

Approved as to Form and Legality

Date

Deputy

County Counsel

.....February..11.,..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 Salaries and Wages | 168,318.00 |
| 1002 | Clerk to the Board Salaries and Wages | 90,165.00 |

.....
Clerk to the Board

RECORD OF VOTE

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

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

- 2 -

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

| <u>Account</u> <u>Code</u> | | <u>Additional Temporary</u> <u>Budget Appropriations</u> |
|-------------------------------|--|---|
| 1011 | County Executive Salaries and Wages | 69,520.00 |
| 1012 | Chief of Staff Salaries and Wages Other Expenses | 69,188.00 10,500.00 |
| 1013 | Veterans Services Salaries and Wages | 41,641.00 |
| 1014 | Public Information Office Salaries and Wages | 44,825.00 |
| 1021 | County Administrator Salaries and Wages | 133,002.00 |
| 1023 | County Treasurer Salaries and Wages | 209,390.00 |
| 1031 | Employee Relations Salaries and Wages | 227,501.00 |
| 1033 | Purchasing Salaries and Wages | 67,298.00 |
| 1035 | Office of Information Technology Salaries and Wages | 181,212.00 |

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Clerk to the Board

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

| <u>Account Code</u> | | <u>Additional Temporary Budget Appropriations</u> |
|---------------------|---|---|
| 1037 | Medical Examiner Morgue Salaries and Wages | 75,226.00 |
| 1039 | Insurance & Property Salaries and Wages | 54,774.00 |
| 1042 | Economic Opportunity Salaries and Wages | 82,226.00 |
| 1043 | Division of Housing Salaries and Wages | 56,978.00 |
| 1044 | Cultural and Heritage Salaries and Wages | 53,860.00 |
| 1051 | Division of Planning Salaries and Wages | 76,616.00 |
| 1052 | Extension Services Salaries and Wages | 44,202.00 |
| 1061 | County Counsel Salaries and Wages | 233,536.00 |
| 1062 | Consumer Affairs Salaries and Wages | 70,359.00 |
| 1063 | County Adjuster Salaries and Wages | 47,246.00 |
| 1071 | Emergency Management Office Salaries and Wages | 60,093.00 |

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Clerk to the Board

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

| <u>Account Code</u> | | <u>Additional Temporary Budget Appropriations</u> |
|--------------------------------------|--|---|
| 1074 | Communications Center Salaries and Wages | <u>358,583.00</u> |
| | Total Administrative and Executive | 2,526,259.00 |
| DEPARTMENT OF LAW AND JUSTICE | | |
| 2011 | Prosecutor Salaries and Wages | 3,453,466.00 |
| 2021 | County Clerk - Recording Salaries and Wages | 426,996.00 |
| 2022 | County Clerk - Elections Salaries and Wages | 39,562.00 |
| 2031 | County Surrogate Salaries and Wages | 206,676.00 |
| 2041 | Sheriff's Office Salaries and Wages | <u>3,893,832.00</u> |
| | Total Law and Justice | 8,020,532.00 |

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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> |
|--|--|---|
| DEPT OF TRANSPORTATION AND INFRASTRUCTURE | | |
| 4011 | Department Director Salaries and Wages | 56,701.00 |
| 4021 | Highways Salaries and Wages | 907,474.00 |
| 4031 | Division of Engineering Salaries and Wages | 5,564.00 |
| 4032 | Buildings and Grounds Salaries and Wages | 537,971.00 |
| 4036 | Motor Pool Salaries and Wages | 314,202.00 |
| 4041 | Airport Salaries and Wages | 401,843.00 |
| 4051 | TRADE Salaries and Wages | 154,197.00 |
| | Total Transportation and Infrastructure | 2,377,952.00 |
| DEPARTMENT OF PUBLIC SAFETY | | |
| 5031 | Correction Center Salaries and Wages | 9,007,295.00 |
| | Total Public Safety | 9,007,295.00 |

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Clerk to the Board

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

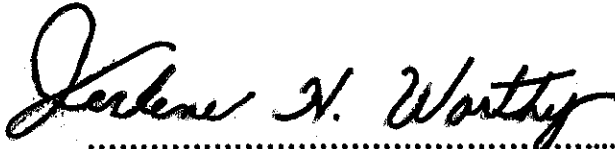
| <u>Account Code</u> | | <u>Additional Temporary Budget Appropriations</u> |
|---------------------|---|---|
| | DEPARTMENT OF HUMAN SERVICES | |
| 6011 | Department Director Salaries and Wages | 133,388.00 |
| 6021 | Mental Health Administration Salaries and Wages | 16,295.00 |
| 6041 | Youth Services Administration Salaries and Wages | 27,621.00 |
| 6051 | Office for the Disabled Salaries and Wages | 45,736.00 |
| 6061 | Drug and Alcohol Program - Administrative Salaries and Wages | 19,719.00 |
| 6071 | Office on Aging Administration Salaries and Wages | 110,038.00 |
| 6081 | Community Services Administration Salaries and Wages | 18,744.00 |

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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 Code | | Additional Temporary Budget Appropriations |
|-----------------|--|---|
| 6085 | Division of Environmental Health Salaries and Wages | 44,442.00 |
| 6095 | Youth Detention Center Salaries and Wages | 27,511.00 |
| | Total Human Services | 443,494.00 |
| UNCLASSIFIED | | |
| 7011 | Board of Taxation Salaries and Wages | 65,573.00 |
| 7021 | Board of Elections Salaries and Wages | 84,801.00 |
| 7031 | Superintendent of Elections Salaries and Wages | 355,202.00 |
| 7041 | Park Commission (40: 37-95.9) Salaries and Wages | 2,271,954.00 |
| 7151 | Superintendent of Schools Salaries and Wages | 58,302.00 |
| | Total Unclassified | 2,835,832.00 |
| | Total General Appropriations | 25,211,364.00 |



 Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Council

February 11, 2016

RESOLUTION TO CANCEL BALANCES IN THE TRUST FUNDS

WHEREAS, the County of Mercer has appropriated funds in the Trust Funds; and

WHEREAS, as per the State of New Jersey after rejecting the Dedication of Rider that the County asked for, therefore, funds can no longer stay in the Trust Accounts, and

BE IT RESOLVED, that the following Trust Reserves hereby be cancelled:

| <u>Trust Fund</u> | <u>Account Reserves</u> | <u>Reserves Amount</u> |
|----------------------------|-------------------------|------------------------|
| Child Study Team | 300-0000-202-0302 | 2,600.00 |
| Reality Transfer Fees | 300-0000-202-0309 | 29,898.00 |
| Bond and coupons | 300-0000-202-0320 | 1,875.00 |
| Prosecutor trust - Laqueer | 300-0000-202-0322 | 8,400.00 |
| Restitution | 300-0000-202-0325 | 4,128.00 |
| Inmate funds detention | 300-0000-202-0329 | 73,865.18 |
| Product Showcase | 300-0000-202-0335 | 74.00 |
| Spring Meadow estates | 300-0000-202-0341 | 10,000.00 |
| Land acq escrow | 300-0000-202-0347 | 4,713.98 |
| Youth conference | 300-0000-202-0357 | 275.00 |
| Mc Entertainment | 300-0000-202-0367 | 1,082.98 |
| MCGC donations | 300-0000-202-0368 | 165.74 |
| MC golf | 300-0000-202-0372 | 748.45 |
| One Ease Link Dues | 300-0000-202-0376 | 100.00 |
| Liberty green Hovnanian | 300-0000-202-0390 | 36,500.00 |
| Griblin Estate | 300-0000-202-0391 | 27,638.43 |
| Mercer House credit card | 300-0000-202-0395 | 2.00 |
| Internal Affairs | 300-0000-202-0396 | 1,014.00 |
| | | <u>\$203,080.76</u> |

Debra 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 | X | | | | | | Koontz | X | | | | ✓ | |
| Cimino | X | | | | | | Walter | X | | | | | |
| Colavita | X | | | | | ✓ | Cannon | X | | | | | |
| Frisby | | | | X | | | | | | | | | |

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

Approved as to Form and Legality

Date

February 11, 2016

Deputy County Counsel

AMEND RESOLUTION NO. 2015-274, ADOPTED MAY 28, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, SOCIAL SERVICES TO THE HOMELESS (SSH); AMEND RESOLUTION TO REFLECT THE ADDITION OF INTENSIVE CASE MANAGEMENT (ICM) SERVICE DOLLARS IN THE AMOUNT OF \$61,000.00, RESULTING IN A NEW CONTRACT TOTAL AMOUNT OF \$779,728.00. PERIOD REMAINS JULY 1, 2015 TO JUNE 30, 2016

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

Clerk to the Board

RECORD OF VOTE

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

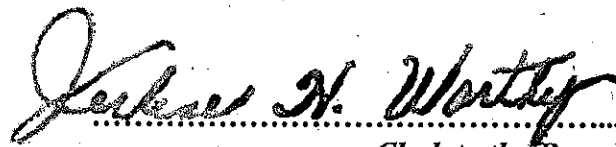
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, an Amendment (Amendment No. 1) to said Contract is now required to increase the original Contract amount by \$61,000.00 (\$35,000.00 - Full Time Employee, \$14,000.00 - Fringe and Indirect and \$12,000.00 - Prevention), resulting in a new amount of \$779,728.00; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to said Contract with the State of New Jersey, Department of Human Services, Division of Family Development, Social Services to the Homeless to reflect additional Intensive Case Management (ICM) Services funding. This supportive service is being made available to Emergency Assistance (EA) recipients who are being closed for exhausting their total EA time limit. These county residents are Supplemental Security Income (SSI) recipients that received EA through the Housing Assistance Program (HAP), or are Work First New Jersey (WFNJ) recipients receiving EA through the Housing Hardship Extension (HHE), resulting in a new contract total of \$779,728.00; contract period remains July 1, 2015 through June 30, 2016.
2. The Clerk to the Board shall forward (3) signed Contract Modification forms (P1.10) and (3) originals of the revised Annex B, together with (3) certified copies of this Resolution, to Beth Risoldi, Supervising Program Development Specialist, Office of Homeless Services, Department of Human Services for distribution to the State of New Jersey, and a copy of all documents to the Department of Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

February 11, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD ACCEPT A GRANT RENEWAL AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE 2016 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMOUNT: \$901,049.00 [\$799,961.00 (STATE FUNDS); \$101,088.00 (COUNTY MATCH FUNDS)]

WHEREAS, the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services has formally communicated their desire to continue funding the 2016 Mercer County Comprehensive Alcoholism and Drug Abuse services program for Mercer County residents, this Grant Renewal Award is in the amount of \$901,049.00 (\$799,961.00 State Funds; \$101,088.00 County Match Funds), covering the period of January 1, 2016 through December 31, 2016; and,

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 Clerk to the Board

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

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

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WHEREAS, the governing body of Mercer County desires to further the public interest by accepting a Grant from the State of New Jersey in the amount of \$901,049.00 (\$799,961.00 State Funds; \$101,088.00 County Match Funds) to provide funding for same; and,

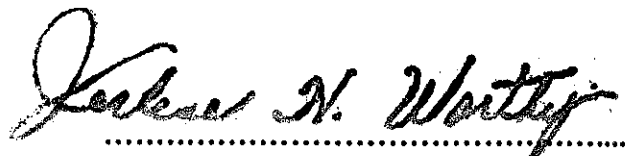
WHEREAS, approval of the Grant Renewal Application and the executed Contract were awarded, as per Resolution No. 2015-526, adopted on November 13, 2015; and,

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

WHEREAS, the services under the Grant Award will enable the County of Mercer to perform the duties assigned in the Mercer County Comprehensive Alcoholism and Drug Abuse Plan; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board hereby authorized to accept a Grant Renewal Award from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services for the 2016 Mercer County Comprehensive Alcoholism and Drug Abuse services program for Mercer County residents in an amount not to exceed \$901,049.00 (\$799,961.00 State Funds; \$101,088.00 County Match Funds) for the Grant period of January 1, 2016 through December 31, 2016.
2. The Clerk to the Board shall forward one (1) original Renewal Grant Award, along with one (1) certified copy of this Resolution to Jaipreet Chawla, Contract Administrator, Office of Treatment Services, New Jersey Department of Human Services, Division of Mental Health and Addiction Services, PO Box 362, Trenton, New Jersey 08625-00362; one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) copy to Ann Dorocki, Chief, Mercer County Office on Addiction Services.


