

Approved as to Form and Legality

Date

[Handwritten Signature]

County Counsel

February 22, 2018

AMEND RESOLUTION NO. 2017-614, ADOPTED DECEMBER 19, 2017 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT BETWEEN FMBA LOCAL 415 (911 SUPERVISORS) AND THE COUNTY OF MERCER FOR THE PERIOD JANUARY 1, 2014 TO DECEMBER 31, 2019 - "AMEND RESOLUTION TO REVISE THE 2014-2019 SALARY COMPENSATION SCHEDULE FOR STEP 8"

WHEREAS, the County of Mercer entered into a Contract with FMBA Local 415 (911 Supervisors for a six year period from January 1, 2014 through December 31, 2019, as per Resolution No. 2017-614, adopted December 19, 2017; and,

WHEREAS, the original Resolution had an incorrect salary calculation in the 2014-2019 Salary Compensation Schedule for Step 8; and,

WHEREAS, an Amendment (Amendment No. 1) to said Resolution is now required to reflect a corrected salary for Step 8; and,

WHEREAS, an Amendment No. 1 to said Resolution has been ratified by the Union; now, therefore,

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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

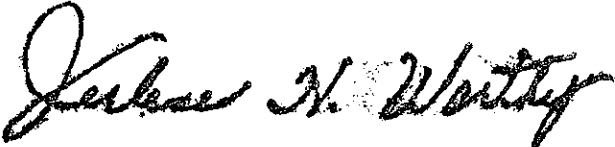
BE IT RESOLVED, that Resolution No. 2017-614, adopted December 19, 2017, be and is hereby amended; and;

BE IT FURTHER RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Contract between FMBA Local 415 (911 Supervisors) and the County of Mercer to reflect a revised 2014-2019 Salary Compensation Schedule for Step 8, as follows:

1/1/2014	\$66,768.00
1/1/2015	\$66,768.00
1/1/2016	\$67,770.00
1/1/2017	\$68,955.00
1/1/2018	\$70,335.00
1/1/2019	\$71,741.00

and,

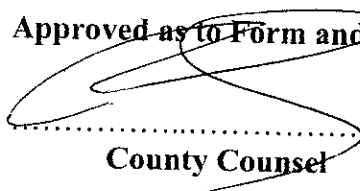
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of the Contract, to FMBA LOCAL 415 (911 Supervisors) Applicable Departments, County Administrator, Personnel Director, County Treasurer, and IMLR Library.



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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

February 22, 2018
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MERCER COUNTY BOARD OF CHOSEN
FREEHOLDERS AUTHORIZES COMPETITIVE
CONTRACTING FOR AN OCCUPATIONAL HEALTH
PROVIDER PERIOD: JANUARY 1, 2018 THROUGH
DECEMBER 31, 2020

WHEREAS, PL 1999c. 440 amended the Local Public Contracts Law and created a new category of Competitive Contracting and said Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

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

WHEREAS, the County of Mercer seeks to contract for Occupational Health services from January 1, 2018 through December 31, 2020; and,

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

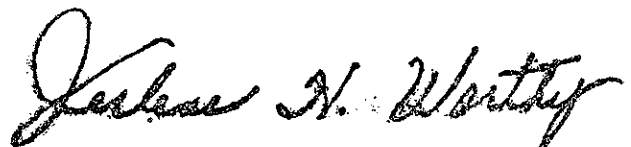
.....
Clerk to the Board

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorize Competitive Contracting for Occupational Health Services for the period of January 1, 2018 through December 31, 2020; and,

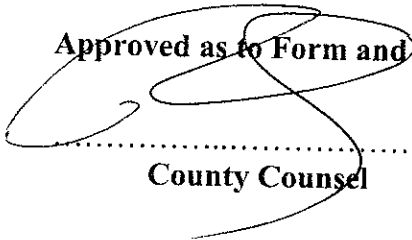
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Employee Relations, the Risk Manager, and the Purchasing Department.



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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

February 22, 2018
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM GRANT ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR. AMOUNT: \$250,000.00 (\$250,000.00 STATE, \$0.00 COUNTY MATCH). PROJECT PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2018

WHEREAS, the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor, has awarded the Mercer County Prosecutor's Office \$250,000.00 in funding through the County Prosecutor Insurance Fraud Reimbursement Program; and,

WHEREAS, said funding has been awarded in order to enhance and augment insurance fraud prevention and deterrence efforts in Mercer County for the period of January 1, 2018 to December 31, 2018; 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												

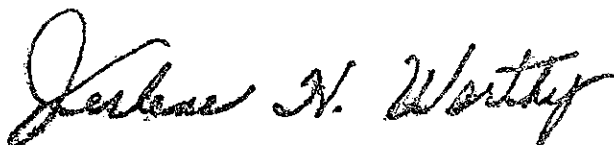
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, said project does not require any matching funds from the County of Mercer; and,

WHEREAS, the County of Mercer has reviewed the accompanying program allocation receipt and has approved said request; now, therefore;

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

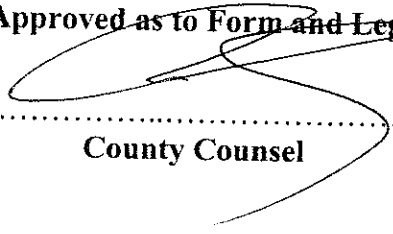
1. As a matter of public policy, Mercer County wishes to participate to the fullest extent possible with the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor, in this initiative.
2. The County Executive and the Clerk to the Board are hereby authorized to accept funding and execute a Program Allocation Receipt document with the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor to accept funding through the County Prosecutor Insurance Fraud Reimbursement Program for the period of January 1, 2018 to December 31, 2018, for a total amount of \$250,000.00 (\$250,000.00 - State - \$0.00 - County match).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Prosecutor's Office, Attention Prosecutor Angelo J. Onofri, for processing to the funding agency.



