

Approved as to Form and Legality

Date

.....
County Counsel

April 26, 2018
.....

AMEND RESOLUTION NO. 2017-613, ADOPTED DECEMBER 19, 2017 AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES AN AMENDMENT NO. 1 TO THE RESOLUTION BETWEEN CWA 1032 SUPERINTENDENT OF ELECTIONS AND THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2019 "AMEND RESOLUTION TO REVISE THE 2018 SALARY COMPENSATION SCHEDULE"

WHEREAS, the County of Mercer entered into a Contract with CWA 1032 Superintendent of Elections for a two year period from January 1, 2017 to December 31, 2019, as per Resolution No. 2017-613, adopted December 19, 2017; and,

WHEREAS, due to a typographical error, the original Resolution had an incorrect salary calculation for the 2018 Salary Compensation Schedule; and,

WHEREAS, an Amendment (Amendment No. 1) to said Resolution is now required to reflect a corrected salary for the 2018 Salary Compensation Schedule; and,

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Clerk to the Board

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

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

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

BE IT RESOLVED, that Resolution No. 2017-613, adopted December 19, 2017 is hereby amended (Amendment No. 1); and,

BE IT FURTHER RESOLVED, that the Mercer County Board of Chosen Freeholders hereby approves Amendment No. 1 to the Resolution with Local CWA 1032 Superintendent of Elections and the County of Mercer the revised 2018 Salary Compensation Schedule as follows:

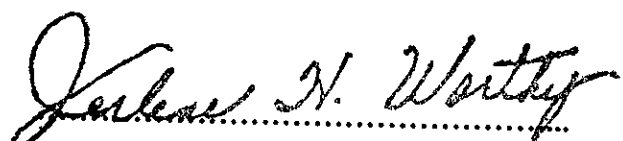
JANUARY 1, 2018 COMPENSATION SCHEDULE

1.3% Increase on Step 9

RANGE	1	2	3	4	5	6	7	8	9
N01	\$29,891	\$31,204	\$32,518	\$33,832	\$35,145	\$36,457	\$37,771	\$40,505	\$44,955
N02	\$31,117	\$32,486	\$33,860	\$35,232	\$36,602	\$37,977	\$39,347	\$42,118	\$46,764
N03	\$33,758	\$35,454	\$37,148	\$38,845	\$40,541	\$42,236	\$43,932	\$46,952	\$52,327
N04	\$35,392	\$37,411	\$39,432	\$41,452	\$43,472	\$45,493	\$47,513	\$50,801	\$54,880
N05	\$37,024	\$38,913	\$40,800	\$42,686	\$44,575	\$46,463	\$48,352	\$51,495	\$57,430
N06	\$38,841	\$40,948	\$42,745	\$44,702	\$46,653	\$48,606	\$50,561	\$53,740	\$59,936
N07	\$45,336	\$47,234	\$49,130	\$51,029	\$52,927	\$54,824	\$56,723	\$59,755	\$66,361
N08	\$46,727	\$49,241	\$51,755	\$54,269	\$56,782	\$59,296	\$61,810	\$65,373	\$70,543

and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to CWA Local 1032 Superintendent of Elections, the County Administrator, the Personnel Director, the County Treasurer, and the IMLR Library.



 Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

April 26, 2018
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
AUTHORIZES PAYMENT OF INSURANCE PREMIUM TO
BORDEN PERLMAN SALISBURY AND KELLY FOR HULL
PROTECTION. AMOUNT NOT TO EXCEED: \$4,168.50.
TERM: APRIL 4, 2018 THROUGH APRIL 3, 2019

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

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

WHEREAS, the Office of Insurance and Property Management has negotiated the Hull Protection with the following broker, as hereinafter listed, together with the premium to be paid for said insurance coverage:

<u>BROKER</u>	<u>TYPE OF INSURANCE</u>	<u>TERM</u>	<u>PREMIUM</u>
Borden Perlman Salisbury and Kelly 250 Phillips Boulevard Suite 280 Ewing, NJ 08618	Hull Protection	April 4, 2018 April 3, 2019	\$4,168.50

and,

.....
Clerk to the Board

RECORD OF VOTE

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

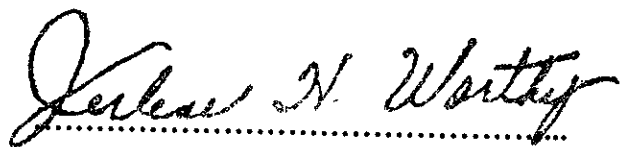
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes payment of insurance premium to Borden Perlman Salisbury and Kelly for Hull Protection, in an amount not to exceed \$4,168.50 for the term of April 4, 2018 through April 4, 2019; and,

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



Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

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April 26, 2018

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR SPECIFIED ALCOHOL AND DRUG ABUSE PREVENTION AND EDUCATION SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JULY 1, 2018 TO JUNE 30, 2021

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 said competitive contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for specified alcohol and drug abuse prevention and education services using various providers located in Mercer County for the period of July 1, 2018 to June 30, 2021; and,

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Clerk to the Board

RECORD OF VOTE

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

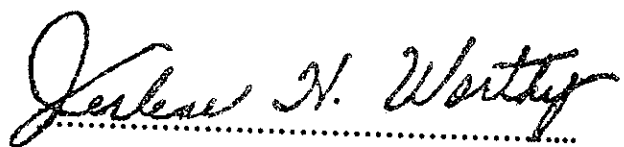
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for specified alcohol and drug abuse prevention and education services for residents of Mercer County for a period covering July 1, 2018 to June 30, 2021.
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Chief of the Mercer County Office on Addiction Services for further distribution; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Mercer County Purchasing Department.



Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

..... April 26, 2018

AMEND RESOLUTION NO. 2017-58, ADOPTED JANUARY 26, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE PROVISION OF RAPID RE-HOUSING SERVICES FOR HOMELESS FAMILIES IN NEED (OR AT-RISK OF BECOMING HOMELESS) WITH RENTAL ASSISTANCE, INTENSIVE CASE MANAGEMENT, AND WRAPAROUND SERVICES IN THE COMMUNITY "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY \$93,160.00 [STATE FUNDS]. REVISED TOTAL AMOUNT: \$402,009.50 (STATE FUNDS AND COUNTY FUNDS)"

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

WHEREAS, an Amendment (Amendment No. 1) to said Competitive Contract was required to include additional funding in the amount of \$93,160.00 [State Funds], as a result of an increase in New Jersey Department of Human Services (NJ DHS), Division of Family Development (DFD), Social Services to the Homeless (SSH) funding for the provision of Intensive Case Management Services, resulting in a revised total amount of \$308,849.50, as per Resolution No. 2017-630, adopted December 19, 2017; and,

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Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, an Amendment (Amendment No. 2) to said Competitive Contract is now required to reflect an increase in funding by an additional amount of \$93,160.00 [State Funds], as a result of an increase in New Jersey Department of Human Services (NJ DHS), Division of Family Development (DFD), Social Services to the Homeless (SSH) funding for the provision of Intensive Case Management Services, resulting in a revised total amount of \$402,009.50; and,

WHEREAS, all other terms and conditions of the original Competitive Contract shall remain in effect; and,

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

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

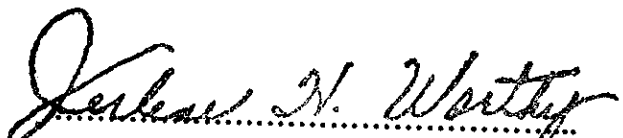
BE IT RESOLVED, that:

1. Resolution No. 2017-58, adopted January 26, 2017, be and is hereby amended (Amendment No. 2).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 2 to a Competitive Contract with Catholic Charities, Diocese of Trenton, for rapid re-housing and intensive case management services for homeless families in need, to increase funding by an additional \$93,160.00 (State Funds), resulting in a revised total amount of \$402,009.50, for the period of July 1, 2017 through June 30, 2018.

