

Approved as to Form and Legality

Date

[Signature]

 County Counsel

June 23, 2016

AMEND RESOLUTION NO. 2016-1, ADOPTED
 JANUARY 8, 2016- MERCER COUNTY BOARD
 OF CHOSEN FREEHOLDERS ESTABLISHES
 MEETING DATES FOR CONFERENCE AND
 FORMAL MEETING OF THE BOARD FOR THE
 YEAR 2016 - CHANGE LOCATION OF
 JULY 14, 2016 FORMAL MEETING TO "EAST
 WINDSOR MUNICIPAL BUILDING" 16 LANNING
 BOULEVARD, EAST WINDSOR, NEW JERSEY,
 08520 (AMENDMENT NO.1)

WHEREAS, the Mercer County Board of Chosen Freeholders adopted Resolution No. 2016-1 on January 8, 2016, whereby the Freeholders established meeting dates for conference and formal meetings of the Board for the year 2016; and,

WHEREAS, an amendment (Amendment NO.1) is now required to change the location of the July 14, 2016 Formal Meeting from the Mercer County Administration Building to the East Windsor Township Municipal Building, 16 Lanning Boulevard, East Windsor, New Jersey; and,

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 Clerk to the Board

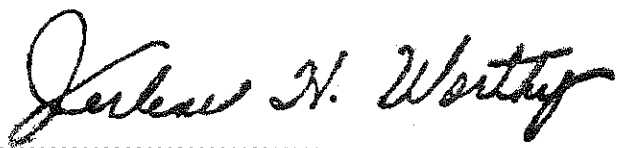
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X				✓		Walter	X					✓
Colavita	X						Cannon	X					
Frisby	X												

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

BE IT RESOLVED, that:

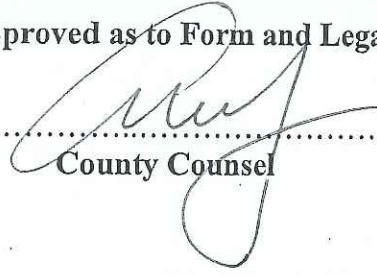
1. Resolution NO. 2016, adopted January 8, 2016 be and is hereby amended to change the location of the July 14, 2016 meeting of the Mercer County Board of Chosen Freeholders to the East Windsor Township Municipal Building, 16 Lanning Boulevard, East Windsor, New Jersey, 08520 (Amendment No.1)

2. The Clerk to the Board shall forward a copy of this Resolution to East Windsor Mayor, Janice Mirinov and to the East Windsor Township Municipal Clerk.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATALYST SOLUTION, INC. FOR THE WFNJ TANF JOB SEARCH SANCTION PROGRAM. AMOUNT: \$60,000.00. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. (STATE FUNDS-NO 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 of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2015-557, adopted November 24, 2015; and,

WHEREAS, Catalyst Solutions, Inc., with its principal office located at, 15 West Front Street, 4th Floor, Trenton, New Jersey 08608 was one of twenty seven (27) agencies to respond to the Request for Proposal and their contract proposal falls within the ranking order and allotted budget amount; and,

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 Clerk to the Board

RECORD OF VOTE

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

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

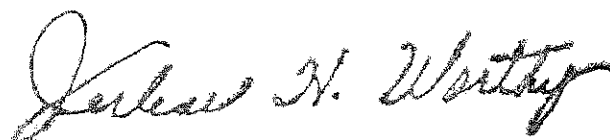
WHEREAS, funds for this two (2) year contract amount of \$60,000.00 are contingent upon receipt of Program Year 2016 (July 1, 2016 to June 30, 2017) and Program Year 2017 (July 1, 2017 to June 30, 2018) WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development and for inclusion in the Mercer County Budget; and,

WHEREAS, when awarding contracts through competitive contracting the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a notice shall be published stating the name of the vendor, nature, duration of service, amount of the contract, 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, the County of Mercer is desirous of entering into a Competitive Contract with Catalyst Solutions for the WFNJ TANF Job Search Sanction Program for a total amount of \$60,000.00 with a level of service of 200 participants for the contract period of July 1, 2016 through June 30, 2018; now, therefore,

BE IT RESOLVED that:

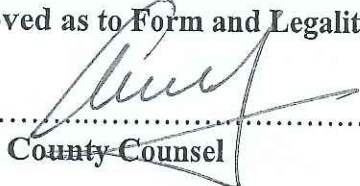
1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Catalyst Solutions in the amount of \$60,000.00, for the period of July 1, 2016 through June 30, 2018. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the Resolution and two (2) executed contracts to the Director of the Mercer County One-Stop Career Center.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATALYST SOLUTIONS, INC. FOR A JOB READINESS PROGRAM FUNDED BY WFNJ GA/SNAP & ABAWD. TOTAL: \$175,000.00. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. (STATE FUNDS-NO 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 of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, General Assistance, Supplemental Nutrition Assistance Program and Able Bodied Adults Without Dependents (WFNJ GA/SNAP & ABAWD) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2015-557, adopted November 24, 2015; and,

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 Clerk to the Board

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

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

-2-

WHEREAS, Catalyst Solutions, Inc., with its principal office located at, 15 West Front Street, 4th Floor, Trenton, New Jersey 08608 was one of twenty seven (27) agencies to respond to the Request for Proposal and their contract proposal falls within the ranking order and allotted budget amount; and,

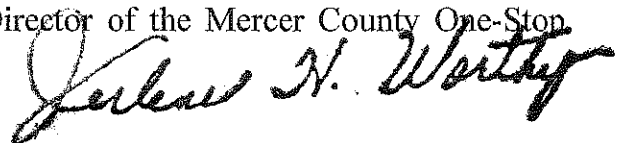
WHEREAS, funds for this purpose in the amount of \$175,000.00 are contingent upon receipt of Program Year 2016 (July 1, 2016 through June 30, 2017) and Program Year 2017 (July 1, 2017 through June 30, 2018) WFNJ GA/SNAP & ABAWD allocations from the N.J. Department of Labor and Workforce Development and for inclusion in the Mercer County Budget; and,

WHEREAS, when awarding contracts through competitive contracting the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a notice shall be published stating the name of the vendor, nature, duration of service, amount of the contract, 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, the County of Mercer is desirous of entering into a Competitive Contract with Catalyst Solutions, Inc., for the WFNJ GA/SNAP & ABAWD Job Readiness Program for a total amount of \$175,000.00 with a total level of service of 250 participants, beginning on July 1, 2016 and will cover the two (2) program year period to June 30, 2018; now, therefore,

BE IT RESOLVED, that:

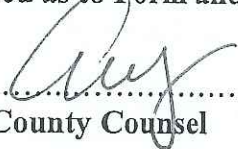
1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Catalyst Solutions, Inc., for a total contract amount of \$175,000.00, for the period of July 1, 2016 through June 30, 2018. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the Resolution and two (2) executed contracts to the Director of the Mercer County One-Stop Career Center.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATALYST SOLUTIONS, INC. FOR THE WFNJ TANF JOB SEARCH PROGRAM. TOTAL: \$114,000.00. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. (STATE FUNDS-NO 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 of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2015-557, adopted November 24, 2015; and,

WHEREAS, Catalyst Solutions, Inc. with its principal office located at, 15 West Front Street, 4th Floor, Trenton, New Jersey 08608 was one of twenty seven (27) agencies to respond to the Request for Proposal and their contract proposal falls within the ranking order and allotted budget amount; and,

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 Clerk to the Board

RECORD OF VOTE

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

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

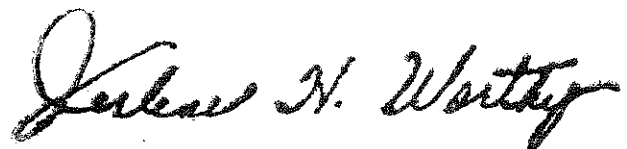
WHEREAS, funds for this two (2) year contract amount of \$114,000.00 are contingent upon receipt of Program Year 2016 (July 1, 2016 to June 30, 2017) and Program Year 2017 (July 1, 2017 to June 30, 2018) WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development and for inclusion in the Mercer County Budget; and,

WHEREAS, when awarding contracts through competitive contracting the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a notice shall be published stating the name of the vendor, nature, duration of service, amount of the contract, 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, the County of Mercer is desirous of entering into a Competitive Contract with Catalyst Solutions for the WFNJ TANF Job Search Program for a total amount of \$114,000.00 with a level of service of 190 participants for the contract period of July 1, 2016 through June 30, 2018; now, therefore,

BE IT RESOLVED that:

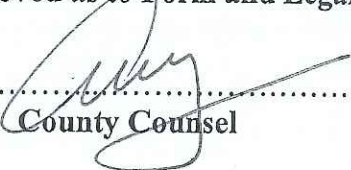
1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Catalyst Solutions, Inc., for a contract amount of \$114,000.00, for the period of July 1, 2016 through June 30, 2018. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the Resolution and two (2) executed contracts to the Director of the Mercer County One-Stop Career Center.



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Clerk to the Board

Approved as to Form and Legality

Date

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 County Counsel

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 June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH CHILD CARE CONNECTION, INC.,
 FOR THE WFNJ TANF CHILD CARE REFERRAL
 SPECIALIST PROGRAM. AMOUNT: \$123,000.00.
 PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018.
 (STATE FUNDS-NO 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 of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2015-557, adopted November 24, 2015; and,

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 Clerk to the Board

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

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

WHEREAS, Child Care Connection with its principal office located at, 1001 Spruce Street, Suite 201, Trenton, New Jersey 08638 was one of twenty seven (27) agencies to respond to the Request for Proposal and their contract proposal falls within the ranking order and allotted budget amount; and,

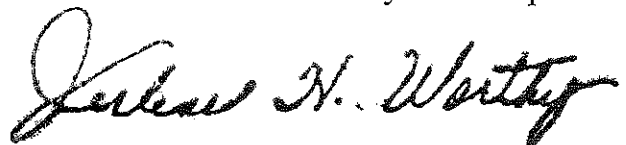
WHEREAS, funds for this two (2) year contract amount of \$123,000.00 are contingent upon receipt of Program Year 2016 (July 1, 2016 through June 30, 2017) and Program Year 2017 (July 1, 2017 through June 30, 2018) WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development and for inclusion in the Mercer County Budget; and,

WHEREAS, when awarding contracts through competitive contracting the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a notice shall be published stating the name of the vendor, nature, duration of service, amount of the contract, 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, the County of Mercer is desirous of entering into a Competitive Contract with Child Care Connection, Inc., for the WFNJ TANF Child Care Referral Specialist Program for a total amount of \$123,000.00, with a level of service of 3,616 participants, for the period of July 1, 2016 through June 30, 2018; now, therefore,

BE IT RESOLVED that:

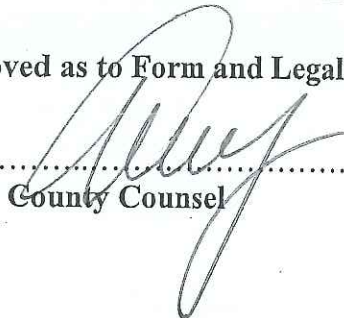
1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Child Care Connection, Inc., for a total contract amount of \$123,000.00 for the contract period of July 1, 2016 through June 30, 2018. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the Resolution and two (2) executed contracts to the Director of the Mercer County One-Stop Career Center.



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Clerk to the Board

Approved as to Form and Legality

Date

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 County Counsel

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 June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CRISIS MINISTRY OF MERCER COUNTY, INC., FOR THE WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM AND JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT. AMOUNT: \$143,000.00. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. (STATE FUNDS-NO 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 of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2015-557, adopted November 24, 2015; and,

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 Clerk to the Board

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

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

-2-

WHEREAS, The Crisis Ministry of Mercer County, Inc., with its principal office located at, 123 Hanover Street, Trenton, New Jersey 08608 was one of twenty seven (27) agencies to respond to the Request for Proposal and their contract proposal falls within the ranking order and allotted budget amount; and,

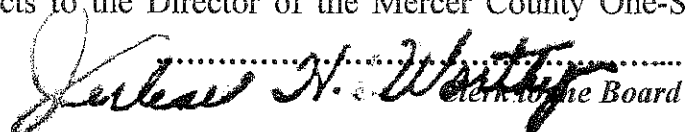
WHEREAS, funds for this two (2) year contract amount of \$143,000.00 are contingent upon receipt of Program Year 2016 (July 1, 2016 through June 30, 2017) and Program Year 2017 (July 1, 2017 through June 30, 2018) WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development and for inclusion in the Mercer County Budget; and,

WHEREAS, when awarding contracts through competitive contracting the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a notice shall be published stating the name of the vendor, nature, duration of service, amount of the contract, 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, the County of Mercer is desirous of entering into a Competitive Contract with The Crisis Ministry of Mercer County, Inc. for the WFNJ TANF Community Work Experience Program And Job Skills Training Directly Related To Employment Program for a total amount of \$143,000.00 with a level of service of 130 TANF participants for the contract period of July 1, 2016 through June 30, 2018; now, therefore,

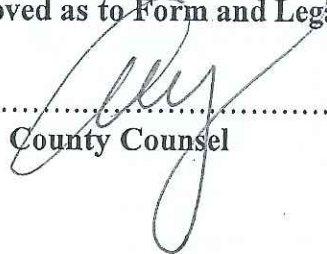
BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with The Crisis Ministry of Mercer County, Inc. in the amount of \$143,000.00 for the period of July 1, 2016 through June 30, 2018. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the Resolution and two (2) executed contracts to the Director of the Mercer County One-Stop Career Center.


