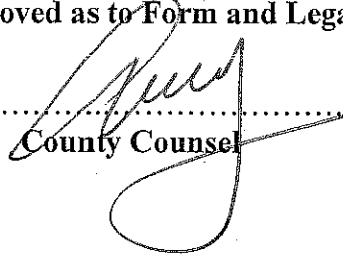


Approved as to Form and Legality

Date

  
 .....  
 County Counsel

May 26, 2016  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDER APPROVES AN AMENDMENT TO THE BY-LAWS OF THE NEW JERSEY COUNTIES EXCESS JOINT INSURANCE FUND

WHEREAS, the Mercer County Board of Chosen Freeholders (“County”), authorized membership in the New Jersey Counties Excess Joint Insurance Fund, (“Fund”), approved and adopted by-laws, and appointed commissioners as permitted by N.J.S.A. 40A:10-36 et. seq. pursuant to Resolution No. 2013-601, adopted on November 26, 2013, and,

WHEREAS, the by-laws of the Fund contain a provision for amendments to the by-laws which require filing written notice of the proposed amendment with the Fund Secretary, sending written notice to the Fund Commissioners, holding a public hearing by the Fund Commissioners on the proposed amendment, adopting the amendment by the governing bodies of three-fourths (3/4) of the Fund’s members within six (6) months of the public hearing on the amendment, and approval by the Commissioners of the State of New Jersey’s Departments of Banking and Insurance and Community Affairs; and,

WHEREAS, the Fund complied with all notice provisions and held a public hearing on May 5, 2016 to amend Article II Membership, Membership Applications, as follows: *Joint Insurance Funds whose members are exclusive members of a local unit under the control and finance of the governing body of a County are permitted to apply to the Fund for membership,* and to clarify Section 3c that “County” refers to *member* County; and,

.....  
 Clerk to the Board

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

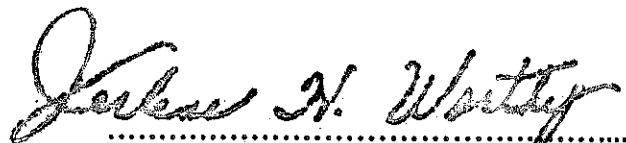
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, the County approves and adopts the amendment to the By-laws of the Fund, a copy of which is attached to the original hereof; now, therefore,

BE IT RESOLVED, by the Mercer County Board of Chosen Freeholders does hereby approve and adopt the by-laws amendment of the New Jersey excess Joint Insurance Fund, (the "Fund"), a copy of which is attached to the original hereof, subject to compliance with all applicable laws, rules, and regulations; and,

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be sent to the Executive Director for the Fund to provide written notice to the Fund Secretary that the County of Mercer has approved the by-laws Amendment, pursuant to the Amendment of the By-Laws provisions; and,

BE IT FURTHER RESOLVED, the executive Director for the Fund be and is hereby authorized to deliver a copy of the within Resolution to the Commissioners of the Department of Banking and Insurance and Community Affairs upon receipt of adopting resolutions from three fourths (3/4) of the governing bodies of the Fund's members within six (6) months of the public hearing on the amendment and to notify the Fund when approval of the Amendment is received from said State of New Jersey Departments.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

May 26, 2016

  
.....  
County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RELEASE OF PAYMENT OF HAVA GRANT FUNDS TO THE TRENTON BOARD OF EDUCATION FOR THE PROVISION OF RAMP AND RAILING REPAIRS AND IMPROVEMENTS AT TWO POLLING LOCATIONS IN THE CITY OF TRENTON: THE MONUMENT SCHOOL AND GRACE A. DUNN MIDDLE SCHOOL. AMOUNT: \$40,760.00

WHEREAS, the County of Mercer entered into a Grant Agreement with the State of New Jersey Division of Elections for Mercer County to participate in the Help America Vote Act (HAVA) Section 261 Grant Initiative Program for ramp and railing improvements at two polling locations in the City of Trenton, namely Monument School and Grace A. Dunn Middle School, for the period of March 25, 2015 through September 30, 2015, in the amount of \$67,320.00 (No County funds), pursuant to Resolution No. 2015-238, adopted April 21, 2015; and,

WHEREAS, the Trenton Board of Education (TBOE) has jurisdiction over, and control of, the Monument School and the Grace A. Dunn Middle School; and,

WHEREAS, the Trenton Board of Education has contracted with Bolt Welding & Ironworks, Inc., to perform the necessary ramp and railing repairs and improvements; and,

.....  
Clerk to the Board

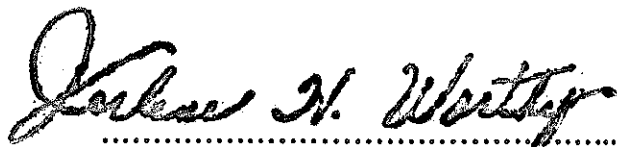
RECORD OF VOTE													
FREEHOLDER							FREEHOLDER						
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					✓
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting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

-2-

WHEREAS, it is in the best interest of the County to release payment of the HAVA grant funds to the Trenton Board of Education (TBOE) for purposes of satisfying the contractor's invoice for services rendered, in an amount not to exceed \$40,760.00; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes the release of payment of the HAVA grant funds to the Trenton Board of Education (TBOE) for the provision of ramp and railing repair and improvements at two polling locations in the City of Trenton, namely Monument School and Grace A. Dunn Middle School, in an amount not to exceed \$40,760.00; and,

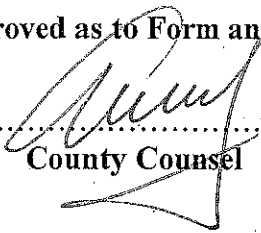
BE IT FURTHER RESOLVED, that the Clerk of the Board shall forward to two (2) certified copies of this Resolution to the Mercer County Board of Elections and one (1) copy to the County Finance Department.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date



May 26, 2016

County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
 AUTHORIZE COMPETITIVE CONTRACTING FOR  
 APPRAISAL SERVICES FOR THE COUNTY OF MERCER.  
 PERIOD: FROM JUNE 1, 2016 THROUGH MAY 31, 2019

WHEREAS, PL 1999, C.440 amended the Local Public Contracts Law and created a new category of competitive contracting and said Laws of the State of New Jersey to permit the use of competitive contracting for specialized goods or services defined in the Act; and,

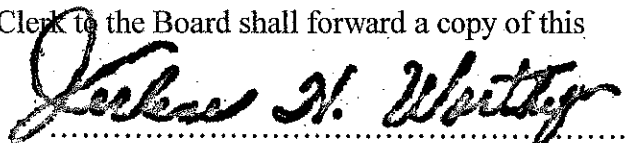
WHEREAS, 40A:11-4.3(a) requires that in order to initiate Competitive Contracting, the governing body shall adopt a Resolution authorizing the use of Competitive Contracting each time specialized goods or services are desired to be contracted; and,

WHEREAS, the County of Mercer seeks to enter into contracts for Appraisal Services as needed; and,

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

BE IT RESOLVED, by the Mercer County Board of Chosen Freeholders, that Competitive Contracting shall be permitted for Appraisal Services for the County of Mercer; and,

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



Clerk to the Board

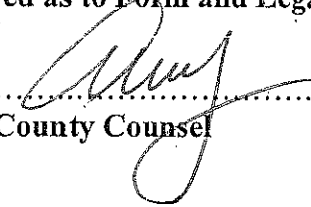
RECORD OF VOTE

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

May 26, 2016  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARC MERCER FOR THE PROVISION OF DEVELOPMENTAL DAY CARE SERVICES FOR INFANTS AND TODDLERS WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT NOT TO EXCEED: \$76,490.00 (\$38,245.00 FOR JULY 1, 2016 – JUNE 30, 2017; \$38,245.00 FOR 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, developmental day care 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. 2015-276, adopted May 28, 2015; and,

.....  
 Clerk to the Board

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

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

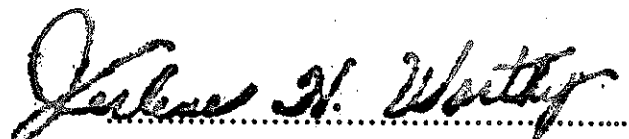
- 2 -

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,

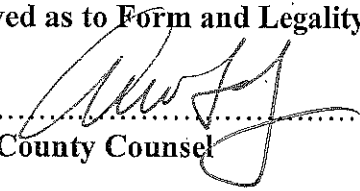
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with The Arc Mercer, Inc. for the provision of developmental day care services for infants and toddlers with developmental disabilities for the period of July 1, 2016 to June 30, 2018, with an option to extend for one-year in an amount not to exceed \$76,490.00 (\$38,245.00 for July 1, 2016 – June 30, 2017; \$38,245.00 for July 1, 2017 – June 30, 2018) (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract to Mr. Steve Cook, Executive Director, The Arc Mercer, Inc., 180 Ewingville Road, Ewing, New Jersey 08638, the Mercer County Department of Human Services Contract Unit, and the Director of the Mercer County Office on Aging/ADRC.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
  
 County Counsel

.....  
 May 26, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARC MERCER, INC. TO PROVIDE OCCUPATIONAL TRAINING AND VOCATIONAL EDUCATION SERVICES FOR MERCER COUNTY YOUNG ADULTS AND ADULTS WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2016 TO JUNE 30, 2018, WITH AN OPTION TO EXTEND FOR ONE-YEAR AMOUNT NOT TO EXCEED: \$133,318.00 (\$35,000.00 [PG], \$31,659.00 [COUNTY DIRECT] FOR JULY 1, 20 16 TO JUNE 30, 2017; (\$35,000.00 [PG], \$31,659.00 [COUNTY DIRECT] FOR 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, occupational training and education services are eligible for Competitive Contracting as per N.J.S.A. 40A:11-4.1b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for said services, pursuant to Resolution No. 2015-280, 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	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

