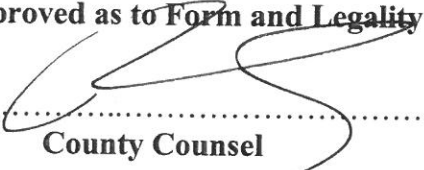


Approved as to Form and Legality

Date

  
.....  
County Counsel

March 28, 2019  
.....

RESOLUTION APPROPRIATION RESERVE TRANSFER  
PURSUANT TO N.J.S.A:40A-59

WHEREAS, N.J.S. 40A:4-59 provides for appropriation reserve transfers during the first three months of the succeeding year;

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer that transfers between 2018 Budget Appropriation Reserves be made as follows:

<u>FROM:</u>	<u>SALARIES &amp; WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Board of Freeholders	9,000	
Clerk to the Board	1,000	
Chief of Staff	19,000	

.....  
Clerk to the Board

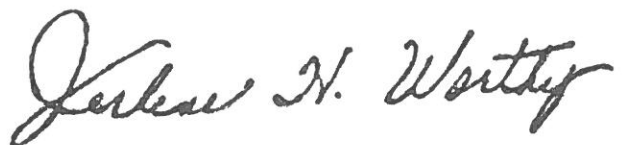
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Colavita	X						Walter	X					
Frisby	X						Cimino	X					
Koontz	X					✓							
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

-2-

Veteran Services	11,000	
Public Information Office	1,000	
Treasury	2,000	
Employee Relations	32,000	
Purchasing	10,000	
Office of Information Technology	5,000	
Insurance/Property Management	2,000	
Cultural & Heritage	3,000	
Extension Services	7,000	
County Counsel	8,000	
Consumer Affairs	11,000	
County Adjuster	1,000	
Emergency Management	12,000	
Communication Center	11,000	
Airport	17,000	
Mental Health Administration	3,000	
Office for the Disabled	20,000	
Board of Taxation	4,000	
Youth Detention Center		328,660
Planning		143,000
	Subtotal	
		<u>\$189,000</u> <u>\$471,660</u>
<b>GRAND TOTAL</b>		<u><b>\$660,660</b></u>

.....  
*Clerk to the Board*

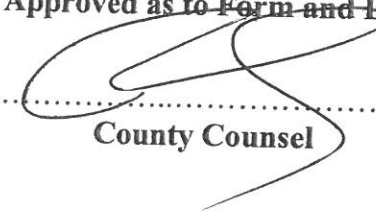
<u>TO:</u>	<u>SALARIES &amp; WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Correction Center	615,160	
Medical Examiner		45,500
<b>GRAND TOTAL</b>	<b>Subtotal</b>	
	<u>\$615,160</u>	<u>\$45,500</u>
	<u>\$660,660</u>	



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....  
 March 28, 2019

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
 APPROVES THE PREQUALIFICATION REGULATIONS  
 FOR HENRY PHILLIPS BARN AT HOWELL LIVING HISTORY  
 FARM

WHEREAS, on March 28, 2019 the Board of Chosen Freeholders of the County of Mercer conducted a public hearing to consider the terms and conditions of the Prequalification Regulations for the restoration project at the Henry Phillips Barn at the Howell Living History Farm; and,

WHEREAS, the Prequalification Regulations were prepared by the County's Architect and Project Manager; and,

WHEREAS, the Board of Chosen Freeholders of the County of Mercer has reviewed the Prequalification Regulations and has made a determination that the requirements will insure that the restoration project at the Henry Phillips Barn at the Howell Living History Farm is performed by a contractor having knowledge and experience in historic restoration;

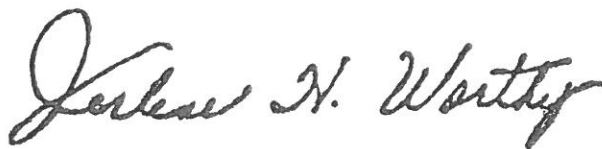
.....  
 Clerk to the Board

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Mercer, State of New Jersey, that the Prequalification Regulations, attached hereto, are hereby approved and adopted.

**BE IT FURTHER RESOLVED**, that the Clerk to the Board shall send three (3) certified copies of this Resolution to the Qualified Purchasing Agent who is directed to forward this resolution and any other information required to gain approval from the Director of the State of New Jersey Division of Local Government Services in accord with N.J.S.A. 40A:11-25



.....  
*Clerk to the Board*

Approved as to ~~Form~~ and Legality

Date

March 28, 2019

.....  
 County Counsel

.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES AND DIRECTS THAT AN OPEN SPACE TAX OF \$0.025 PER \$100.00 OF EQUALIZED ASSESSED VALUE BE LEVIED IN THE COUNTY FISCAL YEAR 2019 TO BE DEPOSITED IN AN OPEN SPACE PRESERVATION TRUST FUND

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

**WHEREAS**, a referendum was overwhelmingly approved by the voters of Mercer County in November 1989, whereby the Board of Chosen Freeholders could appropriate annually a sum not to exceed \$0.01 per \$100.00 of equalized assessed value for the acquisition of open spaces and establishment of Open Space Preservation Trust Fund; and,

**WHEREAS**, a referendum was overwhelmingly approved by the voters of Mercer County in November 1998, increasing the tax, whereby the Board of Chosen Freeholders could appropriate annually a sum not to exceed \$0.02 per \$100.00 of equalized assessed value for the acquisition of open space, preservation of farmland, and recreational development, and establishment of the County Open Space, Recreation and Farmland and Historic Preservation Trust Fund; and,

.....  
 Clerk to the Board

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

**WHEREAS**, a referendum was approved by the voters of Mercer County in November 2004, increasing the tax, whereby the Board of Chosen Freeholders could appropriate annually a sum not to exceed \$0.03 per \$100.00 of equalized assessed value for the acquisition of open space, preservation of farmland, recreational development, and historic preservation; and,

**WHEREAS**, a referendum was approved by the voters of Mercer County in November 2012, changing the allocation of the use of the County Open Space, Recreation and Farmland and Historic Preservation Trust Fund to allow at least 70% of the amount of the raised by the existing tax levy for preservation of parks, farmland and other space; and to allow up to 20% of the amount raised by the existing levy for recreational development and/or historic preservation and to allow up to 10% of the amount raised by the existing levy for stewardship of the land; and,

**WHEREAS**, the Mercer County Open Space Preservation Board has been organized and active since November 1990, and along with the Mercer County Planning Board adopted the Open Space and Recreation Plan in October 1992; and,

**WHEREAS**, the plan has numerous projects prioritized for acquisition which are actively being pursued; and,

**WHEREAS**, the Open Space Preservation Board has recommended to the County Administration the collection of two and one half cents (\$0.025) per \$100.00 a year of equalized assessed value to be assessed, levied and collected in the County Fiscal Year 2019 for the “County Open Space, Recreation, and Farmland and Historic Preservation Trust” as per Resolution No. 2019-01, dated March 5<sup>th</sup>, 2019; and,

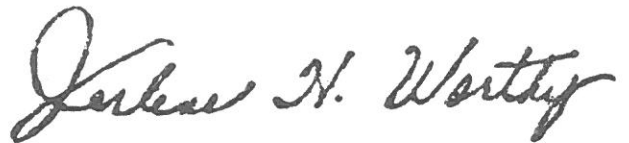
**WHEREAS**, based on actual projects on hand, debt services, and the need for Mercer County open space acquisitions over time, two and one half cents (\$0.025) per \$100.00 of equalized assessed value needs to be collected for the “County Open Space Preservation Trust” for 2019; now, therefore,

.....

