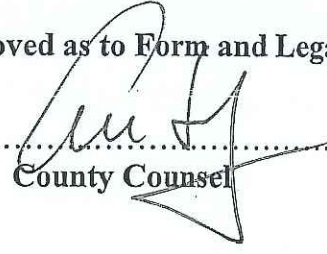


Approved as to Form and Legality

Date



 County Counsel

..... June 9, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ADVANCING OPPORTUNITIES, INC. TO PROVIDE RESPITE/FAMILY SUPPORT SERVICES FOR MERCER COUNTY RESIDENTS WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT NOT TO EXCEED \$76,491.00 (\$38,245.50: JULY 1, 2016 TO JUNE 30, 2017; \$38,245.50: JULY 1, 2017 TO JUNE 30, 2018) (COUNTY FUNDS)

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

WHEREAS, specialized services for people with developmental disabilities are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for respite services, pursuant to Resolution No. 2015-278, adopted May 28, 2015; and

.....
 Clerk to the Board

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

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

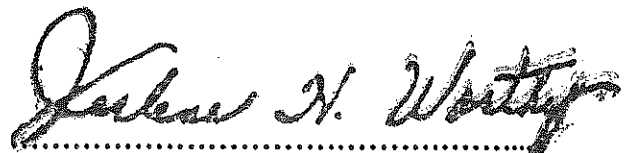
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Advancing Opportunities, Inc., for the provision of Respite/Family Support services for families and caregivers of children with developmental disabilities who reside in Mercer County for the period of July 1, 2016 through June 30, 2018, with the option to extend for one-year in an amount not to exceed \$76,491.00 (\$38,245.50: July 1, 2016 to June 30, 2017; \$38,245.50: July 1, 2017 to June 30, 2018).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, as required by law within ten (10) days of passage.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to: Mr. John M. Mudge, Executive Director, Advancing Opportunities, Inc., 1005 Whitehead Road., Ext. Suite 1, Ewing, New Jersey, 08638; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Executive Director for the Mercer County Office on Aging/ADRC.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... June 9, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PROGRESSIVE CENTER FOR INDEPENDENT LIVING, INC. (PCIL) FOR THE PROVISION OF RECREATIONAL OPPORTUNITIES AND SUMMER CAMP PROGRAMS FOR CHILDREN, TEENAGERS, YOUNG ADULTS, AND ADULTS WITH DISABILITIES. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018, WITH THE OPTION TO EXTEND FOR ONE-YEAR. AMOUNT NOT TO EXCEED: \$55,382.00 (\$12,691.00 -RECREATIONAL OPPORTUNITIES; \$15,000.00 -SUMMER CAMP (JULY 1, 2016 - JUNE 30, 2017); \$12,691.00 - RECREATIONAL OPPORTUNITIES; \$15,000.00 - SUMMER CAMP (JULY 1, 2017 - JUNE 30, 2018) (COUNTY FUNDS)

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

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services, pursuant to Resolution No. 2015-280, adopted May 28, 2015; and,

.....
 Clerk to the Board

RECORD OF VOTE														
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	
Carabelli	X						Koontz	X				✓		
Cimino				✓			Walter				✓			
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, 2017, and the 2018 Mercer County Budgets; and,

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

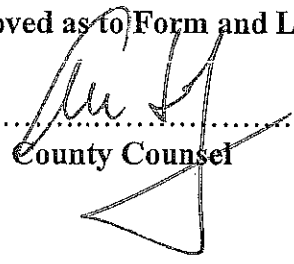
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Progressive Center for Independent Living (PCIL), Inc., for the provision of a Recreational Opportunities Program for children, teenagers, young adults, and adults with disabilities for the period of July 1, 2016 through June 30, 2018, with an option to extend for one-year in an amount not to exceed \$55,382.00 (\$12,691.00-Recreational Opportunities; \$15,000.00 – Summer Camp (July 1, 2016 to June 30, 2017); \$12,691.00 – Recreational Opportunities; \$15,000.00 – Summer Camp (July 1, 2017 to June 30, 2018) (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract to Mr. Scott Elliott, Executive Director, PCIL, Inc., 3525 Quakerbridge Road, Suite 904, Hamilton, New Jersey 08619, the Mercer County Department of Human Services Contract Unit, and the Executive Director of the Mercer County Office on Aging/ADRC.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... June 9, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT RENEWAL WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES, (CONTRACT NO. 17GQLR). PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. TOTAL FUNDS: \$145,184.00 (STATE FUNDS)

WHEREAS, the New Jersey Department of Children and Families is desirous to have the County of Mercer continue administering the Youth Incentive Program (YIP); and,

WHEREAS, the Mercer County Department of Human Services has received a Letter of Award in the amount of \$145,184.00; and,

