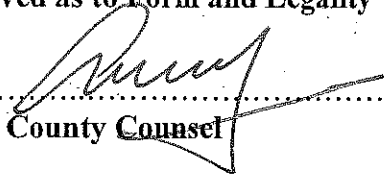


Approved as to Form and Legality

Date



 County Counsel

.....
 July 14, 2016

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the Clerk of the Board of Freeholders pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

.....
 Clerk to the Board

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

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

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

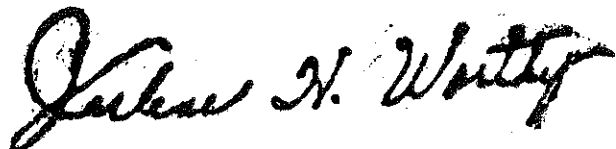
WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Board of Chosen Freeholder of Mercer County, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION
PASSED AT THE MEETING HELD ON JULY 14, 2016


Clerk



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

July 14, 2016

SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, DIVISION OF WORKFORCE DEVELOPMENT AND ECONOMIC DEVELOPMENT, AMENDMENT NO. 1 WORKFORCE DEVELOPMENT AREA FOR STATE FISCAL YEAR 2016 (JULY 1, 2015 THROUGH JUNE 30, 2016) FOR WORKFORCE LEARNING LINK PROGRAM. ADDITIONAL AMOUNT: \$20,000.00

WHEREAS, Notice of Obligation dated April 6, 2016 states the State of New Jersey Department of Labor and Workforce Development, Division of Workforce Development and Economic Development funds to carry out the program of the Workforce Learning Link Program, for the period of July 1, 2015 to June 30, 2016 in the additional amount of \$20,000.00; and,

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

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

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

- 2 -

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 2016 as follows:

New Jersey Department of Labor and Workforce Development
Division of Workforce Development and Economic Development
Workforce Learning Link
Revenue Code: 915-0003-337-01-19
Additional Amount: \$20,000.00

SECTION 2

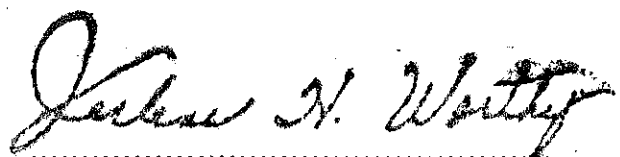
BE IT RESOLVED, that an additional sum of \$20,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

New Jersey Department of Labor and Workforce Development
Division of Workforce Development and Economic Development
Workforce Learning Link Program
Appropriation Code: 915-9319

SECTION 3


BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Notice of Obligation dated April 6, 2016 be forwarded to the New Jersey Division of Local Government Services; and a copy to the Mercer County Treasurer David Miller.



.....
Clerk to the Board

Approved as to Form and Legality

Date


 County Counsel

July 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE ARC MERCER INC. TO PROVIDE THE MERCER COUNTY INSTITUTE FOR THE ARTS FOR MERCER COUNTY CHILDREN, TEENAGERS, YOUNG ADULTS, AND ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT NOT TO EXCEED: \$57,404.00 (\$28,702.00 – JULY 1, 2016-JUNE 30, 2017; \$28,702.00 – JULY 1, 2017-JUNE 30, 2018) (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, art education services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services, pursuant to Resolution No. 2015-277, adopted May 28, 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.
Carabelli	X					✓	Koontz	X					
Cimino	X				✓		Walter	X					
Colavita				✓			Cannon	X					
Frisby				✓									
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

- 2 -

WHEREAS, funds for this purpose are available in the 2016 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2017 and the 2018 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,

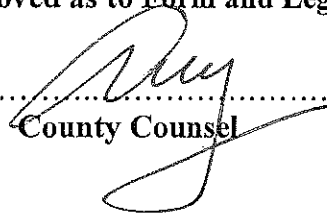
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with The ARC Mercer, Inc., for the provision of the Mercer County Institute for Mercer County children, teenagers, young adults and adults with disabilities for the period of July 1, 2016 to June 30, 2018, with an option to extend for one year in an amount not to exceed \$57,404.00 (\$28,702.00 for July 1, 2016-June 30, 2017; \$28,702.00 for July 1, 2017-June 30, 2018) (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, along with an executed copy of the Contract to: Steven P. Cook, Executive Director, The ARC Mercer, Inc., 180 Ewingville Road, Ewing, New Jersey 08638, the Mercer County Department of Human Services Contract Unit, and the Director of the Mercer County Office for the Disabled (ADRC).


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....
 July 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES OF TRENTON FOR CHILDREN'S PSYCHIATRIC SERVICES/OUTPATIENT SERVICES. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. AMOUNT: \$72,592.00 (CIACC/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, 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 has approved Competitive Contracting for Mental Health services, as per Resolution No. 2014-187, adopted March 27, 2014; and,

WHEREAS, funds for this purpose are available in the 2016 Mercer County Budget and are contingent upon inclusion in and the adoption of the 2017 Mercer County Budget; and,

.....
 Clerk to the Board

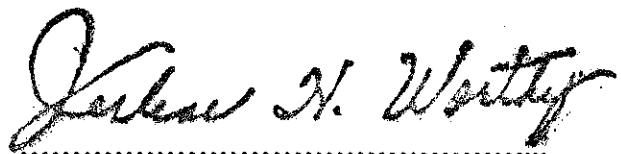
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X					✓	Koontz	X					
Cimino	X				✓		Walter	X					
Colavita				✓			Cannon	X					
Frisby				✓									
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution 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 of Trenton for Children's Psychiatric Outpatient Services for the period of July 1, 2016 through June 30, 2017, in an amount not to exceed \$72,592.00 (CIACC/State 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 this Contract along with one (1) certified copy of this Resolution to: Marlene Lao-Collins, Executive Director, Catholic Charities of Trenton, 383 West State Street, Trenton, NJ 08618, 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

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 County Counsel

.....
 July 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORP. FOR CHILDREN'S PSYCHIATRIC SERVICES/OUTPATIENT SERVICES. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. AMOUNT: \$72,592.00 (CIACC/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, 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 has approved Competitive Contracting for Mental Health services, as per Resolution No. 2014-187, adopted March 27, 2014; and,

WHEREAS, funds for this purpose are available in the 2016 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2017 Mercer County Budget; and,

.....
Clerk to the Board

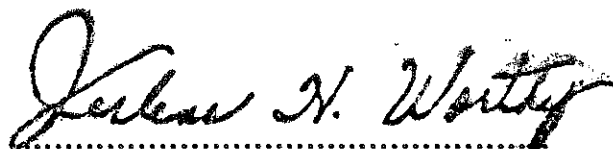
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	NV.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	NV.	Abs.	Res.	Sec.
Carabelli	X					✓	Koontz	X					
Cimino	X				✓		Walter	X					
Colavita				✓			Cannon	X					
Frisby				✓									
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-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:

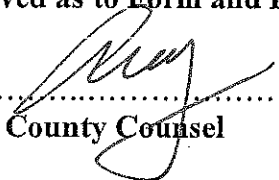
1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Family Guidance Center Corp. for Children's Psychiatric Outpatient Services for the period of July 1, 2016 through June 30, 2017, in an amount not to exceed \$72,592.00 (CIACC/State Funds).
2. Notice 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 will forward one (1) copy of the Contract along with one (1) certified copy of this Resolution to: Jeffrey Robbins, Executive Director, Family Guidance Center, Corp., 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

.....

 County Counsel

..... July 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON TO PROVIDE EMERGENCY SHELTER SERVICES FOR HOMELESS SINGLE ADULTS. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018, WITH AN OPTION TO EXTEND FOR ONE YEAR. HOMELESS ASSISTANCE (HA) – SOCIAL SERVICES BLOCK GRANT (SSBG), \$330, 988.00: (\$165,494.00 [JULY 1, 2016 - JUNE 30, 2017]; \$165,494.00 [JULY 1, 2017 – JUNE 30, 2018]). SOCIAL SERVICES FOR THE HOMELESS (SSH), \$74,328.00: (\$37,164.00 [JULY 1, 2016 – JUNE 30, 2017]; \$37, 164.00 [JULY 1, 2017 – JUNE 30, 2018]). (STATE FUNDS – SOCIAL SERVICES FOR THE HOMELESS). AMOUNT NOT TO EXCEED: \$405,316.00

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, emergency shelter services for singles 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. 2016-173, adopted April 14, 2016; and,

.....
 Clerk to the Board

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

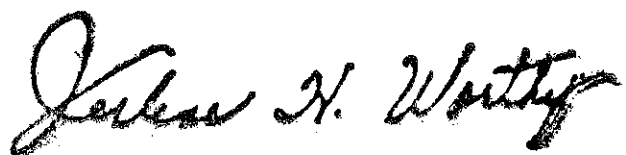
- 2 -

WHEREAS, funds for this purpose are available in the 2016 Mercer County Budget and are contingent upon inclusion in and adoption of the 2017 and the 2018 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 the Rescue Mission of Trenton to provide emergency shelter services for homeless single adults for the period of July 1, 2016 through June 30, 2018, with an option to extend for one year. Homeless Assistance (HA) – Social Services Block Grant (SSBG), \$330, 988.00 (\$165,494.00 [July 1, 2016 - June 30, 2017]; \$165,494.00 [July 1, 2017 – June 30, 2018]). Social Services for the Homeless (SSH), \$74,328.00 (\$37,164.00 [July 1, 2016 – June 30, 2017]; \$37, 164.00 [July 1, 2017 – June 30, 2018]). (State Funds – Social Services for the Homeless (SSH)). Amount not to exceed: \$405,316.00
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of the Resolution, along with one (1) executed copy of said Contract to: Mary Gay Abbott-Young, Chief Executive Officer (CEO), The Rescue Mission of Trenton, 98 Carroll Street, PO Box 790, Trenton, NJ 08605-0790; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Supervising Program Development Specialist, Office on Homeless Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

.....
County Counsel

..... July 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR LIAISON/CASE MANAGEMENT SERVICES FOR HOMELESS SINGLES ADULTS. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. AMOUNT NOT TO EXCEED: \$127,874.00 (\$63,937.00 [JULY 1, 2016-JUNE 30, 2017]; \$63,937.00 [JULY 1, 2017-JUNE 30, 2018]) WITH AN OPTION TO EXTEND FOR ONE YEAR. (STATE FUNDS – SOCIAL SERVICES TO THE HOMELESS (SSH)).