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Clerk to the Board

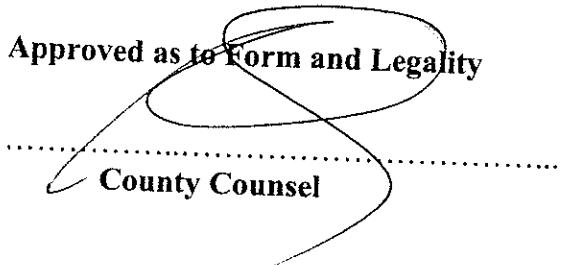
-3-

3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, NJ 08607; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Supervising Program Development Specialist, Office of Homeless Services.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 26, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH LIFETIES, INC. TO PROVIDE (JDAI) FAMILY ENGAGEMENT PROGRAM SERVICES FOR JUVENILE JUSTICE SYSTEM-INVOLVED YOUTH. PERIOD: APRIL 1, 2018 THROUGH DECEMBER 31, 2018. AMOUNT: \$55,000.00 (STATE FUNDS)

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

WHEREAS, family engagement program 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 dispositional and reentry services for juveniles, as per Resolution No. 2017-450, and Resolution No. 2017-455, adopted October 19, 2017; and,

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 Clerk to the Board

RECORD OF VOTE

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

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

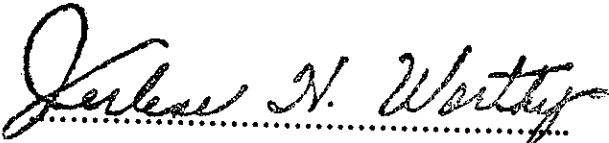
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with LifeTies, Inc. for (JDAI) Family Engagement Program services for juvenile justice system-involved youth, for the period of April 1, 2018 through December 31, 2018, in amount not to exceed \$55,000.00 (State Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Lori V. Morris, Executive Director, LifeTies, Inc., 2205 Pennington Road, Ewing, NJ 08638; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Chief of the Division of Youth Services.


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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

April 26, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EWING TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$31,228.00. (NO COUNTY FUNDS)

WHEREAS, Ewing Township and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for Municipal Alliance Programming; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse to provide said programming; and,

WHEREAS, it is understood that the County of Mercer and Ewing Township are entering into this Agreement in an effort to maximize benefits and improve municipal and county drug and alcohol prevention and education; and,

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 Clerk to the Board

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

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

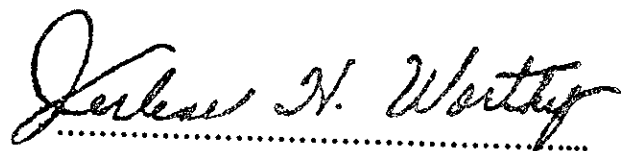
WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2018 and 2019 Mercer County Budgets; and,

WHEREAS, Ewing Township accepts the obligation to monitor quarterly costs of activities; and,

WHEREAS, in exchange for receiving the within service, Ewing Township agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the Mercer County Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Ewing Township for the provision municipal alliance programming for drug and alcohol prevention and education services for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$31,228.00 (No County Funds).
2. The Clerk to the Board shall forward an original executed Agreement along with a certified copy of this Resolution to Bert Steinmann, Mayor, Ewing Township, 2 Jake Garzio Drive, Ewing, New Jersey 08628; and one (1) copy of each to George Long, Municipal Alliance Coordinator, Ewing Township, 2 Jake Garzio Drive, Ewing, New Jersey 08628; and one (1) copy of each to The Governor's Council on Alcoholism and Drug Abuse, P.O. Box 345, Trenton, NJ 08625-0345; and one (1) copy of each the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Office of Addiction Services; and one (1) copy of each to the Office of Shared Services.



Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

..... April 26, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$18,536.00. (NO COUNTY FUNDS)

WHEREAS, Hopewell Township and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for Municipal Alliance Programming; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse to provide said programming; and,

WHEREAS, it is understood that the County of Mercer and Hopewell Township are entering into this Agreement in an effort to maximize benefits and improve municipal and county drug and alcohol prevention and education; and,

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Clerk to the Board

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

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

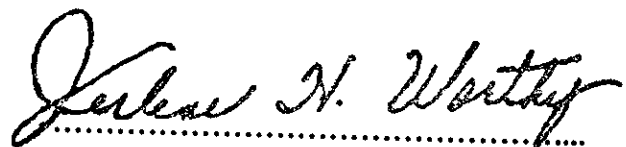
WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2018 and 2019 Mercer County Budgets; and,

WHEREAS, Hopewell Township accepts the obligation to monitor quarterly costs of activities; and,

WHEREAS, in exchange for receiving the within service, Hopewell Township agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the Mercer County Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Hopewell Township for the provision of drug and alcohol prevention and education programs for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$18,536.00 (No County Funds).
2. The Clerk to the Board shall forward an original executed Agreement along with a certified copy of this Resolution to Kevin Kuchinski, Mayor, Hopewell Township, 201 Washington Crossing-Pennington Road, Titusville, New Jersey 08560; and one (1) copy of each to Heidi Kahme, Municipal Alliance Coordinator, Hopewell Township, 201 Washington Crossing-Pennington Road, Titusville, New Jersey 08560; and one (1) copy of each to The Governor's Council on Alcoholism and Drug Abuse, P.O. Box 345, Trenton, NJ 08625-0345; and one (1) copy of each the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Office of Addiction Services; and one (1) copy of each to the Office of Shared Services.



Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... April 26, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH LAWRENCE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$21,708.00. (NO COUNTY FUNDS)

WHEREAS, Lawrence Township and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for Municipal Alliance Programming; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse to provide said programming; and,

WHEREAS, it is understood that the County of Mercer and Lawrence Township are entering into this Agreement in an effort to maximize benefits and improve municipal and county drug and alcohol prevention and education; and,

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Clerk to the Board

RECORD OF VOTE

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

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

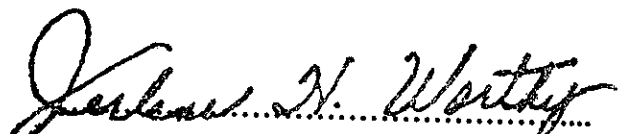
WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2018 and 2019 Mercer County Budgets; and,

WHEREAS, Lawrence Township accepts the obligation to monitor quarterly costs of activities; and,

WHEREAS, in exchange for receiving the within service, Lawrence Township agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the Mercer County Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Lawrence Township for the provision of drug and alcohol prevention and education programs for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$21,708.00 (No County Funds).
2. The Clerk to the Board shall forward an original executed Agreement along with a certified copy of this Resolution to Christopher Bobbitt, Mayor, Lawrence Township, P.O. Box 6006, Lawrenceville, New Jersey 08648; and one (1) copy of each to Carol Chamberlain, Municipal Alliance Coordinator, Lawrence Township, 2207 Lawrence Road, Lawrence, New Jersey 08648; and one (1) copy of each to The Governor's Council on Alcoholism and Drug Abuse, P.O. Box 345, Trenton, NJ 08625-0345; and one (1) copy of each the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Office of Addiction Services; and one (1) copy of each to the Office of Shared Services.


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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

.....
April 26, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH PRINCETON FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2019. AMOUNT: \$28,056.00. (NO COUNTY FUNDS)

WHEREAS, Princeton and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for Municipal Alliance Programming; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse to provide said programming; and,

WHEREAS, it is understood that the County of Mercer and Princeton are entering into this Agreement in an effort to maximize benefits and improve municipal and county drug and alcohol prevention and education; and,

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Clerk to the Board

RECORD OF VOTE

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

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

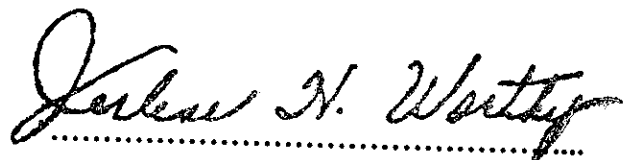
WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2018 and 2019 Mercer County Budgets; and,

WHEREAS, Princeton accepts the obligation to monitor quarterly costs of activities; and,

WHEREAS, in exchange for receiving the within service, Princeton agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the Mercer County Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with Princeton for the provision of drug and alcohol prevention and education programs for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$28,056.00 (No County Funds).
2. The Clerk to the Board shall forward an original executed Agreement along with a certified copy of this Resolution to Liz Lempert, Mayor, Princeton, 400 Witherspoon Street, Princeton, New Jersey 08540; and one (1) copy of each to Gary DeBlasio, Corner House Director, 1 Monument Dr, Princeton, New Jersey 08540; and one (1) copy of each to The Governor's Council on Alcoholism and Drug Abuse, P.O. Box 345, Trenton, NJ 08625-0345; and one (1) copy of each the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Office of Addiction Services; and one (1) copy of each to the Office of Shared Services.



Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

April 26, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A SHARED SERVICES AGREEMENT WITH THE COLLEGE OF NEW JERSEY (TCNJ), DEPARTMENT OF COUNSELOR EDUCATION FOR THE INTOXICATED DRIVER RESOURCE CENTER (IDRC) PROGRAM. PERIOD: MAY 1, 2018 THROUGH APRIL 30, 2019. NO STATE OR 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 Shared Services Agreement with The College of New Jersey for the provision of an Intoxicated Driver Resource Center Program for a period of May 1, 2016 through April 30, 2018, with an option to extend for one (1) year at no cost to the County, as per Resolution No. 2016-142, adopted March 24, 2016; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Shared Services Agreement with The College of New Jersey (TCNJ), Department of Counselor Education for the provision of an Intoxicated Driver Resource Center Program for individuals convicted of driving while intoxicated, for the period of May 1, 2018 through April 30, 2019, with no funding required; now, therefore,

.....
 Clerk to the Board

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

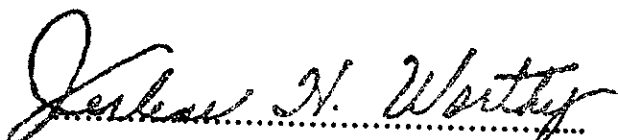
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to exercise the Option to Extend the Shared Services Agreement with The College of New Jersey (TCNJ), Department of Counselor Education for the provision of an Intoxicated Driver Resource Center (IDRC) Program for individuals convicted of driving while intoxicated in the amount of \$0.00, for the period of May 1, 2018 through April 30, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) executed copy of the Agreement along with one (1) certified copy of this Resolution to Sandy Gibson, IDRC Director, The College of New Jersey, 2000 Pennington Road, P.O. Box 7718, Ewing, New Jersey 08618-0718; and one (1) copy of each to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Office of Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... April 26, 2018

AMEND RESOLUTION NO. 2017-301, ADOPTED JULY 13, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF MOTEL/HOTEL PLACEMENTS AND CASE MANAGEMENT FOR HOMELESS INDIVIDUALS AND FAMILIES - "AMEND RESOLUTION TO INCREASE AMOUNT BY AN ADDITIONAL \$20,000.00 (COUNTY FUNDS) FOR CODE BLUE ALERT PLANS TO SHELTER AT-RISK INDIVIDUALS; REVISE LANGUAGE FROM 'CASE MANAGEMENT' TO '24 HOUR RESPONSE FOR HOMELESS INDIVIDUALS AND FAMILIES' AND CHANGE THE FUNDING SOURCE FROM (COUNTY FUNDS) TO (SOCIAL SERVICES FOR THE HOMELESS (SSH) FUNDS IN THE AMOUNT OF \$50,000.00. REVISED TOTAL AMOUNT: \$185,500.00. (SSH FUNDS AND COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the Mercer County Board of Social Services to provide motel/hotel placements and case management services for homeless individuals and families for the period of July 1, 2017 through December 31, 2018, with an option to extend for one year, in an amount not to exceed \$126,722.00, as per Resolution No. 2017-301, adopted July 13, 2017; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, an Amendment (Amendment No. 1) to said Shared Services Agreement was required to include additional funding in the amount of \$38,778.00, resulting in a revised total amount of \$165,500.00 [SSH and County Funds], as per Resolution No. 2017-574, adopted December 7, 2017; and,

WHEREAS, an Amendment No. 2 to said Shared Services Agreement is now required to revise the language of “case management” to “24 hour response for homeless individuals”; change the funding source for hotel/motel placements and the 24 hour response from County Funds to Social Services for the Homeless (SSH) funds in the amount of \$50,000.00; and to increase funding by an additional amount of \$20,000.00 [County Funds] for Code Blue alert plan services to shelter at-risk individuals, resulting in a revised total amount of \$185,500.00; and,

WHEREAS, all other terms and conditions of the original Shared Services Agreement shall remain in effect; and,

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

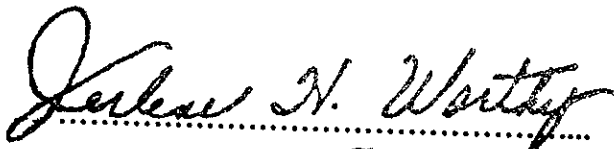
BE IT RESOLVED, that:

1. Resolution No. 2017-301, adopted July 13, 2017, be and is hereby amended (Amendment No. 2).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 2 to said Shared Services Agreement with the Mercer County Board of Social Services to revise the language from “case management” to “24 hour response for homeless individuals and families”; change the funding source for motel/hotel placements and the 24 hour response from [County Funds] to [SSH Funds] in the amount of \$50,000.00, and to increase funding by an additional amount of \$20,000.00 [County Funds] for Code Blue alert plans to shelter at-risk individuals, resulting in a revised total amount of \$185,500.00, for the period of July 1, 2017 through December 31, 2018.