WHEREAS, the State of New Jersey Department of Children and Families is providing Youth Incentive Program funds in the amount of \$145,184.00, which will provide child outpatient psychiatric services for the period of July 1, 2016 through June 30, 2017; now, therefore,

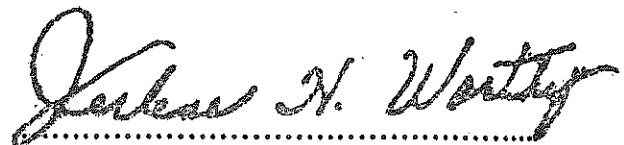
.....
 Clerk to the Board

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

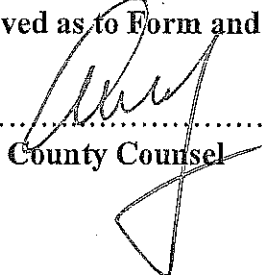
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Contract Grant Renewal with the State of New Jersey Department of Children and Families, Youth Incentive Program for the period of July 1, 2016 through June 30, 2017 in the amount of \$145,184.00 (State funds).
2. The Clerk to the Board shall forward three (3) originals of this Grant along with three (3) certified copies of the Resolution to Jarrett Quick, NJ Department of Children and Families, Office of Contract Administration, 50 East State Street, PO Box 717, Trenton, NJ 08625-0717, and two (2) copies of this Grant along with (2) certified copies of this Resolution to: one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) copy to Mercer County CIACC Coordinator.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... June 9, 2016

COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A GRANT APPLICATION AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR CONTINUATION FUNDING FOR THE "MEGAN'S LAW AND LOCAL LAW ENFORCEMENT GRANT PROGRAM (JAG 1-14-13)". PERIOD: SEPTEMBER 1, 2015 TO AUGUST 31, 2016. AMOUNT: \$13,927.00 (\$13,927.00 FEDERAL FUNDS; \$0.00 NO COUNTY MATCH)

WHEREAS, the Attorney General has been designated by the Governor to implement the United States Department of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Program (Megan's Law and Local Law Enforcement Assistance Component Program); and,

WHEREAS, the County of Mercer wishes to apply for funding for the "Megan's Law and Local Law Assistance Component" under the Edward Byrne Memorial Justice Assistance Grant Program; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, the County of Mercer has reviewed the accompanying Application and has approved said request; and,

WHEREAS, the Project is a joint effort between the Department of Law and Public Safety, and the County of Mercer for the purpose described in the Application; now, therefore,

BE IT RESOLVED, that:

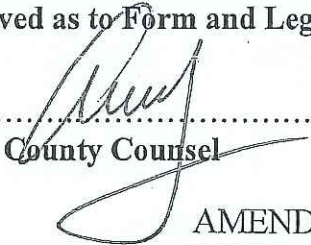
1. As a matter of public policy and safety, Mercer County wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The County of Executive is hereby authorized to submit a Grant Application and the County Executive and Clerk to the Board are hereby authorized to execute a Sub-grant Agreement with New Jersey Department of Law and Public Safety for continuation of the "Megan's Law and Local Law Enforcement Assistant" component in the amount of \$13,927.00 (\$13,927.00 Federal Funds and No County Match) covering the period of September 1, 2015 to August 31, 2016.
3. The Attorney General will receive funds on behalf of the applicant.
4. The Division of Criminal Justice shall be responsible for the receipt and review of the Application for said funds.
5. The Division of Criminal Justice shall initiate allocations to each applicant as authorized; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) original signature Grant Application, and two (2) certified copies of this Resolution, to Angelo J. Onofri, Acting Prosecutor, Mercer County Prosecutor's Office, for processing to the funding agency.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... June 9, 2016

AMEND RESOLUTION NO. 2015-274, ADOPTED MAY 28, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SOCIAL SERVICES TO THE HOMELESS (SSH), "AMEND RESOLUTION TO INCLUDE THE ADDITION OF MOTEL/HOTEL PLACEMENT DOLLARS AND INCREASE THE CONTRACT AMOUNT BY \$20,000.00 (SOCIAL SERVICES FOR THE HOMELESS-DIVISION OF FAMILY DEVELOPMENT), RESULTING IN A REVISED CONTRACT TOTAL AMOUNT OF \$799,728.00. PERIOD REMAINS JULY 1, 2015 TO JUNE 30, 2016

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey, Department of Human Services (NJ DHS), Division of Family Development (DFD) for the purpose of providing Social Services to the Homeless (SSH) funds in the amount of \$718,728.00, as per Resolution No. 2015-274, adopted May 28, 2015; and,