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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

February 22, 2018
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON 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 City of Trenton 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 City of Trenton 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 City of Trenton have agreed to have the Mercer County Division of Public Health/LINCS agency perform activities required by the LINCS grant for the benefit of the residents of the City of Trenton 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 City of Trenton 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,

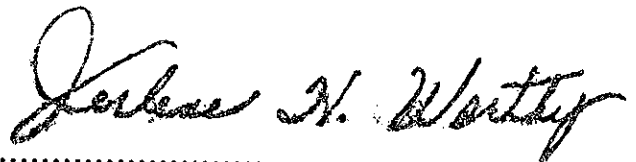
WHEREAS, in exchange for receiving the aforementioned services, the City of Trenton agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the Mercer County Division of Public Health/LINCS agency; now, therefore,

.....
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 City of Trenton for public health preparedness and response to bioterrorism, outbreaks of infectious disease, and other public health threats and emergencies funded by LINCS Grant for the period of September 1, 2017 to August 31, 2020 (No County funds).

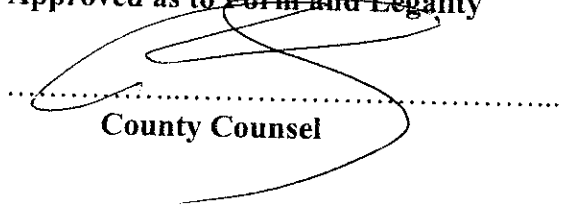
2. The Clerk to the Board shall forward an original executed Agreement and certified copy of this Resolution to the City of Trenton Municipal Clerk, City Hall, 319 East State Street, Trenton, New Jersey 08608; and one (1) copy of each to Mr. James A. Brownlee, Director, City of Trenton Health and Human Services, City Hall, 319 East State Street, Trenton, New Jersey 08608; and one (1) copy of each to Carl Michaels, Program Preparedness Coordinator PHILEP, New Jersey Department of Health, P.O. Box 360, Trenton, New Jersey 08625-0360; and one (1) copy of each to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; and 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



 County Counsel

February 22, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE COUNTY OF BURLINGTON FOR THE DETENTION OF MERCER COUNTY JUVENILES IN THE BURLINGTON COUNTY JUVENILE DETENTION CENTER. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$225.00 PER DIEM PER JUVENILE

WHEREAS, the County of Mercer recognizes the essential purpose of promoting public safety while providing the best care and conditions for youth that enter the juvenile court system; and,

WHEREAS, Mercer has an existing Agreement with Middlesex County to house Mercer juveniles in the Middlesex County Youth Center; and,

WHEREAS, there may exist a need for Mercer juveniles to be periodically housed in a facility other than the Middlesex County facility due to lack of space at the Middlesex County facility or for other appropriate reasons; and,

WHEREAS, Burlington County owns and operates an accredited Juvenile Detention Center (JDC) facility with available space to house additional juveniles; and,

WHEREAS, Burlington has the capacity to periodically house one or more Mercer juveniles who cannot be detained at the Middlesex County Youth Center; and,.....

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						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, providing for the detention of Mercer juveniles in the Burlington County Juvenile Detention Center will result in a more economical operation of the Burlington County Detention Center and will result in significant cost savings for Mercer County, through the sharing of a facility and services; and,

WHEREAS, participating in such regionalization will provide Mercer with an enhanced opportunity to become part of the Juvenile Detention Alternative Initiative; and,

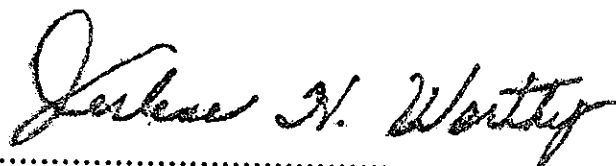
WHEREAS, Mercer County shall pay Burlington County a per diem fee for each housed juvenile in the amount of \$225.00 per day, or any part of a day for which secure care is provided; and,

WHEREAS, Local Public Contract law permits counties or municipalities to enter into contracts with other such entities without having to publicly advertise or bid. Pursuant to 40A:11-5(2), any contract, the amount of which exceeds the bid threshold, may be negotiated and awarded without public advertising and awarded by resolution if it is to be made or entered into with the United States of America, the State of New Jersey, county or municipality or any other subdivision thereof; and,

WHEREAS, through this Agreement both parties hereto agree to observe all federal, state and local laws, ordinances, and regulations in meeting their obligations under the terms of this Agreement; now, therefore;

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Service Agreement between the County of Mercer and the County of Burlington for the detention of juveniles in the Burlington County Juvenile Detention Center for the period of January 1, 2018 through December 31, 2018, at a per diem rate of \$225 per day; per juvenile.
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution and two executed Agreements to the Office of Shared Services for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

February 22, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S) CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE TRENTON HEALTH TEAM TO PROVIDE OUTPATIENT TUBERCULOSIS (TB) CLINICAL SERVICES AND NURSE CASE MANAGEMENT TO UNINSURED MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$158,078.00 (\$93,590.00 STATE FUNDS; AND \$64,488.00 COUNTY FUNDS)

WHEREAS, there exists a need to provide TB Clinical Services to uninsured Mercer County residents; and,

WHEREAS, the Trenton Health Team located at 218 North Broad Street, Trenton, New Jersey 08618, is licensed and certified by the State of New Jersey, Department of Health and Senior Services as the only outpatient TB clinical service provider in Mercer County; 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 this purpose are contingent upon inclusion in and adoption of the 2018 Mercer County Budget; and,