.....
Clerk to the Board

Approved as to Form and Legality

Date

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 County Counsel

.....
 June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC., FOR THE WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM AND EDUCATION DIRECTLY RELATED TO EMPLOYMENT PROGRAM AMOUNT: \$385,000.00. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. (STATE FUNDS-NO 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 of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2015-557, adopted November 24, 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	X						Cannon	X					
Frisby	X												

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

WHEREAS, HomeFront, Inc. with its principal office located at, 1880 Princeton Avenue, Lawrenceville, New Jersey 08648 was one of Twenty Seven (27) agencies to respond to the Request for Proposal and their contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, funds for this two (2) year contract amount of \$385,000.00 are contingent upon receipt of Program Year 2016 (July 1, 2016 to June 30, 2017) and Program Year 2017 (July 1, 2017 to June 30, 2018) WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development and for inclusion in the Mercer County Budget; and,

WHEREAS, when awarding contracts through competitive contracting the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a notice shall be published stating the name of the vendor, nature, duration of service, amount of the contract, 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, the County of Mercer is desirous of entering into a Competitive Contract with HomeFront for the WFNJ TANF Community Work Experience Program And Education Directly Related To Employment Program for a total amount of \$385,000.00 with a level of service of 350 participants for the period of July 1, 2016 through June 30, 2018; now, therefore,

BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with HomeFront, Inc. for the contract amount of 385,000.00, for the contract period of July 1, 2016 through June 30, 2018. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the Resolution and two (2) executed contracts to the Director of the Mercer County One-Stop Career Center.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC. FOR THE WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM AND JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT PROGRAM. AMOUNT: \$253,000.00. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. (STATE FUNDS-NO 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 of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2015-557, adopted November 24, 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	X						Cannon	X					
Frisby	X												

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

-2-

WHEREAS, HomeFront, Inc., with its principal office located at, 1880 Princeton Avenue, Lawrenceville, New Jersey 08648 was one of twenty seven (27) agencies to respond to the Request for Proposal and their contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, funds for this two (2) year contract amount of \$253,000.00 are contingent upon receipt of Program Year 2016 (July 1, 2016 to June 30, 2017) and Program Year 2017 (July 1, 2017 to June 30, 2018) WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development and for inclusion in the Mercer County Budget; and,

WHEREAS, when awarding contracts through competitive contracting the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a notice shall be published stating the name of the vendor, nature, duration of service, amount of the contract, 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, the County of Mercer is desirous of entering into a Competitive Contract with HomeFront, Inc., for the WFNJ TANF Community Work Experience Program And Job Skills Training Directly Related To Employment Program for a total amount of \$253,000.00, with a level of service of 230 participants, for the contract period of July 1, 2016 through June 30, 2018; now, therefore,

BE IT RESOLVED that:

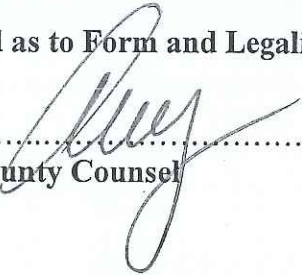
1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with HomeFront, Inc., for the amount of \$253,000.00, for the period of July 1, 2016 through June 30, 2018. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the Resolution and two (2) executed contracts to the Director of the Mercer County One-Stop Career Center.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....
 June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNCIL ON ALCOHOLISM & DRUG ADDICTION FOR THE TRENTON MUNICIPAL ALLIANCE PROGRAM. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017, WITH (2) ONE YEAR OPTIONS TO EXTEND. AMOUNT: \$158,046.25 (\$126,437.00 DEDR (DRUG EDUCATION DEMAND REDUCTION FUND) FUNDS AND \$31,609.25 CITY OF TRENTON CASH MATCH)

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

WHEREAS, Trenton Municipal Alliance Contract Program is 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 Trenton Municipal Alliance, pursuant to Resolution No. 2015-54, adopted January 22, 2015; and,

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 Clerk to the Board

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

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

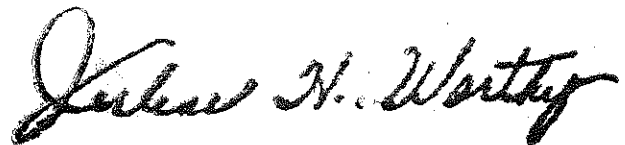
WHEREAS, the County of Mercer wishes to enter into a Competitive Contract with Mercer Council on Alcoholism & Drug Addiction for the provision of the Trenton Municipal Alliance Program for multi-faceted strategies to reduce/prevent substance abuse risk in the City of Trenton in the amount of \$158,046.25 for the period of July 1, 2016 through June 30, 2017, with (2) one year options to extend; now, therefore,

WHEREAS, said funds for this purpose in the amount of \$158,046.25 are contingent upon inclusion in and approval of the 2016, 2017, and 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; and,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Mercer Council on Alcoholism & Drug Addiction for the provision of a Trenton Municipal Alliance for multi-faceted strategies to reduce/prevent substance abuse risk in the community in the amount of \$158,046.25 for the period of July 1, 2016 through June 30, 2017, with (2) one year options to extend.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward three (3) executed copies of the Contract along with three (3) certified copies of this Resolution to Geetha Arulmohon, Executive Director, Mercer Council on Alcoholism & Drug Addiction, 1931 Brunswick Avenue, Lawrenceville, NJ 08648; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNTY COMMUNITY COLLEGE FOR THE WFNJ GA/SNAP & ABAWD ADULT BASIC EDUCATION, HIGH SCHOOL EQUIVALENCY PREPARATION AND ENGLISH AS A SECOND LANGUAGE (ABE-HSE-ESL) PROGRAM. AMOUNT: \$42,000.00. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. (STATE FUNDS-NO 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 of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, General Assistance, Supplemental Nutrition Assistance Program and Able Bodied Adults Without Dependents (WFNJ GA/SNAP & ABAWD) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2015-557, adopted November 24, 2015; and,

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Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, Mercer County Community College with its principal office located at, 1200 Old Trenton Road, West Windsor, New Jersey 08550 was one of twenty seven (27) agencies to respond to the Request for Proposal and their contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, funds for this two (2) year contract amount of \$42,000.00 are contingent upon receipt of Program Year 2016 (July 1, 2016 to June 30, 2017) and Program Year 2017 (July 1, 2017 to June 30, 2018) WFNJ, GA/SNAP & ABAWD allocations from the N.J. Department of Labor and Workforce Development and for inclusion in the Mercer County Budget; and,

WHEREAS, when awarding contracts through competitive contracting the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a notice shall be published stating the name of the vendor, nature, duration of service, amount of the contract, 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, the County of Mercer is desirous of entering into a Competitive Contract with Mercer County Community College for the WFNJ GA/SNAP & ABAWD Adult Basic Education, High School Equivalency Preparation, and English as a Second Language Program, with a level of service of 70 participants, for a total amount of \$42,000.00 for the period of July 1, 2016 through June 30, 2018; now, therefore,

BE IT RESOLVED, that:

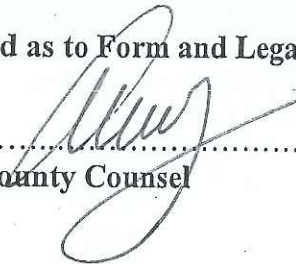
1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Mercer County Community College for the contract amount of \$42,000.00, for the contract period of July 1, 2016 through June 30, 2018. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the Resolution and two (2) executed contracts to the Director of the Mercer County One-Stop Career Center.



.....
Clerk to the Board

Approved as to Form and Legality

Date

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 County Counsel

..... June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER STREET FRIENDS FOR THE WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM AND EDUCATION DIRECTLY RELATED TO EMPLOYMENT PROGRAM. TOTAL: \$429,000.00. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. (STATE FUNDS-NO 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 of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2015-557, adopted November 24, 2015; and,

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 Clerk to the Board

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

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

WHEREAS, Mercer Street Friends with its principal office located at, 151 Mercer Street, Trenton, New Jersey 08611 was one of twenty seven (27) agencies to respond to the Request for Proposal and their contract proposal falls within the ranking order and allotted budget amount; and,

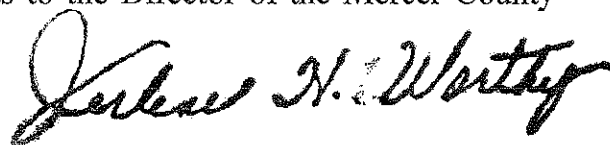
WHEREAS, funds for this two (2) year contract amount of \$429,000.00 are contingent upon receipt of Program Year 2016 (July 1, 2016 to June 30, 2017) and Program Year 2017 (July 1, 2017 to June 30, 2018) WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development and for inclusion in the Mercer County Budget; and,

WHEREAS, when awarding contracts through competitive contracting the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a notice shall be published stating the name of the vendor, nature, duration of service, amount of the contract, 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, the County of Mercer is desirous of entering into a Competitive Contract with Mercer Street Friends for the WFNJ TANF Community Work Experience Program And Education Directly Related To Employment Program for a total amount of \$429,000.00, with a level of service of 390 participants for the contract period of July 1, 2016 through June 30, 2018; now, therefore,

BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Mercer Street Friends for the contract period of July 1, 2016 through June 30, 2018. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the adopted Resolution and two (2) executed contracts to the Director of the Mercer County One-Stop Career Center.



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Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH TRENTON AREA SOUP KITCHEN FOR THE WFNJ GA/SNAP & ABAWD COMMUNITY WORK EXPERIENCE PROGRAM AND ADULT BASIC EDUCATION AND HIGH SCHOOL EQUIVALENCY PROGRAM. AMOUNT: \$90,000.00. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. (STATE FUNDS-NO 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 of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, General Assistance, Supplemental Nutrition Assistance Program and Able Bodied Adults Without Dependents (WFNJ GA/SNAP & ABAWD) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2015-557, adopted November 24, 2015; and,

WHEREAS, Trenton Area Soup Kitchen with its principal office located at, 72 1/2 Escher Street, Trenton, New Jersey 08609 was one of twenty seven (27) agencies to respond to the Request for Proposal and their contract proposal falls within the ranking order and allotted budget amount; and,

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Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, funds for this two (2) year contract amount of \$90,000.00 are contingent upon receipt of Program Year 2016 (July 1, 2016 through June 30, 2017) and Program Year 2017 (July 1, 2017 through June 30, 2018) WFNJ, GA/SNAP & ABAWD allocations from the N.J. Department of Labor and Workforce Development and for inclusion in the Mercer County Budget; and,

WHEREAS, when awarding contracts through competitive contracting the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a notice shall be published stating the name of the vendor, nature, duration of service, amount of the contract, 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, the County of Mercer is desirous of entering into a Competitive Contract with Trenton Area Soup Kitchen for the WFNJ GA/SNAP & ABAWD funded Community Work Experience Program And Adult Basic Education And High School Equivalency Program for a total amount of \$90,000.00 with a level of service of 150 participants for the contract period of July 1, 2016 through June 30, 2018; now, therefore,

BE IT RESOLVED, that:


1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Trenton Area Soup Kitchen, for the total contract amount of \$90,000.00 for the period of July 1, 2016 through June 30, 2018. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the Resolution and two (2) executed contracts to the Director of the Mercer County One-Stop Career Center.