WHEREAS, an Amendment (Amendment No. 2) to said Contract is now required to accept additional Motel/Hotel Placement funding in the amount of \$20,000.00, resulting in a new amount of \$799,728.00; 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				✓			Walter				✓		
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 inclusion in and adoption of the 2016 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2015-274 adopted May 28, 2015, be and is hereby amended (Amendment No. 2).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 2 to said Contract with the State of New Jersey, Department of Human Services, Division of Family Development, Social Services to the Homeless, to reflect the additional Motel/Hotel Placement funding in the amount of \$20,000.00, resulting in a revised total amount of \$799,728.00, as a result of the increased demand for this service, with the period remaining July 1, 2015 through June 30, 2016.
3. The Clerk to the Board shall forward (3) executed Contract Amendments (P1.10) and (3) originals of the revised Annex B, together with (3) certified copies of this Resolution, to Beth Risoldi, Supervising Program Development Specialist, Office of Homeless Services, Department of Human Services for distribution to the State of New Jersey, and a copy of all documents to the Department of Human Services Contract Unit.


Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

June 9, 2016

AMEND RESOLUTION NO. 2015-274, ADOPTED MAY 28, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SOCIAL SERVICES TO THE HOMELESS (SSH), "AMEND RESOLUTION TO INCLUDE THE ADDITION OF INTENSIVE CASE MANAGEMENT (ICM) SERVICES AND TO INCREASE THE CONTRACT AMOUNT BY \$40,000.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$839,728.00. PERIOD REMAINS JULY 1, 2015 TO JUNE 30, 2016

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey, Department of Human Services (NJ DHS), Division of Family Development (DFD) for the purpose of providing Social Services to the Homeless (SSH), in the amount of \$718,728.00, as per Resolution No. 2015-274, adopted May 28, 2015; and,

WHEREAS, an Amendment (Amendment No. 1) was required to increase the Contract amount by an additional \$61,000.00 in intensive case management (ICM) funds, resulting in a new contract total amount of \$779,728.00, as per Resolution No. 2016-84, adopted February 11, 2016; and,

Clerk to the Board

RECORD OF VOTE

Table with 14 columns: FREEHOLDER, Aye, Nay, N.V., Abs., Res., Sec., FREEHOLDER, Aye, Nay, N.V., Abs., Res., Sec. Rows include Carabelli, Cimino, Colavita, Frisby, Koontz, Walter, Cannon.

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

- 2 -

WHEREAS, an Amendment (Amendment No. 2) was required to reflect the addition of motel/hotel placement dollars, increasing the contract by an additional \$20,000.00, resulting in a revised contract amount of \$799,728.00; as per Resolution No. 2016-276, adopted June 9, 2016; and,

WHEREAS, a third Amendment (Amendment No. 3) to said Contract is now required to accept additional funding for Intensive Case Management (ICM) Services in the amount of \$40,000.00, resulting in a revised total amount of \$839,728.00; and,

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

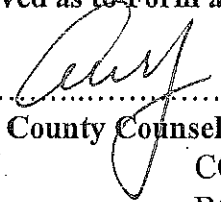
BE IT RESOLVED, that:

1. Resolution No. 2015-274, adopted May 28, 2015, be and is hereby amended (Amendment No. 3).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 3 to the Contract with the State of New Jersey, Department of Human Services, Division of Family Development, Social Services to the Homeless, to include additional dollars for Intensive Case Management (ICM) Services in the amount of \$40,000.00, resulting in a new contract total amount of \$839,728.00, with the contract period remaining July 1, 2015 to June 30, 2016.
3. The Clerk to the Board shall forward (3) executed Contract Amendments (P1.10) and (3) originals of the revised Annex B, together with (3) certified copies of this Resolution, to Beth Risoldi, Supervising Program Development Specialist, Office of Homeless Services, Department of Human Services for distribution to the State of New Jersey, and a copy of all documents to the Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date



June 9, 2016

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) FOR DVRPC FY 2016 TO REIMBURSE DVRPC FOR NON-FEDERALLY FUNDED REGIONAL TRANSPORTATION AND COMPREHENSIVE PLANNING SERVICES CONDUCTED TO BENEFIT MERCER COUNTY. TOTAL AMOUNT: \$38,914.00. PERIOD: JULY 1, 2015 TO JUNE 30, 2016

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

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

WHEREAS, in DVRPC Fiscal Year 2016, direct grants of federal monies to Mercer County amounted to \$97,414.00 under the Supportive Regional Highway Planning, Transit Support Planning, and Regional GIS programs; 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				✓			Walter				✓		
Colavita	X					✓	Cannon	X					
Frisby	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

WHEREAS, DVRPC staff execute planning projects to benefit Mercer County that are not federally funded, including direct technical support (General Fund), Comprehensive Planning, and Airport Planning; and,

WHEREAS, the 1965 Delaware Valley Urban Area Compact established the Delaware Valley Regional Planning Commission as a bi-state agency providing regional Commission to receive funds from member governments towards its annual budget (N.J.S.A. 32:27-22); and,