WHEREAS, the Trenton Health Team has completed and submitted a Business Entity Disclosure Certification which certifies that the Trenton Health Team 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 agreement will prohibit the Trenton Health Team from making any reportable contribution through the term of the contract; and,

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 proven reputation in the field of endeavor”; and

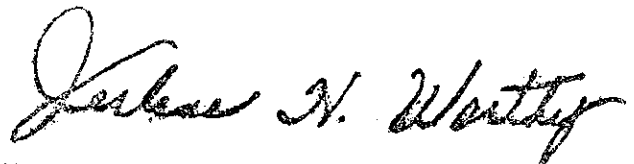
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5 et. Seq.) permits local contracting units to avoid competitive bidding for Extraordinary, Unspecifiable Services; now, therefore,

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Clerk to the Board

-3-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Extraordinary Unspecifiable Service (E.U.S) Contract with the Trenton Health Team for the provision of outpatient TB Clinical services and nurse case management to uninsured Mercer County residents in an amount not to exceed \$158,078.00 (\$93,590.00 [State Funds]) and \$64,488.00 [County Funds]) for the period of January 1, 2018 through December 31, 2018.
2. Said contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" under the provisions of the Local Public Contract Law because the services that are to be rendered or performed by a person 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, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward three (3) certified copies of this Resolution, together with an executed copy of the contract to Gregory Paulson, CEO, the Trenton Health Team, 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, Office of Public Health.



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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

February 22, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE TOWNSHIP OF EWING FOR USE OF THE HOLLOWBROOK COMMUNITY CENTER FOR A MERCER COUNTY SENIOR CITIZEN CONGREGATE MEAL PROGRAM SITE. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2019. AMOUNT: \$21,000.00 (\$10,500.00 PER YEAR) (COUNTY FUNDS)

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

Hollowbrook Community Center - food preparation area and dining hall of the center located at 320 Hollowbrook Drive, Ewing, New Jersey, 08638, with rent for the entire two year term of the Lease Agreement in the amount of \$21,000.00 (\$10,500.00 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,

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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												

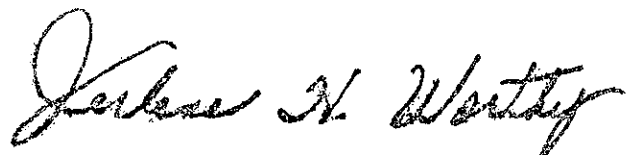
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, it 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 adoption of the 2018 and 2019 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that he County Executive and Clerk to the Board are hereby authorized to execute a Lease Agreement with the Township of Ewing for the use of the Hollowbrook Community 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 \$21,000.00 (\$10,500.00 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 the Honorable Bert H. Steinmann, Mayor, Township of Ewing, 2 Jake Garzio Drive, Ewing, New Jersey 08628; 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.



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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

February 22, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT, (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH ANTONIO MARTINEZ, ESQUIRE, FOR PROFESSIONAL LEGAL SERVICES REGARDING DOMESTIC VIOLENCE HEARINGS AS THE PATIENT'S ADVOCATE. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT NOT TO EXCEED: \$25,000.00

WHEREAS, Mercer County has a need to acquire professional legal services "awarded through a non-fair and open contract" 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 \$25,000.00; and,

WHEREAS, Antonio Martinez, Esq., 456 Hamilton Avenue, Trenton, New Jersey 08611, has agreed to provide professional legal services regarding domestic violence hearing as the patients advocate on behalf of the County of Mercer, in an amount not to exceed \$25,000.00; 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

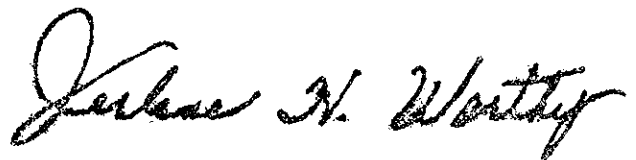
WHEREAS, Antonio Martinez, Esquire, has completed and submitted a Political Contribution Disclosure Certification which certifies that Antonio Martinez, Esquire has made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, 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; such certification is on file with the Clerk of the Board and funds are contingent upon the inclusion in and adoption of the 2018 Mercer County Budget; and,

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

BE IT RESOLVED, that:

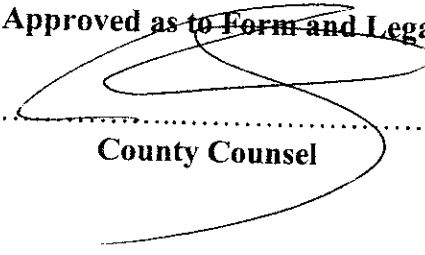
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement (awarded through a “non-fair and open process”) with Antonio Martinez, Esquire, for professional legal services regarding Domestic Violence Hearings as the patient’s advocate on behalf of the County of Mercer, for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$25,000.00.
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 a certified copy of this Resolution, along with an executed copy of the Agreement, to Antonio Martinez, Esquire and the Mercer County Counsel’s Office.