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 Liaison/Case Management Services for homeless singles adults 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 Homeless Services, as per Resolution No. 2016-173, adopted April 14, 2016; and,

.....
Clerk to the Board

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

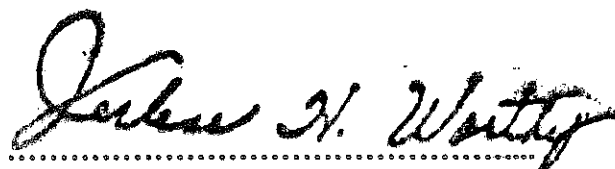
-2-

WHEREAS, funds for this purpose are available in the 2016 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2017 and the 2018 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,

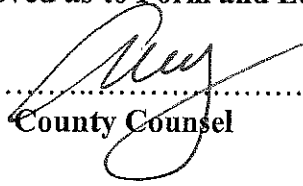
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with The Rescue Mission of Trenton for Liaison/Case Management Services for homeless singles adults for the period of July 1, 2016 through June 30, 2018, in an amount not to exceed \$127,874.00 (\$63,937.00 [July 1, 2016 –June 30, 2017]; \$63,937.00 [July 1, 2017-June 30, 2018]) with an option to extend for one year. (State Funds – Social Services to the Homeless (SSH)).
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) certified copy of the Resolution, along with one (1) executed copy of said Contract to Mary Gay Abbott-Young, Chief Executive Officer (CEO), The Rescue Mission of Trenton, 98 Carroll Street, PO Box 790, Trenton, NJ 08605-0790; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Supervising Program Development Specialist, Office on Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... July 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE DAY DROP-IN CENTER FOR HOMELESS SINGLE ADULTS. PERIOD: JULY 1, 2016 TO DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR. TOTAL PROJECT COST: \$100,000.00. (\$50,000.00 - JULY 1, 2016 THROUGH DECEMBER 31, 2016) \$50,000.00 - JANUARY 1, 2017 THROUGH DECEMBER 31, 2017) (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, homeless services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1(g); and,

.....
 Clerk to the Board

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

-2-

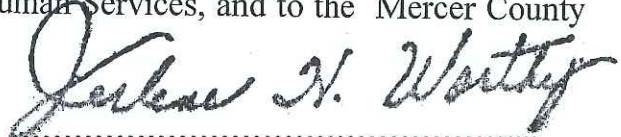
WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for homeless services, pursuant to Resolution No. 2016-173, adopted April 14, 2016; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and approval of the 2016 and the 2017 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 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 Rescue Mission of Trenton for the Day Drop-In Center for homeless single adults in the amount of \$100,000.00 (\$50,000.00 for July 1, 2016 through December 31, 2016 and \$50,000.00 for January 1, 2017 through December 31, 2017) (County Funds), and covers the period from July 1, 2016 to December 31, 2017, with an option to extend for one year.
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 Mary Gay Abbott-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, NJ 08605, and a copy of each to the Director, Mercer County Department of Human Services, and to the Mercer County Human Services Contract Unit.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... July 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE COMPETITIVE CONTRACT WITH CFG HEALTH SYSTEMS, LLC FOR INMATE MENTAL HEALTH SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. TOTAL AMOUNT NOT TO EXCEED: \$519,178.83. PERIOD: AUGUST 1, 2016 THROUGH JULY 31, 2017 (CC2013-02B)

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a contract extension upon a 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 CFG Health Systems, LLC, 765 East Route 70, Building A 100, Marlton, New Jersey 08053 for Inmate Mental Health Services for the Mercer County Correction Center for a period of two (2) years, as per Resolution No. 2014-425, adopted on August 14, 2014, in the total amount of \$1,018,149.78; and,

WHEREAS, an amendment (Amendment No. 1) was necessary to reflect a one (1) year option to extend, as per Resolution No. 2016-336, adopted June 23, 2016; and,

.....
 Clerk to the Board

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

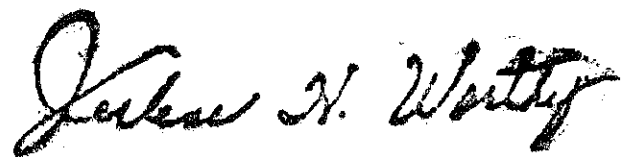
- 2 -

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Competitive Contract for one (1) year with CFG Health Systems, LLC, 765 East Route 70, Building A 100, Marlton, New Jersey 08053 in the total amount of \$519,178.83, as required; 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 for this purpose are available in the 2016 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2017 Mercer County Budget; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to exercise the Option to Extend the Competitive Contract with CFG Health Systems, LLC, for Inmate Mental Health Services at the Mercer County Correction Center in the total amount of \$519,178.83, for a period of one (1) year from August 1, 2016 to July 31, 2017; and,

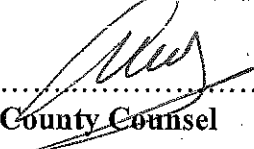
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Correction Center and the Mercer County Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... July 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE COMPETITIVE CONTRACT WITH CFG HEALTH SYSTEMS, LLC FOR INMATE MEDICAL HEALTH SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. TOTAL AMOUNT NOT TO EXCEED: \$760,582.46. PERIOD: AUGUST 1, 2016 THROUGH JULY 31, 2017 (CC2013-02B)

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a contract extension upon a 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 CFG Health Systems, LLC, 765 East Route 70, Building A 100, Marlton, New Jersey 08053 for Inmate Medical Health Services for the Mercer County Correction Center for a period of two (2) years in the total amount of \$1,491,554.27, as per Resolution No. 2014-426, adopted on August 14, 2014; and,

WHEREAS, an amendment (Amendment No. 1) was required to include a one year option to extend, as per Resolution No. 2016-335, adopted June 23, 2016; and,

.....
 Clerk to the Board

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

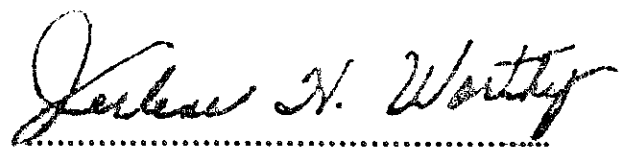
- 2 -

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Competitive Contract for one (1) year with CFG Health Systems, LLC, 765 East Route 70, Building A 100, Marlton, New Jersey 08053 in the total amount of \$760,582.46, as required; 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 for this purpose are available in the 2016 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2017 Mercer County Budget; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to exercise the Option to Extend the Competitive Contract with CFG Health Systems, LLC, 765 East Route 70, Building A 100, Marlton, New Jersey 08053 for Inmate Medical Health Services at the Mercer County Correction Center in the total amount of \$760,582.46, for a period of one (1) year from August 1, 2016 to July 31, 2017; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... July 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT AND EXECUTE A LETTER OF AGREEMENT WITH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE [DRUG ENFORCEMENT DEMAND REDUCTION] (D.E.D.R). PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. AMOUNT: \$435,401.00 (NO COUNTY FUNDS)

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has formally communicated their desire to continue funding the Governor's Municipal Alliance to Prevent Alcoholism and Drug Abuse Grant for the period of July 1, 2016 through June 30, 2017; and,

WHEREAS, the County of Mercer has submitted a 2014-2019 Comprehensive Alcohol and Drug Abuse Plan (Municipal Alliance Chapter), as per Resolution No. 2016-198, adopted April 28, 2016; and,

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has approved said plan, to carry out the administration of the Governor's Municipal Alliance to Prevent Alcoholism and Drug Abuse for the period of July 1, 2016 through June 30, 2017, in the amount of \$435,401.00 (No County Funds); and,

.....
 Clerk to the Board

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


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

-2-

WHEREAS, the County of Mercer will enter into Shared Services Agreements with the Municipalities to provide substance abuse prevention services; now, therefore,

BE IT RESOLVED, that:

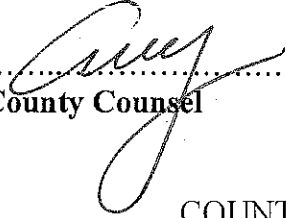
1. The County Executive and the Clerk to the Board be and are hereby authorized to accept and execute this Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse [Drug Enforcement Demand Reduction] (D.E.D.R.) in the total amount of \$435,401.00 (No County Funds) for the period of July 1, 2016 through June 30, 2017.
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Governor's Council on Alcoholism and Drug Abuse, Celina Gray, Executive Director, 135 W. Hanover Street, Trenton, NJ 08625 and one (1) copy of each to the Mercer County Department of Human Services Contract Unit, and a copy to the Mercer County Office on Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... July 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT FOR A MERCER COUNTY NUTRITION SITE WITH THE TOWNSHIP OF EAST WINDSOR FOR USE OF THE EAST WINDSOR SENIOR CENTER. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017. AMOUNT NOT TO EXCEED \$13,000.00 (\$6,500.00 - 2016; \$6,500.00 - 2017) (COUNTY FUNDS)

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

Site #5 East Windsor Senior Center - food preparation area and dining room of the site located at 16 Lanning Boulevard, East Windsor. Rent for the entire term of the Lease Agreement is \$13,000.00 (\$6,500.00 - 2016; \$6,500.00 - 2017); and,

WHEREAS, said premises will be used by the County of Mercer for the Mercer County Nutrition Project for the implementation of a Senior Citizen Nutrition Program; and,

.....
 Clerk to the Board

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

-2-

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

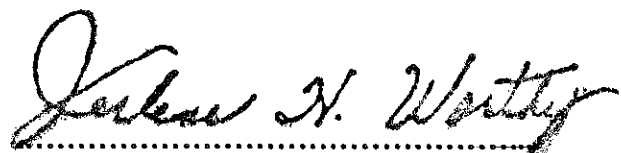
WHEREAS, funds for this purpose are available in the 2016 Mercer County Budget and contingent upon inclusion and approval of the 2017 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Lease Agreement for a Mercer County Nutrition Site with the Township of East Windsor Senior Center. Period: January 1, 2016 through December 31, 2017. Amount not to exceed \$13,000.00 (\$6,500.00 for 2016 and \$6,500.00 for 2017. (County Funds).

Site #5 East Windsor Senior Center for the implementation of the Mercer County Senior Nutrition Project upon approval as to form and execution by the County Counsel.

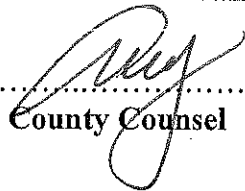
2. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Lease Agreement to the respective contractor; to the Mercer County Department of Human Services Contract Unit, and to the Chief of the Nutrition Project for the Elderly.



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Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... July 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A CEHA 2017 FISCAL YEAR GRANT RENEWAL APPLICATION TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2016 TO JUNE 30, 2017. TOTAL GRANT AMOUNT: \$360,839.63 (STATE FUNDS)

WHEREAS, the State of New Jersey Department of Environmental Protection has formally communicated their desire to continue funding the Mercer County Environmental Health Agency, in the amount of \$360,839.63, covering the period of July 1, 2016 through June 30, 2017; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by obtaining a Grant from the State of New Jersey in the total amount of \$360,839.63 to provide funding for the same; and,

WHEREAS, the County of Mercer will provide a 50/50 match made-up of cash and/or in-kind match and match 50% of the total project amount for the portion of matching funds only in an amount not to exceed \$360,839.63; and,

.....
 Clerk to the Board

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

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

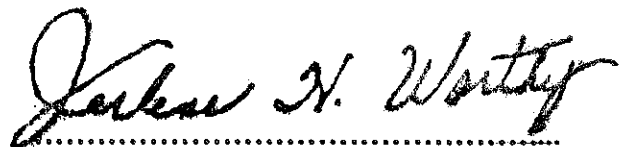
-2-

WHEREAS, the services under the Grant will enable the County of Mercer to perform the duties assigned in the County Environmental Health Act (CEHA) including Air, Noise, Water, Solid Waste, Pesticide, Right to Know, Motor Vehicle Idling, and HAZMAT Programs; and,

WHEREAS, the Grantee agrees to comply with all applicable Federal, State and Municipal laws, rules and regulations in its performance pursuant to the Agreement; now, therefore,

BE IT RESOLVED, that:

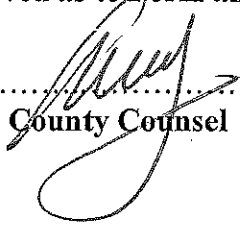
1. The County Executive and Clerk to the Board are hereby authorized to submit a CEHA 2017 Fiscal Year Program Grant Renewal Application to the State of New Jersey Department of Environmental Protection (NJDEP) for the provision of a County Environmental Health Act (CEHA) program throughout Mercer County in an amount not to exceed \$360,839.63 (State Funds) for the period of July 1, 2016 through June 30, 2017.
2. The Clerk to the Board shall forward one certified copy of this Resolution along with one executed Grant Agreement to Walter Beland, Chief, State of New Jersey, Department of Environmental Protection, Compliance & Enforcement - Bureau of Local Environmental Management, Mail Code 401-04 N, P.O. Box #420, Trenton, NJ 08625-0420, one (1) copy to the Mercer County Director of Human Services Contract Unit, and one (1) copy to Sharon McNellis-Kissel, MC Health Officer, Mercer County Office of Public Health.



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Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....
 July 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NW FINANCIAL GROUP, LLC FOR CONSULTING SERVICES FOR A JAIL FEASIBILITY STUDY FOR THE COUNTY OF MERCER. TOTAL AMOUNT NOT TO EXCEED: \$80,000.00. PERIOD: ONE-HUNDRED AND TWENTY (120) CALENDAR DAYS FROM THE NOTICE TO PROCEED. (CC2016-03)

WHEREAS, PL 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, Consulting Services are eligible for competitive contracting, as per N.J.S.A. 40:11-4.1 (m); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for consultant services, pursuant to Resolution No. 2016-270, adopted May 26, 2016; and,

.....
 Clerk to the Board

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

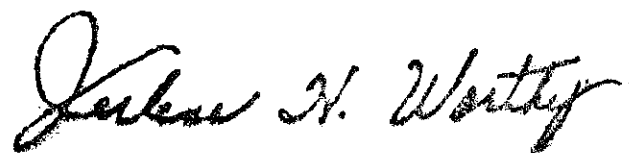
WHEREAS, NW Financial Group, LLC, with its principal office located at 2 Hudson Place, 3rd Floor, Hoboken, NJ 07030 was the sole respondent for the Request for Proposal and their contract proposal falls within the allotted budget amount; and,

WHEREAS, New Jersey Public Contract Law mandates that Competitive Contracts be secured through a Request for Proposal (RFP) process and this contract was awarded as the result of an RFP process conducted by the Department of Purchasing, Public Contracts Law procurement and contracting guidelines; 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 such funds are contingent upon the inclusion in and adoption of the 2016 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

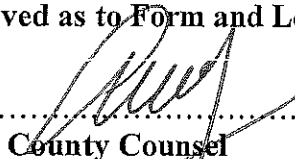
1. The County Executive And Clerk to the Board be and are hereby authorized to execute a Competitive Contract with NW Financial Group, LLC for Consulting Services for a Jail Feasibility Study for the period of one-hundred and twenty (120) calendar days from the notice to proceed, in the total amount of \$80,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward copies of this Resolution and Contract to NW Financial Group, LLC, the Mercer County Finance Department, and the Mercer County Purchasing Department.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

July 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION FOR ROUNDS 3 AND 4, STATE FISCAL YEAR (SFY) 17 AND (SFY) 18 WITH NJ TRANSIT CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE (JARC) THROUGH THE FEDERAL TRANSIT ADMINISTRATION (FTA) THROUGH THE OPERATING FUNDS FOR TRANSPORTATION SERVICES FROM NEW JERSEY TRANSIT FOR NJ-JARC. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018; **ROUND 3 CONTRACT \$360,000.00: \$180,000.00 NJ-JARC FUNDS \$180,000.00; COUNTY MATCH. ROUND 4 CONTRACT \$380,000.00: \$190,000.00 NJ-JARC FUNDS \$190,000.00 COUNTY MATCH; TOTAL FOR ROUNDS 3 AND 4 SFY 17 AND SFY 18: \$740,000.00 - \$370,000.00 (NJ-JARC FUNDS) \$370,000.00 (COUNTY FUNDS)**

WHEREAS, NJ Transit has been delegated authority to award NJ-JARC funds for financial assistance for a transportation project Job Access and Reverse Commute Grant Program; and,

WHEREAS, the Federal Transportation Administration is authorized by Section 5316, Safe, Accountable, Flexible Efficient Transportation Equity Act; for New Jersey Transit for the Job Access Reverse Commute (JARC) Grant Program; and,

.....
 Clerk to the Board

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

-2-

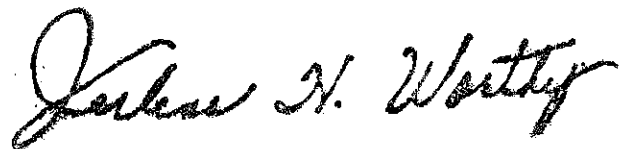
WHEREAS, New Jersey Transit through NJ-JARC Program has made available funding in the amount of \$370,000.00 to the Mercer County Workforce Investment Board for the Route 130 Connection Bus Service, which allows access to employment opportunities along Route 130 for residents of Mercer County; and,

WHEREAS, Round 3 will cover transportation services in the amount of \$360,000.00 from July 1, 2016 through June 30, 2017 (including a County Match of \$180,000.00) and Round 4 will cover transportation services in the amount of \$380,000.00 (including a County Match of \$190,000.00) for the period of July 1, 2017 through June 30, 2018; and,