WHEREAS, DVRPC's Fiscal Year 2016 assessment for non-federally funded planning assistance to Mercer County is \$38,914.00; and,

WHEREAS, that the County of Mercer and the Delaware Valley Regional Planning Commission agree to abide by the terms of the Delaware Valley Urban Area Compact (N.J.S.A. 32:27-1 et seq.), as attested by signatories below; now, therefore,

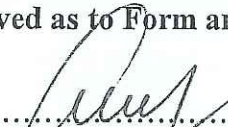
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement with the Delaware Valley Regional Planning Commission to reimburse the Delaware Valley Regional Planning Commission for regional planning services for DVRPC Fiscal Year 2016. Total amount: \$38,914.00. Period: July 1, 2015 to June 30, 2016; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) copies of this resolution to the Planning Division for further disposition.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... June 9, 2016

AMEND RESOLUTION NO. 2014-350, ADOPTED JUNE 26, 2014 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES CONTRACT WITH MASER CONSULTING P.A. TO PROVIDE ENGINEERING SERVICES TO INSTALL FIRE TRAINING EQUIPMENT AT THE FIRE TRAINING ACADEMY. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. "AMEND RESOLUTION TO INCREASE CONTRACT AMOUNT BY AN ADDITIONAL \$1,500.00, RESULTING IN A TOTAL AMOUNT NOT TO EXCEED \$79,540.00"

WHEREAS, Mercer County requires continued project oversight for engineering services and fire training equipment installation for capital improvements to the Fire Training Academy; and,

WHEREAS, the County of Mercer entered into a Professional Service Contract (awarded through a non-fair and open process) with Maser Consulting P.A. to provide engineering services to install fire training equipment at the Fire Training Academy, for the period of June 1, 2014 through May 31, 2015, in an amount not to exceed \$70,500.00, as per Resolution No. 2014-350, adopted June 26, 2014; and,

.....
 Clerk to the Board

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

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

WHEREAS, an Amendment (Amendment No. 1) to said Professional Service Contract was required to extend the contract period through December 31, 2015 and to increase the contract amount by an additional \$1,000.00, resulting in a revised total amount not to exceed \$71,500.00, as per Resolution No. 2015-291, adopted May 28, 2015; and,

WHEREAS, a second Amendment (Amendment No. 2) to said Professional Service Contract was required to extend the contract period through December 31, 2016 and to increase the contract amount by an additional \$1,500.00, to cover costs to produce (11) sets of bid specifications, resulting in a revised total contract amount not to exceed \$73,000.00, as per Resolution No. 2016-30, adopted January 14, 2016; and,

WHEREAS, a third Amendment (Amendment No. 3) to said Professional Service Contract was required to increase the contract amount by an additional \$5,040.00, to cover costs for second re-bid package including the revision on construction documents to add alternate items and to revise eleven (11) sets of bid specifications, resulting in a total contract amount not to exceed \$78,040.00 with the contract period remaining January 1, 2016 through December 31, 2016; and,

WHEREAS, a fourth Amendment (Amendment No. 4) to said Professional Service Contract is now required to increase the contract amount by an additional \$1,500.00, to cover costs for third re-bid package including the revision on construction documents to add alternate items and to revise eleven (11) sets of bid specifications, resulting in a total contract amount not to exceed \$79,540.00 with the contract period remaining January 1, 2016 through December 31, 2016; and,

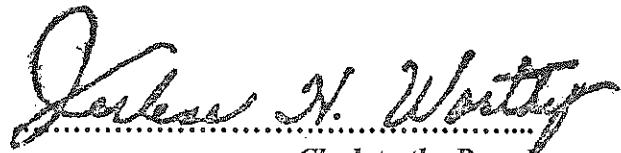
WHEREAS, pursuant to N.J.S.A.40A:11-15(9), a contract for any single project for the construction, reconstruction or rehabilitation of any public building, structure or facility, or any public works project, including the retention of the services of any architect or engineer in connection therewith,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

.....
Clerk to the Board

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

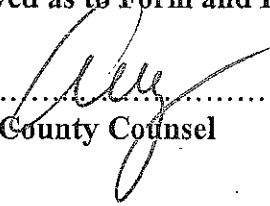
BE IT RESOLVED, that:

1. Resolution No. 2014-350, adopted June 26, 2014, be and is hereby amended (Amendment No. 4).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 4 to the Professional Service Contract with Maser Consulting, P.A. to increase the contract amount by an additional \$1,500.00, resulting in a total amount not to exceed \$79,540.00. Contract period remains January 1, 2016 through December 31, 2016.
3. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), as required by law within ten (10) days of passage.
4. The Clerk to the Board shall forward two (2) copies of the Amendment along with a certified copy of the Resolution to the Shared Services Coordinator for further distribution and one (1) copy of the contract Amendment and Resolution to the Purchasing Agent.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... June 9, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR USE OF LAND FOR VARIOUS NAVIGATIONAL AND VISUAL AIDS INSTALLED AT TRENTON-MERCER AIRPORT; SUPERSEDING LAND LEASE NO. DTFA05-00-L-16035; PERIOD: APRIL 1, 2016 TO SEPTEMBER 30, 2035. \$0 RENT

