

Approved as to Form and Legality

Date

Deputy County Counsel

December 11, 2014

RESOLUTION TO CANCEL BALANCES IN THE GRANT FUNDS

WHEREAS, the County of Mercer has appropriated funds in the Grant Funds; and

WHEREAS, it has now been determined that some accounts were greater than needed to operate certain grants, therefore,

BE IT RESOLVED, that the following appropriations and receivables hereby be cancelled:

	<u>Account</u>	<u>Appropriation</u>	<u>Revenue</u>
2007 Grant Fund			
PARIS Grant	907-9067	16,641.00	16,641.00
2009 Grant Fund			
YIP - CIACC	909-9056	730.00	0.00
Comp. Alch.	909-9068	8,024.00	4,546.00
CSBG	909-9081	286.00	0.00

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

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

- 2 -

	<u>Account</u>	<u>Appropriation</u>	<u>Revenue</u>
<u>2010 Grant Fund</u>			
YIP	910-9157	184.00	0.00
Comp. Alch.	910-9068	2,916.00	0.00
CARS - E Canine	910-9183	5,108.00	5,108.00
CARS - E Airport	910-9184	3,094.00	3,094.00
<u>2011 Grant Fund</u>			
Services to the Homeless	911-9079	299.00	0.00
CSBG	911-9081	3,663.00	3,663.00
YIP	911-9157	184.00	0.00
<u>2012 Grant Fund</u>			
EM - Performance	912-9143	4.84	4.84
Little People Safety Grant	912-9083	2,434.00	2,434.00
Family Courts FC - 12 - 11	912-9065	21,332.59	21,332.59
Comp. Alch.	912-9068	23,469.74	23,469.74
Child Abuse Training	912-9014	4,340.00	4,340.00
EM - Homeland Security	912-9042	66.80	66.80
<u>2013 Grant Fund</u>			
SANE-SART	913-9035	2,696.55	2696.55
Asian Tiger - Pyriproxyfen	913-9138	48.90	48.90
SSBG - Sandy Relief	913-9053	81,415.00	81,415.00
Family Courts	913-9065	52,805.58	52,806.00
State Comm. Partnership	913-9063	58,228.10	58,228.10
		<u>\$287,971.10</u>	<u>\$279,894.52</u>

Jelesse N. Worthy

 Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

December 11, 2014

SPECIAL ITEM OF REVENUE – UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS BUREAU OF JUSTICE ASSISTANCE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FOR THE BUDGET AND PROJECT PERIOD OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2017. AMOUNT: \$160,034.00

WHEREAS, Grant Award Letter dated August 12, 2014 for Project Number 2014-DJ-BX-1103 awards the County of Mercer Edward Byrne Memorial Justice Assistance Grant funds from the United States Department of Justice Office of Justice Programs Bureau of Justice Assistance in the amount of \$160,034.00 for the period October 1, 2013 to September 30, 2017; and,

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

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

Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	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 2014 as follows:

United States Department of Justice
Office of Justice Programs
Bureau of Justice Assistance
Edward Byrne Memorial Justice Assistance Grant (JAG)
Period: October 1, 2013 to September 30, 2017
Amount: \$160,034.00
Revenue Code: 914-0003-336-36-00

SECTION 2

BE IT RESOLVED that an additional sum of \$160,034.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

United States Department of Justice
Office of Justice Programs
Bureau of Justice Assistance
Edward Byrne Memorial Justice Assistance Grant (JAG)
Period: October 1, 2013 to September 30, 2017
Appropriation Code: 914-9036

SECTION 3

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

Deputy County Counsel

SPECIAL ITEM OF REVENUE – UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION AGREED TO PAY THE UNITED STATES’ SHARE OF 90 PERCENT OF THE ALLOWABLE COSTS INCURRED TO ACQUIRE AIRCRAFT RESCUE AND FIRE FIGHTING SAFETY EQUIPMENT FOR THE TRENTON–MERCER AIRPORT FOR GRANT PERIOD JULY 14, 2014 THROUGH JULY 15, 2016 IN THE AMOUNT OF \$66,613.00.

WHEREAS, Grant Award Letter, dated September 10, 2014, signed by Roxane Wren, Project Manager, NJ DOT, agrees to the County of Mercer Grant Agreement to acquire Aircraft Rescue and Fire Fighting Safety Equipment for Airport Improvement Program (AIP) Grant Number 3-34-0042-044-2014 at the Trenton-Mercer Airport in the amount of \$66,613.00 for the Grant Period July 14, 2014 through July 15, 2016; and,

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

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

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	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 2014 as follows:

United States Department of Transportation
Federal Aviation Administration
Acquire Aircraft Rescue and Fire Safety Equipment
Project No. 3-34-0042-044-2014
Revenue Code: 914-0003-338-0403
Amount: \$2,751,427.00

SECTION 2

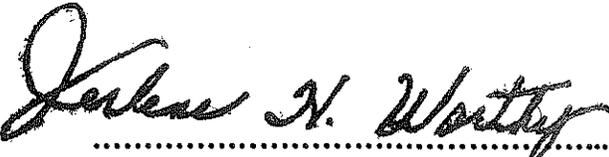
BE IT FURTHER RESOLVED, that an additional sum of \$66,613.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

United States Department of Transportation
Federal Aviation Administration
Acquire Aircraft Rescue and Fire Safety Equipment
Project No. 3-34-0042-044-2014
Appropriation Code: 914-9204-482-9351

SECTION 3

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

Deputy County Counsel

SPECIAL ITEM OF REVENUE – UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION AGREED TO PAY THE UNITED STATES' SHARE OF 90 PERCENT OF THE ALLOWABLE COSTS INCURRED FOR REHABILITATE TAXIWAYS H, B AND F (CONSTRUCT) PHASE II PROJECT FOR THE TRENTON-MERCER AIRPORT FOR GRANT PERIOD JULY 31, 2014 THROUGH AUGUST 1, 2018 IN THE AMOUNT OF \$2,751,427.00.

WHEREAS, Grant Award Letter, dated July 31, 2014, signed by Lori Pagnanelli, Manager, FAA, agrees to the County of Mercer Grant Agreement for the Rehabilitation of Taxiways H, B and F (Construct) Phase II Project Grant Number 3-34-0042-045-2014 at the Trenton-Mercer Airport in the amount of \$2,751,427.00 for the Grant Period July 31, 2014 to August 1, 2018; and,

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

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

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	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 2014 as follows:

United States Department of Transportation
Federal Aviation Administration
Rehabilitate Taxiways H, B and F (construct) Phase II Project
Project No. 3-34-0042-045-2014
Revenue Code: 914-0003-338-0403
Amount: \$2,751,427.00

SECTION 2

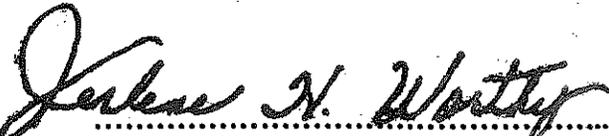
BE IT FURTHER RESOLVED, that an additional sum of \$2,751,427.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

United States Department of Transportation
Federal Aviation Administration
Rehabilitate Taxiways H, B and F (construct) Phase II Project
Project No. 3-34-0042-045-2014
Appropriation Code: 914-9204-482-9351

SECTION 3

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


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Clerk to the Board

Approved as to Form and Legality

Date

Per County Counsel

December 11, 2014

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR CHILD CARE SERVICES. PERIOD: JANUARY 1, 2016 THROUGH JANUARY 1, 2019

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

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

WHEREAS, the County of Mercer seeks to contract services related to community services for Child Care Services for centers that serve low-income families for the period of January 1, 2016 through January 1, 2019; and,

WHEREAS, said services qualify for competitive contracting pursuant to N.J.S.A.40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Department of Human Services, has made available funds for Child Care Services for centers that serve low-income families; now, therefore,

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Clerk to the Board

RECORD OF VOTE

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

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

-2-

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for Child Care Services for the period of January 1, 2016 through January 1, 2019; and,
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Program Development Specialist, Mercer County Division of Community Services, Office of Child Care and Neighborhood Centers, Mercer County Department of Human Services Contract Unit, and to the Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

..December.11, 2014.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE ASSOCIATION FOR THE ADVANCEMENT OF MENTAL HEALTH (AAMH) FOR ADVANCED PRACTICE NURSE (APN) SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT \$300,000.00 (\$150,000.00 PER ANNUM-COUNTY FUNDS)

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

WHEREAS, the Mercer County Department of Human Services has made available funds for advanced practice nurse services; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for mental health services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-187, adopted March 27,2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

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 Clerk to the Board

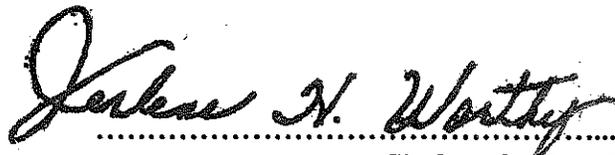
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution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

-2-

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

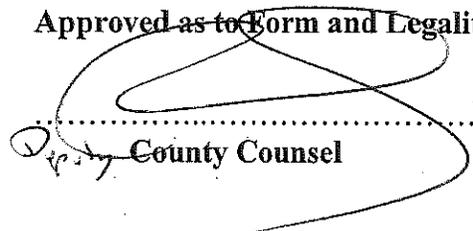
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with All Access Mental Health (AAMH), for advanced practice nurse services for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$300,000.00 (\$150,000.00 per annum – County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) day of passage as required by law.
3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to Vince Haba, Executive Director, Association for the Advancement of Mental Health, 819 Alexander Rd, Princeton, NJ 08540, the Mercer County Department of Human Services Contract Unit and the Director of the Mercer County Division of Mental Health.


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Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

....December 11, 2014.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE ASSOCIATION FOR THE ADVANCEMENT OF MENTAL HEALTH FOR CHILDREN'S OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT: \$103,406.00 (\$51,703.00 PER ANNUM - COUNTY FUNDS)

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

WHEREAS, the Mercer County Department of Human Services has made available funds for Children's Services/Outpatient Services; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for mental health services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-187 adopted March 27, 2014; and,

WHEREAS, funds for this purpose are is contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

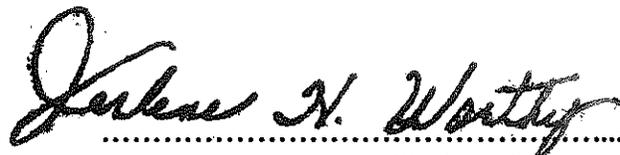
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with the Association for Advancement of Mental Health, for Children's Services/Outpatient Services for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$103,406.00 (\$51,703.00 per annum-County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage as required by law.
3. The Clerk to the Board shall forward one (1) copy of this contract along with one (1) certified copy of this Resolution to Vince Haba, Executive Director, Association for Advancement of Mental Health, 819 Alexander Road, Princeton, NJ 08504, the Mercer County Department of Human Services Contract Unit and the Director of the Mercer County Division of Mental Health.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

December 11, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BETTER BEGINNINGS DAY CARE CENTER TO PROVIDE PRESCHOOL SERVICES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016; AMOUNT NOT TO EXCEED: \$82,438.00 (\$41,219.00 ANNUALLY) (COUNTY FUNDS)

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

WHEREAS, child care services are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services, pursuant to Resolution No. 2011-262, adopted May 24, 2011; 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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

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

-2-

WHEREAS, funding for this purpose is contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, and 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 the Clerk to the Board are authorized to execute a Competitive Contract with Better Beginnings Day Care Center to provide a Preschool program for the period of January 1, 2015 through December 31, 2016 in an amount not to exceed \$82,438.00 (\$41,219.00 annually) (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to Luz Nereida Horta, Executive Director, Better Beginnings Day Care Center, 318 North Main Street, P.O. Box 187, Hightstown, NJ 08520; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Program Development Specialist, of the Mercer County Division of Community Services.