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Clerk to the Board

Approved as to Form and Legality

Date

February 11, 2016

[Signature]
 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 DELAWARE VALLEY PEDIATRICS ASSOCIATES, P.A. TO PROVIDE ROUTINE MEDICAL SERVICES TO YOUTH RESIDING AT ANCHOR HOUSE AND MERCER HOUSE. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2016. AMOUNT: \$25,000.00 (COUNTY FUNDS)

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

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

WHEREAS, there exists a need for Professional Medical Services as required by the New Jersey Division of Child Protection and Permanency Services for youth placed in shelter settings in Mercer County, namely Anchor House and Mercer House; and,

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 Clerk to the Board

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

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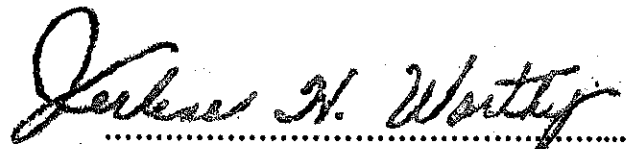
WHEREAS, Delaware Valley Pediatrics Association P.A., with its principal office located at 123 Franklin Corner Road, Lawrenceville, NJ 08648 has agreed to provide approximately two-hundred and seventy (270) professional exams during the period of January 1, 2016 to December 31, 2016 in an amount not to exceed \$25,000.00.

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Professional Services Contract (awarded through a non-fair and open process) with Delaware Valley Pediatric Associates, P.A. to provide Routine Medical Services to youth residing at Anchor House and Mercer House for the period of January 1, 2016 through December 31, 2016, in an amount not to exceed \$25,000.00 (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to: Delaware Valley Pediatric Associates, P.A; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.


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Clerk to the Board

Approved as to Form and Legality

Date

February 11, 2016

[Signature]
 Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A GRANT AGREEMENT
 WITH THE NEW JERSEY HISTORICAL COMMISSION
 FOR THE CULTURAL AND HERITAGE DIVISION TO
 PROVIDE GENERAL OPERATING SUPPORT TO
 ORGANIZATIONS IN THE MERCER COUNTY REGION.
 AMOUNT: \$11,096.00 PERIOD: JULY 1, 2015 TO JUNE
 30, 2016

WHEREAS, the County of Mercer had applied for a Grant to the New Jersey Historical Commission for funds in the amount of \$29,000.00, as per Resolution No. 2013-290, adopted June 13, 2013; and,

WHEREAS, the New Jersey Historical Commission has awarded Mercer County grant funds in the amount of \$11,096.00, representing a commitment to support the local history programs which have been made available for support through a State/County Partnership, for the period of July 1, 2015 to June 30, 2016; and,

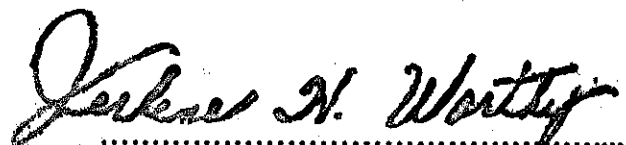
WHEREAS, the New Jersey Historical Commission has granted these funds to be applied towards the support of local Historical Organizations, Societies, Museums, Historic Sites, Archives and Libraries with collections or programming related to the history of New Jersey; now, therefore,

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 Clerk to the Board

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a grant agreement with the New Jersey Historical Commission for the Cultural and Heritage Commission, in the amount of \$11,096.00; for the period of July 1, 2015 to June 30, 2016; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed copies of the Grant Agreement to the Mercer County Division of Culture and Heritage for delivery to the New Jersey Historical Commission.


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Clerk to the Board

Approved as to Form and Legality

Date

February 11, 2016

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUTUAL AID AND ASSISTANCE AGREEMENT WITH THE COUNTY OF MERCER OFFICE OF EMERGENCY MANAGEMENT TO PROVIDE SERVICES TO MUNICIPALITIES AND JURISDICTIONS WITHIN MERCER COUNTY IN THE EVENT OF AN EMERGENCY SITUATION OR A FORMAL DECLARATION OF AN EMERGENCY. PERIOD: DECEMBER 31, 2015 THROUGH DECEMBER 31, 2020

WHEREAS, Mutual Aid and Assistance Agreements between municipalities, counties, law enforcement agencies, police, EMS, fire companies or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted, pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and,

WHEREAS, the President of the United States in Homeland Security Directive (HSPD-5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more efficiently to prevent, prepare for, respond to, and recover from domestic incidents, regardless of cause, size, or complexity; and,

WHEREAS, "The New Jersey Civilian Defense and Disaster Control Act" App.A9-33 et. seq, provides for the health, safety, and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and,

Clerk to the Board

RECORD OF VOTE

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

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

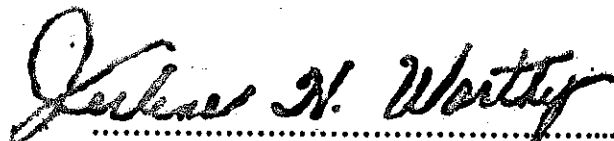
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WHEREAS, the Director of the Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the "Fire Service Resource Emergency Deployment Act," N.J.A.C. 52:14E-11 et. seq., commonly referred to as the "Fire Service Resource Emergency Deployment Regulations" N.J.A.C. 5:75A et. seq.; and,

