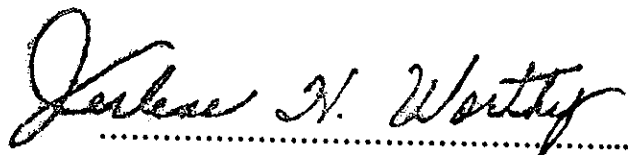
WHEREAS, the New Jersey Department of Health Local Core Capacity Infrastructure for Bioterrorism Preparedness Grant requires a Shared Services Agreement between the County of Mercer LINCS agency and local health departments; and,

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

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and the Township of West Windsor 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 West Windsor including, but not limited to: Preparedness Planning and Readiness Assessment, Epidemiological Surveillance, Health Alert Network Communications, Health Risk and Health Information Dissemination, Education and Training; and,

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

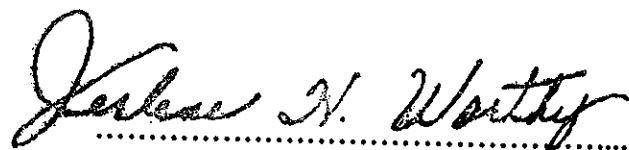
WHEREAS, in exchange for receiving the aforementioned services, the Township of West Windsor agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the Mercer County Division of Public Health/LINCS agency; now, therefore,



.....
Clerk to the Board

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Township of West Windsor for shared 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), for the period of September 1, 2017 through 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 Sharon L. Young, Township Clerk, Township of West Windsor, 271 Clarksville Road, P.O. Box 38, Princeton Junction, New Jersey 08550; one (1) copy of each to Township of West Windsor Health Department, 271 Clarksville Road, P.O. Box 38, Princeton Junction, New Jersey 08550; 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.


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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

February 8, 2018
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT RENEWAL AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF HIV, STD, AND TB SERVICES (EPID18TAC006) FOR TUBERCULOSIS (TB) CLINICAL AND NURSE CASE MANAGEMENT SERVICES TO MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$158,078.00 (\$93,590.00 [STATE FUNDS]; \$64,488.00 [COUNTY FUNDS])

WHEREAS, the State of New Jersey, Department of Health, Division of HIV, STD and TB Services, Tuberculosis (TB) Program has formally communicated their desire to continue funding Tuberculosis (TB) Clinical and Nurse Case Management services for Mercer County residents, in the amount of \$158,078.00 (\$93,590.00 [State Funds]; \$64,480.00 [County Funds]) for the period of January 1, 2018 through December 31, 2018; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by accepting a Grant Award (EPID18TAC006) from the State of New Jersey in the amount of \$158,078.00 (\$93,590.00 [State Funds]; \$64,488.00 [County 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						Koontz	X				✓	
Cimino	X						Verrelli	X					✓
Colavita				X			Walter	X					
Frisby	X												

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

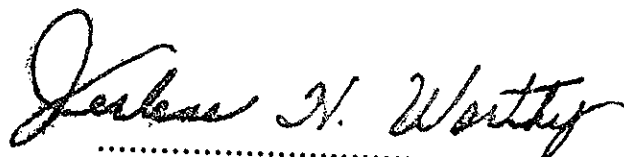
WHEREAS, the services under this Grant will enable the County of Mercer to continue to provide TB Clinical and Case Management services to uninsured, income eligible Mercer County residents and further develop county-wide coordination of clinical treatment with local public health officers, school nurses and public health nurses; and,

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

WHEREAS, the services under the Grant will enable the County of Mercer to provide better support to its community residents to manage future outbreak incident situations; now, therefore,

BE IT RESOLVED, that 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 Health, Division of HIV, STD and TB Services, Tuberculosis (TB) Program, in the amount of \$158,078.00 (\$93,590.00 [State Funds]; \$64,488.00 [County Funds]), for the period of January 1, 2018 through December 31, 2018; and,