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Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BIG BROTHERS BIG SISTERS OF MERCER COUNTY FOR PRIMARY PREVENTION MENTORING SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT: \$100,000.00 (2015 - \$50,000.00; AND 2016 - \$50,000.00 [COUNTY FUNDS])

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

WHEREAS, the Board of Chosen Freeholders has approved competitive contracting for Primary Prevention Mentoring services, pursuant to N.J.S.A.40A:11-4.1(b)(2) with Resolution No. 2014-372, adopted July 17, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

Clerk to the Board

RECORD OF VOTE

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

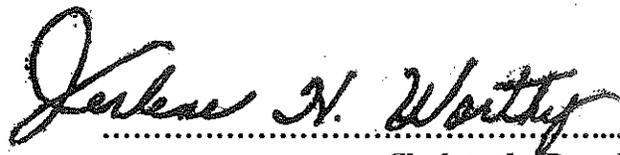
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Big Brothers Big Sisters for Primary Prevention Mentoring services for juveniles for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$100,000.00 (\$50,000.00 – 2015 and \$50,000.00 - 2016 [County Funds]).
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 the Contract along with a certified copy of the Resolution to Susan M. Dunning, Executive Director, Big Brothers Big Sisters of Mercer County, 535 East Franklin Street, Trenton, NJ 08610; the Mercer County Human Services Contract Unit; and the Chief of the Division of Youth Services.


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Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE BOYS & GIRLS CLUB OF TRENTON AND MERCER COUNTY TO PROVIDE A SUMMER CAMP. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$50,000.00 (\$25,000.00 ANNUALLY) (COUNTY FUNDS)

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

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services pursuant to Resolution No. 2011-262, adopted May 24, 2011; and,

WHEREAS, the Summer Camp program will provide services for a ten-week program for youths ranging in the ages of 5 to 14 who have disadvantaged circumstances for a total of \$50,000.00 (\$25,000.00 annually). These programs are broken down into five core areas, which are: Character & Leadership, Education & Career, Health Life Skills, Arts, and Sports/ Fitness & Recreation; 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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

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

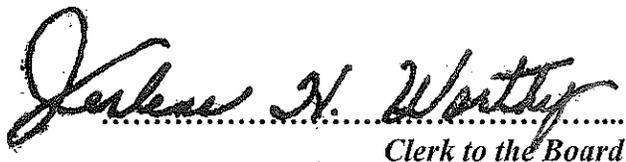
-2-

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, and 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 the Clerk to the Board are authorized to execute a Competitive Contract with the Boys & Girls Club of Trenton and Mercer County, to provide a Summer Camp program for the period of January 1, 2015 through December 31, 2016, amount not to exceed \$50,000.00 (\$25,000.00 annually) (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within (10) ten days of passage as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of the Contract to Mr. David E. Anderson, Boys & Girls Club of Trenton and Mercer County, 212 Centre Street, Trenton, NJ, 08611; and one copy of the same to the Mercer County Department of Human Services Contract Unit; and one copy to the Program Development Specialist, Mercer County Division of Community Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

[Signature]
 Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE "MEDICOOL SUMMER COOLING PROGRAM" PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. AMOUNT: \$23,637.00 (\$13,443.00 PEER GROUPING FUNDS; \$5,464.00 COUNTY DIRECT FUNDS AND \$4,730.00 PROVIDER MATCH FUNDS)

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

WHEREAS, summer cooling services are eligible for competitive contracting, as per N.J.S.A.40A:11-4.1, (b) 2; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services pursuant to Resolution No. 2014-241, adopted April 24, 2014; 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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

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

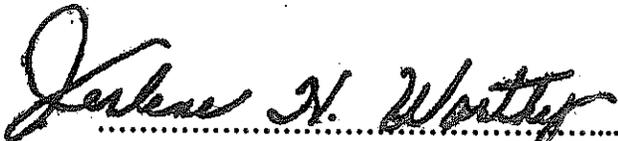
-2-

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2015 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1et 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 authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton, for the "Medi-Cool Summer Cooling Program" for the period of January 1, 2015 through December 31, 2015 in the amount \$23,637.00 (\$13,443.00 Peer Grouping Funds; \$5,464.00 County Direct Funds and \$4,730.00 Provider Match Funds) .
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton NJ 08607; the Mercer County Department of Human Services Contract Unit and the Executive Director of the Mercer County Office on Aging.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

December 11, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR CHILD VICTIMS OF SEXUAL ABUSE SERVICES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. CONTRACT AMOUNT: \$130,000.00 (\$65,000.00-2015 AND \$65,000.00-2016 [COUNTY FUNDS])

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

WHEREAS, the Board of Chosen Freeholders has approved competitive contracting for child victims of sexual abuse services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-374, adopted July 17, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

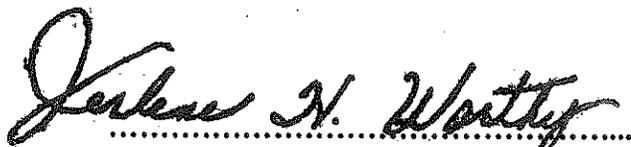
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton for child victims of sexual abuse for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$130,000.00 (\$65,000.00-2015 & \$65,000.00-2016 [County Funds]).
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 forward one (1) 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, NJ 08618; the Mercer County Human Services Contract Unit; and the Chief of the Division of Youth Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

.....December 11, 2014.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES FOR EARLY INTERVENTION SUPPORT SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT \$280,000.00 (2015 - \$140,000.00 AND 2016 - \$140,000.00) (COUNTY FUNDS)

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

WHEREAS, the Mercer County Department of Human Services has made available funds for Early Intervention Treatment Services; and,

WHEREAS, the Board of Chosen Freeholders has approved Competitive Contracting for mental health services, pursuant to N.J.S.A.40A:11-4.1(b)(2) with Resolution No. 2014-187, adopted March 27, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

.....
 Clerk to the Board

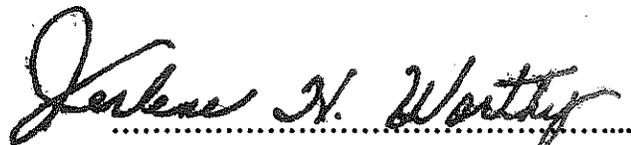
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution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

-2-

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

BE IT RESOLVED: that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Catholic Charities for Early Intervention Support Services for the period of January 1, 2015 through December 31, 2016 in an amount not to exceed: \$280,000.00. (\$140,000.00 annually [County Funds]).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law.
3. The Clerk to the Board shall forward an executed copy of the Contract along with a certified copy of this Resolution to Karalee Pieluc, MSW, LCSW, Catholic Charities, Diocese of Trenton, 383 West State Street., Trenton, NJ 08618, the Mercer County Department of Human Services Contract Unit and the Director of the Mercer County Division of Mental Health.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

December 11, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION TO PROVIDE PROGRAM ENHANCEMENT SERVICES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016; AMOUNT NOT TO EXCEED: \$30,000.00 (\$15,000.00 ANNUALLY) (COUNTY FUNDS)

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

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for said services, pursuant to Resolution No. 2011-262, adopted May 24, 2011; 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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

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

-2-

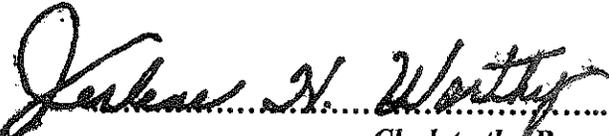
WHEREAS, Child Care Connection will offer a program to support newly registered family child care (FCC) providers in Mercer County who would like short-term assistance improving the quality of their care and support their business practices; and,

WHEREAS, funding for this purpose is contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, and 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 the Clerk to the Board are authorized to execute a Competitive Contract with Child Care Connection to provide a Program Enhancement program for the period of January 1, 2015 through December 31, 2016 in an amount not to exceed \$30,000.00 (\$15,000.00 annually) (County Funds).
2. Notice of this resolution shall be published in The Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to: Nancy C. Thompson, Executive Director, Child Care Connection, 1001 Spruce Street, Suite 201, Trenton, NJ 08637; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Program Development Specialist, of the Mercer County Division of Community Services.


Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER DBA RISE TO PROVIDE A SUMMER CAMP. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$29,920.00 (\$14,960.00 ANNUALLY) (COUNTY FUNDS).

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

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

WHEREAS, the Board of Chosen Freeholders has approved Competitive Contracting for said services pursuant to Resolution No. 2011-262, adopted May 24, 2011; and,

WHEREAS, the Summer Camp program will provide services for an additional 40 children from low-income families in Hightstown by providing continuous service and exposure to the time-tested principles of Community Action Service Center dba RISE's curriculum that emphasizes character education, self-esteem, and 21st century skills. These educational and recreational classes teach children about diversity, social responsibility, citizenship, community involvement, teamwork, and self reliance.

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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

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

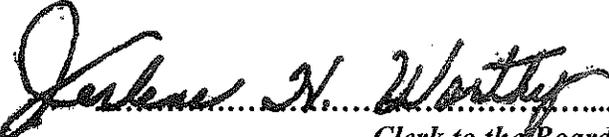
-2-

WHEREAS, funding for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, and 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 the Clerk to the Board are authorized to execute a Competitive Contract between the Mercer County Division of Community Services and Community Action Service Center dba RISE to provide a Summer Day program for the period of January 1, 2015 through December 31, 2016 in an amount not to exceed \$29,920.00 (\$14,960.00 annually) (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to Ms. Leslie Koppel, Community Action Service Center DBA Rise, 116 North Main Street, Hightstown, New Jersey 08520, and forward one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Program Development Specialist, of the Mercer County Division of Community Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

[Signature]
 Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR ADULT OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT \$250,000.00 (\$125,000.00 PER ANNUM COUNTY FUNDS)

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

WHEREAS, the Mercer County Department of Human Services has made available funds for adult outpatient services; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for mental health services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-187, adopted March 27, 2014; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

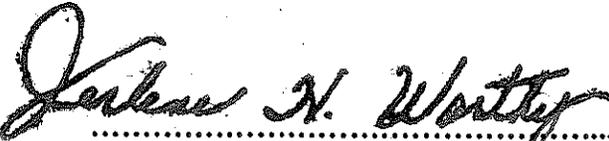
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Family Guidance Center Corporation, for adult outpatient services for the period of January 1, 2015 through December 31, 2016, amount not to exceed \$250,000.00 (\$125,000.00 per annum) – (County Funds).
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 forward one copy of this contract along with one certified copy of this Resolution to Mark Lamar, Executive, Family Guidance Center Corporation, 1931 Nottingham Way, Hamilton, NJ 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

[Signature]

 County Council

December 11, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR AFTERSCHOOL PROGRAMMING/SCHOOL YEAR RECREATION ACTIVITIES FOR JUVENILES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT: \$50,000.00 (\$25,000.00-2015 & \$25,000.00-2016 [COUNTY FUNDS])

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for Afterschool Programming/School Year Recreation Activities, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-372, adopted July 17, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

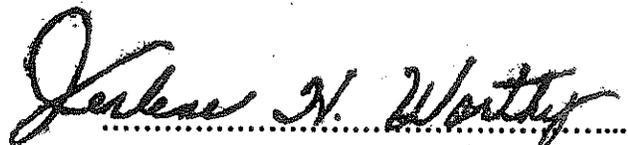
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Family Guidance Center Corporation for Afterschool Programming/School Year Recreation Activities for juveniles, for the period of January 1, 2015 through December 31, 2016, amount not to exceed \$50,000.00 (\$25,000.00-2015 & \$25,000.00-2016 [County Funds]).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to: Jeffery Robbins, Executive Director, Family Guidance Center Corporation, 1931 Nottingham Way, Hamilton, NJ 08619; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