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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

February 22, 2018
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF RIKER DANZIG SCHERER HYLAND PERRETTI, LLP, TO PROVIDE SPECIALIZED LEGAL SERVICES REGARDING SPECIALIZED LITIGATION, SUPERIOR COURT OF NEW JERSEY, SEXUAL HARASSMENT/DISCRIMINATION ALLEGATIONS BY COUNTY EMPLOYEE(S). AMOUNT NOT TO EXCEED: \$150,000.00. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$150,000.00; and,

WHEREAS, Riker Danzig Scherer Hyland Perretti, LLP, 50 West State Street, Trenton, New Jersey 08608-1220 has agreed to represent the County in specialized litigation, Superior Court of New Jersey, sexual harassment/discrimination allegations by County employee(s), for an amount not to exceed \$150,000.00, for the period of January 1, 2018 to December 31, 2018; 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-

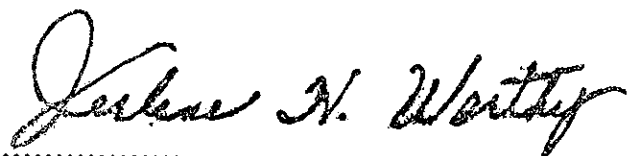
WHEREAS, Riker Danzig Scherer Hyland Perretti, LLP, has completed and submitted a Political Contribution Disclosure Certification which certifies Riker Danzig Scherer Hyland Perretti, LLP has not made any reportable contributions to a political or candidate committee or elected official of the County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

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et seq.) permits a “non-fair and open process” for awarding of contracts for “Professional Services”, now therefore,

BE IT RESOLVED, that:

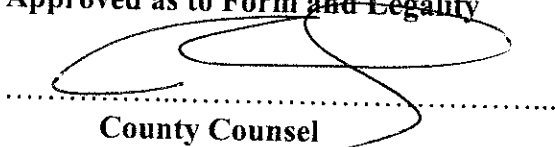
1. The County Executive and Clerk to the Board authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with Riker Danzig Scherer Hyland Perretti, LLP, to provide specialized litigation services, Superior Court of New Jersey, sexual harassment/discrimination allegations by County employee(s), in an amount not to exceed \$150,000.00 for the period of January 1, 2018 through December 31, 2018 (County Funds).
2. The Political Contribution Disclosure certification and the Determination of Value be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law; and,
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract, to: Riker Danzig Scherer Hyland Perretti, LLP, and to the Mercer County Counsel’s Office.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

February 22, 2018
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF GENOVA BURNS, LLC, TO PROVIDE LEGAL SERVICES FOR LABOR, EMPLOYMENT, AND VARIOUS LITIGATION MATTERS. AMOUNT NOT TO EXCEED: \$200,000.00 PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018. (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$200,000.00; and,

WHEREAS, Genova, Burns, LLC, 494 Broad Street, Newark, New Jersey 07102-3230 has agreed to provide professional legal services for labor, employment, and various litigation matters to the County of Mercer at an hourly rate of \$175.00 for labor matters and \$200.00 for litigation matters for an amount not to exceed \$200,000.00, for the period of January 1, 2018 to 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						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-

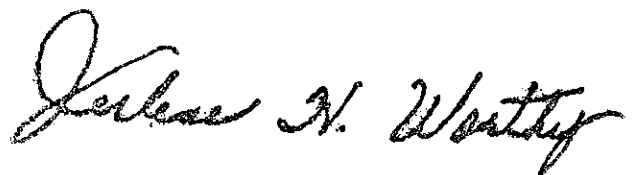
WHEREAS, Genova Burns, LLC has completed and submitted a Political Contribution Disclosure Certification which certifies Genova Burns, LLC has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the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

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et seq.) permits a “non-fair and open process” for 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 Services Contract (awarded through a “non-fair and open process”), with Genova Burns, LLC for labor, employment, and various litigation matters on behalf of the County of Mercer in an amount not to exceed \$200,000.00 for the period of January 1, 2018 through December 31, 2018 (County Funds).
2. The Political Contribution Disclosure Certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract to Genova Burns, LLC, and to the Mercer County Counsel’s Office.



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Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

February 22, 2018
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SAPHIRE & ALBARRAN ARCHITECTURE, LLC TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR ANTICIPATED CONSTRUCTION PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: APRIL 14, 2018 THROUGH APRIL 13, 2019. AMOUNT NOT TO EXCEED \$150,000.00

WHEREAS, Mercer County has need to acquire Architectural and Engineering Services for anticipated construction projects at the Trenton-Mercer Airport (awarded through a non-fair and open contract), pursuant to the provisions of N.J.S.A. 19:44-20.4 and N.J.S.A. 40A:11-5(1)(a)(i); and,

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

WHEREAS, Mercer County has determined and certified in writing that the value of the services will not exceed \$150,000.00; and,

WHEREAS, Saphire & Albarran Architecture, LLC, 12 North Main Street, Pennington, New Jersey has agreed to provide Architectural and Engineering Services for the period of April 14, 2018 through April 13, 2019, in an amount not to exceed \$150,000.00; and,

.....
Clerk to the Board

RECORD OF VOTE

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

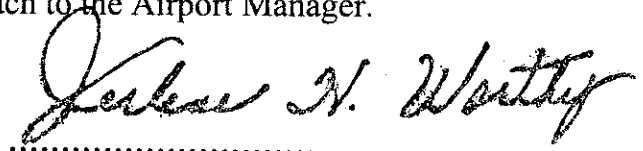
WHEREAS, Sapphire & Albarran Architecture, LLC, has completed and submitted a Business Entity Disclosure Certification which certifies that Sapphire & Albarran Architecture, LLC has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one year, and that the Contract will prohibit Sapphire & Albarran Architecture, LLC, 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 the 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 inclusion in and adoption of 2018 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), permits a contract to be awarded for professional services without public bidding; now, therefore,

BE IT RESOLVED, that:

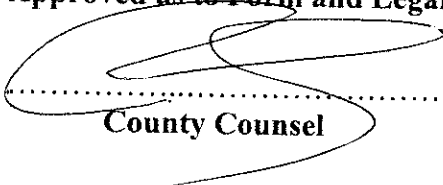
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Contract (awarded through a “non-fair and open process”) with Sapphire & Albarran Architecture, LLC for Architectural and Engineering Services for anticipated Construction Projects at the Trenton-Mercer Airport, in an amount not to exceed \$150,000.00, for the period of April 14, 2018 through April 13, 2019.
2. The Political Contribution Disclosure certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) original executed Agreement along with one (1) certified copy of this Resolution to Sapphire & Albarran Architecture, LLC;; one (1) original executed Agreement and one (1) certified copy of this Resolution to the Deputy Administrator of the Mercer County Department of Transportation & Infrastructure, County and one copy of each to the Airport Manager.