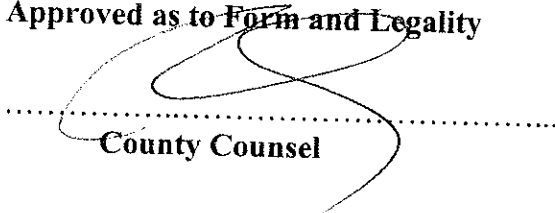
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution and one executed Grant Renewal Award to Frank Romano, TB Program Manager (Acting), New Jersey Department of Health, Tuberculosis Program, 50 East State Street, 3rd Floor, P.O. Box 363, Trenton, New Jersey 08625-0363; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to The Mercer County Office of Public Health.



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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

February 8, 2018
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICE AGREEMENT (E.U.S.) WITH THE PRINCETON REGIONAL CHAMBER OF COMMERCE TO PLAN, MARKET, COORDINATE AND EXECUTE THE 2018 MERCER COUNTY ECONOMIC SUMMIT. AMOUNT NOT TO EXCEED \$12,500.00. PERIOD: FEBRUARY 1, 2018 THROUGH APRIL 1, 2018

WHEREAS, the County of Mercer desires to host an economic summit for the business community and local elected officials to discuss current and future business trends to help with the continued growth and opportunities for economic development in the Mercer County region; and,

WHEREAS, there exists a need for E.U.S. services to plan, market, coordinate, and execute the 2018 Mercer County Economic Summit, and,

WHEREAS, the Princeton Regional Chamber of Commerce, located at 182 Nassau Street, Suite 301, Princeton, NJ 08542, has agreed to provide said services; and,

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

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Clerk to the Board

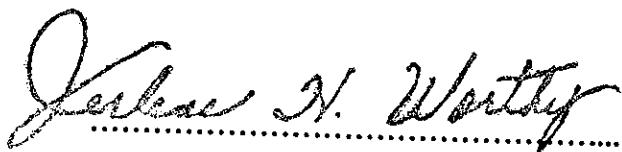
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				✓	
Cimino	X						Verrelli	X					✓
Colavita				X			Walter	X					
Frisby	X												

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:11-2 (7) defines Extraordinary Unspecifiable Services as “ services which are specialized and qualitative in nature requiring expertise, extensive training and a proven reputation in the field of endeavor”; N.J.S.A. 40A:11-5(1) permits local contracting units to avoid competitive bidding for Extraordinary Unspecifiable Services. A notice is required to be placed in the local newspaper, N.J.S.A. 40:11-5(a), stating the supporting reasons for awarding this contract under this law; now, therefore,

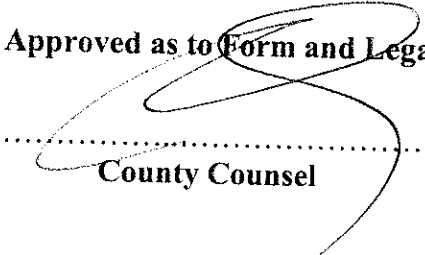
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an E.U.S. Agreement with the Princeton Regional Chamber of Commerce to plan, market, coordinate and, execute the 2018 Mercer County Economic Summit in an amount not to exceed \$12,500.00 for the period of February 1, 2018 through April 1, 2018.
2. The contract is awarded without competitive bidding as an “Extraordinary Unspecifiable Service” under the provision of the Local Public Contracts law, because the services are to be rendered or performed are specialized and qualitative in nature, requiring expertise and knowledge in this field (N.J.S.A. 40A:11-2(7).
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 a certified copy of this Resolution, along with an executed copy of the Agreement, to the Office of Economic Development and Sustainability for further distribution, and a copy of each to the Mercer County Purchasing Agent.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