WHEREAS, it is deemed to be in the best interest of the residents of Mercer County to enter into a Mutual Aid and Assistance Agreement with municipalities in Mercer County to include but not limited to, emergency management, emergency medical service, fire service, government administrative, government electrical and construction inspection services, hazardous materials, health care, law enforcement, public communications, public health, and public works personnel, to provide additional protection against loss and aid in recovery from, damage or destruction by fire, catastrophe, civil unrest, major emergency, or other extraordinary devastation, damage or destruction to person and property; in those situations when outside aid and assistance is needed; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a County Wide Mutual Aid and Assistance Agreement between the County of Mercer and municipalities and jurisdictions throughout Mercer County to provide services in the event of a large scale emergency or disaster, for a period of December 31, 2015 through December 31, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward (3) certified copies of this Resolution and three (3) copies of the Mutual Aid and Assistance Agreement to the Mercer County Office of Emergency Management for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date

February 11, 2016

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT THE 2014 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT APPLICATION AND EXECUTE SUBGRANT AWARD WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. FEDERAL AWARD: \$55,000.00; COUNTY IN-KIND MATCH: \$55,000.00; ADDITIONAL FEDERAL AWARD: \$25,000.00; MUNICIPAL IN-KIND MATCH: \$25,000.00. TOTAL AWARD: \$160,000.00 PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015

WHEREAS, the County of Mercer is eligible for FY2014 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 FY2014 Emergency Management Agency Assistance Grant, for the purpose of assisting state and local governments in enhancing and sustaining all hazard emergency management capabilities; and

WHEREAS, Grant funds are awarded for the performance period of July 1, 2014 through June 30, 2015; 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; and,

Clerk to the Board

RECORD OF VOTE

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

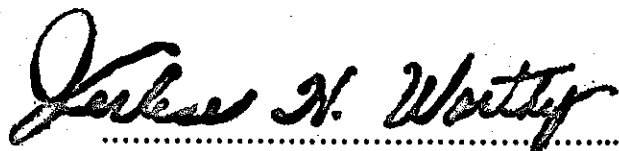
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the County of Mercer will receive an additional amount of \$25,000.00 designated for the Emergency Management Agency Assistance funded municipalities of Trenton, Lawrence, Hamilton, and Ewing, as provided in the Grant Application; and,

WHEREAS, the County of Mercer agrees to distribute from the Grant the sum of \$25,000.00 to the following municipalities: Hamilton Township: \$10,000.00; City of Trenton: \$5,000.00; Ewing Township: \$5,000.00; and Lawrence Township: \$5,000.00; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit the 2014 Emergency Management Agency Assistance (EMAA) Grant Application and execute Sub-Grant Award with the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, in the amount of \$160,000.00- (\$55,000.00: Federal Award; \$55,000.00; County In-kind match; \$25,000.00: Federal Award; and \$25,000.00: Municipal In-kind match 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

February 11, 2016

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND STONY BROOK-MILLSTONE WATERSHED ASSOCIATION FOR ASSISTANCE IN THE ACQUISITION OF THE HOPEWELL VETERINARY PROPERTY, KNOWN AS BLOCK 18, LOT 66 IN HOPEWELL TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$194,750.00

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

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

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

.....
Clerk to the Board

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

WHEREAS, the Stony Brook-Millstone Watershed Association has requested Assistance in the amount of \$194,750.00 which is 50% of the certified fair market value of the property (CFMV \$389,500.00) from Mercer County to aid in the acquisition of 19 fee acres on the Hopewell Veterinary Property located at Block 18, Lot 66; and,

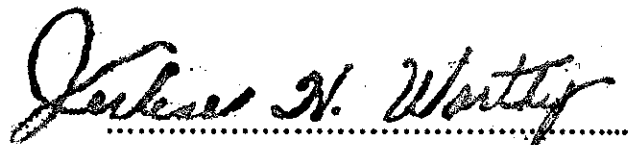
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Non-Profit – Assistance Project Agreement with Stony Brook-Millstone Watershed Association for assistance in the acquisition of the Hopewell Veterinary Property, Block 18, Lot 66, Hopewell Township, at a cost not to exceed \$194,750.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board forward three (3) certified copies of this Resolution along with three (3) executed copies of the Agreement to the Mercer County Planning Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

February 11, 2016
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE THE COUNTY EXECUTIVE TO SUBMIT A PETITION OF DISSOLUTION TO THE COMMISSIONER OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE DISSOLUTION OF THE I95/295 TRANSPORTATION DEVELOPMENT DISTRICT (TDD)

WHEREAS, the I95/295 Transportation Development District (TDD) was created in 1992 under the terms of the Transportation Development District Act (NJSA 27:1C-5) in response to rapid development in the I95 area of Hopewell, Ewing, and Lawrence Townships; ("Municipalities"); and,

WHEREAS, the goal of establishing the TDD was to ensure that transportation improvements would be implemented concurrent with development; and,

WHEREAS, the plan that was developed to implement the terms of the TDD resulted in the construction of \$43.7 million dollars worth of improvements; and,

WHEREAS, the area within the TDD today is either built-out or preserved; and,

WHEREAS, all substantial improvements within the boundary that are buildable, have been constructed; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, all three Municipalities have requested the County to dissolve the TDD; and,

WHEREAS, consistent with the Act, the Mercer County Planning Department prepared a report detailing the income and improvements accomplished by the TDD which was reviewed the Mercer County Planning Board, the Municipalities and the New Jersey Department of Transportation (NJDOT); and,

WHEREAS, consistent with the Act, the NJDOT must authorize dissolution of the TDD; prior to the Board of Chosen Freeholders rescinding the implementing Ordinances; and,

WHEREAS, Mercer County has determined that it is appropriate to petition the Commissioner of the New Jersey Department of Transportation to dissolve the TDD; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes the County Executive to petition the Commissioner of the New Jersey Department of Transportation to authorize the dissolution the TDD; and

BE IT FURTHER RESOLVED, that five (5) copies of this Resolution shall be forwarded to the Planning Division for further distribution.