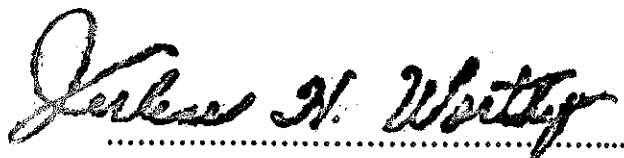


WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2016, 2017 and the 2018 Mercer County Budgets; and,

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 authorized to execute Competitive Contract with the Arc Mercer, Inc., for the provision of occupational training and education services for young adults and adults with developmental disabilities for the period of July 1, 2016 to June 30, 2018, with the option to extend for one-year in the total amount not to exceed \$133,318.00 (\$35,000.00 [PG], \$31,659.00 [County Direct] for July 1, 2016 – June 30, 2017; (\$35,000.00 [PG], \$31,659.00 [County Direct] for July 1, 2017 – June 30, 2018.
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 one (1) copy of this Contract along with one certified Resolution to Mr. Steve Cook, Executive Director, The Arc Mercer, Inc., 180 Ewingville Rd., Ewing, New Jersey, 08638; one (1) copy of each to the Mercer County Department of Human Services Contract Unit and one (1) copy of each 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

.....  
 May 26, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ENABLE, INC. TO PROVIDE RESPITE/FAMILY SUPPORT SERVICES FOR MERCER COUNTY RESIDENTS WITH DISABILITIES. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. AMOUNT NOT TO EXCEED \$76,491.00 (\$38,245.50 FOR JULY 1, 2016 TO JUNE 30, 2017; \$38,245.50 FOR 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, respite services for people with 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 said 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	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X												

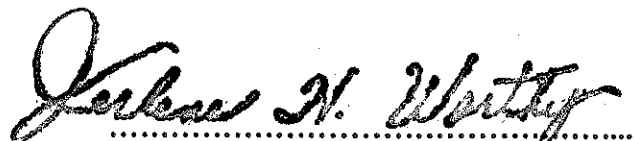
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption 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; now, therefore,

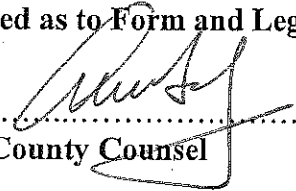
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Enable, 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, in the amount not to exceed \$76,491.00 (\$38,245.50 for July 1, 2016 to June 30, 2017; \$38,245.50 for 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: Ms. Sharon Copeland, Executive Director, Enable, Inc., 13 Roszel Road, Princeton, New Jersey 08540; 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

.....  
 May 26, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ISLES, INC., FOR A WIOA OUT-OF-SCHOOL YOUTH PROGRAM. CONTRACT TOTAL: \$185,861.50. PERIOD: JUNE 1, 2016 TO JUNE 30, 2017, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. (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, youth program services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, Isles, Inc., with its principal office located at, 10 Wood Street, Trenton, New Jersey 08618 was one of two (2) agencies to respond to the Request for Proposal and their contract proposal falls within the allotted budget amount; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for Education and Employment Directed Programs in Program Years 2015 and 2016, pursuant to Resolution No. 2013-574, adopted November 26, 2013 and in Program Years 2016 and 2017 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-

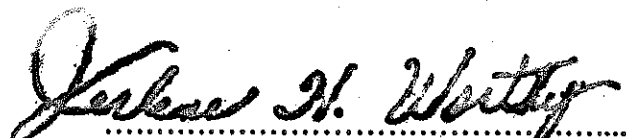
WHEREAS, funds for this purpose are available for Program Year 2015 and will be contingent upon receipt of sufficient Workforce Innovation and Opportunity Act (WIOA) Youth funds for Program Year 2016, and the Option Year in Program Year 2017, from the N.J. Department of Labor and Workforce Development and inclusion in and adoption of the Mercer County Budget; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Isles, Inc., for the WIOA Out-of-School Youth, Education and Employment Directed Program for a total contract amount of \$185,861.50, beginning on June 1, 2016 through June 30, 2017, and based on the provider meeting performance measures, levels of service and contractual obligations the contract may be extended by Resolution for one (1) year; 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 the Clerk to the Board are authorized to execute a Competitive Contract with Isles, Inc., for WIOA Out-of-School Youth Programs from June 1, 2016 to June 30, 2017, with an Option to Extend for one (1) year, in the amount of \$185,861.50.
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) certified copies of this Resolution and two (2) fully 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

.....  
 May 26, 2016

AMEND RESOLUTION NO. 2015-60, ADOPTED JANUARY 22, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES FOR THE PROVISION OF RAPID RE-HOUSING SERVICES FOR HOMELESS FAMILIES IN NEED WITH RENTAL ASSISTANCE, INTENSIVE CASE MANAGEMENT, AND WRAP AROUND SERVICES WITH A PREVENTION SERVICES COMPONENT. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$40,000.00 (JANUARY 1, 2016 THROUGH JUNE 30, 2016) REVISED TOTAL AMOUNT: \$418,586.00 (SSH FUNDS FOR INTENSIVE CASE MANAGEMENT SERVICES)

WHEREAS, the County of Mercer entered into a Competitive Contract with Catholic Charities, Diocese of Trenton, to provide Rapid Re-Housing services which diverts needy families from homelessness with rental assistance, intensive case management and wrap-around services in the community in the amount of \$287,586.00, for the period of January 1, 2015 through December 31, 2016; as per Resolution No. 2015-60, adopted January 22, 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, an Amendment to said contract was required (Amendment No. 1) to reflect an additional \$30,000.00 (client services) in Social Services to the Homeless (SSH) funds-Homelessness Prevention Services, as a result of the need to allocate additional SSH funds received for the FY 2016 and FY 2017 Contracts from the New Jersey Department of Human Services, Division of Family Development (DFD), resulting in a new contract amount of \$317,586.00, as per Resolution No. 2015-402, adopted August 13, 2015; and,

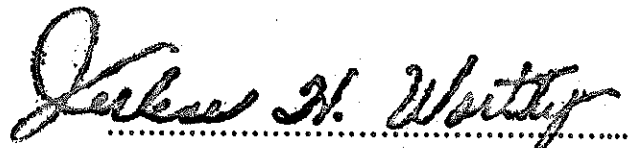
WHEREAS, a second Amendment (Amendment No. 2) was required was required to said Competitive Contract to reflect the addition of \$61,000.00 in Intensive Case Management (ICM) service dollars, an increase under the Social Services to the Homeless (SSH) funds – received for the FY 2016 contract from the State of New Jersey, Department of Human Services (NJ DHS), Division of Family Development (DFD), resulting in a new contract amount of \$378,586.00; as per Resolution No. 2016-105, adopted February 23, 2016; and,

WHEREAS, due to an increase in the expected number of clients to receive Intensive Case Management services, a third Amendment is now required (Amendment No. 3) to reflect the addition of Intensive Case Management (ICM) service dollars; an increase under the Social Services to the Homeless (SSH) funds received for the FY 2016 contract from the State of New Jersey, Department of Human Services (NJ DHS), Division of Family Development (DFD), resulting in a new contract total amount of \$418,586.00.

WHEREAS, Amendment No. 3 reflects the increased allocation, as follows: Social Services to the Homeless (SSH) Dollars for Intensive Case Management (ICM) Services in the amount of \$40,000.00 (Prevention). These Social Services to the Homeless (SSH) funds for Intensive Case Management (ICM) are in effect as of January 1, 2016 - June 30, 2016. This supportive service is being made available to Emergency Assistance (EA) recipients who are being closed for exhausting their total Emergency Assistance (EA) time limit. These county residents are Supplemental Security Income (SSI) recipients that received Emergency Assistance (EA) through the Housing Assistance Program (HAP) or are Work First New Jersey (WFNJ) recipients receiving Emergency Assistance (EA) through the Housing Hardship Extension (HHE); and,

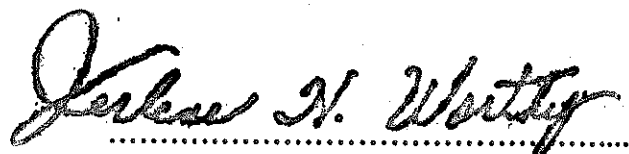
WHEREAS, funds for this purpose are contingent upon inclusion and adoption of the 2016 Mercer County Budget; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for homeless services, pursuant to Resolution No. 2014-233, adopted April 24, 2014; now, therefore,

  
.....  
Clerk to the Board

BE IT RESOLVED, that:

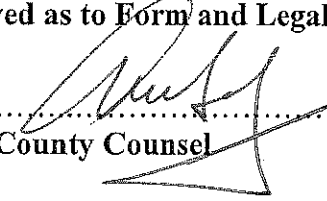
1. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 3 to the Competitive Contract with Catholic Charities for the provision of Rapid Rehousing Services for homeless families in need to accept additional SSH Funds in the amount of \$40,000.00, resulting in a revised contract total amount of \$418,586.00 for the period of January 1, 2016 through June 30, 2016.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, NJ, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of the Amendment No. 3 along with one (1) certified copy of this Resolution to the Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, NJ 08607-1423; one (1) copy of each to Catholic Charities, Diocese of Trenton Business Manager, Emergency & Community Services, 132 North Warren Street, Trenton, NJ 08611; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on HSAC-Homeless Services.

  
.....  
Clerk to the Board



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

May 26, 2016  
 .....

