

Approved as to Form and Legality

Date

*[Signature]*  
 Deputy County Counsel

January 28, 2016

COUNTY OF MERCER  
 2016 TEMPORARY BUDGET  
 ADDITIONAL APPROPRIATIONS

WHEREAS, the 2016 Temporary Budget of the County of Mercer was adopted by Resolution No. 2016-5 dated January 8, 2016; and,

WHEREAS, a Temporary Budget Additional Appropriations Resolution is necessary in order for the County of Mercer to continue operations of all County departments and agencies; now, therefore,

BE IT RESOLVED, that in accordance with N.J.S.A. 40A:4-20 the following Additional Temporary Appropriations be added to the 2016 Temporary Budget in the amount of \$53,320,417.00 are hereby authorized:

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS  
 COUNTY OF MERCER, NEW JERSEY  
 CURRENT FUND-2016

| Account Code                 |                             | Additional Temporary Budget Appropriations |
|------------------------------|-----------------------------|--|
| ADMINISTRATIVE AND EXECUTIVE |                             |  |
| 1001                         | Board of Chosen Freeholders |  |
|                              | Other Expenses              | 22,500                                     |
| 1002                         | Clerk to the Board          |  |
|                              | Other Expenses              | 4,425                                      |

.....  
 Clerk to the Board

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

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

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS  
COUNTY OF MERCER, NEW JERSEY  
CURRENT FUND-2016

| <u>Account Code</u> |                                  | <u>Additional Temporary Budget Appropriations</u> |
|---------------------|----------------------------------|---|
| 1013                | Veterans                         |   |
|                     | Other Expenses                   | 10,025  |
| 1021                | County Administrator             |   |
|                     | Other Expenses                   | 92,249  |
| 1023                | County Treasurer                 |   |
|                     | Other Expenses                   | 270,711   |
| 1031                | Employee Relations               |   |
|                     | Other Expenses                   | 225,750   |
| 1033                | Purchasing                       |   |
|                     | Other Expenses                   | 1,350   |
| 1035                | Office of Information Technology |   |
|                     | Other Expenses                   | 376,169   |
| 1037                | Medical Examiner Morgue          |   |
|                     | Other Expenses                   | 150,000   |
| 1039                | Insurance & Property             |   |
|                     | Other Expenses                   | 750   |
| 1042                | Economic Opportunity             |   |
|                     | Other Expenses                   | 219,426   |
| 1043                | Division of Housing              |   |
|                     | Other Expenses                   | 6,750   |
| 1051                | Division of Planning             |   |
|                     | Other Expenses                   | 85,435  |
| 1052                | Extension Services               |   |
|                     | Other Expenses                   | 135,261   |
| 1061                | County Counsel                   |   |
|                     | Other Expenses                   | 207,243   |
| 1062                | Consumer Affairs                 |   |
|                     | Other Expenses                   | 1,125   |
| 1063                | County Adjuster                  |   |
|                     | Other Expenses                   | 60,000  |
| 1071                | Emergency Management Office      |   |
|                     | Other Expenses                   | 1,125   |

.....  
*Clerk to the Board*

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ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS  
 COUNTY OF MERCER, NEW JERSEY  
 CURRENT FUND-2016

| Account<br>Code |  | <u>Additional Temporary<br/>Budget Appropriations</u> |
|-----------------|--|---|
| 1074            | Communications Center<br>Other Expenses    | 214,200   |
|                 | Utility Expenses                           |   |
| 1076 23 38      | Audit Services                             | 62,003  |
| 1080 21 71      | Electric                                   | 1,329,568   |
| 1081 21 72      | Gas (Natural)                              | 116,628   |
| 1082 21 74      | Water/Sewer                                | 78,750  |
| 1083 2175       | Sewerage Processing/Dispo.                 | 15,249  |
| 1084 21 77      | Fuel Oil                                   | 362,240   |
| 1085 21 78      | Gasoline                                   | 1,091,250   |
| 1086 21 43      | Telephone                                  | <u>898,110</u>  |
|                 | <b>Total Administrative and Executive</b>  | <b>6,038,292</b>                                      |
|                 | DEPARTMENT OF LAW AND JUSTICE              |   |
| 2011            | Prosecutor<br>Other Expenses               | 344,488   |
| 2021            | County Clerk - Recording<br>Other Expenses | 83,229  |
| 2022            | County Clerk - Elections<br>Other Expenses | 15,877  |
| 2031            | County Surrogate<br>Other Expenses         | 21,525  |
| 2041            | Sheriff's Office<br>Other Expenses         | <u>93,000</u>   |
|                 | <b>Total Law and Justice</b>               | <b>558,119</b>  |

.....  
 Clerk to the Board

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS  
COUNTY OF MERCER, NEW JERSEY  
CURRENT FUND-2016

| <u>Account Code</u>                              |  | <u>Additional Temporary Budget Appropriations</u> |
|--|--|---|
| <b>DEPT OF TRANSPORTATION AND INFRASTRUCTURE</b> |  |   |
| 4021   | Highways                                       |   |
|  | Other Expenses                                 | 389,726   |
| 4031   | Division of Engineering                        |   |
|  | Other Expenses                                 | 450   |
| 4032   | Buildings and Grounds                          |   |
|  | Other Expenses                                 | 2,808,450   |
| 4036   | Motor Pool                                     |   |
|  | Other Expenses                                 | 12,412  |
| 4041   | Airport  |   |
|  | Other Expenses                                 | 1,597,305   |
| 4051   | TRADE  |   |
|  | Other Expenses                                 | 34,350  |
|  | <b>Total Transportation and Infrastructure</b> | <b>4,842,693.00</b>                               |
| <b>DEPARTMENT OF PUBLIC SAFETY</b>               |  |   |
| 5031   | Correction Center                              |   |
|  | Other Expenses                                 | 2,398,177   |
| 5038   | Medical Services                               |   |
|  | Other Expenses                                 | 2,627,951   |
|  | <b>Total Public Safety</b>                     | <b>5,026,128</b>                                  |

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*Clerk to the Board*

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ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS  
 COUNTY OF MERCER, NEW JERSEY  
 CURRENT FUND-2016

| Account<br>Code |   | <u>Additional Temporary<br/>Budget Appropriations</u> |
|-----------------|---|---|
|                 | <b>DEPARTMENT OF HUMAN SERVICES</b>         |   |
| 6011            | Department Director                         |   |
|                 | Other Expenses                              | 1,200   |
| 6012            | Peer Grouping                               |   |
|                 | Other Expenses                              | 408,142   |
| 6022            | Mental Health Programs (R.S. 40: 5-2.9)     |   |
|                 | Other Expenses                              | 713,504   |
| 6031            | Developmental Disabilities                  |   |
|                 | Other Expenses                              | 202,551   |
| 6032            | Youth Services Programs                     |   |
|                 | Other Expenses                              | 1,093,553   |
| 6033            | Health Services                             |   |
|                 | Other Expenses                              | 68,616  |
| 6043            | Child & Neighborhood Centers                |   |
|                 | Other Expenses                              | 390,147   |
| 6052            | Physically Disabled                         |   |
|                 | Other Expenses                              | 70,131  |
| 6062            | Alcohol/Addiction Programs (R.S. 40: 5-2.9) |   |
|                 | Other Expenses                              | 570,927   |
| 6071            | Office on Aging Administration              |   |
|                 | Other Expenses                              | 47,090  |
| 6082            | Homeless Services                           |   |
|                 | Other Expenses                              | 255,397   |
| 6095            | Youth Detention Center                      |   |
|                 | Other Expenses                              | <u>2,200,980</u>                                      |
|                 | <b>Total Human Services</b>                 | <b>6,022,238.00</b>                                   |
|                 | <b>UNCLASSIFIED</b>                         |   |
| 7011            | Board of Taxation                           |   |
|                 | Other Expenses                              | 41,777  |
| 7021            | Board of Elections                          |   |
|                 | Other Expenses                              | 31,188  |
| 7031            | Superintendent of Elections                 |   |
|                 | Other Expenses                              | 258,600   |
| 7041            | Park Commission                             |   |
|                 | Other Expenses                              | <u>895,125</u>  |
|                 | <b>Total Unclassified</b>                   | <b>1,226,690</b>                                      |

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**Clerk to the Board**

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS  
COUNTY OF MERCER, NEW JERSEY  
CURRENT FUND-2016

| <u>Account Code</u> |                                     | <u>Additional Temporary Budget Appropriations</u> |
|---------------------|-------------------------------------|---|
| 8040                | STATUTORY<br>Debt Service           | <u>10,597,310</u>                                 |
|                     | <b>Total Debt Services</b>          | <b>10,597,310</b>                                 |
| 8070                | STATUTORY<br>Leases                 | <u>19,008,947</u>                                 |
|                     | <b>Total Leases</b>                 | <b>19,008,947</b>                                 |
|                     | <b>Total Operations</b>             | <b><u>\$53,320,417</u></b>                        |
|                     | <b>Total General Appropriations</b> | <b><u>\$53,320,417</u></b>                        |