WHEREAS, the County of Mercer entered into a Master Lease Agreement (Land Lease DTFA05-00-L-16035), with the United States Department of Transportation, Federal Aviation Administration (FAA), for use of land by the FAA for various navigational and visual aids installed at Trenton-Mercer Airport for the period October 1, 2000 to September 30, 2020, as per Resolution No. 2001-106, adopted February 27, 2001; and,

WHEREAS, the FAA has requested that the County of Mercer execute a Memorandum of Agreement superseding said Master Lease Agreement and continuing to grant the FAA the same rights and privileges at the Airport for the period April 1, 2016 through September 30, 2035, at \$0 rent; 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				✓			Walter				✓		
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. The County Executive and Clerk to the Board of Chosen Freeholders be and are hereby authorized to execute a Memorandum of Agreement with the United States Department of Transportation, Federal Aviation Administration for the use of lands to construct, operate, and maintain FAA owned navigation, communication and weather aid facilities in the areas of the Trenton-Mercer Airport, superseding Land use No. DTFA05-00-L-16035 for the period April 1, 2016 through September 30, 2035, at \$0 rent.

1. The Clerk to the Board shall forward three (3) original executed "Memorandum of Agreement" and three (3) certified copies of this Resolution to Ms. Stacie Huelsbeck, Contracting Officer, Federal Aviation Administration, 1701 Columbia Avenue, ALO-620, College Park, GA 30337, and one (1) copy of each to the Deputy Administrator/Director, Mercer County Department of Transportation and Infrastructure; County Counsel's Office; and Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... June 9, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT FOR THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE TO BE SOLD ONLINE THROUGH US GOVBID/AUCTION LIQUIDATION SERVICES FROM JUNE 23, 2016 THROUGH JUNE 27, 2016. THE COUNTY SHALL PAY 3.5% COMMISSION ON SALES

WHEREAS, the County of Mercer has determined that the attached listing of property is no longer needed for public use; and,

WHEREAS, the County of Mercer in the State of New Jersey permits the sale of surplus property no longer needed for public use through an online auction service, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, c.30.; and,

WHEREAS, the County of Mercer desires to sell this property online; 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				✓			Walter				✓		
Colavita	X					✓	Cannon	X					
Frisby	X												

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

- 2 -

WHEREAS, said property, as described in the list, which is attached hereto and made a part hereof, is hereby declared to be surplus in accordance with N.J.S.A. 40A:11-36 and pursuant to Local Finance Notice 2008-9; and,

WHEREAS, US Govbid is hereby authorized to post an offer to sell the items listed on Schedule "A", on an auction website; now, therefore,

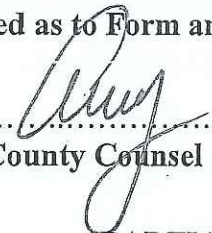
BE IT RESOLVED, the County Executive and Clerk to the Board are authorized to execute an Agreement for the Sale of Surplus Property no longer needed for public use to be sold online through US Govbid/Auction Liquidation Services on June 23, 2016 through June 27, 2016, with a 3.5% commission fee to the auctioneer; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this resolution to the Mercer County Motor Pool, Mercer County Prosecutor, Office of Insurance and Risk Management and the Department of Purchasing.


.....
Denise N. Witty
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

June 9, 2016

PARTIAL AWARD OF A NEGOTIATED CONTRACT FOR VEHICLES AND EQUIPMENT FOR THE MERCER COUNTY PARK COMMISSION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MAY 1, 2016 THROUGH APRIL 30, 2017. AMOUNT NOT TO EXCEED \$109,507.50 (CK09MERCER2015-14N)

WHEREAS, the Mercer County Purchasing Agent has advertised for the rebid of vehicles and equipment for the Mercer County Park Commission and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year, as authorized by Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, no bids were received on July 17, 2015 or October 15, 2015 for a Great Plains 1006NT No-Till Drill and a Livestock Trailer; and,

WHEREAS, no bids were received on July 17, 2015 and the bid received on October 15, 2015 for a John Deere 5100M Utility Tractor did not meet the requirements of the bid specifications and were rejected, as per Resolution No. 2016-73 adopted January 28, 2016; and,

.....
 Clerk to the Board

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

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

WHEREAS, the proposals received from the following vendors shall be awarded for a period of one (1) year in the total amount of \$109,507.50 as follows:

(ALL VENDORS WILL EXTEND TO THE COUNTY CO-OP)

