

Approved as to Form and Legality

Date

.....  
County Counsel

December 19, 2019  
.....

SPECIAL ITEM OF REVENUE -  
FUNDS RECEIVED FOR THE COUNTY OF  
MERCER CONSUMER BOWL GRANT  
AMOUNT: \$350.00 (STATE FUNDS - NO  
COUNTY FUNDS)

WHEREAS, funds have been received from Richard Strauss, President, KSM Group CPAS LLC in the amount of \$350.00 as a donation to support the County of Mercer High School Consumer Bowl, for purpose of educate young adults on a variety of consumer issues and is approved under the New Jersey Department of Education Professional Development Guidelines, thus enabling teachers who coach the students to obtain professional development credits; and, Schools participate free of charge and study materials and additional study links are provided; and,

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

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

.....  
Clerk to the Board

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

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2019 as follows:

KSM Group CPAS LLc  
Mercer County Consumer Bowl  
Revenue Code: 919-0003-335-19-00  
Total Amount: \$350.00

SECTION 2

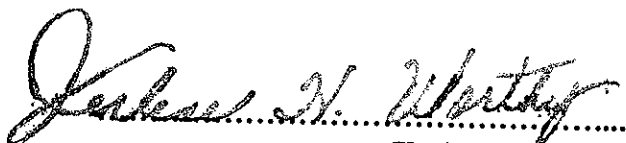
BE IT FURTHER RESOLVED, that an additional sum of \$350.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

KSM Group CPAS LLc  
Mercer County Consumer Bowl  
Appropriation Code: 919-9519-482-20-00  
Total Amount: \$350.00

SECTION 3

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

  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

.....  
December 19, 2019

SPECIAL ITEM OF REVENUE -  
CITY OF TRENTON DEPARTMENT OF HOUSING AND  
URBAN DEVELOPMENT (HUD) RECEIVED  
ADDITIONAL FUNDS TO EXTEND THE SHARED  
SERVICES AGREEMENT WITH THE COUNTY OF  
MERCER FOR THE PROVISION OF SYSTEM MONITOR  
SERVICES AND PLANNING FOR HOMELESS  
SERVICES IN MERCER COUNTY INCREASE FUNDING  
IN THE AMOUNT OF \$6,000.00 [CITY OF TRENTON  
(HUD) FUNDS RESULTING IN A NEW CONTRACTUAL  
AMOUNT OF \$115,000.00 (\$50,000.00 [CITY OF  
TRENTON (HUD) FUNDS AND \$65,000.00[COUNTY  
FUNDS]].

WHEREAS, Resolution number 2019-516, dated November 14, 2019, was adopted to Extend the Shared Services Agreement between the County of Mercer with the City of Trenton for the provision of system monitor services and planning for homeless services in Mercer County the original funding amount of \$109,000.00 will increase by \$6,000.00 in funding [City of Trenton HUD] the revised new contractual total amount of \$115,000.00; and,

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

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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				✓		Melker	X					
Colavita	X						Walter	X					
Frisby	X						Cimino	X					✓
Koontz	X												

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

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2019 as follows:

City of Trenton  
Trenton System Monitoring  
Period: January 1, 2019 to December 31, 2020  
Revenue code: 919-0003-335-11-00  
Total Amount: \$6,000.00

SECTION 2

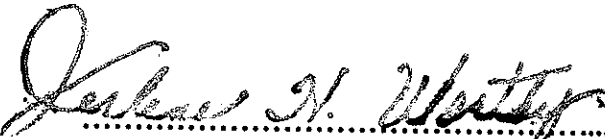
BE IT FURTHER RESOLVED, that an additional sum of \$6,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

City of Trenton  
Trenton System Monitoring  
Appropriation Code: 919-9511-482-20.00  
Amount: \$6,000.00

SECTION 3

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

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
 County Counsel

December 19, 2019  
 .....

SPECIAL ITEM OF REVENUE -  
 STATE OF NEW JERSEY OFFICE OF THE  
 OFFICE OF HOMELAND SECURITY AND  
 PREPAREDNESS (OHSP), STATE HOMELAND  
 SECURITY PROGRAM (SHSP), FOR THE 2019  
 HOMELAND SECURITY GRANT FUNDS.  
 AMOUNT: \$297,558.32. PERIOD: SEPTEMBER  
 1, 2019 THROUGH AUGUST 31, 2022.

WHEREAS, an award letter dated September 1, 2019 signed by Jared M. Mapels, Director, State of New Jersey, Office of Homeland Security and Preparedness, awards the County of Mercer, 2019 Homeland Security Grant from the New Jersey Office of Homeland Security and Preparedness (OHSP), in the amount of \$297,558.32 under the FFY 2019 Homeland Security Grant Program, for the purpose of building, maintaining and sustaining national preparedness capabilities; from September 1, 2019 through August 31, 2022;and,

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

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

.....  
 Clerk to the Board

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

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2019 as follows:

State of New Jersey  
Office of Homeland Security and Preparedness  
Period: September 1, 2019 to August 31, 2022  
Revenue code: 919-0003-337.42-00  
Total Amount: \$297,558.32

SECTION 2

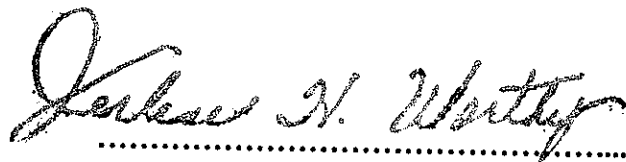
BE IT FURTHER RESOLVED, that an additional sum of \$297,558.32 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey  
Office of Homeland Security and Preparedness  
Period: September 1, 2019 to August 31, 2022  
Appropriation Code: 919-9142-482.91-20

SECTION 3

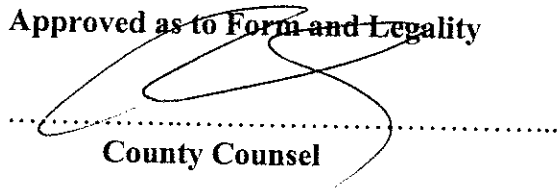
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



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*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....December 19, 2019.....

SPECIAL ITEM OF REVENUE -  
 NEW JERSEY TRANSIT PROVIDES FUNDS TO  
 COUNTY OF MERCER FOR  
 TRANSPORTATION SERVICES TO ENHANCE  
 MOBILITY FOR SENIORS AND PERSONS  
 WITH DISABILITY. TOTAL GRANT  
 AMOUNT: \$300,000.000. [FTA] SECTION 5310  
 FUNDS: \$150,000.00. LOCAL MATCHING  
 FUNDS: \$150,000000. PERIOD JANUARY 1,  
 2019 TRHOUGH DECEMBER 31, 2019.

WHEREAS, a Grant Agreement was executed into on December 18, 2018, signed by Eric R. Daleo, Assistance Executive Director, New Jersey Transit Corporation, awards the County of Mercer for the provision of transportation services to enhance mobility for seniors and persons with disabilities for the period of January 1, 2019 through December 31, 2019 in the amount of \$300,000.00, (Federal Transit Administration -\$150,000.00) and the (County of Mercer - \$150,000.00), utilizing Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) and,

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

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

.....  
 Clerk to the Board

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

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2019 as follows:

NJ Transit  
Enhance Mobility for Seniors and Persons with Disabilities  
Period: January 1, 2019 to December 31, 2019  
Revenue Code: 919-0003-337-99-00  
Total Amount: \$150,000.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$150,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Transit  
Enhance Mobility for Seniors and Persons with Disabilities  
Period: January 1, 2019 to December 31, 2019  
Appropriation Code: 919-9199-481-0101  
Total Amount: \$150,000.00

SECTION 3

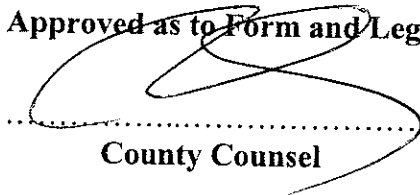
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this Resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.

  
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*Clerk to the Board*

Approved as to Form and Legality

Date

December 19, 2019

  
.....  
County Counsel

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MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR CONSULTING SERVICES TO CONDUCT A DISPARITY STUDY FOR THE COUNTY OF MERCER SMALL BUSINESS OUTREACH PROGRAM. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2023

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

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

WHEREAS, the County seeks to enter into a contract for consulting services to conduct a disparity study for the County of Mercer Small Business Outreach Program (Set-A-Side Program) to review data collection and provide a disparity analysis to improve minority, small, women, service disabled business enterprise, and veteran owned business enterprises to make recommendations to improve its outreach and communication strategies to increase the utilization of said business enterprises for a period of January 1, 2020 through December 31, 2023; 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				✓		Melker	X					
Colavita	X						Walter	X					✓
Frisby	X						Cimino	X					
Koontz	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

- 2 -

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for consulting services to conduct a disparity study for the County of Mercer Small Business Outreach Program from January 1, 2020 through December 31, 2023; 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

December 19, 2019

.....  
 County Counsel

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COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXERCISE THE OPTION TO  
 EXTEND A COMPETITIVE CONTRACT WITH ARM  
 IN ARM INC., FOR THE PROVISION OF  
 REPRESENTATIVE PAYEE SERVICES. PERIOD:  
 JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.  
 AMOUNT: \$90,000.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Arm in Arm, Inc., for representative payee services, for the period of November 1, 2018 through December 31, 2019, with an option to extend one (1) year, in the amount of \$105,000.00 (County Funds) as per Resolution No. 2018-493, adopted November 19, 2018; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Arm in Arm, Inc., for representative payee services, for the period of January 1, 2020 through December 31, 2020, in the total amount of \$90,000.00 (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				✓		Melker	X					
Colavita	X						Walter	X					
Frisby	X						Cimino	X					✓
Koontz	X												

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for mental health related services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2020 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,

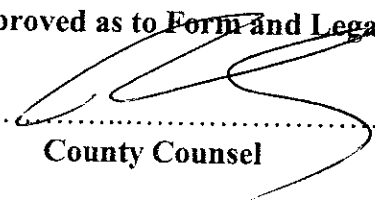
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Arm in Arm, Inc. for the provision of representative payee services, in the amount of \$90,000.00 (County Funds) for the period of January 1, 2020 through December 31, 2020.
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 Cynthia Mendez, Interim Co-Leader, Arm In Arm, Inc., 123 East Hanover Street, Trenton, New Jersey 08608; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.

  
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Clerk to the Board

Approved as to ~~Form and Legality~~

Date

  
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County Counsel

.....December 19, 2019.....

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 PROVISION OF EARLY INTERVENTION SUPPORT SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$190,000.00 (\$1,253.00 [COUNTY FUNDS]; \$188,747.00 [PER GROUPING 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 provision of early intervention support services for the period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) additional one (1) year periods, in the amount of \$190,000.00, as per Resolution No. 2017-616, adopted December 19, 2017; and,

WHEREAS, the County of Mercer exercised the Option to Extend the Competitive Contract with Catholic Charities, Diocese of Trenton for the provision of early intervention support services, for the period of January 1, 2019 through December 31, 2019, in the amount of \$190,000.00, as per Resolution No. 2019-113, adopted February 26, 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				✓		Melker	X					
Colavita	X						Walter	X					
Frisby	X						Cimino	X					✓
Koontz	X												

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

-2-

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Catholic Charities, Diocese of Trenton for the provision of early intervention support services, for the period of January 1, 2020 through December 31, 2020, in the amount of \$190,000.00 (\$1,253.00 [County Funds]; \$188,747.00 [Peer Grouping Funds]); and,


WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for mental health related services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2020 Mercer County Budget; and,

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

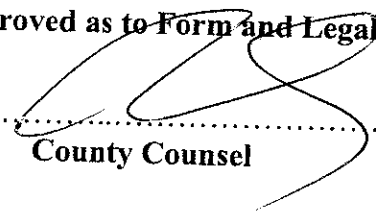
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Catholic Charities, Diocese of Trenton for the provision of early intervention support services, in the total amount of \$190,000.00 (\$1,253.00 [County Funds]; \$188,747.00 [Peer Grouping Funds]), for the period of January 1, 2020 through December 31, 2020.
2. Notice of this Resolution shall be published in The Times of Trenton, 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 this Contract along with one (1) certified copy of this Resolution to Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08618; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.

  
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Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2019  
 .....