.....

Clerk to the Board

3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with one (1) executed copy of the Agreement to Jeffrey M. Mascoll, Director of Welfare, 200 Woolverton Street, Trenton, New Jersey 08605; and to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800; one (1) copy of each to the Office of Shared Services, the Human Services Contract Unit; the Supervising Program Development Specialist, Office of Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

..... April 26, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION FOR ROUNDS 5 AND 6, STATE FISCAL YEAR (SFY) 2019 AND (SFY) 2020 FOR THE CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM (NJ-JARC). APPROXIMATE AMOUNT: SFY 2019: \$435,632.40 (NJ TRANSIT: \$217,816.20 - COUNTY MATCH: \$217,816.20) SFY 2020: \$447,525.80 (NJ TRANSIT: \$223,763.40 - COUNTY MATCH: \$223,763.40). TOTAL AMOUNT: \$883,158.00. PERIOD: JULY 1, 2018 THROUGH JUNE 30, 2021. (STATE FUNDS-COUNTY FUNDS)

WHEREAS, pursuant to the New Jersey Public Transportation Act of 1979 (N.J.S.A. 27:25-1 et. seq), New Jersey Transit is empowered to contract for transportation services that are operated in the State of New Jersey; and,

WHEREAS, NJ Transit has allocated operating funds for NJ-Job Access and Reverse Commute Program (NJ-JARC) to improve access to transportation services for employment and employment related activities for welfare recipients and eligible low-income individuals and to transport residents of urbanized areas and non-urbanized areas to suburban employment opportunities; and,

WHEREAS, the County of Mercer will provide a match through local funds equal to or greater than the amount awarded to the Recipient through NJ Transit; 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				✓		Koontz	X					✓
Cimino				X			Verrelli				X		
Colavita	X						Walter	X					
Frisby				X									

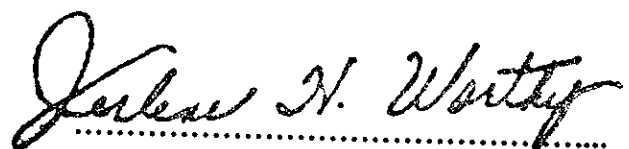
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Recipient has or will provide all annual certifications, assurance and monthly reports for the project, as required by NJ Transit; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to submit an Application for Rounds 5 and 6, State Fiscal Year (SFY) 2019 and SFY 2020 for the Consolidated Job Access and Reverse Commute (JARC) at an approximate amount of SFY 2019: \$435,632.40 (NJ Transit: \$217,816.20 - County Match: \$217,816.20) and SFY 2020: \$447,525.80 (NJ Transit: \$223,763.40 - County Match: \$223,763.40), resulting in a total amount of \$888,158.00, for a period of July 1, 2018 through June 30, 2021. (State Funds-County Funds).
2. The County of Mercer is authorized to execute and file with submission of the Application a Project Proposal to NJ Transit, along with annual certifications, assurance, and all other documents required by NJ Transit.
3. The County of Mercer is authorized to execute a Grant and Cooperative Agreement with NJ Transit on behalf of the Mercer County Workforce Development Board.
4. The Clerk to the Board shall forward three (3) certified copies of this Resolution along with four (4) executed copies of the Application, to the Acting Director of the Department of Economic Development and Sustainability for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

April 26, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH TRITECH SOFTWARE SYSTEMS FOR SOFTWARE LICENSES, IMPLEMENTATION SERVICES, TRAINING, MAINTENANCE AND SUPPORT FOR THE INFORM COMPUTER AIDED DISPATCH (CAD) SYSTEM AT THE MERCER COUNTY EMERGENCY SERVICES COMMUNICATIONS CENTER. COST NOT TO EXCEED \$50,789.50 (COUNTY FUNDS)

WHEREAS, the County of Mercer is in need of additional Inform CAD software position licenses and Inform CAD software training licenses with implementation services, training, maintenance and support for the Inform CAD Computer Aided Dispatch System at the Emergency Communications Center; and,

WHEREAS, the County of Mercer has negotiated software licenses, implementation services, training, maintenance and support agreements with Tritech Software Systems, 9477 Waples Street, Suite 100, San Diego, California 92121 at a cost not to exceed \$50,789.50; and,

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

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 Clerk to the Board

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

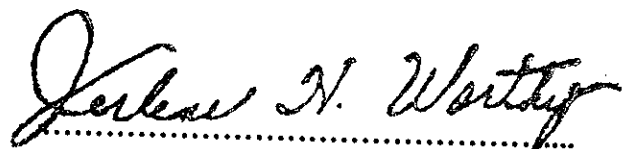
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A 40A:11-5 (1) dd et Seq.) provides an exception to the bidding requirements for the provision of proprietary goods or services which are of a specialized nature. The software is an integrated module functionally and operationally of the existing Tritech CAD System; now, therefore,

BE IT RESOLVED, that:

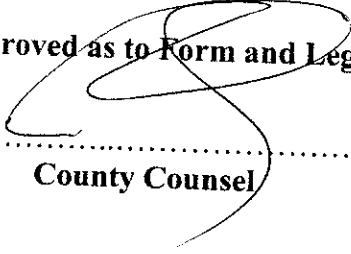
1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement with Tritech Software Systems for software licenses, implementation services, training, maintenance and support for the Inform Computer Aided Dispatch (CAD) System at the Emergency Services Communications Center, in an amount not to exceed \$50,789.50.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5).
3. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Agreement to the Director of Information Technology, the Purchasing Department, and two (2) copies to the Chief of Emergency Communications.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 April 26, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH NETSMART TECHNOLOGIES FOR THE AIMS SYSTEM FOR A JAIL MANAGEMENT COMPUTER SYSTEM. PERIOD: JANUARY 1, 2018 TO DECEMBER 31, 2018. AMOUNT NOT TO EXCEED \$30,410.00

WHEREAS, the County of Mercer is in need of software maintenance and support for the Jail Management Computer System; and,