.....December 11, 2014.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR PAYEE SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT \$120,000.00 (\$60,000.00 PER ANNUM - COUNTY FUNDS)

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

WHEREAS, the Mercer County Department of Human Services has made available funds for Payee Services; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for Payee Services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-187, adopted March 27, 2014; 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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

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

-2-

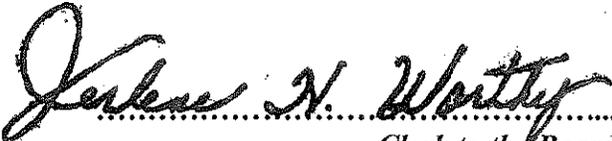
WHEREAS, Payee Services is designed to assist individuals and heads of households who have functional limitations, physical or mental issues that places them at risk for homelessness, and the Payee Program is part of a system response to prevent homelessness, avoid lease violations, eviction proceedings, and support a permanent housing solution; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Family Guidance Center Corporation for Payee Services for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$120,000.00 (\$60,000.00 per annum - County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to Dr. Jeffery Robbins, Executive Director, Family Guidance Center Corporation, 1931 Nottingham Way Hamilton, NJ 08619, one (1) copy to the Mercer County Department of Human Services Contract Unit and two (2) copies to the Director of the Mercer County Division of Mental Health.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORAL HEALTHCARE FOR ADULT OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT \$82,520.00 (\$41,260.00 PER ANNUM- COUNTY FUNDS)

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

WHEREAS, the Mercer County Department of Human Services has made available funds for adult outpatient services; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for mental health related services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-187, adopted March 27, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

Clerk to the Board

RECORD OF VOTE

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

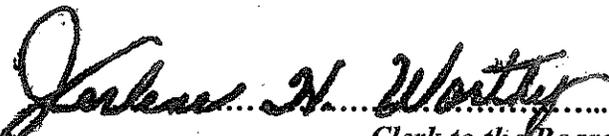
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Greater Trenton Behavioral HealthCare for adult outpatient services for the period of January 1, 2015 through December 31, 2016, amount not to exceed \$82,520.00 (\$41,260.00 per annum – County Funds.
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 forward one (1) copy of the contract along with one (1) certified copy of the Resolution to Leslie Karpf, VP Clinical Services, Greater Trenton Behavioral HealthCare, PO Box 1393, Trenton, NJ 08607, 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

Deputy County Counsel

December 11, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORIAL HEALTHCARE FOR CHILDREN'S DAY TREATMENT. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT: \$134,228.00 (\$67,114.00 PER ANNUM - PEER GROUPING FUNDS)

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

WHEREAS, the Mercer County Department of Human Services has made available funds for Children's Day Treatment; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for mental health services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-187, adopted March 27, 2014; and,

Clerk to the Board

RECORD OF VOTE

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

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

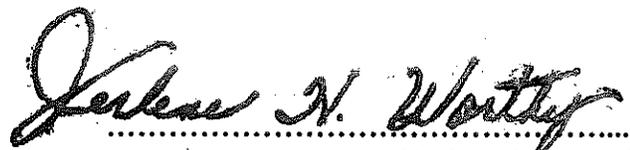
-2-

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Greater Trenton Behavioral HealthCare, for Children's Day Treatment in the amount of \$134,228.00 (\$67,114.00 per annum – Peer Grouping Funds) for the period of January 1, 2015 through December 31, 2016.
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 forward one (1) copy of the Contract along with (1) certified copy of the Resolution to Leslie Karpf, VP of Finance, Greater Trenton Behavioral HealthCare, PO Box 1393, Trenton, NJ 08607, the Mercer County Department of Human Services Contract Unit, and the Director of the Mercer County Division of Mental Health.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

.....December 11, 2014.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORAL HEALTHCARE FOR SENIOR CARE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT: \$22,070.00 (\$11,035.00 PER ANNUM - COUNTY FUNDS)

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

WHEREAS, the Mercer County Department of Human Services has made available funds for senior care management services; and,

WHEREAS, the Board of Chosen Freeholders has approved competitive contracting for mental health services, pursuant to N.J.S.A.40A:11-4.1(b)(2) with Resolution No. 2014-187, adopted March 27, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

.....
 Clerk to the Board

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

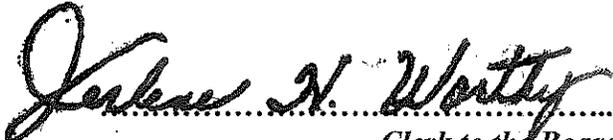
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Greater Trenton Behavioral HealthCare for senior care management services, for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$22,070.00 (\$11,035.00 per annum-County Funds).
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 the Contract along with a certified copy of this Resolution to Lelsie Karpf, VP Clinical Services, Greater Trenton Behavioral HealthCare, PO Box 1393, Trenton, NJ 08607, the Mercer County Department of Human Services Contract Unit, and to the Director of the Mercer County Division of Mental Health.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

December 11, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORAL HEALTH CARE, (GTBHC) TO PROVIDE SUPPORT SERVICES TO CAREGIVERS PROVIDING MENTAL HEALTH RELATED SERVICES TO SENIORS. AMOUNT NOT TO EXCEED: \$48,955.00 (\$36,000.00 FEDERAL TITLE-III NATIONAL FAMILY CAREGIVERS FUNDS; \$12,955.00 PROVIDER MATCH). PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, mental health related services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1 (b) (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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

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

- 2 -

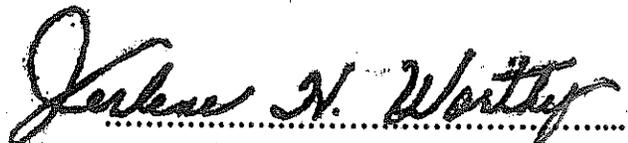
WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for mental health services, pursuant to Resolution No. 2014-237, adopted April 24, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2015 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1et 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 authorized to execute a Competitive Contract with Greater Trenton Behavioral Health Care (GTBHC) to provide support services to caregivers to residents of Mercer County for the period of January 1, 2015 through December 31, 2015, in the amount not to exceed \$48,955.00 (\$36,000.00 Federal Funds (Title III-E - \$12,955.00 provider match).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten of passage, \$12,955.00as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to: Ms. Leslie Karpf, Vice President of Clinical Services, Greater Trenton Behavioral Health Care, Inc., P. O. Box 1393, Trenton, NJ 08607; the Mercer County Department of Human Services Contract Unit, and the Mercer County Office on Aging.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

[Signature]
Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORAL HEALTH CARE TO PROVIDE TITLE III-B FUNDS TO PROVIDE SENIOR MENTAL HEALTH SERVICES TO SENIOR CITIZENS OF MERCER COUNTY. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. AMOUNT: \$54,188.00 (\$42,000.00 FEDERAL TITLE III-B FUNDS AND \$12,188.00 PROVIDER MATCH). (NO COUNTY FUNDS)

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, Mental Health Services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders approved competitive contracting for Mental Health Services pursuant to Resolution No. 2014-237, adopted April 24, 2014; 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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

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

-2-

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 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 authorized to execute a Competitive Contract with Greater Trenton Behavioral Health Care, Inc., to provide mental health services to senior citizens of Mercer County, for the period of January 1, 2015 through December 31, 2015; in an amount of \$54,188.00 (\$42,000.00 Federal Title III-B Funds and \$12,188.00 provide match). (No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to: Ms. Leslie Karpf, Vice President of Clinical Services, Greater Trenton Behavioral Health Care, Inc., P. O. Box 1393, Trenton, NJ 08607; the Mercer County Department of Human Services Contract Unit, and the Mercer County Office on Aging.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

[Signature]
 Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICES FOR ADULT OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT \$120,000.00 (\$60,000.00 PER ANNUM-COUNTY FUNDS)

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

WHEREAS, the Mercer County Department of Human Services has made available funds for adult outpatient services; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for mental health related services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-187, adopted March 27, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

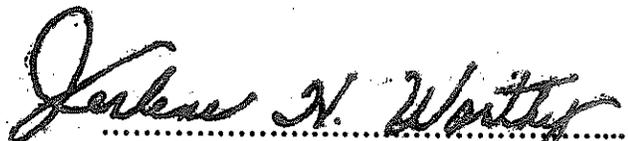
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Jewish Family and Children's Services, for adult outpatient services for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$120,000.00 (\$60,000.00 per annum).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, as required by law.
3. The Clerk to the Board forward one (1) copy of this contract along with one (1) certified copy of this Resolution to Wendy Cacacie, MSW, LCSW, Clinical Director, Jewish Family & Children's Service, 707 Alexander Road., Suite 102, Princeton, NJ 08540, the Mercer County Department of Human Services Contract Unit and the Director of the Mercer County Division of Mental Health.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

December 11, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICES OF GREATER MERCER COUNTY FOR HISPANIC OUTREACH SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT \$21,516.00 (\$10,758.00 PER ANNUM-COUNTY FUNDS)

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

WHEREAS, the Mercer County Department of Human Services has made available funds for Hispanic outreach services; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for mental health related services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-187, adopted March 27, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

.....
 Clerk to the Board

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

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

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Jewish Family and Children's Service of Greater Mercer County, for Hispanic outreach services for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$21,516.00 (\$10,758.00 per year - County Funds).
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 forward one (1) copy of this Contract along with (1) certified copy of this Resolution to Wendy Cacacie, MSW, LCSW, Clinical Director, Jewish Family and Children's Services of Greater Mercer County, Suite 102, 707 Alexander Road, Princeton, NJ 08540, the Mercer County Department of Human Services Contract Unit and the Director of the Mercer County Division of Mental Health.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

.....December 11, 2014.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PREVENTION EDUCATION INC. t/a PEI KIDS FOR CHILD VICTIMS OF SEXUAL ABUSE SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT: \$130,000.00 (\$65,000.00-2015 AND \$65,000.00-2016 [COUNTY FUNDS])

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for child victims of sexual abuse services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-374, adopted July 17, 2014; 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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

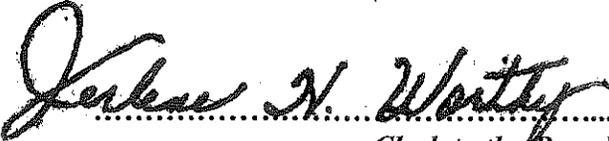
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Prevention Education Inc. t/a PEI Kids for child victims of sexual abuse services for juveniles, for the period of January 1, 2015 through December 31, 2016, amount not to exceed \$130,000.00 (\$65,000.00-2015 and \$65,000.00-2016 [County Funds]).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) copy of the Contract along with one (1) certified copy of the Resolution to Roslyn E. Dashiell, Executive Director, Prevention Education Inc. t/a PEI Kids, 231 Lawrence Road, Lawrenceville, NJ 08648; the Mercer County Human Services Contract Unit; and the Division Chief of Youth Services.


Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

[Signature]
 Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE YOUNG WOMEN'S CHRISTIAN ASSOCIATION INC. OF PRINCETON (YWCA) TO PROVIDE PRESCHOOL SERVICES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$49,484.00 (\$24,742.00 ANNUALLY) (COUNTY FUNDS)

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

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services pursuant to Resolution No. 2011-262, adopted May 24, 2011; 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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

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

-2-

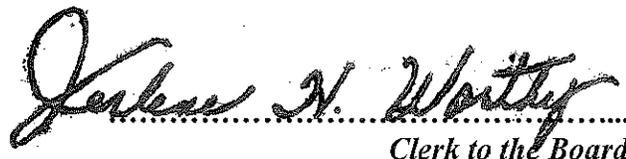
WHEREAS, the pre-school program is a foster school readiness for at-risk, immigrant preschoolers' ages 2 1/2 through 5, with the school having a capacity of 39 full-day students.