  
Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

January 28, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BAYADA HOME HEALTH CARE, INC., FOR THE PROGRAM "NATIONAL FAMILY CAREGIVER SUPPORT RESPITE CARE." PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR (JANUARY 1, 2018 THROUGH DECEMBER 31, 2018); AMOUNT: \$365,510.00: (\$182,755.00 PER YEAR: \$38,812.00 FEDERAL TITLE III E PER YEAR, \$45,604.00 STATE MATCH PER YEAR, \$52,651.00 STATE COLA PER YEAR, AND \$45,688.00 PROVIDER MATCH PER YEAR) (NO COUNTY FUNDS)

WHEREAS, P.L. 1999, C440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods or services defined in the Act; and,

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

WHEREAS, Mercer County Board of Chosen Freeholders has approved Competitive Contracting for respite care via home health aide services pursuant to Resolution No. 2014-239, adopted April 24, 2014; and,

Clerk to the Board

RECORD OF VOTE

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

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

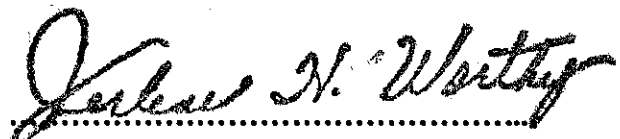
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board be and are hereby authorized to execute a Competitive Contract with BAYADA Home Health Care, Inc. for the National Family Caregiver Support Respite Care Program in the total amount of \$365,510.00 (\$182,755.00 per year; \$38,812.00 Federal Title III-E per year; \$45,604.00 State match per year; \$52,651.00 State COLA per year; \$45,688.00 Provider match funds per year) for the period of January 1, 2016 to December 31, 2017, with an option to extend for one year (January 1, 2018 through December 31, 2018).
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 a certified copy of this Resolution, Attachment B, together with an executed copy of said Competitive Contract to J. Mark Baiada, President/CEO, BAYADA Home Health Care, Inc., 168 Franklin Corner Road, Suite 110, Lawrenceville, NJ 08648, the Mercer County Department of Human Services Contract Unit and the Executive Director of the Mercer County Office on Aging.

  
Clerk to the Board



Approved as to Form and Legality

Date

*Deputy* County Counsel

January 28, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT, INC., TO PROVIDE CASE MANAGEMENT FOR SOCIAL SERVICE PROGRAMS TO LOW-INCOME ELIGIBLE RESIDENTS OF LAWRENCE TOWNSHIP. PERIOD: OCTOBER 1, 2015 TO SEPTEMBER 30, 2017; AMOUNT: \$200,000.00 (\$100,000.00 PER YEAR [\$55,000.00 PER YEAR IN CSBG "COMMUNITY SERVICE BLOCK GRANT" FUNDING AND \$45,000.00 PER YEAR IN MERCER COUNTY DIRECT FUNDING])

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, social services for income eligible residents of Mercer County are eligible for Competitive Contracting as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for said services, pursuant to Resolution No. 2013-468, adopted September 26, 2013; and,

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Clerk to the Board

| RECORD OF VOTE |     |     |      |      |      |      |            |     |     |      |      |      |      |
|----------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| FREEHOLDER     | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Carabelli      |     |     |      | ✓    |      |      | 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

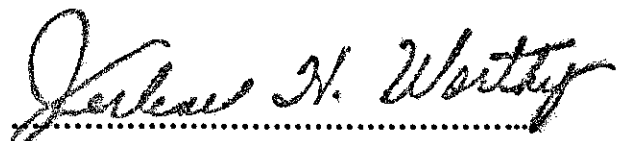
-2-

WHEREAS, funds for this purpose are available in the 2015 Mercer County Budget and are contingent upon inclusion in and adoption of the 2016 and 2017 Mercer County Budgets respectively; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, and 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 HomeFront, Inc., to provide Case Management for Social Service Programs to Low-Income Eligible Residents of Lawrence Township. Period: October 1, 2015 through September 30, 2017, Amount: \$200,000.00 (\$100,000.00 per year [\$55,000.00 per year in CSBG "Community Service Block Grant" Funding and \$45,000.00 per year in Mercer County Direct Funding]).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Ms. Constance Mercer Myers, President/Chief Operating Officer, HomeFront, Inc., 1880 Princeton Avenue, Lawrenceville, New Jersey 08648; one (1) copy of each to: the Mercer County Department of Human Services Contract Unit and to the Mercer County Office of Community Services, Child Care and Neighborhood Centers.

  
.....  
*Julie N. Wootley*  
Clerk to the Board

Approved as to Form and Legality

Date

*Deputy* County Counsel

January 28, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MARYVILLE INCORPORATED FOR DETOXIFICATION SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE YEAR (JANUARY 1, 2017 THROUGH DECEMBER 31, 2017). AMOUNT: \$52,644.00 (\$30,580.00 [STATE FUNDS], \$22,064.00 [COUNTY DIRECT 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 and services defined in the Act; and,

WHEREAS, Mercer County Detoxification Contract is eligible for Competitive Contracting, as per N.J.S.A. 4A:11-1, b (2); and,

WHEREAS, the County of Mercer is desirous of purchasing 129.02 bed days of service x \$408.00 per unit, for a total of \$52,644.00.00 for January 1, 2016 through December 31, 2016, according to the submitted Request for Proposal (RFP); 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   |     |     |      | ✓    |      |      | Koontz     | X   |     |      |      | ✓    |      |
| Cimino  | X   |     |      |      |      |      | Walter     | X   |     |      |      |      |      |
| Colavita  | X   |     |      |      |      |      | Cannon     | X   |     |      |      |      |      |
| Frisby  | X   |     |      |      |      | ✓    |            |     |     |      |      |      |      |
| X—Indicates Vote      Abs.—Absent      N.V.—Not Voting<br>Res.—Resolution Moved      Sec.—Resolution Seconded |     |     |      |      |      |      |            |     |     |      |      |      |      |

-2-

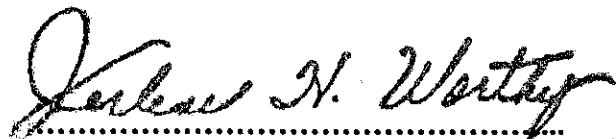
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for Detoxification services, pursuant to Resolution No. 2015-363, adopted July 23, 2015; and,

WHEREAS, said funds for this purpose in the amount of \$52,644.00 (\$30,580.00 [State funds], \$22,064.00 [County Direct funds]) are contingent upon inclusion in and adoption of the 2016 and 2017 Mercer County Budgets, with an option to extend for one year (January 1, 2017 through December 31, 2017); and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Maryville Incorporated for the provision of detoxification services. Period: January 1, 2016 through December 31, 2016, with an option to extend for one year (January 1, 2017 through December 31, 2017) in the amount of \$52,644.00 (\$30,580.00[State funds], \$22,064.00 [County Direct 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 one (1) copy to Kendria McWilliams, CEO, Maryville Incorporated, 1903 Grant Avenue, Williamstown, 08094, 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

*[Signature]*  
 Deputy County Counsel

.....January 28, 2016.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NEW HOPE FOUNDATION INC. FOR DETOXIFICATION SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE-YEAR (JANUARY 1, 2017 THROUGH DECEMBER 31, 2017). AMOUNT: \$57,644.00 (\$30,581.00 [STATE FUNDS], \$22,063.00 [COUNTY FUNDS] \$5,000.00 TRANSPORTATION COMPONENT [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 and services as defined in the Act; and,

WHEREAS, Mercer County Detoxification Services are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for Detoxification services, pursuant to Resolution No. 2015-363, adopted July 23, 2015; and,

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 Clerk to the Board

| RECORD OF VOTE |     |     |      |      |      |      |            |     |     |      |      |      |      |
|----------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| FREEHOLDER     | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Carabelli      |     |     |      | ✓    |      |      | 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 purchasing 191.43 bed days x \$275.00 a day, for a total of \$52,644.00 and transportation is provided at \$50 per hour for a total of \$5,000.00 for January 1, 2016 through December 31, 2016, according to the submitted Request for Proposal (RFP); and,

WHEREAS, funds for this purpose in the amount of \$57,644.00 (\$30,581.00 [State funds], \$22,063.00 [County funds] and \$5,000.00 for transportation [County Funds]) are contingent upon inclusion in and adoption of the 2016 and 2017 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of 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 New Hope Foundation, Inc. for the provision of detoxification services in the amount of \$57,644.00 (\$30,581.00 [State funds], \$22,063.00 [County funds], \$5,000.00 transportation [County funds]) for the period of January 1, 2016 through December 31, 2016 with an option to extend for one-year (January 1, 2017 through December 31, 2017).
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 one (1) copy to: Anthony W. Comerford, Ph.D, Executive Director, New Hope Foundation, Inc. 80 Conover Road, Marlboro, New Jersey 07746; 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

*D. Dimery*  
County Counsel

January 28, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH OAKS INTEGRATED CARE FOR SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS AND FAMILIES IN OBTAINING INDEPENDENT PERMANENT HOUSING. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017. AMOUNT NOT TO EXCEED: \$130,000.00 (\$65,000.00 [JANUARY 1, 2016 THROUGH DECEMBER 31, 2016]; \$65,000.00 [JANUARY 1, 2017 THROUGH DECEMBER 31, 2017]) (HOMELESSNESS TRUST 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 as defined in the Act; and,

WHEREAS, the supportive services program for Case Management Services are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1(b)(2); and,

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

.....  
Clerk to the Board

RECORD OF VOTE

| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
|------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| Carabelli  |     |     |      | ✓    |      |      | 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-

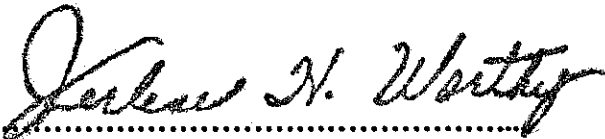
WHEREAS, funds for this purpose are contingent upon inclusion in and the adoption of the 2016 and 2017 Mercer County Budgets; and,

WHEREAS, the supportive services program is designed to serve people who are homeless individuals and families to assist them in obtaining independent permanent housing.