WHEREAS, the County of Mercer has negotiated an Agreement with Netsmart Technologies (formally AIMS), 3500 Sunrise Highway, Suite D-122, Great River, New York 11739 at a cost not to exceed \$30,410.00 (funds are available in the 2018 Operating Budget) for the period January 1, 2018 to December 31, 2018; and,

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

.....
 Clerk to the Board

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

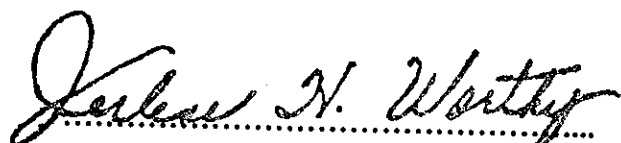
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

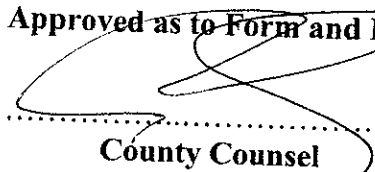
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Software Maintenance and Support Agreement with Netsmart Technologies for the Jail Management Computer System for software maintenance and support for the period of January 1, 2018 to December 31, 2018 at a cost not to exceed \$30,410.00.
2. This contract is awarded without competitive bid as an agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5-dd et.seq).
3. The Clerk to the Board shall forward a certified copy of this Resolution and two executed copies of the Contract to the Director of Information Technology.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

April 26, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND AN EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S.) CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC. TO PROVIDE PHARMACY BENEFITS CONSULTING SERVICES. AMOUNT NOT TO EXCEED: \$36,000.00. PERIOD: APRIL 24, 2018 THROUGH APRIL 23, 2019

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

WHEREAS, the County of Mercer entered into an Extraordinary, Unspecifiable Services Contract "awarded through a non-fair and open process" with Fairview Insurance Agency Associates, Inc., to provide pharmacy benefits consulting services, for the period of April 26, 2016 through April 23, 2017, with an option to extend for two (2), additional one (1) year periods, in an amount not to exceed \$36,000.00, as per Resolution No. 2016-312, adopted June 23, 2016; and,

WHEREAS, the County of Mercer exercised the initial one (1) year Option to Extend the E.U.S. Contract with Fairview Insurance Agency Associates, Inc. for the period of April 24, 2017 through April 23, 2018, in the amount not to exceed \$36,000.00, as per Resolution No. 2017-173, adopted April 11, 2017; and,

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 Clerk to the Board

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

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

-2-

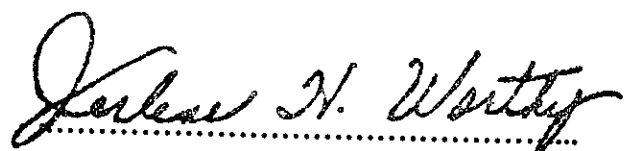
WHEREAS, the County of Mercer is desirous of exercising the final one (1) year Option to Extend the E.U.S. Contract with Fairview Insurance Agency Associates, Inc. for the period of April 24, 2018 through April 23, 2019, in the amount not to exceed \$36,000.00; and,

WHEREAS, Fairview Insurance Agency Associates, Inc., has completed and submitted a Political Contribution Disclosure Certification, which certifies Fairview Insurance Agency Associates, 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 firm of Fairview Insurance Agency Associates, Inc. from making any reportable contributions through the terms of the Contract; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to Exercise the Option to Extend the Extraordinary Unspecifiable Services (E.U.S.) Agreement "awarded through a "non-fair and open process" with Fairview Insurance Agency Associates, Inc., for the provision of pharmacy benefits consulting services, in an amount not to exceed \$36,000.00, for the period of April 24, 2018 through April 23, 2019.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the E.U.S. Agreement to Fairview Insurance Agency Associates, 25 Fairview Avenue, Verona, NJ, 07044, Inc., and the Risk Manager.



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Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... April 26, 2018

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH C&S ENGINEERS, INC., TO PROVIDE PROGRAM MANAGEMENT SERVICES FOR THE DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM AT THE TRENTON-MERCER AIRPORT. PERIOD: APRIL 27, 2018 THROUGH APRIL 26, 2019. AMOUNT NOT TO EXCEED: \$30,000.00

WHEREAS, Mercer County has a need to acquire Professional Consulting Services, to be awarded through a “non-fair and open process”, pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A.40A:11.1et.Seq., permits the awarding of a Professional Services Agreement without public advertising for bids and bidding; and,

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

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Clerk to the Board

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

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

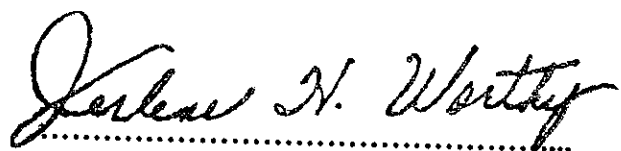
WHEREAS, C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse New York 13212, has agreed to provide said services as defined in the Agreement as outlined in the "Description of Services" for the period of April 27, 2018 through April 26, 2019, in an amount not to exceed \$30,000.00; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement, awarded through a "non-fair and open process" with C&S Engineers, Inc. to provide Business Management Services for the Disadvantaged Business Enterprise Program at the Trenton-Mercer Airport for the period of April 27, 2018 through April 26, 2019, in an amount not to exceed \$30,000.00.
2. The Political Contribution Disclosure Certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law within ten (10) days of passage.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of the Contract to Jon Donahue, P.E., C & S Engineers, Inc., a certified copy of this Resolution, along with an executed copy of the Agreement to the Mercer County Deputy Administrator, County Counsel and the Airport Manager.



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Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

April 26, 2018

AMEND RESOLUTION NO. 2015-314, ADOPTED JUNE 9, 2015 AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACKNOWLEDGES THE EXECUTION OF AN AMENDMENT (AMENDMENT NO. 1) BY THE COUNTY EXECUTIVE TO THE PASSENGER FACILITY CHARGE APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE TRENTON-MERCER AIRPORT. AMEND RESOLUTION TO INCREASE COLLECTED PASSENGER FACILITY CHARGE FUNDS AND TO EXTEND TIME PERIOD. PROPOSED EFFECTIVE DATE: AUGUST 1, 2016 - ESTIMATED EXPIRATION DATE: JULY 1, 2019

WHEREAS, the County of Mercer has been granted authority by the Federal Aviation Administration to collect a Passenger Facility Charge to fund various aviation-related capital projects at the Trenton-Mercer Airport; and,

WHEREAS, the County of Mercer submitted a Passenger Facility Charge Application to the Federal Aviation Administration to collect a Passenger Facility Charge to fund various aviation-related capital projects at the Trenton-Mercer Airport for the estimated period of June 15, 2015 through June 15, 2018, as per Resolution No. 2015-314, adopted June 9, 2015; and,

WHEREAS, said authority to collect authorized funds will be exhausted before the Application expiration date of June 15, 2018; and,