..... FEBRUARY 8, 2018

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE COUNTY EXECUTIVE, COUNTY TREASURER AND CLERK TO THE BOARD TO EXECUTE ANY NECESSARY PROGRAM DOCUMENTS WITH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE/ POLICE TRAINING COMMISSION TO APPLY FOR, ACCEPT AND DISBURSE PAYMENTS FROM THE LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) PROGRAM. SUBAWARD NO. LEOTEF-11-17 FOR STATE FISCAL YEAR 2018 (JULY 1, 2017 TO JUNE 30, 2018) AMOUNT: \$16,236.00. NO COUNTY MATCH

WHEREAS, the Mercer County Police Academy has been advised of the availability of periodic installment payments for law enforcement officer training programs authorized under N.J.A.C. 13:1A in varying amounts throughout State Fiscal Year 2018; and,

WHEREAS, the Mercer County Police Academy has completed an initial application in accordance with the rules promulgated by the New Jersey Division of Criminal Justice/Police Training Commission and agrees to accept and expend those LEOTEF funds in accordance with and for the purposes set forth in those rules; and

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Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, the program rules require that the County of Mercer establish a non-lapsing, dedicated account for Law Enforcement Officers Training and Equipment Funds (LEOTEF) in order to prevent the commingling of funds; and,

WHEREAS, the Mercer County Police Academy has been advised that it is the recipient of Subaward LEOTEF-11-17 for State Fiscal Year 2018 (July 1, 2017 to June 30, 2018), in the amount of \$16,236.00, with no County match required; and,

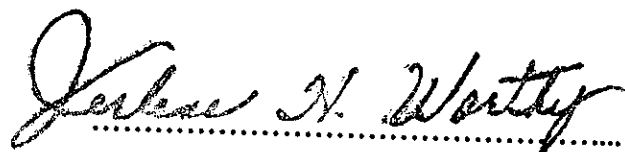
WHEREAS, the Mercer County Board of Chosen Freeholders is desirous of applying for and participating in the LEOTEF program to assist the Mercer County Police Academy with officer training needs; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby approves the Mercer County Police Academy's participation in the LEOTEF grant program and authorizes the County Executive, County Treasurer, and Clerk to the Board to execute any necessary program documents required by the New Jersey Division of Criminal Justice/Police Training Commission to apply for, accept and expend funds made available through the LEOTEF program in accordance with and for the purposes established by the rules promulgated by the New Jersey Police Training Commission; and,

BE IT FURTHER RESOLVED, that the Mercer County Police Academy is authorized to accept Subaward No. LEOTEF-11-17 for State Fiscal Year 2018 (July 1, 2017 to June 30, 2018) in the amount of \$16,236.00; and,

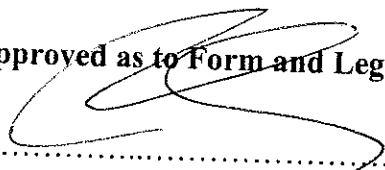
BE IT FURTHER RESOLVED, that the County Treasurer is hereby authorized to establish a dedicated, non-lapsing, interest bearing account for LEOTEF funds; and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward a two certified copies of this Resolution to the Mercer County Prosecutor Angelo Onofri for further processing to the New Jersey Division of Criminal Justice/Police Training Commission.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 8, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN MERCER COUNTY, HOPEWELL TOWNSHIP, FRIENDS OF HOPEWELL VALLEY OPEN SPACE AND THE NEW JERSEY CONSERVATION FOUNDATION FOR MANAGEMENT OF THE MOUNT ROSE PRESERVE, TOWNSHIP OF HOPEWELL, COUNTY OF MERCER, STATE OF NEW JERSEY. COUNTY COST: \$0.00

WHEREAS, the County of Mercer, the Township of Hopewell, the Friends of Hopewell Valley Open Space, and the New Jersey Conservation Foundation (NJCF) have acquired lands, premises, and improvements known as the Mount Rose Preserve, designated as Block 40, Lots 14.01, 14.04, and 14.05; and Block 39, Lots 12, 14.01, 14.021, 15, 26, and 32 on the official tax map of the Township of Hopewell, County of Mercer; and,