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 PROVISION OF SUPPORTED RESIDENTIAL/SENIOR CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$94,300.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Catholic Charities Diocese of Trenton for supported residential/senior case management services, for a period of November 1, 2018 through December 31, 2019, with an option to extend one (1) year, in the amount of \$105,000.00 (County Funds) as per Resolution No. 2018-495, adopted November 19, 2018; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Catholic Charities Diocese of Trenton for supported residential/senior case management services, for the period of January 1, 2020 through December 31, 2020, in the total amount of \$94,300.00 (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				✓		Melker	X					
Colavita	X						Walter	X					
Frisby	X						Cimino	X					✓
Koontz	X												

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

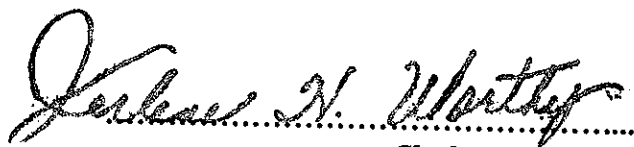
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for mental health related services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2020 Mercer County Budget; and,

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

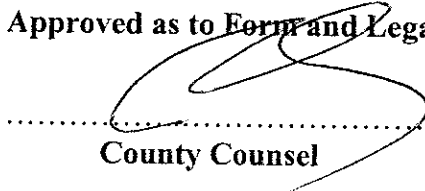
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Catholic Charities Diocese of Trenton for the provision of supported residential/senior case management services, in the amount of \$94,300.00 (County Funds) for the period of January 1, 2020 through December 31, 2020.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Marlene Lao-Collins, Executive Director, Catholic Charities Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08607; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
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County Counsel

.....December 19, 2019.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICES OF GREATER MERCER COUNTY FOR THE PROVISION OF HISPANIC OUTREACH SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$30,000.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Jewish Family and Children's Services of Greater Mercer County for the provision of Hispanic outreach services for the period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) additional one (1) year periods, in the amount of \$30,000.00, as per Resolution No. 2017-622, adopted December 19, 2017; and,

WHEREAS, the County of Mercer exercised the Option to Extend the Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of Hispanic outreach services, for the period of January 1, 2019 through December 31, 2019, in the amount of \$30,000.00, as per Resolution No. 2018-507, adopted November 19, 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				✓		Melker	X					
Colavita	X						Walter	X					✓
Frisby	X						Cimino	X					
Koontz	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

-2-

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of Hispanic outreach services, for the period of January 1, 2020 through December 31, 2020, in the amount of \$30,000.00 [County Funds]; and,

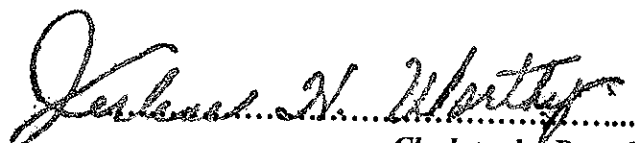
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for mental health related services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2020 Mercer County Budget; and,

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

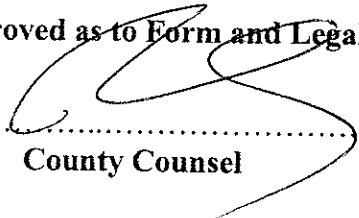
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Jewish Family and Children's Services of Greater Mercer County for the provision of Hispanic outreach services, in the total amount of \$30,000.00 [County Funds], for the period of January 1, 2020 through December 31, 2020.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to Michelle Napell, Executive Director, Jewish Family and Children's Service of Greater Mercer County, Suite 102, 707 Alexander Road, Princeton, New Jersey 08540; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... December 19, 2019 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICE OF GREATER MERCER COUNTY FOR THE PROVISION OF EARLY INTERVENTION SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$25,850.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of early intervention services for the period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) additional one (1) year periods, in the amount of \$25,850.00, as per Resolution No. 2017-621, adopted December 19, 2017; and,

WHEREAS, the County of Mercer exercised the Option to Extend the Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of early intervention services, for the period of January 1, 2019 through December 31, 2019, in the amount of \$25,850.00, as per Resolution No. 2018-505, adopted November 19, 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				✓		Melker	X					
Colavita	X						Walter	X					
Frisby	X						Cimino	X					✓
Koontz	X												

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

-2-

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of early intervention services, for the period of January 1, 2020 through December 31, 2020, in the amount of \$25,850.00 [County Funds]; and,

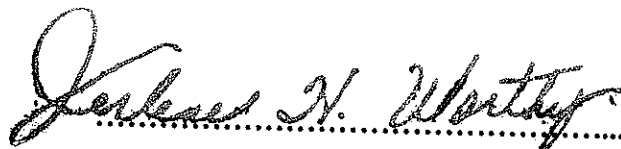
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for early intervention services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2020 Mercer County Budget; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Jewish Family and Children's Service of Greater Mercer County for the provision of early intervention services, in the amount of \$25,850.00 [County Funds], for the period of January 1, 2020 through December 31, 2020.
2. Notice of this Resolution shall be published in The Times of Trenton, 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 this Contract along with one (1) certified copy of this Resolution to Michelle Napell, Executive Director, Jewish Family and Children's Service of Greater Mercer County, 707 Alexander Road, Suite 102, Princeton, New Jersey 08540; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

.....December 19, 2019.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MILL HILL CHILD AND FAMILY DEVELOPMENT CENTER FOR THE PROVISION OF EARLY INTERVENTION SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$25,850.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Millhill Child and Family Development Center for the provision of early intervention services for the period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) additional one (1) year periods, in the amount of \$25,850.00, as per Resolution No. 2017-624, adopted December 19, 2017; and,

WHEREAS, the County of Mercer exercised the Option to Extend the Competitive Contract with Millhill Child and Family Development Center for the provision of early intervention services, for the period of January 1, 2019 through December 31, 2019, in the amount of \$25,850.00, as per Resolution No. 2018-502, adopted November 19, 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						Melker	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 County of Mercer desires to exercise the Option to Extend the Competitive Contract with Millhill Child and Family Development Center for the provision of early intervention services, for the period of January 1, 2020 through December 31, 2020, in the amount of \$25,850.00 [County Funds]; and,

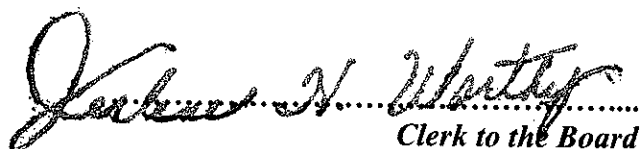
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for early intervention services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2020 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 Millhill Child and Family Development Center for the provision of early intervention services in the total amount of \$25,850.00 [County Funds], for the period of January 1, 2020 through December 31, 2020.
2. Notice of this Resolution shall be published in The Times of Trenton, 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 this Contract along with one (1) certified copy of this Resolution to Cynthia H. Oberkofler, Chief Executive Officer, Millhill Child and Family Development Center, 101 Oakland Street, Trenton, New Jersey 08618; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.

  
Clerk to the Board

Approved as to Form and Legality

Date

December 19, 2019

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH NAMI MERCER NJ, INC. FOR THE PROVISION OF THE SUPPORT FOR FAMILIES AND CONSUMERS PROGRAM. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$40,000.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with NAMI Mercer NJ, Inc. for the provision of the support for families and consumers program for the period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) additional one (1) year periods, in the amount of \$10,400.00, as per Resolution No. 2017-568, adopted December 7, 2017; and,

WHEREAS, the County of Mercer exercised the Option to Extend the Competitive Contract with NAMI Mercer NJ, Inc. for the provision of the support for families and consumers program, for the period of January 1, 2019 through December 31, 2019, in the amount of \$40,000.00 [County Funds], as per Resolution No. 2018-508, adopted November 19, 2018; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with NAMI Mercer NJ, Inc. for the provision of the support for families and consumers program, for the period of January 1, 2020 through December 31, 2020, in the amount of \$40,000.00 [County Funds]; and,

Clerk to the Board

**RECORD OF VOTE**

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

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

-2-

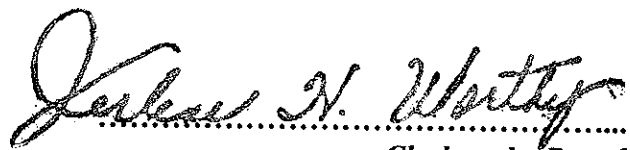
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for mental health related services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2020 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 NAMI Mercer NJ, Inc. for the provision of the support for families and consumers program, in the total amount of \$40,000.00 [County Funds], for the period of January 1, 2020 through December 31, 2020.
2. Notice of this Resolution shall be published in The Times of Trenton, 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 said Contract along with one (1) certified copy of this Resolution to Janet Haag, Executive Director, NAMI Mercer NJ, Inc., 1235 Whitehorse Mercerville Road, Bldg. C, Suite 303, Hamilton, New Jersey 08619; the Mercer County Department of Human Services Contract Unit; and the Mercer County Division of Mental Health.

  
Clerk to the Board

Approved as to Form and Legality

Date

December 19, 2019

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXERCISE THE OPTION TO  
 EXTEND A COMPETITIVE CONTRACT WITH OAKS  
 INTEGRATED CARE FOR THE PROVISION OF  
 CHILDREN'S DAY TREATMENT SERVICES.  
 PERIOD: JANUARY 1, 2020 THROUGH DECEMBER  
 31, 2020. AMOUNT: \$20,000.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Oaks Integrated Care for the provision of children's day treatment services for the period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) additional one (1) year periods, in the amount of \$20,000.00, as per Resolution No. 2017-626, adopted December 19, 2017; and,

WHEREAS, the County of Mercer exercised the Option to Extend the Competitive Contract with Oaks Integrated Care for the provision of children's day treatment services, for the period of January 1, 2019 through December 31, 2019, in the amount of \$20,000.00, as per Resolution No. 2018-509, adopted November 19, 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				✓		Melker	X					
Colavita	X						Walter	X					
Frisby	X						Cimino	X					✓
Koontz	X												

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

-2-

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Oaks Integrated Care for the provision of children's day treatment services for the period of January 1, 2020 through December 31, 2020, in the amount of \$20,000.00 [County Funds]; and,

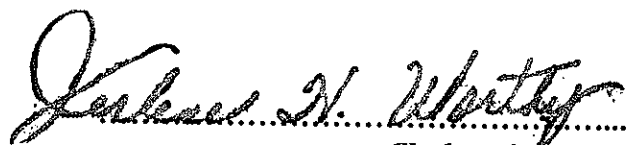
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for mental health related services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2020 Mercer County Budget; and,

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

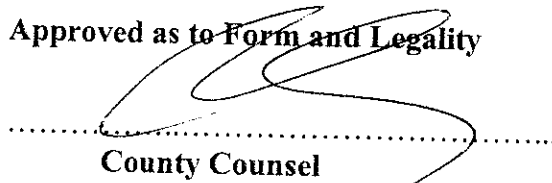
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Oaks Integrated Care for the provision of children's day treatment services, in the total amount of \$20,000.00 [County Funds], for the period of January 1, 2020 through December 31, 2020.
2. Notice of this Resolution shall be published in The Times of Trenton, 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 this Contract along with one (1) certified copy of this Resolution to Derry Holland, Chief Executive Officer, Oaks Integrated Care, 770 Woodlane Road, Mt. Holly, New Jersey 08060; to the Mercer County Department of Human Services Contract Unit; and to Mercer County Division of Mental Health

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....December 19, 2019.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE STABILIZATION SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$112,000.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Oaks Integrated Care, Inc. for mental health and substance abuse stabilization services, for the period of January 1, 2019 through December 31, 2019, with an option to extend one (1) year, in the amount of \$112,000.00 (County Funds), as per Resolution No. 2019-145, adopted March 14, 2019; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Oaks Integrated Care, Inc. for mental health and substance abuse stabilization services, for the period of January 1, 2020 through December 31, 2020, in the total amount of \$112,000.00 (County Funds); and,

.....  
 Clerk to the Board

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

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

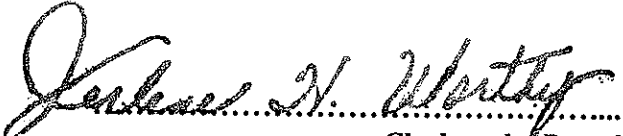
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for mental health related services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2020 Mercer County Budget; and,

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

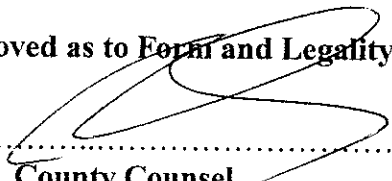
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Oaks Integrated Care, Inc., for the provision of mental health and substance abuse stabilization services in the amount of \$112,000.00 (County Funds) for the period of January 1, 2020 through December 31, 2020.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Derry Holland, Chief Executive Officer, Oaks Integrated Care, 770 Woodlane Road, Mt. Holly, New Jersey 08060; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE, INC., FOR THE PROVISION OF MENTAL HEALTH ASSESSMENT AND BRIEF TREATMENT SERVICES FOR INDIVIDUALS EXPERIENCING HOMELESSNESS. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$112,000.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Oaks Integrated Care, Inc. for mental health assessment and brief treatment services for individuals experiencing homelessness, for the period of January 1, 2019 through December 31, 2019, with an option to extend for two (2) additional one (1) year periods, in the amount of \$112,000.00 (County Funds), as per Resolution No. 2019-80, adopted February 26, 2019; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Oaks Integrated Care, Inc. for mental health assessment and brief treatment services for individuals experiencing homelessness, for the period of January 1, 2020 through December 31, 2020, in the total amount of \$112,000.00 (County Funds); and,

.....  
 Clerk to the Board

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for mental health related services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2020 Mercer County Budget; and,