.....
 Clerk to the Board

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

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

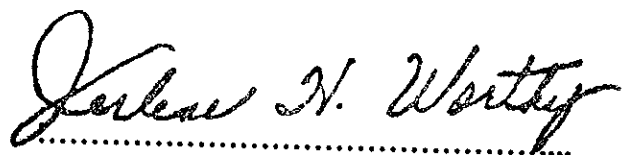
-2-

WHEREAS, an Amendment (Amendment No. 1) was required to be filed by the County of Mercer filed with the Federal Aviation Administration to increase the collected Passenger Facility Charge funds for approved projects and to revise the proposed effective date of the Application to August 1, 2016 and the estimated expiration date to July 1, 2019; and,

WHEREAS, the Federal Aviation Administration requires that the County of Mercer assures that a Resolution, motion or similar action has been duly adopted or passed as an official act of the public agency's governing body authorizing the directing and authorizing the County Executive or his designee to act as the office representative of the public agency to act in connection with the filing of an Amendment to the Passenger Facility Charge Application; now, therefore,

BE IT RESOLVED, that:

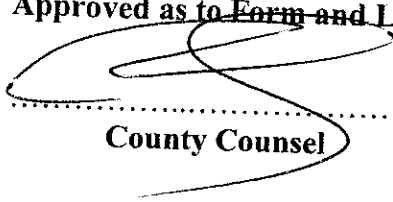
1. Resolution No. 2015-314, adopted June 9, 2015, be and is hereby amended (Amendment No. 1).
2. The Mercer County Board of Chosen Freeholders acknowledges the execution of an Amendment (Amendment No. 1) to the Passenger Facility Charge Application with the Federal Aviation Administration for the Trenton-Mercer Airport, to increase the collected Passenger Facility Charge funds for approved projects, and to revise the a proposed effective date of the Application to August 1, 2016, with an estimated expiration date of July 1, 2019.
3. The Clerk to the Board shall forward six (6) certified copies of this Resolution, along with six (6) Passenger Facility Charge Applications (Amendment No. 1) to the Airport Manager for further distribution.



.....
Clerk to the Board

Approved as to ~~Form~~ and Legality

Date


.....
County Counsel

..... April 26, 2018

AMEND RESOLUTION NO. 2015-314, ADOPTED JUNE 9, 2015 AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACKNOWLEDGES THE EXECUTION OF AN AMENDMENT (AMENDMENT NO. 2) BY THE COUNTY EXECUTIVE TO THE PASSENGER FACILITY CHARGE APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION FOR THE TRENTON-MERCER AIRPORT. AMEND RESOLUTION TO CONVERT AIRPORT CAPITAL IMPROVEMENT PROJECTS FROM "IMPOSE ONLY" TO "USE" AND EXTEND TIME PERIOD. PROPOSED EFFECTIVE DATE: AUGUST 1, 2016 AND ESTIMATED EXPIRATION DATE: DECEMBER 1, 2019

WHEREAS, the County of Mercer has been granted the authority by the Federal Aviation Administration to collect a Passenger Facility Charge to fund various aviation-related capital projects at the Trenton-Mercer Airport; and,

WHEREAS, the County of Mercer submitted a Passenger Facility Charge Application to the Federal Aviation Administration to collect a Passenger Facility Charge to fund various aviation-related capital projects at the Trenton-Mercer Airport for the estimated period of June 15, 2015 through June 15, 2018, as per Resolution No. 2015-314, adopted June 9, 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							Koontz						
Cimino							Verrelli						
Colavita							Walter						
Frisby													

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

-2-

WHEREAS, an Amendment (Amendment No. 1) to the Passenger Facility Charge Application was necessary to increase the collected Passenger Facility Charge funds for approved projects and extend the effective date of the Application from August 1, 2016 with an estimated expiration date of December 1, 2019, as per Resolution No. 2018-197, adopted April 26, 2018; and,

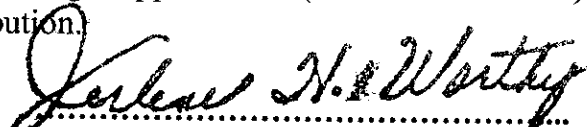
WHEREAS, a second Amendment (Amendment No. 2) is also required to convert four (4) Airport Capital Improvement Projects on the Passenger Facility Charge Application from "Impose only" to "Use", which would allow the use of collected Passenger Facility Charge funds for the approved projects; and,

WHEREAS, the proposed effective date of the Application is August 1, 2016 with an estimated expiration date of December 1, 2019; and,

WHEREAS, the Federal Aviation Administration requires that the County of Mercer assures that a Resolution, motion or similar action has been duly adopted or passed as an official act of the public agency's governing body authorizing the directing and authorizing the County Executive or his designee to act as the office representative of the public agency to act in connection with the filing of an Amendment to the Passenger Facility Charge Application; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2015-314, adopted June 9, 2015, be and is hereby amended (Amendment No. 2).
2. The Mercer County Board of Chosen Freeholders acknowledges the execution of an Amendment (Amendment No. 2) to the Passenger Facility Charge Application with the Federal Aviation Administration for the Trenton-Mercer Airport, to convert four (4) airport Capital Improvement Projects on the Passenger Facility Charge Application from "Impose only" to "Use", which would allow the use of collected Passenger Facility Charge funds for the approved projects, with a proposed effective date of the Application from August 1, 2016 and an estimated expiration date of December 1, 2019.
3. The Clerk to the Board shall forward six (6) certified copies of this Resolution, along with six (6) Passenger Facility Charge Applications (Amendment No. 2) to the Airport Manager for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

April 26, 2018

AWARD OF BID RECEIVED MARCH 1, 2018 TO MULTIPLE VENDORS FOR THE REPAIR OF PUMPING SYSTEMS, ELECTRIC MOTORS, AND WATER WELL INSPECTION, REPAIR, AND DRILLING FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$154,925.00. PERIOD: APRIL 1, 2018 THROUGH MARCH 31, 2020 (AB2018-14)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the repair of pumping systems, electric motors, and water well inspection, repair, and drilling for the County of Mercer for a period of two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) separate sealed bids were received on March 1, 2018 in connection with the aforementioned services; and,

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

.....
 Clerk to the Board

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

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

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

LONGO ELECTRICAL-MECHANICAL, INC.
1 HARRY SHUPE BLVD
WHARTON, NJ 07885

GROUP ONE, HOURLY RATE: \$105.00
GROUP TWO, HOURLY RATE: \$105.00

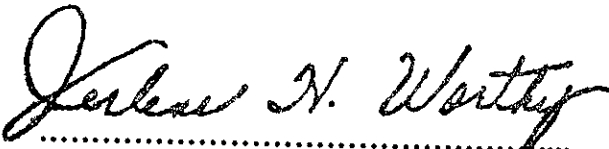
A.C. SHULTES, INC.
664 S. EVERGREEN AVENUE
WOODBURY HEIGHTS, NJ 08097