WHEREAS, the owners have agreed that the Preserve will be managed for biodiversity, conservation, natural resource-based educational opportunities, and passive recreation, including the Lawrence Hopewell Trail; and,

WHEREAS, the owners have agreed that the Preserve will be jointly managed by the parties as the Mount Rose Preserve in accordance with the terms and conditions of a Memorandum of Understanding; and,

WHEREAS, the owners have jointly prepared and approved a management plan for the purpose of guiding management of the Preserve, entitled "Mount Rose Preserve Stewardship Plan" dated November, 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						Koontz	X				✓	
Cimino	X						Verrelli	X					✓
Colavita				X			Walter	X					
Frisby	X												

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

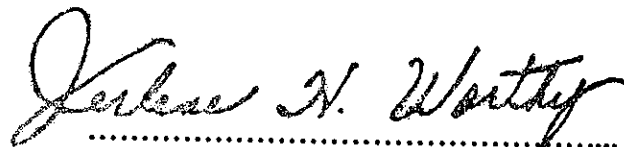
WHEREAS, the owners collectively agree that the Memorandum of Understanding will be valid for a period of ten (10) years and shall be renewable upon the mutual agreement of the owners; and,

WHEREAS, the owners have prepared a Memorandum of Understanding to memorialize their mutual rights and obligations with regard to the management of the Preserve; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Memorandum of Understanding between the County of Mercer, the Township of Hopewell, Friends of Hopewell Valley Open Space, and the New Jersey Conservation Foundation for the management of the Mount Rose Preserve, Township of Hopewell, County of Mercer, New Jersey, at no cost to Mercer County; and,

BE IT FURTHER RESOLVED, that if the Memorandum of Understanding is amended as to form, the County Executive and Clerk to the Board are authorized to execute same provide that the amendment has been reviewed and approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) originally signed copies of said Memorandum of Understanding, together with four (4) certified copies of this Resolution to the Planning Department for distribution.



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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

February 8, 2018
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1
 AND FINAL WITH MARBRO, INC., FOR THE
 CONSTRUCTION OF BRIDGE NO. 543.7, CARTER ROAD
 OVER SHIPETAUKIN CREEK, LAWRENCE TOWNSHIP,
 MERCER COUNTY INCREASE: \$130,781.27 (+6.48%)
 (STATE FUNDS: \$124,311.29 - COUNTY FUNDS:
 \$6,469.98) REVISED CONTRACT AMOUNT:
 \$2,147,898.27

WHEREAS, Mercer County entered into an Award of Bid with Marbro, Inc., P.O. Box 134, Montclair, New Jersey, 07042, for the construction of Bridge No. 543.7, Carter Road over Shipetaukin Creek, Lawrence Township, Mercer County, in an amount not to exceed \$2,017,117.00, as per Resolution No. 2016-145, adopted March 24, 2016; and,

WHEREAS, during construction, the Governor executed Executive Order No. 216, Transportation Trust Fund (TTF) Shut Down, causing all work to cease, resulting in additional costs to the project due to demobilization and remobilization at the job site; and,

WHEREAS, the State of New Jersey is funding the portion of the overage which totals \$124,311.29, and Mercer County shall fund the additional \$6,469.98 for various other items; and,

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

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Clerk to the Board

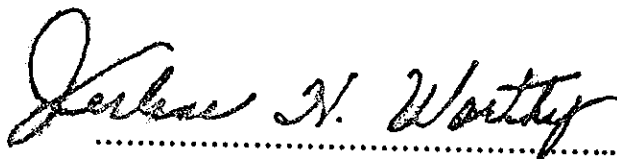
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				✓	
Cimino	X						Verrelli	X					✓
Colavita				X			Walter	X					
Frisby	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

WHEREAS, it became necessary to increase four (4) items, decrease five (5) items, and four (4) supplemental items were added to the contract; and,