*Clerk to the Board*

**BE IT RESOLVED**, that the Mercer County Board of Chosen Freeholders hereby authorizes and directs the collection of two and one half cents (\$0.025) per \$100.00 a year of equalized assessed value to be assessed, levied and collected in the County Fiscal Year 2019 for the “County Open Space, Recreation, and Farmland and Historic Preservation Trust” for 2019; and,

**BE IT FURTHER RESOLVED**, that two (2) certified copies of this Resolution shall be forwarded to the Taxation Board and two (2) to the County Planning Division for further action.

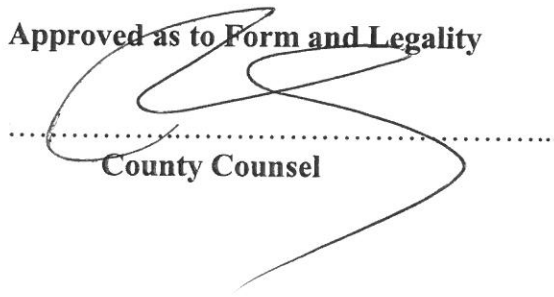


.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

March 28, 2019  
 .....

COUNTY EXECUTIVE AND THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVE C&S COMPANIES, DY CONSULTANTS AND URBAN ENGINEERS, INC. AS QUALIFIED CONSULTANTS TO PROVIDE ARCHITECTUAL, ENGINEERING AND RELATED SERVICES FOR THE TRENTON-MERCER AIRPORT. PERIOD: FIVE [5 YEARS] MAY 6, 2019 THROUGH MAY 5, 2024.

WHEREAS, Mercer County has a need to acquire qualified consultants to provide Architectural, Engineering and related services for the Trenton-Mercer Airport for a period of five (5) years; and,

WHEREAS, the County of Mercer has publicly solicited a Request for Qualifications [RFQ] for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 and Federal Aviation Administration [FAA] Regulations and completed a formal Consultant Selection Process to identify the most qualified companies to provide Architectural, Engineering and related services for the Trenton-Mercer Airport; and,

WHEREAS, the County of Mercer Consultant Selection Committee recommends C&S Companies for Airside and Landside Services; DY Consultants for Special Buildings Services; and Urban Engineers, Inc. for Miscellaneous Services for the period of May 6, 2019 through May 5, 2024; and,

.....  
**Clerk to the Board**

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

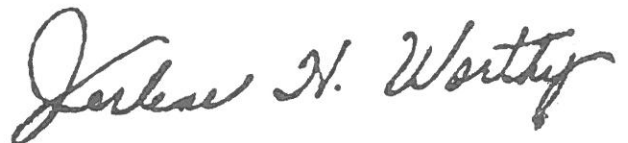
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, all services to be provided shall be authorized and approved by the County Executive and the Clerk to the Board; now, therefore,

BE IT RESOLVED, that the County Executive and the Mercer County Board of Chosen Freeholders hereby approve C&S Companies, DY Consultants and Urban Engineers, Inc. as qualified consultants to provide Architectural, Engineering and related services for the Trenton-Mercer Airport for a period of May 6, 2019 through May 5, 2024 (five 5 years); and,


BE IT FURTHER RESOLVED that the Clerk to the Board shall forward one [1] certified copy of this Resolution to the Airport Manager for FAA concurrence; one [1] copy to the Deputy Administrator, Department of Transportation and Infrastructure and one copy to the Purchasing Agent.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

.....  
March 28, 2019

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT [AWARDED THROUGH A NON-FAIR AND OPEN PROCESS] WITH VOLAIRE AVIATION, INC., TO PROVIDE AIRLINE AND AIRPORT MARKETING CONSULTING SERVICES FOR THE TRENTON-MERCER AIRPORT. PERIOD: APRIL 1, 2019 THROUGH MARCH 31, 2020. AMOUNT NOT TO EXCEED: \$60,000.00

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

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq., permits the awarding of a Professional Services Agreement without public advertising for bids and bidding; and,

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

WHEREAS, Volaire Aviation, Inc., 8500 E. 116<sup>th</sup>, Street, Suite 728, Fishers, IN 46038, has agreed to provide said services as outlined in the Professional Services Agreement for the period of April 1, 2019 through March 30, 2020, in the amount not to exceed \$60,000.00; and,

.....  
Clerk to the Board

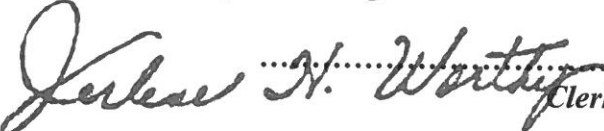
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Colavita	X						Walter	X					
Frisby	X						Cimino	X					
Koontz	X					✓							
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

WHEREAS, Volaire Aviation, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies that Volaire Aviation, Inc. has not made any reportable contributions to a political candidate or elected official of the County of Mercer in the previous one (1) year, in excess of the \$400.00 maximum allotted amount in Ordinance No. 2004-14 (d); and,

WHEREAS, the Chief Financial Officer of the County of Mercer has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds are contingent upon the inclusion in and the adoption of the 2019 to 2020 Mercer County Budgets; now, therefore,

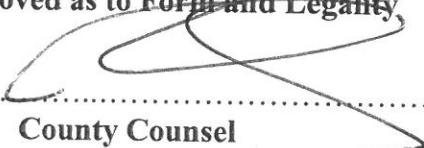
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement [awarded through a non-fair and open process] with Volaire Aviation, Inc., to provide Airline and Airport Marketing Consulting Services for the Trenton-Mercer Airport for the period of April 1, 2019 through March 31, 2020, in an amount not to exceed \$60,000.00.
2. This Contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person 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. The Business Disclosure Entity and the Determination of Value Certification shall be placed on file with this Resolution.
4. 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.
5. The Clerk to the Board shall forward one [1] original executed contract along with one [1] copy of this Resolution to Michael Mooney, Managing Partner, Volaire Aviation, Inc., 8500 E. 116<sup>th</sup>, Street, Suite 728, Fishers, IN 46038, and one [1] copy of each to the Deputy Administrator, Department of Transportation and Infrastructure, County Counsel and Airport Manager.