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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

February 22, 2018
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 WITH J.H. WILLIAMS ENTERPRISES, INC. FOR THE CONSTRUCTION OF BAGGAGE CLAIM II PROJECT AT THE TRENTON-MERCER AIRPORT INCREASE: \$128,516.09 (+14.41%). REVISED CONTRACT TOTAL AMOUNT: \$1,020,515.19 (AB2016-17B)

WHEREAS, Mercer County entered into an Award of Bid with J.H. Williams Enterprises, Inc. for the construction of the Baggage Claim II Project at the Trenton-Mercer Airport, in the total amount of \$891,999.10, as per Resolution No. 2016-523, adopted October 20, 2016; and,

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

WHEREAS, additional work was necessary in order to: utilize a temporary fence to delineate the project area; adjust the breakers that feed the baggage claim buildings to ensure adequate power supply; strengthen the existing floor in Baggage Claim 1 by adding a layer of luan to the subfloor; widen door 101A to become a double door; and relocate electric and remove rock interfering with the utility trench; 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												

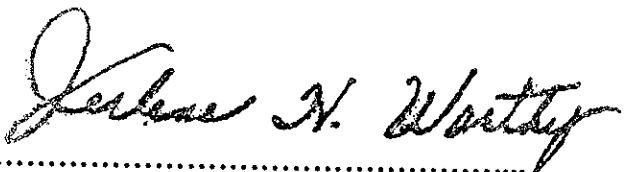
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the above changes resulted in an increase in the original contract amount of \$128,516.09 (+14.41%) of the original bid price; resulting in a revised total amount of \$1,020,515.19 now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 1 with J.H. Williams Enterprises for the construction of the Baggage Claim II project at the Trenton-Mercer Airport, increasing the original contract amount by \$128,516.09 (+14.41%) resulting in a revised total contract amount not to exceed \$1,020,515.19; and

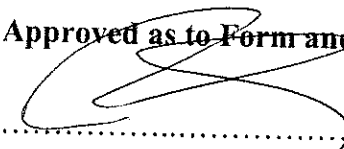
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) executed Change Order to J.H. Williams Enterprises, 231 Haines Drive, Morrestown, NJ 08057, and a certified copy of this Resolution, along with an executed copy of the Change Order No. 1 to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106, the Mercer County Deputy Administrator, County Counsel, and the Airport Manager.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 22, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A RENTAL CAR OPERATOR GROUND TRANSPORTATION PERMIT AGREEMENT WITH AVIS/BUDGET CAR RENTAL, LLC TO PROVIDE GROUND TRANSPORTATION SERVICES AT THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 5, 2018 THROUGH JANUARY 4, 2019

WHEREAS, Mercer County Board of Chosen Freeholders adopted an Ordinance amending the Mercer County New Jersey Administrative Code, to provide a system to permit Rental Car Companies to operate at the Trenton-Mercer Airport, as per Ordinance No. 2015-2, adopted February 26, 2015; and,

WHEREAS, Avis/Budget Car Rental, LLC, 6 Sylvan Way, Parsippany, NJ 07054-3826, has applied for a Rental Car Operator Ground Transportation Permit to engage in rental car ground transportation services at the Trenton-Mercer Airport; and,

WHEREAS, Avis/Budget Car Rental, LLC has agreed to provide the services and comply with the terms and conditions as defined in the Ground Transportation Permit for the period of January 5, 2018 through January 4, 2019; 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

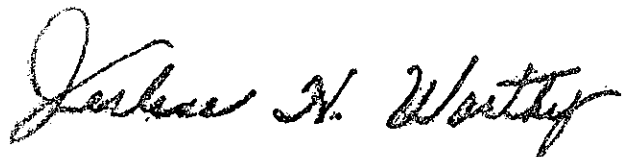
-2-

WHEREAS, said Agreement requires a 10% commission on monthly gross income made payable to the Trenton-Mercer Airport; and,

WHEREAS, Avis/Budget Car Rental, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Avis/Budget Car Rental, LLC has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous year; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Rental Car Operator Ground Transportation Permit Agreement with Avis/Budget Car Rental, LLC to provide ground transportation services at the Trenton-Mercer Airport, for the period of January 5, 2018 through January 4, 2019.
2. The Clerk to the Board shall forward one (1) certified copy of this Resolution, along with one (1) originally executed Agreement to Avis/Budget Car Rental, LLC; one (1) copy of each to the Mercer County Deputy Administrator, County Counsel, and the Airport Manager.