GROUP ONE, HOURLY RATE: \$140.00
GROUP TWO, HOURLY RATE: \$140.00
GROUP THREE, HOURLY RATE: \$150.00
COST FOR WELL PIPING PHOTOGRAPHY: \$800.00

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 made a part hereof and funds are contingent upon the inclusion in and adoption of the 2018, 2019, and 2020 Mercer County Budgets; now, therefore;

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

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

April 26, 2018

COUNTY EXECUTIVE AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS DESIGNATE THE MONTH OF APRIL AS SIKH AWARENESS AND APPRECIATION MONTH IN MERCER COUNTY

WHEREAS, Mercer County is enriched by the diversity of its residents who have cultivated a climate of social tolerance and intellectual pluralism that has sustained this State throughout its history; and,

WHEREAS, the Sikh community, which originated in Punjab, India and began immigrating into the United States over 100 years ago, has played an important role in developing this country and this State; and,

WHEREAS, Sikhism is the world's fifth largest religion with nearly 30 million adherents, including roughly 500,000 in the United States; and,

WHEREAS, founded by Guru Nanak in the 15th century, the Sikh monotheistic tradition teaches its adherents to practice the universal principles of truthful living, service to humanity, and devotion to God; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, believing that every human being, regardless of race, gender, or creed, is equal in the eyes of God, Sikhism emerged as a pioneer of social justice, with female participation in religious ceremonies widely encouraged and inter-faith efforts to fight oppression regularly pursued; and,

WHEREAS, the religion's emphasis on loving service to humanity also inspires Sikhs in New Jersey and Mercer County to make lasting social contributions, such as providing free food those the less fortunate and organizing food drives; and,

WHEREAS, despite their progressive principles and charitable deeds, the American Sikh community commonly experiences discrimination, often by individuals who are unaware of the beliefs and practices of the faith; and,

WHEREAS, although 60 percent of Americans admit to knowing nothing about the religion or its practitioners; national rates of anti-Sikh bigotry rose dramatically following the September 11th terrorist attacks; and,

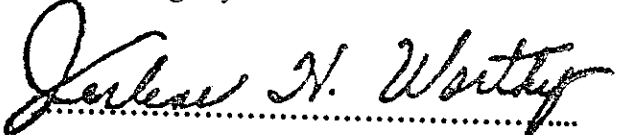
WHEREAS, Sikhs disproportionately experience school bullying, with estimates indicating that over 50 percent of all Sikh children, and roughly 67 percent of turbaned-Sikh children, endure physical or verbal abuse while at school; and,

WHEREAS, deadly assaults against the Sikh community have also occurred across the country; and,

WHEREAS, although the Sikh American community continues to peacefully overcome each attack on its cultural identity, Mercer County is now compelled to promote public awareness of the Sikh faith and memorialize the lasting contributions of its Sikh residents; and,

WHEREAS, because Vaisakhi, an annual festival that is held in April to commemorate the creation of the Khalsa Panth, a fellowship of devout Sikhs, is one of the most important Sikh holidays, it is all together fitting and proper for Mercer County to designate the month of April as "Sikh Awareness and Appreciation Month" in order to celebrate its Sikh community and combat anti-Sikh bigotry; now, therefore,

BE IT RESOLVED, that the County Executive and the Mercer County Board of Chosen Freeholders hereby designate the month of April as "Sikh Awareness and Appreciation Month" in Mercer County in order to promote public awareness of the Sikh faith, recognize the important contributions of the Sikh community, and combat anti-Sikh bigotry.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

April 26, 2018

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 RECOGNIZES THE MONTH OF APRIL AS NATIONAL COUNTY
 GOVERNMENT MONTH

WHEREAS, the nation's 3,069 counties serving more than 300 million Americans provide essential services to create healthy, safe and vibrant; and

WHEREAS, counties move America forward by providing health care, administering justice, keeping communities safe, creating economic opportunities and much more; and

WHEREAS, Mercer County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, through National Association of Counties President Roy Charles Brooks's "Serving the Underserved" initiative, NACo is focusing on the critical role counties play in breaking multi-generational cycles of poverty; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; and

.....
 Clerk to the Board

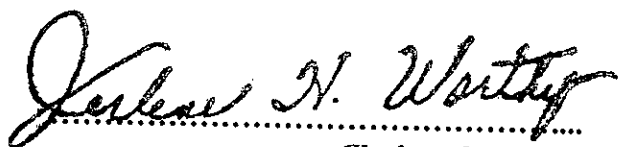
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					✓
Cimino				X			Verrelli				X		
Colavita	X						Walter	X					
Frisby				X									

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

- 2 -

WHEREAS, Mercer County has taken up that cause throughout its storied history by being an epicenter of innovation across all fields including providing effective and responsive government services to its least fortunate citizens; now therefore

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders recognizes the month of April as County Government Month and encourages all county officials, employees, schools, and residents to participate in county government celebration activities.


.....

Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... April 26, 2018

APPOINTMENT OF LESLIE FLOYD TO SERVE
AS A MEMBER OF THE MERCER COUNTY
DELAWARE VALLEY REGIONAL PLANNING
COMMISSION

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Leslie Floyd, 44 Merion Place, Lawrenceville, New Jersey, 08648, to serve as a member of the Delaware Valley Regional Planning Commission with a term expiring on December 31, 2019; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Leslie Floyd to serve as a member of the Mercer County Delaware Valley Regional Planning Commission, with a term expiring December 31, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Delaware Valley Regional Planning Commission and to the appointee.

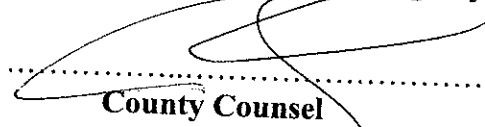
Leslie N. Worthy
.....
Clerk to the Board

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

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

Approved as to Form and Legality

Date


.....
County Counsel

April 26, 2018
.....

APPOINTMENTS TO THE MERCER COUNTY
COUNCIL ON AGING

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following names to serve as members of the Mercer County Council on Aging:

<u>NAME</u>	<u>TERM EXPIRING</u>
Elizabeth Solan 96 Richardson Road Robbinsville, NJ 08691	April 5, 2021
Kathy Fiery 86 Cypress Drive East Windsor, NJ 08520	April 5, 2021

.....
Clerk to the Board

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

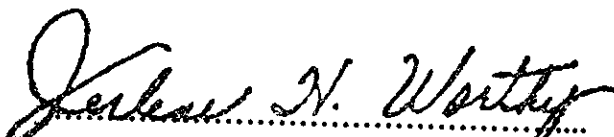
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above named appointments to serve as members of the Mercer County Council on Aging; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Affirmative Action Officer, the Mercer County Council on Aging, and to each appointee.