  
.....  
Clerk to the Board

Approved as to Form and Legality,

Date

  
.....  
County Counsel

March 28, 2019  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH TRIMBOLI & PRUSINOWSKI, L.L.C., FOR PROFESSIONAL LEGAL SERVICES REGARDING LABOR ISSUES AT THE OFFICE OF THE MERCER COUNTY SHERIFF. AMOUNT NOT TO EXCEED \$100,000.00. PERIOD: APRIL 1, 2018 THROUGH MARCH 31, 2020

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

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition shall not exceed the amount of \$100,000; and,

WHEREAS, Trimboli & Prusinowski, L.L.C., 268 South Street, Morristown, NJ 07960, has agreed to provide the services described in the Professional Services Agreement in an amount not to exceed \$100,000.00 for the period of April 1, 2019 through March 31, 2020 .

.....  
Clerk to the Board

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

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


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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk of the Board and funds for this purpose are contingent upon the inclusion in and the adoption of the 2019 to 2020 Mercer County Budgets; and,

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

BE IT RESOLVED, that:

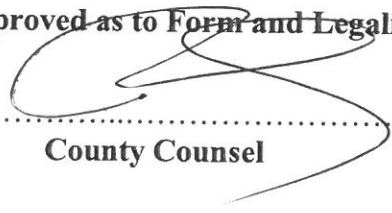
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Agreement (through a “non-fair and open process”,) with Trimboli & Prusinowski, L.L.C., for professional legal services regarding Labor Issues at the Office of the Mercer County Sheriff in an amount not to exceed \$100,000.00, for the period of April 1, 2019 through March 31, 2020.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward an executed copy of the Contract and a certified copy of this Resolution to Trimboli & Prusinowski, the Mercer County Sheriff’s Office, and to Mercer County Counsel’s Office.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

March 28, 2019.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SAPHIRE + ALBARRAN, ARCHITECTURE LLC, TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR ANTICIPATED CONSTRUCTION PROJECTS. AMOUNT NOT TO EXCEED \$85,000.00. PERIOD: MARCH 29, 2019 THROUGH MARCH 28, 2020

WHEREAS, Mercer County has a need to acquire architectural and engineering services on an as needed basis for construction projects for the Division of Buildings and Grounds (awarded through a non-fair and open contract), pursuant to the provisions of N.J.S.A. 19:44-20.4 and N.J.S.A. 40:11-5(1)(a)(i); and,

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$85,000.00; and,

WHEREAS, Saphire + Albarran Architecture LLC, 12 North Main Street, Pennington, NJ, has agreed to provide architectural and engineering services on an as-needed basis for construction projects for the Division of Buildings and Grounds for an amount not to exceed \$85,000.00, for the period of March 29, 2019 through March 28, 2020; and,

.....  
 Clerk to the Board

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

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

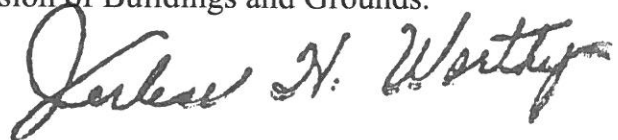
WHEREAS, Sapphire + Albarran Architecture LLC has completed and submitted a Political Contribution Disclosure Certification which certifies that Sapphire + Albarran Architecture LLC has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution; such certification is on file with the Clerk to the Board and funds for this purpose are contingent upon inclusion in and adoption of 2019 and 2020 Mercer County Budgets; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Contract (awarded through a non-fair and open process) with Sapphire + Albarran Architecture, LLC for architectural and engineering services for anticipated construction projects for the Division of Buildings and Grounds, in an amount not to exceed \$85,000.00 for the period of March 29, 2019 through March 28, 2020.
2. The Political Contribution Disclosure certification be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of this Contract to Sapphire + Albarran Architecture LLC and one (1) copy of each to the Deputy Administrator, Department of Transportation & Infrastructure, and to the General Supervisor of Trades, Division of Buildings and Grounds.



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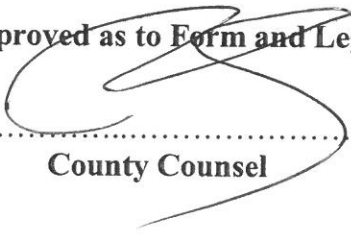
*Clerk to the Board*



Approved as to Form and Legality

Date

March 28, 2019

  
 .....  
 County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2019 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID TO VARIOUS BRIDGES IN MERCER COUNTY. TOTAL AMOUNT: \$5,479,329.00

WHEREAS, the New Jersey Department of Transportation, Division of Local Aid and Economic Development, has informed the County of Mercer of available County aid funding from their fiscal year 2019 Annual Transportation Program for County bridge projects; and,

WHEREAS, the County of Mercer has completed and submitted the NJDOT SAGE Application to the New Jersey Department of Transportation for State Aid, and upon approval will receive \$5,479,329.00 for the following county bridge projects:

.....  
 Clerk to the Board

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

-2-

- Bridge 250.3, Carter Road (CR 569) over Beden's Brook (Hopewell Twp.)
- Bridge 330.1, Alexander Street over Stony Brook (Princeton)
- Bridge 331.1, Alexander Street over Alexander Creek (Princeton)
- Bridge 672.2, Yardville-Groveville Road (CR 609) over Doctor's Creek (Hamilton Twp.)
- Bridge 861.1, Old Trenton Road (CR 535) over Tributary to Millstone River (East Windsor Twp.)
- Bridge 942.6, Windsor Road over Tributary to Assunpink Creek (Robbinsville)

Now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement with the New Jersey Department of Transportation, Division of Local Aid and Economic Development, for Fiscal Year 2019 Annual Transportation Program for County Aid to various bridges in Mercer County in the total amount of \$5,479,329.00; and,

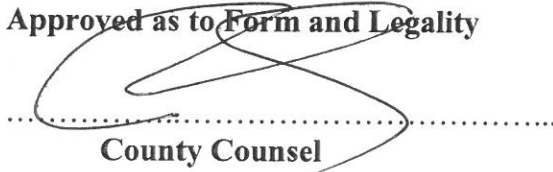
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) certified copies of this Resolution, together with four (4) executed copies of the Application/Agreement, to the office of the County Engineer for further processing, and a copy of each to the Office of the Deputy Administrator.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... March 28, 2019 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND LAWRENCE TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF SHEFT ASSOCIATES PROPERTY, KNOWN AS BLOCK 2101, P/O LOT 39 IN LAWRENCE TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$1,470,100.00