AMEND RESOLUTION NO. 2015-605, ADOPTED DECEMBER 10, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR OUTPATIENT TREATMENT SERVICES. "AMEND RESOLUTION TO REFLECT THE INCLUSION OF COUNTY FUNDS. TOTAL CONTRACT AMOUNT REMAINS: \$45,300.00 (\$19,985.00 STATE FUNDS AND \$25,315.00 COUNTY FUNDS). PERIOD REMAINS JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE YEAR

WHEREAS, the County of Mercer entered into an Competitive Contract with the Rescue Mission of Trenton, to provide Outpatient Treatment services to County residents who are indigent and under-insured with addiction, substance abuse, and associated problems for the period of January 1, 2016 through December 31, 2016, with an option to extend for one year, in the amount of \$45,300.00 (State Funds) (No County Funds), as per Resolution No. 2015-605, adopted December 10, 2015; and,

WHEREAS, an Amendment (Amendment No. 1) to said Competitive Contract is now necessary to reflect the inclusion of County funds in the amount of \$25,315.00 and State Funds in the amount of \$19,985.00, with the total contract amount remaining \$45,300.00, as a result of the impact of NJ Medicaid changes; 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-

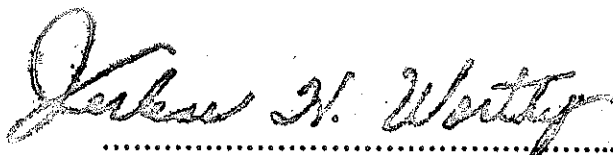
WHEREAS, all other terms and conditions of the original Contract shall remain the same; and,

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for outpatient treatment services, pursuant to Resolution No. 2015-605, adopted December 10, 2015; now, therefore,

BE IT RESOLVED that:

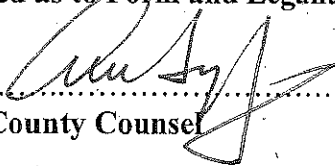
1. Resolution No. 2015-607, adopted December 10, 2015, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 1 to the Competitive Contract with the Rescue Mission of Trenton for Outpatient Treatment Services to reflect the inclusion of County funds in the amount of \$25,315.00 and State funds in the amount of \$19,985.00, with the contract amount remaining \$45,300.00, and the period remains January 1, 2016 through December 31, 2016, with an option to extend for one year.
3. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Mary Gay Abbott-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, Trenton, NJ, 08609; and 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

May 26, 2016  
 .....

AMEND RESOLUTION NO. 2015-607, ADOPTED DECEMBER 10, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR HALFWAY HOUSE ADDICTION TREATMENT. AMEND RESOLUTION TO REFLECT THAT THE CONTRACT AMOUNT OF \$57,315.00 SHALL BE FUNDED BY THE STATE - NO COUNTY FUNDS REQUIRED. PERIOD REMAINS JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

WHEREAS, the County of Mercer entered into an Competitive Contract with the Rescue Mission of Trenton, to provide Male Halfway House services in an amount of \$57,315.00 (\$32,000.00; State Funds - \$25,315.00; County Funds), for the period of January 1, 2016 through December 31, 2016, with an option to extend for one year, as per Resolution No. 2015-607, adopted December 10, 2015; and,

WHEREAS, an Amendment (Amendment No. 1) to said Competitive Contract is now necessary to reflect State funds in the total amount of \$57,315.00 (No County Funds), as a result of the impact of NJ Medicaid changes ; 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 and conditions in the original contract will remain the same; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for Male Halfway House Services, pursuant to Resolution No. 2015-607, adopted December 10, 2015; now, therefore,

BE IT RESOLVED that:

1. Resolution No. 2015-607, adopted December 10, 2015, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 1 to the Competitive Contract with the Rescue Mission of Trenton for Male Halfway House Services for the period of January 1, 2016 through December 31, 2016, with an option to extend for one year, in an amount of \$57,315.00 (State Funds) (No County Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Mary Gay Abbott-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, Trenton, NJ, 08609; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

May 26, 2016  
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COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE AN INTER-AGENCY AGREEMENT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT (MCSSSD) TO PROVIDE ASSESSMENT, CASE MANAGEMENT AND TRANSITIONAL SERVICES TO STUDENTS WITH DISABILITIES OF MCSSSD AND OTHER MERCER COUNTY SCHOOL DISTRICTS THROUGH PROJECT A.D.U.L.T.S. PERIOD: JULY 1, 2016 TO JUNE 30, 2018, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT NOT TO EXCEED: \$200,000.00 (JULY 1, 2016 – JUNE 30, 2017 \$100,000.00 AND JULY 1, 2017 – JUNE 30, 2018 \$100,000.00) (PEER GROUPING)

WHEREAS, Mercer County Special Services School District has agreed to provide assessment, case management, transitional services to students with disabilities of MCSSSD and other Mercer County School Districts through Project A.D.U.L.T.S.; and,

WHEREAS, N.J.S.A. 40A:11-5(2) et seq, permits local units of this State to enter into an Inter-Agency Agreement with any other local unit of government; 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 County of Mercer has negotiated an Inter-Agency Agreement with Mercer County Special Services School District, 1020 Old Trenton Road, Hamilton, NJ 08690 to provide assessment, case management, transitional services to students with disabilities of MCSSSD and other Mercer County School Districts through Project A.D.U.L.T.S for a period of two (2) years, based upon a total of \$200,000.00 (\$100,000.00 per year); and,

WHEREAS, funds are contingent upon the inclusion and the adoption of the 2016, 2017 and 2018 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that

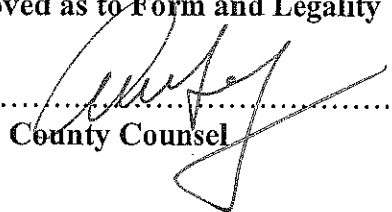
1. The County Executive and Clerk to the Board are authorized to execute an Inter-Agency Agreement with Mercer County Special Services School District, to provide assessment case management and transition services to students with disabilities at MCSSSD and other Mercer County School Districts through Project A.D.U.L.T.S., for the period of July 1, 2016 through June 30, 2018, with an option to extend for one-year (July 1, 2018 through June 30, 2019), in the amount not to exceed \$200,000.00.
2. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of the Inter-Agency Agreement to Dana Hice DePugh, Assistant Superintendent, Project A.D.U.L.T.S., Mercer County Special Services District, the Mercer County Department of Human Services Contract Unit and a copy of each to the Mercer County Purchasing Agent and the Director of the Mercer County Office on Aging/ADRC.



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Clerk to the Board

Approved as to Form and Legality

Date

.....  
  
 County Counsel

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 May 26, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-AGENCY AGREEMENT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT (MCSSSD) TO PROVIDE CLINICAL SERVICES FOR PRESCHOOL CHILDREN WITH DISABILITIES. PERIOD: JULY 1, 2016 TO JUNE 30, 2018, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT NOT TO EXCEED: \$38,658.00 (\$19,329.00 – JULY 1, 2016 TO JUNE 30, 2017; \$19,329.00 – JULY 1, 2017 TO JUNE 30, 2018)

WHEREAS, Mercer County Special Services School District has agreed to provide clinical services to preschool children with disabilities; and,

WHEREAS, N.J.S.A. 40A:11-5(2) et seq, permits local units of this State to enter into an Inter-Agency Agreement with any other local unit of government; and,

WHEREAS, the County of Mercer and MCSSSD are entering into this Inter-Agency Agreement in an effort to provide clinical services to preschool children with disabilities who are not eligible to receive other services, either because they cannot afford private treatment, do not meet financial eligibility requirements of funding sources, or do not demonstrate significant enough impairments to be eligible for special education and related services through their local school district; 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 Agreement are contingent upon inclusion in and the adoption of the 2016, 2017 and the 2018 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Inter-Agency Agreement with Mercer County Special Services School District for the provision of clinical services to preschool children 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 \$38,658.00.
2. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of the Inter-Agency Agreement to Dana Hice DePugh, Assistant Superintendent, Mercer County Special Services District, 1020 Old Trenton Rd, Hamilton, NJ 08690; the Mercer County Department of Human Services Contract Unit and a copy of each to the Mercer County Purchasing Agent and the Director of the Mercer County Office on Aging/ADRC.