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

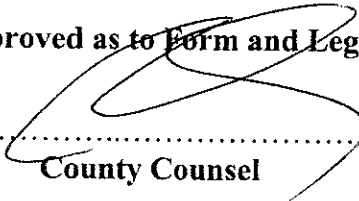
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Oaks Integrated Care, Inc., for the provision of mental health assessment and brief treatment services for individuals experiencing homelessness, in the amount of \$112,000.00 (County Funds) for the period of January 1, 2020 through December 31, 2020.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Derry Holland, Chief Executive Officer, Oaks Integrated Care, 770 Woodlane Road, Mt. Holly, New Jersey 08060; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

..... December 19, 2019 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR THE PROVISION OF SENIOR CARE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$11,035.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Oaks Integrated Care for the provision of senior care management services for the period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) additional one (1) year periods, in the amount of \$11,035.00, as per Resolution No. 2017-570, adopted December 7, 2017; and,

WHEREAS, the County of Mercer exercised the Option to Extend the Competitive Contract with Oaks Integrated Care for the provision of senior care management services for the period of January 1, 2019 through December 31, 2019, in the amount of \$11,035.00, as per Resolution No. 2018-511, adopted November 19, 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				✓		Melker	X					
Colavita	X						Walter	X					✓
Frisby	X						Cimino	X					
Koontz	X												

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

-2-

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Oaks Integrated Care for the provision of senior care management services for the period of January 1, 2020 through December 31, 2020, in the amount of \$11,035.00 [County Funds]; and,

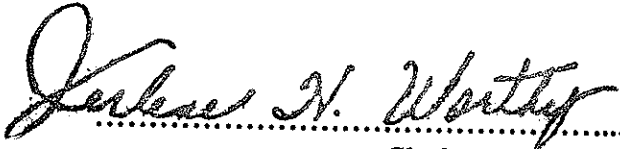
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for mental health related services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2020 Mercer County Budget; and,

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

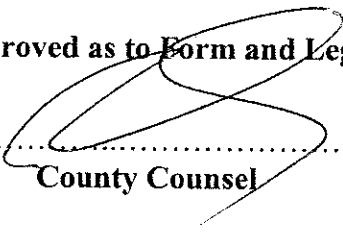
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Oaks Integrated Care for the provision of senior care management services, in the total amount of \$11,035.00 [County Funds], for the period of January 1, 2020 through December 31, 2020.
2. Notice of this Resolution shall be published in The Times of Trenton, 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 this Contract along with one (1) certified copy of this Resolution to Derry Holland, Chief Executive Officer, Oaks Integrated Care, 770 Woodlane Road, Mt. Holly, New Jersey 08060; to the Mercer County Department of Human Services Contract Unit; and to Mercer County Division of Mental Health

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

.....December 19, 2019.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF EAST WINDSOR FOR CONTRIBUTION OF THE MATCHING LOCAL SHARE FOR BUS SERVICE FOR OLDER ADULTS AND PEOPLE WITH DISABILITIES. PERIOD: JULY 1, 2019 THROUGH JUNE 30, 2020. AMOUNT: \$10,400.00 (COUNTY FUNDS)

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

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

.....  
Clerk to the Board

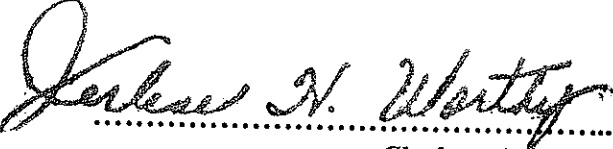
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Colavita	X						Walter	X					✓
Frisby	X						Cimino	X					
Koontz	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

-2-

WHEREAS, the County of Mercer agrees to contribute \$10,400.00 toward a minimum total local share of \$50,000.00 for transportation costs and said funds are included in the 2019 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2020 Mercer County Budget; now, therefore;

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the County of Mercer and the Township of East Windsor for contribution of the matching local share for bus service for older adults and people with disabilities, for the period of July 1, 2019 through June 30, 2020, in an amount not to exceed \$10,400.00 (County Funds).
2. The Clerk to the Board shall forward an original executed Agreement and certified copy of this Resolution to Allison Quigley, Deputy Municipal Clerk, Township of East Windsor, 16 Lanning Boulevard, East Windsor, New Jersey 08520-1999; to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; to the Mercer County Department of Human Services Contract Unit; to the Office on Aging/ADRC; and to the Office of Shared Services.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

December 19, 2019

.....  
County Counsel

AMEND RESOLUTION NO. 2019-85, ADOPTED FEBRUARY 26, 2019 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AWARD FOR THE SOCIAL SERVICES FOR THE HOMELESS (SSH) CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES (NJHHS), DIVISION OF FAMILY DEVELOPMENT (DFD). "AMEND RESOLUTION TO INCLUDE ADDITIONAL FUNDS IN THE AMOUNT OF \$981,103.00 AND TO EXTEND THE CONTRACT PERIOD THROUGH DECEMBER 31, 2020." REVISED TOTAL AMOUNT: \$1,980,500.00 (\$999,700.00 FOR 2019 - \$682,100.00 [STATE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$131,600.00 [TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDS]; \$186,000.00 [INTENSIVE CASE MANAGEMENT (ICM) FUNDS]; AND \$980,800.00 FOR 2020 - \$663,200.00 [STATE SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS]; \$131,600.00 [TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) FUNDS]; \$186,000.00 [INTENSIVE CASE MANAGEMENT (ICM) FUNDS]) (NO COUNTY FUNDS)

.....  
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				✓		Melker	X					
Colavita	X						Walter	X					✓
Frisby	X						Cimino	X					
Koontz	X												

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

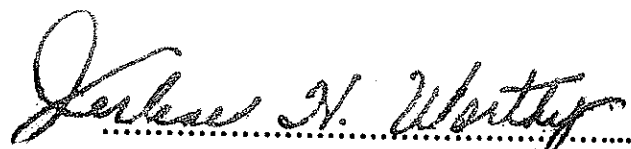
WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey, Department of Human Services (NJDHS), Division of Family Development (DFD), for the purpose of providing Social Services for the Homeless (SSH) in the amount of \$999,397.00 (\$681,805.00 [State SSH Funds]; \$131,592.00 [TANF Funds]; \$186,000.00 [ICM Funds]; [No County Funds]), for the period of January 1, 2019 through December 31, 2019, as per Resolution No. 2019-85, adopted February 26, 2019; and,

WHEREAS, an Amendment (Amendment No. 1) is now required to include additional funds in the amount of \$981,103.00 and to extend the contract period through December 31, 2020; and,

WHEREAS, funds for this purpose are available in the 2019 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2020 Mercer County Budget; now, therefore,

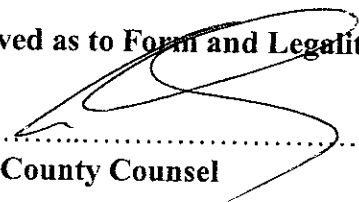
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to a Grant Award Contract with the New Jersey Department of Human Services (NJDHS), Division of Family Development (DFD), for Social Services for the Homeless (SSH), to include additional funds in the amount of \$981,103.00, and to extend the contract period through December 31, 2020, in the total amount of \$1,980,500.00 (\$999,700.00 for 2019 - \$682,100.00 [State Social Services for the Homeless (SSH) Funds]; \$131,600.00 [Temporary Assistance for Needy Families (TANF) Funds]; \$186,000.00 [Intensive Case Management (ICM) Funds]; and \$980,800.00 for 2020 - \$663,200.00 [State Social Services for the Homeless (SSH) Funds]; \$131,600.00 [Temporary Assistance for Needy Families (TANF) Funds]; \$186,000.00 [Intensive Case Management (ICM) Funds]) (No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of the Resolution, along with two (2) executed copies of said Contract to the Program Monitor, Office of Homeless 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.

  
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Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

December 19, 2019  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH, FOR THE STRENGTHENING LOCAL PUBLIC HEALTH CAPACITY PROGRAM-OPERATIONS FUNDING OPPORTUNITY. PERIOD: NOVEMBER 1, 2019 THROUGH JUNE 30, 2020. GRANT AWARD AMOUNT: \$95,000.00 (STATE FUNDS - NO COUNTY FUNDS)

WHEREAS, the State of New Jersey Department of Health, Office of Local Public Health, has communicated their intent to award grant funding for the Strengthening Local Public Health Capacity Program-Operations Grant in the amount of \$95,000.00 (State Funds; No County Funds), for the period of November 1, 2019 through June 30, 2020; and, opportunity

WHEREAS, the County of Mercer is desirous of submitting a Strengthening Local Public Health Capacity Program-Operations Grant Application; 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				✓		Melker	X					
Colavita	X						Walter	X					
Frisby	X						Cimino	X					✓
Koontz	X												

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

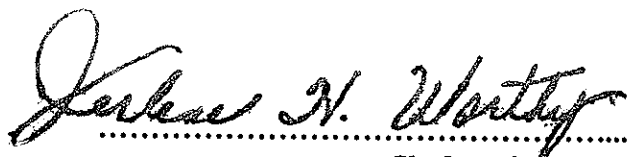
-2-

WHEREAS, the services under this Grant will enable the County of Mercer to increase and strengthen its ability to respond to a communicable disease outbreak, and to further develop county and local public health jurisdictions' preparedness and response capabilities; and,

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

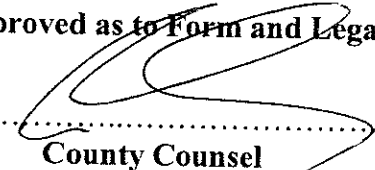
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit a Grant Application with the State of New Jersey, Department of Health, Office of Local Public Health, for the provision of the Strengthening Local Public Health Capacity Program-Operations Grant, for the period of November 1, 2019 through June 30, 2020, in the amount of \$95,000.00 (State Funds; No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution and one (1) executed Grant Application to the Mercer County Office of Public Health for further distribution to the State of New Jersey; and to the Mercer County Department of Human Services Contract Unit.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... December 19, 2019.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH SURVEY MONKEY, INC. FOR THE PROVISION OF NINE (9) HOURS OF SURVEY MONKEY APPLY TRAINING SESSIONS FOR THE MERCER COUNTY DEPARTMENT OF HUMAN SERVICES. PERIOD: DECEMBER 27, 2019 THROUGH DECEMBER 26, 2020. AMOUNT: \$2,850.00 (COUNTY FUNDS)

WHEREAS, the County of Mercer previously purchased a three year subscription package with Survey Monkey, Inc., through a Proprietary Service Agreement, for the period of July 1, 2018 through June 30, 2021 in the amount of \$38,655.00, as per Resolution No. 2018-414, adopted September 27, 2018; and,

WHEREAS, the County of Mercer is desirous of entering into a Proprietary Service Agreement for the provision of nine (9) additional hours of Survey Monkey Apply training sessions for the Mercer County Department of Human Services; and,

WHEREAS, Survey Monkey, Inc. designed the web based RFP and contract management portal and has the professional expertise to provide training of the proprietary software; 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				✓		Melker	X					
Colavita	X						Walter	X					✓
Frisby	X						Cimino	X					
Koontz	X												

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

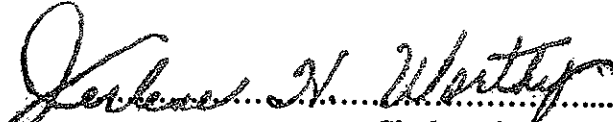
-2-

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2020 Mercer County Budget; and,

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11.5-dd, et. seq., provides an exception to the bidding requirement for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Service Agreement with Survey Monkey, Inc., for the provision of nine (9) hours of Survey Monkey Apply training sessions for the Mercer County Department of Human Services, for the period of December 27, 2019 through December 26, 2020, in an amount not to exceed \$2,850.00 (County Funds).
2. Said Agreement is awarded without competitive bidding as a Proprietary Service Agreement under the provisions of the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-5-dd, et seq.) because the services are exempted from the bidding requirements.
3. The Clerk to the Board shall forward a certified copy of this Resolution along with an executed copy of the Agreement to the Director of the Mercer County Department of Human Services for further distribution; and one copy of each to the Department of Human Services Contract Unit.