Julius H. Worthy
.....
Clerk to the Board

Approved as to Form and Legality

Date

February 11, 2016

[Signature]
 Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A DEED, A CULVERT ACCESS EASEMENT AGREEMENT AND ANY OTHER DOCUMENTS WITH ARISTA EWING, LLC, RELATED TO THE TRANSFER OF CERTAIN PROPERTY KNOWN AS BLOCK 118, P/O LOT 2, EWING TOWNSHIP, MERCER COUNTY (NORTH OLDEN AVENUE/PARKSIDE AVENUE)

WHEREAS, the County of Mercer is the owner of certain real property located at North Olden Avenue and Parkside Avenue, Ewing Township, Mercer County, more precisely described as Block 188, P/O Lot 2, which contains a certain culvert for the Shabakunk Creek, and consists of approximately 0.103 acres of land ("the Property"); and,

WHEREAS, Arista Ewing, LLC, has entered into a contract to purchase a parcel of land immediately adjacent to and impacting the Property; and,

WHEREAS, as a condition of certain Mercer County Planning Board approval, [Mercer County Planning Board File No. 14-406 (Walgreens)] Arista Ewing, LLC, is required to assume ownership of the Property; and,

.....
 Clerk to the Board

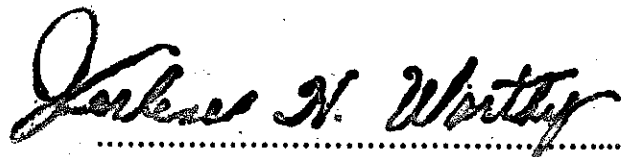
| RECORD OF VOTE | | | | | | | | | | | | | |
|----------------|-----|-----|------|------|------|------|------------|-----|-----|------|------|------|------|
| FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. | FREEHOLDER | Aye | Nay | N.V. | Abs. | Res. | Sec. |
| Carabelli | X | | | | | | Koontz |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

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

WHEREAS, it is in the best interest of the County of Mercer to transfer title to the Property to Arista Ewing, LLC;

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer, State of New Jersey, as follows:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Deed, a Culvert Access Easement Agreement, and any other documents with Arista Ewing, LLC, related to the transfer of certain property known as Block 118, P/O Lot 2, Ewing Township, Mercer County (North Olden Avenue/Parkside Avenue.
2. The County Executive and Clerk to the Board are hereby authorized to execute any and all documents necessary to conclude this matter.
3. The Clerk to the Board shall forward four (4) sets of executed documents and four (4) certified copies of this Resolution to the Mercer County Counsel's Office for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

February 11, 2016

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A TERMINATION OF LEASE AGREEMENT BETWEEN THE COUNTY OF MERCER AND EWING SHOPPING CENTER ASSOCIATES, LLC, REGARDING A PORTION OF LOT 2, BLOCK 118, EWING TOWNSHIP, MERCER COUNTY (N. OLDEN AVENUE /PARKSIDE AVENUE)

WHEREAS, by Lease Agreement ("Lease") dated June 6, 1972, between the County of Mercer and Beatrice L. Greenberg and Abe Greenberg, her husband, as tenants, the County of Mercer leased to the Greenbergs certain real property located in Ewing Township, Mercer County, New Jersey, more fully described in **Exhibit A** attached hereto and made a part hereof ("the Property"); and,

WHEREAS, Beatrice L. Greenberg and Abe Greenberg, her husband, assigned the Lease to 1801 NOA Associates, a New Jersey partnership, by Assignment dated __, 1984, which Assignment was recorded on March 11, 1985 in Deed Book 2283 at page 762 in the office of the Mercer County Clerk; and,

WHEREAS, 1801 NOA Associates, New Jersey partnership subsequently assigned the Lease to Ewing Shopping Center Associates, a New Jersey partnership, by Assignment dated December 30, 1986, which Assignment was recorded December 31, 1986 in Deed Book 2106 at page 518 in the office of the Mercer County Clerk; and,

Clerk to the Board

RECORD OF VOTE

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

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

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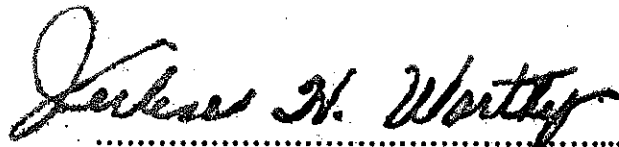
WHEREAS, Ewing Shopping Center Associates, a New Jersey partnership, merged with and became Ewing Shopping Center Associates, LLC, by Certificate of Merger dated November 15, 2010, and filed with the New Jersey State Treasurer on November 16, 2010; and

WHEREAS, Ewing Shopping Center Associates, LLC, successor by merger to Ewing Shopping Center Associates, a New Jersey partnership, is the Tenant of the Property; and,

WHEREAS, the parties hereto have agreed that the term and purpose of Lease is no longer necessary or required, and hereby agree to terminate and extinguish same and any and all responsibilities each party may have to the other; now, therefore,

BE IT RESOLVED, THAT:

1. The County Executive and Clerk to the Board be and hereby are authorized to execute a Termination of Lease Agreement with Ewing Shopping Center Associates, LLC regarding a portion of Lot 2, Block 118, Ewing Township, Mercer County, (North Olden Avenue/Parkside Avenue), upon approval as to form and execution of the subject document by the Mercer County Counsel; and.
2. The Clerk to the Board shall forward three (3) original executed Termination of Lease Agreement documents and three (3) certified copies of this Resolution to the Mercer County Counsel's Office for further processing.