WHEREAS, the above changes create an increase of \$147,898.27 (+6.48%) of the original bid price; now; therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute Change Order No. 1 and Final with Marbro Inc., for the construction of Bridge No. 543.7, Carter Road over Shipetaukin Creek, Lawrence Township, Mercer County with an increase in the original contract amount by \$147,898.27, (+6.48%) resulting in a revised total contract amount not to exceed \$2,147,898.27; and

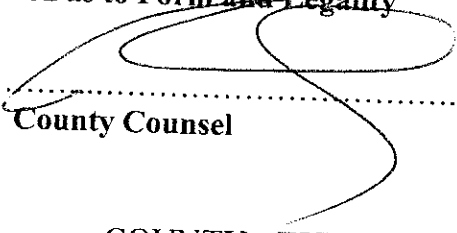
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward six (6) copies of this Change Order and six (6) certified copies of this Resolution to the Office of the County Engineer for distribution.



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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

February 8, 2018
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH TOWNSHIP OF HAMILTON REGARDING THE CONSTRUCTION AND MAINTENANCE OF A RETAINING WALL ALONG 3500 SOUTH BROAD STREET (CR 524), TOWNSHIP OF HAMILTON. NO COUNTY COST.

WHEREAS, the Township of Hamilton, a municipal corporation of the State of New Jersey, has applied for and received a Grant from the Safe Streets to Transit 2012 Program for the enhancement of pedestrian safety along South Broad Street in Hamilton Township; and,

WHEREAS, the enhancements that will be funded with this Grant include the installation of sidewalks within the public Right -Of- Way along the property line of 3500 South Broad Street (CR 524), Block 2542, Lots 29 and 30 on the tax map of the Township of Hamilton; and,

WHEREAS, in order for the Township to install a sidewalk along the property line of 3500 South Broad Street (CR 524), earth must be removed and a retaining wall must be installed, as set forth in certain construction plans, prepared by the Hamilton Township Engineer; attached hereto an made a part hereof,

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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						Koontz	X				✓	
Cimino	X						Verrelli	X					✓
Colavita				X			Walter	X					
Frisby	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

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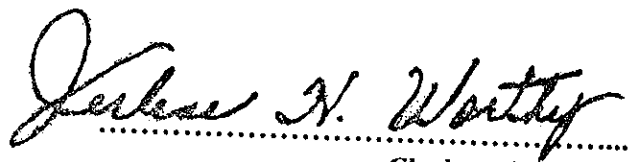
WHEREAS, the portion of South Broad Street (CR 524) where the enhancements will be installed is under the jurisdiction of the County of Mercer; and,

WHEREAS, the responsibility of the installation and maintenance of the retaining wall must be set forth between the Township and the County; and,

WHEREAS, the County and the Township are desirous of entering into an Agreement, that will set forth their respective responsibilities with regard to the project for the installation and maintenance of the retaining wall; now, therefore,

BE IT RESOLVED that the County Executive and Clerk to the Board are hereby authorized to execute an Agreement with the Township of Hamilton regarding the installation and maintenance of a retaining wall along the property line of 3500 South Broad Street (CR 524), Block 2542, Lots 29 and 30 on the tax map of the Township of Hamilton, at no cost to Mercer County subject to approval by County Counsel's office as to the form and content of said Agreement; and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) originally executed copy of the Agreement to Eileen Gore, Municipal Clerk, 2090 Greenwood Avenue, CN 00150, Hamilton, NJ 08650; four (4) certified copies of this Resolution along with four (4) originally executed Agreements to the Office of the Director DOT & I/County Engineer, and one (1) copy of each to the office of the Deputy Administrator, DOT & I.