  
Clerk to the Board

Approved as to Form and Legality

Date

December 19, 2019

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF STATE'S 2020 COMPLETE COUNT COMMISSION COUNTY GRANT FOR THE 2020 CENSUS. AMOUNT: \$164,081.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

WHEREAS, the County of Mercer has applied for a one-year grant through the New Jersey Department of State's 2020 Complete Count Commission County Grant Program for funds in the amount of \$164,081.00; and,

WHEREAS, the New Jersey Department of State's 2020 Complete Count Commission County Grant Program has awarded Mercer County grant funds in the amount of \$164,081.00 for the period of January 1, 2020 through December 31, 2020; and,

WHEREAS, the New Jersey Department of State's 2020 Complete Count Commission County Grant Program will ensure that complete counts can be accomplished by encouraging full participation of hard-to-count (HTC) populations through active outreach efforts; 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				✓		Melker	X					
Colavita	X						Walter	X					✓
Frisby	X						Cimino	X					
Koontz	X												

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

WHEREAS, special target HTC populations include, but are not limited to: African Americans, Latinos, Asians, Non-Native English speakers, indigent, homeless persons, college students, children under five years of age, Veterans, the elderly, persons displaced by natural disasters, persons who are incarcerated, and members of the LGBTQ community; and,

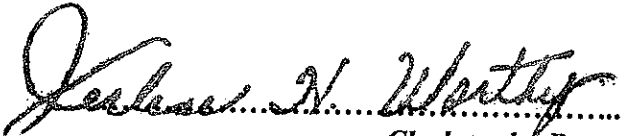
WHEREAS, Mercer County has established a Complete Count Committee (CCC) to engage community organizations and leaders, special interest constituents, social service providers, educators, community activists, and local and state officials through strategic outreach initiatives endorsed by the US Census Bureau; and,

WHEREAS, grant funds will be utilized for a contracted canvas coordinator, equipment purchases, print and mailing promotions, social media campaigns transportation, and outreach event expenses; and,

WHEREAS, seventy-five (75%) of the Grant Award will be made upon execution of the Contract with an interim report due March 31, 2020 and final report due July 30, 2020, at which time remaining twenty-five (25%) of the Grant Award will be released; now, therefore,

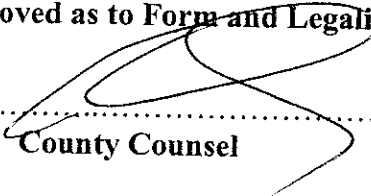
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Grant Agreement with New Jersey Department of State's 2020 Complete Count Commission County Grant Program for grant funds in the amount of \$164,081.00 for the period of January 1, 2020 through December 31, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed copies of the Grant Agreement to the Mercer County Office of Community Affairs for further distribution.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

December 19, 2019.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AND SYSTEM AGREEMENT WITH DOMINION VOTING SYSTEMS, INC. FOR THE LEASE OF THE IMAGECAST® CENTRAL SCANNER, WINEDS SYSTEM SOFTWARE LICENSING AND ELECTION SUPPORT SERVICES FOR THE OFFICE OF BOARD OF ELECTIONS. PERIOD: AUGUST 1, 2019 THROUGH JULY 31, 2021. AMOUNT NOT TO EXCEED \$50,400.00

WHEREAS, the County of Mercer Board of Elections is in need of an additional ImageCast® Central Scanner to scan the influx of Mail-in-Ballots along with WinEDS System Software Licensing and Election Support Services; and,

WHEREAS, the County of Mercer has negotiated a Proprietary Service and System Agreement with Dominion Voting Systems, Inc. 1201 18<sup>th</sup> Street, Suite 210, Denver, CO 80202 for the ImageCast® Central Scanner, WinEDS System Software Licensing and Election Support Services in an amount not to exceed \$50,400.00 (Year 1: August 1, 2019 through July 31, 2020 \$25,200.00 and Year 2: August 1, 2020 through July 31, 2021 - \$25,200.00) for a period of August 1, 2019 through July 31, 2021; and

.....  
Clerk to the Board

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

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

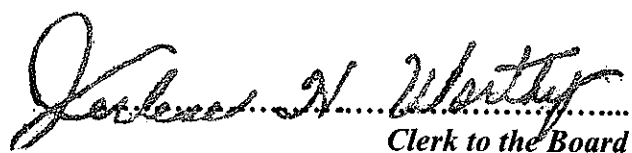
-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11.5-dd et. seq.) provides an exemption to the bidding requirements for the support or maintenance of proprietary software; and

WHEREAS, funds for this purpose are available in the 2019 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2020 and 2021 Mercer County Budgets; now, therefore,

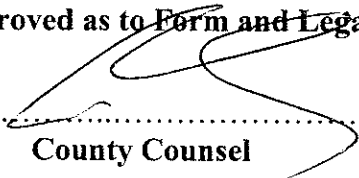
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Service and System Agreement with Dominion Voting Systems, Inc., 1201 18<sup>th</sup> Street, Suite 210, Denver, CO 80202 for the ImageCast ® Central Scanner, WinEDS System Software Licensing and Election Support Services in an amount not to exceed \$50,400.00 (Year 1: August 1, 2019 through July 31, 2020 - \$25,200.00 and Year 2: August 1, 2020 through July 31, 2021 - \$25,200.00) for a period of August 1, 2019 through July 31, 2021.
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. 40:11.5-dd et. seq.).
3. The Clerk to the Board shall forward a copy of this Resolution along with an executed copy of the Agreement, to the Chair of the Board of Elections, Director of Information Technology and Dominion Voting Systems.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... December 19, 2019 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE AN AGREEMENT (AWARDED  
 THROUGH A NON-FAIR AND OPEN PROCESS) WITH  
 COUNTY BUSINESS SYSTEMS, INC. FOR IMAGE  
 EXTRACTION SERVICES FROM THE NEW VISION  
 SYSTEM AT THE MERCER COUNTY CLERK’S OFFICE.  
 PERIOD: OCTOBER 1, 2019 THROUGH DECEMBER 31, 2019  
 TOTAL AMOUNT NOT TO EXCEED \$33,750.00

WHEREAS, the Mercer County Clerk’s Office has a need for image extraction services from the New Vision System “awarded as a non-fair and open contract” pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, when the cost of goods or services are under the County’s bid threshold but exceed the value of \$17,500.00, an authorizing resolution by the governing body is required to ensure compliance with New Jersey Pay to Play Regulations; and,

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$33,750.00; and,

.....  
 Clerk to the Board

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

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

-2-

WHEREAS, two quotations were obtained and County Business Systems, Inc., provided the lowest and most responsible quotation to provide image extraction services from the New Vision System at the Mercer County Clerk's Office; and,

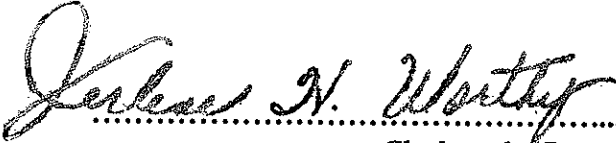
WHEREAS, County Business Systems, Inc., 1574 Reed Road, Pennington, NJ 08534, has agreed to provide image extraction services from the New Vision System at the Mercer County Clerk's Office in the total amount not to exceed \$ 33,750.00; and,

WHEREAS, County Business Systems, Inc. has completed and submitted a Political Contribution Disclosure Certification and Business Entity Disclosure Contribution Form which certifies County Business Systems, Inc has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous contract year, and, that the contract will prohibit the firm of County Business Systems, Inc 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, such certification is on file with the Clerk to the Board and such funds are contingent upon inclusion in and adoption of 2019 Mercer County Budget; and,

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement (awarded through a non-fair and open process) with County Business Systems, Inc., for image extraction services from the New Vision System for the Mercer County Clerk's Office in the total amount not to exceed \$33,750.00.
2. The Political Contribution Disclosure Contribution Form Certification shall be placed on file with this Resolution.
3. The Clerk to the Board shall forward an executed copy of this Agreement and Resolution to the Mercer County Clerk's Office and Mercer County Purchasing Department.

  
.....  
*Clerk to the Board*

Approved as to ~~Form and Legality~~

Date

.....  
County Counsel

..... December 19, 2019 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR MERCER COUNTY LOCAL ARTS PROGRAMS. AMOUNT: \$96,280.00 (COUNTY MATCH AMOUNT: \$16,280.00) PERIOD: JANUARY 1, 2020 TO DECEMBER 31, 2020

WHEREAS, the County of Mercer applied for a three-year Grant to the New Jersey State Council on the Arts (NJSCA) for the Local Arts Program Grant (LAP), as per Resolution No. 2018-223, adopted May 7, 2018; and,

WHEREAS, the New Jersey State Council on the Arts advised Mercer County that grant funds were available in the amount of \$96,280.00 (County Match: \$11,180.00), which represents the first year of a three-year commitment to support the local arts programs for the period of January 1, 2018 to December 31, 2018, as per Resolution No. 2017-467, adopted October 19, 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				✓		Melker	X					
Colavita	X						Walter	X					✓
Frisby	X						Cimino	X					
Koontz	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

-2-

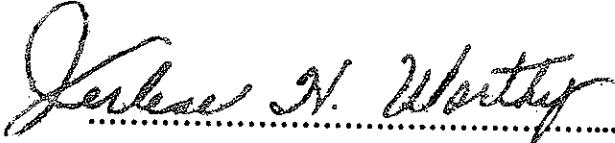
WHEREAS, the New Jersey State Council on the Arts advised Mercer County that grant funds were available in the amount of \$96,280.00 (County Match: \$10,280.00), which represents the second year of a three-year commitment to support the local arts programs for the period of January 1, 2019 to December 31, 2019; as per Resolution No. 2018-469 adopted, October 18, 2018; and,

WHEREAS, the New Jersey State Council on the Arts has advised Mercer County that grant funds are now available in the amount of \$96,280.00 (County Match: \$16,280.00), which represents the third year of a three-year commitment to support the local arts programs for the period of January 1, 2020 to December 31, 2020; and,

WHEREAS, Mercer County Cultural & Heritage Commission will regrant \$80,000.00 of the awarded \$96,280.00 and Mercer County will match the difference at a ratio of 1:1 (County Match: \$16,280.00) to support the local arts programs and County events for the period of January 1, 2020 to December 31, 2020; now, therefore,

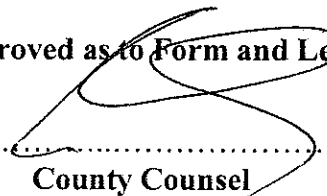
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a grant Agreement with the New Jersey State Council on the Arts to provide support to local art development in Mercer County in the amount of \$96,280.00; (County Match: \$16,280.00), for the period of January 1, 2020 to December 31, 2020); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed copies of the executed Grant Agreement to the Mercer County Division of Culture and Heritage.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

December 19, 2019  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH THE COLLEGE OF NEW JERSEY SMALL BUSINESS DEVELOPMENT CENTER FOR THE PURPOSE OF PROVIDING TECHNICAL ASSISTANCE AND COUNSELING SERVICES TO SMALL BUSINESSES IN MERCER COUNTY. AMOUNT NOT TO EXCEED: \$34,000.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2021

WHEREAS, there exists a need for technical assistance and business counseling services for members of the small business community seeking to start or grow a business in Mercer County; and,

WHEREAS, the Small Business Development Center at the College of New Jersey, which is a State facility, with offices located at 200 Pennington Road, Ewing, New Jersey 08628 has submitted a proposal to provide said services for the period of January 1, 2020 through December 31, 2021; and,

WHEREAS, any contract, the amount of which exceeds the bid threshold, may be negotiated and awarded by Resolution and without advertising for bid if it is to be made or entered into with the State of New Jersey, as permitted through 40A:11-5(2); 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				✓		Melker	X					
Colavita	X						Walter	X					✓
Frisby	X						Cimino	X					
Koontz	X												

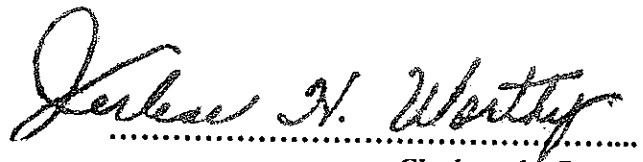
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2020 and 2021 Mercer County Budgets; 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 College of New Jersey Small Business Development Center to provide technical assistance and business counseling to small businesses in Mercer County in an amount not to exceed \$34,000.00, for the period of January 1, 2020 through December 31, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with an executed copy of the Agreement, to the Office of Economic Development and Sustainability for further disposition.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

December 19, 2019

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH VESTA SOLUTIONS, INC. (F/K/A AIRBUS COMMUNICATIONS AND PRIOR TO THAT, CASSIDIAN COMMUNICATIONS) FOR MAINTENANCE AND SUPPORT SERVICES FOR THE P25 WIDE AREA TRUNKED RADIO NETWORK SYSTEM USED BY THE EMERGENCY SERVICES COMMUNICATION CENTER; PERIOD: SEPTEMBER 1, 2019 to AUGUST 31, 2020. COST: \$275,422.00

WHEREAS, the Mercer County Board of Chosen Freeholders awarded a Contract to Cassidian Communications, Inc. for a P25 wide area trunked radio network system for use by the County's Office of Emergency Management in a total amount of \$7,266,900 as per Resolution No. 2012-321, adopted June 14, 2012; and,

WHEREAS, said Contract Award included the option for the County of Mercer to purchase maintenance and service for the subject radio system for three (3) years at the annual cost of \$267,400.00, and,

.....  
Clerk to the Board

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

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

WHEREAS, Cassidian Communications subsequently changed its name to Airbus DS Communications, Inc. and Vesta Solutions, Inc.; and,

WHEREAS, Mercer County wishes to enter into an Agreement with Vesta Solutions to purchase one (1) additional year of maintenance and support services to the P25 wide area Trunked Radio Network System used by the Emergency Communication Center in the amount of \$275,422.00, for the period of September 1, 2019 through August 31, 2020; and,

WHEREAS, funds for this purpose are available in the 2019 Mercer County budget; and,

BE IT RESOLVED that the County Executive and Clerk to the Board are hereby authorized to execute an Agreement with Vesta Solutions, Inc. (formerly known as Airbus DS Communications, Inc. and prior to that, Cassidian Communications) for maintenance and support services for the P25 wide area trunked radio network system used by the Emergency Communication Center for the period of September 1, 2019 through August 31, 2020 in the amount of \$275,422.00; and,

BE IT FURTHER RESOLVED that the Clerk to the Board shall forward three (3) certified copies of this Resolution and Agreement to the Emergency Services Communications Center for further processing and one copy of each to the Mercer County Counsel's Office.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

.....December 19, 2019.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH J.A. MONTGOMERY RISK CONTROL FOR RISK/LOSS CONTROL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$132,705.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS

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

WHEREAS, N.J.S.A. 40A: 11-5, provides an exception to bidding requirements for the purchase of insurance coverage and consultant services; and,

.....