WHEREAS, said Grant will impose certain obligations upon NJ Transit, which will, in turn, be imposed upon all subrecipients and the subrecipient has or will provide all annual certifications and assurances for the project to NJ Transit, as required by the Federal Transit Administration's policies; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to submit an Application to New Jersey Transit for inclusion in NJ Transit's Consolidated Job Access and Reverse Commute Grant Agreement on behalf of the Mercer County Workforce Investment Board for NJ-JARC assistance authorized by Section 3037 of TEA-21 in the amount of \$370,000.00 (with a \$370,000.00 County Match).
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution and four (4) executed copies of the Application to the Director of the Mercer County Workforce Investment Board for further processing.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... July 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR THE FY 2017 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR COUNTY HIGHWAY PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT: \$54,162.00. STATE SHARE: \$34,130.00; COUNTY SHARE: \$20,032.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2016 TO JUNE 30, 2017

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

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

WHEREAS, the New Jersey Department of Transportation will allocate \$34,130.00 to this project and Mercer County will be required to provide \$20,032.00 in-kind services; and,

.....
 Clerk to the Board

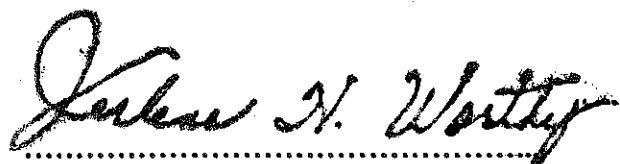
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X					✓	Koontz	X					
Cimino	X				✓		Walter	X					
Colavita				✓			Cannon	X					
Frisby				✓									
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution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

-2-

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission in order to proceed with the project; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement with the Delaware Valley Regional Planning Commission (agents for the New Jersey Department of Transportation for highway planning in Mercer County) for the FY 2017 Supportive Regional Highway Planning Program for County highway planning activities in Mercer County, in a total amount of \$54,162.00 (State share: \$34,130.00; County share: \$20,032.00 in-kind services, for the period of July 1, 2016 to June 30, 2017; and,

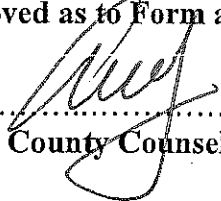
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) copies of the executed Agreement, together with three certified copies of this Resolution, to the Planning Division for further disposition.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

July 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRANSIT PLANNING IN MERCER COUNTY) FOR THE FY 2017 TRANSIT SUPPORT PROGRAM FOR TRANSIT PLANNING ACTIVITIES IN MERCER COUNTY. TOTAL AMOUNT: \$47,605.00: STATE SHARE: \$33,284.00; COUNTY SHARE: \$14,321.00 VIA IN-KIND SERVICES. PERIOD: JULY 1, 2016 TO JUNE 30, 2017

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

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

WHEREAS, the New Jersey Department of Transportation will allocate \$33,284.00 to this project and Mercer County will be required to provide \$14,321.00 in-kind services; 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.
Carabelli	X					✓	Koontz	X					
Cimino	X				✓		Walter	X					
Colavita				✓			Cannon	X					
Frisby				✓									

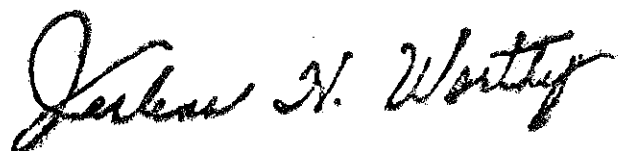
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the New Jersey Department of Transportation has entered into an Agreement with the Delaware Valley Regional Planning Commission in order to proceed with the project; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement with the Delaware Valley Regional Planning Commission (agents for the New Jersey Department of Transportation for transit planning in Mercer County) for the FY 2017 Transit Support Program for transit planning activities in Mercer County in a total amount of \$47,605.00 (State share: \$33,284.00; County share: \$14,321.00 in-kind services), for the period of July 1, 2016 to June 30, 2017; and,

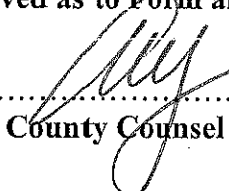
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) copies of the executed Agreement, together with three certified copies of this Resolution, to the Planning Division for further disposition.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... July 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH PAUL CATANESE, ESQ. TO REPRESENT MERCER COUNTY AS A DISCIPLINARY HEARING OFFICER. AMOUNT NOT TO EXCEED: \$35,000.00 (COUNTY FUNDS) PERIOD: JUNE 1, 2016 THROUGH MAY 31, 2017

WHEREAS, there exists a need for professional legal services for a disciplinary hearing officer involving Mercer County; and,

WHEREAS, Paul Catanese, Esq, 10 Tyson Drive, Ewing, NJ 08638-1726 has agreed to provide these services; and,

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

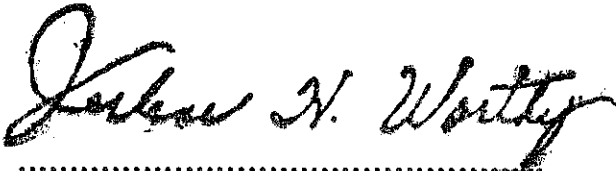
.....
 Clerk to the Board

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

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


BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Contract with Paul Catanese, Esq., for professional legal services for a disciplinary hearing officer, in an amount not to exceed \$35,000.00, for the period of June 1, 2016 through May 31, 2017; and,
2. This contract is awarded without competitive bidding as a Professional Service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law and whose services require knowledge of an advanced type in a field of learning acquired by a formalized course of specialized training and study.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
4. The Clerk to the Board shall forward one executed copy of the Contract, along with a certified copy of this Resolution to Paul Catanese, Esq., 10 Tyson Drive, Ewing, NJ 08638-1726; and a copy of each to the Mercer County Counsel's Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....July 14, 2016.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS", WITH ATLANTIC DIAGNOSTIC LABORATORIES FOR TOXICOLOGY SERVICES FOR THE MERCER COUNTY MEDICAL EXAMINER'S OFFICE. PERIOD: AUGUST 13, 2016 TO AUGUST 12, 2017. AMOUNT NOT TO EXCEED \$40,000.00

WHEREAS, Mercer County has a need for toxicology and interpretation services for the Medical Examiner's Office as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and, 40A:11-5.1 (a)(i); and,

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

WHEREAS, the anticipated term of this contract is one year; and,

WHEREAS, Atlantic Diagnostic Laboratories, 3520 Progress Drive, Suite C, Bensalem, PA, 19020 has agreed to provide the services described in the Professional Service Agreement for the period August 13, 2016 to August 12, 2017, with an amount not exceed \$40,000.00, payable within 30 days; and,

.....
 Clerk to the Board

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

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

-2-

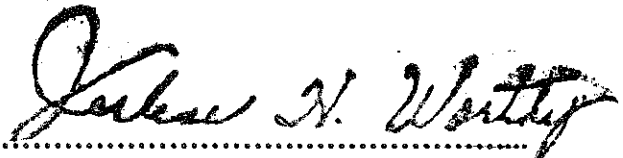
WHEREAS, Atlantic Diagnostic Laboratories has completed and submitted a Business Entity Disclosure Certification which certifies that Atlantic Diagnostic Laboratories, has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year, and that the contract will prohibit the Atlantic Diagnostic Laboratories from making any 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 purpose set forth in this Resolution; such certification on file with the Clerk to the Board be and such funds are provided for in the duly adopted Budget of the County of Mercer, and

WHEREAS, the County Executive and Clerk to the Board be and are hereby authorized to execute contracts behalf of the County of Mercer when presented in a form approved by County Counsel; 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, to Atlantic Diagnostic Laboratories for toxicology services for the Mercer County Medical Examiner's Office, in an amount not to exceed \$40,000.00 for the period of August 13, 2016 through August 12, 2017.
2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this Resolution.
3. A 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 a copy of this Resolution to Atlantic Diagnostic Laboratories and to the Mercer County Medical Examiner's Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

.....
 July 14, 2016

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 \$158,818.00 (COUNTY FUNDS)

WHEREAS, the County of Mercer is in need of Inform Mobile software licenses, 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, implementations services, training, maintenance and support agreements with Trittech Software Systems, 9477 Waples Street, Suite 100, San Diego, California 92121 at a cost not to exceed \$158,818.00; and,

WHEREAS, funds for this purpose are available in 2016 Mercer County Budget; and,

.....
 Clerk to the Board

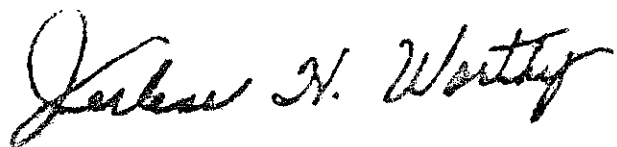
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X					✓	Koontz	X					
Cimino	X				✓		Walter	X					
Colavita				✓			Cannon	X					
Frisby				✓									
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution 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 Trittech CAD System; now, therefore,

BE IT RESOLVED, that:

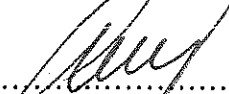
1. The County Executive and Clerk to the Board are hereby authorized to execute an Agreement with Trittech Software Systems for software licenses, implementation services, training, maintenance and support for the Inform Computer Aided Dispatch (CAD) System at the Emergency Services Communications Center, in an amount not to exceed \$158,818.00.
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).
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 Agent, and two (2) copies to the Chief of Emergency Communications.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... July 14, 2016