WHEREAS, funding for this purpose is contingent upon inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, and 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 the Clerk to the Board are authorized to execute a Competitive Contract with the Young Women's Christian Association Inc., of Princeton (YWCA), to provide a Preschool program for the period of January 1, 2015 through December 31, 2016 in an amount not to exceed \$49,484.00 (\$24,742.00 annually) (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to: Judy Hutton, Chief Executive Officer, YWCA of Princeton, 59 Paul Robeson Place, Princeton, NJ 08540; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Program Development Specialist, of the Mercer County Division of Community Services.


.....
Terese N. Worthy

Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

[Handwritten Signature]
 Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR POST RESIDENTIAL CONTINUING CARE (PRCC) OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 IN THE AMOUNT OF \$44,614.00 (STATE 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 Contract with Family Guidance Center Corporation for Post Residential Continuing Care services for a period of one (1) year, with an option to extend one (1) year in the amount of \$44,614.00 [State Funds], as per Resolution No. 2014-118, adopted February 27, 2014: and,

WHEREAS, the County of Mercer desires to exercise the option to extend the Contract for one (1) year, in the total amount of \$44,614.00 [State Funds], for Post Residential Continuing Care services with Family Guidance Center Corporation; 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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

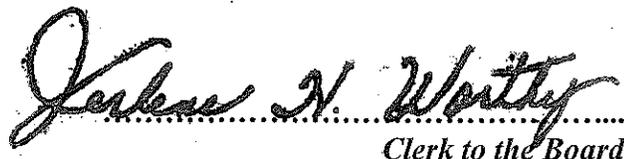
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 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 be and are hereby authorized to exercise the option to extend the Contract with Family Guidance Center Corporation for one (1) year, through December 31, 2015 for the provision of PRCC services of \$44,614.00 (State Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Jeffery Robbins, Executive Director, Family Guidance Center Corporation, 1931 Nottingham Way, Hamilton, New Jersey 08619; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.


Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

[Signature]
Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN OPTION TO EXTEND A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR PRENATAL SUBSTANCE ABUSE SCREENING. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. AMOUNT: \$48,000.00 (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 Family Guidance Center Corporation for prenatal substance abuse screening services for a period of one (1) year, with an option to extend one (1) year in the amount of \$48,000.00 (County Funds), as per Resolution No. 2014-115, adopted February 27, 2014: and,

WHEREAS, the County of Mercer desires to exercise the option to extend the Contract for one (1) year, in the total amount of \$48,000.00 (County Funds) for prenatal substance abuse screening services with Family Guidance Center Corporation; 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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

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

-2-

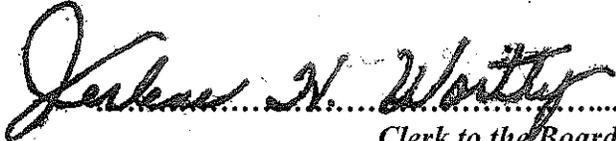
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for prenatal substance abuse screening Contracts, pursuant to Resolution No. 2013-440, adopted September 12, 2013; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 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 execute the Option to Extend to the Competitive Contract with Family Guidance Center Corporation for the provision of prenatal substance abuse screening services in the total amount of \$48,000.00 (County Funds), for the period of January 1, 2015 through December 31, 2015.
2. Notice of this Resolution shall be published in The Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Jeffery Robbins, Executive Director, Family Guidance Center Corporation, 1931 Nottingham Way, Hamilton, New Jersey 08619; the Mercer County Department of Human Services Contract Unit; and the Office on Addiction Services.


Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY INCOME SSI/SSDI OUTREACH, ACCESS AND RECOVERY-SOAR-CASE MANAGER. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. AMOUNT: \$59,575.00 (\$29,575.00- [STATE FUNDS]- ADDICTION SERVICES; \$30,000.00 [COUNTY FUNDS]-MENTAL HEALTH)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Family Guidance Center Corporation for \$59,575.00 (\$29,575.00 [State Funds] and \$30,000.00 [County Funds]) for a period of one (1) year, with an option to extend one (1) year in the amount of \$59,575.00 (\$29,575.00 [State Funds] and \$30,000.00 [County Funds]) as per Resolution No. 2014-129, adopted February 27, 2014; 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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	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 Contract for one (1) year, in the total amount of \$59,575.00 (\$29,575.00 [State Funds] and \$30,000.00 [County Funds]) for \$59,575.00 (\$29,575.00 [State Funds] and \$30,000.00 [County Funds]) services with Family Guidance Center Corporation; and,

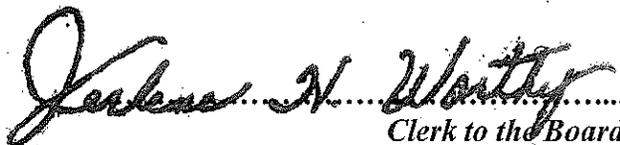
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for SOAR Contract Services, pursuant to Resolution No. 2013-440, adopted September 12, 2013; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 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 authorized to execute the Option to Extend the Competitive Contract with Family Guidance Center Corporation for the provision of a SOAR case manager for adult co-occurring residents of Mercer County in the amount of \$59,575.00 (\$29,575.00- [State funds]-Addiction Services; \$30,000.00 [County funds]-Mental Health) for the period of January 1, 2015 through December 31, 2015.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of the Resolution to Jeffrey Robbins, Executive Director, Family Guidance Center Corporation, 1931 Nottingham Way, Hamilton, New Jersey 08619; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.


Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

[Signature]

 Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICES FOR SENIOR ADDICTION AND PREVENTION AND EDUCATION PROGRAM. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. AMOUNT: \$26,950.00 (STATE 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 Contract with Jewish Family and Children's Services for senior addiction and prevention and education program for a period of one (1) year, with an option to extend one (1) year in the amount of \$26,950.00 (State Funds), as per Resolution No. 2014-39, adopted January 23, 2014: and,

WHEREAS, the County of Mercer desires to exercise the option to extend the Contract for one (1) year, in the total amount of \$26,950.00 (State Funds), for senior addiction and prevention and education with Jewish Family and Children's 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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

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

WHEREAS, the County of Mercer is desirous of purchasing 260 units of service x \$104.00 per unit, for a total of \$26,950.00 for January 1, 2015 through December 31, 2015, according to the submitted Request for Proposal (RFP); and,

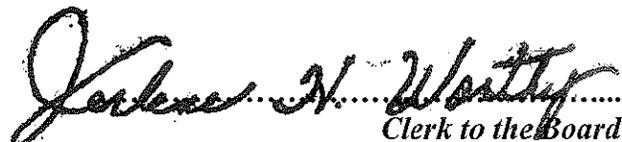
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for specified alcohol and drug abuse prevention and education services contracts, pursuant to Resolution No. 2012-380, adopted July 26, 2012; and,

WHEREAS, funds for this purpose in the amount of \$26,950.00 [State funds]; are contingent upon inclusion in and approval of the 2015 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 be and 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 a Senior Addiction Prevention and Education Program of \$26,950.00, State funds for the period of January 1, 2015 through December 31, 2015.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward three (3) executed copies of the Contract along with three (3) certified copies of the Resolution, to Linda F. Meisel, Executive Director, Jewish Family and Children's Services of Greater Mercer County, 707 Alexander Road, Suite 102, Princeton, New Jersey 08540, and one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) copy to the Office on Addiction Services.


Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

[Signature]

 Deputy County Counsel

.....

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO SUBMIT A 2015 MERCER COUNTY COMPREHENSIVE FUNDING APPLICATION TO THE NEW JERSEY JUVENILE JUSTICE COMMISSION. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. AMOUNT: \$657,387.00 (STATE FUNDS)

WHEREAS, the Juvenile Justice Commission (JJC) requires that counties submit a one-year Application for Youth Services covering those youth, ages birth-17, who are involved with the Family Court or deemed at-risk of involvement; and,

WHEREAS, the County of Mercer has completed its planning and needs assessment process for the identified target population for the period of January 1, 2015 to December 31, 2015 and submitted the planning document to the Youth Services Commission, which was approved on September 18, 2014; and,

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

.....
 Clerk to the Board

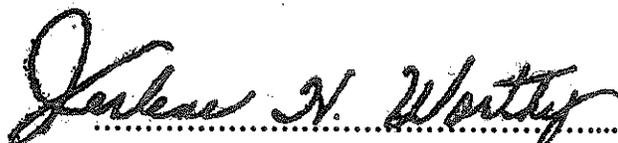
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution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

-2-

WHEREAS, this Application and planning process directly impacts how the County allocates: \$369,995.00 in 2015 State Community Partnership Grant and \$287,392.00 in 2015 Family Court Grant Funds, upon the approval of the New Jersey Juvenile Justice Commission; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to submit a 2015 Mercer County Comprehensive Funding Application presented to the New Jersey Juvenile Justice Commission, for the period of January 1, 2015 to December 31, 2015 in the amount of \$657,387.00 (State funds).
2. The Clerk to the Board shall forward two (2) executed copies of this Application along with two (2) certified copies of this Resolution to the Chief of the Division of Youth Services for further distribution to the State of New Jersey and one (1) copy of each to the Mercer County Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

[Signature]
 Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE "MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT" PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. AMOUNT: \$140,000.00 (\$90,000.00 TITLE III-B AND \$50,000.00 TITLE III-E MONIES)

WHEREAS, the County of Mercer is desirous of entering into a Shared Services Agreement with the Mercer County Board of Social Services for the "Mercer County Home Health Aide and Family Caregiver Support Project" funded by the Mercer County Office on Aging under Title III-B and Title III-E monies; and,

WHEREAS, pursuant to the authority, N.J.S.A. 40A:65-1 et seq., permits an Agreement with a local unit for the provision of a service which the party to the Agreement is empowered to render; 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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

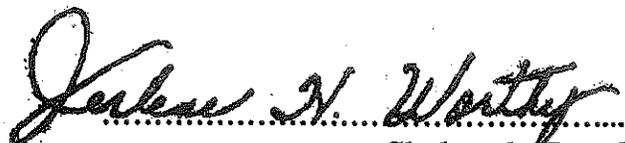
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2015 Mercer County Budget; now, therefore,

BE IT RESOLVED, that

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Shared Services Agreement with the Mercer County Board of Social Services for the "Mercer County Certified Home Health Aide and Family Caregiver Support Project" in a one-year total amount of \$140,000.00 (\$90,000.00 in Title III-B and \$50,000.00 in Title III-E monies), for the period of January 1, 2015 through December 31, 2015.
2. The Clerk to the Board shall forward a certified copy of this Resolution together with a fully executed Agreement to Frank A. Cirillo, Director, Mercer County Board of Social Services, (MCBOSS); 200 Woolverton Street, PO Box 1450, Trenton, New Jersey 08650; the Mercer County Department of Human Services Contract Unit, and the Executive Director of the Mercer County Office on Aging.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

Deputy County Counsel

AMEND RESOLUTION NO. 2013-93, ADOPTED FEBRUARY 28, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 5 TO THE CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES (NJ DHS), DIVISION OF FAMILY DEVELOPMENT (DFD), SOCIAL SERVICES TO THE HOMELESS (SSH) AMEND RESOLUTION TO INCREASE SANDY HOMEOWNER/RENTER ASSISTANCE PROGRAM (SHRAP) FUNDS BY \$37,000.00, RESULTING IN A NEW CONTRACT AMOUNT OF 847,060.00. PERIOD REMAINS: JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 (SSH FUNDS ONLY). SHRAP FUNDS WILL EXPIRE SEPTEMBER 30, 2015