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 Oaks Integrated Care, for supportive services for people who are homeless for the period of January 1, 2016 through December 31, 2017, amount not to exceed \$130,000.00 (Homelessness Trust 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) certified copy of the Resolution, along with one (1) executed copy of said Contract to Bob Pekar, LCSW, Chief Executive Officer, Oaks Integrated Care, 770 Woodlane Road, Mount Holly, NJ 08060; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Supervising Program Development Specialist, Office on Homeless Services.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

Deputy County Counsel

January 28, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS IN OBTAINING INDEPENDENT PERMANENT HOUSING. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017. AMOUNT NOT TO EXCEED: \$104,080.00; (\$52,040.00 [JANUARY 1, 2016 THROUGH DECEMBER 31, 2016]; \$52,040.00 [JANUARY 1, 2017 THROUGH DECEMBER 31, 2017]); (HOMELESSNESS TRUST 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, the supportive services program for case management services are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1(b)(2); and,

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

Clerk to the Board

RECORD OF VOTE

| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
|------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| Carabelli  |     |     |      | ✓    |      |      | 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-

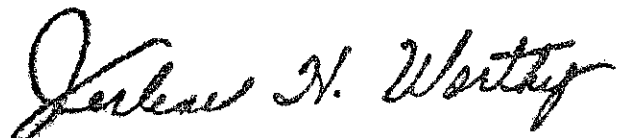
WHEREAS, funds for this are contingent upon inclusion in and the adoption of the 2016 and 2017 Mercer County Budgets; and,

WHEREAS, the supportive services program is designed to serve people who are homeless and to assist them in obtaining independent permanent housing.

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with The Rescue Mission of Trenton, for supportive services for individuals who are homeless for the period of January 1, 2016 through December 31, 2017, amount not to exceed \$104,080.00; (\$52,040.00 [January 1, 2016 through December 31, 2016]; \$52,040.00 [January 1, 2017 through December 31, 2017]); (Homelessness Trust 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) certified copy of the Resolution, along with one (1) executed copy of said Contract to Mary Gay Abbott-Young, CEO, The Rescue Mission of Trenton, 98 Carroll Street, PO Box 790, Trenton, NJ 08605-0790; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Supervising Program Development Specialist, Office on Homeless Services.



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

Approved as to Form and Legality

Date

January 28, 2016

*[Signature]*  
 Deputy  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE "MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT." PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR (JANUARY 1, 2018 - DECEMBER 31, 2018) AMOUNT \$280,000.00; \$140,000.00 PER YEAR (\$51,000.00 TITLE III-B PER YEAR; \$50,000.00 TITLE III-E MONIES PER YEAR; \$12,500.00 STATE COLA PER YEAR AND \$26,500.00 PEER GROUPING PER YEAR)

WHEREAS, the County of Mercer is desirous of entering into a Shared Services Agreement with the Mercer County Board of Social Services for the "Mercer County Home Health Aide and Family Caregiver Support Project" funded by the Mercer County Office on Aging under Title III-B and Title III-E monies; and,

WHEREAS, pursuant to the authority, N.J.S.A. 40A:65-1 et seq., permits an Agreement with a local unit for the provision of a service which the party to the Agreement is empowered to render; and,

.....  
 Clerk to the Board

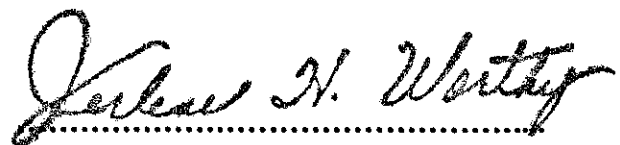
| RECORD OF VOTE  |     |     |      |      |      |      |            |     |     |      |      |      |      |
|---|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| FREEHOLDER  | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Carabelli   |     |     |      | ✓    |      |      | Koontz     | X   |     |      |      | ✓    |      |
| Cimino  | X   |     |      |      |      |      | Walter     | X   |     |      |      |      |      |
| Colavita  | X   |     |      |      |      |      | Cannon     | X   |     |      |      |      |      |
| Frisby  | X   |     |      |      |      | ✓    |            |     |     |      |      |      |      |
| X—Indicates Vote      Abs.—Absent      N.V.—Not Voting<br>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 Budgets; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Shared Services Agreement with the Mercer County Board of Social Services for the "Mercer County Certified Home Health Aide and Family Caregiver Support Project" in a one-year total amount of \$280,000.00; 140,000.00 per year (\$51,000.00 in Title III-B per year and \$50,000.00 in Title III-E monies per year; \$12,500.00 State Cola per year and \$26,500.00 Peer Grouping per year), for the period of January 1, 2016 through December 31, 2017 with an option to extend for one-year (January 1, 2018 through December 31, 2018).
2. The Clerk to the Board shall forward a certified copy of this Resolution, Attachment B, together with a fully executed Shared Service Agreement to Barbara W. Buckley, Acting Director, Mercer County Board of Social Services; one (1) to the Mercer County Department of Human Services Contract Unit, and one (1) to the Executive Director of the Mercer County Office on Aging.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

Deputy County Counsel

January 28, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE "SAFE HOUSING AND TRANSPORTATION PROGRAM" PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017 WITH AN OPTION TO EXTEND FOR ONE-YEAR (JANUARY 1, 2018 THROUGH DECEMBER 31, 2018) AMOUNT: \$96,938.00; \$48,469.00 PER YEAR. (\$44,063.00 FROM SAFE HOUSING AND TRANSPORTATION FUND PER YEAR AND \$4,406.00 FROM MCBOS MATCH FUND PER YEAR)

WHEREAS, the County of Mercer is desirous of entering into a Shared Services Agreement with the Mercer County Board of Social Services for the "Safe Housing and Transportation Program" funded by the Mercer County Office on Aging with State of New Jersey funds, and,

WHEREAS, pursuant to the authority, N.J.S.A. 40A:65-1 et seq., permits an Agreement with a local unit for the provision of a service which the party to the Agreement is empowered to render; 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  |     |     |      | ✓    |      |      | Koontz     | X   |     |      |      | ✓    |      |
| Cimino     | X   |     |      |      |      |      | Walter     | X   |     |      |      |      |      |
| Colavita   | X   |     |      |      |      |      | Cannon     | X   |     |      |      |      |      |
| Frisby     | X   |     |      |      |      | ✓    |            |     |     |      |      |      |      |

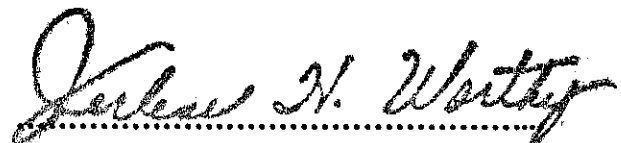
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Mercer County Board of Social Services for the "Safe Housing and Transportation Program" in a two-year total amount of \$96,938.00; (\$48,469.00 per year. \$44,063.00 in State of New Jersey Funds per year and \$4,406.00 in MCBOSS Match Funds per year) for the period of January 1, 2016 through December 31, 2017 with an option to extend for one-year (January 1, 2018 through December 31, 2018).
2. The Clerk to the Board shall forward a certified copy of this Resolution. Attachment B, together with a fully executed Agreement to Barbara Buckley, Acting Director, Mercer County Board of Social Services (MCBOSS); one (1) to the Mercer County Department of Human Services Contract Unit, and one (1) to the Executive Director of the Mercer County Office on Aging.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

*D. J. Frisby*  
County Counsel

January 28, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY SOIL CONSERVATION DISTRICT (MCSCD) PROVIDING FOR ASSISTANCE FOR A PORTION OF THE ANNUAL SALARY FOR THE DISTRICT DIRECTOR. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. COST: \$36,000.00