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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

February 8, 2018
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT AWARDED THROUGH FAIR AND OPEN PROCESS WITH BRINKERHOFF ENVIRONMENTAL SERVICES, INC. FOR ENVIRONMENTAL CONSULTING AND TESTING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$575,000.00 PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. (RFP2017-05)

WHEREAS, there exists a need for environmental consulting and testing services for the County of Mercer; and,

WHEREAS, the County of Mercer Purchasing Department solicited proposals through a fair and open process for environmental consulting and testing services for the County of Mercer, in accordance with N.J.S.A. 19:44-20.4; and,

WHEREAS, Brinkerhoff Environmental Services, Inc., 1805 Atlantic Avenue, Manasquan, New Jersey 08736 will provide said services for the period of January 1, 2018 through December 31, 2018 in the total amount not to exceed of \$575,000.00; 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						Koontz	X				✓	
Cimino	X						Verrelli	X					✓
Colavita				X			Walter	X					
Frisby	X												

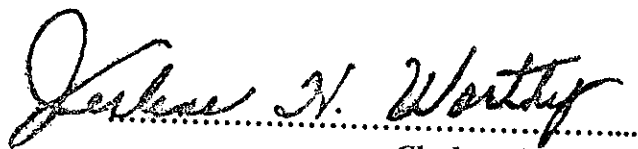
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

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

WHEREAS, the Local Public Contract Law N.J.S.A 40A:11-1 et seq. requires that a Notice stating the nature, duration, service and amount of the contract, and the Resolution and Contract are on file and available for public inspection in the 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,

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 , Brinkerhoff Environmental Services, Inc. for environmental consulting and testing services for the County of Mercer in an amount not to exceed \$575,000.00, for the period of January 1, 2018 through December 31, 2018.
2. This Contract is awarded through a “fair and open process” which means that the contract was publicly 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.
4. The Clerk to the Board shall forward a certified copy of this Resolution and agreement to the Purchasing Department for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

February 8, 2018
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE CONTINUATION OF THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM WITH MERCER COUNTY AS THE LEAD AGENCY. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2023. (#CK09MERCER)

WHEREAS, the Mercer County Board of Chosen Freeholders authorized the establishment of a County Contract Purchasing System, as per Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, N.J.S.A. 40A:11-11(5) and N.J.A.C. 5:34-7.10 et seq. authorizes the continuation of a Cooperative Contract Purchasing System; and,

WHEREAS, the County of Mercer, 640 South Broad Street, Trenton, New Jersey 08611, desires the continuation of the Mercer County Cooperative Contract Purchasing System #CK09MERCER which will allow co-op members to participate in the Mercer County Cooperative Contract Purchasing System; and,

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Clerk to the Board

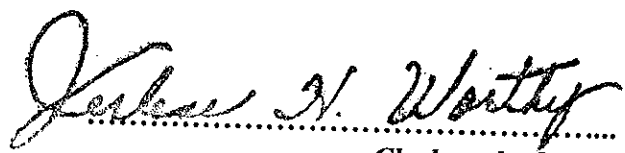
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				✓	
Cimino	X						Verrelli	X					✓
Colavita				X			Walter	X					
Frisby	X												

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

WHEREAS, the County of Mercer has agreed to continue serving as the Lead Agency for CK09MERCER for five years commencing January 1, 2018 and ending on December 31, 2023; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes the continuation of the Mercer County Cooperative Contract Purchasing System for the period of January 1, 2018 through December 31, 2023 with Mercer County as the Lead Agency; and,

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


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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

February 8, 2018
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PARTIAL AWARD OF BID RECEIVED NOVEMBER 28, 2017 TO MULTIPLE VENDORS FOR COUNTY SYSTEMS AND FACILITY REPAIRS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, WITH AN OPTION TO EXTEND FOR TWO (2) YEARS BASED ON THE INDEX RATE. TOTAL AMOUNT NOT TO EXCEED: \$720,000.00 (CK09MERCER2017-16)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for County Systems and Facility Repairs for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year with the option to extend for two (2) years based on the index rate, authorized by Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, eight (8) separate sealed bids were received on November 28, 2017 in connection with the aforementioned services; and,