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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

February 22, 2018
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) TO REIMBURSE THE DVRPC FOR NON-FEDERALLY FUNDED REGIONAL TRANSPORTATION AND COMPREHENSIVE PLANNING SERVICES CONDUCTED TO BENEFIT MERCER COUNTY. AMOUNT \$41,070.00. PERIOD: JULY 1, 2017 TO JUNE 30, 2018

WHEREAS, there exists a need for transportation and comprehensive planning activities in Mercer County; and,

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission (DVRPC), American College of Physicians Building, 190 N. Independence Mall East, Philadelphia, PA 19106, for the DVRPC to administer federal financial planning assistance grants to be provided to Mercer County; and,

WHEREAS, in DVRPC Fiscal Year 2018, direct grants of federal monies to Mercer County amounted to \$153,414.00 under the Supportive Regional Highway Planning, Transit Support Planning, and Regional GIS programs; 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

-2-

WHEREAS, DVRPC staff execute planning projects to benefit Mercer County that are not federally funded, including direct technical support (General Fund), Comprehensive Planning, and Airport Planning; and,

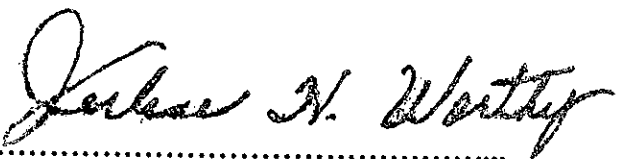
WHEREAS, the 1965 Delaware Valley Urban Area Compact established the Delaware Valley Regional Planning Commission as a bi-state agency providing regional transportation and comprehensive planning services to State and County governments among its membership, including the County of Mercer (N.J.S.A. 32:27-9.), and authorized the Commission to receive funds from member governments towards its annual budget (N.J.S.A. 32:27-22); and,

WHEREAS, DVRPC's Fiscal Year 2018 assessment for non-federally funded planning assistance to Mercer County is \$41,070.00; and,

WHEREAS, the County of Mercer and the Delaware Valley Regional Planning Commission hereby agree to abide by the terms of the Delaware Valley Urban Area Compact (N.J.S.A. 32:27-1 et seq.); now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement with the Delaware Valley Regional Planning Commission for the reimbursement of non-federally funded regional transportation and comprehensive planning services conducted to benefit Mercer County during DVRPC Fiscal Year 2018, in the total amount of \$41,070.00, for the period of July 1, 2017 to June 30, 2018; and,

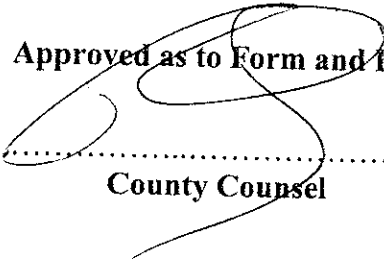
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) copies of this Resolution, along with two (2) executed Agreements to the Planning Division for further disposition.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 22, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND WEST WINDSOR TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF THE HALL PROPERTY, KNOWN AS BLOCK 33, LOTS 2.01 & 3, WEST WINDSOR TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$600,000.00

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

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

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

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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, West Windsor Township has requested assistance in the amount of \$600,000.00 from the County to aid in the acquisition of 123 fee acres on the Hall Property (Total Purchase Price \$1,500,000) located at Block 33, Lots 2.01 & 3, Village Road East, West Windsor Township, New Jersey; and,

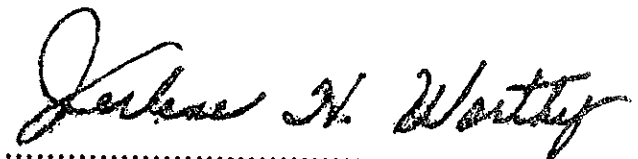
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Project Agreement with West Windsor Township for assistance in the acquisition of the Hall property, known as Block 33, Lots 2.01 & 3, West Windsor Township, New Jersey, at a County Cost not to exceed \$600,000.00.

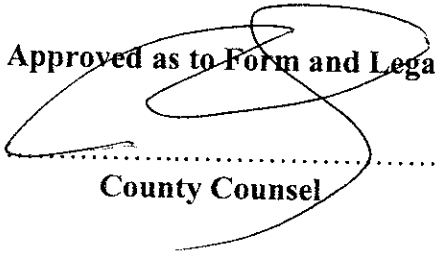
BE IT FURTHER RESOLVED, that the Clerk to the Board forward two (2) certified copies of this Resolution along with two (2) executed copies of the Project Agreement to the Mercer County Planning Department for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

February 22, 2018
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TRITECH SOFTWARE SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE VISICAD COMPUTER AIDED DISPATCH SYSTEM AT THE EMERGENCY COMMUNICATION CENTER. AMOUNT NOT TO EXCEED \$85,976.22. PERIOD: JANUARY 1, 2018 THROUGH DECEMBER 31, 2018

WHEREAS, the County of Mercer is in need of software maintenance and support for the VisiCAD Computer Aided Dispatch System at the Emergency Communications Center; and,

WHEREAS, the County of Mercer has negotiated an Agreement with Trittech Software Systems, 9477 Waples Street, Suite 100, San Diego, California 92121, to provide software and maintenance support at a cost not to exceed \$85,976.22 for the period of January 1, 2018 through December 31, 2018; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:115-dd et. Seq.) provides an exception to the bidding requirements for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; now, therefore,

.....
Clerk to the Board

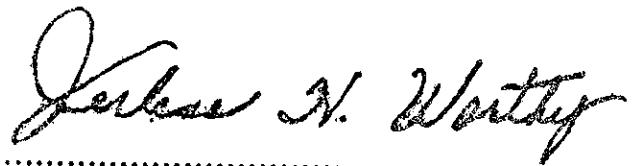
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X					
Cimino	X						Verrelli	X					✓
Colavita	X				✓		Walter	X					
Frisby	X												

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

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Software Maintenance and Support Agreement with Tritech Software Systems for software maintenance and support for the VisiCAD computer aided dispatch system at the Emergency Communication Center, for the period of January 1, 2018 through December 31, 2018, in an amount not to exceed \$85,976.22.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5).
3. The Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of the Agreement to the Chief of Emergency Communications, and one copy of each to the Office of Information Technology.