Clerk to the Board

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

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

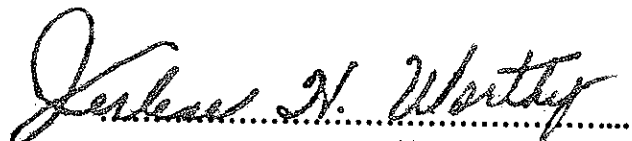
WHEREAS, J.A. Montgomery Risk Control, TRIADE 1828 Centre 2, Cooper Street Camden, NJ, 08102, has submitted a proposal indicating that it will provide the risk/loss control services for the Mercer County Insurance Fund Commission, for the period of January 1, 2020 to December 31, 2020, with the option to extend for two (2) additional one (1) year periods; and,

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

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2020 Mercer County Budget; now, therefore,

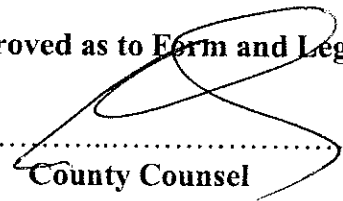
BE IT RESOLVED, that

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an E.U.S. Agreement with J.A. Montgomery Risk Control to provide risk/loss control services on behalf of the Mercer County Insurance Fund Commission for the period of January 1, 2020 through December 31, 2020, with an option to extend for two (2) additional one (1) year periods, in an amount not to exceed \$132,705.00.
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward an executed copy of the Contract and a certified copy of this Resolution to J. A. Montgomery Risk Control, the Mercer County Insurance Fund Commission and the Office of Insurance and Property Management.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH BORDEN PERLMAN INSURANCE AGENCY, INC. TO BE THE RISK MANAGER FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT: NOT TO EXCEED \$66,000.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. (RFP2019-06)

WHEREAS, the County of Mercer has a need to acquire risk management services for the Mercer County Insurance Fund Commission awarded through a fair and open process; and,

WHEREAS, Borden Perlman Insurance Agency, Inc., 200 Suite 280 Phillips Boulevard Ewing, NJ 08618, has agreed to provide said required services for the period January 1, 2020 to December 31, 2020, with an option to extend for two (2) additional one (1) year periods, at a total cost not to exceed \$66,000.00; and,

.....  
 Clerk to the Board

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

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

-2-

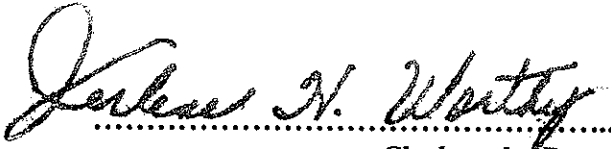
WHEREAS, Borden Perlman Insurance Service, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies that Borden Perlman Insurance Agency, Inc. has not made any reportable contributions to a political or candidate committee or elected official of the County of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

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2020 Mercer County Budget; and,

WHEREAS, the County of Mercer solicited proposals through a fair and open process, in accordance with NJ.SA 19:44A-20A et seq.; now, therefore,

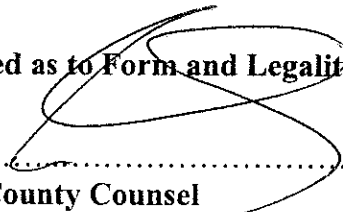
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Contract awarded (through a fair and open process) with Borden Perlman Insurance Agency, Inc. for risk management services on behalf of the Mercer County Insurance Fund Commission in an amount not to exceed \$66,000.00, for the period of January 1, 2020 to December 31, 2020, with an option to extend for two (2) additional one (1) year periods.
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward an executed copy of the Contract and a certified copy of the Resolution to Borden Perlman Insurance Service, Inc., the Mercer County Insurance Fund Commission, and to the Office of Insurance and Property Management.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
  
 County Counsel

December 19, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH PERMA RISK MANAGEMENT SERVICES TO PROVIDE EXECUTIVE DIRECTOR SERVICES, FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$170,117.00. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS (RFP 2019-05)

WHEREAS, there exists a need for Executive Director Services for Mercer County Insurance Fund Commission “awarded through a fair and open process”; and,

WHEREAS, PERMA Risk Management Services, 9 Campus Drive, Suite 16, Parsippany, NJ 07054, has agreed to provide said services for the period January 1, 2020, through December 31, 2020 with the option to extend for two (2) additional one (1) year periods, at a total cost not to exceed \$170,117.00 for the first year; and,

.....  
 Clerk to the Board

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

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

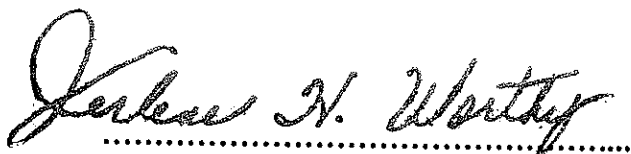
-2-

WHEREAS, funds for this contract are contingent upon inclusion in and approval of the 2020 Mercer County Budget; and,

WHEREAS, the County of Mercer solicited proposals through a fair and open process, in accordance with N.J.SA 19:44A-20A et seq.; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Contract (awarded through a fair and open process) with PERMA Risk Management Services to provide Executive Director services for the Mercer County Insurance Fund Commission in an amount not to exceed \$170,117.00, covering the period of January 1, 2020 through December 31, 2020, with an option to extend for two (2) additional one (1) year periods.
2. This contract is awarded through the fair and open process as a PROFESSIONAL SERVICE under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law (N.J.S.A. 40A: 11-2).
3. Notice of this Resolution shall be advertised in the Trenton Times newspaper, within ten days of passage, as required by law.
4. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Contract to PERMA Risk Management Services and to the Mercer County Insurance and Property Management Office.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

December 19, 2019

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BRIDGES & SNELL LLC, TO REPRESENT MERCER COUNTY WITH THIRD-PARTY LIABILITY CASES FOR THE MERCER COUNTY INSURANCE COMMISSION. AMOUNT NOT TO EXCEED: \$50,000.00. PERIOD: OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020 (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire professional legal services, awarded through a non-fair and open process, pursuant to the provisions of N.J.S.A. 19:44-20.4 and 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 \$50,000.00; and,

WHEREAS, Bridges & Snell LLC, 423 Riverview Plaza, Trenton, New Jersey 08611 has agreed to represent the County in third-party liability cases for the Mercer County Insurance Commission, in an amount not to exceed \$50,000.00, for the period of October 1, 2019 to September 30, 2020; and,

.....  
 Clerk to the Board

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

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

-2-

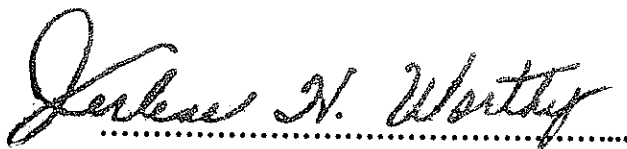
WHEREAS, Bridges & Snell LLC has completed and submitted a Political Contribution Disclosure Certification which certifies that Bridges & Snell LLC has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit Bridges & Snell 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 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 the 2020 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 Bridges & Snell LLC to represent the County in defending third-party liability cases for the Mercer County Insurance Commission in an amount not to exceed \$50,000.00 for the period of October 1, 2019 through September 30, 2020 (County Funds).
2. The Political Contribution Disclosure Certification and the Determination of Value shall be placed on file with this Resolution; and,
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 Bridges & Snell LLC, Mercer County Insurance and Property Management and the Mercer County Counsel’s Office.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

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

December 19, 2019  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
AUTHORIZED TO EXECUTE A PROFESSIONAL  
SERVICE CONTRACT (AWARDED THROUGH A  
NON-FAIR AND OPEN PROCESS) WITH BRIDGES  
& SNELL LLC, TO REPRESENT THE CHIEF OF  
STAFF, KELVIN S. GANGES IN THE MATTER OF  
KEVIN BANNON V. BRIAN M. HUGHES, ET AL.  
AMOUNT NOT TO EXCEED: \$25,000.00. PERIOD:  
NOVEMBER 1, 2019 THROUGH OCTOBER 31, 2020  
(COUNTY FUNDS)

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

WHEREAS, Mercer County has determined said billing shall not exceed the amount of \$25,000.00; and,

WHEREAS, Bridges & Snell LLC, 423 Riverview Plaza, Trenton, New Jersey 08611, has agreed to provide the services described in the Professional Services Agreement in an amount not to exceed \$25,000.00, for the period of November 1, 2019 through October 31, 2020; and,

.....  
Clerk to the Board

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

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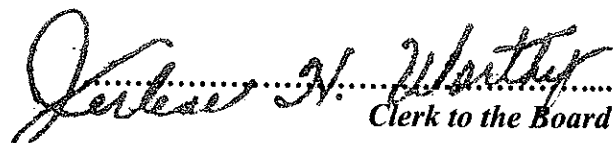
WHEREAS, Bridges & Snell LLC, has completed and submitted a Political Contribution Disclosure Certification which certifies that Bridges & Snell LLC, has not made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, in excess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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk of the Board and funds are contingent upon the inclusion in and the adoption of the 2020 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,

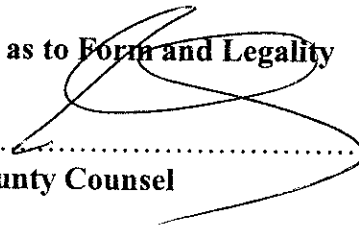
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Contract “awarded through a “non-fair and open process”, with Bridges & Snell LLC to provide professional legal services to represent the Chief of Staff, Kelvin S. Ganges in the matter of Kevin Bannon v. Brian M. Hughes, et al, in an amount not to exceed \$25,000.00, for the period of November 1, 2019 through October 31, 2020.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward an executed copy of this Contract and a certified copy of this Resolution to Wesley Bridges, Esquire, Bridges & Snell LLC, and to the Mercer County Counsel’s Office.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... December 19, 2019 .....

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 REPRESENT MERCER COUNTY EXECUTIVE BRIAN M. HUGHES IN THE MATTER OF KEVIN BANNON V. BRIAN M. HUGHES, ET AL. AMOUNT NOT TO EXCEED: \$25,000.00 PERIOD: NOVEMBER 1, 2019 THROUGH OCTOBER 31, 2020 (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire professional legal services awarded through a non-fair and open process, pursuant to the provisions of N.J.S.A. 19:44-20.4 and 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 \$25,000.00; and,

WHEREAS, Genova, Burns, LLC, 494 Broad Street, Newark, New Jersey 07102-3230 has agreed to provide the services as described in the Professional Services Agreement in an amount not to exceed \$25,000.00 , for the period of November 1, 2019 through October 31, 2020; and,

.....  
 Clerk to the Board

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

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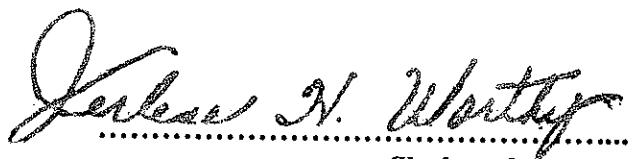
WHEREAS, Genova Burns, LLC has completed and submitted a Political Contribution Disclosure Certification which certifies Genova Burns, LLC has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which was not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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds are contingent upon inclusion in and adoption of the 2020 Mercer County Budgets; 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 to represent Mercer County Executive Brian M. Hughes in the matter of Kevin Bannon v. Brian M. Hughes, et al, in an amount not to exceed \$25,000.00, for the period of November 1, 2019 through October 31, 2020.
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.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

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

December 19, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH KRONICK RESOLUTIONS TO REPRESENT MERCER COUNTY WITH EMPLOYEE DISCIPLINARY HEARINGS AND INVESTIGATIONS. AMOUNT NOT TO EXCEED: \$20,000.00 (COUNTY FUNDS) PERIOD: NOVEMBER 1, 2019 THROUGH OCTOBER 31, 2020

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

WHEREAS, Kronick Resolutions, 185 Hudson Street, Suite 2500, Jersey City, New Jersey 07311, has agreed to provide the aforementioned services; and,