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

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

WHEREAS, the bids received for County Systems and Facility Repairs shall be awarded from January 1, 2018 to December 31, 2018, with an option to extend for two (2) years based on the index rate, in a total amount not to exceed of \$720,000.00, as follows:

AWARDED VENDORS

SCOZZARI BUILDERS INC.
1891 NORTH OLDEN AVENUE
TRENTON, NJ 08638

RICASOLI & SANTIN CONTRACTING CO., INC.
4 FERNDAL AVENUE
MERCERVILLE, NJ 08619

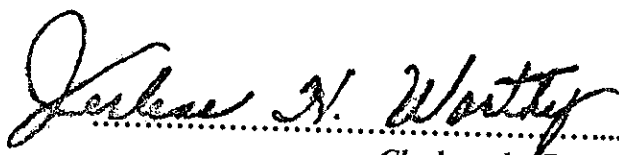
J.H WILLIAMS ENTERPRISES INC.
231 HAINES DR
MOORESTOWN, NJ 08057

GARY KUBIAK & SON ELECTRIC, INC.
12 SHARON RD
ROBBINSVILLE, NJ 08691

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

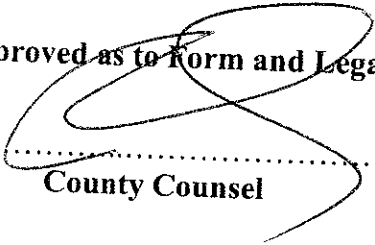
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Department, the General Supervisor of Trades of Buildings and Grounds, the Correction Center, the Library System, the Trenton-Mercer Airport, and the Park Commission.


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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

February 8, 2018
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AWARD OF BID RECEIVED NOVEMBER 30, 2017 TO J.FLETCHER CREAMER AND SON, INC. FOR ON CALL SERVICES FOR INSTALLATION, REPLACEMENT AND REPAIR OF GUIDERAIL AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY. PERIOD: DECEMBER 25, 2017 THROUGH DECEMBER 24, 2018 WITH THE OPTION TO EXTEND FOR ONE (1) YEAR. TOTAL AMOUNT NOT TO EXCEED: \$2,114,725.00 (AB2017-34)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for on call services for installation, replacement and repair of guiderrails at various locations throughout Mercer County, through bid terms and specifications as provided by law; and,

WHEREAS, two sealed bids were received on November 30, 2017 in connection with the aforementioned services; and,

WHEREAS, the bid of J. Fletcher Creamer and Son, Inc., 101 E. Broadway, Hackensack, NJ 07601 shall be awarded for a period of one (1) year with the option to extend for one (1) year in the amount of \$2,114,725.00; 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						Koontz	X				✓	
Cimino	X						Verrelli	X					✓
Colavita				X			Walter	X					
Frisby	X												

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

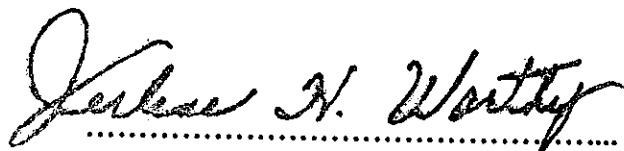
-2-

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

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

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

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



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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

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February 8, 2018

AWARD OF BID RECEIVED NOVEMBER 30, 2017 TO TELEQUEST COMMUNICATION TECHNOLOGIES INC. FOR TELECOM CABLE INSTALLATION AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED \$82,000.00. PERIOD: DECEMBER 11, 2017 THROUGH DECEMBER 10, 2019 (CK09MERCER2017-20)

WHEREAS, the Mercer County Purchasing Agent has advertised for telecom cable installation and repair for the County of Mercer and the Cooperative Contract Purchasing System, as authorized through Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, seven separate sealed bids were received on November 30, 2017 in connection with the aforementioned services; and,