WHEREAS, the Mercer County Soil Conservation District (MCSCD) is authorized to conduct soil, water and related natural resource conservation and management programs in accordance with applicable statutes; and,

WHEREAS, the MCSCD operates under the State Soil Conservation Committee of the NJ Department of Agriculture; and,

WHEREAS, Mercer County has supported the District by employing and assigning a District Director, including salary and fringe benefits, with all direction and policy provided by the Board of Supervisors of the 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   |     |     |      | ✓    |      |      | Koontz     | ✗   |     |      |      | ✓    |      |
| Cimino  | ✗   |     |      |      |      |      | Walter     | ✗   |     |      |      |      |      |
| Colavita  | ✗   |     |      |      |      |      | Cannon     | ✗   |     |      |      |      |      |
| Frisby  | ✗   |     |      |      |      | ✓    |            |     |     |      |      |      |      |
| X—Indicates Vote      Abs.—Absent      N.V.—Not Voting<br>Res.—Resolution Moved      Sec.—Resolution Seconded |     |     |      |      |      |      |            |     |     |      |      |      |      |

-2-

WHEREAS, both parties agree that more efficient operation of the District would be realized and the public better served by the institution of a Shared Services Agreement with the County to the District to hire and maintain a District Director independent of the County employment system; and,

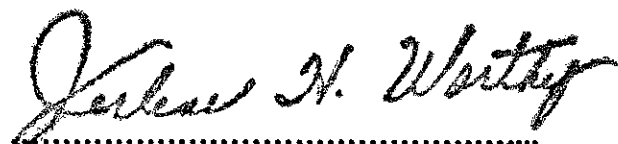
WHEREAS, the Agreement between Mercer County and the Mercer County Soil Conservation District provides that \$36,000.00 assistance to the District for a portion of the annual salary of the District Director, for the period of January 1, 2016 through December 31, 2016; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Mercer County Soil Conservation District to provide assistance in the amount of \$36,000.00 to cover a portion of the annual salary for the District Director, to be paid annually, for the period of January 1, 2016 through December 31, 2016; and,
2. That the Clerk to the Board shall forward one certified copy of the Resolution, along with an executed copy of the Agreement to the Mercer County Soil Conservation District, 590 Hughes Drive, Hamilton Square, NJ 08690, and a copy of each to the Planning Department.



.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

*[Signature]*  
Deputy County Counsel

.....January..28,..2016.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2015 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$55,000.00 FEDERAL AWARD. (\$55,000.00 IN-KIND MATCHING FUNDS) TOTAL SUBGRANT AWARD: \$110,000.00. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016

WHEREAS, the County of Mercer is eligible for the FY2015 EMAA funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety in the amount of \$55,000.00 under the FY2015 Emergency Management Agency Assistance Grant, for the purpose of assisting state and local governments in enhancing and sustaining all hazards emergency management capabilities; and,

WHEREAS, after State review of the eligibility evaluation documents submitted for the 2015 Emergency Management Agency Assistance Grant Program it is determined that Mercer County is eligible to receive the grant amount of \$55,000.00; 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  |     |     |      | ✓    |      |      | Koontz     | ✗   |     |      |      | ✓    |      |
| Cimino     | ✗   |     |      |      |      |      | Walter     | ✗   |     |      |      |      |      |
| Colavita   | ✗   |     |      |      |      |      | Cannon     | ✗   |     |      |      |      |      |
| Frisby     | ✗   |     |      |      |      | ✓    |            |     |     |      |      |      |      |

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

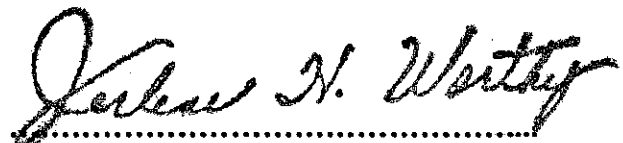
-2-

WHEREAS, the Grant funds are awarded for the performance period of July 1, 2015 through June 30, 2016; and,

WHEREAS, the County of Mercer has met requirement of an in-kind matching fund level of \$55,000.00 by way of Emergency Management salaries; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the 2015 Emergency Management Agency Assistance (EMAA) Grant with the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, in the amount of \$55,000, (\$55,000 in-kind matching funds) total sub-grant award \$110,000 for the period of July 1, 2015 through June 30, 2016, for the purpose of assisting state and local governments in enhancing and sustaining all hazards emergency management capabilities; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) original executed copies of the Sub-grant Award to the Mercer County Office of Emergency Management for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Signature]*  
Deputy County Counsel

January 28, 2016

AMEND RESOLUTION NO. 2007-474, ADOPTED SEPTEMBER 11, 2007 AND AUTHORIZE THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE AMENDMENT NO. 2 FOR THE USE OF FUNDS FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COUNTY OF MERCER CONSORTIUM HOMEOWNER REHABILITATION PROGRAM, PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM. AMENDED RESOLUTION TO INCREASE THE AMOUNT BY AN ADDITIONAL \$125,000.00. REVISED AMOUNT NOT TO EXCEED \$450,000.00. (TOTAL AMOUNT: FEDERAL FUNDS \$450,000.00 - COUNTY FUNDS \$0) (AMENDMENT NO. 2)

WHEREAS, Title II of the National Affordable Housing Act of 1990 established the "HOME Investment Partnerships Program"; and,

WHEREAS, the Mercer County Board of Chosen Freeholders authorized the Mercer County Rehabilitation Program throughout the Mercer County HOME Consortium in the total amount of \$200,000.00, as per Resolution No. 2007-474, adopted September 11, 2007; and,

.....  
Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, an amendment by Resolution No. 2010-265, on May 27, 2010 (Amendment No. 1) provided additional funding of \$125,000.00 for home rehabilitation for health and safety modifications to low and moderate income eligible persons throughout Mercer County; and now,

WHEREAS, an amendment to said resolution is now required to provide additional funding in the amount of \$125,000.00 to provide for additional funding for home rehabilitation for health and safety modifications to low and moderate income eligible persons throughout Mercer County, resulting in a new total of \$450,000.00; now, therefore,

WHEREAS, the County of Mercer acts in a representative capacity as the lead agency on behalf of eleven (11) constituent municipalities in a consortium to administer housing assistance funds through the HOME Investment Partnerships Program; and,

WHEREAS, Program Year 2015 funds were made available to Mercer County through the United States Department of Housing and Urban Development through the Mercer County Consortium for the administration and execution of Home Rehabilitation Program; and,

WHEREAS, the Mercer County Consortium offers a Homeowner Rehabilitation Program for health and safety modifications to low and moderate income eligible owners properties; and,

WHEREAS, the Mercer County Consortium Homeowner Rehabilitation Program will assist approximately ten (10) additional low and moderate income homeowners with available funds; now, therefore,

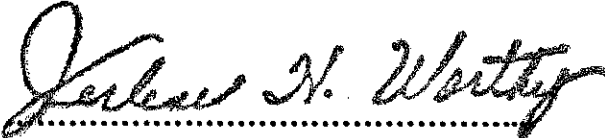
BE IT RESOLVED, that:

1. Resolution No. 2010-265, adopted May 27, 2010 is hereby amended (Amendment No. 1) to increase the grant amount by \$125,000.00, resulting in a new total of \$450,000.00 (Federal Funds).

.....  
*Clerk to the Board*

-3-

2. The Mercer County Board of Chosen Freeholders hereby authorize the use of the Homeowner Rehabilitation funds to provide heath and safety modifications to low and moderate income eligible owners properties pursuant to the HOME Investment Partnerships Program.
3. The Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of Mercer County Housing and Community Development for distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

January 28, 2016

County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE COUNTY EXECUTIVE, COUNTY TREASURER AND CLERK TO THE BOARD TO EXECUTE ANY NECESSARY PROGRAM DOCUMENTS WITH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE/ POLICE TRAINING COMMISSION TO APPLY FOR, ACCEPT AND DISBURSE PAYMENTS FROM THE LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) PROGRAM.