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

WHEREAS, in order to further its goals for conservation and preservation, the County has adopted the Mercer County Open Space and Recreation Plan (the "Plan"); and,

WHEREAS, the County has created the Mercer County Municipal and Non-Profit Assistance Program (the "Program") to provide funding for projects which are consistent with the goals of the Plan; and,

WHEREAS, Lawrence Township has requested assistance in the amount of \$1,470,100 which is 50% of the Green Acres value, from the County to aid in the acquisition of the Sheft Associates Property (Total Green Acres Value \$2,940,200), consisting of approximately 5.9 acres located at Block 2101, P/O Lot 39, 2420 Brunswick Pike, Lawrence Township, New Jersey; and,

**Clerk to the Board**

**RECORD OF VOTE**

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

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

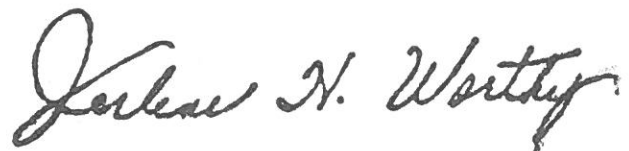
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

WHEREAS, funds are available now for Municipal Assistance through the Capital Open Space Fund; and,

WHEREAS, pursuant to N.J.S.A 40:12-15.6, such a distribution is appropriate from the County Open Space Recreation and Farmland and Historic Preservation Trust Fund; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Municipal Assistance Project Agreement with Lawrence Township for up to \$1,470,100 for assistance in the acquisition of the Sheft Associates property, Lawrence Township, Block 2101, P/O Lot 39; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution along with two (2) executed copies of the Project Agreement to the Mercer County Planning Department for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

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

March 28, 2019  
 .....

AMEND RESOLUTION NO. 2015-225,  
 ADOPTED APRIL 21, 2015 AND  
 AUTHORIZE THE MERCER COUNTY  
 BOARD OF CHOSEN FREEHOLDERS TO  
 APPROVE THE INCLUSION OF BRIDGE  
 NO. 330.1 AND BRIDGE NO. 331.1,  
 WITHIN THE NEW JERSEY DEPARTMENT  
 OF TRANSPORTATION FISCAL YEAR  
 2015 ANNUAL TRANSPORTATION  
 PROGRAM FOR COUNTY AID FOR  
 VARIOUS BRIDGES IN MERCER COUNTY  
 AMOUNT REMAINS: \$2,808,700.00  
 (AMENDMENT NO.1)

WHEREAS, the New Jersey Department of Transportation, Division of Local Aid and Economic Development, has informed the County of Mercer of available County aid funding from their Fiscal Year 2015 Annual Transportation Program for County bridge projects; and,

WHEREAS, the County of Mercer authorized the original submission of an Application to the New Jersey Department of Transportation for State Aid for Fiscal Year 2015 Annual Transportation Program in the amount of \$2,808,700.00, as per Resolution No. 2015-225, adopted April 21, 2015; and,

.....  
 Clerk to the Board

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

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

WHEREAS, the New Jersey Department of Transportation Division of Local Aid and Economic Development approved the Resolution, Application, and Agreement for State Aid on May 29, 2015 for foregoing allocation of the said amount of \$2,808,700.00 for the following Mercer County bridge projects:

- Bridge 212.12-River Drive over Branch of Delaware River (Hopewell Township)
- Bridge 218.1-River Drive over Branch of Delaware River (Hopewell Township)
- Bridge 250.3-Carter Road (CR 569) over Bedens Brook (Hopewell Township)
- Bridge 350.1-Cherry Valley Road over Tributary to Bedens Brook (Princeton)
- Bridge 350.3 Cherry Valley Road over Tributary to Bedens Brook (Princeton)
- Bridge 543.7-Carter Road (CR 569) over Shipetaukin Creek (Lawrence Township)
- Bridge 672.4- South Broad Street over Doctor’s Creek (Hamilton Township)
- Bridge 745.3- Old Trenton Road (CR 535) over Bridegroom Run (West Windsor Township)
- Bridge 762.1- Cranbury Road (CR 615) over Bear Brook (West Windsor Township)
- Bridge 863.10 –Maxwell Road over Timber Run (Hightstown Borough); and,

WHEREAS, an Amendment (Amendment No. 1) to said Resolution is now required to include the following Mercer County bridge projects:

- Bridge 330.1-Alexander Street over Stony Brook (Princeton)
- Bridge 331.1- Alexander Street over Alexander Creek (Princeton); and,

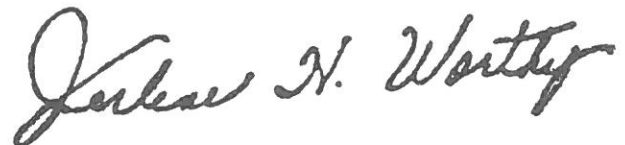
WHEREAS, it is in the best interest of the Mercer County Board of Chosen Freeholders to include Bridge No. 330.1 and 331.1 to the 2015 ATP; now, therefore,

.....  
*Clerk to the Board*

-3-

BE IT RESOLVED, that:

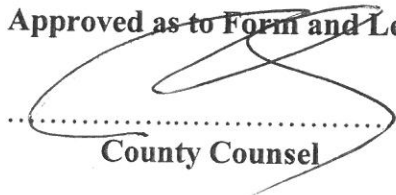
1. Resolution No. 2015-225, adopted April 21, 2015, is hereby amended (Amendment No. 1).
2. The Mercer County Board of Chosen Freeholders hereby approves the inclusion of Bridge No. 330.1 and Bridge 331.1 within the New Jersey Department of Transportation FY 2015 ATP for County Aid for various bridges in Mercer County. (Amendment No. 1).
3. The Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the County Engineer for further processing and a copy to the Director, Mercer County Department of Transportation and Infrastructure.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

March 28, 2019  
 .....