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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

February 22, 2018
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH CIVIL SOLUTIONS, A DIVISION OF ADAMS REHMANN AND HEGGAN ASSOCIATES, INC., FOR A SOFTWARE LICENSE FOR THE MERCER COUNTY PROPERTY INFORMATION PORTAL. AMOUNT: \$54,120.00 PERIOD: JANUARY 1, 2018 TO AUGUST 1, 2019

WHEREAS, several departments and constitutional offices in and of the County of Mercer manage, host, and provide to the public information on property parcels within the County; and,

WHEREAS, to facilitate public access to these documents and to reduce staff burden in supplying them, these offices, including the County Clerk, the County Tax Administrator, the Planning Department, the Office of Information Technology, and the Engineering Division have collaborated to develop an online map-based and text-based document search system to expose public records to public access through a Property Information Portal (<http://PIP.mercercounty.org>); and,

WHEREAS, in two years of operation the Property Information Portal has exceeded 1400 users registered for enhanced document access, including public officials, professionals in land development, real estate finance, real estate sales, and interested citizens, with many more casual, anonymous users; and,

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Clerk to the Board

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

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

WHEREAS, the Property Information Portal was developed under the cooperative purchasing provisions of New Jersey State Contract T-1841, GIS Application Development (enabled by Mercer County Freeholder Resolution No. adopted December 12, 2013 2013-654) by Civil Solutions, a Division of Adams, Rehmann and Heggan Associates, Incorporated, 215 Bellevue Avenue, Hammonton, New Jersey;

WHEREAS, the terms and conditions of State Contract T-1841 specify that software applications developed for the contracting public agency be and are owned and copywrited to that agency; and,

WHEREAS, Civil Solutions is interested in marketing the capabilities developed for Mercer County to other public agencies; and,

WHEREAS, Mercer County is interested in benefitting from enhancements to software capabilities developed on behalf of other public agencies and incorporated into the software and that these enhancements shall be offered to Mercer County at no cost; and,

WHEREAS, a software licensing agreement with Civil Solutions would allow both parties to enjoy these benefits; and,

WHEREAS, Civil Solutions and Mercer County's Project Manager in the Planning Department have developed an On-Premise Software License and Services Agreement, with the support of the Mercer County Office of Information Technology, County Counsel, Department Directors, and Constitutional Officers involved in the project; and,

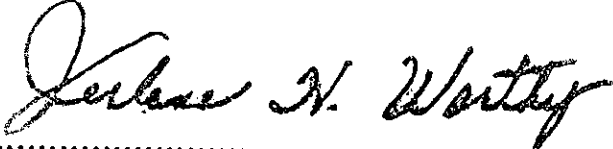
WHEREAS, the cost, term, and conditions of the Agreement substantively duplicate those of the five year Agreement under which the software development project was initially executed and the Agreement will stand for renewal in 2019; now, therefore,

.....
Clerk to the Board

-3-

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement with Civil Solutions, a Division of Adams, Rehmann and Heggan Associates, Incorporated, 215 Bellevue Avenue, Hammonton, New Jersey, for a Software License for the Mercer County the Mercer County Property Information Portal, in the total amount of \$54,120.00, for the period of January 1, 2018 to August 1, 2019; and,

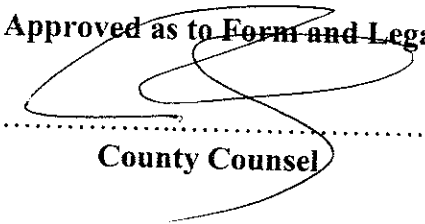
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) copies of the executed Agreement, together with two certified copies of this Resolution, to the Planning Department for further disposition.



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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

February 22, 2018
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COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXECUTE A MEMORANDUM OF
UNDERSTANDING (MOU) BETWEEN THE COUNTY
OF MERCER AND THE TOWNSHIP OF LAWRENCE
TO RECEIVE A SHELTER SUPPLY TRAILER
ACQUIRED FROM THE STATE OF NEW JERSEY,
OFFICE OF HOMELAND SECURITY

WHEREAS, the State of New Jersey has determined, as part of its strategy for the Homeland Security Initiatives, to prepare Mercer County Emergency Management, Law Enforcement, Emergency Services, and the Health Department to handle acts of terrorism and natural disasters; and,

WHEREAS, Mercer County, through its County Working Group (CWG), has agreed to acquire a cache of trailers, cots, and blankets to provide resources necessary to support and coordinate anticipated need for mass care services with agencies responsible for sheltering during large scale emergencies and disasters; and,

WHEREAS, the Township of Lawrence shall obtain the trailer, cots, and blankets from the County of Mercer, as designated by the County Mass Care Committee, to provide municipal shelters with resources during large scale emergencies and disasters and the municipality agrees to maintain and store the trailer and the amount of cots and blankets distributed 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						Koontz	X					
Cimino	X						Verrelli	X					✓
Colavita	X				✓		Walter	X					
Frisby	X												

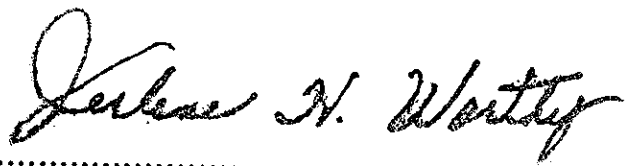
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, if the municipality is not in need of the trailer, cots, and blankets during emergency situations, the Mercer County Office of Emergency Management may designate use of the trailer in another jurisdiction, with the understanding that the relocation is provisional and the trailer, cots, and blankets shall be returned to the Township of Lawrence; and,

WHEREAS, this Agreement does not supersede any Agreement either formal or informal between jurisdictions' (e.g. state or federal governments) or between responding units (e.g. fire departments of different municipalities); now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Memorandum of Understanding (MOU) between the Township of Lawrence and the County of Mercer to receive a shelter supply trailer acquired from the State of New Jersey Office of Homeland Security; and,

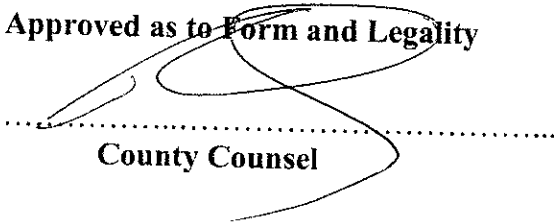
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward (2) two copies of the Agreement, along with two (2) certified copies of this Resolution to the Office of Emergency Management for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

February 22, 2018
.....