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE DISBURSEMENT OF COUNTY LAW ENFORCEMENT TRUST ACCOUNT (“CLETA”) FUNDS BY THE MERCER COUNTY PROSECUTOR TO THE MERCER COUNTY LAW ENFORCEMENT AGENCIES PARTICIPATING IN THE ATTORNEY GENERAL’S BODY WORN CAMERA ASSISTANCE PROGRAM. TOTAL FUNDS TO BE DISTRIBUTED: \$168,000.00

WHEREAS, on October 15, 2015, the Mercer County Prosecutor’s Office, on behalf of the East Windsor, Ewing, Hamilton, Hopewell, Lawrence, Pennington, Princeton, Robbinsville and West Windsor Police Departments, applied for \$100,000.00 to purchase body worn cameras through the Attorney General’s Body Worn Camera Assistance Program; and,

WHEREAS, the purpose of the Attorney General’s Body Worn Camera Assistance Program is to assist local police departments to buy body worn cameras and/or body worn camera packages; and,

WHEREAS, the Attorney General’s Body Worn Camera Assistance Program provides an offset of \$500 per body worn camera and/or body worn camera package; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, on December 21, 2015, then-Attorney General John Hoffman announced that Mercer County law enforcement agencies would receive a total of \$168,000.00 to defray the costs of body worn cameras and/or body worn camera packages to be disbursed by the Mercer County Prosecutor's Office as follows:

- East Windsor \$15,000 (30 cameras)
- Ewing \$17,500 (35 cameras)
- Hamilton \$60,000 (120 cameras)
- Hopewell \$14,000 (28 cameras)
- Lawrence \$12,000 (24 cameras)
- Pennington \$ 2,500 (5 cameras)
- Princeton \$15,000 (30 cameras)
- Robbinsville \$14,500 (29 cameras)
- West Windsor \$17,500 (35 cameras)

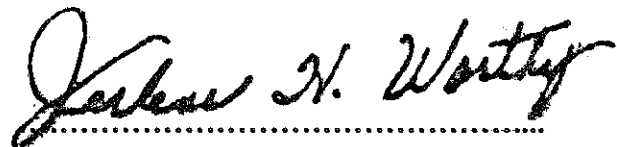
and,

WHEREAS, the Mercer County Prosecutor's Office received the aforementioned funds from the Attorney General and said funds have been deposited into the Prosecutor's CLETA account for distribution to the recipient agencies; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders fully supports and endorses the use of body worn cameras by Mercer County law enforcement agencies; and,

BE IT FURTHER RESOLVED, that the Mercer County Board of Chosen Freeholders authorizes the Mercer County Prosecutor's Office to disburse CLETA funds in accordance with the disbursement schedule announced by the Attorney General; and

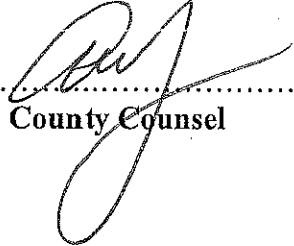
BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to Acting Prosecutor Angelo Onofri for further processing.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... July 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT BETWEEN THE MERCER COUNTY POLICE ACADEMY AND THE MERCER COUNTY COMMUNITY COLLEGE FOR THE RENTAL OF CLASSROOM AND OFFICE SPACE FOR THE OPERATIONS OF THE MERCER COUNTY POLICE ACADEMY. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2018. PROJECT TOTAL AMOUNT: \$81,000.00. (\$27,000.00 PER YEAR) (\$2,250.00 PER MONTH). (FUNDING THROUGH OPERATING BUDGET AND LEOTEF FUNDS)

WHEREAS, the Mercer County Police Academy has established its operations on the campus of Mercer County Community College for the purpose of providing training for new police officer, corrections officer, and park ranger recruits as well as in-service training for Mercer County law enforcement officers; and,

WHEREAS, Mercer County Community College has provided the Mercer County Police Academy with classroom, office, and physical training space to conduct its operations; and,

.....
 Clerk to the Board

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

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

-2-

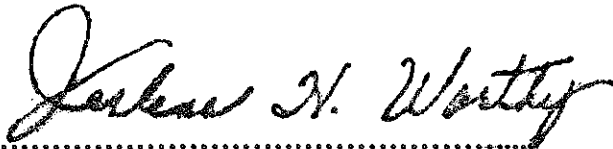
WHEREAS, the Board of Directors of the Mercer County Police Academy has approved the payment of \$2,250.00 per month to Mercer County Community College as rent for the use of its facilities; and,

WHEREAS, funding for the rental of the facilities will be through the Academy's general operating account and Law Enforcement Officers Training and Education Fund (LEOTEF) funds; and,

WHEREAS, the relationship between the Mercer County Police Academy and the Mercer County College has been mutually beneficial to both parties; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the Mercer County Police Academy and the Mercer County Community College for the rental of classroom and office space for the operations of the Mercer County Police Academy for the period January 1, 2016 through December 31, 2018, in a total project amount of \$81,000.00 (\$27,000.00 per year) \$2,250.00 per month; and,


BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two certified copies of this Resolution, along with two executed copies of the Agreement, to the Mercer County Prosecutor's Office; Attention Acting Prosecutor Angelo J. Onofri, for further processing, and a copy of each to the Purchasing Department.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... July 14, 2016

AMEND RESOLUTION NO. 2003-439, ADOPTED JULY 24, 2003, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES CONTRACT WITH THE RBA GROUP TO PROVIDE ENGINEERING SERVICES FOR REPLACEMENT OF MERCER COUNTY BRIDGE NO. 6-140.13, NOTTINGHAM WAY OVER THE ASSUNPINK CREEK, CITY OF TRENTON, TOWNSHIP OF HAMILTON, COUNTY OF MERCER, AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$33,563.81. REVISED CONTRACT AMOUNT: \$264,416.81

WHEREAS, Mercer County requires continued project oversight for engineering services for Capital Improvements to Mercer County Bridge No. 6-140.13; and

WHEREAS, the County of Mercer entered into a Professional Service Contract (awarded through a non-fair and open process) with The RBA Group to provide engineering services for the replacement of Mercer County Bridge No. 6-140.13, Nottingham Way over the Assunpink Creek, City of Trenton and Township of Hamilton, in an amount not to exceed \$206,153.00, as per Resolution No. 2003-439, adopted July 24, 2003; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, an Amendment (Amendment No. 1) to said Professional Service Contract was required to increase the contract amount by an additional \$24,700.00, resulting in a revised total amount not to exceed \$230,853.00, as per Resolution No. 2003-439, adopted July 24, 2003; and,

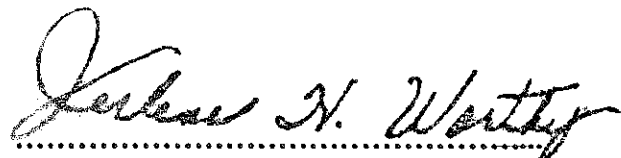
WHEREAS, a second Amendment (Amendment No. 2), to said Professional Service Contract is now was required to provide for unanticipated utility relocation and right-of-way delays, increasing the contract amount by an additional \$33,563.81, resulting in a revised total contract amount not to exceed \$264,416.81; and

WHEREAS, pursuant to N.J.S.A.40A:11-15(9), a contract for any single project for the construction, reconstruction or rehabilitation of any public building, structure or facility, or any public works project, including the retention of the services of any architect or engineer in connection therewith, may be awarded for the length of time authorized and necessary for the completion of the actual construction; and,

WHEREAS, funds are available for this purpose; now, therefore,

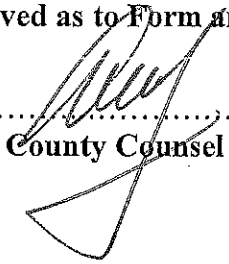
BE IT RESOLVED, that:

1. Resolution No. 2003-439, adopted July 24, 2003, be and is hereby amended (Amendment No 2).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 2 to the Professional Service Contract with The RBA Group to increase the contract amount by an additional \$33,563.81, resulting in a total amount not to exceed \$264,416.81.
3. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward one (1) certified copy of this Amendment along with a certified copy of the Resolution to the Deputy Administrator/Director of the Mercer County Department of Transportation and Infrastructure and two (2) original executed amendments and two (2) certified resolutions to the Mercer County Engineer for further processing.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... July 14, 2016

RESCIND RESOLUTION NO. 2013-79, ADOPTED FEBRUARY 13, 2013 - CHANGE ORDER NO. 1 AND FINAL WITH THE RBA GROUP FOR ENGINEERING DESIGN SERVICES FOR THE RECONSTRUCTION OF BRIDGE NO. 6-140.13, NOTTINGHAM WAY OVER THE ASSUNPINK CREEK, CITY OF TRENTON AND THE TOWNSHIP OF HAMILTON, COUNTY OF MERCER. AMOUNT NOT TO EXCEED \$206,153.00

WHEREAS, the County of Mercer entered into a Professional Service Agreement with the RBA Group, Inc. for professional engineering design services for the replacement of Bridge No. 6-140.13 – Nottingham Way over the Assumpink Creek, City of Trenton and Township of Hamilton, County of Mercer, in an amount not to exceed \$206,153.00, as per Resolution No. 2003-439, adopted July 24, 2003; and,