WHEREAS, the Mercer County Police Academy has been advised of the availability of periodic installment payments for law enforcement officer training programs authorized under N.J.A.C. 13:1A in varying amounts throughout State Fiscal Year 2015; and,

WHEREAS, the Mercer County Police Academy has completed an initial application in accordance with the rules promulgated by the New Jersey Division of Criminal Justice/Police Training Commission and agrees to accept and expend those LEOTEF fund in accordance with those rules; 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  |     |     |      | ✓    |      |      | 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-

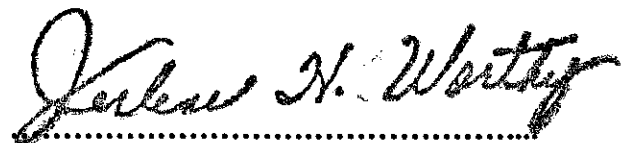
**WHEREAS**, the program rules require that the County of Mercer establish a non-lapsing, dedicated account for Law Enforcement Officers Training and Equipment Funds (LEOTEF) in order to prevent the commingling of funds; and,

**WHEREAS**, the Mercer County Board of Chosen Freeholders is desirous of applying for and participating in the LEOTEF program to assist the Mercer County Police Academy with officer training needs; now, therefore,

**BE IT RESOLVED**, that the Mercer County Board of Chosen Freeholders hereby approves the Mercer County Police Academy's participation in the LEOTEF grant program and authorizes the County Executive, County Treasurer and Clerk to the Board to execute any necessary program documents required by the New Jersey Division of Criminal Justice/Police Training Commission to apply for, accept and expend funds made available through the LEOTEF program; and,

**BE IT FURTHER RESOLVED**, that the County Treasurer is hereby authorized to establish a dedicated, non-lapsing, interest bearing account for LEOTEF funds; and,

**BE IT FURTHER RESOLVED**, the Clerk to the Board shall forward a two certified copies of this Resolution to the Mercer County Prosecutor's Office (Acting Prosecutor Angelo Onofri) for further processing to the New Jersey Division of Criminal Justice/Police Training Commission.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Signature]*  
 Deputy County Counsel

January 28, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH EVERETT BROTHERS, LLC., FOR A PORTION OF THE LAND COMMONLY KNOWN AS "COUNTY OF MERCER" (FORMERLY PRINCETON RESEARCH LANDS, INC.), TOWNSHIP OF WEST WINDSOR. PERIOD: JANUARY 1, 2016, THROUGH DECEMBER 31, 2016 FARMLAND TOTAL AMOUNT: \$300.00

WHEREAS, the County of Mercer is desirous of permitting farming activity on certain county-owned land; and,

WHEREAS, Mercer County purchased the property for farmland preservation purposes in 2015; and,

WHEREAS, it is desirable to continue the farming operation on the property; 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      |     |     |      | ✓    |      |      | 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, Local Lands and Buildings Law, N.J.S.A 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

WHEREAS, Everett Brothers, LLC., has been farming the County of Mercer (formerly Princeton Research Lands, Inc.) property and is desirous of continuing to do so; and,

WHEREAS, Everett Brothers, LLC., will farm approximately 10 acres of said land; and,

WHEREAS, Everett Brothers, LLC., will pay the County \$300.00 annually, based on a per acre charge; and,

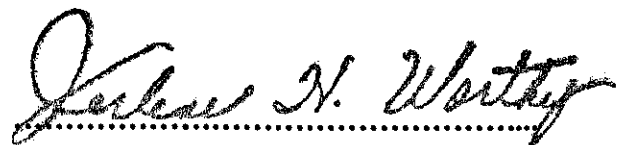
WHEREAS, said lease is for a one year term, terminating on December 31, 2016; and,

WHEREAS, prior to termination, said lease provides for one-year renewal options at the County's sole option; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Lease upon the terms and conditions as set forth in the Lease Agreement; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Farm Lease with Everett Brothers, LLC., for a portion of the land commonly known as "County of Mercer" (formerly Princeton Research Lands, Inc.) property, Township of West Windsor for a period of one year, January 1, 2016 through December 31, 2016, for a total amount of \$300.00 paid to the County of Mercer; and,
2. The Clerk to the Board shall forward three (3) originally signed copies of said Farm Lease, together with three (3) certified copies of this Resolution to the Planning Department for distribution.

  
Clerk to the Board

Approved as to Form and Legality

Date

January 28, 2016

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF RIKER DANZIG SCHERER HYLAND PERRETTI, LLP, TO PROVIDE SPECIALIZED LEGAL SERVICES REGARDING CONDEMNATION FOR THE TRENTON-MERCER AIRPORT. AMOUNT NOT TO EXCEED: \$30,000.00 PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. (COUNTY FUNDS)

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

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

WHEREAS, Riker Danzig Scherer Hyland Perretti, LLP, 50 West State Street, Trenton, New Jersey 08608-1220 has agreed to represent the County in specialized litigation, Superior Court of New Jersey, condemnation for the Trenton/Mercer Airport, for an amount not to exceed \$30,000.00, for the period of January 1, 2016 through December 31, 2016; and,

Clerk to the Board

RECORD OF VOTE

| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
|------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| Carabelli  |     |     |      | ✓    |      |      | 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-

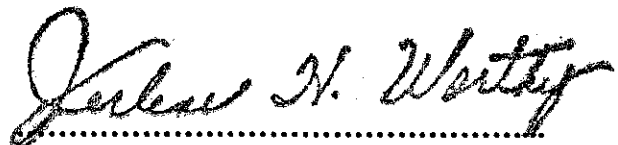
WHEREAS, Riker Danzig Scherer Hyland Perretti, LLP, has completed and submitted a Political Contribution Disclosure Certification which certifies Riker Danzig Scherer Hyland Perretti, LLP has not made any reportable contributions to a political or candidate committee or elected official of the County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

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with Riker Danzig Scherer Hyland Perretti, LLP, specialized litigation, Superior Court of New Jersey, condemnation for the Trenton/Mercer Airport, in an amount not to exceed \$30,000.00 for the period of January 1, 2016 through December 31, 2016 (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; and,
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract to Riker Danzig Scherer Hyland Perretti, LLP, and Mercer County Counsel’s Office for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

January 28, 2016

*Dery* County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT AWARDED THROUGH A (FAIR AND OPEN PROCESS) WITH NEW JERSEY ANALYTICAL LABORATORIES FOR ENVIRONMENTAL ENGINEERING FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED \$12,000.00 PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 (RFP2015-02)

WHEREAS, County of Mercer has a need for environmental consulting and testing services for the County of Mercer; and,

WHEREAS, the County of Mercer Purchasing Agent solicited proposals through a fair and open process for environmental engineering services for the County of Mercer, in accordance with N.J.S.A. 19:44-20.4; and,

WHEREAS, New Jersey Analytical Laboratories, 380 Scotch Road, Building 2, Ewing, NJ, 08628 will provide said services for the period of January 1, 2016 through December 31, 2016, in an amount not to exceed \$12,000.00; and,

.....  
Clerk to the Board

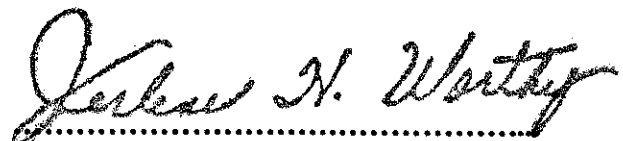
| RECORD OF VOTE  |     |     |      |      |      |      |            |     |     |      |      |      |      |
|---|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| FREEHOLDER  | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Carabelli   |     |     |      | ✓    |      |      | Koontz     | ✗   |     |      |      | ✓    |      |
| Cimino  | ✗   |     |      |      |      |      | Walter     | ✗   |     |      |      |      |      |
| Colavita  | ✗   |     |      |      |      |      | Cannon     | ✗   |     |      |      |      |      |
| Frisby  | ✗   |     |      |      |      | ✓    |            |     |     |      |      |      |      |
| X—Indicates Vote      Abs.—Absent      N.V.—Not Voting<br>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 such funds are available contingent upon inclusion in and the adoption of the 2016 Mercer County Budget; and,

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 "fair and open process", with New Jersey Analytical Laboratories, Inc. for environmental consulting and testing service for the County of Mercer in an amount not to exceed \$12,000.00, from January 1, 2016 through December 31, 2016.
2. This contract is awarded through a "fair and open process" which means that the contract was publicly advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. Notice of this Resolution shall be published in The Trenton Times Newspaper, Trenton, NJ, within (10) days of passage, as required by Law; and,
4. The Clerk to the Board shall forward a copy of this Resolution and agreement to the Purchasing Agent for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*Deady*  
County Counsel

January 28, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT AWARDED THROUGH A "FAIR AND OPEN PROCESS" WITH BRINKERHOFF ENVIRONMENTAL SERVICES, INC., FOR ENVIRONMENTAL CONSULTING AND TESTING SERVICES FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED \$490,000.00 PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

WHEREAS, County of Mercer has a need for environmental consulting and testing services for the County of Mercer; and,

WHEREAS, the County of Mercer Purchasing Agent solicited proposals through a fair and open process for environmental consulting and testing services for the County of Mercer, in accordance with N.J.S.A. 19:44-20.4; and,

WHEREAS, Brinkerhoff Environmental Services, Inc., 1805 Atlantic Avenue, Manasquan, New Jersey 08736 will provide said services for the period of January 1, 2016 through December 31, 2016 in an total amount not to exceed of \$490,000.00; 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      |     |     |      | ✓    |      |      | Koontz     | X   |     |      |      | ✓    |      |
| Cimino         | X   |     |      |      |      |      | Walter     | X   |     |      |      |      |      |
| Colavita       | X   |     |      |      |      |      | Cannon     | X   |     |      |      |      |      |
| Frisby         | X   |     |      |      |      | ✓    |            |     |     |      |      |      |      |

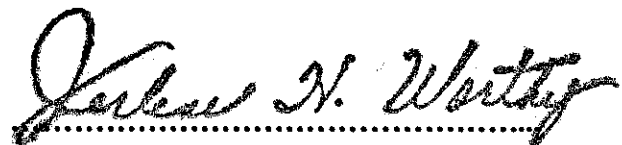
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

-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 such funds are available contingent upon inclusion in and adoption of the 2016 Mercer County Budget; and,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a "fair and open process", with Brinkerhoff Environmental Services, Inc., for environmental consulting and testing service for the County of Mercer in an amount not to exceed \$490,000.00, from January 1, 2016 through December 31, 2016.
2. This contract is awarded through a "fair and open process" which means that the contract was publicly advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. The Clerk to the Board shall forward a copy of this Resolution and agreement to the Purchasing Agent for further distribution.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

*[Signature]*  
 Deputy County Counsel

.....January 28, 2016.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT AWARDED THROUGH A (FAIR AND OPEN PROCESS) WITH CME ASSOCIATES FOR ENVIRONMENTAL ENGINEERING FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED \$10,000.00 PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.