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey, Department of Human Services, Division of Family Development for the purpose of providing Social Services to the Homeless (SSH), Contract in the amount of \$545,969.00, as per Resolution No. 2013-93, adopted February 28, 2013; and,

WHEREAS, an Amendment (Amendment No. 1) to said Contract was required to accept SHRAP funds in the amount of \$108,000.00 and to extend the contract through September 30, 2015 for SHRAP dollars only, resulting in a new contract total of \$653,969.00, as per Resolution No. 2013-583, adopted November 26, 2013; and,

WHEREAS, an Amendment (Amendment No. 2) to said Contract was required to accept Social Services to the Homeless (SSH) funds in the amount of \$35,091.00 for SSH funds only, resulting in a new Contract total of 689,060.00, as per Resolution No. 2014-31, adopted January 23, 2014; 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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

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

-2-

WHEREAS, an Amendment (Amendment No. 3) to said Contract was required to accept additional SHRAP funds in the amount \$71,000.00 (\$65,000.00 for client subsidies and \$6,000.00 for administration) for SHRAP funds only, resulting in a new contract total of \$760,060.00; and,

WHEREAS, an Amendment (Amendment No. 4) to said Contract is required to accept additional SHRAP funds in the amount \$50,000.00 (\$45,000.00 for client subsidies and \$5,000.00 for administration) for SHRAP funds only, resulting in a new contract total of \$810,060.00; and,

WHEREAS, an Amendment (Amendment No. 5) to said Contract is required to accept additional SHRAP funds in the amount \$37,000.00 (\$34,000.00 for client subsidies and \$3,000.00 for administration) for SHRAP funds only, resulting in a new contract total of \$847,060.00; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2013-93, adopted February 28, 2013, be and is hereby amended to accept additional (SHRAP) funding in the amount of \$37,000.00 resulting in a new Contract total of \$847,060.00 for an increase in the expected number of clients to be served through September 30, 2015. (Amendment No. 5)
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 5 to said Contract with the State of New Jersey, Department of Human Services, Division of Family Development, Social Services to the Homeless to reflect the addition of Sandy Homeowner/Renter Assistance Program (SHRAP) funds.
3. The Clerk to the Board shall forward three (3) signed Contract Modification forms (P1.10) and (3) originals of the revised Annex B, together with (3) certified copies of this Resolution, to Beth Risoldi, Supervising Program Development Specialist, Office of Homeless Services, Department of Human Services for the distribution to the State of New Jersey, and a copy of all documents to the Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION AND ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE LIHEAP ASSISTANCE PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$441,638.00. PERIOD: OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015. (FEDERAL FUNDS \$441,638.00-NO COUNTY FUNDS)

WHEREAS, the County of Mercer applied for and received a Grant Award from The New Jersey Department of Community Affairs covering the LIHEAP Assistance Program in the amount of \$441,638.00 for the period of October 1, 2014 through September 30, 2015. (Federal Funds \$441,638.00-No County Funds); and,

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

.....
Clerk to the Board

RECORD OF VOTE

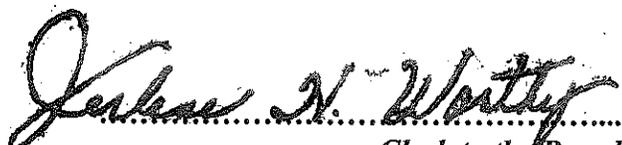
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

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

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to submit a Grant Application and accept said Grant Award from the New Jersey Department of Community Affairs covering the LIHEAP Assistance Program to assist the elderly, handicapped and low-income persons with heating costs throughout Mercer County, in the amount of \$441,638.00; for the period of October 1, 2014 through September 30, 2015 (Federal Funds: \$441,638.00 – No County Funds); and,

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


Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH ROYAL PRINTING AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) FOR THE PRINTING OF VOTING AUTHORITIES, CANDIDATE, PARTY, AND ORGANIZATION CHALLENGER BADGES, OFFICIAL BADGES AND NUMBERED PAY VOUCHERS FOR DISTRICT ELECTION BOARD WORKERS FOR THE MERCER COUNTY BOARD OF ELECTIONS. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. COST NOT TO EXCEED: \$80,000.00

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

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

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

Clerk to the Board

RECORD OF VOTE

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

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

-2-

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

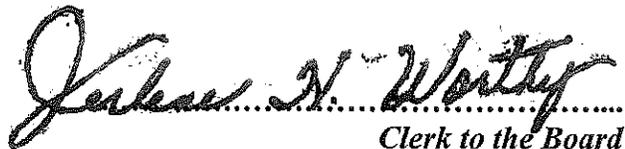
WHEREAS, Royal Printing, 441 51st Street, West New York, New Jersey, 07093 has agreed to provide said printing services in the amount not to exceed \$80,000.00 for the period of January 1, 2015 to December 31, 2015; and,

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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in the Resolution, such certification is on file with the Clerk of the Board and funds are contingent upon the inclusion in adoption of the 2015 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute said Contract with Royal Printing for printing of all voting authorities, candidate, party and organization challenger badges, official badges and numbered pay vouchers for the district election board workers for the Mercer County Board of Elections for the period of January 1, 2015 to December 31, 2015, at a cost not to exceed \$80,000.00.
2. The Clerk to the Board shall forward a copy of this Resolution to Royal Printing and the Mercer County Election Board.


Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

[Handwritten Signature]
 Deputy 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 THE ACTUARIAL ADVANTAGE, INC.; TO PROVIDE ACTUARIAL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION AMOUNT NOT TO EXCEED \$28,000.00 PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

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

WHEREAS, the County of Mercer has determined and certified in writing that the value of the acquisition will not exceed \$28,000.00; and,

WHEREAS, The Actuarial Advantage, Inc., III Veterans Square, Media, Pennsylvania, 19063 has agreed to provide said services as described in the Professional Services Agreement, at a cost not to exceed \$28,000.00, for the period January 1, 2015 through December 31 , 2015; 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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

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

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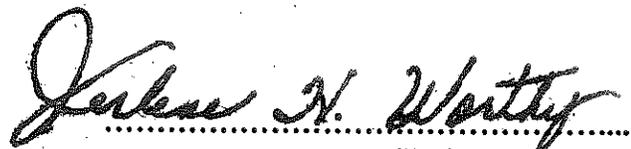
WHEREAS, The Actuarial Advantage, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies that The Actuarial Advantage, Inc. has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous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

WHEREAS, 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 available in the 20 15 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.1.S.A. 40A: II 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 be and are hereby authorized to execute a Professional Service Contract awarded (through a "non-fair and open process"), with The Actuarial Advantage, Inc. for actuarial services on behalf of the Mercer County Insurance Fund Commission in an amount not to exceed \$28,000.00 for the period of January I, 2015 through December 31, 2015.
2. The Political Contribution Disclosure certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law; and,
4. The Clerk to the Board shall forward one executed copy of this Contract and a certified copy of the Resolution to The Actuarial Advantage, Inc. and the Mercer County Office of Insurance and Property Management.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

[Signature]
 Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GREEN ACRES PROJECT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP), GREEN ACRES PROGRAM. GRANT AMOUNT: \$812,500.00. TOTAL GRANT AMOUNT: \$11,905,157.00

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and,

WHEREAS, the County of Mercer has previously obtained a Grant in the amount of \$11,092,657.00 from the State to fund the following project(s): Mercer County Planning Incentive Grant No. 1100-97-032; and,

WHEREAS, the State of New Jersey and the County of Mercer intend to increase Green Acres funding by \$812,500.00; and,

.....
 Clerk to the Board

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

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

WHEREAS, the Applicant is willing to use the State's funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above-named project; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Green Acres Project Agreement for additional funds of \$812,000.00 for grants totaling \$11,905,157.00 and any amendment thereto with the State known as the Planning Incentive Grant
2. The Applicant has its matching share of the project, if a match is required, in the additional amount of \$812,500.00.
3. In the event the State's funds are less than the total project cost specified above the Applicant has the balance of funding necessary to complete the project.
4. The Applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. This Resolution shall take effect immediately.
6. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed copies of this Project Agreement to the Planning Division for further distribution.



Green Acres Mission

Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

December 11, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (E.U.S.) CONTRACT, AWARDED THROUGH A "FAIR AND OPEN PROCESS" TO VISION INTERNET PROVIDERS FOR WEBSITE DESIGN FOR THE COUNTY OF MERCER PERIOD: JANUARY 1, 2015 THROUGH JUNE 30, 2017, WITH AN OPTION TO EXTEND FOR THREE, ONE-YEAR PERIODS FOR MAINTENANCE AND SUPPORT. WEBSITE DESIGN; AMOUNT NOT TO EXCEED: \$97,505.00. (YEAR THREE: \$8,599.50 – YEAR FOUR: \$9,029.48 – YEAR FIVE: \$9,480.95 MAINTENANCE & SUPPORT COSTS)

WHEREAS, the County of Mercer requested qualifications through a "fair and open process", in accordance with N.J.S.A. 19:44A-20.4 et seq. for Website Design Services; and,

WHEREAS, six firms were shortlisted and the County requested proposals from those short-listed qualified respondents to design, create and develop the new County website and to provide maintenance and support of the new County website; and,

WHEREAS, four of the six shortlisted firms submitted proposals; 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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

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

-2-

WHEREAS, an evaluation committee reviewed all four proposals and recommends the award to Vision Internet Providers, 2530 Wilshire Blvd., 2nd Floor, Santa Monica, CA 90403; and,

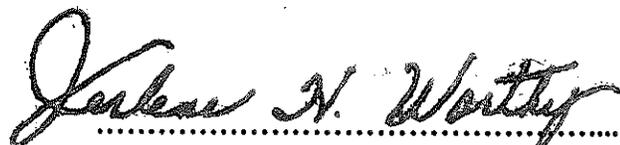
WHEREAS, funds for this contract are contingent upon inclusion and adoption of the 2015, 2016 and 2017 Mercer County Budgets; and,

WHEREAS, Vision Internet Providers has completed and submitted a Business Entity Disclosure Certification, which certifies that Vision Internet Providers 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 Vision Internet Providers from making any reportable contributions through the term of this contract;

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A-11-5 (1) (a) (ii), "Extraordinary Unspecifiable Services" services which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor ; now, therefore,

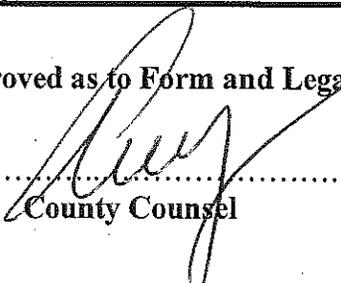
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an EUS contract awarded through a "fair and open process", with Vision Internet Providers, Inc. for Website Design in an amount not to exceed \$97,505.00 for the period of January 1, 2015 through June 30, 2017, with an option to extend for three (3), one year periods for maintenance and support in the amount of \$8,599.50 for year three, \$9,029.48 for year four and \$9,480.95 for year five.
2. This contract is awarded through a "fair and open process" which means that the request for qualifications was advertised on the County website and awarded under criteria established by the County and shall be advertised within ten days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution and agreements to the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

December 11, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH URBAN ENGINEERS, INC. FOR THE DEVELOPMENT OF A FEDERAL AVIATION ADMINISTRATION (FAA) PASSENGER FACILITY CHARGE APPLICATION (PFC) FOR THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 11, 2014 THROUGH DECEMBER 10, 2015. COST NOT TO EXCEED \$24,280.00

WHEREAS, Mercer County is in need of professional services for the development of a Federal Aviation Administration (FAA) Passenger Facility Charge (PFC) Application for the Trenton-Mercer Airport as detailed in Exhibit "A" entitled "Scope of Services"; and,

WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 has agreed to provide said required services in an amount not to exceed \$24,280.0, for the period of December 11, 2014 through December 10, 2015, as outlined in the "Cost Plus Fixed Fee Consultant Agreement for Development of an FAA Passenger Facility Charge Application" as per the Scope of Services as outlined in Attachment "A" at a fee outlined in Attachment "B"; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a notice stating the nature, duration, service and amount of the contract be 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" file, along with the Resolution and Contract, and that these documents are required to be publicly advertised; now, therefore,

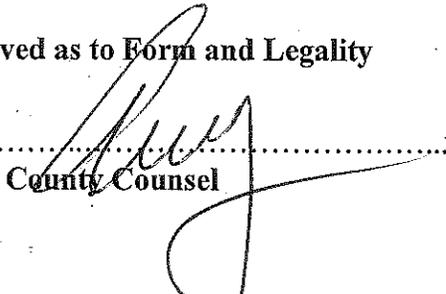
BE IT RESOLVED, that the

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Agreement with Urban Engineers, Inc., to develop an FAA Passenger Facility Charge Application for the Trenton-Mercer Airport in an amount not to exceed \$24,280.00, for the period of December 11, 2014 through December 10, 2015, as outlined in the "Cost Plus Fixed Fee Consultant Agreement for Development of an FAA Passenger Facility Charge Application" as per the Scope of Services as outlined in Attachment "A" at a fee outlined in Attachment "B".
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law within ten (10) days of passage.
4. The Clerk to the Board forward one (1) original executed contract and one (1) certified copy of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., and one (1) certified copy of this Resolution and an executed copy of the contract to the Deputy County Administrator; Airport Manager and County Counsel.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

December 11, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH URBAN ENGINEERS, INC. TO PROVIDE CONSULTING SERVICES RELATED TO MISCELLANEOUS ARCHITECTURAL AND ENGINEERING PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 10, 2014 THROUGH DECEMBER 9, 2015. COST NOT TO EXCEED \$100,000.00

WHEREAS, Mercer County is in need of Professional Services to provide consulting services related to Miscellaneous Architectural and Engineering Projects at the Trenton-Mercer Airport as detailed in Schedule "A" entitled "Scope of Services"; and,

WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106, will provide said required services as outlined in the "Consultant Agreement" and "Scope of Services" as listed in Schedule "A" at a fee as proposed in Schedule "B", and;

.....
 Clerk to the Board

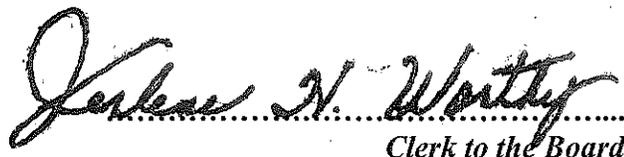
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution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

-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a notice stating the nature, duration, service and amount of the contract be 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" file along with the Resolution and contract and that these documents are required to be publicly advertised; now therefore,

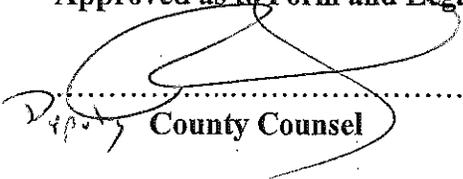
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Agreement with Urban Engineers, Inc., to provide consulting services for miscellaneous Architectural and Engineering Projects at the Trenton-Mercer Airport, at a cost not to exceed \$100,000.00; for the period of December 10, 2014 through December 9, 2015, as outlined in the "Consultant Agreement" and Scope of Services" as listed in Schedule "A" at a fee proposed in Schedule "B" attached hereto and made a part hereof.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law within ten (10) days of passage.
4. The Clerk to the Board shall forward three (3) original executed contracts and three (3) certified copies of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106; one (1) original executed contract and one (1) certified copy of this Resolution and one copy to the Deputy County Administrator; County Counsel; Purchasing Agent and the Airport Manager.


Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

..December 11, 2014.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH URBAN ENGINEERS, INC. TO PROVIDE CONSULTING SERVICES RELATED TO DESIGN SERVICES – PASSENGER TERMINAL ENHANCEMENTS – PHASE II PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 11, 2014 THROUGH DECEMBER 10, 2015. COST NOT TO EXCEED: \$129,316.00

WHEREAS, Mercer County is in need of professional services to provide consulting services related to the Design Services – Passenger Terminal Enhancements – Phase II project at the Trenton-Mercer Airport as detailed in Schedule “A” entitled “Scope of Services”; and,

WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106, has agreed to provide said required services in an amount not to exceed \$129,316.00 for the period of December 11, 2014 through December 10, 2015, as outlined in the “Consultant Agreement” and “Scope of Services” as listed in Schedule “A”, at a fee as proposed in Schedule “B”, 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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

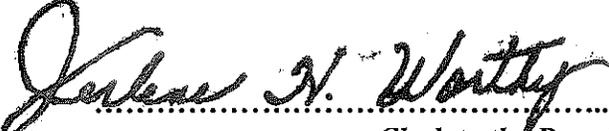
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a notice stating the nature, duration, service and amount of the contract be 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" file along with the Resolution and contract and that these documents are required to be publicly advertised; now therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Agreement with Urban Engineers, Inc., to provide consulting services to provide consulting services related to design services – Passenger Terminal Enhancements – Phase II Project at the Trenton-Mercer Airport, at a cost not to exceed \$129,316.00; for the period of December 11, 2014 through December 10, 2015, as outlined in the "Consultant Agreement" and Scope of Services" as listed in Schedule "A" at a fee proposed in Schedule "B" attached hereto and made a part hereof.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law within ten (10) days of passage.
4. The Clerk to the Board shall forward three (3) original executed contracts and three (3) certified copies of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., one (1) original executed contract and one (1) certified copy of this Resolution and one to the Deputy County Administrator; County Counsel; Purchasing Agent and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH URBAN ENGINEERS INC. TO PROVIDE CONSULTATION SERVICES FOR THE DEVELOPMENT OF AN AIRPORT MASTER PLAN UPDATE AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 11, 2014 THROUGH DECEMBER 10, 2015: TOTAL COST NOT TO EXCEED: \$867,860.00

WHEREAS, Mercer County is in need of professional services to provide consultation services for the development of an Airport Master Plan Update to determine the future needs of the Trenton-Mercer Airport, as detailed in Exhibit "A" entitled "Scope of Services"; and,

WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106, will provide said required services as outlined in the "Cost Plus Fixed Fee Consultant Agreement" for Development of an Airport Master Plan Update" and Exhibits "A" and "B" in an amount not to exceed \$867,860.00 for the period December 11, 2014 through December 10, 2015; an

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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

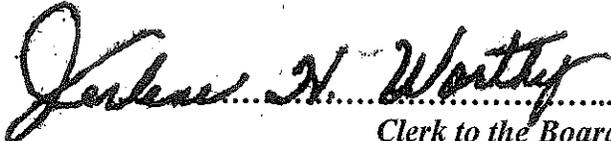
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a Notice stating the nature, duration, service and amount of the contract be 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" file along with the Resolution and contract, and that these documents are required to be publicly advertised; now therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Agreement with Urban Engineers, Inc., to provide consultation services for development of an Airport Master Plan Update at the Trenton-Mercer Airport in an amount not to exceed \$867,860.00, for the period of December 11, 2014 through December 10, 2015.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law,.
4. The Clerk to the Board shall forward three (3) original executed contracts and three (3) certified copies of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA, 19106; one (1) original executed contract and one (1) certified copy of this Resolution and one to the Deputy County Administrator; County Counsel; Purchasing Agent and the Airport Manager.


Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH WATERS AND BUGBEE, INC. FOR REMOTE PARKING AREA IMPROVEMENTS AT THE TRENTON-MERCER AIRPORT. DECREASE: \$16,428.00 (5.36%) - REVISED CONTRACT AMOUNT: \$290,139.00 (AB2014-10)

WHEREAS, Mercer County entered into an Award of Bid Contract with Waters and Bugbee, Inc., 75 South Gold Drive, Hamilton, NJ 08691, for Remote Parking Area Improvements at the Trenton-Mercer Airport in the total amount of \$306,567.00, as per Resolution No. 2014-206, adopted March 27, 2014; and,

WHEREAS, due to various circumstances it became necessary to make adjustments in the scope of the project and work assumed under a contract between Waters and Bugbee Inc., and the County of Mercer for Remote Parking Area Improvements at Trenton-Mercer Airport; and,

WHEREAS, it became necessary to increase four (4) bid items in the amount of \$5,566.00 based on the conducted field work and decrease nine (9) bid items in the amount of \$25,434.00 due to a reduction in bid quantities and one (1) supplemental item in the amount of \$3,440.00 for additional work as a result of site conditions; 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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

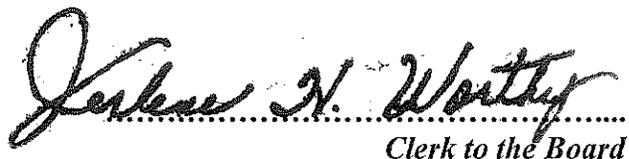
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the above changes create a contract decrease in the amount of \$16,428.00 (5.36%) of the original contract price, resulting in a new contract total of \$290,139.00; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 1 and Final with Waters and Bugbee, Inc., for Remote Parking Area Improvements in the amount of \$16,428.00 (5.36%) decrease in the original contract amount, resulting in a new contract total of \$290,139.00; and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward one (1) original executed copy of Change Order No. 1 and Final and one (1) certified copy of this Resolution to Charles P. Waters, Executive Vice President, Waters and Bugbee, Inc., one (1) original executed Change Order and one (1) certified copy of this Resolution to Herbert J. Seeburger, Jr., Van Cleef Engineering Associates, 4AAA Drive, Suite 103, Hamilton, NJ 08691; one (1) copy to Deputy County Administrator, Department of Transportation and Infrastructure, County Counsel, Purchasing Agent and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF TAXIWAYS "H, B AND F" CONSTRUCTION PHASE III PROJECT AT THE TRENTON MERCER AIRPORT. NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT APPROXIMATELY: \$2,500,400.00 (95%); COUNTY OF MERCER APPROXIMATELY: \$151,600.00 (5%). TOTAL PROJECT COST APPROXIMATELY: \$2,652,000.00; PERIOD: TWO YEARS FROM NOTICE TO PROCEED FROM NJDOT

WHEREAS, the County of Mercer anticipates the receiving of a Grant from the New Jersey Department of Transportation (NJDOT) for funds to Rehabilitate Taxiways "H, B and F" Construction Phase III Project at the Trenton-Mercer Airport; and,

WHEREAS, the County will receive a Grant to cover ninety-five percent (95%) or \$2,500,400.00 of the approximate project cost of \$2,652,000.00; and,

WHEREAS, the County will be required to fund the remaining five percent (5%) of the project cost that is approximately \$151,600.00; 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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

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

-2-

WHEREAS, the Grant provided by the New Jersey Department of Transportation would be utilized to rehabilitate portions of the existing Taxiway "H, B and F" to comply with established Federal Aviation Administration (FAA) regulations to ensure the safety of aircrafts; now, therefore,

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with the New Jersey Department of Transportation necessary for the Construction Phase III Rehabilitation of Taxiways "H, B and F" Construction Phase III Project at the Trenton-Mercer Airport, New Jersey Department of Transportation Grant Approximately \$2,500,400.00 (95%); County of Mercer Approximately: \$151,600.00 (5%). Total Project Cost Approximately: \$2,652,000.00. Period two years from Notice to Proceed from NJDOT.
2. The Clerk to the Board shall forward four (4) original Grant Agreements and four (4) certified copies of the Resolution to Mr. Gary Brennfleck, Project Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, NJ 08625-0600; one (1) copy of the agreement and certified copy of the Resolution to the Deputy County Administrator; County Counsel and Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

[Signature]
County Counsel

ACCEPTANCE OF CONTRACT WORK FOR EARLE ASPHALT COMPANY FOR INTERSECTION IMPROVEMENTS AT THE INTERSECTION OF QUAKERBRIDGE ROAD (CR 533) AND YOUNGS ROAD, TOWNSHIP OF HAMILTON, COUNTY OF MERCER

WHEREAS, Earle Asphalt Company, P.O. Box 556, Farmingdale, New Jersey 07727, has completed intersection improvements at the intersection of Quakerbridge Road (CR 533) and Youngs Road, Township of Hamilton, County of Mercer, State of New Jersey, to the satisfaction of the Mercer County Engineer (Certification attached) and the Director of the Mercer County Department of Transportation and Infrastructure; now, therefore,

BE IT RESOLVED, that said work be accepted by the Mercer County Board of Chosen Freeholders on behalf of the County of Mercer; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Mercer County Engineer, and a copy to the Director of the Mercer County Department of Transportation and Infrastructure.