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

.....  
 Clerk to the Board

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

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

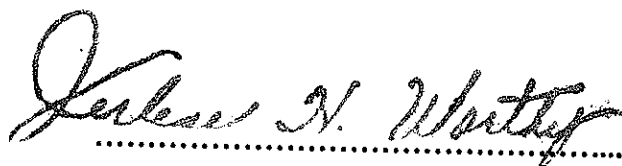
WHEREAS, Kronick Resolutions has completed and submitted a Political Contribution Disclosure Certification which certifies that Kronick Resolutions has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and,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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds are contingent upon inclusion in and adoption of the 2020 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 Service Contract with Kronick Resolutions for Professional legal services for disciplinary hearings and investigations in an amount not to exceed \$20,000.00 for the period of November 1, 2019 through October 31, 2020.
2. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward one (1) executed copy of the Contract, along with one (1) certified copy of this Resolution to Kronick Resolutions, Att: Brian Kronick, Esq.; and to Mercer County Counsel’s Office.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
 County Counsel

.....December 19, 2019.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1  
 AND FINAL WITH SPARWICK CONTRACTING, INC.,  
 FOR THE REPLACEMENT OF MERCER COUNTY  
 BRIDGE NO. 140.6, SOUTH CLINTON AVENUE OVER  
 ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF  
 MERCER, STATE OF NEW JERSEY. DECREASE: -  
 \$11,438.15 (-0.52%) REVISED CONTRACT AMOUNT:  
 \$2,177,899.85

WHEREAS, Mercer County entered into an Award of Bid with Sparwick  
 Contractors, Inc., 21 Sunset Inn Road, Lafayette, New Jersey, 07848, for the  
 replacement of Mercer County Bridge No. 140.6, South Clinton Avenue over the  
 Assunpink Creek, City of Trenton, County of Mercer, State of New Jersey, in the  
 amount of \$2,189,338.00, as per Resolution No. 2018-255, adopted May 24, 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				✓		Melker	X					
Colavita	X						Walter	X					✓
Frisby	X						Cimino	X					
Koontz	X												

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

-2-

WHEREAS, it became necessary to decrease thirty-three (33) bid items, increase seven (7) items, and add four (4) supplemental items; and,

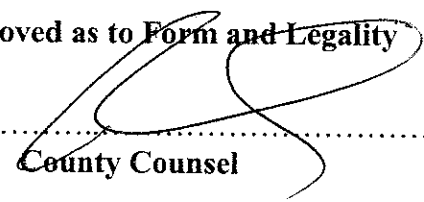
WHEREAS, a Change Order No. 1 and Final is now necessary to decrease the original contract in the amount of -\$11,438.15 (-0.52%) resulting in a revised total amount of \$2,177,899.85; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward seven (7) certified copies of this Resolution along with seven (7) executed Change Orders to the Mercer County Engineer for further processing by the State of New Jersey, and a copy to the Deputy Administrator/Director of the Department of Transportation and Infrastructure.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

..... December 19, 2019 .....

AMEND RESOLUTION NO. 2018-50, ADOPTED JANUARY 25, 2018 AND AUTHORIZE THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE INCLUSION OF BRIDGE NO. 672.2; YARDVILLE-GROVEVILLE ROAD (CR 609) OVER DOCTOR'S CREEK IN THE TOWNSHIP OF HAMILTON; WITHIN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2018 LOCAL BRIDGES FUND PROGRAM FOR COUNTY AID FOR STRUCTURALLY DEFICIENT BRIDGES IN MERCER COUNTY. AMOUNT REMAINS: \$3,247,660.00 (AMENDMENT NO. 1)

WHEREAS, the County of Mercer authorized the original submission of an Application to the New Jersey Department of Transportation for State Aid for fiscal year 2018 Local Bridges Fund Program in the amount of \$3,247,660.00; as per Resolution No. 2018-50, adopted January 25, 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				✓		Melker	X					
Colavita	X						Walter	X					✓
Frisby	X						Cimino	X					
Koontz	X												

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

WHEREAS, the New Jersey Department of Transportation Division of Local Aid and Economic Development approved the Resolution, Application, and Agreement for State Aid on August 16, 2018, for foregoing allocation of the said amount of \$3,247,660.00 for the following Mercer County Bridge Projects:

- Bridge No. 216.6- Washington Crossing-Pennington Road (CR 546) over Woolsey's Creek in the Township of Hopewell; County of Mercer;

- Bridge No. 252.2 & 252.8 (Joint Project)- Hopewell-Rocky Hill Road (CR 518) over Branch of Bedens Brook in the Township of Hopewell, County of Mercer; and,

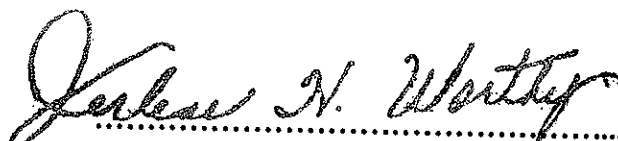
WHEREAS, an Amendment (Amendment No. 1) to said Resolution is now required to include the following Mercer County Bridge Project:

Bridge No.672.2- Yardville-Groveville Road (CR 609) over Doctor's Creek in the Township of Hamilton; County of Mercer; and

WHEREAS, it is in the best interest of the Mercer County Board of Chosen Freeholders to include Bridge No. 672.2 to the 2018 Local Bridge Fund Program; now, therefore,

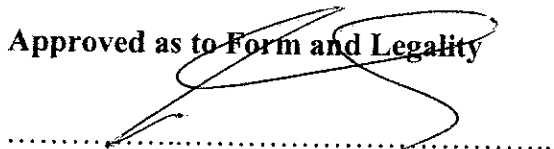
BE IT RESOLVED, that Resolution No. 2018-50, adopted January 25, 2018, is hereby amended (Amendment No. 1); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (4) certified copies of this Resolution to the Office of the County Engineer for further processing and a copy to the Office of the Deputy Administrator/Director, Mercer County Department of Transportation and Infrastructure.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....  
 December 19, 2019

AMEND RESOLUTION NO. 2019-122, ADOPTED FEBRUARY 26, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH ARORA AND ASSOCIATES, PC TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES IN THE COUNTY OF MERCER. "AMEND RESOLUTION TO EXTEND CONTRACT PERIOD FOR AN ADDITIONAL SIX MONTHS THROUGH JUNE 19, 2020

WHEREAS, the County of Mercer entered into a Professional Service Contract with Arora and Associates, PC to provide highway and traffic engineering services in the County of Mercer, State of New Jersey, in an amount not to exceed \$150,000.00, for the period of December 20, 2018 through December 19, 2020, as per Resolution No. 2019-122, adopted February 26, 2019; and,

WHEREAS, an Amendment (Amendment No. 1) to said Contract is now required to provide a six (6) month extension through June 19, 2020, with no additional cost to the County; and,

.....  
 Clerk to the Board

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

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

-2-

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

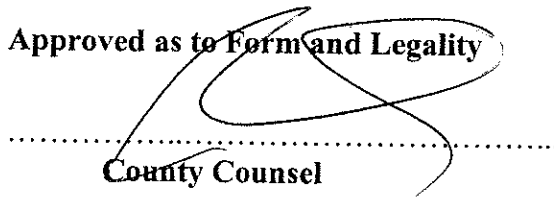
BE IT RESOLVED, that:

1. Resolution No. 2019-122, adopted February 26, 2019 be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment (Amendment No. 1) to the Professional Service Agreement with Arora and Associates, PC, for highway and traffic engineering services in the County of Mercer, State of New Jersey, to extend the contract period for an additional six (6) months through June 19, 2020.
3. All other terms of the original Professional Service Agreement shall remain in full force and effect.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ , within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward three (3) executed copies of the Amendment, along with three (3) certified copies of this Resolution to the Office of the Mercer County Engineer for further distribution and one (1) copy of each to the Deputy Administrator/Director of the Mercer County Department of Transportation and Infrastructure.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2019  
 .....

AMEND RESOLUTION NO. 2019-124, ADOPTED FEBRUARY 26, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH MICHAEL BAKER INTERNATIONAL. TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES IN THE COUNTY OF MERCER FOR A SIX MONTH EXTENSION THROUGH JUNE 19, 2020 "AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD FOR AN ADDITIONAL SIX (6) MONTHS THROUGH JUNE 19, 2020"

WHEREAS, the County of Mercer entered into a Professional Service Contract with Michael Baker International to provide highway and traffic engineering services in the County of Mercer, State of New Jersey, in an amount not to exceed \$150,000.00, for the period of December 20, 2018 through December 19, 2019, as per Resolution No. 2019-124, adopted February 26, 2019; and,

WHEREAS, an Amendment (Amendment No. 1) to said Professional Service Contract is now required to provide a six (6) month extension through June 19, 2020, with no additional cost to the County; and,

.....  
 Clerk to the Board

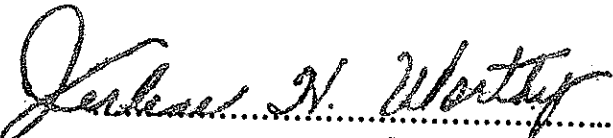
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Colavita	X						Walter	X					
Frisby	X						Cimino	X					✓
Koontz	X												

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

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

BE IT RESOLVED, that:

1. Resolution No. 2019-124, adopted February 26, 2019 be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment (Amendment No. 1) to the Professional Service Agreement with Michael Baker International for highway and traffic engineering services in the County of Mercer, State of New Jersey, to extend the contract for an additional six months through June 19, 2020.
3. All other terms of the original Professional Service Agreement shall remain in full force and effect.
4. The Clerk to the Board shall forward three (3) executed copies of the Amendment, along with three (3) certified copies of this Resolution to the Office of the Mercer County Engineer for further distribution and one (1) copy of each to the Deputy Administrator/Director of the Mercer County Department of Transportation and Infrastructure.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

December 19, 2019

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH MR. HOWARD MYERS FOR A PORTION OF THE LAND COMMONLY KNOWN AS "FACKLER/GATTERDAM", LAWRENCE TOWNSHIP. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2024. (ONE YEAR TERM WITH ANNUAL RENEWALS) ANNUAL AMOUNT PAID TO MERCER COUNTY: \$1,170.00

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

**WHEREAS**, Mercer County acquired the Fackler/Gatterdam property, Block 5801, Lot 24, Lawrence Township, in 1999 for preservation purposes and it is desirable to continue the farming operation on the property; and,

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

.....  
 Clerk to the Board

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

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

**WHEREAS**, Mr. Howard Myers has been farming the Fackler/Gatterdam property and is desirous of continuing to do so; and,

**WHEREAS**, Mr. Howard Myers will farm approximately 39 acres of said land and will pay the County \$1,170.00 annually, based on a per acre charge; and,

**WHEREAS**, said Lease is for a one-year term, with annual renewals at the County's sole discretion through December 31, 2024; and,

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

**BE IT RESOLVED**, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Farm Lease with Mr. Howard Myers for a portion of the land commonly known as the "Fackler/Gatterdam" property, Lawrence Township, for a one-year term with annual renewals at the County's sole discretion through December 31, 2024, for a total amount of \$1,170.00 paid annually to Mercer County; and,

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

.....December 19, 2019.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE AN AGREEMENT WITH  
 THE NEW JERSEY DEPARTMENT OF  
 TRANSPORTATION FOR FISCAL YEAR 2020  
 ANNUAL TRANSPORTATION PROGRAM FOR  
 COUNTY AID TO VARIOUS BRIDGES IN MERCER  
 COUNTY. TOTAL AMOUNT: \$5,492,654.00

WHEREAS, the New Jersey Department of Transportation, Division of Local Aid and Economic Development, informed the County of Mercer of available County aid funding from their fiscal year 2020 Annual Transportation Program for County bridge projects; and,

WHEREAS, the County of Mercer has completed and submitted the NJDOT SAGE Application to the New Jersey Department of Transportation for State Aid, and upon approval, will receive, \$5,492,654.00, for the following county bridge projects:

.....  
Clerk to the Board

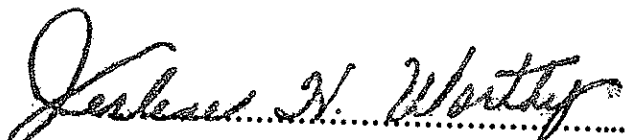
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Colavita	X						Walter	X					✓
Frisby	X						Cimino	X					
Koontz	X												

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

- Bridge 230.3, Mine Road over Stony Brook (Hopewell Twp.)
- Bridge 364.15, Locust Lane over Harry's Brook (Princeton)
- Bridge 415.2, Lower Ferry Road (CR 643) over Gold Run (Ewing Twp.)
- Bridge 441.2, Prospect Street (CR 627) over West Branch of Shabakunk Creek (Ewing Twp.)
- Bridge 441.4, Lower Ferry Road (CR 643) over West Branch of Shabakunk Creek (Ewing Twp.)
- Bridge 760.4, Millstone Road over Millstone River (West Windsor Twp)
- Bridge 942.6, Windsor Road over Tributary to Assunpink Creek (Robbinsville); now, therefore,