WHEREAS, an Amendment (Amendment No. 1) to said Professional Service Agreement was necessary to increase the contract amount by an additional \$24,700.00, resulting in a new contract total amount of \$230,853.00, as per Resolution No. 2007-545, adopted October 25, 2007; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

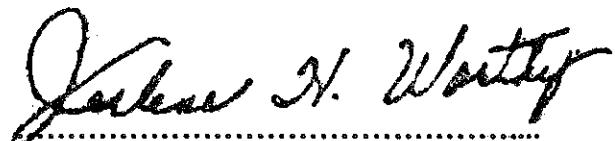
-2-

WHEREAS, the Mercer County Board of Chosen Freeholders approved a Change Order and Final with RBA Group, Inc. for engineering design services for the reconstruction of Bridge No. 6-140.13 to increase the contract amount by an additional \$33,563.81, resulting in a revised contract total amount of \$239,716.81, as per Resolution No. 2013-79, adopted February 13, 2013; and,

WHEREAS, it is necessary to rescind Resolution No. 2013-79, due to an error in the revised contract total amount and the revision should have been written as an Amendment (Amendment No. 2) and not a Change Order and Final; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2013-79, adopted September 26, 2013 be and is hereby rescinded.
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the County Engineer for further distribution and one (1) copy to the Deputy County Administrator/Director of the Department of Transportation and Infrastructure and one (1) copy to the Finance Director.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

July 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE THE OPTION TO EXTEND" THE SHARED SERVICE AGREEMENT WITH THE TOWNSHIP OF HAMILTON TO UTILIZE CERTAIN SERVICES OF THE HAMILTON TOWNSHIP ECOLOGICAL FACILITY. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. ALL TERMS OF THE ORIGINAL AGREEMENT SHALL REMAIN IN EFFECT

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the Township of Hamilton for the disposal and collection of Class C Materials at the Hamilton Township Ecological Facility for the period of March 10, 2016 through June 30, 2016, with an option to extend for nine one year periods in an amount not to exceed \$30,000.00, as per N.J.S.A 40A:65-1 et. seq., the "Uniform Shared Services and Consolidation Act", as per Resolution No. 2016-151, adopted March 24, 2016; and,

WHEREAS, the Shared Service Agreement has nine (9), one-year extension options to be exercised upon the mutual written consent of the parties which shall be exercised at least thirty (30) days prior to the expiration of the current term; 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.
Carabelli	X					✓	Koontz	X					
Cimino	X				✓		Walter	X					
Colavita				✓			Cannon	X					
Frisby				✓									

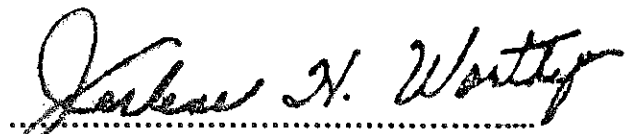
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the County of Mercer is desirous to exercise the first option to extend the Agreement for one (1) year for the period of July 1, 2016 through June 30, 2017 as per N.J.S.A. 40:65-1, with all terms of the Agreement remaining the same; now, therefore,

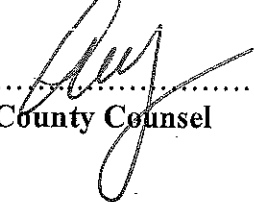
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to "Exercise the first Option to Extend" the Shared Service Agreement with the Township of Hamilton to utilize certain services of the Hamilton Township Ecological Facility for the period of July 1, 2016 through June 30, 2017, as per N.J.S.A. 65-1, with all terms of the Agreement remaining same.
2. The Clerk to the Board shall forward one (1) executed copy of the Shared Service Agreement together with a certified copy of this Resolution to Lindsay L. Burbage, Esquire, Director, Hamilton Township Department of Law, 2090 Greenwood Avenue, P.O. Box 00150, Hamilton, NJ 08650/0150, and one (1) copy to the Mercer County Deputy Administrator/Director of the Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... July 14, 2016

PARTIAL AWARD OF BID RECEIVED JUNE 2, 2016 TO MULTIPLE VENDORS FOR PREVENTIVE MAINTENANCE AND REPAIR OF HVAC SYSTEMS FOR ALL MERCER COUNTY AGENCIES (EXCLUDING THE LIBRARY SYSTEM) AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JULY 15, 2016 THROUGH JULY 14, 2018. TOTAL AMOUNT NOT TO EXCEED: \$1,225,000.00 (CK09MERCER2016-15)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for preventive maintenance and repair of HVAC systems for all Mercer County agencies (excluding the Library System) and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years, as authorized by Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, five (5) sealed bids were received on June 2, 2016 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.
Carabelli	X					✓	Koontz	X					
Cimino	X				✓		Walter	X					
Colavita				✓			Cannon	X					
Frisby				✓									

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

-2-

WHEREAS, the bids received from the following vendors shall be awarded for a period of two (2) years, in the total amount not to exceed of \$1,225,000.00 as follows:

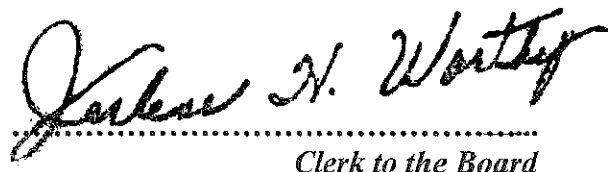
Multi-Temp Mechanical, Inc.
1000 Delsea Drive, Suite B1
Westville, NJ 08093
All-inclusive hourly rate \$77.00

Peterson Service Company, Inc.
234 Route 70
Medford, NJ 08055
All-inclusive hourly rate \$88.50; 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 for this purpose are available in the 2016 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2017 and 2018 Mercer County Budgets; now, therefore,

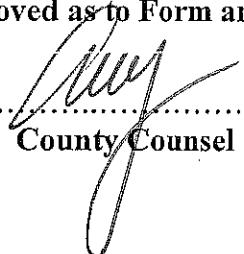
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Department of Transportation and Infrastructure, T.R.A.D.E. Division, the Park Commission, and the Mercer County Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... July 14, 2016

AWARD OF BID RECEIVED MAY 5, 2016 TO GROFF TRACTOR NEW JERSEY, LLC FOR TWO (2) 2016 CASE MODEL 845B MOTOR GRADERS FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, DIVISION OF HIGHWAYS AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JUNE 9, 2016 THROUGH JUNE 8, 2017. TOTAL AMOUNT NOT TO EXCEED \$453,800.00 (CK09MERCER2016-13)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for two (2) New Case Model 845B Motor Graders for use by the Mercer County Department of Transportation and Infrastructure, Division of Highways and the Mercer County Cooperative Contract Purchasing System, as authorized by Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, two (2) sealed bid was received on May 5, 2016 in connection with the aforementioned services; 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.
Carabelli	X					✓	Koontz	X					
Cimino	X				✓		Walter	X					
Colavita				✓			Cannon	X					
Frisby				✓									

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

-2-

WHEREAS, the bid received from Groff Tractor New Jersey LLC shall be awarded for two (2) New Case Model 845B Motor Graders for a period of one year from June 9, 2016 through June 8, 2017 in an amount not to exceed \$453,800.00; 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, now, therefore,

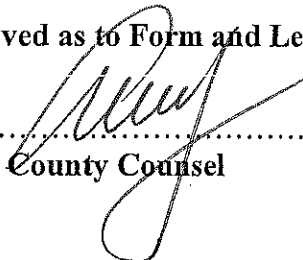
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... July 14, 2016

AWARD OF BID RECEIVED JUNE 1, 2016 TO PTS OF AMERICA, LLC. FOR THE INTERSTATE TRANSPORTATION OF PRISONERS FOR THE MERCER COUNTY SHERIFF'S OFFICE. TOTAL AMOUNT NOT TO EXCEED \$95,000.00. PERIOD: JUNE 29, 2016 THROUGH JUNE 28, 2018 (AB2016-16)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Interstate Transportation of Prisoners for the Mercer County Sheriff's Office for a period of two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, one (1) bid was received on June 1, 2016 in connection with the aforementioned services; and,

WHEREAS, the bid of PTS of America, LLC, P.O. Box 171078 , Nashville, TN, 37217, shall be awarded for a period of two (2) years in the total amount not to exceed \$95,000.00; and,

.....
 Clerk to the Board

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

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

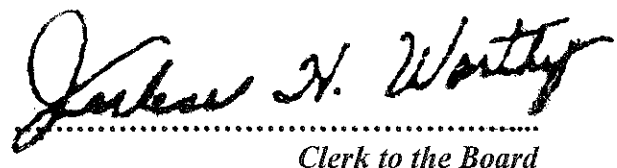
-2-

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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board, and such funds are contingent upon the inclusion in and adoption of the 2016, 2017, and 2018 Mercer County Budgets; now, therefore,

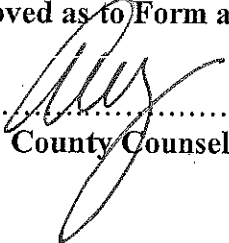
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