Central Jersey Equipment, LLC
2885 Route 206 South, Bldg. #4
Columbus, NJ 08022

JOHN DEERE 5100M UTILITY TRACTOR	\$59,495.00
GREAT PLAINS 1006NT NO-TLL GRAIN DRILL	\$39,900.00

Paul Congelosi Trailer Sales
2201 Route 17K
Montgomery, NY 12549-1909

LIVESTOCK TRAILER	\$10,112.50
--------------------------	--------------------

and;

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

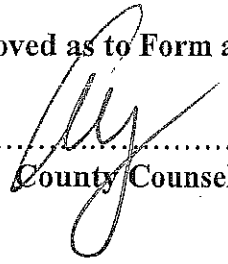
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

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


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

June 9, 2016

APPOINTMENTS TO THE MERCER COUNTY
 CONSTRUCTION BOARD OF APPEALS

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following names to serve as members of the Mercer County Construction Board of Appeals:

<u>NAME</u>	<u>TERM EXPIRING</u>
Michael Bohlinger 9 Forest Lane Ewing, NJ 08628	June 7, 2019
Karl Thomas 245 Eldridge Avenue Lawrenceville, NJ 08648	June 7, 2019

WHEREAS, the County Executive requests the Advice and Consent of the Mercer County Board of Chosen Freeholders on these appointments; 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				✓			Walter				✓		
Colavita	X					✓	Cannon	X					
Frisby	X												

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

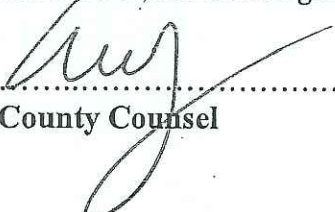
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above appointments to serve as members of the Mercer County Construction Board of Appeals, with terms expiring on June 7, 2016; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Construction Board of Appeals and to each appointee.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

June 9, 2016


APPOINTMENT OF TENNILLE MCCOY TO
 SERVE AS A MEMBER OF THE MERCER
 COUNTY VO-TECH BOARD OF SCHOOL
 ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Tennille McCoy, 606 Assunpink Boulevard, Hamilton, New Jersey, 08619 to serve as a member of the Mercer County Vo-Tech Board of School Estimate, with a term expiring on June 7, 2019; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Tennille McCoy to serve as a member of the Mercer County Vo-Tech Board of School Estimate, with a term expiring on June 7, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Vo-Tech Board of School Estimate and to Tennille McCoy.



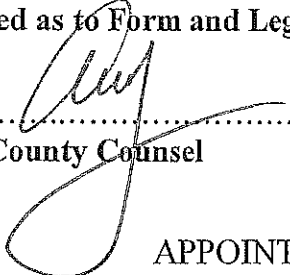
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X			✓			Koontz	X			✓	✓	
Cimino				✓			Walter				✓		
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 9, 2016

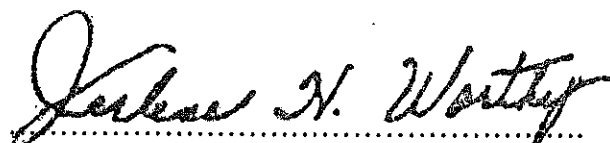
APPOINTMENT OF JUERGEN STRAUSS
 TO SERVE AS A MEMBER OF THE MERCER
 COUNTY WORKFORCE INVESTMENT BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Juergen Strauss, 568 Stagecoach Road, Clarksburg, New Jersey, 08510, to serve as a member of the Mercer County Workforce Investment Board, for a term expiring on June 7, 2019; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Juergen Strauss to serve as a member of the Mercer County Workforce Investment Board, with a term expiring on June 7, 2019; and,

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



 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				✓			Walter				✓		
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

[Signature]

 County Counsel

..... June 9, 2016

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 AUTHORIZES PAYMENT TO PROACT, INC. FOR
 PHARMACEUTICAL BENEFITS MANAGEMENT FOR
 THE COUNTY OF MERCER. AMOUNT: \$512,627.33
 (RFP2014-01)

WHEREAS, the County of Mercer entered into a Contract awarded through a "fair and open process" with Proact, Inc., 6333 Route 298, Suite, 210, East Syracuse, NY 13057, for Pharmaceutical Benefits Management in the total amount of \$7,000,000.00, as per Resolution No. 2015-195, adopted March 26, 2015; and,

WHEREAS, due to an increase in prescription count there exists a need to pay in excess of the contracted amount; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board and such funds are available in the 2015 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2016 Mercer County Budget; 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				✓			Walter				✓		
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 the Mercer County Board of Chosen Freeholders does hereby authorize payment to Proact, Inc., 6333 Route 298, Suite 210, East Syracuse, NY 13057 for pharmaceutical benefits management for the County of Mercer, in the amount of \$512,627.33; and,

BE IT RESOLVED, that the Clerk to the Board shall forward a copy of this resolution to the Office of Insurance and Property and the Mercer County Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]
 Deputy County Counsel