.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

May 26, 2016

.....  
 County Counsel

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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-AGENCY AGREEMENT WITH THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT (MCSSSD) TO PROVIDE SPECIAL CHILD HEALTH CASE MANAGEMENT SERVICES FOR CHILDREN WITH DISABILITIES. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT NOT TO EXCEED: \$208,690.00 (\$104,345.00 JULY 1, 2016 TO JUNE 30, 2017; \$104,345.00 JULY 1, 2017 TO JUNE 30, 2018) (COUNTY FUNDS)

WHEREAS, the Mercer County Special Services School District has agreed to provide coordinated and comprehensive services to children with disabilities; and,

WHEREAS, N.J.S.A. 40A:11-5(2) et. seq., permits local units of this State to enter into an Inter-Agency Agreement with any other local unit of government; and,

WHEREAS, the County of Mercer and MCSSSD are entering into this Inter-Agency Agreement in an effort to provide coordinated and comprehensive services to children up to the age of twenty-two (22) who are physically challenged, have birth defects, chronic illness, developmental delays, or the potential for disabling conditions; and,

.....  
 Clerk to the Board

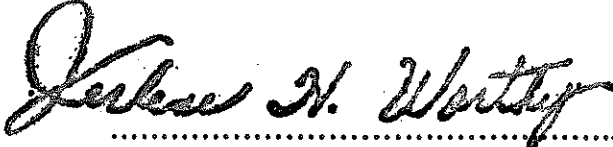
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					✓
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

- 2 -

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

BE IT RESOLVED, that:

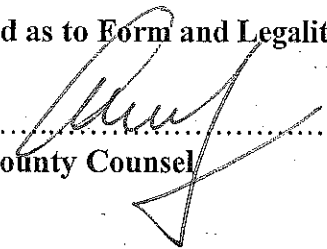
1. The County Executive and Clerk to the Board are hereby authorized to execute an Inter-Agency Agreement with the Mercer County Special Services School District to provide special child health case management services for children with disabilities. Period: July 1, 2016 through June 30, 2018, with an option to extend for one-year in an amount not to exceed \$208,690.00 (County Funds).
2. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of the Inter-Agency Agreement to Dana Hice DePugh, Assistant Superintendent, Mercer County Special Services District, 1020 Old Trenton Rd, Hamilton, New Jersey 08690, the Mercer County Department of Human Services Contract Unit, the Purchasing Agent, and Director of the Mercer County Office on Aging/ADRC.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

May 26, 2016  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE AN AWARD NOTICE FOR  
 CALENDAR YEAR 2016 NEW JERSEY JUVENILE  
 JUSTICE COMMISSION (JJC) STATE COMMUNITY  
 PARTNERSHIP AND FAMILY COURT SERVICES,  
 COMPREHENSIVE FUNDING AWARD PERIOD:  
 JANUARY 1, 2016 TO DECEMBER 31, 2016. AMOUNT:  
 \$657,387.00 (STATE GRANT FUNDS)

WHEREAS, the State of New Jersey, Juvenile Justice Commission (JJC), has made annual grants available to New Jersey's twenty-one (21) counties, on a formula basis, to allow for local decision making regarding the provision of appropriate sanctions and services for juveniles involved with the Family Court or deemed to be at risk of Family Court involvement; and,

WHEREAS, the State Fiscal Year 2016 Budget provides an award for State/Community Partnership and Family Court Services, and,

.....  
 Clerk to the Board

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

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

-2-

WHEREAS, an Application was required to be submitted to the JJC by the County of Mercer for receipt of calendar year 2016 funding in the amount of \$657,387.00 for State Community Partnership and Family Court to provide funding for services and sanctions through an open competitive request for proposal process for the period of January 1, 2016 to December 31, 2016; and,

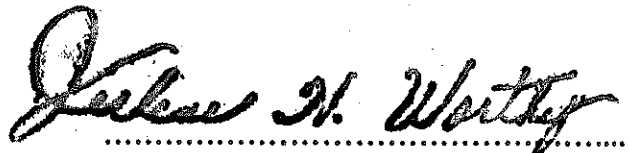
WHEREAS, the County has been awarded the funds to be utilized according to those priorities, as reflected in the Application; and,

WHEREAS, through the Needs Assessment Process, the County Youth Services Commission (YSC), approved the identified program categories for spending this Award based on the priority areas stated in the YSC 2015-2017 Comprehensive Plan at its August 21, 2014 meeting; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved the comprehensive funding Application of the Juvenile Justice Commission State Community Partnership and Family Court Services, as per Resolution No. 2015-460, adopted September 24, 2015; now, therefore,

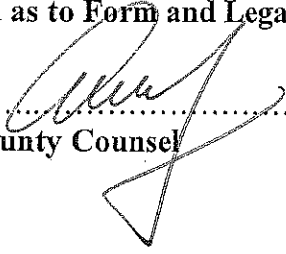
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Award Notice for Calendar Year 2016 of New Jersey Juvenile Justice Commission State Community Partnership and Family Court Services in the amount of \$657,387.00 for the period of January 1, 2016 to December 31, 2016.
2. The Clerk to the Board shall forward a certified copy of this Resolution along with two (2) executed Award Notices to the Chief of the Division of Youth Services for further distribution, and one (1) executed copy of the Award Notice and Resolution to the Mercer County Department of Human Services Contract Unit.

  
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Clerk to the Board

Approved as to Form and Legality

Date

.....  
  
 County Counsel

.....  
 May 26, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SERVICE AGREEMENT WITH OCLC (ONLINE COMPUTER LIBRARY CENTER, INC.) FOR A SUBSCRIPTION RENEWAL TO PROVIDE SPECIALIZED COMPUTER SERVICES FOR CATALOGING MATERIALS AND INTER-LIBRARY LOAN OPERATIONS FOR THE MERCER COUNTY LIBRARY COMPUTER SYSTEM. PERIOD: JULY 1, 2016 TO JUNE 30, 2017. AMOUNT: \$45,000.00 (COUNTY FUNDS)

WHEREAS, the County of Mercer is in need of a subscription renewal to provide Specialized Computer Services for cataloging materials and inter-library loan operations for the Mercer County Library Computer System; and,

WHEREAS, the County has negotiated a Proprietary Service Agreement with OCLC, 6565 Kilgour Place, Dublin OH 43017-3395, who has agreed to provide said services in an amount not to exceed \$45,000.00, for the period of July 1, 2016 to June 30, 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													

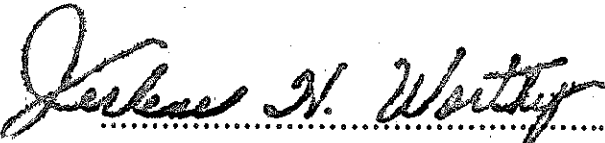
-2-

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, 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,

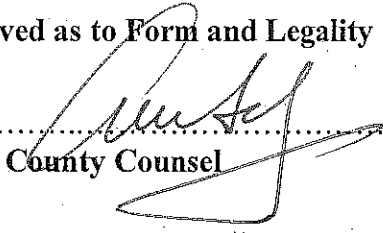
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Proprietary Service Agreement with OCLC for a Subscription Renewal to provide specialized computer services, on behalf of the Mercer County Library System, for the cataloging of library materials and inter-library loan operations, for the period of July 1, 2016 to June 30, 2017, in an amount not to exceed \$45,000.00.
2. Said Contract is awarded without competitive bidding as a Proprietary Service 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 OCLC, the Director of the Mercer County Library System, and the Mercer County Department of Human Services Contract Unit.

  
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Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

May 26, 2016  
 .....

MERCER COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH ROBBINSVILLE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. AMOUNT: \$12,404.00. (NO COUNTY FUNDS)

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

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

WHEREAS, it is understood that the County of Mercer and Robbinsville Township 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 Robbinsville Township 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 and the adoption of the 2016 and 2017 Mercer County Budgets; and,

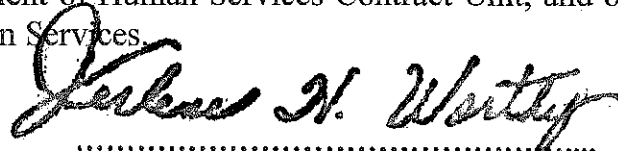
WHEREAS, Robbinsville Township accepts the obligation to monitor quarterly costs of activities and,

WHEREAS, Robbinsville Township acknowledges that all equipment received as a result of this Agreement shall be owned by the Township, and they will be responsible for future maintenance of said equipment operated by them; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the County of Mercer and Robbinsville Township for the provision of municipal alliance programming for drug and alcohol prevention, in an amount of \$12,404.00, for the period of July 1, 2016 through June 20, 2017. (No County 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 Joy Tozzi, Municipal Alliance Coordinator, Robbinsville Township, 1 Washington Blvd. Suite 6 Robbinsville, New Jersey 08691; one (1) to 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; one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) to the Office of Addiction Services.

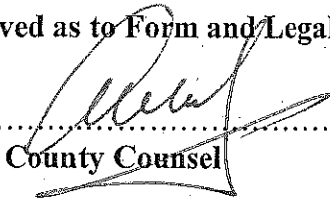


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Clerk to the Board



Approved as to Form and Legality

Date

  
 County Counsel

May 26, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH WEST WINDSOR AND PLAINSBORO TOWNSHIPS FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. AMOUNT: \$22,984.00. (NO COUNTY FUNDS)

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

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

WHEREAS, it is understood that the County of Mercer and West Windsor/Plainsboro Townships 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													

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and West Windsor and Plainsboro Townships 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 and the adoption of the 2016 and 2017 Mercer County Budgets; and,

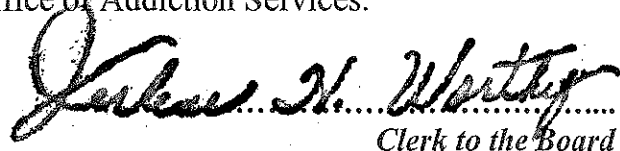
WHEREAS, West Windsor and Plainsboro Townships accept the obligation to monitor quarterly costs of activities; and,

WHEREAS, West Windsor and Plainsboro Townships acknowledge that all equipment received as a result of this Agreement shall be owned by the Township, and they will be responsible for future of said equipment operated by them; and,

WHEREAS, in exchange for receiving the within service, West Windsor and Plainsboro Townships agree 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 are hereby authorized to execute a Shared Services Agreement between the County of Mercer and West Windsor and Plainsboro Townships for the provision of municipal alliance programming for drug and alcohol prevention for the period of July 1, 2016 through June 30, 2017 in the amount of \$22,984.00.
2. The Clerk to the Board shall forward one (1) certified copy of the executed Agreement along with one (1) certified copy of this Resolution to Sharon Young, Township Clerk, West Windsor, 641 Plainsboro Road, Suite A, Plainsboro, New Jersey 08536; one (1) Carol Young Township Clerk, Plainsboro Township, Suite A, Plainsboro, New Jersey, 08536; 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