.....
Clerk to the Board

Approved as to Form and Legality

Date

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 County Counsel

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 June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YWCA PRINCETON FOR THE WFNJ TANF COMMUNITY WORK EXPERIENCE PROGRAM, EDUCATION DIRECTLY RELATED TO EMPLOYMENT AND ENGLISH AS A SECOND LANGUAGE PROGRAM. AMOUNT: \$99,000.00. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. (STATE FUNDS-NO 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 of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2015-557, adopted November 24, 2015; and,

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 Clerk to the Board

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

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

-2-

WHEREAS, YWCA Princeton with its principal office located at, 59 Paul Robeson Place, Princeton, New Jersey 08540, was one of twenty seven (27) agencies to respond to the Request for Proposal and their contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, funds for this two (2) year contract amount of \$99,000.00 are contingent upon receipt of Program Year 2016 (July 1, 2016 through June 30, 2017) and Program Year 2017 (July 1, 2017 through June 30, 2018) WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development and for inclusion in the Mercer County Budget; and,

WHEREAS, when awarding contracts through competitive contracting the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a notice shall be published stating the name of the vendor, nature, duration of service, amount of the contract, 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, the County of Mercer is desirous of entering into a Competitive Contract with YWCA Princeton for the WFNJ TANF Community Work Experience Program, and Education Directly Related To Employment, and English As A Second Language Program, for a total amount of \$99,000.00, with a level of service of 90 participants, for the contract period of July 1, 2016 through June 30, 2018; now, therefore,

BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with YWCA Princeton for and contract amount of \$99,000.00, for the contract period of July 1, 2016 through June 30, 2018. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the Resolution and two (2) executed contracts to the Director of the Mercer County One-Stop Career Center.


Clerk to the Board

Approved as to Form and Legality

Date

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 County Counsel

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 June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH YWCA PRINCETON FOR THE WFNJ
 TANF JOB SEARCH PROGRAM. AMOUNT: \$54,000.00.
 PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018.
 (STATE FUNDS-NO 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 of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2015-557, adopted November 24, 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	X						Cannon	X					
Frisby	X												

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

WHEREAS, YWCA Princeton with its principal office located at, 59 Paul Robeson Place, Princeton, New Jersey 08540 was one of twenty seven (27) agencies to respond to the Request for Proposal and their contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, funds for this two (2) year contract amount of \$54,000.00 are contingent upon receipt of Program Year 2016 (July 1, 2016 through June 30, 2017) and Program Year 2017 (July 1, 2017 through June 30, 2018) WFNJ TANF allocations from the N.J. Department of Labor and Workforce Development and for inclusion in the Mercer County Budget; and,

WHEREAS, when awarding contracts through competitive contracting the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a notice shall be published stating the name of the vendor, nature, duration of service, amount of the contract, 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, the County of Mercer is desirous of entering into a Competitive Contract with YWCA Princeton for the WFNJ TANF Job Search Program, for a total contract amount of \$54,000.00, with a level of service of 90 participants, for the period of July 1, 2016 through June 30, 2018; now, therefore,

BE IT RESOLVED that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with YWCA Princeton for the contract amount of \$54,000.00, for the contract period of July 1, 2016 to June 30, 2018. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the Resolution and two (2) executed contracts to the Director of the Mercer County One-Stop Career Center.



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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

.....
June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YWCA PRINCETON FOR THE WFNJ GA/SNAP & ABAWD JOB READINESS PROGRAM. AMOUNT: \$49,000.00. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. (STATE FUNDS-NO 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 of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, General Assistance, Supplemental Nutrition Assistance Program and Able Bodied Adults Without Dependents (WFNJ GA/SNAP & ABAWD) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2015-557, adopted November 24, 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	X						Cannon	X					
Frisby	X												

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

WHEREAS, YWCA Princeton with its principal office located at, 59 Paul Robeson Place, Princeton, New Jersey 08540 was one of Twenty seven (27) agencies to respond to the Request for Proposal and their contract proposal falls within the ranking order and allotted budget amount; and,

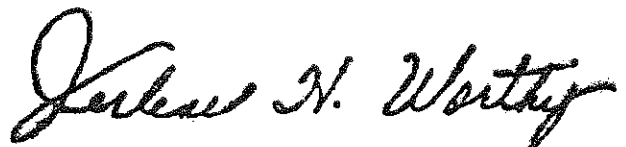
WHEREAS, funds for this two (2) year contract amount of \$49,000.00 are contingent upon receipt of Program Year 2016 (July 1, 2016 to June 30, 2017) and Program Year 2017 (July 1, 2017 to June 30, 2018) WFNJ, GA/SNAP & ABAWD allocations from the N.J. Department of Labor and Workforce Development and for inclusion in the Mercer County Budget; and,

WHEREAS, when awarding contracts through competitive contracting the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a notice shall be published stating the name of the vendor, nature, duration of service, amount of the contract, 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 Competitive Contracts through Competitive Contracting; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with YWCA Princeton for the WFNJ GA/SNAP & ABAWD Job Readiness Program, for a total amount of \$49,000.00, with a level of service of 70 participants, for the contract period of July 1, 2016 through June 30, 2018; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with YWCA Princeton, in the amount of \$49,000.00, for the period of July 1, 2016 through June 30, 2018. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the Resolution and two (2) executed contracts to the Director of the Mercer County One-Stop Career Center.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

June 23, 2016

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UIH/FAMILY PARTNERS FOR THE WFNJ GA/SNAP & ABAWD SUPPORTED WORK PROGRAM. TOTAL: \$171,700.00. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. (STATE FUNDS-NO 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 of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, General Assistance, Supplemental Nutrition Assistance Program and Able Bodied Adults Without Dependents (WFNJ GA/SNAP & ABAWD) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2015-557, adopted November 24, 2015; and,

WHEREAS, UIH/Family Partners with its principal office located at, 4 North Broad Street, 2nd Floor, Trenton, New Jersey 08608 was one of twenty-seven (27) agencies to respond to the Request for Proposal and their contract proposal falls within the ranking order and allotted budget amount; and,

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Clerk to the Board

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

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

-2-

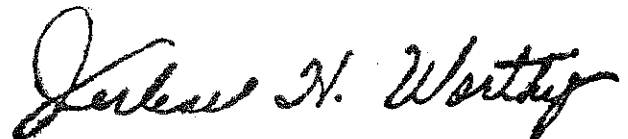
WHEREAS, funds for this two (2) year contract amount of \$171,700.00 are contingent upon receipt of Program Year 2016 (July 1, 2016 to June 30, 2017) and Program Year 2017 (July 1, 2017 to June 30, 2018) WFNJ, GA/SNAP & ABAWD allocations from the N.J. Department of Labor and Workforce Development and for inclusion in the Mercer County Budget; and,

WHEREAS, when awarding contracts through competitive contracting the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a notice shall be published stating the name of the vendor, nature, duration of service, amount of the contract, 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,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with UIH/Family Partners for the WFNJ GA/SNAP & ABAWD Supported Work Program for a total amount of \$171,700.00, with a level of service of 202 participants, for the period of July 1, 2016 to June 30, 2018; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are hereby authorized to execute a Competitive Contract with UIH/Family Partners, in the amount of \$171,700.00 for the period of July 1, 2016 to June 30, 2018. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the Resolution and two (2) executed contracts to the Director of the Mercer County One-Stop Career Center.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UJIMA MINISTRIES, INC. FOR THE WFNJ GA/SNAP & ABAWD SUPPORTED WORK PROGRAM. TOTAL: \$171,700.00. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. (STATE FUNDS-NO 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 of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, General Assistance, Supplemental Nutrition Assistance Program and Able Bodied Adults Without Dependents (WFNJ GA/SNAP & ABAWD) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2015-557, adopted November 24, 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	X						Cannon	X					
Frisby	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-

WHEREAS, Ujima Ministries, Inc., with its principal office located at, 1001 Pennington Road, Ewing, New Jersey 08628 was one of twenty seven (27) agencies to respond to the Request for Proposal and their contract proposal falls within the ranking order and allotted budget amount; and,

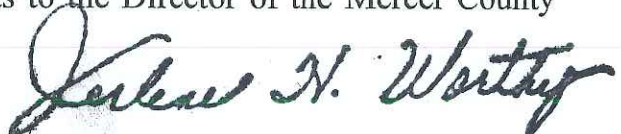
WHEREAS, funds for this two (2) year contract amount of \$171,700.00 are contingent upon receipt of Program Year 2016 (July 1, 2016 to June 30, 2017) and Program Year 2017 (July 1, 2017 to June 30, 2018) WFNJ, GA/SNAP & ABAWD allocations from the N.J. Department of Labor and Workforce Development and for inclusion in the Mercer County Budget; and,

WHEREAS, when awarding contracts through competitive contracting the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a notice shall be published stating the name of the vendor, nature, duration of service, amount of the contract, 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 Contractors; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Ujima Ministries, Inc., for the WFNJ GA/SNAP & ABAWD Supported Work Program, with a level of service of 222 participants, for a total amount of \$171,700.00 for the contract period of July 1, 2016 to June 30, 2018; now, therefore,

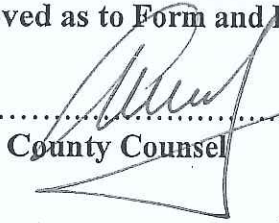
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are hereby authorized to execute a Competitive Contract with Ujima Ministries, Inc., for the contract amount of \$171,700.00, for the contract period of July 1, 2016 to June 30, 2018. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the adopted Resolution and two (2) executed contracts to the Director of the Mercer County One-Stop Career Center.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....
 June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UJIMA MINISTRIES, INC., FOR THE WFNJ GA/SNAP & ABAWD JOB READINESS PROGRAM. AMOUNT: \$171,080.00. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. (STATE FUNDS-NO 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 of services defined in the Act; and,

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, General Assistance, Supplemental Nutrition Assistance Program and Able Bodied Adults Without Dependents (WFNJ GA/SNAP & ABAWD) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2015-557, adopted November 24, 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	X						Cannon	X					
Frisby	X												

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

-2-

WHEREAS, Ujima Ministries, Inc., with its principal office located at, 1001 Pennington Road, Ewing, New Jersey, 08618 was one of twenty seven (27) agencies to respond to the Request for Proposal and their contract proposal falls within the ranking order and allotted budget amount; and,

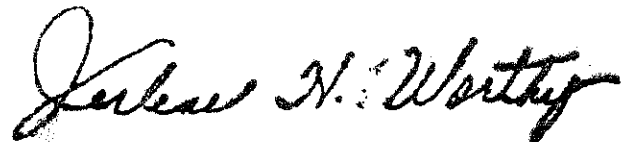
WHEREAS, funds for this two (2) year contract amount of \$171,080.00 are contingent upon receipt of Program Year 2016 (July 1, 2016 through June 30, 2017) and Program Year 2017 (July 1, 2017 through June 30, 2018) WFNJ, GA/SNAP & ABAWD allocations from the N.J. Department of Labor and Workforce Development and for inclusion in the Mercer County Budget; and,

WHEREAS, when awarding contracts through competitive contracting the Local Public Contracts Law (N.J.S.A 40A:11-1 et seq.) requires that a notice shall be published stating the name of the vendor, nature, duration of service, amount of the contract, 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, the County of Mercer is desirous of entering into a Competitive Contract with Ujima Ministries, Inc., for the WFNJ GA/SNAP & ABAWD Job Readiness Program for a total amount of \$171,080.00 with a level of service of 260 participants for the contract period of July 1, 2016 through June 30, 2018; now, therefore,

BE IT RESOLVED, that:

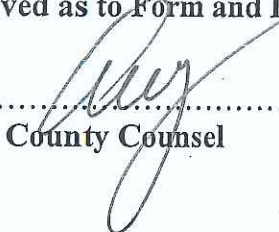
1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Ujima Ministries, Inc., in the amount of \$171,080.00 for the period of July 1, 2016 through June 30, 2018. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) executed copies of the Resolution and two (2) executed contracts to the Director of the Mercer County One-Stop Career Center.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR MUNICIPAL ALLIANCE PROGRAMMING FOR THE PROVISION OF DRUG AND ALCOHOL EDUCATION AND PREVENTION. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017 AMOUNT: \$31,609.25 (CITY MATCH FUNDS)

WHEREAS, The City of Trenton and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the municipal alliance programming for the provision of drug and alcohol education and prevention; and,

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

WHEREAS, it is understood that the County of Mercer and The City of Trenton are entering into this Shared Services Agreement in an effort to maximize benefits and improve municipal and County drug and alcohol prevention and education; 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	X						Cannon	X					✓
Frisby	X												

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

-2-

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and The City of Trenton have agreed to have the Mercer County Office of Addiction Services provide drug and alcohol prevention and education programming; and,

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

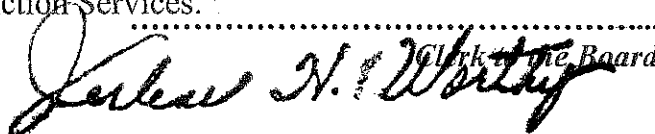
WHEREAS, The source of funding for this Shared Services Agreement comes to the County as a 25% percent cash match of the Trenton allocation of DEDR funds (Drug Enforcement Demand Reduction [DEDR] assessments, which have passed through the Governor's Council on Alcoholism and Drug Abuse for the purpose of providing education programs at the local level, and is contingent upon inclusion and adoption of the 2016 and 2017 Mercer County budgets; and,

WHEREAS, Mercer Council on Alcoholism and Drug Addiction (MCADA) will be receiving \$158,046.25 (\$126,437.00 – State DEDR Funds; \$31,609.25 – City of Trenton Cash Match) for the period of July 1, 2016 through June 30, 2017; and,

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


BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute the Shared Services Agreement between the County of Mercer and The City of Trenton for shared drug and alcohol prevention and education programs for the period of July 1, 2016 through June 30, 2017 for the amount of \$31,609.25. (City Match Funds).
2. The Clerk to the Board shall forward one (1) certified copy of the executed Agreement along with a certified copy of this Resolution to: Leona Baylor, Municipal Clerk, The City of Trenton, 319 E. State Street, Trenton, New Jersey 08638; the Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover Street, CN 345, Trenton, New Jersey 08625-0845, the Division of Local Government Services, NJDCA, PO Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit, the Office of Shared Services and the Office of Addiction Services.