July 14, 2016

AWARD OF BID RECEIVED JUNE 2, 2016 TO H.A. DEHART & SON, INC. FOR ONE (1) THOMAS 051MS TYPE "B" PRISONER VEHICLE WITH WATCH GUARD IN-CAR VIDEO SYSTEM FOR THE MERCER COUNTY CORRECTION CENTER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JULY 14, 2016 THROUGH JULY 13, 2017. TOTAL AMOUNT NOT TO EXCEED \$93,750.00 (CK09MERCER2016-14)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for one (1) Thomas 051MS Type "B" Prisoner Vehicle with Watch Guard In-Car Video System for use by the Mercer County Correction Center and the Mercer County Cooperative Contract Purchasing System, as authorized by Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, one (1) sealed bid was received on June 2, 2016 in connection with the aforementioned services; 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.
Carabelli	X					✓	Koontz	X					
Cimino	X				✓		Walter	X					
Colavita				✓			Cannon	X					
Frisby				✓									

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

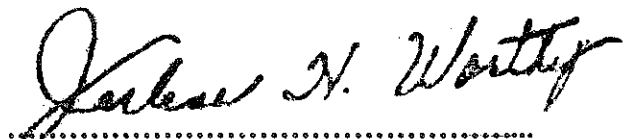
-2-

WHEREAS, the bid received from H.A. Dehart & Son, Inc., 311 Crown Point Road, Thorofare, NJ 08086 shall be awarded for one (1) Thomas 051MS Type "B" Prisoner Vehicle with Watch Guard In-Car Video System for the period of July 14, 2016 through July 13, 2017, in a total amount not to exceed \$93,750.00; 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, now, therefore,

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

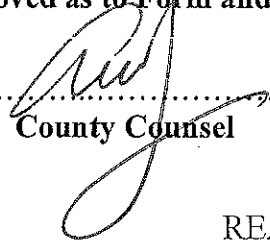
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Motor Pool, Mercer County Correction Center and the Mercer County Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

July 14, 2016

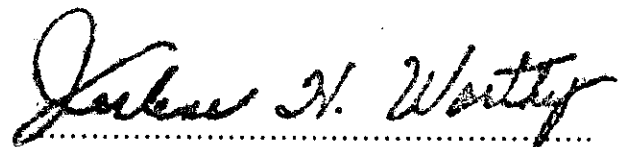
REAPPOINTMENT OF KEITH V. HAMILTON
 TO SERVE AS A MEMBER OF THE
 MERCER COUNTY BOARD OF SOCIAL
 SERVICES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Keith V. Hamilton, 27 Swan Street, Trenton, NJ 08611, to serve as a member of the Mercer County Board of Social Services, with a term expiring July 14, 2021; and,

WHEREAS, the County Executive requests the Mercer County Board of Chosen Freeholders to "Advise and Consent" to this reappointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointment of Keith V. Hamilton, to serve as a member of the Mercer County Board of Social Services, with a term expiring July 14, 2021; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Board of Social Services and to the Keith V. Hamilton.



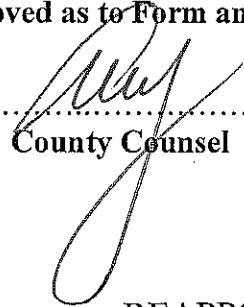
Clerk to the Board

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

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

Approved as to Form and Legality

Date



 County Counsel

..... July 14, 2016

REAPPOINTMENTS TO THE MERCER COUNTY
 IMPROVEMENT AUTHORITY BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following names to serve as members of the Mercer County Improvement Authority Board.

REAPPOINTMENT

TERM

Michael K. Maloney
 7 Angelique Ct.
 Hamilton, NJ 08619

July 14, 2016 to July 14, 2019

John P. Thurber
 4396 Province Line Rd.
 Princeton, NJ 08540

July 14, 2016 to July 14, 2019

.....
 Clerk to the Board

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

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

REAPPOINTMENT

TERM

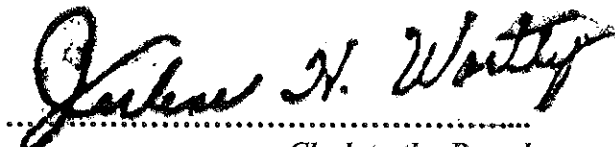
Morris S. Rubino
Yardville-Hamilton Sq. Road
Hamilton, NJ 08620

July 14, 2016 to July 14, 2019

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

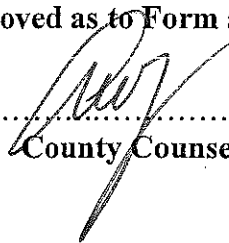
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above named reappointments to serve as members of the Mercer County Improvement Authority Board; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the the Director of the Mercer County Improvement Authority, and to each reappointee.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....
 July 14, 2016

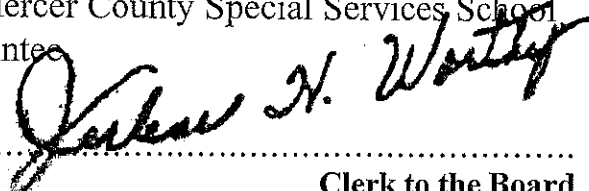
REAPPOINTMENT OF SALLY GILLESPIE TO
 SERVE AS A MEMBER OF THE MERCER
 COUNTY SPECIAL SERVICES SCHOOL
 DISTRICT – BOARD OF EDUCATION

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Sally Gillespie, 95 Eldridge Avenue, Lawrenceville, NJ 08648 to serve as a member of the Mercer County Special Services School District – Board of Education, for a term expiring on July 14, 2019; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointment of Sally Gillespie to serve as a member of the Mercer County Special Services School District – Board of Education, with a term expiring on July 14, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Special Services School District Board of Education and to the reappointed

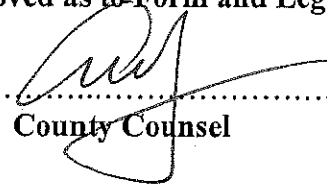
.....

 Clerk to the Board

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

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

Approved as to Form and Legality

Date



 County Counsel

..... July 14, 2016

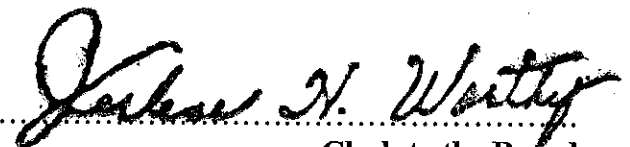
REAPPOINTMENT OF DENALARIE JOHNSON
 TO SERVE AS A MEMBER OF THE MERCER
 COUNTY WORKFORCE INVESTMENT BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Denalarie Johnson, 1 Lower Ferry Road, West Trenton, New Jersey, 08628, to serve as a member of Mercer County Workforce Investment Board, for a term expiring on July 14, 2019; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointment of Denalarie Johnson to serve as a member of the Mercer County Workforce Investment Board, with a term expiring on July 14, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Workforce Investment Board and to Denalarie Johnson.



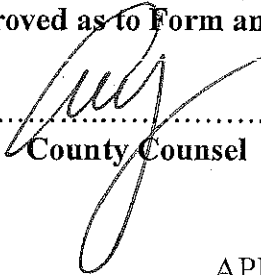
 Clerk to the Board

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

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

Approved as to Form and Legality

Date



 County Counsel

..... July 14, 2016.....

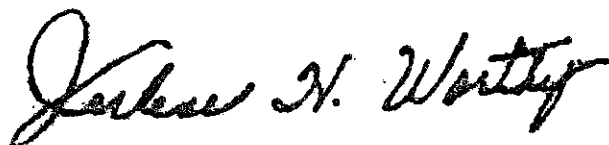
APPOINTMENT OF AYESHA KRISHNAN HAMILTON TO SERVE AS A MEMBER OF THE MERCER COUNTY WORKFORCE INVESTMENT BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Ayesha Krishnan Hamilton, 11 Hereford Drive, West Windsor, New Jersey, 08550 to serve as a member of the Mercer County Workforce Investment Board, with a term expiring on July 14, 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 Ayesha Krishnan Hamilton to serve as a member of the Mercer County Workforce Investment Board, with a term expiring on July 14, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Workforce Investment Board and to Ayesha Krishnan Hamilton.



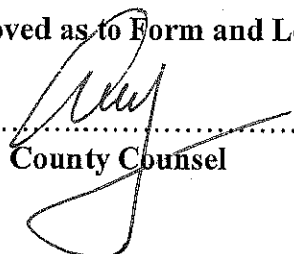
.....
 Clerk to the Board

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

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

Approved as to Form and Legality

Date



 County Counsel

July 14, 2016

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS OPPOSES THE ELCON TOXIC
 WASTE INCINERATOR PROJECT IN FALLS
 TOWNSHIP, PENNSYLVANIA

WHEREAS, Elcon Recycling Services, is applying to build a hazardous waste incinerator plant in Falls Township PA, on the Delaware River opposite Bordentown Township, which borders Mercer County; and,

WHEREAS, the plant will process hazardous industrial and medical waste including the treatment of 210,000 tons of raw wastewater per year that will include extremely high levels of mercury, cadmium, and lead; and,

WHEREAS, studies show that treated wastewater will still contain unacceptable levels of mercury, lead, and cadmium; and,

.....
 Clerk to the Board

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

-2-

WHEREAS, the incineration treatment process will produce over 39 tons of air emissions containing, among other pollutants, nitrous oxide (NOx), ammonia (NH3), hydrochloric acid (HCl), volatile organic compounds (VOC), sulfur oxide (SOx), and total particulate matter; and,

WHEREAS, Elcon Recycling only has plants operating in Israel, and has been denied applications to build plants in Italy due to environmental issues created by such treatment plants; and,