AWARD OF BID RECEIVED JANUARY 23, 2018 TO E&G EXTERMINATORS, INC. FOR PEST CONTROL MANAGEMENT SERVICES FOR THE COUNTY OF MERCER TOTAL AMOUNT: \$47,000.00 (\$60.00 FOR ADDITIONAL WORK AND 10% MARK-UP ON MATERIALS). PERIOD: FEBRUARY 1, 2018 TO JANUARY 31, 2020 (AB2018-02)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Pest Control Management Services for the County of Mercer for a period of two (2) years, as provided by law; and,

WHEREAS, two (2) separate sealed bids were received January 23, 2018 in connection with the aforementioned services; and,

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

WHEREAS, the bid of E & G Exterminators, Inc. 122 North Broadway, South Amboy, NJ 08879 shall be awarded for a period of two (2) years, in the total amount of \$47,000.00 (\$60.00 for additional work and 10% mark-up on materials); 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												

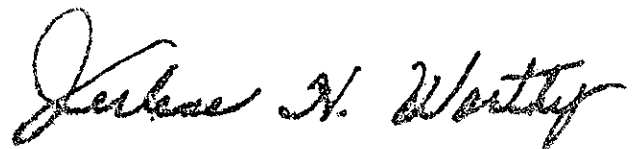
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

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

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

February 22, 2018

.....
County Counsel

AWARD OF BID RECEIVED NOVEMBER 30, 2017 TO MULTIPLE VENDORS FOR OFFICE SUPPLIES FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$1,000,000.00 (\$500,000.00 ANNUALLY) PERIOD: DECEMBER 25, 2017 THROUGH DECEMBER 24, 2019 (CK09MERCER2017-19)

WHEREAS, the Mercer County Purchasing Department has advertised for office supplies for the County of Mercer and the Cooperative Contract Purchasing System through bid terms and specifications, as provided by law; and,

WHEREAS, eight (8) separate sealed bids were received on November 30, 2017 in connection with the aforementioned services; and,

WHEREAS, the bids received for office supplies be awarded for a period of two years in the amount not to exceed \$1,000,000.00 (\$500,000.00 annually) as follows:

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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

B2B Supplies USA LLC
DBA Printing Supplies
666 Plainsboro Road
Suite 1237
Plainsboro, NJ 08536

Office Basics, Inc.
22 Creek Circle
Boothwyn, PA 19061

Tera Consulting Inc.
185 West John Street #7111
Hicksville, NY 11802
Plainsboro, NJ 08536

Southern Computer Warehouse, Inc.
1395 Marietta Parkway,
Building 300, Suite106
Marietta, GA 30067

Sauder Manufacturing Co.
930 W Barre Road
Archbold, OH 43502

W.B Mason
21 Commerce Drive
Cranbury, NJ 0851

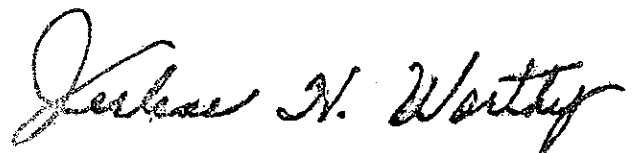
and;

WHEREAS, the bidders hereinafter designated are the lowest qualified bidder(s); and,

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

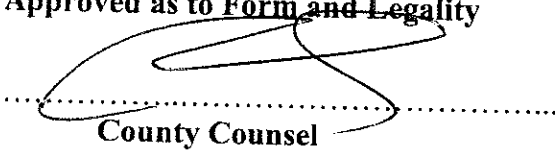
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Purchasing Agent for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 22, 2018

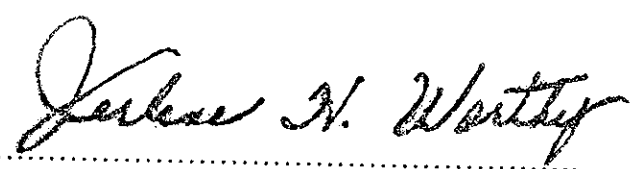
**EXECUTIVE SESSION - THURSDAY, FEBRUARY 22, 2018
 AT 6:00 P.M. IN ROOM 211 OF THE MERCER COUNTY
 ADMINISTRATION BUILDING "THREATENED AND/OR
 PENDING LITIGATION"**

WHEREAS, the Board of Chosen Freeholders of Mercer County finds it necessary to discuss "THREATENED AND/OR PENDING LITIGATION"; and,

WHEREAS, during the course of discussion of this matter, it is deemed necessary and desirable that an Executive Session of the Board take place in order to protect the privacy of discussion regarding "THREATENED AND/OR PENDING LITIGATION"; now, therefore,

BE IT RESOLVED, that the Board of Chosen Freeholders of Mercer County does hereby decide to hold an Executive Session on Thursday, February 22, 2018 at 6:00 PM, in Room 211 of the Mercer County Administration Building, 640 South Broad Street, Trenton, New Jersey, for the purpose of discussing "THREATENED AND/OR PENDING LITIGATION"; and,

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



Clerk to the Board

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