.....

Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....
 June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF LOUGHRY AND LINDSAY, L.L.C. TO PROVIDE LEGAL SERVICES REGARDING THE REPRESENTATION OF TERRY BANNON WITH REGARD TO THE INVESTIGATION OF THE MERCER COUNTY PARK COMMISSION BY THE NEW JERSEY ATTORNEY GENERAL, DIVISION OF CRIMINAL JUSTICE. AMOUNT NOT TO EXCEED: \$50,000.00 PERIOD: APRIL 1, 2016 THROUGH MARCH 31, 2017. (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$50,000.00; 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	X						Cannon	X					
Frisby	X												

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

-2-

WHEREAS, Loughry and Lindsay, L.L.C., 330 Market Street, Camden, New Jersey 08102 has agreed to represent Terry Bannon with regard to the investigation of the Mercer County Park Commission by the New Jersey Attorney General, Division of Criminal Justice, for an amount not to exceed \$50,000.00, for the period of April 1, 2016 through March 31, 2017; and,

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

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

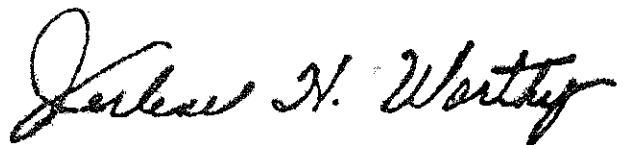
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et seq.) permits a “non-fair and open process” for awarding of contracts for “Professional Services”, now therefore,

.....
Clerk to the Board

-3-

BE IT RESOLVED, that:

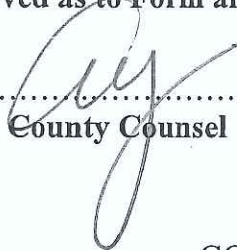
1. The County Executive and Clerk to the Board authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with Loughry and Lindsay, L.L.C., regarding the representation of Terry Bannon with regard to the investigation of the Mercer County Park Commission by the New Jersey Attorney General, Division of Criminal Justice, in an amount not to exceed \$50,000.00 for the period of April 1, 2016 through March 31, 2017 (County Funds).
2. The Political Contribution Disclosure certification and the Determination of Value be placed on file with this Resolution; and,
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law; and,
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract, to: Loughry and Lindsay, L.L.C., 330 Market Street, Camden, New Jersey 08102 and the Mercer County Counsel’s Office.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....
 June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF FURLONG AND KRASNY TO PROVIDE LEGAL SERVICES REGARDING THE REPRESENTATION OF KEVIN BANNON WITH REGARD TO THE INVESTIGATION OF THE MERCER COUNTY PARK COMMISSION BY THE NEW JERSEY ATTORNEY GENERAL, DIVISION OF CRIMINAL JUSTICE. AMOUNT NOT TO EXCEED: \$50,000.00 PERIOD: APRIL 1, 2016 THROUGH MARCH 31, 2017. (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$50,000.00; 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	X						Cannon	X					
Frisby	X												

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

WHEREAS, Furlong and Krasny, 829 Bear Tavern road, Suite 304, West Trenton, New Jersey 08628 has agreed to represent Kevin Bannon with regard to the investigation of the Mercer County Park Commission by the New Jersey Attorney General, Division of Criminal Justice, for an amount not to exceed \$50,000.00, for the period of April 1, 2016 through March 31, 2017; and,

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

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

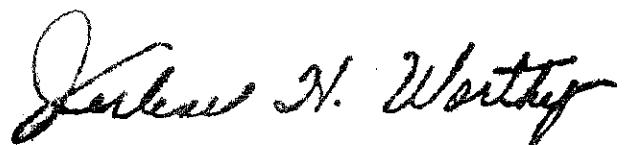
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et seq.) permits a “non-fair and open process” for awarding of contracts for “Professional Services”, now therefore,

.....
Clerk to the Board

-3-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with Furlong and Krasny, regarding the representation of Kevin Bannon with regard to the investigation of the Mercer County Park Commission by the New Jersey Attorney General, Division of Criminal Justice, in an amount not to exceed \$50,000.00 for the period of April 1, 2016 through March 31, 2017 (County Funds).
2. The Political Contribution Disclosure certification and the Determination of Value be placed on file with this Resolution; and,
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law; and,
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract to Furlong and Krasny, 829 Bear Tavern road, Suite 304, West Trenton, New Jersey 08628 and Mercer County Counsel’s Office.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (THROUGH A "NON-FAIR AND OPEN PROCESS") WITH FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC. TO PROVIDE PHARMACY BENEFITS CONSULTING SERVICES.WITH THE OPTION TO EXTEND TWO, ONE-YEAR TERM, AMOUNT NOT TO EXCEED: \$36,000.00 PERIOD: APRIL 24, 2016 THROUGH APRIL 23, 2017

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

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$36,000.00; and,

WHEREAS, Fairview Insurance Agency Associates, Inc., 25 Fairview Avenue, Verona, New Jersey 07044, has agreed to provide pharmacy benefits consulting services, in an amount not to exceed \$36,000.00, for the period of April 24, 2016 through April 23, 2017; and,

.....
 Clerk to the Board

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

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

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

WHEREAS, the Extraordinary, Unspecifiable Services (E.U.S.) Agreement (through a "non-fair and open process") with Fairview Insurance Agency Associates, Inc., 25 Fairview Avenue, Verona, New Jersey 07044 be awarded for a period of one (1) year with the option to extend two (2) one (1) year periods in the amount no to exceed \$36,000.00 annually; and,

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-5(1) (a) (ii) permits a "non-fair and open process" for awarding of contracts for "Consulting Services"; now, therefore,

BE IT RESOLVED, that:

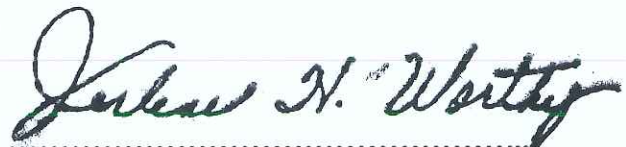
1. The County Executive and Clerk to the Board authorized to execute an Extraordinary, Unspecifiable Services (E.U.S.) Agreement (through a "non-fair and open process") with Fairview Insurance Agency Associates, Inc., for the provision of pharmacy benefits consulting services, in an amount not to exceed \$36,000.00, for the period of April 24, 2016 through April 23, 2017.
2. The Political Contribution Disclosure Certification is placed on file with this Resolution.

.....
Clerk to the Board

-3-

3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.


4. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Agreement, to: Fairview Insurance Agency Associates, Inc., the Mercer County Counsel's Office, and Risk Manager.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....
 June 23, 2016

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS AUTHORIZES PAYMENT OF
 INSURANCE PREMIUM TO BORDEN PERLMAN
 SALISBURY AND KELLY FOR BONDS.
 AMOUNT: NOT TO EXCEED \$5,000.00

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

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

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

<u>BROKER</u>	<u>TYPE OF INSURANCE</u>	<u>TERM</u>	<u>PREMIUM</u>
Borden Perlman 250 Phillips Boulevard Suite 280 Ewing, NJ 08618	Bonds	Various Beginning January 1, 2016 June 30, 2017	\$5,000.00

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	X						Cannon	X					
Frisby	X												

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

-2-

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders authorizes the payment of said to Borden Perlman Salisbury and Kelly for Bonds, amount not to exceed \$5,000.00; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

.....
 June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TYLER TECHNOLOGIES INC. FOR THE CIVILSERVE AND CIVILVIEW SYSTEMS TO BE PROVIDED TO THE COUNTY OF MERCER FOR THE SHERIFF'S DEPARTMENT. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMOUNT NOT TO EXCEED \$28,890.00

WHEREAS, the County of Mercer is in the need of software maintenance and support for the CivilServe and the CivilView Systems in the Sheriff's Department and,

WHEREAS, the County of Mercer has negotiated an Agreement with Tyler Technologies Inc, One Tyler Dr., Yarmouth, ME 04096 at a cost not to exceed \$28,890.00 (funds are available in the 2016 Mercer County Operating Budget) for the period January 1, 2016 through December 31, 2016; and,

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

.....
 Clerk to the Board

RECORD OF VOTE

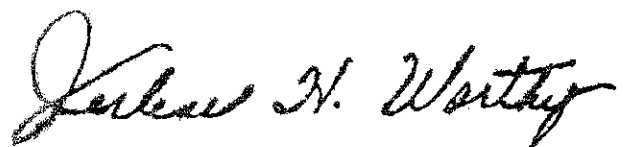
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X				✓		Walter	X					✓
Colavita	X						Cannon	X					
Frisby	X												

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

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Software Maintenance and Support Agreement with Tyler Technologies Inc. for software maintenance and support for the period of January 1, 2016 through December 31, 2016 at a cost not to exceed \$28,890.00.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5-dd et seq.).
3. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Contract to the Director of Information Technology.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUBSCRIPTION SERVICES AGREEMENT WITH VISION TECHNOLOGY SOLUTIONS, LLC., (FORMERLY VISION INTERNET PROVIDERS) FOR UPGRADE AND SUPPORT SERVICES FOR THE COUNTY OF MERCER WEBSITE DESIGN. (NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into an Extraordinary, Unspecifiable Service (EUS) Contract , awarded through a “fair and open process” with Vision Internet Providers to design, create, and develop a new website for the County of Mercer, for the period of January 1, 2015 through June 30, 2017, with an option to extend for three (3), one (1) year periods, in an amount not to exceed \$97,505.00; as per Resolution No. 2014-690, adopted December 11, 2014; and,

WHEREAS, Vision Technology Solutions, 2530 Wilshire Boulevard, 2nd Floor, Santa Monica, CA 90404, has advised the County that in addition to the E.U.S Contract it is necessary to adopt a separate Subscription Services Agreement concerning implementation, upgrade, support, and redesign services for the County website, with no additional cost to the County; and,

WHEREAS, annual maintenance and hosting services are mentioned in the E.U.S contract and are defined in greater detail in the Subscription Services Agreement with regard to intellectual property protection; 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	X						Cannon	X					
Frisby	X												

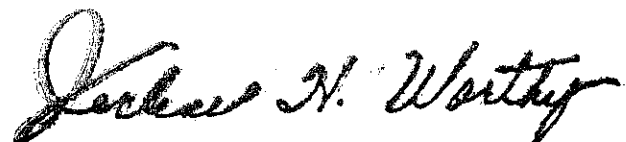
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, all other terms of the E.U.S. Agreement shall remain in effect; now, therefore,

BE IT RESOLVED, that:

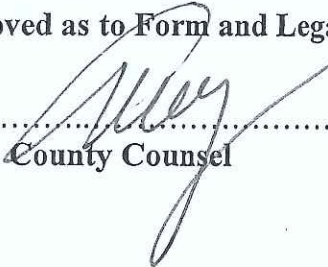
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Subscription Services Agreement with Vision Technology Solutions for upgrade and support services to the website design for the County of Mercer, at no cost to the County.
2. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) original Agreements to the Office of Information and Technology for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY MAINTENANCE SERVICE AGREEMENT WITH SIRSIDYNIX TO PROVIDE MAINTENANCE SERVICES FOR THE SYMPHONY LIBRARY COMPUTER SYSTEM. PERIOD: JUNE 1, 2016 TO MAY 31, 2017. AMOUNT: \$98,000.00 (COUNTY FUNDS)

WHEREAS, the Mercer County Library System has previously funded and purchased the Symphony Library Computer System; and,

WHEREAS, the need exists to periodically upgrade equipment and software, and to maintain, update, and provide technical support services for the hardware and proprietary software, which comprises the Symphony Library Computer System; and,

WHEREAS, the Mercer County Library System has negotiated a Proprietary Service Agreement with SirsiDynix, 400 West 5050 North, Provo, Utah 84604-5650, to provide periodic support, maintenance, service, updates, and upgrades to the Symphony Library Computer System, for the period of June 1, 2016 to May 31, 2017, in an amount not to exceed \$98,000.00; 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	X						Cannon	X					
Frisby	X												

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

-2-

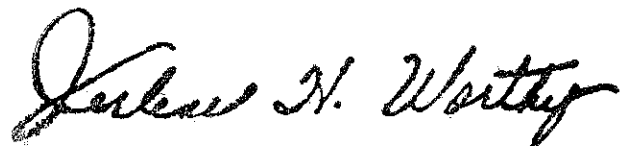
WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2016 and 2017 Mercer County Library Budgets; and,

WHEREAS, SirsiDynix designed and installed the Symphony Library Computer System and has the professional expertise to support, maintain service, update and upgrade the system and its proprietary software; and,

WHEREAS, the New Jersey State Library Purchasing Law, (N.J.S.A. 40:33-8.1, et. Seq.), provides an exception to the bidding requirement for the provision or performance of goods or services for the support or maintenance of specialized proprietary computer hardware and software; now, therefore,

BE IT RESOLVED, that:

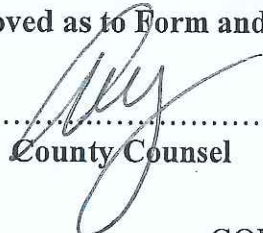
1. The County Executive and Clerk to the Board are authorized to execute a Proprietary Service Agreement with SirsiDynix, to provide periodic support, maintenance, service, updates, and upgrades to the Symphony Library Computer System, for the period of June 1, 2016 to May 31, 2017, in the amount not to exceed \$98,000.00.
2. Said Contract is awarded without competitive bidding as a Proprietary Maintenance Agreement under the provisions of the New Jersey State Library Purchasing Law, because the services are exempted from the bidding requirements as per (N.J.S.A. 40:33-8.1, et seq.).
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement to SirsiDynix, the Mercer County Purchasing Agent, the Mercer County Department of Human Services Contract Unit, and the Fiscal Officer of the Mercer County Library System.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN "AGREEMENT FOR EXCHANGE OF LANDS" AND THE RESULTING DEED OF LAND TRANSFER TO THE TOWNSHIP OF WEST WINDSOR FOR PART OF BLOCK 24.14, LOT 24 (FUTURE LOT 24.01) WEST WINDSOR TOWNSHIP AND TO ACCEPT A DEED TO BLOCK 32, LOT 4.02 FROM THE TOWNSHIP OF WEST WINDSOR, COUNTY COST \$1.00.

WHEREAS, the County of Mercer and the Township of West Windsor each own parkland which is better suited to ownership by the other entity; and,

WHEREAS, said properties are public open space and recreational park land subject to Green Acres rules and regulations; and,

WHEREAS, administrative transfers of Green Acres funded land are permitted under Green Acres Regulations N.J.A.C. 7:36-25.5 and the Local Lands and Buildings Law N.J.S.A. 40A:12-1; and,

WHEREAS, the County of Mercer is the owner of Block 24.14, Lot 24 which is located on Conover Road in West Windsor and part of Mercer County Park; 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	X						Cannon	X					
Frisby	X												

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

WHEREAS, approximately 26 acres of the said property has been leased by the County to the Township of West Windsor for their use as playing fields since 1996; and,

WHEREAS, Green Acres regulations favor an administrative transfer over a long term lease and Green Acres has recommended that Mercer County transfer approximately 26 acres of County-owned parkland that is part of Mercer County Park to West Windsor; and,

WHEREAS, the Township will continue to use the land for public recreation and conservation purposes and shall own, operate and maintain the property, including as ball fields in accordance with Green Acres restrictions; and,

WHEREAS, a survey has been undertaken to accomplish a subdivision of part of Lot 24 into future Lot 24.01, which will be necessary to transfer the 26 acres to West Windsor; and,

WHEREAS, the Township of West Windsor is the owner of Block 32, Lot 4.02, which is located on Windsor Road in West Windsor and adjacent to Mercer County parkland along the Assunpink Creek; and,

WHEREAS, the said property is a key property in the development of the County's Assunpink Greenway; and,

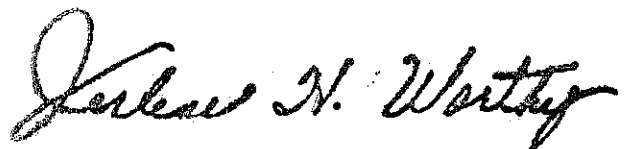
WHEREAS, the County will continue to use the land for public recreation and conservation purposes and shall own operate and maintain the property in accordance with Green Acres restrictions; and,

WHEREAS, an Agreement for Exchange of Land has been drafted which summarizes the responsibilities of the parties to accomplish the transfer; now therefore,

.....
Clerk to the Board

BE IT RESOLVED, that

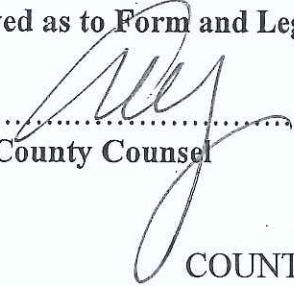
1. The County Executive and Clerk to the Board are hereby authorized to execute the Agreement for Exchange of Lands with West Windsor Township authorizing the County to transfer 26 acres of Block 24.14, Lot 24 (future Lot 24.01) to West Windsor for \$1.00; and,
2. The County Executive is authorized to execute a Deed for Block 24,14 Lot 24, future Lot 24.01 to the Township of West Windsor to be recorded with the County Clerk; and,
3. The County of Mercer accepts and shall properly record the Deed from the Township of West Windsor for approximately 4 acres known as Block 32, Lot 4.02, at a County cost of \$1.00; and,
4. The Clerk to the Board shall forward five (5) certified copies of this Resolution and five (5) executed copies of the Agreement for Exchange of Lands to the Planning Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ENTER INTO AN ACCESS LICENSE AGREEMENT WITH RESOURCE ENVIRONMENTAL LLC, RELINQUISHING ACCESS TO PROPERTY ADJACENT TO 88 PRINCETON-HIGHTSTOWN ROAD (COUNTY ROUTE 571), WEST WINDSOR TOWNSHIP, MERCER COUNTY, FOR THE PURPOSE OF INSTALLING A MONITORING WELL

WHEREAS, the Count of Mercer desires to enter into a License Agreement with Resource Environmental LLC., having its principal offices located at, 4700 LA Highway 22, No.520, Mandeville, Louisiana, 70471, is an environmental management company wholly owned by certain major oil companies and has been engaged to perform such services in the County Right-of-Way adjacent to 88 Princeton-Hightstown Road (County Route 571), West Windsor Township, Mercer County, State of New Jersey; and

WHEREAS, this agreement will allow Resource Environmental LLC., to install a monitoring well at this site for an ongoing groundwater study; 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	X						Cannon	X					
Frisby	X												

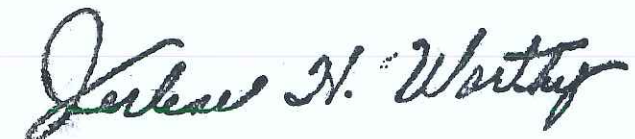
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, it is necessary for Resource Environmental LLC., to have access over and through the County's Right-of-Way for such purposes and Resource Environmental LLC has expressly agreed to comply with all of the terms of the agreement including indemnification of the County; now therefore,

BE IT RESOLVED that the County Executive and Clerk to the Board are hereby authorized to execute the Access License Agreement granting permission for Resource Environmental LLC., to enter upon the County's Right-of-Way at property adjacent to 88 Princeton-Hightstown Road (County Route 571), West Windsor Township, Mercer County, New Jersey, upon approval as to form and execution by the County Counsel; and

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Counsel's Office and the Deputy Administrator/Director of the Mercer County Department of Transportation and Infrastructure and three (3) fully executed Agreements with three (3) certified Resolutions to the Office of the Mercer County Engineer for further processing.



.....
Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ENTER INTO A JURISDICTIONAL AGREEMENT WITH THE TOWNSHIP OF ROBBINSVILLE FOR THE MAINTENANCE AND CONTROL OF COUNTY ROUTE 526 AND THE ROBBINSVILLE BYPASS, ROBBINSVILLE TOWNSHIP, COUNTY OF MERCER

WHEREAS, the Township of Robbinsville has requested a jurisdictional exchange of roadways wherein the County would assume jurisdiction of the Robbinsville Bypass from Robbinsville-Allentown Road to New Jersey State Route 130 and the Township would assume jurisdiction of County Route 526 from New Jersey State Route 33 to New Jersey State Route 130 and between New Jersey Route 130 and the Robbinsville Bypass, both roadways located within the Township of Robbinsville; and,

WHEREAS, the proposed Jurisdictional exchange would be mutually beneficial to Mercer County and Robbinsville Township; and,

WHEREAS, a form of agreement outlining conditions of the exchange pertaining to the jurisdictional maintenance and control of said roadways has been prepared; and,

.....
Clerk to the Board

RECORD OF VOTE

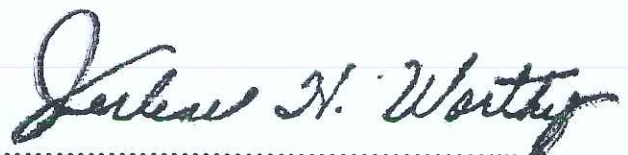
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X				✓		Walter	X					✓
Colavita	X						Cannon	X					
Frisby	X												

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

WHEREAS, Robbinsville Township has provided the County with Resolution No. 2016-85, adopted March 10, 2016, wherein the Robbinsville Township Council has accepted the roadway jurisdictional exchange; and,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to enter into the Jurisdictional Agreement with the Township of Robbinsville, acting through its Township Council, for the purpose aforesaid, a copy of said agreement being attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED, that the Clerk to the Board are hereby directed to forward four (4) certified resolutions along with four (4) fully executed agreements to the Office of the County Engineer for distribution and one (1) copy of the resolution and agreement 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

.....
 June 23, 2016

AMEND RESOLUTION NO. 2012-306, ADOPTED JUNE 14, 2012 AND AUTHORIZE THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE INCLUSION OF BRIDGE NO. 250.3, BRIDGE NO. 350.3, BRIDGE NO. 543.1, AND BRIDGE NO. 745.3 WITHIN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2012 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID FOR VARIOUS BRIDGES IN MERCER COUNTY. AMOUNT REMAINS: \$2,856,000.00 (AMENDMENT NO. 3)

WHEREAS, the New Jersey Department of Transportation, Division of Local Aid and Economic Development, has informed the County of Mercer of available County Aid funding from their Fiscal year 2012 Annual Transportation Program (ATP) for County bridge projects; and,

WHEREAS, the County of Mercer authorized the original submission of an Application to the New Jersey Department of Transportation for State Aid for fiscal year 2012 Annual Transportation Program (ATP) in the amount of \$2,856,000.00; as per Resolution No. 2012-306, adopted June 14, 2012; 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	X						Cannon	X					
Frisby	X												

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

-2-

WHEREAS, an Amendment to said Resolution (Amendment No. 1) was approved as per Resolution No. 2014-625, adopted November 25, 2014, and,

WHEREAS, an Amendment to said Resolution (Amendment No. 2) was approved per Resolution No. 2015-96, adopted January 22, 2015, and,

WHEREAS an Amendment (Amendment No. 3) to said Resolutions is now required to include the aforementioned Resolutions, and the following Mercer County Bridge Projects:

Bridge No. 250.3- Carter Road (CR 569) over Beden's Brook (Hopewell Twp.)