ACCEPTANCE OF ROADWAY EASEMENT  
 FOR 1561 HAMILTON AVENUE TO THE  
 COUNTY OF MERCER FOR THE PURPOSE  
 OF ROAD WIDENING, BLOCK 2025, LOT 1,  
 COUNTY ROUTE 606 HAMILTON AVENUE,  
 HAMILTON TOWNSHIP, MERCER  
 COUNTY; COUNTY FUNDS: \$1.00

WHEREAS, 1561 Hamilton Ave., LLC, whose address is 1561 Hamilton Avenue, Hamilton, New Jersey 08629, has granted a portion of the premise known and designated as Block 2025, Lot 1, further described as a portion of the right-of-way line of Hamilton Avenue (County Route #606), located in the Township of Hamilton, County of Mercer, State of New Jersey, to the County of Mercer, for the purposes as set forth in the Roadway Easement, which is attached hereto and made a part hereof; and,

WHEREAS, this Roadway Easement is in compliance with the Grantor's conditional site plan approval of Block 2025, Lots 1 on the tax map of the Township of Hamilton as stated in the April 4, 2018 Mercer County Planning Board Planning letter; and,

WHEREAS, it is in the best interest of the County to accept said Roadway Easement; now, therefore,

.....  
 Clerk to the Board

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

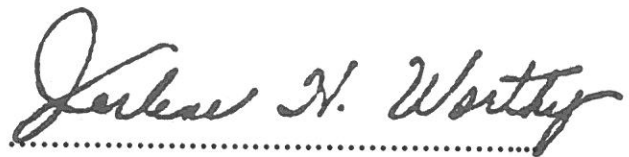
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded



-2-

BE IT RESOLVED, that the Roadway Easement dated July 6, 2018, dedicating to the County of Mercer, rights to a portion of land along County Route 606 located upon a portion of Block 2025, Lot 1 by 1561 Hamilton Ave., LLC, be accepted for the consideration of \$1.00 for the purpose of road widening construction in Hamilton Township, County of Mercer and State of New Jersey, upon approval as to form and execution by the County Counsel; and,

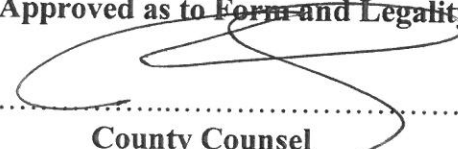
BE IT FURTHER RESOLVED, that the Clerk to the Board shall return two (2) original Roadway Easements to the Director of the Mercer County Planning Division along with two (2) certified copies of this Resolution for further processing.



.....  
*Clerk to the Board*

Approved as to ~~Form and Legality~~

Date

  
 .....  
 County Counsel

March 28, 2019  
 .....

ACCEPTANCE OF ROADWAY EASEMENT  
 FROM HIGHGLEN CLOVER SQUARE, LLC,  
 TO THE COUNTY OF MERCER FOR THE  
 PURPOSE OF ROAD WIDENING,  
 HAMILTON TOWNSHIP, MERCER  
 COUNTY; COUNTY FUNDS: \$1.00

WHEREAS, Highglen Clover Square, LLC, whose address is 450 Plymouth Road, Suite 305, Plymouth Meeting, PA 19462, has granted a portion of the premise known and designated as Block 1603, Lots 19 & 20, further described as a portion of the right-of-way line of Sloan Avenue, located in the Township of Hamilton, County of Mercer, State of New Jersey, to the County of Mercer, for the purposes as set forth in the Roadway Easement, which is attached hereto and made a part hereof; and,

WHEREAS, this Roadway Easement is in compliance with the Grantor's conditional site plan approval of Block 1603, Lots 19 & 20 on the tax map of the Township of Hamilton, as stated in the August 9, 2017 Mercer County Planning Board letter; and,

WHEREAS, it is in the best interest of the County to accept said Roadway Easement; now, therefore,

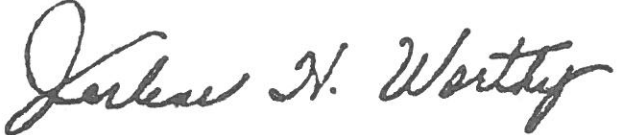
.....  
 Clerk to the Board

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

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

BE IT RESOLVED, that the Roadway Easement dated January 21, 2019, dedicating to the County of Mercer, rights to a portion of land along Sloan Avenue located upon a portion of Block 1603, Lots 19 & 20 by Highglen Clover Square, LLC, be accepted for the consideration of \$1.00 for the purpose of road widening construction in Hamilton Township, County of Mercer, State of New Jersey, upon approval as to form and execution by the County Counsel; and,


BE IT FURTHER RESOLVED, that the Clerk to the Board shall return two (2) said original Roadway Easements to the Director of the Mercer County Planning Division along with two (2) certified copies of this Resolution for further processing.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

..... March 28, 2019 .....

ACCEPTANCE OF DEED OF DEDICATION FROM HIGHGLEN CLOVER SQUARE, LLC, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF ROAD WIDENING, HAMILTON TOWNSHIP, MERCER COUNTY FUNDS: \$1.00

WHEREAS, Highglen Clover Square, LLC, whose address is 450 Plymouth Road, Suite 305, Plymouth Meeting, PA 19462, has granted a portion of the premise known and designated as Block 1603, Lots 19 & 20, further described as a portion of the right-of-way line of Sloan Avenue, located in the Township of Hamilton, County of Mercer, State of New Jersey, to the County of Mercer, for the purposes as set forth in said Deed, which is attached hereto and made a part hereof; and,

WHEREAS, this Deed is in compliance with the Grantor's conditional subdivision/site plan approval of Block 1603, Lots 19 & 20 on the tax map of the Township of Hamilton as stated in the August 9, 2017 Mercer County Planning Board letter; and,

WHEREAS, it is in the best interest of the County to accept said Deed; now, therefore,

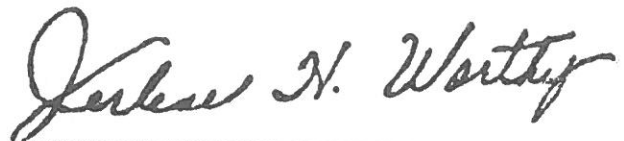
.....  
Clerk to the Board

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

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

BE IT RESOLVED, that the Deed dated January 21, 2019, dedicating to the County of Mercer, rights to a portion of land along Sloan Avenue located upon a portion of Block 1603, Lots 19 & 20 by Highglen Clover Square, LLC, be accepted for the consideration of \$1.00 for the purpose of road widening in Hamilton Township, County of Mercer, State of New Jersey, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall return two (2) said original Deeds to the Director of the Mercer County Planning Division, along with two (2) certified copies of this Resolution for further processing.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

March 28, 2019  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH COUNTY BUSINESS SYSTEMS INC. FOR THE PROBATE SYSTEM AT THE OFFICE OF THE MERCER COUNTY SURROGATE. PERIOD: JANUARY 1, 2019 TO DECEMBER 31, 2020. TOTAL AMOUNT NOT TO EXCEED: \$20,320.00

WHEREAS, the County of Mercer is in need of hardware and software maintenance and support for the Probate System at the Mercer County Surrogate's Office; and,

WHEREAS, the County of Mercer entered into a Competitive Contract with County Business Systems, Inc., 1574 Reed Road, Pennington, New Jersey, 08534 for a Probate System for the Mercer County Surrogate, as per Resolution No. 2013-575, adopted November 26 2013 and,