[Signature]
Clerk to the Board

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

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

Approved as to Form and Legality

Date

December 11, 2014

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH EARLE ASPHALT COMPANY, FOR INTERSECTION IMPROVEMENTS AT THE INTERSECTION OF QUAKERBRIDGE ROAD (CR533) AND YOUNGS ROAD, TOWNSHIP OF HAMILTON. DECREASE: -\$1,587.17; REVISED CONTRACT AMOUNT: \$337,125.96 (AB 2013-48)

WHEREAS, Mercer County entered into an Award of Bid Contract with Earle Asphalt Company, PO Box 556, Farmingdale New Jersey 07727, for intersection improvements at the intersection of Quakerbridge Road (CR 533) and Youngs Road, Township of Hamilton, County of Mercer in the total amount of \$338,713.13, as per Resolution No. 2013-599, adopted November 26, 2013; and,

WHEREAS, due to various circumstances it became necessary to make adjustments in contract work assumed by contractors under contract with 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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

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

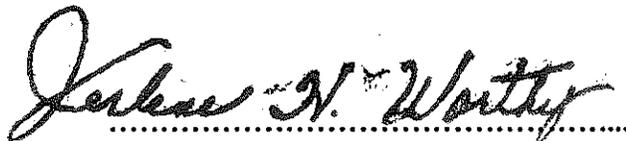
-2-

WHEREAS, due to nine (9) items being reduced, six (6) items being increased, four (4) extra items, and ten (10) items being deleted, the original contract has decreased by (-0.47%) or (-\$1,587.17); and,

WHEREAS, the above changes create an decrease of -\$1,587.17 (-0.47%) of the original bid price, resulting in a new contract total \$337,125.96; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute Change Order No. 1 and Final with Earle Asphalt Company, for intersection improvements at the intersection of Quakerbridge Road (CR 533) and Youngs Road, Township of Hamilton, County of Mercer, in the amount of -\$1,587.17 to reflect a decrease in the original contract amount, resulting in a new contract total of \$337,125.96; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward six (6) certified copies of this Resolution and Agreement to the Office of the Mercer County Engineer, for further distribution, and a copy of this Resolution and Agreement to the Purchasing Agent, and the Director of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

Deputy County Counsel

AMEND RESOLUTION NO. 2011-611, ADOPTED DECEMBER 8, 2011 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE A COST REIMBURSEMENT MODIFICATION FOR AGREEMENT NO. 11-DT-BLA-610 WITH THE STATE OF NEW JERSEY FOR MERCER COUNTY RUMBLE STRIPS AT VARIOUS LOCATIONS, FEDERAL PROJECT NO. STP-COOS (245); NJDOT JOB NO 6500338; AMEND RESOLUTION TO DECREASE AMOUNT BY (\$292.00) RESULTING IN A NEW AGREEMENT MODIFICATION AMOUNT: \$78,764.39 (AMENDMENT NO. 3)

WHEREAS, the State of New Jersey, through the Federal Highway Administration will reimburse the County of Mercer for Mercer County Rumble Strips at various locations, Federal Project No. STP-C00S (245) Construction, County of Mercer, and;

WHEREAS, the County of Mercer authorized an original Cost Reimbursement Agreement (No. 11-DT-BLA-610) for funding in the original amount of \$199,968.00, as per Resolution No. 2011-611, adopted December 8, 2011, 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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

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

-2-

WHEREAS, an Amendment (Amendment No. 1) to the original Agreement (No. 10-DT-BLA-610) was required to decrease the amount by (-\$130,679.50) to adjust the present Agreement No. (NO. 11-DT-BLA-610) to \$69,288.50 to reflect awarded costs, as per Resolution No. 2013-481, adopted September 26, 2013; and,

WHEREAS, a second amendment (Amendment No. 2) to the original Agreement (No. 11-DT-BLA-610) was required to increase the Agreement by 9,767.89, resulting in a new Agreement Modification amount of \$79,056.39; as per Resolution 2014-195, adopted March 27, 2014; and,

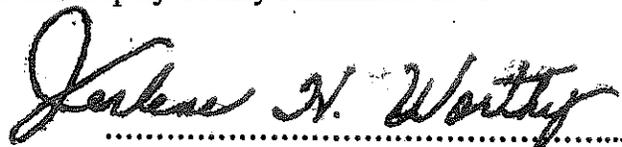
WHEREAS, a third amendment (Amendment No. 3) is now required to decrease the Agreement Modification amount by (-292.00) due to expenses deemed ineligible for reimbursement by the State, resulting in a new Agreement Modification amount of \$78,764.39; and,

WHEREAS, Mercer County will be eligible for funding pursuant to the terms and conditions of this Cost Reimbursement Agreement (No. 11-DT-BLA-610) Modification No. 2; and,

WHEREAS, the State of New Jersey has proposed a form of Agreement Modification for the cost reimbursement of this project; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2011-611, adopted December 8, 2011 be and is hereby amended (Amendment No. 3).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute a Cost Reimbursement Agreement (No. 2011-DT-BLA-610) Modification with the State of New Jersey, acting through its Commissioner of Transportation, authorizing reimbursement of funds spent for Mercer County Rumble Strips at various locations (FEDERAL PROJECT NO. STP-C00S (245) (CON), County of Mercer, resulting in a new Agreement modification amount of \$78,764.39.
3. The Clerk to the Board shall forward six (6) certified copies of this Resolution along with six (6) fully executed Agreement Modifications to the Office of the County Engineer for distribution and one (1) copy of each to the Deputy County Administrator of the Department of Transportation and Infrastructure and Deputy County Administrator of the Finance Department.


.....
Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

Deputy County Counsel

AWARD OF BID RECEIVED SEPTEMBER 19, 2014 TO TRICOMM SERVICES CORP. FOR NETWORK CABLING INSTALLATION FOR THE MERCER COUNTY LIBRARY SYSTEM. AMOUNT: \$14,380.00 FOR HOPEWELL LIBRARY AND \$20,880.00 FOR EWING LIBRARY. TOTAL AMOUNT: \$35,260.00. COMPLETION TIME: 30 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2014-37)

WHEREAS, the Mercer County Purchasing Agent has advertised for network cabling installation for the Mercer County Library System, through bid terms and specifications, as provided by law; and,

WHEREAS, six (6) sealed bids were received on September 19, 2014 in connection with the aforementioned services; and,

WHEREAS, the bid of Tricomm Services Corp., 1247 North Church Street, Suite # 8, Moorestown, NJ 08057; shall be awarded in the amount of \$14,380.00 for the Hopewell Library Branch, \$20,880.00 for the Ewing Library Branch; total for both locations; \$35,260.00; and,

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

Clerk to the Board

RECORD OF VOTE

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

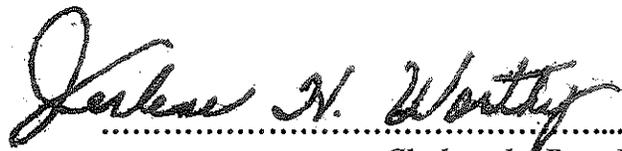
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

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

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Human Services, the Chief Fiscal Officer at the Mercer County Library System, and the Purchasing Agent.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

December 11, 2014

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM OCEAN COMPUTER GROUP INC., FOR THE COMPUTER HARDWARE, SOFTWARE, STORAGE, DISASTER RECOVERY SOFTWARE, INSTALLATION, AND FINALIZATION SERVICES FOR THE MERCER COUNTY PROSECUTOR'S OFFICE NETWORK AND DISASTER RECOVERY UPGRADE. TOTAL COST NOT TO EXCEED: \$289,090.16

WHEREAS, the County of Mercer wishes to purchase computer hardware, software, storage and disaster recovery software for the Mercer County Prosecutor's Office from authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Public Contracts of Law, N.J.S.A. 40A:11-12(12); and,

WHEREAS, Ocean Computer Group Inc., located at 90 Matawan Road, Matawan, New Jersey 07747, a Dell business partner and Dell WSCA Contract Reseller, WSCA - State Contract No. 70256, WSCA Agent # AG67ADH, for computer hardware, software, storage, disaster recovery software, installation, and finalization services; at a cost not to exceed \$289,0190016; 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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

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

WHEREAS, the County Purchasing Agent recommends utilization of this contract on the grounds it represents a superior product at the price available; and,

WHEREAS, the projected costs for said system and services is expected not to exceed \$289,090.16 with funds available through the 2011 and 2014 Capital Budget Account 200-2011-413-2499; Project PR-1104 and PR-1410; and,

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract; now, therefore,

BE IT RESOLVED that the Mercer County Board of Chosen Freeholders hereby approves the State Contract purchase from Ocean Computer Group Inc. for computer hardware, software, storage, disaster recovery software, installation, and finalization services at a total cost not to exceed \$289,090.16; and,

BE IT FURTHER RESOLVED that the Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Purchasing Agent and the Mercer County Prosecutor's Office, attention First Assistant Prosecutor Angelo J. Onofri, for further processing.


.....
Clerk to the Board

Approved as to Form and Legality

Date

Deputy
.....
County Counsel

December 11, 2014
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM SHI INTERNATIONAL CORP, FOR VMWARE SOFTWARE, LICENSING AND SUPPORT, FOR THE MERCER COUNTY PROSECUTOR'S OFFICE NETWORK AND DISASTER RECOVERY UPGRADE. TOTAL COST NOT TO EXCEED: \$12,644.11. PERIOD: FEBRUARY 1, 2015 THROUGH JANUARY 31, 2016

WHEREAS, the County of Mercer wishes to purchase VMware software, licensing and support for the Mercer County Prosecutor's Office from authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Public Contracts of Law, N.J.S.A. 40A:11-12(12); and,

WHEREAS, SHI International Corp, located at 290 Davidson Avenue, Somerset, New Jersey 08873, State Contract No. 77560 for VMware software, licensing and support for the period covering July 1, 2010 through June 30, 2015; 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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

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

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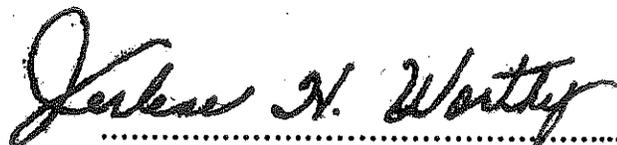
WHEREAS, the County Purchasing Agent recommends utilization of this contract on the grounds it represents a superior product at the price available; and,

WHEREAS, the projected costs for said services is expected not to exceed \$12,644.11 with funds available through the 2014 Capital Budget Account 200-2011-413-2499; Project PR-1410; and,

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby approves the State Contract purchase from SHI International Corp for VMware software, licensing and support at a total cost not to exceed \$12,644.11; for the Period of February 1, 2015 through January 31, 2016; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Purchasing Agent and the Mercer County Prosecutor's Office, attention First Assistant Prosecutor Angelo J. Onofri, for further processing.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

December 11, 2014

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A STATE CONTRACT PURCHASE FROM DELL MARKETING LP, FOR THE INSTALLATION AND FINALIZATION SERVICES OF COMPUTER HARDWARE, SOFTWARE, STORAGE AND DISASTER RECOVERY SOFTWARE FOR THE MERCER COUNTY PROSECUTOR'S OFFICE NETWORK AND DISASTER RECOVERY UPGRADE. TOTAL COST NOT TO EXCEED: \$17,700.00

WHEREAS, the County of Mercer wishes to purchase eighty hours of Agile Consulting/Engineering Services for the installation and finalization of computer hardware, software, storage and disaster recovery software for the Mercer County Prosecutor's Office from authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Public Contracts of Law, N.J.S.A. 40A:11-12(12); and,

WHEREAS, Dell Marking LP, One Dell Way, Round Rock, Texas 78682, WSCA - State Contract No. 70256 for Agile Consulting/Engineering services for installation and finalization of computer hardware, software, storage, and disaster Recovery software.