Bridge No. 350.3- Cherry Valley Road over a tributary to Beden's Brook (Hopewell Twp.)

Bridge No. 543.1- Bakers Basin Road over Shipetaukin Creek (Lawrence Twp.)

Bridge No. 745.3- Old Trenton Road (CR 535) over Bridegroom Run (West Windsor Twp.)

and,

WHEREAS, it is in the best interest of the Mercer County Board of Chosen Freeholders to include Bridge Numbers 250.3, 350.3, 543.1, and 745.3 to the 2012 ATP; and,

BE IT RESOLVED, that Resolution No. 2012-306, adopted June 14, 2012, is hereby amended (Amendment No. 3); and,

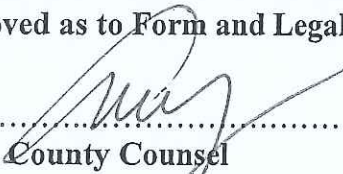
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the County Engineer for further processing and a copy to the office of the Deputy Administrator/Director, Mercer County Department of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COUNTY OF MERCER CONSORTIUM AGREEMENT WITH EDEN AUTISM SERVICES FOR A LOAN AWARD TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM - HOUSING PRODUCTION PROGRAM. FEDERAL FUNDS - \$240,000.00 (NO COUNTY FUNDS). LOAN TERM: TWENTY (20) YEARS

WHEREAS, Title II of the National Affordable Housing Act of 1990 established the "HOME INVESTMENT PARTNERSHIPS PROGRAM"; and,

WHEREAS, the County of Mercer acts in a representative capacity as the lead agency on behalf of eleven (11) constituent municipalities in a consortium to apply for housing assistance monies through the "HOME INVESTMENT PARTNERSHIPS PROGRAM"; and,

WHEREAS, Eden Autism Services, Inc., a 501 (c) (3) nonprofit corporation organized under the laws of the State of New Jersey has applied to the Mercer County HOME Investment Partnerships Program - Housing Production Program for a loan in the amount of \$240,000.00; and,

WHEREAS, Eden Autism Services, Inc. will use the proceeds for the acquisition and rehabilitation of four (4) affordable rental units, located at 14 Vahlsing Way, Robbinsville Township, Mercer County, New Jersey 08691; and,

WHEREAS, upon completion, this project will provide affordable housing opportunities for four (4) Mercer County low-income special needs individuals; 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	X						Cannon	X					
Frisby	X												

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

WHEREAS, the HOME Housing Production Program Application has been reviewed by the Housing and Community Development Office which finds the proposed project meets the criteria of an eligible activity established for the HOME Program; and,

WHEREAS, the loan in the amount of \$240,000.00 will be secured by a Mortgage and Note: and,

WHEREAS, the loan term will be for twenty (20) years and will carry an affordability period of twenty (20) years per program design; and,

WHEREAS, the loan's twenty (20) year affordability period will be enforced by an affordable housing deed restriction to be recorded with the deed; and,

WHEREAS, the County of Mercer has conducted Public Hearings to solicit input for provision of funds; and,

WHEREAS, Hamilton Township, the host community, endorsed the proposed project with a letter of support and commitment of funds; and,

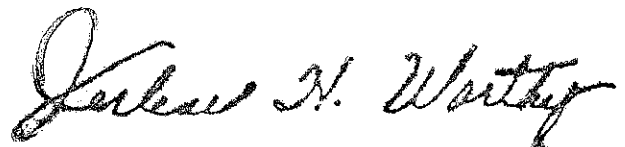
WHEREAS, the County Consolidated Plan identifies the production of affordable rental housing for low and moderate income populations as a priority housing activity; and,

WHEREAS, a loan in the amount \$240,000.00 will be made available per Federal draw down to the Mercer County HOME Program Trust Accounts; and,

WHEREAS, an Agreement is necessary to set forth the terms under which Mercer County will award said loan; now, therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board be and are hereby authorized to execute the County of Mercer Consortium Agreement with Eden Autism Services for a Loan Award pursuant to the HOME Investment Partnership Program, in the amount of \$240,000.00 (Federal Funds - No County Funds); and,

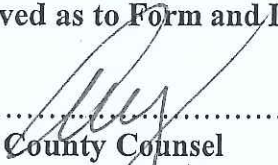
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, together with four (4) original copies of the executed County of Mercer Consortium Agreement, to the Mercer County Housing and Community Development Office for distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... June 23, 2016

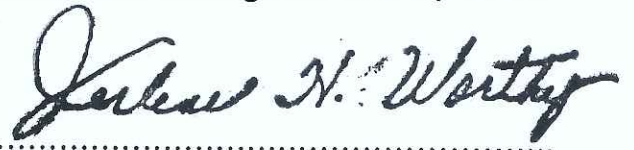
COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT AN APPLICATION TO THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR A CO-SPONSORSHIP GRANT TO ADMINISTER THE 50TH ANNUAL STATEWIDE SENIOR CITIZEN ART SHOW; AMOUNT: \$10,000.00; PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017

WHEREAS, the New Jersey State Council on the Arts has funds available to apply for a co-sponsorship Grant to support the Annual Statewide Senior Citizen Art Show; and,

WHEREAS, the Mercer County Division of Culture and Heritage deemed it advantageous it advantageous to apply for a co-sponsor with the New Jersey State Council on the Arts to administer the 50th Annual Statewide Senior Citizen Art Show; and,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit said Application to the New Jersey State Council on the Arts in the amount of \$10,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed copies of the signed Grant Application to the Mercer County Division of Culture and Heritage for delivery to the New Jersey State Council on the Arts.

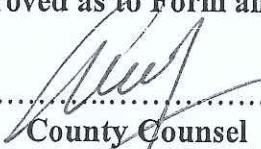
.....

 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	X						Cannon	X					
Frisby	X												

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

Approved as to Form and Legality

Date



 County Counsel

June 23, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH SHEPARD BROTHERS, INC. FOR THREE (3) 20 AMBULATORY OR 16 AMBULATORY/ 2 WHEELCHAIR MINI BUS 2016 FORD E-450 FOR THE DEPARTMENT OF T.R.A.D.E AND THE MERCER COUNTY AIRPORT, THROUGH THE SOMERSET COUNTY CO-OPERATIVE PRICING SYSTEM CONTRACT NO. CC-9014-15. PERIOD: JUNE 9, 2016 THROUGH JUNE 8, 2017. AMOUNT NOT TO EXCEED: \$211,731.00 (\$70,577.00 PER BUS)

WHEREAS, Resolution No. 2006-805, adopted November 9, 2006 authorizes Mercer County to participate in the Somerset County Cooperative Pricing System (No. 2 - SOCCP); and, N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing; and,

WHEREAS, three (3) bids were received, opened and read in public on November 10, 2015 by Somerset County for the furnishing of 20 ambulatory or 16 ambulatory/ 2 wheelchair mini bus 2016 Ford E-450 as per bid terms and specifications, as provided by law; and,

WHEREAS, the County of Mercer will enter into a Contract with Shepard Brothers, Inc., 20 Eastern Blvd., Canandaigua, NY 14424, in the amount not to exceed \$211,731.00 (\$70,577.00 per bus), which shall be subject to all conditions applicable to the Somerset County Co-Operative Pricing System Contract No. CC-9014-15; and,

.....
 Clerk to the Board

RECORD OF VOTE

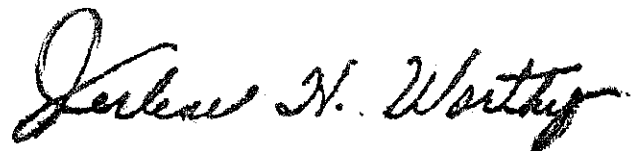
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X				✓		Walter	X					✓
Colavita	X						Cannon	X					
Frisby	X												

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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board and made a part hereof, and such funds are available in the 2016 and 2017 Mercer County Budget; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Shepard Brothers, Inc., for a 20 ambulatory or 16 ambulatory/ 2 wheelchair mini bus 2016 Ford E-450 pursuant to all conditions of the Somerset County Co-operative Pricing System Contract for the Mercer County Department of T.R.A.D.E. and the Mercer County Airport; and,

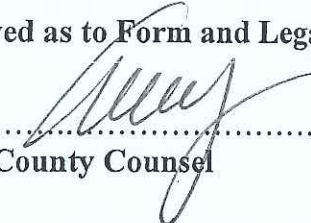
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Department of T.R.A.D.E., the Mercer County Airport and the Mercer County Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

June 23, 2016

REJECTION OF BIDS RECEIVED JUNE 1, 2016 FOR TRENTON-MERCER AIRPORT BAGGAGE CLAIM BUILDING II. THE LOW BID HAS A FATAL FLAW AND THE NEXT LOW BID EXCEEDS THE COST ESTIMATE. (AB2016-17)

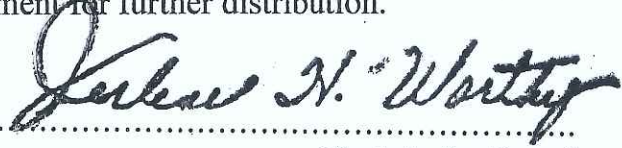
WHEREAS, the Mercer County Purchasing Department advertised for Trenton-Mercer Airport Baggage Claim Building II, through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) sealed bids were received on June 1, 2016 for the above-mentioned services; and,

WHEREAS, due to the lowest responsive bid having a fatal flaw of not providing a completed stockholder disclosure form and the next lowest responsive, responsible bid exceeds the cost estimate, therefore, all bids shall be rejected per N.J.S.A.40A:11-13.2.a.b.; now, therefore,

BE IT RESOLVED, that the bids submitted for Trenton-Mercer Airport Baggage Claim Building II are hereby rejected; and that the Mercer County Purchasing Department is hereby authorized to re-bid; and,

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



 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	X						Cannon	X					
Frisby	X												

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

Approved as to Form and Legality

Date

.....

 County Counsel

.....
 June 23, 2016

AWARD OF BID RECEIVED APRIL 22, 2016 TO CAPITOL CITY VENDING, CO. FOR VENDING MACHINE SERVICES FOR THE COUNTY OF MERCER FROM MAY 26, 2016 THROUGH MAY 25, 2018 WITH AN OPTION TO EXTEND FOR TWO (2) YEARS. 39% COMMISSION TO THE COUNTY (CK09MERCER2016-04)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for vending machine services for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years with the option to extend two (2) years, as authorized through Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, three (3) sealed bids were received on April 22, 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	X						Cannon	X					
Frisby	X												

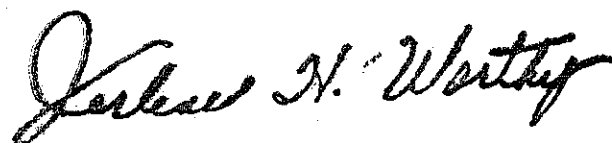
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the bid received from Capitol City Vending Co., 2300 S. Clinton Avenue, Hamilton, NJ 08610 shall be awarded for a period of two (2) years with the option to extend two (2) years, with a 39% Commission to the County; and,

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

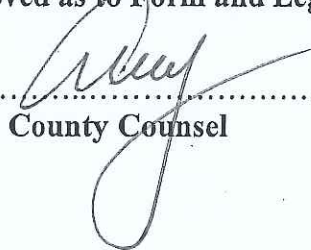
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....
 June 23, 2016

AWARD OF BID RECEIVED MAY 5, 2016 TO DITSCHMAN FLEMINGTON FORD LINCOLN MERCURY FOR ONE (1) 2017 FORD F550 TRUCK WITH TELESCOPING/ARTICULATING AERIAL DEVICE FOR THE MERCER COUNTY TRAFFIC DEPARTMENT AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FROM JUNE 9, 2016 THROUGH JUNE 8, 2017. AMOUNT NOT TO EXCEED \$105,999.00 (CK09MERCER2016-11)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for One (1) Ford F550 Truck with Telescoping/Articulating Aerial Device for use by the Mercer County Traffic Department and the Mercer County Cooperative Contract Purchasing System as authorized through Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, four (4) 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	X						Cannon	X					
Frisby	X												

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

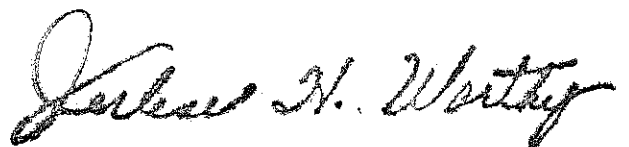
-2-

WHEREAS, the bid received from Ditschman Flemington Ford Lincoln Mercury shall be awarded for One (1) 2017 Ford F550 Truck with Telescoping/Articulating Aerial Device for a period of one year from June 9, 2016 through June 8, 2017 in the amount of \$105,999.00; 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 Department and the Mercer County Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

June 23, 2016
.....