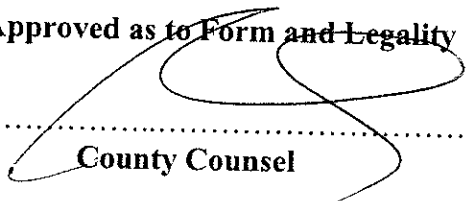
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement with the New Jersey Department of Transportation, Division of Local Aid and Economic Development, for Fiscal Year 2020 Annual Transportation Program for County Aid to various bridges in Mercer County in the total amount of \$5,492,654.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) certified copies of this Resolution, together with four (4) executed copies of the Agreement, to the Office of the County Engineer for further processing, and a copy of each to the Office of the Deputy Administrator.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

December 19, 2019  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN ACCESS EASEMENT AGREEMENT WITH FLIGHTSERV, LLC FOR THE NON-EXCLUSIVE EASEMENT FOR INGRESS, EGRESS AND REGRESS OVER, UPON, AND ACROSS THE EASEMENT AREAS OF CERTAIN PROPERTY ADJACENT AND CONTIGUOUS TO THE PREMISES AT THE TRENTON-MERCER AIRPORT. SUM: \$1.00

WHEREAS, the County of Mercer owns and operates the Trenton-Mercer Airport; and,

WHEREAS, the County of Mercer entered into a Lease Agreement with FlightServ, LLC for approximately ten (10) acres of land at the Trenton-Mercer Airport for the term of thirty (30) years for the period of December 15, 2017 through December 14, 2047 in the annual fixed base rent of sixty-eight cents (\$0.68) per square foot, as per Resolution No. 2018-36, adopted January 11, 2018; and,

WHEREAS, FlightServ, LLC, a New Jersey Limited Liability Company, One Jack Stephan Way, West Trenton, NJ 08628 is desirous of entering into an Access Easement Agreement for the non-exclusive easement for ingress, egress, and regress over, upon and across the Easement Areas of certain property adjacent and contiguous to the Premises, as described in "Exhibit A" attached hereto, in the sum of One Dollar (\$1.00) at the Trenton-Mercer Airport; 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				✓		Melker	X					
Colavita	X						Walter	X					
Frisby	X						Cimino	X					✓
Koontz	X												

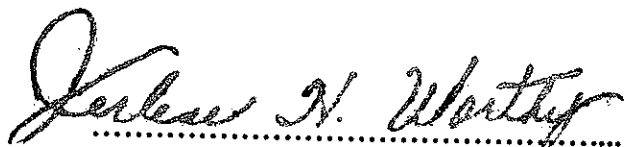
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, the initial term of the Access Easement Agreement shall terminate automatically upon the termination of the Ground Lease; and,

WHEREAS, it is in the best interest of the County of Mercer to enter into said Access Easement Agreement upon the terms and conditions set forth therein; now, therefore,

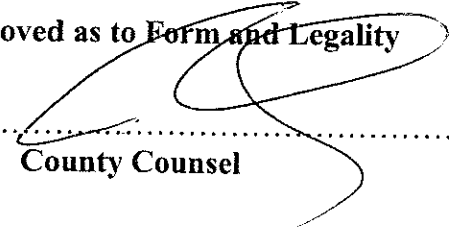
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Access Easement Agreement with FlightServ, LLC for the non-exclusive easement for ingress, egress, and regress over, upon and across the easement areas of certain property adjacent and contiguous to the Premises in the sum of One Dollar (\$1.00) at the Trenton-Mercer Airport.
2. The initial term of the Access Easement Agreement shall terminate automatically upon the termination of the Ground Lease.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with an executed copy of the Access Easement Agreement to: Jon Gruelle, ACI Partners, LLC, One Jack Stephan Way, West Trenton, NJ 08628 and one copy of each to the Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and Airport Manager.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2019  
 .....

AMEND RESOLUTION NO. 2019-123, ADOPTED FEBRUARY 26, 2019 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH GREENMAN PEDERSON, INC. TO PROVIDE HIGHWAY AND TRAFFIC ENGINEERING SERVICES IN THE COUNTY OF MERCER. "AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD FOR AN ADDITIONAL SIX MONTHS THROUGH JUNE 19, 2020

WHEREAS, the County of Mercer entered into a Professional Service Contract with Greenman Pederson, Inc., to provide highway and traffic engineering services in the County of Mercer, State of New Jersey, in an amount not to exceed \$150,000.00, for the period of December 20, 2018 through December 19, 2019, as per Resolution No. 2019-123, adopted February 26, 2019; and,

WHEREAS, an Amendment (Amendment No. 1) to said Contract is now required to provide a six (6) month extension through June 19, 2020, with no additional cost to the County; and,

.....  
 Clerk to the Board

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

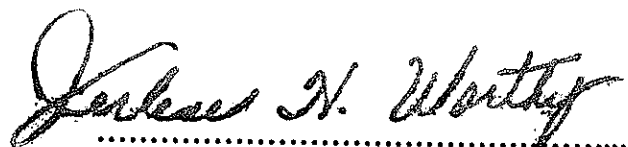
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

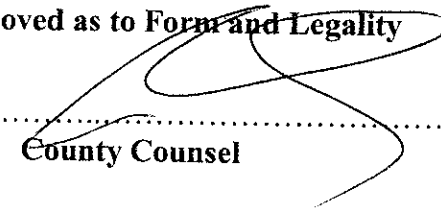
1. Resolution No. 2019-123, adopted February 26, 2019 be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment (Amendment No. 1) to the Professional Service Agreement with Greenman Pederson, Inc., for highway and traffic engineering services in the County of Mercer, State of New Jersey, to extend the contract period for an additional six (6) months through June 19, 2020
3. All other terms of the original Professional Service Agreement shall remain in full force and effect.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten days of passage, as required by law.
4. The Clerk to the Board shall forward three (3) executed copies of the Amendment, along with three (3) certified copies of this Resolution to the Office of the Mercer County Engineer for further distribution and one (1) copy of each to the Deputy Administrator/Director of the Mercer County Department of Transportation and Infrastructure.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

.....December 19, 2019.....

PARTIAL AWARD OF BID RECEIVED OCTOBER 8, 2019 TO MULTIPLE VENDORS FOR DIESEL FUEL, WINTER MIX AND DELIVERED BULK EXHAUST FLUID (DEF) FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: NOVEMBER 30, 2019 TO NOVEMBER 29, 2021. TOTAL AMOUNT NOT TO EXCEED: \$793,150.00 (CK09MERCER2019-23)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for diesel fuel, winter mix and delivered bulk exhaust fluid (DEF) for the County of Mercer and the Mercer County Cooperative Contract Purchasing System, as authorized by Resolution No. 2018-89, adopted February 8, 2019 through bid terms and specifications, as provided by law; and,

WHEREAS, four (4) separate sealed bids were received on October 8, 2019 in connection with the aforementioned services; and,

WHEREAS, the bids received for diesel fuel, winter mix and delivered bulk exhaust fluid (DEF) from November 30, 2019 to November 30, 2021, in the total amount not to exceed of \$793,150.00, shall be awarded as follows:

.....  
 Clerk to the Board

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

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

**AWARDED VENDORS**

**DIESEL FUEL UPCHARGE: \$0.03140**

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

**WINTER MIX UPCHARGE: \$0.04140**

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

**DIESEL EXHAUST FLUID (DEF) COST PER GALLON: \$1.58**

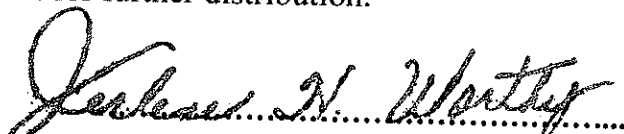
RIGGINS, INC.  
3939 S. MAIN STREET  
VINELAND, NJ 08360

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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, funds are contingent upon the inclusion in and the adoption of the 2020 and 2021 Mercer County Budgets: now, therefore,

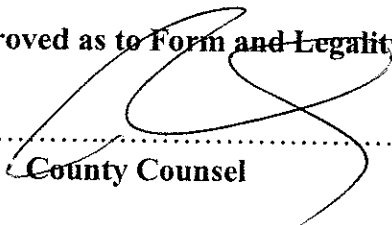
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 19, 2019  
 .....

PARTIAL AWARD OF BID RECEIVED NOVEMBER 7, 2019 TO MORTON SALT, INC. AND RIVERSIDE CONSTRUCTION MATERIAL INC. FOR TREATED AND UNTREATED ROCK SALT AND SOLAR SALT FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: JANUARY 24, 2020 TO JANUARY 23, 2022. TOTAL AMOUNT NOT TO EXCEED \$1,172,560.00(CK09MERCER2019-28)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for treated and untreated rock salt and solar salt for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years as authorized through Resolution No. 2018-89, adopted February 8, 2019; and,

WHEREAS, four (4) sealed bids were received on November 7, 2019 in connection with the aforementioned services; and,

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

.....  
 Clerk to the Board

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

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

WHEREAS, the bids of the following vendors shall be awarded for a period of January 24, 2020 through January 23, 2022, as follows:

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

<b><u>Morton Salt, Inc. (Primary Vendor)</u></b> 444 Lake Street, Suite 3000 Chicago, IL 60606	<b><u>Price Per Ton</u></b> \$64.50 (Delivered) \$64.00(Pick-up)
<b><u>Chemical Equipment Labs of De Inc. (Secondary Vendor)</u></b> 3290 A. Providence Rd. Newtown, PA 19073	<b><u>Price Per Ton</u></b> \$67.03 (Delivered) \$67.03(Pick-Up)

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

<b><u>Riverside Construction Material Inc.(Primary Vendor)</u></b> 355 Newbold Road Fairless Hills, PA 19073	<b><u>Price Per Ton</u></b> \$50.93(Delivered) \$50.93(Pick-Up)
<b><u>Morton Salt, Inc. (Secondary Vendor)</u></b> 444 Lake Street, Suite 3000 Chicago, IL 60606	<b><u>Price Per Ton</u></b> \$51.50 (Delivered) \$51.00(Pick-up)

**SOLAR SALT FOR MERCER COUNTY**

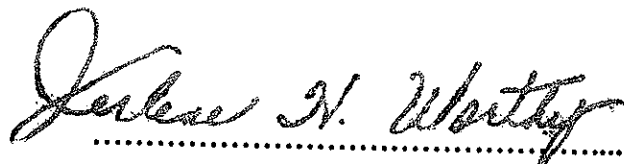
<b><u>Riverside Construction Material Inc</u></b> 355 Newbold Road Fairless Hills, PA 19073	<b><u>Price Per Ton</u></b> \$50.93(Delivered) \$50.93(Pick-Up)
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.....  
*Clerk to the Board*

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 2020, 2021 and 2022 Mercer County Budgets; now, therefore,

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

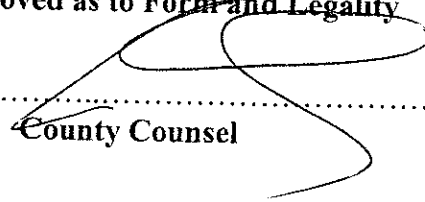
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Department for further distribution.



*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... December 19, 2019 .....

REAPPOINTMENT OF MICHAEL E. SHINE TO SERVE  
 SERVE AS A MEMBER OF THE MERCER COUNTY  
 PLANNING BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Michael E. Shine, 16 Maple Lane, Pennington, NJ 08534 to serve as a member of the Mercer County Planning Board, with a term expiring on December 22, 2022; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointment of Michael E. Shine to serve as a member of the Mercer County Planning Board, with a term expiring on December 22, 2022; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Planning Board and to Michael E. Shine.

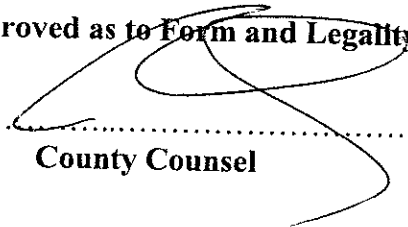
  
 .....  
 Clerk to the Board

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

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

Approved as to Form and Legality

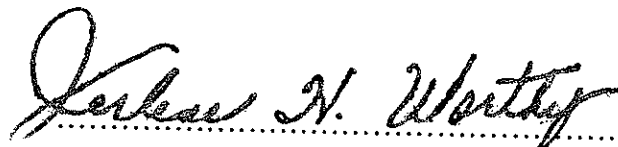
Date

  
 .....  
 County Counsel

.....December 19, 2019.....

RESOLUTION DECLARING DATE, PLACE AND TIME  
 OF 2020 REORGANIZATION MEETING OF THE MERCER  
 COUNTY BOARD OF CHOSEN FREEHOLDERS – FRIDAY,  
 JANUARY 3, 2020 AT 6:00 PM

BE IT RESOLVED, that the stated annual 2019 Reorganization Meeting of the Mercer County Board of Chosen Freeholders shall be held at 6:00 PM on Friday, January 3, 2020 at the War Memorial, West Lafayette Street, Trenton, New Jersey.