..... June 9, 2016

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS RECOGNIZES JUNE 15th AS ELDER
 ABUSE AWARENESS DAY

WHEREAS, Federal Government estimates show that more than 1 in 10 persons over the 60, or about 6 million individuals, are victims of elder abuse each year; and,

WHEREAS, the vast majority of the abuse, neglect, and exploitation of older adults in the United States goes unidentified and unreported; and,

WHEREAS only 1 in 44 cases of financial abuse of older adults is reported; and,

WHEREAS, at least \$2,900,000,000 is taken from older adults each year due to financial abuse and exploitation; and,

WHEREAS, elder abuse, neglect, and exploitation have no boundaries and cross all racial, social, class, gender, and geographic lines; and,

WHEREAS, older adults who are abused are 3 times more likely to die earlier than older adults of the same age who are not abused; 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				✓			Walter				✓	✓	
Colavita	X					✓	Cannon	X					
Frisby	X												

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

- 2 -

WHEREAS, half of all older adults with dementia will experience abuse; and,


WHEREAS, providing unwanted medical treatment can be a form of elder abuse and exploitation; and,

WHEREAS, public awareness has the potential to increase the identification and reporting of elder abuse by the public, professionals, and victims, and can act as a catalyst to promote issue-based education and long-term prevention; and,

WHEREAS, private individuals and public agencies must work together on the Federal, State, and local levels to combat increasing occurrences of abuse, neglect, and exploitation crime and violence against vulnerable older adults and vulnerable adults, particularly in light of limited resources for vital protective services; and

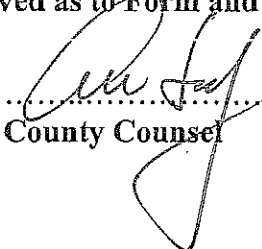
WHEREAS, 2016 is the 11th anniversary of World Elder Abuse Awareness Day; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders recognizes JUNE 15th 2016 as Elder Abuse Awareness Day in Mercer County.


Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... June 9, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT WITH AIRBUS DS COMMUNICATIONS, INC. TO PROVIDE ENGINEERING SERVICES FOR THE INTEROPERABLE RADIO SYSTEM. CONTRACT PERIOD: MAY 1, 2016 THROUGH APRIL 30, 2017. AMOUNT NOT TO EXCEED: \$58,682.01

WHEREAS, Airbus DS Communication has identified areas of the County where radio communications for public safety agencies are experiencing critical interference from a TV station in Connecticut; and,

WHEREAS, there exists a need for engineering services to install new frequencies to improve radio communications amongst the public safety agencies utilizing the interoperable radio system; and,

WHEREAS, Mercer County applied for and received a waiver from the FCC approving a frequency swap of ten (10) frequencies with Bucks and Monmouth Counties; 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				✓			Walter				✓		
Colavita	X						Cannon	X					
Frisby		X											

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

-2-

WHEREAS, Airbus DS Communications, Inc., 1301 West President George Bush Hwy., Suite 150, Richardson, TX 75080 has agreed to provide said services for the period of May 1, 2016 through April 30, 2017 in an amount not to exceed \$58,682.01; and,

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-2 (7) defines Extraordinary, Unspecifiable Services as "Services which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor", N.J.S.A. 40A:11-5 (1) permit local contracting units to avoid competitive bidding for Extraordinary, Unspecifiable Services. A notice is required to be placed in a local newspaper, N.J.S.A. 40A:11-5 (a), stating the supporting reasons for awarding the contract under this law; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an E.U.S. Contract with Airbus DS Communications, Inc. to provide engineering services for the interoperable radio system at a total cost not to exceed \$58,682.01 for the period of May 1, 2016 through April 30, 2017.
2. Said contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" under the provisions of Local Public Contracts Law because the services to be rendered or performed are specialized and qualitative in nature, requiring expertise and knowledge in this field (N.J.S.A. 40A:11-2(7)).
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 two (2) certified copies of this Resolution and E.U.S. Contract to the Office of Emergency Management.


Clerk to the Board

(2nd Reading)

Approved as to Form and Legality

Date

Deputy

 County Counsel

..... June 9, 2016

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

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget up to .0% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

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

WHEREAS, the Board of Chosen Freeholders of the County of Mercer, in the County of Mercer finds it advisable and necessary to increase its CY 2016 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Chosen Freeholders hereby determines that a 3.5 % increase in the budget for said year, amounting to \$7,667,768.96 or as otherwise calculated in accordance with N.J.S.A. 40A:4-45.14, in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

.....
 Clerk to the Board

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

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

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

NOW THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer, in the County of Mercer, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2016 budget year, the final appropriations of the County of Mercer shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 3.5 %, amounting to \$7,667,768.96 or as otherwise calculated in accordance with N.J.S.A. 40A:4-45.14, in addition to the statutory allowance of 2% and that the CY 2016 county budget be approved and adopted in accordance with this resolution; and,