WHEREAS, the County of Mercer has negotiated a Proprietary Hardware and Software Maintenance Agreement with County Business Systems, 1574 Reed Road, Pennington, New Jersey, 08534 for hardware maintenance and support for the Probate System at the Office of the Mercer County Surrogate in the amount of \$20,320.00 for the period of January 1, 2019 through December 31, 2019; and,

.....  
 Clerk to the Board

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

-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11.5(1)(dd) provides an exception to the bidding requirements for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and funds for this purpose are contingent upon the inclusion in and the adoption of the 2019 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

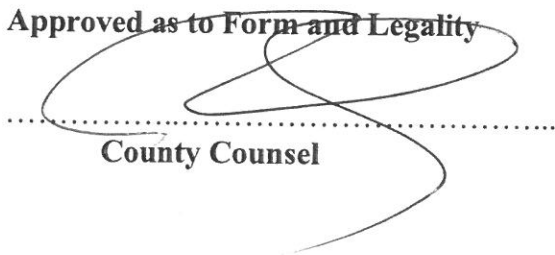
1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Maintenance and Support Agreement with County Business Systems for hardware and software maintenance and support for the Probate System at the Office of the Mercer County Surrogate for the Probate System for the period of January 1, 2019 to December 31, 2019, in an amount not to exceed \$20,320.00.
2. The Clerk to the Board shall forward a copy of this Resolution and an executed copy of the Agreement to the Purchasing Department for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

March 28, 2019  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TRITECH SOFTWARE SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT TO THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED \$96,301.39. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

WHEREAS, the County of Mercer is in need of software maintenance and support for the VisiCAD Computer Aided Dispatch System at the Emergency Services Communications Center; and,

WHEREAS, the County of Mercer has negotiated an Agreement with Trittech Software Systems, 9477 Waples Street, Suite 100, San Diego, California 92121 at a cost not to exceed \$96,301.39 for the period of January 1, 2019 through December 31, 2019; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-5 (1) dd et. seq.) provides an exception to the bidding requirements for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; and,

.....  
Clerk to the Board

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

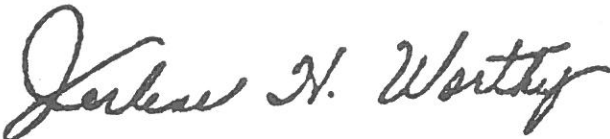
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded



-2-

BE IT RESOLVED, that:

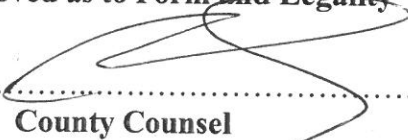
1. The County Executive and Clerk to the Board are hereby authorized to execute a Software Maintenance and Support Agreement with Tritech Software Systems for software maintenance and support of the VisiCAD Computer Aided Dispatch System (CAD) at the Emergency Services Communication Center, for the period of January 1, 2019 through December 31, 2019, at a cost not to exceed \$96,301.39.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempt from the bidding requirements (N.J.S.A. 40A:11-5).
3. The Clerk to the Board shall forward a certified copy of this Resolution along with an executed copy of the Agreement to the Acting Purchasing Agent, and two (2) copies of each to the Chief of Emergency Communications.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

March 28, 2019  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF MERCER AND PICTOMETRY INTERNATIONAL CORP. FOR A 2019 AERIAL IMAGE LIBRARY AND RENEWAL LICENSE FOR USE BY MERCER COUNTY DEPARTMENT OR MUNICIPALITY. TOTAL COST: \$112,565.56 (2018 HOMELAND SECURITY GRANT FUNDS)

**WHEREAS**, the Mercer County Office of Emergency Management wishes to purchase 2019 Aerial Library and EFS license renewal from an authorized vendor under GSA Contract GS-35F-0801N; and,

**WHEREAS**, described by the Division of Local Government Services in Local Finance Notice 2005-14 titled Emergency Responder Equipment Purchase Program; Homeland Security Grant Procurement Options allows local units to purchase goods from certain federal government contracts without the requirement for public bidding pursuant to the Local Public Contracts Law, and, through this Resolution and properly executed contract, the County plans to use such contract to purchase goods to meet the requirements of the Grant and purchasing under Federal contract; and,

**WHEREAS**, Pictometry International Corp., 23 Methodist Hill Drive Rochester, NY 14623, is an authorized dealer under GSA Contract GS-35F-0801N, which expires on July 23, 2023; and, .....

Clerk to the Board

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

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

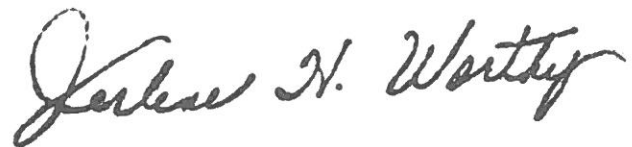
**WHEREAS**, the Mercer County Purchasing Agent recommends the utilization of this Contract on the grounds that it represents a superior product at the price available; and,

**WHEREAS**, the projected cost of the equipment is expected not to exceed \$112,565.56 (the purchase has been approved under the 2018 Mercer County Homeland Security spending plan by the State of New Jersey); and,

**WHEREAS**, the Chief Financial Officer has certified that funds are available for this purchase; now, therefore,

**BE IT RESOLVED**, that the County Executive and Clerk to the Board are hereby authorized to execute an Agreement between the County of Mercer and Pictometry International Corp. for a 2019 Aerial Image Library and Renewal License, for use by any Mercer County Department or Municipality in an amount, not to exceed \$112,565.56 (2018 Homeland Security Grant Funds); and,

**BE IT FURTHER RESOLVED**, that the Clerk to the Board shall forward one (1) original copy of this Resolution to Mercer County Office of Emergency Management along with three (3) certified copies of this Agreement.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

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

March 28, 2019  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT FOR THE "MERCER AT PLAY 2" PROGRAM WITH THE CITY OF TRENTON FOR THE PROJECT KNOWN AS THE REHABILITATION OF MARTIN LUTHER KING JR. PARK, MONSIGNOR LIPINSKI PARK, BREUNIG AVENUE PARK AND WEST WARD RECREATION CENTER. COST NOT TO EXCEED: \$500,000.00.