AWARD OF BID RECEIVED APRIL 19, 2016 TO MONTANA CONSTRUCTION CORP., INC. FOR THE REHABILITATION OF MERCER COUNTY BRIDGE NO. 212.12 RIVER DRIVE OVER FIDDLER'S CREEK AND MERCER COUNTY BRIDGE NO. 218.1 RIVER DRIVE OVER STEELE'S CREEK, TOWNSHIP OF HOPEWELL. AMOUNT: \$2,860,434.00. TERM: 150 CALENDAR DAYS FROM NOTICE TO PROCEED. (AB2016-10)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for the rehabilitation of Mercer County Bridge No. 212.12 Carrying River Drive over Fiddler's Creek and Mercer County Bridge No. 218.1 Carrying River Drive over Steele's Creek, Township of Hopewell, County of Mercer, through bid terms and specifications as provided by law; and,

WHEREAS, two (2) separate sealed bids were received on April 19, 2016 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Montana Construction Corp., Inc., 80 Contant Avenue, Lodi, NJ 07644 shall be awarded in the amount of \$2,860,434.00, for the period of 150 calendar days from the notice to proceed; and,

Clerk to the Board

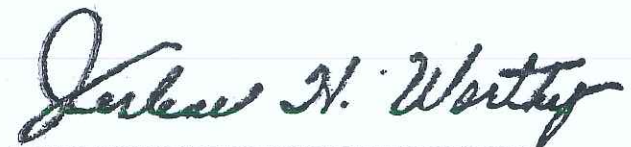
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X				✓		Walter	X					✓
Colavita	X						Cannon	X					
Frisby	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution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

- 2 -

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

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

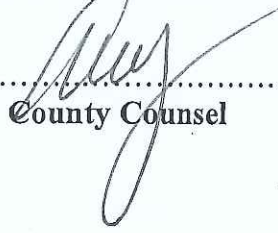
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward six (6) certified copies of this resolution to the Mercer County Purchasing Agent for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... June 23, 2016

PARTIAL AWARD OF BID RECEIVED FEBRUARY 10, 2016 TO MULTIPLE VENDORS FOR INMATE SUPPLIES AS AN OPEN-END CONTRACT FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: JUNE 1, 2016 THROUGH MAY 31, 2018. TOTAL AMOUNT NOT TO EXCEED: \$561,259.52. (AB2016-03)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Inmate Supplies for the Mercer County Correction Center for a period of two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, fifteen (15) sealed bids were received on February 10, 2016 in connection with the aforementioned services; and,

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

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 Clerk to the Board

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

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

WHEREAS, the bids received from the following vendors shall be awarded as an open-end contract for a period of two (2) years in the total amount of \$561,259.52 as follows:

ACME SUPPLIES CO., LTD
10 CEDAR SWAMP ROAD, STE. 7
GLEN COVE, NY 11542

BOB BARKER COMPANY, INC.
134 N. MAIN STREET
FUQUAY VARINA, NC 27526

BROOKE SUPPLIES
525 E. COUNTY LINE ROAD, STE. 6
LAKEWOOD, NJ 08701

CHARM-TEX
1618 CONEY ISLAND AVENUE
BROOKLYN, NY 11230

GOLD WATER INDUSTRIES, INC.
17221 S. WESTERN AVENUE
GARDENA, CA 90247

TABB TEXTILES CO., INC.
511 PLEASANT DRIVE
OPELIKA, AL 36801

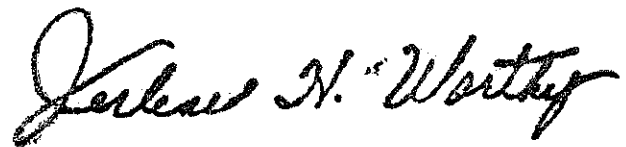
THE THOMASTON CORP.
412 MCCLELLAN ROAD
NASSAU, NY 12123

THE LIBERTY STORE
5 EAST GENESEE STREET
AUBURN, NY 13021

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 are hereby authorized to execute Award of Bids 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 Correction Center and the Mercer County Purchasing Agent for further distribution.

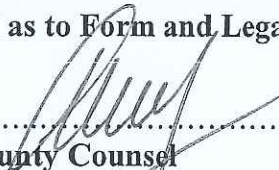


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Clerk to the Board

Approved as to Form and Legality

Date

June 23, 2016

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 County Counsel

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COUNTY EXECUTIVE AND BOARD OF CHOSEN FREEHOLDERS SUPPORTS IMPLEMENTATION OF STATE FUNDING FOR PRESERVATION AND STEWARDSHIP OF OPEN SPACE, PARKS, FARMLAND AND HISTORIC SITES IN NEW JERSEY

WHEREAS, New Jersey voters approved in 2014 to support a long-term sustainable funding source for preservation and stewardship of open space, parks, farmland and historic sites in New Jersey; and,

WHEREAS, the Green Acres Program has helped to preserve over 650,000 acres of land and supported more than 1,100 park development projects over the past 50 years; the State Agricultural Development Committee has preserved 200,000 acres of farmland over the past 30 years; and the Historic Trust has preserved 477 historic sites over the past 45 years; and,

WHEREAS, funds from the voter referendum are not being allocated to fund these programs in a long-term sustainable fashion; and,

WHEREAS, the County of Mercer has been a direct beneficiary of, and partner to, these critical state preservation programs; and,

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 Clerk to the Board

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

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

-2-

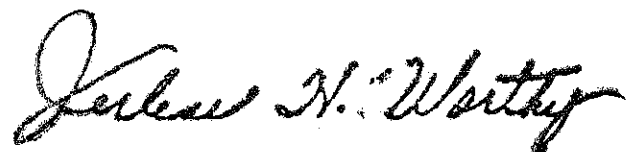
WHEREAS, substantial unmet needs remain for additional land and water protection, park development, and farmland and historic preservation, for the health and welfare of our communities and residents; and,

WHEREAS, it is imperative that implementation of this dedicated source of funding be established in order to:

- sustain open space, farmland, and historic preservation programs
- improve and ensure proper stewardship of parks, preserved lands, and historic sites
- provide equitable access to quality parks and recreation in urban, suburban, and rural areas
- match and leverage county, local, and private funds for these purposes
- protect drinking water supplies, water quality, and alleviate costly flood damages
- preserve fish and wildlife habitat and provide public access for hunting and fishing
- revitalize cities and towns and the historic elements that provide character to a community
- protect our quality of life and economic prosperity.

BE IT RESOLVED, that, Mercer County supports implementation of the long-term, dedicated source of state funding for these purposes.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be served upon Governor Chris Christie, President of the Senate, General Clerks, 14th, 15th and 16th Legislative Districts, Freeholder Board Clerks, Municipal Clerks.



.....
Clerk to the Board

Approved as to Form and Legality

Date

June 23, 2016

Dipaty County Counsel

2016 LIBRARY BUDGET – TOTAL BUDGET – \$13,950,113 AND TAX LEVY – \$13,506,813

WHEREAS, the Mercer County Library Commission has requested the Mercer County Board of Chosen Freeholders to approve the operating budget for the Library of the County of Mercer for the year ended December 31, 2016 and to continue the special County Library Tax, to be assessed, levied and collected from the municipalities in Mercer County receiving County Library Services; now, therefore,

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Mercer does hereby approve a total Library Budget of \$13,950,113 for the year ended December 31, 2016, of which \$13,506,813 will be raised by taxation to be levied and collected from the following municipalities in Mercer County receiving County Library Services (attached hereto and made part hereof):

- East Windsor Township
- Ewing Township
- Hightstown
- Hopewell Township
- Lawrence Township
- Robbinsville Township
- West Windsor Township

and,

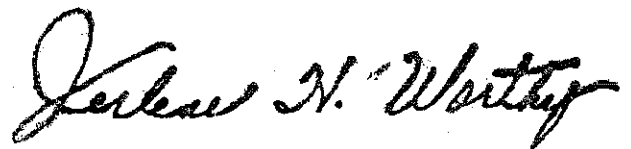
.....
Clerk to the Board

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	X						Cannon	X					
Frisby	X												

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

-2-

BE IT FURTHER RESOLVED, that the Clerk to the Board forward a copy of this resolution to the Mercer County Auditor, the Mercer County Tax Board, Mercer County Finance Office and the Mercer County Library Director.



.....
Clerk to the Board

Approved as to Form and Legality

Date



June 23, 2016

County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 ACKNOWLEDGES THE WITHERSPOON - JACKSON
 COMMUNITY AS THE 20TH HISTORIC DISTRICT IN
 PRINCETON, NEW, JERSEY

WHEREAS, the Witherspoon - Jackson community and its residents have made historic contributions to Princeton, Mercer County, and the nation in countless recorded and unrecorded ways; and,

WHEREAS, the Witherspoon - Jackson community has played and continues to play a critical economic, cultural, and social role in every sphere of everyday life in Princeton and members of that community have served as Princeton community leaders and have been at the forefront of progressive social change in Princeton and Mercer County; and,

WHEREAS, the Witherspoon - Jackson community in Princeton, New Jersey and the residents of that community have played a great historical role in the development of Princeton - the town. Black families who came to Princeton found themselves in the Witherspoon - Jackson community and that community nourished them and brought forth some of the finest laborers, educators, entrepreneurs, scholars, artists, athletes and legal minds, not only in the Princeton or Mercer County community, but the nation; 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	X						Cannon	X					
Frisby	X												

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

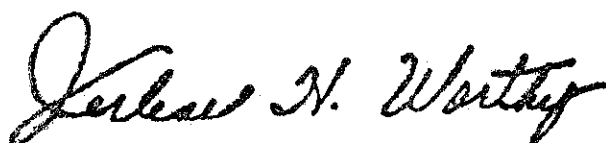
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WHEREAS, the Witherspoon - Jackson community gave us Elizabeth "Betsey" Stockton, Paul Robeson, Bruce Wright, Albert E. Hinds, Burnett Griggs, Andrew Hatcher and so many other black citizens, who like many of us, call the Witherspoon - Jackson community - home. The streets of Witherspoon, John, Green, Quarry, Maclean, Lytle, Clay, as well as Leigh Avenue, Birch Avenue and Paul Robeson place, that used to be Jackson Street and Avalon Place, are all part of a rich, vibrant and diverse community history; and,

WHEREAS, the Witherspoon - Jackson community and our story have been a journey of faith, hope, and history. Our churches go back hundreds of years and gave us faith. Our clubs and organizations developed us as a people, honed our instincts and our survivor skills and gave us hope. The Witherspoon - Jackson community established many charitable, sports, cultural, religious and social organizations to encourage and enhance the life of community residents, especially black youth and the mere fact that we are here today celebrating our heritage in this community, is not only historic, but a part of our continuous and on-going history in Princeton and Mercer County; and,

WHEREAS, despite these contributions and successes, the role of the Witherspoon - Jackson community and its citizens in Princeton, Mercer County and American history has been consistently overlooked, devalued and undervalued, in the literature, teaching and study of American, New Jersey, Mercer County and Princeton history; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby supports the actions of the Mayor and Council of Princeton and have issued a proclamation acknowledging and designating that on April 11, 2016 the Witherspoon - Jackson community became the 20th Historic District in Princeton, New Jersey and calls upon all the people of Princeton and Mercer County to observe this historic designation with the appropriate programs, ceremonies and events.