.....
Clerk to the Board

Approved as to Form and Legality

Date

February 11, 2016

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH SAPHIRE AND ALBARRAN, ARCHITECTURE LLC, TO PROVIDE ARCHITECTURAL AND ENGINEERING SERVICES FOR ANTICIPATED CONSTRUCTION PROJECTS. AMOUNT NOT TO EXCEED: \$100,000.00. PERIOD: FEBRUARY 1, 2016 THROUGH JANUARY 31, 2017

WHEREAS, Mercer County has a need to acquire Architectural and Engineering Services through a non-fair and open contract ,pursuant to the provisions of N.J.S.A. 19:44-20.4 and N.J.S.A. 40:11-5(1)(a)(i); and,

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$100,000.00; and

WHEREAS, Saphire + Albarran Architecture LLC, 12 North Main Street, Pennington, NJ, 08534, has agreed to provide architectural and engineering services, for an amount not to exceed \$100,000.00, for the period of February 1, 2016 through January 31, 2017; and,

.....
Clerk to the Board

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

-2-

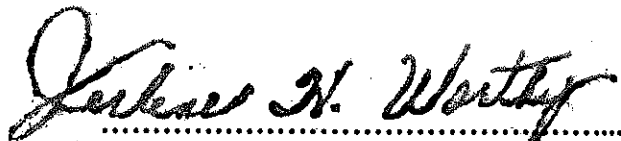
WHEREAS, Saphire + Albarran, Architecture LLC has completed and submitted a Political Contribution Disclosure Certification which certifies that Saphire + Albarran Architecture LLC has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer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

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Service Contract (awarded through a "non-fair and open process"), with Saphire + Albarran Architecture LLC for Architectural and Engineering Services for anticipated construction projects in an amount not to exceed \$100,000.00 for the period of February 1, 2016 through January 31, 2017.
2. The Political Contribution Disclosure certification be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
4. The Clerk to the Board shall forward an executed copy of this Contract and one certified copy of this Resolution to Saphire + Albarran Architecture LLC, Aaron T. Watson, Deputy Administrator/Director of the Department of Transportation and Infrastructure, and Karl Thomas, Supervisor of Buildings and Grounds.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 11, 2016

[Handwritten Signature]

 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A RENTAL CAR OPERATOR GROUND TRANSPORTATION PERMIT AGREEMENT WITH AVIS/BUDGET CAR RENTAL, LLC TO PROVIDE GROUND TRANSPORTATION SERVICES AT THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 28, 2016 THROUGH JANUARY 27, 2017

WHEREAS, the Mercer County Board of Chosen Freeholders adopted Ordinance No. 2015-2, dated February 26, 2015 which amended the Mercer County, New Jersey Administrative Code, providing a system for the permitting of rental car companies operating at the Trenton-Mercer Airport; and,

WHEREAS, Avis/Budget Car Rental, LLC has applied for a Rental Car Operator Ground Transportation Permit to engage in Rental Car Ground Transportation Services at the Trenton-Mercer Airport; and,

WHEREAS, said Agreement requires a 10% commission on monthly gross income be made payable to The Trenton-Mercer Airport; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

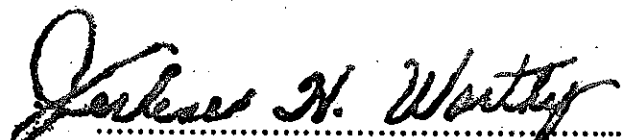
-2-

WHEREAS, Avis Budget Rental, LLC, 6 Sylvan Way, Parsippany, NJ 07054 has agreed to provide the services and comply with the terms and conditions as defined in the Rental Car Operator Ground Transportation Permit Agreement for the period of January 28, 2016 through January 27, 2017; and,

WHEREAS, Avis Budget Car Rental, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Avis/Budget Car Rental, LLC has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous year; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Rental Car Operator Ground Transportation Permit Agreement with Avis/Budget Car Rental, LLC to provide ground transportation services at the Trenton-Mercer Airport for the period of January 28, 2016 through January 27, 2017.
2. The Clerk to the Board shall forward one (1) original executed Agreement, along with one (1) certified copy of this Resolution to Avis Budget Car Rental, LLC, and a copy of each to the Deputy Administrator/Director of the Mercer County Department of Transportation and Infrastructure, County Counsel, the Purchasing Agent and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 11, 2016

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH VITAL COMMUNICATIONS, INC. FOR FURNISHING AND DELIVERING DATA SERVICE ON TAX RECORDS AND REPORTS FOR THE MERCER COUNTY BOARD OF TAXATION. PERIOD: MARCH 28, 2016 TO MARCH 27, 2018. AMOUNT NOT TO EXCEED \$110,313.39 (AB2013-65B)

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 Vital Communications, Inc., 900 South Broad Street, Trenton, NJ 08611 for Furnishing and Delivering Data Service on Tax Records and Reports for a period of two (2) years with a two (2) year option to extend based on index rates and required by the Mercer County Board of Taxation based on the use of the New Jersey Division of Taxation Property Tax System, as provided by law, in the amount \$118,113.39, as per Resolution No. 2014-202, adopted March 27, 2014; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

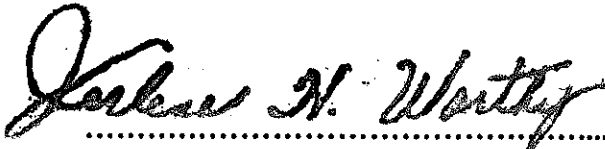
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WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Award of Bid Contract with Vital Communications, Inc. for two (2) years, from March 28, 2016 to March 27, 2018, in an amount not to exceed \$110,313.39; and,

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 said funds are contingent upon the inclusion in and adoption of the 2016, 2017 and 2018 Mercer County budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "Exercise the Option to extend" the Award of Bid Contract to Vital Communications, Inc. for Furnishing and Delivering Data Service on Tax Records and Reports from March 28, 2016 to March 27, 2018, in the amount not to exceed \$110,313.39 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 the Mercer County Board of Taxation and the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]
 Deputy County Counsel