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

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

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


Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

June 9, 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:

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				✓			Walter				✓		
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 D

	<u>From</u>	<u>To</u>
EMAA- Emerg. Mgmt. Agency Asst.		80,000
SmartSTEPS		4,815
LINCS		280,851
TRADE - Bus Ads		11,395
Services to the Homeless		61,000
Services to the Homeless		60,000
EMAA- Emerg. Mgmt. Agency Asst.		55,000
CEHA		182,470
HAVA - Landing - McDade Bldg.		11,794
HAVA - 2 Polling Places		7,100
Future Needs Program		1,000,000
Weath#16-0014 USF		323,126
SmartSTEPS		4,815
NJ State Council on the Arts		96,280
Megan's Law		13,927
Insurance Fraud Program		250,000
SANE/FNE		87,783
JARC - Job Access and Reverse Comm.		173,956
CEHA		347,548
NJ TRANSIT		618,746

.....
Clerk to the Board

General Revenues

Miscellaneous Revenues - Section D

	<u>From</u>	<u>To</u>
Howell Farm - Curator		23,235
PASP		66,364
State Community Partnership		369,995
Family Courts		287,392
Comprehensive Alcohol		799,961
Municipal Alliance		435,401
CSBG-Community Services		84,739
Child Passenger Safety Grant		14,500
Park - Recreation Trail		21,000
STOP Violence Against Women		18,706
NJ Transit - Rural		152,916
FEMA-Hazard Mitigation - Sandy Energy		36,338
Mosquito Control - Autodissemination Project		30,000
JDAI-Juvenile Detention Alternatives Initiative		123,633
2016 ATP		2,808,700
WEATH#160135 LIHEAP		446,221
		<hr/>
Total Section D	-	9,389,707.00

.....
Clerk to the Board

General Revenues

Miscellaneous Revenues - Section D

	<u>From</u>	<u>To</u>
Total Miscellaneous Revenues	37,403,306	46,793,013
Subtotal General Revenues	47,353,306	56,743,013
Amount to be Raised by Taxation	256,972,340	256,912,160
Total General Revenues	<u>\$ 304,325,643</u>	<u>\$ 313,655,173</u>

.....
Clerk to the Board

General Appropriations

Operations

	<u>From</u>	<u>To</u>
Unclassified		
Board of Social Services		
Welfare Services	1,660,863	1,600,683
Total Unclassified	127,581,315	127,521,135

Public and Private Programs
Offset by Revenue

EMAA- Emerg. Mgmt. Agency Asst.	80,000
SmartSTEPS	4,815
LINCS	280,851
TRADE - Bus Ads	11,395
Services to the Homeless	61,000
Services to the Homeless	60,000
EMAA- Emerg. Mgmt. Agency Asst.	55,000
CEHA	182,470
HAVA - Landing - McDade Bldg.	11,794
HAVA - 2 Polling Places	7,100
Future Needs Program	1,000,000
Weath#16-0014 USF	323,126
SmartSTEPS	4,815
NJ State Council on the Arts	96,280
Megan's Law	13,927
Insurance Fraud Program	250,000
SANE/FNE	87,783
JARC - Job Access and Reverse Comm.	173,956
CEHA	347,548
NJ TRANSIT	618,746

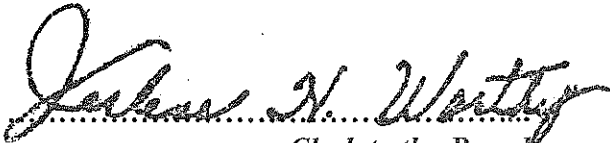
.....
Clerk to the Board

Public and Private Programs Offset by Revenue	<u>From</u>	<u>To</u>
Howell Farm - Curator		23,235
PASP		66,364
State Community Partnership		369,995
Family Courts		287,392
Comprehensive Alcohol		799,961
Municipal Alliance		435,401
CSBG-Community Services		84,739
Child Passenger Safety Grant		14,500
Park - Recreation Trail		21,000
STOP Violence Against Women		18,706
NJ Transit - Rural		152,916
FEMA-Hazard Mitigation - Sandy Energy		36,338
Mosquito Control - Autodissemination Project		30,000
JDAI-Juvenile Detention Alternatives Initiative		123,633
2016 ATP		2,808,700
WEATH#160135 LIHEAP		446,221
	<hr/>	<hr/>
Total Public and Private Program	0	9,389,707

.....
Clerk to the Board

	<u>From</u>	<u>To</u>
Total Operations	258,418,689	267,748,216
Total General Appropriation	<u>\$ 304,325,643</u>	<u>\$ 313,655,173</u>

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


Clerk to the Board