  
 .....  
 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				✓		Melker	X					
Colavita	X						Walter	X					
Frisby	X						Cimino	X					✓
Koontz	X												

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

Approved as to Form and Legality

Date

December 19, 2019

County Counsel

SPECIAL ITEM OF REVENUE – NEW JERSEY TRANSIT, STATE FISCAL YEAR (SFY 2020) ROUND 6 OF CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM (JARC) AMOUNT: \$448,000.00, (NJ TRANSIT; \$224,000.00, COUNTY MATCH: 224,000.00). PERIOD: JULY 1, 2019 THOUGH JUNE 30, 2020. (STATE FUNDS-COUNTY FUNDS)

WHEREAS, as an award letter dated November 22, 2019, signed by Anna R. Magri, Director, Local Programs, Minibus Support, & Community Transportation awards the County of Mercer, grant funds for Round 6 for the NJ transit for the Consolidated Job Access and Reverse Commute Program (NJ JARC), the amount of NJ Transit to be reimbursed to the County of Mercer during Agreement term shall not exceed \$224,000.00 during the first twelve (12) months of documented service expenses, the County of Mercer shall provide a match of \$224,000.00 for these twelve (12) months of this project in the total amount \$448,000.00 to contract for transportation services with NJ Transit Consolidated Job Access and Reverse Commute Program (NJ JARC) amount of \$448,000.00(NJ transit); and,

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

WHEREAS, said Director of Local Government Services may also approve the..... insertion of any item of appropriation for an equal amount; now, therefore, Clerk to the Board

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

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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item, of revenue in the budget of the year 2019 as follows:

New Jersey Transit  
Job Access Reverse Commute  
Revenue Code: 919-00003-336.45-00  
Total amount: \$224,000.00

SECTION 2

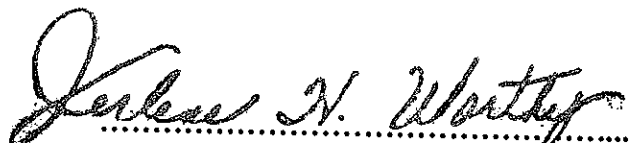
BE IT FURTHER RESOLVED, that an additional \$224,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Transit  
Job Access Reverse Commute  
Appropriation Code: 919-9045-482-91-31  
Amount: \$224,000.00

SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward certified copies of this resolution and the Letter of Award to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

December 19, 2019

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A WAIVER REQUEST DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, TO DISBURSE PAYMENTS FROM THE 2019 AREA PLAN CONTRACT GRANT AWARD (GRANT NO. DOAS19AAA006) FOR THE PROVISION OF MERCER COUNTY AREA PLAN ON AGING PROGRAMS AND SERVICES FOR MERCER COUNTY OLDER ADULTS AND CAREGIVERS. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019. AMOUNT: \$2,847,027.00 (FEDERAL AND STATE FUNDS) (NO COUNTY FUNDS)

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services Policy Memorandum Number 2019-8, I-8 authorized a final allocation of 2019 Area Plan Contract Grant funds in the amount of \$2,847,027.00 for the period of January 1, 2019 through December 31, 2019; and,

.....  
Clerk to the Board

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

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

WHEREAS, the governing body of Mercer County accepted a final Grant Award from the State of New Jersey, Division of Aging Services, in the amount of \$2,847,027.00 for the provision of programs and services for Mercer County older adults and caregivers, as per Resolution No. 2019-563, adopted December 5, 2019; and,

WHEREAS, the County of Mercer must adhere to the State of New Jersey, Division of Aging Services Waiver Policy Memorandum No. 91-9, III-4, dated June 26, 1991 and Section 212 of the Older Americans Act, which states: None of the provisions of this Act shall be construed to prevent a recipient of a grant or contract from entering into an agreement, subject to the approval of the state agency, with a profit-making organization to carry out the provisions of this Act and of the appropriate State plan; and,

WHEREAS, the Mercer County Office on Aging/ADRC issued a Request for Proposals seeking agencies to fulfill the identified service needs of the 2019-2020 Area Plan on Aging; and,

WHEREAS, the proposals received included those from for-profit and non-profit agencies; and,

WHEREAS, the County of Mercer is now required to submit a Proprietary Service Waiver for the provision of respite care services, and for the provision of certified home health aide services; and,

WHEREAS, the County of Mercer is required to submit a Direct Service Waiver for the provision of congregate meal services, nutrition education, and nutrition counseling; and,

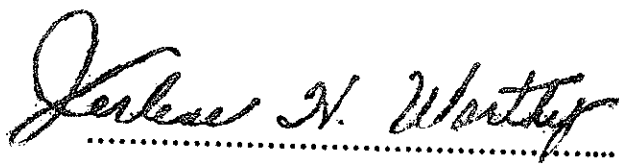
WHEREAS, funds for this purpose are available in the 2019 Mercer County Budget; and,

WHEREAS, the services included in said Waivers will enable the County of Mercer to carry out the duties and services as identified in the Mercer County Area Plan on Aging Contract; now, therefore,

.....  
*Clerk to the Board*

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute waiver request documents with the State of New Jersey, Department of Human Services, Division of Aging Services to disburse payments from the 2019 Area Plan Contract Grant Award (Grant Award No. DOAS19AAA006), in the amount of \$2,847,027.00 (Federal and State Funds) (No County Funds), for the provision of Mercer County Area Plan on Aging programs and services for Mercer County older adults and caregivers, for the period of January 1, 2019 through December 31, 2019; and,

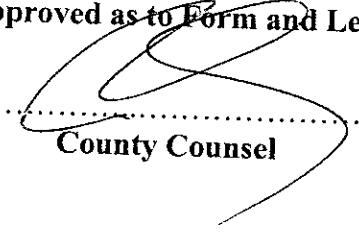
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of said Waiver documents to the Mercer County Office on Aging/ADRC for further distribution to the State of New Jersey; and to the Mercer County Department of Human Services Contract Unit.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

..... December 19, 2019 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT "AWARDED THROUGH A NON-FAIR AND OPEN PROCESS" WITH CDM SMITH, INC. FOR REVISION OF THE MERCER COUNTY WASTEWATER MANAGEMENT PLAN UPDATE REQUIRED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) PRIOR TO ITS FORMAL ADOPTION. COUNTY COST NOT TO EXCEED \$150,000.00. PERIOD: OCTOBER 19, 2019 THROUGH OCTOBER 18, 2020

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

WHEREAS, the County of Mercer entered into a Professional Services Agreement with CDM Smith for preparation of the Mercer County Wastewater Management Plan update in the amount of \$250,000.00 for the period of October 19, 2018 through October 18, 2019; as per Resolution No. 2018-459, adopted October 18, 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				✓		Melker	X					
Colavita	X						Walter	X					
Frisby	X						Cimino	X					✓
Koontz	X												

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

WHEREAS, the County's Wastewater Management Plan was developed and submitted to NJ DEP prior to the deadline established by the New Jersey Department of Environmental Protection, and;

WHEREAS, the Wastewater Management Plan is currently under review by the New Jersey Department of Environmental Protection, and will likely require technical revisions in order to effect its adoption, and;

WHEREAS, the County of Mercer requires professional engineering and planning services for revisions of the Wastewater Management Plan update in order to meet the requirements and deadlines imposed by the New Jersey Department of Environmental Protection; and,

WHEREAS, there is a need to contract for these services and a proposal was sought utilizing a "non-fair and open process," pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, CDM Smith, Inc., having their principal office at Raritan Plaza I, Raritan Center, Edison, New Jersey 08818, has proposed to provide the professional engineering and planning services required to respond to any revisions of the submitted Wastewater Management Plan update required by the New Jersey Department of Environmental Protection, and to submit any related mapping or other data, so that the plan can be formally adopted, as per the terms and specifications established in the proposal dated November 27, 2019; and,

WHEREAS, under two separate contracts, CDM Smith, Inc. prepared the County's 2013 and 2019 Wastewater Management Plans, and is familiar with the geographic and technical issues related to sewer service in Mercer County; and,

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

.....  
*Clerk to the Board*

WHEREAS, funds for this purpose are available in the 2019 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2020 Mercer County Budget; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Professional Services Agreement “awarded through a non-fair and open process” to CDM Smith, Inc., for revision of the Mercer County Wastewater Management Plan Update and to provide general assistance with wastewater management planning on an as-needed basis, as specified in the Agreement, for the period of October 19, 2019 through October 18, 2020, in an amount not to exceed \$150,000.00.
2. Notice of this Resolution shall be published in the Trenton Times newspaper, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward two (2) executed copies of the Professional Services Agreement and three (3) certified copies of this Resolution to the Planning Department for further distribution.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

December 19, 2019

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH CONTACT OF MERCER COUNTY, NJ, INC., FOR THE PROVISION OF CRISIS AND SUICIDE PREVENTION HOTLINE SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. AMOUNT: \$21,500.00 (COUNTY FUNDS)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Contact of Mercer County, NJ, Inc. for the provision of crisis and suicide prevention hotline services for the period of January 1, 2018 through December 31, 2018, with an option to extend for two (2) additional one (1) year periods, in the amount of \$21,500.00, as per Resolution No. 2017-603, adopted December 7, 2017; and,

WHEREAS, the County of Mercer exercised the Option to Extend the Competitive Contract with Contact of Mercer County NJ, Inc. for the provision of crisis and suicide prevention hotline services, for the period of January 1, 2019 through December 31, 2019, in the amount of \$21,500.00 [County Funds], as per Resolution No. 2018-551, adopted November 19, 2018; and,

*Terese N. Worthy*  
.....  
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						Melker	X					
Colavita			X				Walter	X				✓	
Frisby	X					✓	Cimino	X					
Koontz	X												

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

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Contact of Mercer County NJ, Inc. for the provision of crisis and suicide prevention hotline services, for the period of January 1, 2020 through December 31, 2020, in the amount of \$21,500.00 [County Funds]; and,

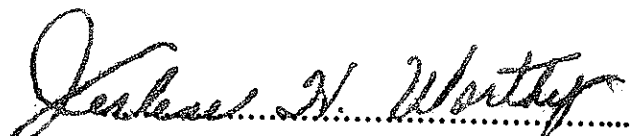
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for mental health services, as per Resolution No. 2017-454, adopted October 19, 2017; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2020 Mercer County Budget; and,

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

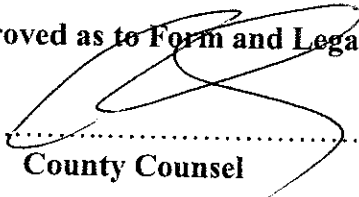
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to exercise the Option to Extend the Competitive Contract with Contact of Mercer County NJ, Inc. for the provision of crisis and suicide prevention hotline services, in the total amount of \$21,500.00 [County Funds], for the period of January 1, 2020 through December 31, 2020.
2. Notice of this Resolution shall be published in The Times of Trenton, 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 this Contract along with one (1) certified copy of this Resolution to Eleanor K. Letcher, Executive Director, Contact of Mercer County, NJ, Inc., 60 South Main Street, Pennington, New Jersey 08534; to the Mercer County Department of Human Services Contract Unit; and to the Mercer County Division of Mental Health.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
.....  
County Counsel

..... December 19, 2019 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH PRINCETON DEPARTMENT OF CORNER HOUSE FOR THE PROVISION OF BI-LINGUAL CLINICAL SERVICES. PERIOD: JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$65,000.00 (COUNTY FUNDS)

WHEREAS, Princeton Department of Corner House and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the provision of bi-lingual clinical services; and,

WHEREAS, it is understood that the County of Mercer and Princeton Department of Corner House are entering into this Agreement in an effort to maximize benefits and improve the provision of bi-lingual clinical services for the Princeton community; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2020 Mercer County Budget; and,

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Clerk to the Board

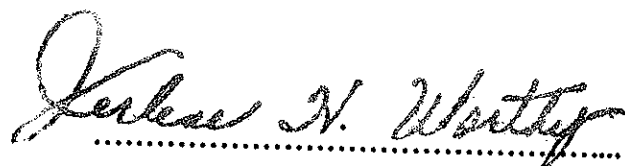
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Melker	X					
Colavita	X						Walter	X				✓	
Frisby	X					✓	Cimino	X					
Koontz			X										

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

WHEREAS, Princeton accepts the obligation to provide bi-lingual clinical services to adolescent and adult Spanish speaking individuals in the community who are indigent, uninsured, underinsured, and in need of substance use disorder (SUD) treatment; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Princeton Department of Corner House for the provision of bi-lingual clinical services, for the period of January 1, 2020 through December 31, 2020, with an option to extend for one year, in the amount of \$65,000.00 (County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution, along with two (2) executed copies of said Agreement to Liz Lempert, Mayor, Princeton, 400 Witherspoon Street, Princeton, New Jersey 08540; to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; to the Mercer County Office of Shared Services; to the Mercer County Department of Human Services Contract Unit; and to the Chief of Addiction Services.

  
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*Clerk to the Board*