WHEREAS, the County of Mercer desires to increase recreational opportunities that are easily accessible to local residents; and,

WHEREAS, the County has initiated a program entitled "Mercer at Play 2" as a way to form partnerships with municipalities to provide such opportunities; and,

WHEREAS, the County solicited proposals from municipalities and groups of municipalities; and,

WHEREAS, the City of Trenton provided a proposal that met the criteria of the program; and,

.....  
Clerk to the Board

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

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

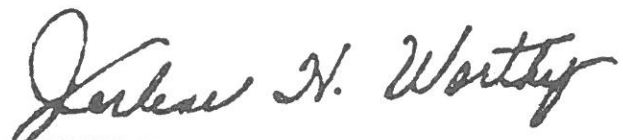
-2-

WHEREAS, The City of Trenton prepared and executed a Grant Agreement assigning the management responsibilities for the "Mercer At Play 2" Program to the City of Trenton; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Grant Agreement with the City of Trenton for the "Mercer At Play 2" Program at a cost not to exceed \$500,000.00 for the project known as the Rehabilitation of Martin Luther King Jr. Park, Monsignor Lipinski Park, Breunig Avenue Park, and the West Ward Recreation Center.
2. The Clerk to the Board shall forward two (2) copies of the Agreement along with two (2) certified copies of this Resolution, to the Planning Department for their further disposition.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

March 28, 2019

.....  
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE HEREBY AUTHORIZED TO EXECUTE SHARED SERVICE AGREEMENTS WITH MERCER COUNTY MUNICIPALITIES TO PROVIDE EMERGENCY MEDICAL SERVICES (EMS) DISPATCH. PERIOD: JANUARY 1, 2019 THROUGH DECEMBER 31, 2019

WHEREAS, good public emergency communication systems are for the benefit of all residents of the County of Mercer, and the Mercer County Emergency Services Communication Center provides operational communication and Emergency Medical Services (EMS) dispatch services to the municipalities and residents of the County in need of such emergency communication services; and,

WHEREAS, N.J.S.A. 40A:65-1, the Uniform Shared Services and Consolidation Act, permits local units of this State to enter into a contract with any other local unit for the joint provision within their combined jurisdictions of any service which any party to the Agreement is empowered to render within its own jurisdiction; and,

WHEREAS, the County Emergency Services Communication Center has been providing emergency medical dispatch and communication support services (collectively "EMS dispatch services"), to the greater Mercer County area; and,

.....  
Clerk to the Board

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

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

WHEREAS, municipalities are assessed an annual assessment representing the cost of calls made to, and received by the County for EMS dispatch services within the municipalities boundaries (“incidents”) as set forth in their Shared Service Agreements; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Shared Service Agreements for EMS Dispatch services between the County of Mercer and the following municipalities of Mercer County for the period of January 1, 2019 through December 31, 2019:

Ewing Township  
2 Jake Garzio Drive  
Ewing, NJ 08628

Hamilton Township  
2090 Greenwood Ave.  
Hamilton, NJ 08650

Borough of Hightstown  
148 N. Main St.  
Hightstown, NJ 08520

Borough of Hopewell  
88 East Broad St.  
Hopewell, NJ 08525

Hopewell Township  
201 Washington Crossing-Pennington Rd.  
Titusville, NJ 08560

Lawrence Township  
2207 Lawrence Rd  
Lawrenceville, NJ 08648

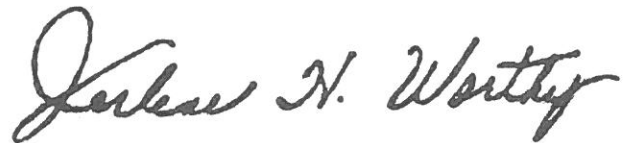
Borough of Pennington  
30 North Main St  
Pennington, NJ 08534

Robbinsville Township  
1 Washington Boulevard  
Robbinsville, NJ 08691

and,

.....  
*Clerk to the Board*

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) executed copies of each Shared Service Agreement and two certified copies of this Resolution to the Office of Shared Services, and a copy of each Agreement and one certified copy of this Resolution to the Division of Local Government Services, NJDCA, P.O. Box 800, Trenton, NJ 08625-0800.

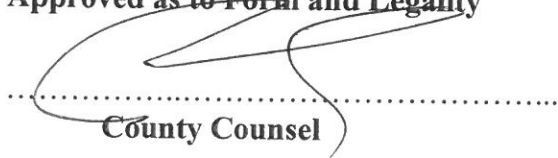


.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

March 28, 2019  
 .....

AWARD OF BID RECEIVED FEBRUARY 12, 2019 TO COUNTY BUSINESS SYSTEMS, INC. FOR POLL BOOK PRODUCTION AND PROGRAMMING FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS TOTAL AMOUNT NOT TO EXCEED: \$61,128.00 (\$53,628.00- POLL BOOK PRODUCTION; \$7,500.00 - PROGRAMMING). PERIOD: APRIL 10, 2019 TO APRIL 9, 2021 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR (AB2019-05)

WHEREAS, the Mercer County Purchasing Department has advertised bids for Poll Book Production and Programming for the Mercer County Superintendent of Elections through bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sealed bid was received on February 12, 2019 in connection with the aforementioned services; and,

WHEREAS, the bidder hereinafter designated is the sole responsive bidder; and,

WHEREAS, the bid of County Business Systems, 1574 Reed Road, Pennington, NJ 08534 shall be awarded for the period of April 10, 2019 to April 9, 2021 with an option to extend for one (1) year, in the total amount not to exceed \$61,128.00 (\$53,628.00 - poll book production; \$7,500.00 - programming); and,

.....  
 Clerk to the Board

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

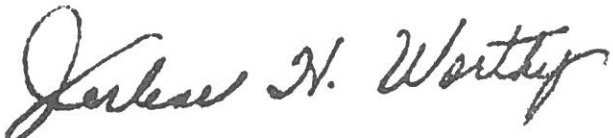
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-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 funds are contingent upon the inclusion in and adoption of the 2019, 2020 and 2021 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,

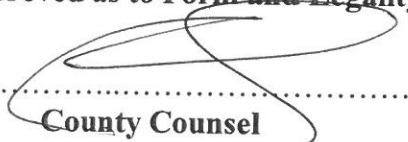
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Superintendent of Elections and the Purchasing Department for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

March 28, 2019  
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
RECOGNIZES MARCH AS WOMEN’S HISTORY MONTH  
IN MERCER COUNTY

WHEREAS, American women of every race, class, and ethnic background have made historic contributions to the growth and strength of our nation in countless recorded and unrecorded ways; and,

WHEREAS, American women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the nation by constituting a significant portion of the labor force working inside and outside of the home; and,

WHEREAS, American women have played a unique role throughout the history of the nation by providing the majority of the volunteer labor force of the nation; and,

WHEREAS, American women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our nation; and,

WHEREAS, American women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement; and,

WHEREAS, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all; and,

.....  
Clerk to the Board

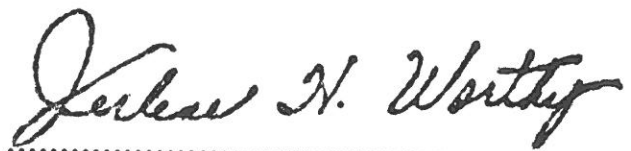
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Colavita	X						Walter	X					
Frisby	X						Cimino	X					
Koontz	X					✓							

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

-2-

WHEREAS, despite these contributions, the role of American women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby recognizes the month of March as Women's History Month in Mercer County and encourage all its citizens to celebrate with appropriate ceremonies, programs, and activities.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

March 28, 2019  
 .....