February 11, 2016

AWARD OF BID RECEIVED NOVEMBER 6, 2015 TO ALL CLEAN BUILDING SERVICES, INC. FOR JANITORIAL SERVICES AT VARIOUS BUILDINGS IN MERCER COUNTY, 612 AND 640 SOUTH BROAD STREET (MCDADE ADMINISTRATION BUILDING), 175 SOUTH BROAD STREET, 400 WARREN STREET, (MERCER COUNTY CRIMINAL AND CIVIL COURTHOUSES) AND 930 SPRUCE STREET (MERCER COUNTY EXTENSION SERVICES), IN MERCER COUNTY. PERIOD: FEBRUARY 1, 2016 THROUGH JANUARY 31, 2018. AMOUNT NOT TO EXCEED: \$1,089,444.16. (AB2015-29)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Janitorial Services at Various Buildings in Mercer County for a period of two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, seven (7) 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 | X | | | | | | Koontz | X | | | | ✓ | |
| Cimino | X | | | | | | Walter | X | | | | | |
| Colavita | X | | | | | ✓ | Cannon | X | | | | | |
| Frisby | | | | X | | | | | | | | | |
| X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded | | | | | | | | | | | | | |

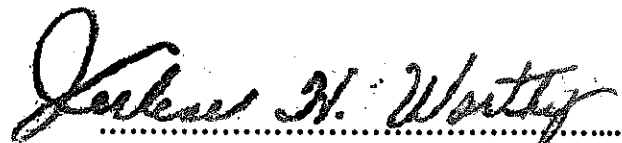
- 2 -

WHEREAS, the bid of All Clean Building Services, Inc., 990 Spruce Street, Lawrenceville, NJ 08648 shall be awarded in the total amount of \$1,089,444.16 for a period of two (2) years; 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, 2017, and 2018 Mercer County Budgets; now, therefore;

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute 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 Department of Transportation and Infrastructure, Buildings and Grounds Division and the Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 11, 2016

Deputy County Counsel

REJECTION OF BIDS RECEIVED JANUARY 5, 2016 FOR THE CONVERSION OF THE EXISTING PROPANE FIRE TRAINING PROP AND RENOVATIONS TO THE DRILL TOWER BUILDING AND BURN BUILDING. THE LOW BID EXCEEDS THE BUDGET ALLOCATION AND THE ENGINEER'S ESTIMATE. SPECIFICATIONS SHALL BE REVISED WITH ALTERNATES. (AB2015-15)

WHEREAS, the Mercer County Purchasing Agent advertised for the Conversion of the Existing Propane Fire Training Prop and Renovations to the Drill Tower and Burn Building, as provided by law; and,

WHEREAS, two (2) sealed bids were received on January 5, 2016 for the above-mentioned services; and,

WHEREAS, due to bids exceeding the budget allocation and engineer's estimate, therefore, all bids shall be rejected, as per N.J.S.A.40A:11-13.2.a.b. and specifications shall be revised; now, therefore,

BE IT RESOLVED, that the bids submitted for the Conversion of Existing Propane Fire Training Prop and Renovations to the Drill Tower and Burn Building are hereby rejected; and that the Mercer County Purchasing Agent is hereby authorized to re-bid; and,

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

Julie 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 | X | | | | | | Koontz | X | | | | ✓ | |
| Cimino | X | | | | | | Walter | X | | | | | |
| Colavita | X | | | | | ✓ | Cannon | X | | | | | |
| Frisby | | | | X | | | | | | | | | |
| X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded | | | | | | | | | | | | | |

Approved as to Form and Legality

Date

February 11, 2016

.....
County Counsel

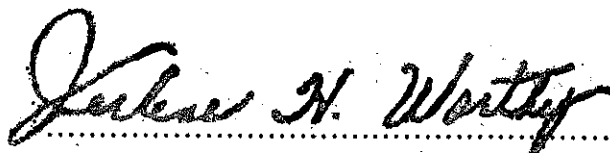
APPOINTMENT OF WALTER BROWN TO
SERVE AS A MEMBER OF THE MERCER
COUNTY LIBRARY COMMISSION

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Walter Brown, 123 Susan Drive, Ewing, NJ 08638; to serve as a member of the Mercer County Library Commission, with a term expiring March 1, 2021; and,

WHEREAS, the County Executive requests the Mercer County Board of Chosen Freeholders to "Advise and Consent" to this appointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Walter Brown, to serve as a member of the Mercer County Library Commission, with a term expiring March 1, 2021; and,

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



.....
Clerk to the Board

RECORD OF VOTE

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



..... February 11, 2016.....

Board Counsel

MERCER COUNTY BOARD OF CHOSEN
FREEHOLDERS RECOGNIZES FEBRUARY 5TH
2016 AS WEAR RED DAY IN MERCER COUNTY

WHEREAS, Wear Red Day celebrates the extraordinary progress in women's heart health and recognizes that more needs to be done in Mercer County to safeguard women's health for generations to come; and,

WHEREAS, heart disease is the No. 1 killer of American women; and,

WHEREAS, many women do not know that heart disease is a woman's problem and they do not take it seriously; and,

WHEREAS, the risk factors for heart disease are smoking, high blood pressure, high cholesterol and high triglyceride levels, overweight/obesity, physical inactivity, metabolic syndrome, diabetes and pre-diabetes, a family history of early heart disease, age, history of preeclampsia; and,

.....
Clerk to the Board

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

-2-

WHEREAS, women can take action to protect their heart health and prevent heart disease by taking steps to prevent and control the risk factors for the disease; and,

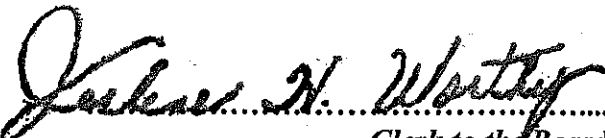
WHEREAS, keeping women healthy and promoting awareness of women's health issues, including heart disease, is an important responsibility and depends on the actions of many organizations and groups in our community; and,