.....  
 May 26, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE APPROVAL OF MERCER COUNTY ONE-STOP AGREEMENTS FOR INDIVIDUAL TRAINING ACCOUNTS (ITA); WFNJ MEMORANDUM OF UNDERSTANDING (MOU) WITH COUNTY AREA PARTNERS; AND ON-THE-JOB TRAINING (OJT) CONTRACTS WITH FUNDS FROM N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (NJ LWD) FOR PROGRAM YEAR 2016 AND PROGRAM YEAR 2017. CONTRACT PERIOD: JULY 1, 2016 TO JUNE 30, 2018; AND PURSUANT TO U.S. DEPARTMENT OF LABOR (US DOL) AND LWD GUIDELINES WIOA FUNDS MAY BE UTILIZED THROUGH JUNE 30, 2019. APPROXIMATE AMOUNT: \$2,200,000.00 (STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the County of Mercer has been designated as a Workforce Development Area, pursuant to the Workforce Innovation and Opportunity Act of 2014 (WIOA) Sec. 121; and the County Executive is designated the Administrative Entity for funding received from the New Jersey Department of Labor and Workforce Development (NJ LWD); 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, Individual Training Agreements (ITA), as per WIOA Section 134 (G), are utilized to refer eligible participants to schools that provide occupational training and all schools utilized for training must be an approved Eligible Training Provider (ETP), as per NJ LWD; and,

WHEREAS, WorkFirst New Jersey (WFNJ) funded Memorandum of Understanding (MOU) are allowable for programs between One-Stop Area Partners, as per WIOA Section 121©(2); and provisions for MOU's to be developed and entered into without bidding or competitive contracting as listed in the Agreement between the Departments of Human Services and the Department of Labor, and as per the N.J. Public Contracts Law, under 40A:11-5 exceptions, which states, any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefore and shall be awarded by resolution of the governing body if: (2) It is to be made or entered into with the United States of America, the State of New Jersey, county or municipality or any board, body, officer, agency or authority thereof or any other state or subdivision thereof, and,

WHEREAS, On-the-Job Training (OJT) Agreements, as per WIOA Section 134 (D-H), are provided through a contract between the One-Stop Career Center and an employer who will provide an eligible trainee with on the job training in return for reimbursement of 50% to 90% of the wage rate to compensate for the employer's extraordinary costs. Employers are not required to be Eligible Training Providers but must meet the guidelines for OJT as outlined in the above referenced Section; and,

WHEREAS, ITA, MOU, and OJT services are for eligible individuals who commence training activities during the two year period of Program Year 2016 (PY 2016) beginning July 1, 2016 to June 30, 2017; and pursuant to U.S. DOL and NJ LWD guidelines WIOA obligated funds may be expensed through June 30, 2018, and WFNJ funds may be expensed through December 31, 2017 and Program Year 2017 (PY 2017) for the period beginning on July 1, 2017 through June 30, 2018; and pursuant to US DOL and NJ LWD guidelines WIOA funds may be expensed through June 30, 2019, and WFNJ funds may be expensed through December 31, 2018; and,

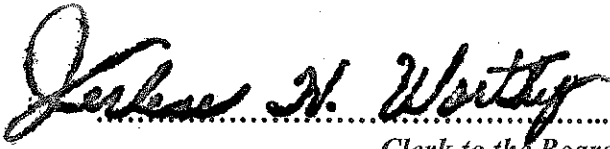
  
Clerk to the Board

-3-

WHEREAS, all funding for ITA, MOU, and OJT Agreements is contingent upon receipt of yearly program year allocations from NJ LWD and on the County of Mercer being in receipt of and approving for expenditure the use of these funds, and during the two program year period the One-Stop will utilize approximately \$2,200,000.00 in funding from the following allocations; Workforce Innovation and Opportunity Act, Adult, Dislocated Worker and Youth (WIOA-A, WIOA-DW, WIOA-Y), Workforce Development Partnership Program (WDP), Work First New Jersey, Temporary Assistance to Needy Families, General Assistance and/or Supplemental Nutritional Assistance Program, and/or Able Bodied Adults Without Dependents (WFNJ-TANF, WFNJ-GA/SNAP and WFNJ-ABAWD), and if additional funding is made available this amount may increase in accordance with NJ LWD and US DOL funding directives and guidelines; now, therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to execute the approval of Individual Training Agreements, WFNJ Memorandum of Understanding Agreements, and On-the-Job Training Contracts, with funds from NJ Department of Labor and Workforce Development (NJ LWD) for Program Year 2016 and Program Year 2017, with the contract period of July 1, 2016 to June 30, 2018; and pursuant to U.S. Department of Labor (US DOL) and LWD guidelines, WIOA funds may be utilized through June 30, 2019, in an approximate amount of \$2,200,000.00 (State funds-No County funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Director of the Mercer County One-Stop Career Center.

  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
  
 County Counsel

.....  
 May 26, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF MERCER, THE WORKFORCE DEVELOPMENT BOARD, AND ONE-STOP AREA PARTNERS AS PER THE STATE EMPLOYMENT AND TRAINING COMMISSION (SETC) REQUIREMENTS FOR THE WDB THREE YEAR RECERTIFICATION. PERIOD: APRIL 1, 2016 THROUGH JUNE 30, 2019. (NO STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the State Employment and Training Commission (SETC) in accordance with Workforce Investment and Opportunities Act of 2014 (WIOA) requires the Workforce Development Board to submit for recertification on behalf of the Mercer County Local Workforce Development Area and requires that with this recertification the following Memoranda of Understanding be submitted; and,

WHEREAS, an MOU between the County of Mercer, the WDB, and Mercer One-Stop Partner's outlining the roles and responsibilities of each entity for the WDB three year certification; and,

.....  
 Clerk to the Board

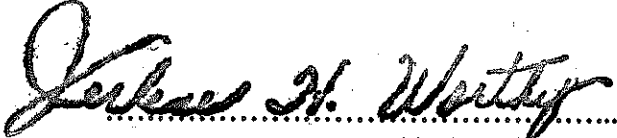
RECORD OF VOTE													
FREEHOLDER							FREEHOLDER						
	Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					✓
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X												

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

WHEREAS, no funds are required for this MOU Agreement; now therefore,

BE IT RESOLVED:

1. The County Executive and the Clerk to the Board are authorized to execute the Memorandum of Understanding (MOU) Agreement between the County of Mercer, the Workforce Development Board, and the One-Stop Area Partners as required by the SETC for the WDB Recertification, with the period of April 1, 2016 through June 30, 2019.
2. The Clerk to the Board shall forward two (2) certified copies of this Resolution and three (3) original MOU's to the Director of the Mercer County One-Stop Career Center for submission and signoff by the SETC.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
 County Counsel

.....  
 May 26, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN MERCER COUNTY, THE WORKFORCE DEVELOPMENT BOARD (WDB), AND THE ONE-STOP OPERATOR, AS PER THE STATE EMPLOYMENT AND TRAINING COMMISSION (SETC) REQUIREMENTS FOR THE WDB THREE YEAR RECERTIFICATION; PERIOD: APRIL 1, 2016 THROUGH JUNE 30, 2019. (NO STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the State Employment and Training Commission (SETC) in accordance with Workforce Investment and Opportunities Act of 2014 (WIOA) requires the Workforce Development Board to submit for recertification on behalf of the Mercer County Local Workforce Development Area and requires that with this recertification a Memorandum of Understanding be submitted; and,

WHEREAS, an MOU between Mercer County, the WDB, and One-Stop Operator outlines the roles and responsibilities of each entity and the term of the Recertification Period; 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												

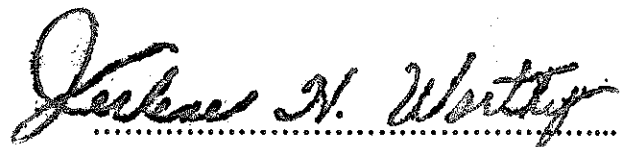
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded



WHEREAS, no funds are required for this MOU agreement; and, now therefore,

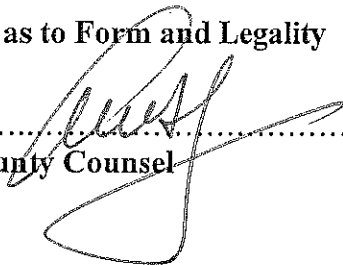
BE IT RESOLVED: that the County Executive and the Clerk to the Board are authorized to execute and approve the Memorandum of Understanding (MOU) Agreement between the County of Mercer, the Workforce Development Board, and the One-Stop Operator as required by the SETC for the WDB Recertification for the period of April 1, 2016 through June 30, 2019; and,

BE IT FURTHER RESOLVED: the Clerk to the Board shall forward two (2) certified copies of this Resolution and three (3) original MOU's to the Director of the Mercer County One-Stop Career Center for submission and signoff by the SETC.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
  
 County Counsel

.....  
 May 26, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE THE 2013 EMERGENCY  
 MANAGEMENT AGENCY ASSISTANCE (EMAA)  
 SUB-GRANT AWARD AGREEMENT WITH THE  
 TOWNSHIP OF LAWRENCE TO SUPPORT  
 EMERGENCY MANAGEMENT OPERATIONS IN  
 LAWRENCE TOWNSHIP. GRANT AMOUNT:  
 \$5,000.00 (STATE FUNDS)

WHEREAS, through the County of Mercer, there is available to the Township of Lawrence a 2013 Emergency Management Performance Grant from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety known as the Emergency Management Agency Assistance Grant for the purpose of enhancing the Lawrence Township Office of Emergency Management; as per Resolution No. 2013-601, adopted on November 26, 2013; and,