APPOINTMENT OF TERRY WEST TO  
 SERVE AS A MEMBER OF THE BOARD  
 OF TRUSTEES FOR MERCER CEMETERY

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Terry West, 242 Jackson Street, Trenton, NJ 08611, to serve as a member of the Board of Trustees for Mercer Cemetery, with a term expiring on March 26, 2024; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Terry West to serve as a member of the Board of Trustees for Mercer County , with a term expiring on March 26, 2024; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairman of the Board of Trustees for Mercer County Cemetery and to Terry West.

*Teresa N. West*

.....  
 Clerk to the Board

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

..... March 28, 2019 .....

REAPPOINTMENTS TO THE MERCER COUNTY  
AGRICULTURAL DEVELOPMENT BOARD

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

NAME

TERM EXPIRING

Gary Mount  
330 Cold Soil Road  
Princeton, NJ 08540

March 26, 2022

Frank D'Amico, Jr.  
50 Walters Road  
Robbinsville, NJ 08691

March 26, 2022

and,

.....  
Clerk to the Board

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

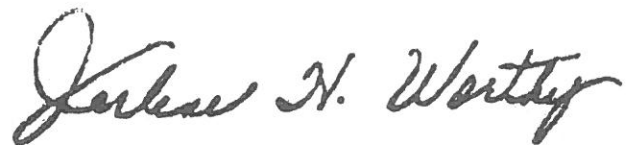
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above reappointments to serve as members of the Mercer County Agricultural Development Board, with terms expiring on March 26, 2022; and,

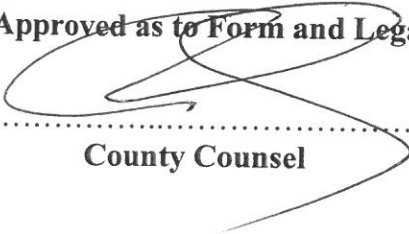
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Agricultural Development Board and to each reappointee.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

March 28, 2019  
 .....

REAPPOINTMENTS TO THE MERCER COUNTY  
 OPEN SPACE PRESERVATION BOARD

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

NAME

TERM EXPIRING

Alan Hershey  
 143 East Delaware Avenue  
 Pennington, NJ 08534

March 26, 2024

Haig Kasabach  
 8 Ryerson Drive  
 Hamilton, NJ 08690

March 26, 2024

and,

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

.....  
 Clerk to the Board

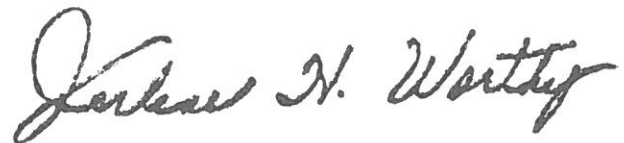
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Melker	X					
Colavita	X						Walter	X					
Frisby	X						Cimino	X					
Koontz	X					✓							

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



BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above reappointments to serve as members of the Mercer County Open Space Preservation Board, with terms expiring on March 26, 2022; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Open Space Preservation Board and to each reappointee.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

..... March 28, 2019 .....

AMEND RESOLUTION NO. 2017-437, ADOPTED SEPTEMBER 28, 2017 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT [AMENDMENT NO. 1] TO THE PROFESSIONAL SERVICES AGREEMENT WITH CHERRY WEBER AND ASSOCIATES [HEREIN REFERRED TO AS VAN CLEEF ENGINEERING ASSOCIATES, LLC] FOR THE COUNTY ROUTE 533 TRAFFIC SIGNAL SYSTEM AND IMPROVEMENTS PROJECT IN THE TOWNSHIPS OF HAMILTON, LAWRENCE AND WEST WINDSOR [NJDOT JOB NO. 6500640]. AMEND RESOLUTION TO REFLECT THE VENDOR NAME CHANGE, EXTEND THE PERIOD UNTIL THE COMPLETION OF THE PROJECT, AND TO INCREASE THE CONTRACT AMOUNT BY \$31,725.25 [+12%] RESULTING IN A REVISED TOTAL CONTRACT AMOUNT NOT TO EXCEED \$304,943.01

WHEREAS, Mercer County entered into a Professional Services Agreement with Cherry Weber and Associates [herein referred to as Van Cleef Engineering & Associates, LLC] for construction inspection services for the County Route 533 Traffic Signal System and Improvements Project in the Townships of Hamilton, Lawrence and West Windsor, in the amount of \$273,217.76, as per Resolution No. 2017-437, adopted September 28, 2017; and,

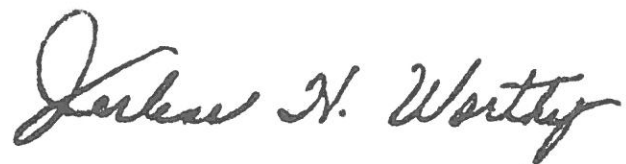
.....  
Clerk to the Board

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

WHEREAS, an Amendment [Amendment No. 1] to said Professional Service Contract is now required to reflect the merger of Cherry Weber and Associates with Van Cleef Engineering, effective January 28, 2019; to extend the contract period until the completion of the project, and to increase the original contract amount by \$31,725.25 [+12%], resulting in a revised contract amount of \$304,943.01; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2017-437, adopted September 28, 2017, be and is hereby amended [Amendment No. 1].
2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment [Amendment No. 1] to the Professional Services Agreement with Cherry Weber and Associates [herein referred to as Van Cleef Engineering Associates, LLC] to provide additional construction inspection services for the County Route 533 Traffic Signal System and Improvements Project [NJDOT Job No. 6500640] in the Townships of Hamilton, Lawrence and West Windsor, to extend the contract period until the completion of the project, and to increase the original contract amount by \$31,725.25 [+12%], resulting in a revised contract amount of \$304,943.01.
3. All other terms of the original Professional Services Agreement shall remain in full force and effect.
4. 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.
5. The Clerk to the Board shall forward one [1] certified copy of this Resolution along with one [1] executed copy of the Agreement to Theodore A. Giannechini, PE, PLS, PP, President, Transportation Division, Van Cleef Engineering Associates, LLC, 3 Paragon Way, Suite 600, Freehold, NJ 07728; a certified copy of this Resolution, along with an executed copy of the Agreement to the Mercer County Deputy Administrator, County Counsel, and County Engineer.



.....  
Clerk to the Board