WHEREAS, the County of Mercer has a need for environmental consulting and testing services; and,

WHEREAS, the County of Mercer Purchasing Agent solicited proposals through a fair and open process for environmental engineering for the County of Mercer, in accordance with N.J.S.A. 19:44-20.4; and,

WHEREAS, CME Associates, 3141 Bordentown Avenue, Parlin, New Jersey 08859 will provide said services for the period of January 1, 2016 through December 30, 2016 in an amount not to exceed \$10,000.00; 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      |     |     |      | ✓    |      |      | 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 such funds are available contingent upon inclusion in and the adoption of the 2016 Mercer County Budget; and,

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 "fair and open process", with CME Associates, for environmental engineering for the County of Mercer in an amount not to exceed \$10,000.00, from January 1, 2016 through December 31, 2016.
2. This contract is awarded through a "fair and open process" which means that the contract was publicly advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law; and,
4. The Clerk to the Board shall forward a copy of this Resolution and agreement to the Purchasing Agent for further distribution.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

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

.....  
 January 28, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A TITLE INSURANCE PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH WEST JERSEY TITLE AGENCY OF SALEM CO., INC. FOR TITLE INSURANCE SERVICES FOR THE COUNTY OF MERCER. PERIOD: NOVEMBER 29, 2015 TO NOVEMBER 28, 2016; WITH AN OPTION TO EXTEND FOR TWO ONE YEAR PERIODS. AMOUNT NOT TO EXCEED \$35,000.00 (RFP2015-03)

WHEREAS, the County of Mercer requires title insurance services; and, Insurance Services are bid exempt as per N.J.S.A 40A:11-5.(m); and,

WHEREAS, the Mercer County Purchasing Agent received proposals in accordance with a fair and open process for title insurance services for the County of Mercer, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, West Jersey Title Agency of Salem Co., Inc., 15 5<sup>th</sup> Main Street, Woodstown, New Jersey 08098 has agreed to provide title insurance services to the County of Mercer, at a not to exceed amount of \$35,000.00; now, 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      |     |     |      | ✓    |      |      | Koontz     | ✗   |     |      |      | ✓    |      |
| Cimino         | ✗   |     |      |      |      |      | Walter     | ✗   |     |      |      |      |      |
| Colavita       | ✗   |     |      |      |      |      | Cannon     | ✗   |     |      |      |      |      |
| Frisby         | ✗   |     |      |      |      | ✓    |            |     |     |      |      |      |      |

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

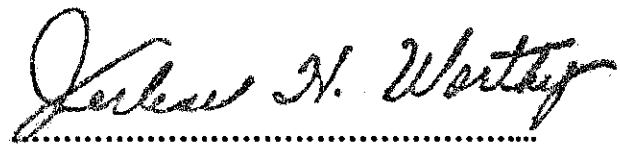
- 2 -

WHEREAS, West Jersey Title Agency of Salem Co., Inc., has completed and submitted a Political Contribution Certification which certifies that they have not made reportable contributions to a political or candidate committee; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board authorized to execute a Title Services Contract (awarded through a fair and open process) with West Jersey Title Agency of Salem Co., Inc. to provide title insurance services in an amount not to exceed \$35,000.00 for the period of November 29, 2015 through November 28, 2016.

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Signature]*  
 Deputy County Counsel

January 28, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH FULL SERVICE MAILERS INC. FOR FULFILLMENT SERVICES FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. PERIOD: FEBRUARY 1, 2016 THROUGH JANUARY 31, 2018. AMOUNT NOT TO EXCEED \$94,000.00 (AT A COST OF .09322 PER BALLOT FOR PRIMARY AND GENERAL ELECTIONS AND ANY ADDITIONAL COSTS BORNE BY A LOCAL UNIT RELATIVE TO ADDITIONAL ELECTIONS) (AB2014-01B)

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 Full Service Mailers Inc., 123-133 South Newman Street, Hackensack, NJ 07601 for Fulfillment Services for the Mercer County Superintendent of Elections for a period of two (2) years with the option to extend for two (2) years based on the index rate, in the amount not to exceed \$100,000.00, as per Resolution No. 2014-283, adopted May 6, 2014; and,

.....  
 Clerk to the Board

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

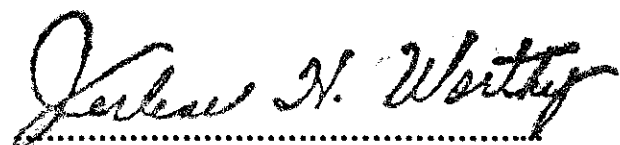
-2-

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Award of Bid Contract with Full Service Mailers Inc. for two (2) years, from February 1, 2016 through January 31, 2018, in an amount not to exceed \$94,000.00 (at a cost of .09322 per ballot for primary and general elections and any additional costs borne by a local unit relative to additional elections), 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 the adoption of the 2016 and 2017 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to "Exercise the Option to Extend" the Award of Bid Contract to Full Service Mailers Inc. for Fulfillment Services for the Mercer County Superintendent of Elections from February 1, 2016 through January 31, 2018, in an amount not to exceed \$94,000.00 (at a cost of .09322 per ballot for primary and general elections and any additional costs borne by a local unit relative to additional elections); and,

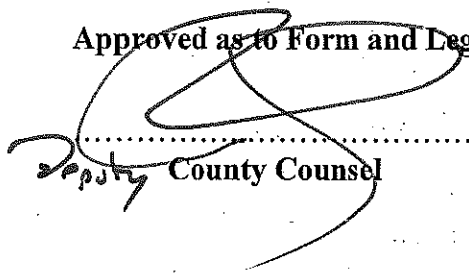
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Superintendent of Elections and the Mercer County Purchasing Agent for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date



January 28, 2016

Deputy County Counsel

PARTIAL AWARD OF BID RECEIVED OCTOBER 29, 2015 TO MORTON SALT, INC. AND ATLANTIC SALT, INC. FOR TREATED AND UNTREATED ROCK SALT FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: JANUARY 24, 2016 THROUGH JANUARY 23, 2018. AMOUNT NOT TO EXCEED \$1,490,445.00 (CK09MERCER2015-25)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for treated and untreated rock salt for use by the County of Mercer 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, two (2) sealed bids were received on October 29, 2015 in connection with the aforementioned services; and,

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

Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, the bids of the following vendors shall be awarded for a period of two (2) years as follows:

**TREATED ROCK SALT WITH LIQUID MAGNESIUM CHLORIDE/  
LIQUID ORGANIC FOR MERCER COUNTY AND COOP MEMBERS**

**Morton Salt, Inc. (Primary Vendor)**

123 N. Wacker Drive  
Chicago, IL 60606

**Price Per Ton**

\$87.45 (Delivered)  
\$87.00 (Pick-up)

**UNTREATED ROCK SALT FOR MERCER COUNTY AND COOP MEMBERS**

**Morton Salt, Inc. (Primary Vendor)**

123 N. Wacker Drive  
Chicago, IL 60606

**Price Per Ton**

\$69.45 (Delivered)  
\$69.00 (Pick-up)

**Atlantic Salt, Inc. (Secondary Vendor)**

134 Middle Street, Suite 210  
Lowell, MA 01852

**Price Per Ton**

\$73.00 (Delivered)

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 the adoption of the 2016 and 2017 Mercer County Budgets; now, therefore,

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

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

  
Clerk to the Board

Approved as to Form and Legality

Date

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

..... January 28, 2016 .....