WHEREAS, the monies from the State are provided to support the offices of Emergency Management in their operations and in planning, responding to, and recovering from large scale emergencies and disasters; and,

WHEREAS, the County of Mercer has received the amount of \$5,000.00 to support the planning and efforts of the Township of Lawrence, Office of Emergency Management; 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												

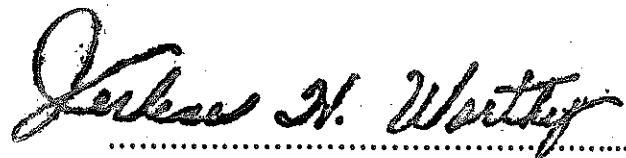
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the Township of Lawrence has agreed to accept Emergency Management Performance Grant funding from the County of Mercer in the amount of \$5,000.00 under the FFY13 Emergency Management Agency Assistance Grant; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the 2013 Emergency Management Agency Assistance (EMAA) SubGrant Award Agreement with the Township of Lawrence, to support emergency management operations in Lawrence Township, in the amount of \$5,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Office of Emergency Management for further distribution.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
 County Counsel

May 26, 2016  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE THE 2014 EMERGENCY  
 MANAGEMENT AGENCY ASSISTANCE (EMAA)  
 SUBGRANT AWARD AGREEMENT WITH THE  
 TOWNSHIP OF LAWRENCE TO SUPPORT  
 EMERGENCY MANAGEMENT OPERATIONS IN  
 LAWRENCE TOWNSHIP GRANT AMOUNT: \$5,000.00  
 (STATE FUNDS)

WHEREAS, through the County of Mercer 2014 Emergency Management Performance Grant funds are available to the Township of Lawrence from the State of New Jersey, Office of the Attorney General Department of Law and Public Safety, known as the Emergency Management Agency Assistance Grant for the purpose of enhancing the Lawrence Township Office of Emergency Management, as per Resolution No. 2016-89, adopted February 11, 2016; and,

WHEREAS, funds from the State are provided to support the offices of Emergency Management in their operations and in planning, responding to, and recovering from large scale emergencies and disasters; and,

WHEREAS, the County of Mercer has received funds in the amount of \$5,000.00 to support the planning and efforts of the Township of Lawrence, Office of Emergency Management; and,

.....  
 Clerk to the Board

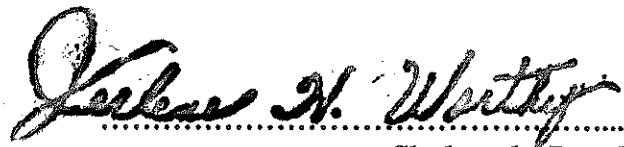
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					✓
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

-2-

WHEREAS, the Township of Lawrence has agreed to accept Emergency Management Performance Grant funding from the County of Mercer, in the amount of \$5,000.00 under the FFY14 Emergency Management Agency Assistance Grant; now, therefore,

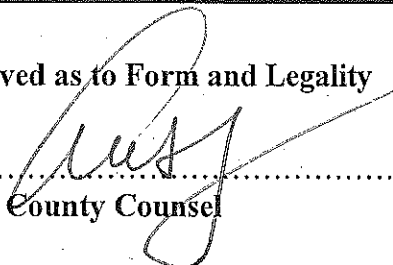
BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to execute the 2014 Emergency Management Agency Assistance (EMAA) Sub-Grant Award Agreement with the Township of Lawrence to support emergency management operations in Lawrence Township, in the amount of \$5,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Office of Emergency Management for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date



May 26, 2016

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE THE 2014 EMERGENCY  
 MANAGEMENT AGENCY ASSISTANCE (EMAA)  
 SUB-GRANT AWARD AGREEMENT WITH THE  
 TOWNSHIP OF EWING TO SUPPORT  
 EMERGENCY MANAGEMENT OPERATIONS IN  
 EWING TOWNSHIP GRANT AMOUNT: \$5,000.00  
 (STATE FUNDS)

WHEREAS, through the County of Mercer, 2014 Emergency Management Performance Grant funds are available to the Township of Ewing from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, known as the Emergency Management Agency Assistance Grant for the purpose of enhancing the Township of Ewing Office of Emergency Management; as per Resolution No. 2016-89, adopted February 11, 2016; and,

WHEREAS, funds from the State are provided to support the offices of emergency management in their operations and in planning, responding to, and recovering from large scale emergencies and disasters; and,

WHEREAS, the County of Mercer has received funds in the amount of \$5,000.00 to support the planning and efforts of the Township of Ewing, Office of Emergency Management; 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												

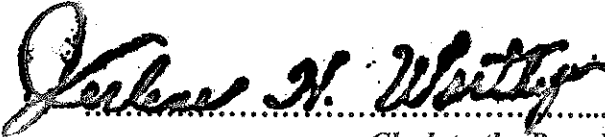
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the Township of Ewing has agreed to accept Emergency Management Performance Grant funding from the County of Mercer, in the amount of \$5,000.00 under the FFY14 Emergency Management Agency Assistance Grant, now, therefore,

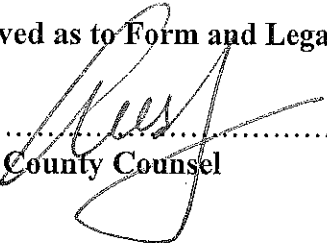
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the 2014 Emergency Management Agency Assistance (EMAA) Sub-grant Award Agreement with the Township of Ewing to support emergency management operations in Ewing Township, in the amount of \$5,000.00 to the Township of Ewing, Office of Emergency Management; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Office of Emergency Management for further distribution.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... May 26, 2016 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE AND GRANT AGREEMENT IN PARTNERSHIP WITH THE D&R GREENWAY LAND TRUST FOR THE PURCHASE OF PROPERTY FROM JOHN AND JANET POWELL KNOWN AS BLOCK 3001 LOTS 8 & 11 PRINCETON. GRANT TO THE D&R GREENWAY NOT TO EXCEED \$500,000.00. TOTAL LAND PURCHASE COST NOT TO EXCEED \$1,160,000.00 ANNCILARY REIMBURSEMENT TO THE D&R GREENWAY LAND TRUST INC. NOT TO EXCEED \$20,000.00 TOTAL COUNTY COST NOT TO EXCEED \$1,180,000.00

WHEREAS, the County of Mercer is desirous of preserving open space; and,

WHEREAS, the Mercer County Open Space Preservation Board and the Mercer County Planning Board have identified properties adjacent to existing County Parkland in the Mercer County Open Space and Recreation Plan as priority properties for open space acquisition; and,

WHEREAS, the real property known as Block 3001 Lots 8 & 11 in Princeton, County of Mercer, State of New Jersey and located adjacent to Herrontown Woods, a Mercer County preserve, is proposed to be purchased for the total purchase price of \$1,160,000.00; 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, the D&R Greenway Land Trust Inc. (D&R Greenway) is to receive a Grant from the County in the amount of \$500,000.00 and shall contribute these funds towards the purchase price of the property; and,

WHEREAS, at closing the D&R Greenway shall enter into a Management Agreement with the County, which shall provide for the D&R Greenway to manage the property; and,

WHEREAS, it is intended that in the future the County may transfer this land along with Herrontown Woods to Princeton; and,

WHEREAS, the D&R Greenway has obtained appraisals and shall obtain the survey and legal description as well as the environmental assessment and site investigation if required; and,

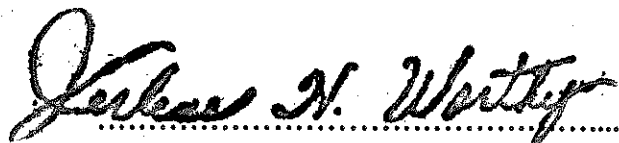
WHEREAS, the County will reimburse the D&R Greenway for these ancillary costs, at a cost not to exceed \$20,000.00; and,

WHEREAS, the County is eligible through the Green Acres Planning Incentive Grant Program to receive a 50% grant from the Department of Environmental Protection; and,

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


BE IT RESOLVED, that,

1. The County hereby declares its official intent to reimburse the Capital Fund for the property acquisition costs incurred and paid prior to the issuance of bonds and or notes, and receipt of Green Acres funds with proceeds of the Bonds and or notes, and Green Acres funds, in accordance with Treasury regulation Section 1.150-2. The Bonds and or notes, and Green Acres funds anticipated for the property acquisition costs will not exceed \$1,160,000.00 and loans shall be repaid from the Open Space Preservation Trust Fund.