WHEREAS, Elcon Recycling's Haifa Bay plant in Israel, due to its history of violations of air and groundwater emissions and its negative impact, and pollution to the surrounding environment in Haifa Bay, has been ordered to shut down and relocate to a remote desert location in Israel; and,

WHEREAS, given the extremely close proximity to the Delaware River and high residential population and due to high possibility of spillage, pollution would affect the Delaware River to the Chesapeake Bay and beyond; and,

WHEREAS, the Delaware River is a primary source of drinking water and recreation; and,

WHEREAS, there are reports, studies, and history that indicate this type of treatment plant will in fact, pollute the surrounding area and waterways and be detrimental to the environment of residents and wildlife; now, therefore,

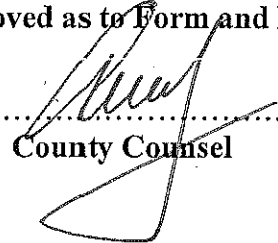
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders does hereby oppose the construction of the Elcon Toxic Waste Incinerator in Falls Township, Pennsylvania; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one certified copy of this Resolution to the Pennsylvania Department of Environmental Protection, Falls Township Board of Supervisors, the Legislators representing Mercer County and the Clerk of the Boards of Chosen Freeholders throughout the State of New Jersey.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... July 14, 2016

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDER SUPPORTS THE
 ESTABLISHMENT OF A "NO PASSING ZONE"
 ALONG COUNTY ROUTE 518 (LAMBERTVILLE-
 HOPEWELL ROAD), TOWNSHIP OF HOPEWELL,
 COUNTY OF MERCER

WHEREAS, existing centerline pavement markings permit overtaking and passing of vehicles along certain portions of County Route 518 (Lambertville-Hopewell Road); and,

WHEREAS, the County Engineer has conducted an investigation of centerline pavement markings and has determined that the establishment of said No Passing Zones is in the interest and safety of the expeditious flow of traffic; and conforms to the current standards prescribed by the Manual on Uniform Traffic Control Devices for Streets and Highways; 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.
Carabelli	X					✓	Koontz	X					
Cimino	X				✓		Walter	X					
Colavita				✓			Cannon	X					
Frisby				✓									

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

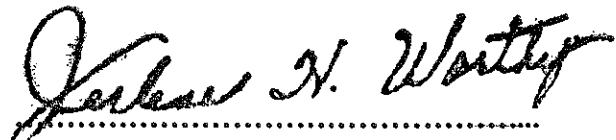
-2-

BE IT RESOLVED, by the Mercer County Board of Chosen Freeholders that "No Passing Zones" shall be established as follows:

County Route 518 (Lambertville-Hopewell Road) Hopewell Township)

- a. Passing and No Passing Zones shall be established in both directions of Lambertville-Hopewell (CR 518) Road from Harbourton-Mt. Airy Road to a point 1,420' easterly therefrom; and,

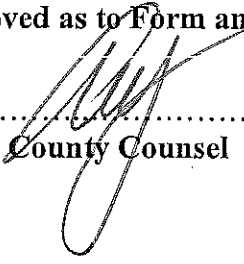
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Office of the County Engineer for distribution and one (1) copy of the Resolution to the Deputy Administrator/Director, Department of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... July 14, 2016

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE TOWNSHIP OF HOPEWELL GRANT APPLICATION FOR NJDOT SAFE ROUTES TO SCHOOL FUNDING OF INTERSECTION AND PATHWAY IMPROVEMENTS ALONG BEAR TAVERN ROAD (CR 579)

WHEREAS, the Township of Hopewell is preparing a Grant Application to the New Jersey Department of Transportation (NJDOT) for funding through their Safe Routes to School Program; and,

WHEREAS, the Township of Hopewell is seeking funding through this program for improvements along Bear Tavern Road (CR 579) at Bear Tavern Elementary School and from Winding Brook Way to Continental Lane; and,

WHEREAS, improvements may also include alternate locations along Washington-Crossing-Pennington Road (CR 546) from Bear Tavern Road (CR 579) to Greenloch Drive; and,

.....
 Clerk to the Board

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

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

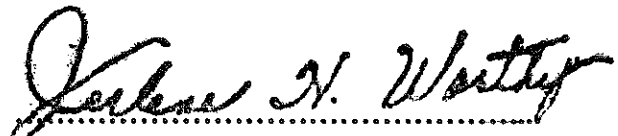
-2-

WHEREAS, this project may include the planning, design, and construction or installation of sidewalks, crosswalks, and pathways; and,

WHEREAS, these improvements will create safe and accessible pedestrian and bicycle linkages to Bear Tavern Elementary School, in order to promote increased pedestrian and bicycle access for all segments of the population; now, therefore,

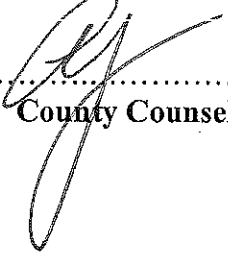
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby supports the Grant Application for the project entitled Bear Tavern Elementary Walkway Safe Routes to Schools along Bear Tavern Road (CR 579) at Bear Tavern Elementary School and from Winding Brook Way to Continental Lane; and may include alternate locations along Washington-Crossing Pennington Road (CR 546) from Bear Tavern Road (CR 579) to Greenloch Drive, submitted by Hopewell Township to the New Jersey Department of Transportation (NJDOT); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Municipal Clerk of the Township of Hopewell, one (1) certified copy to the State of New Jersey Department of Transportation Safe Routes to School Program, (1) certified copy to the County Engineer, and one (1) certified copy to the Deputy Administrator/Director, Mercer County Department of Transportation and Infrastructure.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

July 14, 2016

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE MUNICIPALITY OF PRINCETON GRANT APPLICATION FOR NJDOT SAFE ROUTES TO SCHOOL FUNDING OF INTERSECTION AND PATHWAY IMPROVEMENTS AT ROSEDALE ROAD (CR 604) AND GENERAL JOHNSON DRIVE

WHEREAS, the Municipality of Princeton is preparing a Grant Application to the New Jersey Department of Transportation (NJDOT) for funding through their Safe Routes to School Program; and,

WHEREAS, Princeton is seeking funding through this program to construct intersection improvements at Rosedale Road (CR 604) and General Johnson Drive and to widen and extend pathways along the school route to Johnson Park Elementary School within Princeton; and,

WHEREAS, this project may include the planning, design, and construction or installation of sidewalks, crosswalks, traffic signals, traffic calming, and bicycle facilities; and,

.....
 Clerk to the Board

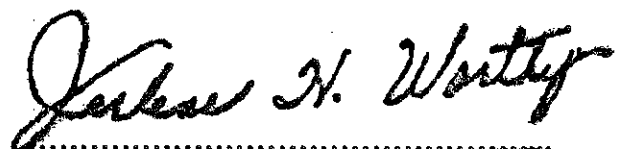
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X					✓	Koontz	X					
Cimino	X				✓		Walter	X					
Colavita				✓			Cannon	X					
Frisby				✓									
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution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

-2-

WHEREAS, these improvements will create safe and accessible pedestrian and bicycle linkages to school facilities, in order to promote increased pedestrian and bicycle access for all segments of the population; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby supports the Grant Application for the project entitled Intersection and Pathway Improvements at Rosedale Road (CR 604) and General Johnson Drive submitted by Princeton to the New Jersey Department of Transportation; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of this Resolution to the Municipal Clerk of Princeton, one (1) certified copy to the State of New Jersey Department of Transportation Safe Routes to School Program, (1) certified copy to the County Engineer, and one (1) certified copy to the Director, Mercer County Department of Transportation and Infrastructure.



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Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

.....
 July 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A PROFESSIONAL
 SERVICE CONTRACT "AWARDED THROUGH A
 NON-FAIR AND OPEN PROCESS" WITH BECKER,
 LLC, FOR PROFESSIONAL LEGAL SERVICES
 INVOLVING PERSONNEL MATTERS REGARDING
 THE PARK COMMISSION. AMOUNT NOT TO
 EXCEED \$30,000.00. PERIOD: JUNE 1, 2015
 THROUGH MAY 31, 2017 (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$30,000.00; and,

WHEREAS, Becker LLC, Woodland Falls Corporate Center, 220 Lake Drive East, Suite 102 Cherry Hill, New Jersey, 08002, has agreed to provide the services described in the Professional Services Agreement for an amount not to exceed \$30,000.00; and,

.....
 Clerk to the Board

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

- 2 -

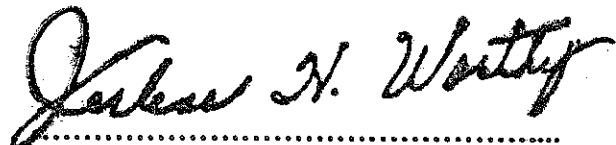
WHEREAS, Becker LLC, has completed and submitted a Political Contribution Disclosure Certification which certifies that Becker Meisel LLC, has made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which was not in excess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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board and such funds are provided for in the duly adopted 2016 Mercer County Budget; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Contract "awarded through a non-fair and open process" with Becker LLC, for professional legal services involving personnel matters regarding the Mercer County Park Commission in an amount not to exceed \$30,000.00, for the period of June 1, 2015 through May 31, 2017.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward an executed copy of this Contract and Resolution to: David J. Sprong, Esquire, Becker LLC, the Mercer County Correction Center and to Mercer County Counsel's Office.



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Clerk to the Board