AWARD OF BID RECEIVED NOVEMBER 6, 2015 TO PEST-A-SIDE EXTERMINATING CO., INC. FOR PEST CONTROL MANAGEMENT SERVICES FOR THE COUNTY OF MERCER AMOUNT: \$47,000.00 (\$70.00 FOR ADDITIONAL WORK AND 10% MARK-UP ON MATERIALS). PERIOD: JANUARY 15, 2016 TO JANUARY 14, 2018. (AB2015-24)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for pest control management services for the County of Mercer for a period of two (2) years of January 15, 2016 through January 14, 2018, as provided by law; and,

WHEREAS, four (4) separate sealed bids were received on November 6, 2015 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   |     |     |      | ✓    |      |      | Koontz     | X   |     |      |      | ✓    |      |
| Cimino  | X   |     |      |      |      |      | Walter     | X   |     |      |      |      |      |
| Colavita  | X   |     |      |      |      |      | Cannon     | X   |     |      |      |      |      |
| Frisby  | X   |     |      |      |      | ✓    |            |     |     |      |      |      |      |
| X—Indicates Vote      Abs.—Absent      N.V.—Not Voting<br>Res.—Resolution Moved      Sec.—Resolution Seconded |     |     |      |      |      |      |            |     |     |      |      |      |      |



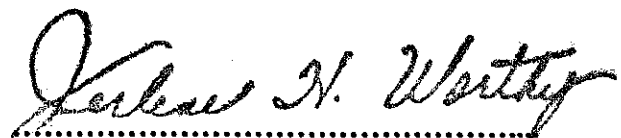
- 2 -

WHEREAS, the bid of Pest-A-Side Exterminating Co., Inc., 56 Sanitarium Road, Bridgeton, NJ 08302 shall be awarded for a period of two (2) years in the total amount of \$47,000.00 (\$70.00 for additional work and 10% mark-up on materials); 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 made a part hereof, 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 the County Executive and Clerk to the Board are hereby authorized to execute contracts 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 Purchasing Agent for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*Deputy* County Counsel

January 28, 2016

AWARD OF BID RECEIVED NOVEMBER 25, 2015 TO BRIAN HOSKINS FORD FOR ONE (1) FORD F450 WITH KNAPHEIDE VALUE-MASTER X PLATFORM BODY FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. DELIVERY SHALL BE 180 CALENDAR DAYS AFTER RECEIPT OF PURCHASE ORDER IN THE AMOUNT OF \$70,125.00 (CK09MERCER2015-24)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for One (1) Ford F450 with Knapheide Value-Master X Platform Body for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System as authorized through Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, two (2) sealed bids were received on November 25, 2015 in connection with the aforementioned services; and,

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

Clerk to the Board

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

-2-

WHEREAS, the bid received from Brian Hoskins Ford, 2601 E. Lincoln Highway, Coatesville, PA 19320, shall be awarded for one (1) Ford F450 with Knapheide Value-Master X Platform Body and delivery shall be made 180 calendar days after receipt of purchase order in the amount of \$70,125.00; and,

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

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

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

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Signature]*  
 Deputy County Counsel

January 28, 2016

AWARD OF BID RECEIVED DECEMBER 2, 2015 TO ALL AMERICAN HEALTHCARE SERVICES, INC. FOR PHYSICAL THERAPIST SERVICES FOR THE MERCER COUNTY CORRECTIONAL FACILITY FOR A PERIOD OF TWO (2) YEARS WITH THE OPTION TO EXTEND TWO (2) YEARS BASED UPON THE INDEX RATE. AMOUNT NOT TO EXCEED \$99,435.00 AND BASED UPON ACTUAL SERVICES PROVIDED; YEAR ONE: \$89.00 PER INITIAL EVALUATION AND \$69.90 PER FOLLOW-UP ORDERED BY THE PHYSICIAN AND YEAR TWO: \$91.00 PER INITIAL EVALUATION AND \$72.00 PER FOLLOW-UP ORDERED BY THE PHYSICIAN; PERIOD: FEBRUARY 1, 2016 THROUGH JUNE 26, 2018 (AB2015-32)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Physical Therapist Services for the Mercer County Correctional Facility for a period of two (2) years with the option to extend for two (2) years based upon the index rate, through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) separate sealed bids were received on December 2, 2015 in connection with the aforementioned 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   |     |     |      | ✓    |      |      | Koontz     | X   |     |      |      | ✓    |      |
| Cimino  | X   |     |      |      |      |      | Walter     | X   |     |      |      |      |      |
| Colavita  | X   |     |      |      |      |      | Cannon     | X   |     |      |      |      |      |
| Frisby  | X   |     |      |      |      | ✓    |            |     |     |      |      |      |      |
| X—Indicates Vote      Abs.—Absent      N.V.—Not Voting<br>Res.—Resolution Moved      Sec.—Resolution Seconded |     |     |      |      |      |      |            |     |     |      |      |      |      |

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

WHEREAS, the lowest bidder did not provide proof of licensure for physical therapist services per N.J.S.A. 45:9-37, therefore, All American Healthcare Services, Inc. is the lowest responsible and responsive bidder; and,

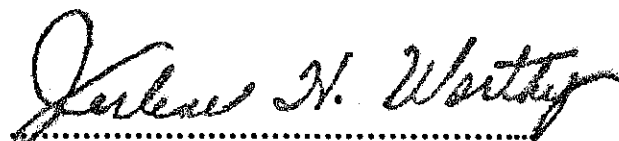
WHEREAS, the bid of All American Healthcare Services, Inc., 100 Lakeview Avenue, Suite 1A, Jamesburg, NJ, 08831 be awarded for a period of two (2) years with the option to extend two (2) years based upon the index rate, total amount not to exceed \$99,435.00 as follows:

|   |          |
|---|----------|
| <b>YEAR ONE</b>                         |          |
| COST FOR INITIAL EVALUATION             | \$ 89.00 |
| COST FOR FOLLOW-UP ORDERED BY PHYSICIAN | \$ 69.90 |

|   |          |
|---|----------|
| <b>YEAR TWO</b>                         |          |
| COST FOR INITIAL EVALUATION             | \$ 91.00 |
| COST FOR FOLLOW-UP ORDERED BY PHYSICIAN | \$ 72.00 |

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 Correction Center and the Purchasing Agent for further distribution.

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

Approved as to Form and Legality

Date

*[Signature]*  
 Deputy County Counsel

January 28, 2016

REJECTION OF BID RECEIVED ON OCTOBER 15, 2015 AND THE PURCHASING AGENT TO NEGOTIATE FOR THE REBID OF A JOHN DEERE 5100M UTILITY TRACTOR OR EQUIVALENT FOR THE MERCER COUNTY PARK COMMISSION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM, AS THE BIDDER DID NOT MEET THE REQUIREMENTS OF THE BID SPECIFICATIONS. (CK09MERCER2015-14B)

WHEREAS, the Mercer County Purchasing Agent has advertised for the rebid of Vehicles and Equipment for the Mercer County Park Commission and the Mercer County Cooperative Contract Purchasing System for a period of one year as authorized through Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, no bids were received on various items on July 17, 2015 and one (1) bid was received on October 15, 2015 for a John Deere 5100M Utility Tractor or Equivalent; and,

WHEREAS, the bid received on October 15, 2015 did not meet the requirements of the bid specifications; therefore, the bid shall be rejected; now, therefore,

.....  
 Clerk to the Board

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

-2-

BE IT RESOLVED, the bid submitted for the rebid of a John Deere 5100M Utility Tractor or Equivalent for the Mercer County Park Commission and the Mercer County Cooperative Contract Purchasing System is hereby rejected; and that the Mercer County Purchasing Agent is hereby authorized to negotiate; and,

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

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

*Deputy* County Counsel

January 28, 2016

APPOINTMENT OF MARCELLA COVELLO AS MERCER COUNTY PURCHASING AGENT. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2020.

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the appointment of Marcella Covello to serve as County Purchasing Agent for a five-year term, effective January 1, 2016; and,

WHEREAS, N.J.S.A. 40A:9-30 authorizes the appointment of a certified County Purchasing Agent for a term of five (5) years;

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Marcella Covello to serve as County Purchasing Agent, for a five (5) year term, effective January 1, 2016; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Personnel, the Department of Finance and the County Counsel's office.

*Jesse N. Worthy*  
Clerk to the Board

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

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



Approved as to Form and Legality

Date

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

..... January 28, 2016 .....

APPOINTMENT OF DAVID J. MILLER AS  
 MERCER COUNTY CHIEF FINANCIAL  
 OFFICER. PERIOD: JANUARY 1, 2016  
 THROUGH DECEMBER 31, 2018.

**WHEREAS**, pursuant to the Mercer County Administrative Code, County Executive has submitted the appointment of David J. Miller to serve as County Chief Financial Officer for a three-year term, effective January 1, 2016; and,

**WHEREAS**, N.J.S.A. 40A:9-28.4 authorizes the appointment of a County Chief Financial Officer for a term of three (3) years;

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

**BE IT RESOLVED**, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of David J. Miller to serve as County Chief Financial Officer, for a three (3) year term, effective January 1, 2016; and,

**BE IT FURTHER RESOLVED**, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Personnel, the Department of Finance and the County Counsel's office.