  
.....  
Clerk to the Board

-3-

2. The County Executive and Clerk to the Board be and are hereby authorized to execute the Agreement of Sale and Grant Agreement with the D&R Greenway and John and Janet Powell for the purchase of the real property known as Block 3001 Lots 8 & 11 Princeton, and any other documents which are found to be necessary to conclude the purchase; at a County cost not to exceed \$1,160,000.00.
3. The County shall provide the D&R Greenway with a Grant in the amount of \$500,000.00 and the D&R Greenway shall contribute it towards the purchase of the property.
4. The County shall reimburse the D&R Greenway up to \$20,000.00 for ancillary cost incurred by the D&R Greenway; and,
5. The County and the D&R Greenway shall enter into a Management Agreement which shall provide for the management of the property by the D&R Greenway.
6. The County is hereby authorized to accept and record the deed resulting therefrom.
7. The Clerk to the Board shall forward four (4) certified copies of this Resolution and the executed Agreement to the Planning Division for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

May 26, 2016

*Dip...*

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A (NON-FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC. TO PROVIDE DESIGN SERVICES FOR THE REMOVAL AND INSTALLATION OF FENCING AND GATES RELATED TO THE SECURITY FENCE IMPROVEMENT PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: APRIL 24, 2016 THROUGH APRIL 23, 2017. AMOUNT NOT TO EXCEED: \$70,400.00

WHEREAS, Mercer County has a need to acquire professional engineering design and construction services to be awarded through a (non-fair and open process), pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 has agreed to provide said required services in an amount not to exceed \$70,400.00 for the period of April 24, 2016 through April 23, 2017 as outlined in the "Scope of Services" as listed in Schedule "A" at a fee proposed in Schedule "B"; and,

.....  
Clerk to the Board

**RECORD OF VOTE**

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

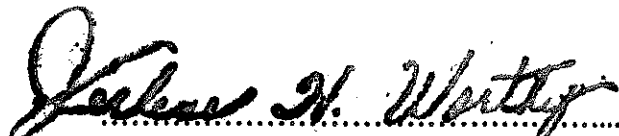
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement with Urban Engineers, Inc., (awarded through a non-fair and open process) to provide design services for the removal and installation of fencing and gates related to the Security Fence Improvement Project at the Trenton-Mercer Airport for the period of April 24, 2015 through April 23, 2017, in an amount not to exceed \$70,400.00.
2. This Agreement is awarded without competitive bidding as a "Professional Service" under the provision of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) business days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution and one (1) original executed Agreement to Dale E. Russell, P.E., Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106, and a copy each to the Deputy Administrator/Director, Mercer County Department of Transportation and Infrastructure; the Airport Manager and County Counsel.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

May 26, 2016  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH SCHIFANO CONSTRUCTION CORPORATION FOR THE PAVEMENT SURFACE RESTORATION PROGRAM AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY. INCREASE: \$118,811.13; REVISED CONTRACT TOTAL AMOUNT: \$1,416,399.30, REVISED PERIOD: SEPTEMBER 28, 2015 THROUGH DECEMBER 16, 2015. (AB2015-09)

WHEREAS, Mercer County entered into an Award of Bid Contract with Schifano Construction Corporation, for the Pavement Surface Restoration Program at various locations throughout Mercer County in the total amount of \$1,297,588.17 for the term of sixty (60) calendar days from Notice to Proceed, as per Resolution No. 2015-486, adopted September 24, 2015; and,

WHEREAS, due to various circumstances, it has become necessary to make adjustments in the scope of the project, work and time period assumed under the contract between Schifano Construction Corporation and the County of Mercer for the Pavement Surface Restoration Program; and,

.....  
Clerk to the Board

**RECORD OF VOTE**

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

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

-2-

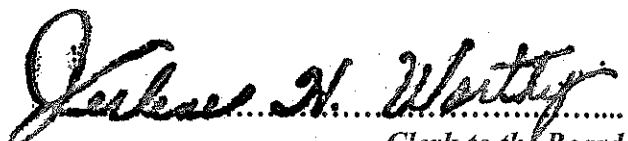
WHEREAS, it has become necessary to increase thirteen (13) bid items in the amount of \$176,794.75 based on the conducted field work; decrease twelve (12) bid items in the amount of -\$88,958.62 due to a reduction in bid quantities; and add two (2) supplementary items in the amount of \$30,975.00 as a result of site conditions; and,

WHEREAS, the above changes create a contract increase in the amount of \$118,811.13 (9.16%) of the original contract price, resulting in a new contract total amount of \$1,416,399.30; and,

WHEREAS, due to scheduling delays and inclement weather conditions, it was necessary to extend the term of the contract through December 16, 2015; now, therefore,

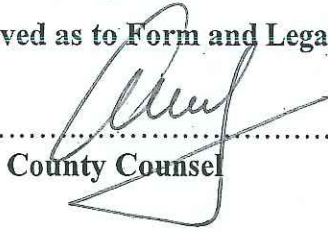
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 1 and Schifano Construction Corporation, One Smalley Avenue, PO Box 288, Middlesex, New Jersey, 08848 for the Pavement Surface Restoration Program at various locations throughout Mercer County in the amount of \$118,811.13 (9.16%) increase in the original contract amount, resulting in a new contract total of \$1,416,399.30 and a revised period through December 16, 2015; and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward four (4) original executed Change Order No. 1 and Final, and S-A1 forms along with (4) certified copies of this Resolution to the Office of the County Engineer for further processing, one (1) copy to the Purchasing Agent and a copy to the Office of the Deputy County Administrator/Director, Department of Transportation and Infrastructure.

  
Clerk to the Board

Approved as to Form and Legality

Date



May 26, 2016

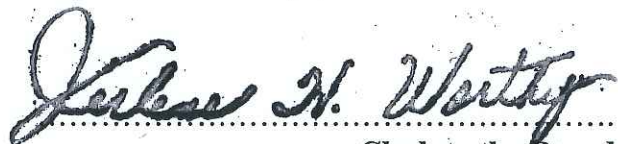
County Counsel

ACCEPTANCE OF CONTRACT WORK FOR SCHIFANO CONSTRUCTION CORPORATION, FOR THE PAVEMENT SURFACE RESTORATION PROGRAM AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY

WHEREAS, Schifano Construction Corporation, One Smalley Avenue, PO Box 288, Middlesex, New Jersey 08846, has completed its contract for Pavement Surface Restoration Program at various locations throughout Mercer County to the satisfaction of the County Engineer (Certification attached) and the Director of Transportation and Infrastructure; now, therefore,

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

BE IT FURTHER RESOLVED, that the Clerk to the Board forward six (6) certified copies of this Resolution to the County Engineer, and a copy to the Deputy Administrator/Director, Department of Transportation and Infrastructure.



Clerk to the Board

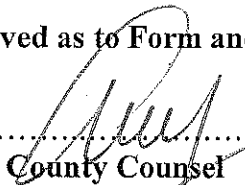
RECORD OF VOTE

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

Approved as to Form and Legality

Date

.....  
  
 County Counsel

..... May 26, 2016 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE SECOND YEAR OPTION TO EXTEND OF AN AWARD OF NEGOTIATED CONTRACT WITH EDUCATION AND HEALTH CENTERS OF AMERICA, INC. FOR A CORRECTIONAL PROGRAM FOR MERCER COUNTY INMATES. PERIOD: MARCH 13, 2016 THROUGH MARCH 12, 2017. TOTAL AMOUNT NOT TO EXCEED \$1,692,651.00

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

WHEREAS, the County of Mercer entered into an Award of Negotiated Contract with Education and Health Centers of America, Inc., for a Correctional Program for Mercer County inmates for a period of one (1) year, from March 13, 2014 through March 12, 2015, with two (2), one-year options to extend in the total amount not to exceed \$1,797,644.00, as per Resolution No. 2014-175, adopted March 13, 2014; and,

WHEREAS, the County of Mercer exercised the first year option to extend with Education and Health Centers of America, Inc. from March 13, 2015 through March 12, 2016, in the total amount not to exceed \$1,612,059.00, as per Resolution No. 2015-193, adopted March 26, 2015; and,

.....  
 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



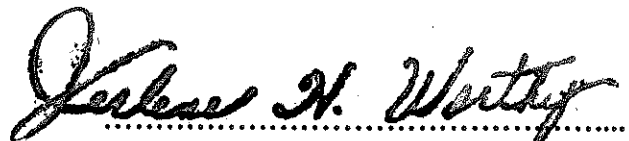
-2-

WHEREAS, the County of Mercer is desirous of exercising the second year option to extend with Education and Health Centers of America, Inc., 3350 State Route 138, Building 2, Suite 222, Wall Township, NJ 07719 for a correctional program for Mercer County inmates, from March 13, 2016 through March 12, 2017, in the total amount not to exceed \$1,692,651.00 as required; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to exercise the second year option to extend of the Award of Negotiated Contract with Education and Health Centers of American, Inc. for a correctional program for the Mercer County inmates, for the period of March 13, 2016 through March 12, 2017, in the total amount not to exceed \$1,692,651.00 on behalf of the County of Mercer, when presented in a form approved by County Counsel.
2. The proposal submitted by the above mentioned vendor be and is hereby accepted based on a daily rate per inmate and meeting the requirements of the County specifications.
3. The Clerk to the Board shall forward a certified copy of this Resolution and a copy of the Contract to the Mercer County Correction Center and the Mercer County Purchasing Agent for further distribution.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
*[Signature]*  
County Counsel

..... May 26, 2016 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH MAO PHARMACY, INC., DBA WESTWOOD PHARMACY FOR PHARMACY SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: AUGUST 1, 2016 THROUGH JULY 31, 2018. TOTAL AMOUNT NOT TO EXCEED: \$964,603.70 (\$482,301.85 ANNUALLY) (AB2014-23)

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

WHEREAS, the County of Mercer entered into an Award of Bid Contract with MAO Pharmacy, Inc., DBA Westwood Pharmacy, 5823 Patterson Avenue, Richmond, VA 23226 for pharmacy services for the Mercer County Correction Center for a period of two (2) years with an option to extend for two (2) additional years and in the total amount not to exceed \$964,603.70 (\$482,301.85 annually), as per Resolution No. 2014-397, adopted July 17, 2014; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Award of Bid Contract with MAO Pharmacy, Inc., DBA Westwood Pharmacy for the period of August 1, 2016 through July 31, 2018, in the total amount not to exceed of \$964,603.70 (\$482,301.85 annually), as required; and,

.....  
Clerk to the Board

RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
Aye	Nay	N.V.	Abs.	Res.	Sec.	Aye	Nay	N.V.	Abs.	Res.	Sec.		
X						X					✓		
X						X							
X				✓		X							
X						X							

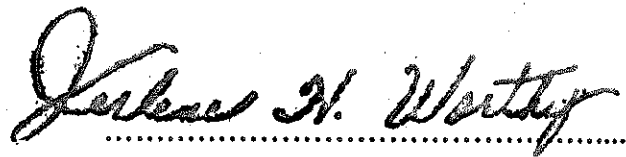
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

-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 are contingent upon the inclusion in and adoption of the 2016, 2017, and 2018 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "Exercise the Option to Extend" the Award of Bid Contract to MAO Pharmacy Inc., DBA Westwood Pharmacy for Pharmacy Services for the Mercer County Correction Center from August 1, 2016 through July 31, 2018, in the total amount not to exceed of \$964,603.70 (\$482,301.85 annually) on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

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

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
 County Counsel

May 26, 2016  
 .....