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

-2-

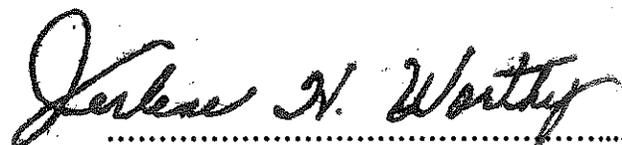
WHEREAS, the County Purchasing Agent recommends utilization of this contract on the grounds it represents a superior product at the price available; and,

WHEREAS, the projected costs for said services is expected not to exceed \$17,700.00 with funds available through the 2014 Capital Budget Account 200-2011-413-2499; Project PR-1410; and,

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract; now, therefore,

BE IT RESOLVED that the Mercer County Board of Chosen Freeholders hereby approves the State Contract purchase from Dell Marking LP eighty hours of Agile Consulting/Engineering Services for the installation and finalization of computer hardware, software, storage and disaster recovery software at a total cost not to exceed \$17,000.00; and,

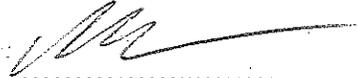
BE IT FURTHER RESOLVED that the Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Purchasing Agent and the Mercer County Prosecutor's Office, attention First Assistant Prosecutor Angelo J. Onofri, for further processing.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 Board Counsel

December 11, 2014

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS URGES THE STATE
 LEGISLATURE AND GOVERNOR CHRISTIE TO
 TAKE DECISIVE ACTION TO RENEW THE
 STATE'S TRANSPORTATION TRUST FUND
 (TTF) IN 2015

WHEREAS, Mercer County maintains nearly 180 miles (425 lane miles) of county roadways and ensures the structural integrity of over 850 structures (679 bridge structures); and

WHEREAS, New Jersey's Transportation Trust Fund (TTF), which has been a major source of funding local and county transportation improvements for nearly 30 years, is expected to become insolvent in only a matter of months; and

WHEREAS, statistics provided by the New Jersey Association of Counties (NJAC) indicate that county governments maintain over 6,775 centerline miles of roads, 13,550 lane miles of roads, and 8566 total bridges; 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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

WHEREAS, county and municipal roads and bridges carry an estimated 53% of the State’s traffic but receive only 12.3% of funding under the State’s \$1.6 billion Transportation Capital Program (TCP); and

WHEREAS, Mercer County maintains nearly 180 miles (425 lane miles) of county roadways and ensures the structural integrity of over 850 structures (679 bridge structures); and

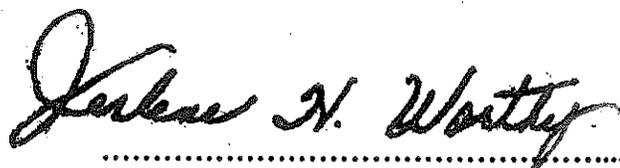
WHEREAS, according to NJAC testimony to the Assembly Transportation and Utilities Committee, county governments spend approximately \$565 million each year to operate and maintain their roads and bridges, however the State’s current Transportation Capital Program (TCP) only allocates \$165 million each year for Local Aid to counties and municipalities, requiring counties to finance approximately \$453.75 million per year via property taxes; and

WHEREAS, further NJAC testimony revealed that 281 (11.0%) of the 2,556 major bridges maintained by counties are classified as “Structurally Deficient” and 452 (17.7%) are classified as “Functionally Obsolete,” requiring capital investments of \$663 million and \$930 million of rehabilitation and/or replacement, respectively; and

WHEREAS, based on these statistics it is urgent that the State not only renew the TTF but, as recommended by the New Jersey Transportation Blue Ribbon committee, also increase its Local Allocation to \$300 million; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders urges the State Legislature and Governor Christie to take decisive action and renew New Jersey’s Transportation Trust Fund and increase its TCP’s Local Allocation to \$300 million.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall send a certified copy of this resolution to Governor Chris Christie, the delegations of the 14th, 15th and 16th Legislative Districts, the New Jersey Association of Counties.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

December 11, 2014
.....

RESOLUTION DECLARING DATE, PLACE AND TIME
OF 2015 REORGANIZATION MEETING OF THE MERCER
COUNTY BOARD OF CHOSEN FREEHOLDERS – FRIDAY,
JANUARY 2, 2015 AT 6:00 PM

BE IT RESOLVED, that the stated annual 2015 Reorganization Meeting of the Mercer County Board of Chosen Freeholders shall be held at 6:00 PM on Friday, January 2, 2015 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					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

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

Approved as to Form and Legality

Date

[Handwritten Signature]
 Deputy County Counsel

December 11, 2014

RESOLUTION TO TRANSFER APPROPRIATIONS

WHEREAS, additional sums are needed for the 2014 budget appropriations; and

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

NOW THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer that the transfers in the amount \$1,617,860.00 be made between the 2014 budget appropriations as follows:

<u>FROM:</u>	<u>ACCOUNT NUMBER</u>	<u>SALARIES & WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Medical Services	101-1038-422-2312		567,860
Medical Services	101-1038-422-2523		700,000
Correction Center	101-5031-422-2338		\$350,000

Subtotal \$0 \$1,617,860

GRAND TOTAL

\$1,617,860

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	NV.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	NV.	Abs.	Res.	Sec.
Cannon	X					✓	Frisby	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Koontz	X					
Colavita	X												

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

<u>TO:</u>	<u>ACCOUNT NUMBER</u>	<u>SALARIES & WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Gasoline	101-1085-412-2178		100,000
Clerk to the Board	101-1002-411-0101	5,710	
Veterans	101-1013-411-0101	5,150	
Buildings & Grounds	101-1032-411-0101	53,000	
Motor Pool	101-1036-411-0101	42,000	
Medical Examiner	101-1037-421-0101	3,500	
Economic Opportunity	101-1042-461-0101	500	
Housing	101-1043-461-0101	100,000	
Consumer Affairs	101-1062-411-0101	5,000	
County Adjuster	101-1063-441-0101	4,000	
Communication Center	101-1074-421-0101	55,000	
Sheriff	101-2041-421-0101	567,000	
Highway	101-4021-431-0101	125,000	
Airport	101-4041-411-0101	130,000	
Office for the Disabled	101-6051-441-0101	58,000	
Community Services Admin	101-6081-441-0101	12,000	
County Pensioners	101-8060-412-8055		2,000
Correction Center	101-5031-421-0101	350,000	
	Subtotal	<u>\$1,515,860</u>	<u>\$102,000</u>
GRAND TOTAL		<u>\$1,617,860</u>	

Jelene N. Worthy

 Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 County Counsel

December 11, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CHILDEN'S HOME SOCIETY OF NEW JERSEY TO PROVIDE AN AFTER SCHOOL CARE PROGRAM. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$88,000.00 (\$44,000.00 ANNUALLY) (COUNTY FUNDS)

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

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services, pursuant to Resolution No. 2011-262, adopted May 24, 2011; 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						Frisby			X			
Carabelli	X					✓	Walter	X					
Cimino	X				✓		Koontz	X					
Colavita	X												

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

-2-

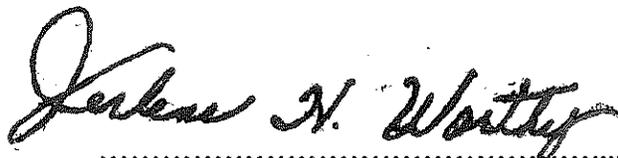
WHEREAS, the after school care program is designed to focus on academic support, increasing literacy success, safety and exploration of new areas of interest, the arts, health and fitness, offered at Grace A. Dunn School; and,

WHEREAS, funding for this purpose is contingent upon inclusion in and the adoption of the 2015 and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, and 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 the Clerk to the Board are authorized to execute a Competitive Contract with the Children's Home Society of New Jersey to provide an After School Care program for the period of January 1, 2015 through December 31, 2016 in an amount not to exceed \$88,000.00 (\$44,000.00 annually) (County Funds).
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 (1) one certified copy of this Resolution, together with an executed copy of said Contract to Donna C. Pressma, President & CEO, Children's Home Society of New Jersey, 635 S. Clinton Avenue, Trenton, NJ 08611; the Mercer County Department of Human Services Contract Unit; and the Program Development Specialist, Community Services, of the Mercer County Division of Community Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

December 11, 2014

.....
 Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH C & S ENGINEERS, INC. TO PROVIDE CONSULTATION SERVICES FOR THE RUNWAY PROTECTION ZONE & OBSTRUCTION REMOVAL ENVIRONMENTAL ASSESSMENT PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 11, 2014 THROUGH DECEMBER 10, 2015 COST; NOT TO EXCEED: \$395,000.00.

WHEREAS, Mercer County is in need of professional services to provide consultation services for the Runway Protection Zone & Obstruction Removal Environmental Assessment Project at the Trenton-Mercer Airport, as detailed in Schedule "A" entitled "Scope of Services"; and,

WHEREAS, C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, will provide said required services as outlined in the "Cost Plus Fixed Fee Consultant Agreement" and "Scope of Services" as listed in Schedule "A" at a fee as proposed in Schedule "B" for the period of December 11, 2014 through December 10, 2015 for a total cost not to exceed \$395,000; and;

.....
 Clerk to the Board

RECORD OF VOTE

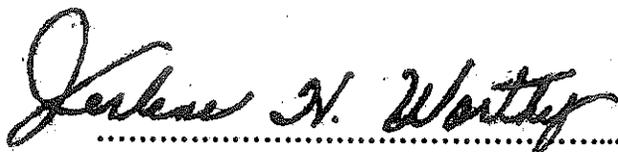
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Frisby	X					
Carabelli	X						Walter		X				
Cimino	X						Koontz	X					
Colavita	X					✓							

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that a notice stating the nature, duration, service and amount of the contract be 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" file along with the Resolution and contract and that these documents are required to be publicly advertised; now therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement with C & S Engineers, Inc., to provide consultation services for the Runway Protection Zone & Obstruction Removal Environmental Assessment Project at the Trenton-Mercer Airport for the period of December 11, 2014 through December 10, 2015 for a total cost not to exceed \$395,000.00 as outlined in the "Cost Plus Fixed Fee Consultant Agreement" and "Scope of Services" as listed in Schedule "A" at a fee proposed in Schedule "B", which is attached to said Agreement.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward three (3) original executed contracts and three (3) certified copies of this Resolution to Mr. Jon Donahue, C & S Engineers, Inc., one (1) original executed contract and one (1) certified copy of this Resolution and one to the Director, Mercer County Department of Transportation and Infrastructure; County Counsel; Purchasing Agent and the Airport Manager.


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Clerk to the Board