*[Signature]*  
 .....  
 Clerk to the Board

| RECORD OF VOTE |     |     |      |      |      |      |            |     |     |      |      |      |      |
|----------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| FREEHOLDER     | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Carabelli      |     |     |      | ✓    |      |      | 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

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

..... January 28, 2016 .....

APPOINTMENT OF DAVID J. MILLER AS  
 MERCER COUNTY TREASURER. PERIOD:  
 JANUARY 1, 2016 THROUGH DECEMBER  
 31, 2018.

**WHEREAS**, pursuant to the Mercer County Administrative Code, County Executive has submitted the appointment of David J. Miller to serve as County Treasurer for a three-year term, effective January 1, 2016; and,

**WHEREAS**, N.J.S.A. 40A:9-27 authorizes the appointment of a County Treasurer for a term of three (3) years;

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

**BE IT RESOLVED**, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of David J. Miller to serve as County Treasurer, for a three (3) year term, effective January 1, 2016; and,

**BE IT FURTHER RESOLVED**, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Personnel, the Department of Finance and the County Counsel's office.

*[Signature]*  
 .....  
 Clerk to the Board

| RECORD OF VOTE |     |     |      |      |      |      |            |     |     |      |      |      |      |
|----------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| FREEHOLDER     | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Carabelli      |     |     |      | ✓    |      |      | 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

*[Signature]*  
 Deputy County Counsel

January 28, 2016

APPOINTMENT OF GREGORY SANDUSKY  
 AS MERCER COUNTY ENGINEER. PERIOD:  
 JANUARY 1, 2016 THROUGH DECEMBER  
 31, 2020.

WHEREAS, pursuant to the Mercer County Administrative Code, County Executive has submitted the appointment of Gregory Sandusky to serve as County Engineer for a five-year term, effective January 1, 2016; and,

WHEREAS, N.J.S.A. 40A:9-43 authorizes the appointment of a County Engineer for a term of five (5) years;

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Gregory Sandusky to serve as County Engineer, for a five (5) year term, effective January 1, 2016; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Personnel, the Director of Transportation & Infrastructure and the County Counsel's office.

*[Signature]*

Clerk to the Board

| RECORD OF VOTE |     |     |     |      |      |      |            |     |     |     |      |      |      |
|----------------|-----|-----|-----|------|------|------|------------|-----|-----|-----|------|------|------|
| FREEHOLDER     | Aye | Nay | NV. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | NV. | Abs. | Res. | Sec. |
| Carabelli      |     |     |     | ✓    |      |      | 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

*[Handwritten Signature]*  
 Deputy County Counsel

January 28, 2016

APPOINTMENT OF ARTHUR R. SYPEK, JR.,  
 AS MERCER COUNTY COUNSEL. PERIOD:  
 JANUARY 1, 2016 THROUGH DECEMBER  
 31, 2018.

WHEREAS, pursuant to the Mercer County Administrative Code, County Executive has submitted the appointment of Arthur R. Sypek, Jr., to serve as County Counsel for a three-year term, effective January 1, 2016; and,

WHEREAS, N.J.S.A. 40A:9-43 authorizes the appointment of a County Counsel for a term of three (3) years;

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Arthur R. Sypek, Jr., to serve as County Counsel, for a three (3) year term, effective January 1, 2016; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Personnel and the County Counsel's office.

*[Handwritten Signature]*  
 Clerk to the Board

| RECORD OF VOTE |     |     |      |      |      |      |            |     |     |      |      |      |      |
|----------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| FREEHOLDER     | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Carabelli      |     |     |      | ✓    |      |      | 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

January 28, 2016

*Deputy* County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RECOGNIZES JANUARY AS RADON AWARENESS MONTH

WHEREAS, radon is a naturally occurring radioactive gas that is the second leading cause of lung cancer, causing as many as 500 lung cancer deaths annually in New Jersey; and,

WHEREAS, elevated radon levels are found in many homes and pose a serious health threat to families residing in these homes; and,

WHEREAS, any home may have high levels of radon -- even if neighboring homes do not; and,

WHEREAS, radon testing is easy and inexpensive -- and elevated levels of radon can be effectively reduced at the cost of a typical home repair; and,

WHEREAS, a significant number of homes in Mercer County have elevated levels of radon; now therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders recognizes January as Radon Awareness Month in Mercer County and calls upon all residents who have not yet tested to test their homes for radon and to reduce radon levels if elevated levels are found, to protect their families from the serious health risk of radon.

*Jerome N. Worthy*  
Clerk to the Board

RECORD OF VOTE

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

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

Approved as to Form and Legality

Date

*[Signature]*  
 Deputy County Counsel

January 28, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE COMPETITIVE CONTRACT WITH ROBERT WOOD JOHNSON UNIVERSITY HOSPITAL AT HAMILTON, INC. FOR OCCUPATIONAL HEALTH SERVICES FOR THE COUNTY OF MERCER. AMOUNT BASED ON FEE PER SERVICE: \$266,484.34. PERIOD: JANUARY 23, 2016 THROUGH JANUARY 22, 2017 (CC2013-05)

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Robert Wood Johnson University Hospital at Hamilton, Inc., One Hamilton Health Place, Hamilton, NJ 08690 for occupational health services as per Resolution No. 2014-157, adopted on February 27, 2014, in an amount of \$786,815.25 (\$520,330.91 for year one and year two and \$266,484.34 option year three) based on the fee per service for a period of two (2) years with the option to extend one (1) year; 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  |     |     |      | ✓   |      |      | Koontz     | X   |     |      |     |      |      |
| Cimino     |     |     | ✓    |     |      |      | Walter     | X   |     |      |     | ✓    |      |
| Colavita   | X   |     |      |     |      |      | Cannon     | X   |     |      |     |      |      |
| Frisby     | X   |     |      |     |      | ✓    |            |     |     |      |     |      |      |

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

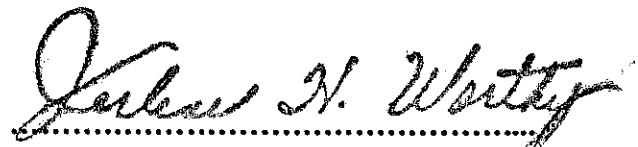
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WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Competitive Contract for one (1) year with Robert Wood Johnson University Hospital at Hamilton, Inc. in the amount of \$266,484.34, based on the fee per service, as required; 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 made a part hereof and are contingent upon the inclusion in and adoption of the 2016 and 2017 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 Competitive Contract to Robert Wood Johnson University Hospital at Hamilton, Inc., One Hamilton Health Place, Hamilton, NJ 08690 in the amount of \$266,484.34, based on the fee per service, for a period of one (1) year from January 23, 2016 to January 22, 2017 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 Director of Employee Relations, the Risk Manager and the Mercer County Purchasing Agent for further distribution.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

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

.....  
 January 28, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT, (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH MERCADIEN PC, LLC FOR THE ANNUAL AUDIT OF BOOKS, ACCOUNTS, AND FINANCIAL TRANSACTIONS OF MERCER COUNTY FISCAL YEAR 2015. AMOUNT NOT TO EXCEED: \$111,500.00. PERIOD: MARCH 1, 2016 THROUGH DECEMBER 31, 2016.

WHEREAS, Mercer County has a need for an annual audit of the books, accounts, and financial transactions of the County of Mercer, required to be made by a Registered Municipal Accountant (the "RMA"); and,

WHEREAS, the County of Mercer solicited proposals through a "fair and open process", in accordance with the N.J.S.A. 19:44A-20.4 et seq.; now therefore,

WHEREAS, Mercadien PC, LLC with its principal office located at P.O. Box 7648, Princeton, New Jersey 08543-7648, has agreed to provide said required services, in an amount not to exceed \$111,500.00, for the period of March 1, 2016 through December 31, 2016; and,

.....  
 Clerk to the Board

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

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

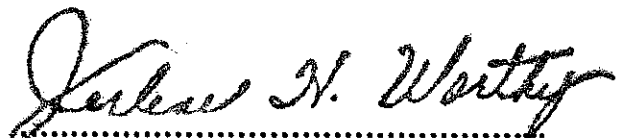


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WHEREAS, funds for this contract are contingent upon inclusion in and the adoption of the 2016 Mercer County Budget; and,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Contract (awarded through a fair and open process) with Mercadien PC, LLC to provide services for the annual audit of books, accounts, and financial transactions of Mercer County for Fiscal Year 2015, for the period of March 1, 2016 through December 31, 2016 at a cost not to exceed \$111,500.00.
2. This contract is awarded through a "fair and open process" as a professional service under the provisions of the Local Public Contracts Law because the Services are to be rendered or performed by a person whose practice is regulated by law (N.J.S.A. 40A:11-2).
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey within (10) days of passage, as provided by Law.
4. The Clerk to the Board shall forward a certified copy of this resolution, along with an executed copy of the contract to Mercadien PC, LLC and copy to the Mercer County Finance Department.



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*Clerk to the Board*