WHEREAS, women's health remains a priority for families, communities, and government, and our commitment to keeping women healthy is stronger than ever; and,

WHEREAS, the Heart Truth® program and its Red Dress® symbol are building awareness of women's heart disease risk and empowering them to reduce their risk and prevent heart disease; and,

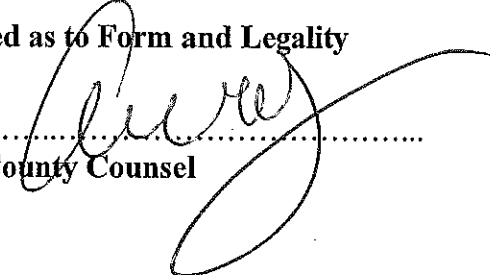
WHEREAS, women need to take action to make heart health a priority for themselves and their families, become aware of their risk for heart disease, and take action to their heart health; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders recognizes February 5th as Wear Red Day in Mercer County and encourage all citizens to work together to promote and improve the health of women and increase awareness and understanding of women and heart disease.


Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

February 11, 2016

AMEND RESOLUTION NO. 2012-573, ADOPTED NOVEMBER 29, 2012, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE GRANT AGREEMENT (NO. 2205508) WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FUNDING TO ACQUIRE AND INSTALL SECURITY FENCE IMPROVEMENTS AT THE TRENTON-MERCER AIRPORT – AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD THROUGH JUNE 30, 2016. NO CHANGE IN FUNDING LEVELS

WHEREAS, Mercer County entered into a Grant Agreement with the New Jersey Department of Transportation, Division of Aeronautics (NJDOT/DOA), for funds to acquire and install security fence improvements at the Trenton-Mercer Airport for a total amount of \$1,450,044.00, for the period of December 13, 2012 through March 12, 2014, as per Resolution No. 2012-573, adopted November 29, 2012; and,

WHEREAS, due to delays in receiving contractor submittals, mobilization of labor force, and non-familiarity of requirements set by the NJDOT and the FAA, the contractors were unable to complete the work by March 14, 2014; and,

.....
 Clerk to the Board

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

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

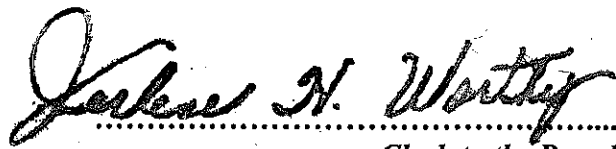
-2-

WHEREAS, a Notice to Proceed was issued by the NJDOT, which provided the County with an extended contract period through December 31, 2015, with no change in contract funding; and,

WHEREAS, an Amendment (Amendment No. 1) is now required to extend the contract period through June 30, 2016, with no change in the original funding from the NJDOT/DOA; now, therefore,

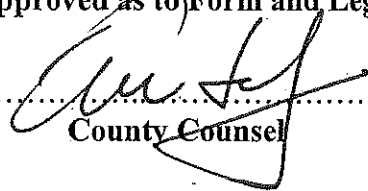
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Grant Agreement with the NJDOT/DOA for funding to acquire and install security fence improvements at the Trenton-Mercer Airport, extending the term for completion to June 30, 2016.
2. All other terms of the original Grant Agreement shall remain in full force and effect.
3. The Clerk to the Board shall forward five (5) executed copies of the Amendment No. 1, along with five (5) certified copies of this Resolution to the Airport Manager for distribution to the State for further execution, and one (1) copy of each to the Deputy Administrator/Director of the Mercer County Department of Transportation & Infrastructure.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... February 11, 2016

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

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

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

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

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

.....
 Clerk to the Board

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

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

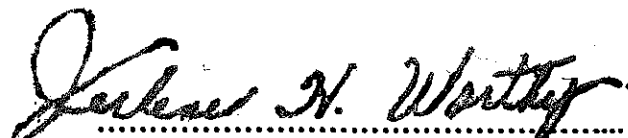
WHEREAS, the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

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

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

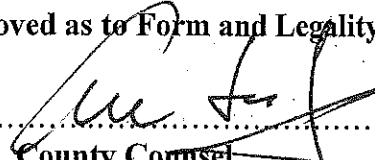
BE IT FURTHER RESOLVED, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....February..11..2016.....

**INTRODUCTION AND APPROVAL OF FIRST
READING OF THE 2016 BUDGET**

BE IT RESOLVED, that the following statements of Revenue and Appropriations shall constitute the County Budget for the Year 2016; and,

BE IT FURTHER RESOLVED, that said Budget shall be published in the Trenton Times in the issue of Saturday, March 20, 2016.

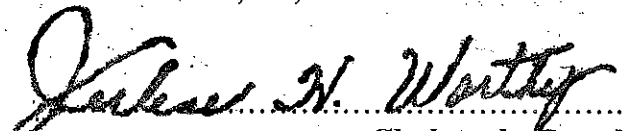
The Board of Chosen Freeholders of the County of Mercer does hereby approve the following as the Budget for the year 2016.

Notice is hereby given that the budget and tax resolution will be approved by the Board of Chosen Freeholders of the County of Mercer on Thursday, March 24, 2016.

A hearing on the budget and tax resolution will be held at the McDade Administration Building, Room 211, 640 South Broad Street, Trenton, New Jersey 08650 on Thursday, March 24, 2016 at 6:00 P.M., at which time and place objections to said budget and tax resolution for the year 2016 may be presented by taxpayers or other interested persons.

SUMMARY OF APPROVED BUDGET

| | |
|--|---------------|
| Total General Appropriations | \$302,273,521 |
| Appropriations – Reserve for Uncollected Taxes | -0- |
| Total Appropriations | \$302,273,521 |
| Less Anticipated Revenues | \$ 47,353,306 |
| Amount to be Raised by Taxation | \$254,920,215 |


.....
Clerk to the Board

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