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Clerk to the Board

Approved as to Form and Legality

Date

June 23, 2016

Deputy County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ASSEMBLY BILL A-10, WHICH SEEKS TO REVISE "NEW JERSEY TRANSPORTATION TRUST FUND AUTHORITY ACT"; ESTABLISHING A STATE TRANSPORTATION INFRASTRUCTURE BANK WITHIN NJ ENVIRONMENTAL INFRASTRUCTURE TRUST; RENAMES NJ ENVIRONMENTAL INFRASTRUCTURE TRUST

WHEREAS, Assembly Bill A-10 is an act concerning the financing and construction of transportation infrastructure in the State and amending various parts of the statutory law, supplementing Title 27 and 58 of the Revised Statutes, and repealing P.L.1997, c.142; and,

WHEREAS, if enacted, the Bill increases the size of the local aid program to \$400 million per year and adjusts the allocation of funds in the program so that the Local Aid Infrastructure Fund is funded at seven percent of the total or \$28 million per year, up from a proposed \$7.5 million for FY 2017; and,

WHEREAS, if enacted the County aid program will be funded at 37.5 percent of the total or \$150 million per year, up from a proposed \$78.75 million for FY 2017; and,

WHEREAS, the Bill renames the New Jersey Environmental Infrastructure Trust as the New Jersey Infrastructure Bank ("trust") and establishes a special non-lapsing, revolving fund in the trust to be known as the State Transportation Infrastructure Bank Fund, which is to replace the State Transportation Infrastructure Bank that previously resided as a subaccount of the Special Transportation Fund. The bill repeals the statutory language which created the existing State Transportation Infrastructure Bank; and,

Clerk to the Board

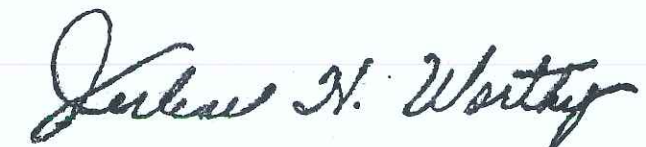
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X				✓		Walter	X					✓
Colavita	X						Cannon	X					
Frisby	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution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

-2-

WHEREAS, the Bill makes various changes to existing statutes related to the trust in order to expand its mission from water and environmental infrastructure projects, to include transportation projects; and,

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Mercer does hereby support Assembly Bill A-10, which seeks to revise "New Jersey Transportation Trust Fund Authority Act"; establishing a State Transportation Infrastructure bank within NJ Environmental Infrastructure Trust; renames NJ Environmental Infrastructure Trust; and,

BE IT FURTHER RESOLVED, that certified copies of this Resolution will be forwarded to the Governor of the State of New Jersey Chris Christie, the President of the New Jersey Senate Steve Sweeney, the speaker of the General Assembly Vincent Prieto, the legislators representing Mercer County and to 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

June 23, 2016

Deputy County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 CALLS UPON THE NEW JERSEY LEGISLATURE TO
 REJECT PROPOSED EMERGENCY ASSISTANCE CUTS
 AND STRENGTHEN THE SOCIAL SERVICES SAFETY
 NET FOR THE MOST VULNERABLE RESIDENTS OF
 OUR STATE

WHEREAS, the State of New Jersey provides Emergency Assistance (EA) benefits to families and individuals with the most limited income resources; and,

WHEREAS, Emergency Assistance benefits are among the most critical elements of our state's homelessness prevention efforts by providing housing and shelter-related resources that provide safe haven and support for those who are homeless and helps others from sliding into the chaos and trauma of homelessness; and,

WHEREAS, Emergency Assistance prevents parents and their children and individuals from living on the streets or in abandoned buildings and can provide stable housing for up to 12 months so that the recipients can secure viable, permanent alternatives; and,

WHEREAS, the County of Mercer provides Emergency Assistance through the Mercer County Board of Social Services and has used it as a tool in its diligent and effective work to assist families and individuals in need; 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	X						Cannon	X					
Frisby	X												

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

-2-

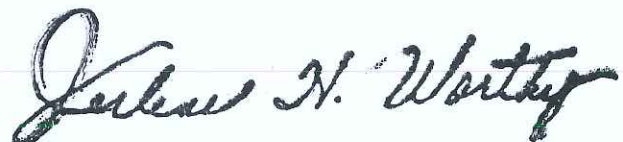
WHEREAS, the New Jersey Department of Human Services statistics indicate that in the last year over 40% fewer eligible families are being approved for and receiving Emergency Assistance Benefits despite no other indicators showing poverty and need reducing by a similar amount; and,

WHEREAS, in June 2015, two State of New Jersey pilot programs that granted extensions for Emergency Assistance clients abruptly ended, putting thousands of vulnerable people in danger of homelessness; and,

WHEREAS, the proposed 2017 state budget cuts \$58 million from the Emergency Assistance program; and,

WHEREAS, these proposed further short-sighted cuts would prevent families in need from accessing the assistance they require to attain self-sufficiency, would have a ripple effect on other safety net programs as families struggle to make ends meet, and would stretch the already tight budgets of social service agencies to the breaking point; now, therefore,

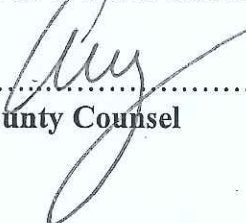
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders calls upon the New Jersey Legislature to reject proposed Emergency Assistance cuts and strengthen the social services safety net for the most vulnerable residents of our state.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... June 9, 2016

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 SUPPORTS FAMILY PLANNING SERVICES AND HEALTH
 CARE SERVICES FOR WOMEN

WHEREAS, publicly supported family planning services provide access to contraceptives and include screenings for sexually transmitted infections such as chlamydia, gonorrhea and HIV; cervical cancer prevention services, including Pap tests, and testing and vaccination for human papillomavirus (HPV); clinical breast exams, and other key preventive care services; and,

WHEREAS, the contribution of family planning services in assisting women in the planning and spacing of their pregnancies is linked to a reduction in infant mortality; and

WHEREAS, in 2012, 434,950 women in New Jersey were in need of publicly supported contraceptive services and supplies and have a family income below 250% of the federal poverty level or are younger than age 20; and,

WHEREAS, in 2014, Mercer County reported 1,691 cases of chlamydia; 473 cases of gonorrhea; and 42 cases of syphilis, which is a 61% increase from 2009; and,

WHEREAS, in 2015, 33% of those living with HIV/AIDS in New Jersey are females, four out of five females living with HIV/AIDS are minorities and 47% of females living with HIV are currently 20-49 years old; 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	X						Cannon	X					
Frisby	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

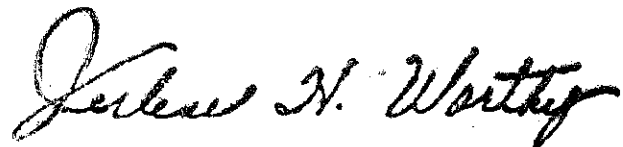
WHEREAS, in 2014, 1,550 individuals in Mercer County were living with HIV/AIDS;
and,

WHEREAS, between 2008 and 2012 1,493 women in Mercer County were diagnosed
with breast or cervical cancer; and,

WHEREAS, the absence of the publicly supported family planning services provided at
safety-net health centers would lead to the rates of unintended pregnancy, unplanned birth, and
abortion being 26% higher in New Jersey, and the teen pregnancy rate would be 38% higher;
and,

WHEREAS, in 2010 the services provided at publicly funded family planning centers in
New Jersey helped save \$275,766,000 in public funds and nationally for every dollar spent on
family planning, we save approximately \$7.00; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby finds
that there is a significant unmet need for family planning services and funding in Mercer County
and throughout New Jersey and should be a critical component of the New Jersey public health
care system in order to provide high-quality family planning services and other preventive health
care to low-income or uninsured individuals who may otherwise lack access to health care.



.....
Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

June 23, 2016

AMEND RESOLUTION NO. 2014-426, ADOPTED AUGUST 14, 2014 WITH CFG HEALTH SYSTEMS, LLC FOR MEDICAL HEALTH SERVICES FOR THE INMATES AT THE MERCER COUNTY CORRECTION CENTER. AMEND RESOLUTION TO INCLUDE THE ONE (1) YEAR OPTION TO EXTEND. (AMENDMENT NO. 1) (CC2013-02B)

WHEREAS, the County of Mercer entered into a Competitive Contract with CFG Health Systems, LLC, 765 East Route 70, Building A 100, Marlton, NJ 08053, for Medical Health Services for the inmates at the Mercer County Correction Center in the total amount of \$1,491,554.27 for the period of August 1, 2014 through July 31, 2016, as per Resolution No. 2014-426, adopted August 14, 2014; and,

WHEREAS, an Amendment (Amendment No. 1) is required to the original Resolution to include a one (1) year option to extend; now, therefore,

.....
Clerk to the Board

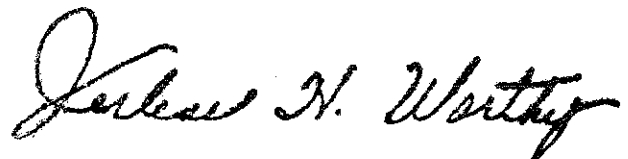
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X				✓	
Cimino	X						Walter	X					
Colavita	X					✓	Cannon	X					
Frisby			X										

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

- 2 -

BE IT RESOLVED, that:

1. Resolution No. 2014-426, adopted August 14, 2014, be and is hereby amended (Amendment No. 1).
2. The Mercer County Board of Chosen Freeholders hereby approves an Amendment (Amendment No. 1) to the Resolution with CFG Health Systems, LLC for Medical Health Services for the inmates at the Mercer County Correction Center, to reflect an option to extend for one (1) year.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a copy of this Resolution to Mercer County Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

...June..23,..2016.....

AMEND RESOLUTION NO. 2014-425, ADOPTED AUGUST 14, 2014 WITH CFG HEALTH SYSTEMS, LLC FOR MENTAL HEALTH SERVICES FOR THE INMATES AT THE MERCER COUNTY CORRECTION CENTER. AMEND RESOLUTION TO INCLUDE THE ONE (1) YEAR OPTION TO EXTEND (AMENDMENT NO. 1) (CC2013-02B)

WHEREAS, the County of Mercer entered into a Competitive Contract with CFG Health Systems, LLC, 765 East Route 70, Building A 100, Marlton, NJ 08053, for Mental Health Services for inmates at the Mercer County Correction Center, in the total amount of \$1,018,149.78, for the period of August 1, 2014 through July 31, 2016, as per Resolution No. 2014-425, adopted August 14, 2014; and,

WHEREAS, an Amendment (Amendment No. 1) is now required to the original Resolution to include a one (1) year option to extend; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

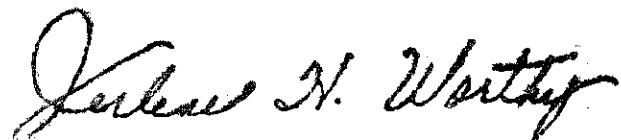
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X				✓	
Cimino	X						Walter	X					
Colavita	X					✓	Cannon	X					
Frisby			X										

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

- 2 -

BE IT RESOLVED, that:

1. Resolution No. 2014-425, adopted August 14, 2014, be and is hereby Amended (Amendment No. 1).
2. The Mercer County Board of Chosen Freeholders hereby approves the Amendment (Amendment No. 1) to the Resolution with CFH Health Systems, LLC for Mental Health Services for the Inmates at the Mercer County Correction Center, to reflect an option to extend for one (1) year.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten days of passage, as required by law.
4. The Clerk to the Board shall forward a copy of this Resolution to Mercer County Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

June 23, 2016

AMENDMENTS TO THE 2016 APPROVED BUDGET
 OF THE COUNTY OF MERCER, NEW JERSEY

WHEREAS, the County Budget for the year 2016 was approved on May 12, 2016; and,

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

THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer, that the following amendments to the approved Budget of 2016 be made:

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 Clerk to the Board

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

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

General Revenues

Miscellaneous Revenues - Section A

	<u>From</u>	<u>To</u>
Surrogate	400,000	440,000
Sheriff	670,000	760,000
Mercer Oaks Golf Course	2,750,000	2,950,000
Princeton Country Club	830,000	880,000
Indoor Tennis Center	700,000	750,000
Skating Rink	400,000	425,000
Airport	6,457,000	6,757,000
Motor Vehicle Fines	2,100,000	2,220,000
Park Commision Recreation League	390,000	420,000
Total Section A: Local Revenues	20,579,011	21,484,011

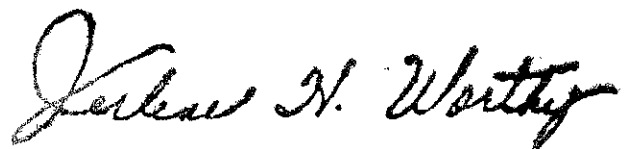
Miscellaneous Revenues - Section B

Franchise Tax on Stock Insurance Cos	<u>475,000</u>	<u>500,000</u>
Total Section B	1,942,744	1,967,744

.....
Clerk to the Board

Total Miscellaneous Revenues	46,793,013	46,793,013
Subtotal General Revenues	56,743,013	56,743,013
Amount to be Raised by Taxation	256,912,160	<u>255,982,160</u>
Total General Revenues	<u>\$ 313,655,173</u>	<u>\$ 313,655,173</u>

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed with the Direction of Local Government Services for certification of the County Budget.



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Clerk to the Board