.....
Clerk to the Board

Approved as to ~~Form and Legality~~

Date

.....
County Counsel

..... April 26, 2018

APPOINTMENT OF LINDA ROGERS AS
A MEMBER OF THE MERCER COUNTY
MENTAL HEALTH BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Linda Rogers, 509 Pebble Creek Court, Pennington, New Jersey, 08534 to serve as a member of the Mercer County Mental Health Board, with a term expiring on April 5, 2021; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Linda Rogers to serve as a member of the Mercer County Mental Health Board, with a term expiring on April 5, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Personnel Director, the Chairperson of the Mercer County Mental Health Board and to Linda Rogers.

Jerlene N. Worthy
.....
Clerk to the Board

RECORD OF VOTE

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

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

Approved as to Form and Legality

(SECOND READING)

Date

.....
County Counsel

.....April 26, 2018.....

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

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

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

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

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

.....
Clerk to the Board

RECORD OF VOTE

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

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

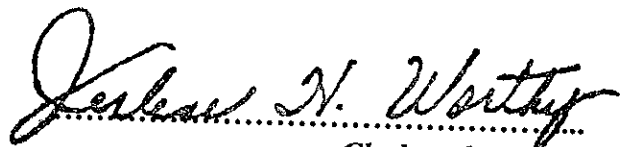
WHEREAS, the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an expedition to final appropriation in either of the next two succeeding years; now, therefore,

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

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

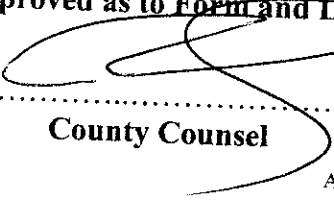
BE IT FURTHER RESOLVED, that a certified copy of this Resolution, as introduced, shall be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



April 26, 2018

County Counsel

AMENDMENT TO THE 2018 APPROVED BUDGET
OF THE COUNTY OF MERCER, NEW JERSEY

WHEREAS, the County Budget for the year 2018 was approved on February 8, 2018; and,

WHEREAS, the public hearing on said budget has been held as advertised; now, therefore,

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer, that the following amendments to the approved Budget of 2018 shall be made:

General Revenues

	From	To
Miscellaneous Revenues - Section C		
Supplemental Social Security Income	596,402	830,078
Total Section C	596,402	830,078
Miscellaneous Revenues - Section D		
VOCA		354,985
Trade Bus Ads		7,073
CEHA	5,289	183,170
NJ Transit Rural		56,414
Trade Enhance Mobility	28,207	100,000
SANE/FNE		121,499
MRC-NACCHO		7,500
TRADE NJ Transit		585,188
CSBG		69,167
Services to the Homeless		999,717
Total Section D	14,721,285	17,172,502
Amount to be Raised by Taxation	269,070,916	266,728,736
Total General Revenues	328,924,222	329,266,935

Clerk to the Board

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

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

General Appropriations

Operations

	From	To
ADMINISTRATIVE AND EXECUTIVE		
Board of Freeholders		
Other Expenses	35,300	85,300
Clerk to the Board		
Other Expenses	60,000	53,000
Chief of Staff		
Other Expenses	5,250	3,000
County Administrator		
Salary and Wages	557,399	554,399
Other Expenses	131,725	130,725
Treasury		
Salaries and Wages	995,825	985,825
Other Expenses	399,950	379,950
Employee Relations		
Other Expenses	335,050	330,550
Purchasing		
Salaries and Wages	292,188	192,188
Office of Information Technology		
Other Expenses	1,172,170	1,153,170
Economic Opportunity		
Salaries and Wages	388,308	368,308
Other Expenses	453,000	447,500
Total Administrative and Executive	27,221,288	27,079,038

.....
Clerk to the Board

	<u>From</u>	<u>To</u>
DEPARTMENT OF LAW AND JUSTICE		
County Clerk - Recording		
Other Expenses	216,996	205,996
 County Surrogate		
Other Expenses	124,500	122,500
Sheriff's Office		
Salaries and Wages	17,321,239	17,221,239
Other Expenses	560,650	554,650
	<hr/>	<hr/>
Total Law and Justice	38,005,111	37,886,111
	<hr/>	<hr/>
	<u>From</u>	<u>To</u>
DEPT OF TRANSPORTATION AND INFRASTRUCTURE		
Highways		
Other Expenses		
Airport		
Other Expenses	3,680,890	3,480,890
TRADE		
Salaries and Wages	712,530	734,430
	<hr/>	<hr/>
Total Transportation and Infrastructure	20,345,984	20,167,884
	<hr/>	<hr/>
	<u>From</u>	<u>To</u>
DEPARTMENT OF PUBLIC SAFETY		
Correction Center		
Other Expenses	2,291,858	2,091,858
Medical Services		
Other Expenses	4,705,700	3,514,700
	<hr/>	<hr/>
Total Public Safety	37,367,143	35,976,143
	<hr/>	<hr/>
Department of Human Services		
Youth Detention Center		
Other Expenses	3,360,235	3,110,235
	<hr/>	<hr/>
Total Department of Human Services	11,277,367	11,027,367
	<hr/>	<hr/>

.....
Clerk to the Board

UNCLASSIFIED	<u>From</u>	<u>To</u>
Election Board		
Salaries and Wages		
Other Expenses	415,611	441,611
Superintendent of Elections	489,934	445,084
Salaries and Wages		
Other Expenses	1,546,543	1,521,543
Park Commission	503,700	493,700
Other Expenses		
Board of Social Services	14,393,501	14,383,501
Administration		
Supplemental Security Income	17,482,962	17,769,842
Welfare Services	1,208,699	1,014,966
	<u>1,607,875</u>	<u>1,514,727</u>
Total Unclassified	131,759,085	131,730,235

.....
Clerk to the Board

Public and Private Programs		
Offset by Revenues		
VOCA		
Trade Bus Ads		354,985
CEHA	5,289	7,073
NJ Transit Rural		183,170
Trade Enhance Mobility	28,207	56,414
SANE/FNE		100,000
MRC-NACCHO		121,499
TRADE NJ Transit		7,500
CSBG		585,188
Services to the Homeless		69,167
		<u>999,717</u>
Total Public and Private Programs	14,721,285	17,172,502
Total Operations	280,697,264	281,039,280
DEFERRED CHARGES		
Prior Years bills		
Capital Health System		200
State of NJ Div of Fire Safety		497
		<u>697</u>
Total Deferred Charges	33,401	34,098
		<u>34,098</u>
Grand Total	328,924,222	329,266,935
	<u>328,924,222</u>	<u>329,266,935</u>

BE IT FURTHER RESOLVED, that two certified copies of this Resolution shall be filed with the Director of Local Government Services for certification of the county budget.

Said amendment shall be advertised in Trenton Times newspaper on May 3, 2018.

Said amendment to be heard at a Public Hearing on May 7, 2018 at 6:00 pm at the McDade Administration Building, Trenton, New Jersey, at which time objections to said Budget Amendment for the year 2018 may be presented by taxpayers or other interested parties.

Jerlene N. Worthy
 Clerk to the Board