AWARD OF BID RECEIVED APRIL 15, 2016 TO GREENLEAF LANDSCAPE FOR LAWN MAINTENANCE SERVICES FOR THE MERCER COUNTY LIBRARY SYSTEM AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM FROM MAY 16, 2016 THROUGH FEBRUARY 22, 2018. TOTAL AMOUNT NOT TO EXCEED: \$35,210.00 WITH AN HOURLY RATE OF \$29.00 FOR ADDITIONAL WORK FOR THE COUNTY AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. (CK09MERCER2016-12)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Lawn Maintenance Services for the Mercer County Library System and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years as authorized through Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, three (3) sealed bid was received on April 15, 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												

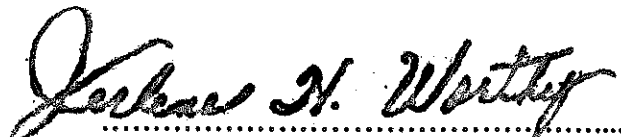
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, the bid received from Greenleaf Landscape Systems and Services, Inc., 276 Pine Brook Road, Eatontown, NJ 07724 shall be awarded from May 15, 2016 through February 22, 2018, in the total amount not to exceed of \$35,210.00; with an hourly rate of \$29.00 for additional work for the County of Mercer and the Mercer County Cooperative Contract Purchasing System; 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 Library System and the Mercer County Purchasing Agent for further distribution.



.....  
Clerk to the Board

Approved as to Form and Legality

Date

*[Signature]*  
 .....  
 County Counsel

May 26, 2016  
 .....

AWARD OF BID RECEIVED APRIL 20, 2016 TO TRAFFIC LINES, INC. FOR THE INSTALLATION OF LONG LIFE PAVEMENT MARKINGS AND RAISED PAVEMENT MARKERS ON MERCER COUNTY ROADWAYS. PERIOD: MAY 26, 2016 THROUGH MAY 25, 2018. TOTAL AMOUNT NOT TO EXCEED: \$328,150.00 (AB2016-11)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for the, Installation of Long Life Pavement Markings and Raised Pavement Markers on Mercer County Roadways for a period of two (2) years through bid terms and specifications, as provided by law; and,

WHEREAS, four (4) separate sealed bids were received on April 20, 2016 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Traffic Lines, Inc., 5100 Asbury Road, Farmingdale, NJ 07727 shall be awarded for a period of two (2) years, in the total amount not to exceed \$328,150.00; 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												

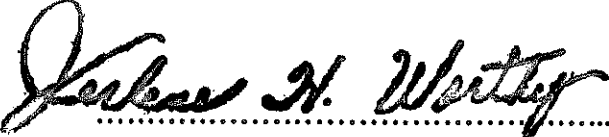
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, 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, 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 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 a copy of this Resolution to the Mercer County Department of Transportation and Infrastructure and the Mercer County Purchasing Agent for further distribution.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
 County Counsel

May 26, 2016  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
 AUTHORIZES COMPETITIVE CONTRACTING FOR AN  
 INDEPENDENT CONSULTANT TO REVIEW THE  
 FINANCIAL AND OPERATING ASSESSMENT OF THE  
 HUDSON, MONMOUTH AND MIDDLESEX COUNTIES  
 INMATE PROGRAMS. PERIOD: MAY 1, 2016  
 THROUGH APRIL 30, 2018

WHEREAS, P.L. 1999, C.440 amended the Local Public Contracts Law and created a new category of Competitive Contracting and said Laws of the State of New Jersey to permit the use of Competitive Contracting for specialized goods or services, as defined in the Act; and,

WHEREAS, P.L. 2015, C.95, amended the definition of services covered through Competitive Contracting and these expanded services shall not be considered an Extraordinary Unspecifiable Service; and,

WHEREAS, N.J.S.A. 40a:11-4.3(a) requires that in order to initiate Competitive Contracting, the governing body shall adopt a Resolution authorizing the use of Competitive Contracting each time specialized goods or services are desired to be contracted; 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-

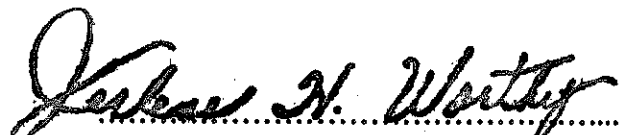
WHEREAS, the County seeks to enter into a contract for an independent consultant to review the financial and operating assessment of other county inmate programs; and,

WHEREAS, consulting services qualify for Competitive Contracting, pursuant to N.J.S.A. 40A:11-4 (m); and,

WHEREAS, the above referenced financial and operating assessment shall include a comparison and assessment of alternative options for the provision of services included in the Hudson County Inmate Program Contract, to include alternative Inmate Program Services provided by other Corrections Departments in Monmouth and Middlesex counties, further to include placements in multiple facilities, as considered by the County Administration in developing the above referenced Hudson Inmate Program contract; now therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for an independent consultant to review the financial and operating assessment of the Hudson, Monmouth and Middlesex Inmate Programs from May 1, 2016 through April 30, 2018; and,

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

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....

.....May..26,..2016.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE NEW JERSEY SAFE AND RESPONSIBLE DRIVER ACT

WHEREAS, the Mercer County Board of Chosen Freeholders values the contributions of all residents, including immigrants, to the economic health, cultural diversity, and public safety of the Mercer County; and,

WHEREAS, the Mercer County Board of Chosen Freeholders recognizes the fundamental importance of all of our residents' ability to participate in civic life, ensure the health and safety of their families, and to move freely across this State; and,

WHEREAS, New Jersey law currently prohibits undocumented residents from obtaining a driver's license; and,

WHEREAS, other states, including California, Colorado, Connecticut, Illinois, Maryland, Nevada, New Mexico, Vermont, Washington, and Utah, as well as Washington, D.C. and Puerto Rico do not prohibit access to driver's licenses based on immigration status; 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 safety of Mercer County's roads would be enhanced if all residents of appropriate driving age were tested, trained, licensed, and insured, regardless of immigration status; and,

**WHEREAS**, the AAA Foundation for Traffic Safety has documented that car crashes rank among the leading causes of death in the United States and that approximately one in five fatal crashes in the United States involve an unlicensed or invalidly licensed driver; and,

**WHEREAS**, New Jersey would become safer with fewer uninsured and unlicensed drivers on the road, resulting in a predicted decrease in fatal traffic accidents and fewer hit-and-run crimes; and,

**WHEREAS**, the public safety of Mercer County would be greatly improved by helping to bring immigrant communities out of the shadows, encouraging them to engage in civic duties, while bridging the gap between their communities and law enforcement through trust building, and teamwork strengthening the ability of the police to investigate and solve crimes; and,

**WHEREAS**, New Jersey Policy Perspective (NJPP) estimates that if New Jersey law were changed to expand access to driver's licenses to undocumented residents, between 153,000 and 278,000 New Jersey residents would apply for a driver's license within the first three years of eligibility; and,

**WHEREAS**, expanding access to driver's licenses would enhance New Jersey's and Mercer County's economy; and,

**WHEREAS**, undocumented immigrants pay an estimated \$476 million in state and local taxes in New Jersey each year; and,

**WHEREAS**, NJPP estimates that New Jersey insurance companies would take in over \$200 million in additional premiums per year, saving money for existing policyholders by expanding the pool of policyholders and reducing the number of claims against uninsured drivers; and,

.....  
*Clerk to the Board*

-3-

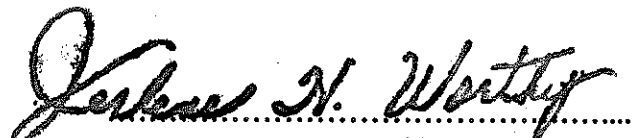
**WHEREAS**, the State of New Jersey would take in millions in new revenue from fees paid by new driver's license applicants and license renewals; and,

**WHEREAS**, Mercer County's local economy would be bolstered by strengthening the mobility of its workforce and enhancing economic participation in undocumented communities; now, therefore,

**BE IT RESOLVED**, that the Mercer County Board of Chosen Freeholders hereby supports expanding access to driver's licenses to undocumented New Jersey residents; and,

**BE IT FURTHER RESOLVED**, that the Mercer County Board of Chosen Freeholders urges the New Jersey State Legislature to pass legislation and urges the Governor to sign legislation expanding access to driver's licenses to undocumented New Jersey residents; and,

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to the 14<sup>th</sup>, 15<sup>th</sup> and 16<sup>th</sup> Legislative Districts, Governor Chris Christie, General Speaker of the Assembly, President of the Senate, Freeholder Board Clerks, Municipal Clerks, Federal Officer, Congress and Senate.

  
.....  
Clerk to the Board