WHEREAS, Telequest Communications Technologies Inc., 776 Amboy Avenue, Edison, New Jersey 08837, provided an hourly rate of \$55.00; and, be awarded for a period of two (2) years in an amount not to exceed \$82,000.00; 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						Koontz	X				✓	
Cimino	X						Verrelli	X					✓
Colavita				X			Walter	X					
Frisby	X												

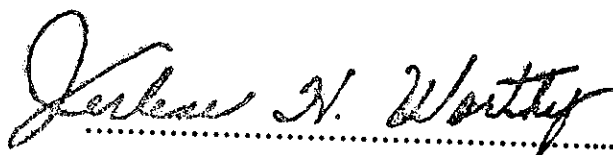
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder and each participant of the Mercer County Cooperative Contract Purchasing System will be responsible for their purchase and payment; and,

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

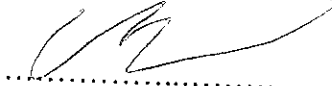
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chief of Information Technology and the Purchasing Agent for further distribution.



Clerk to the Board

Approved as to Form and Legality

Date


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February 8, 2018
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Board Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 COMMEMORATES FEBRUARY AS BLACK
 HISTORY MONTH TO ACKNOWLEDGE THE PAST AND
 CURRENT HISTORY OF AFRICAN AMERICANS

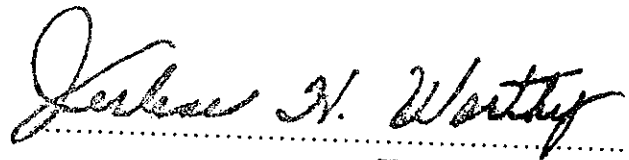
WHEREAS, Black History Month is an annual observance in February, which celebrates the past and current achievements and history of African Americans; and,

WHEREAS, Black History Month was established in 1962 and is credited to Harvard Scholar Carter G. Woodson; the son of former slaves who dedicated his life to ensuring that black history was accurately documented and disseminated; and,

WHEREAS, the celebration of Black History Month seeks to bridge the gap wherein American history failed to accurately portray and record the achievements of African Americans; and,

WHEREAS, Black History Month acknowledges the achievements made by African Americans in the Armed Forces, Civil Rights, Education, Entertainment, History, Law, Literature, Medicine, Music, Politics, Science and Sports; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders commemorates February as Black History Month to acknowledge the past and current achievements of African Americans.


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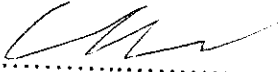
Clerk to the Board

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

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

Approved as to Form and Legality

Date



 Board Counsel

February 8, 2018

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 RECOGNIZES FEBRUARY 2018 AS AMERICAN HEART
 MONTH

WHEREAS, cardiovascular diseases, including stroke, are our Nation's number one killer;
 and,

WHEREAS, victims of heart disease are women, men, and people of all backgrounds and
 ethnicities; and,

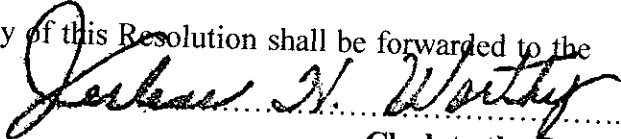
WHEREAS, although one of our Nation's most costly and widespread health problems,
 heart disease is among the most preventable; and,

WHEREAS, during American Heart Month, we redirect ourselves to fighting this disease
 by improving our own heart-healthy habits; including exercising regularly, maintaining a healthy
 diet, and avoiding tobacco; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders recognizes the
 month of February as American Heart Month and is committed to fighting cardiovascular disease;
 and,

BE IT FURTHER RESOLVED, that the Mercer County Board of Chosen Freeholders
 recognizes Friday, February 2, 2018 as Wear Red Day to acknowledge that heart disease is also the
 leading cause of death in women, while it is still believed to mostly effect men; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the
 Mercer County Heart Association.



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

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