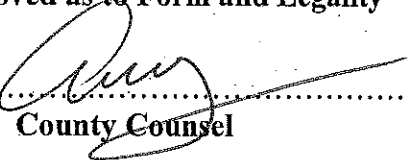


Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....  
 March 10, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT AWARD CONTRACT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION ON DISABILITY SERVICES, PURSUANT TO CHAPTER 350 OF P.L. 1987 AND 1993 FOR PROGRAM ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP). PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMOUNT: \$66,364.09 (STATE FUNDS – NO COUNTY FUNDS)

WHEREAS, Chapter 350 of P.L. 1987 and 1993, establishes a Personal Assistance Services Program (PASP) in the New Jersey Department of Human Services to serve adults who are chronically, physically disabled in County-designated New Jersey agencies; and,

WHEREAS, Mercer County Department of Human Services has designated its Office on Aging/ADRC (Aging and Disability Resource Connection), of the Department of Human Services, as lead agency to administer said program; and,

.....  
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					✓
Cimino	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 in the amount of \$66,364.09 has been allocated to the Mercer County Office on Aging/ADRC for the administration of the Personal Assistance Services Program (PASP), upon inclusion in and adoption of the 2016 Mercer County Budget; and,

WHEREAS, the County of Mercer has provided Personal Assistance Services through the demonstration program from the Mercer County Office for the Disabled under contract No. NILOOR continuously since April 1986 and wishes to continue providing such services for personal assistance services, under the new Contract No. 16-CDLC; now, therefore,

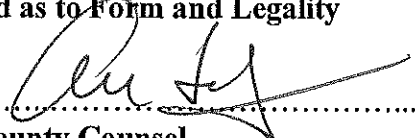
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute and submit the Grant Award Contract with the New Jersey Department of Human Services and the Mercer County Office on Aging/ADRC pursuant to Chapter 350 or P.L. 1987 and 1993 (amended), for Personal Assistance Services and Program Administration for the period of January 1, 2016 through December 31, 2016, in the amount of \$66,364.09 (State Funds – No County Funds).
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution, along with four (4) executed copies of the Contract packet, to the Director of the Mercer County Office on Aging/ADRC for further distribution to the New Jersey Department of Human Services, Division of Disability Services, and a copy of each to the Mercer County Department of Human Services Contract Unit.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

March 10, 2016  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT FOR A MERCER COUNTY NUTRITION SITE WITH THE TOWNSHIP OF HAMILTON. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2018. AMOUNT NOT TO EXCEED \$3.00 (COUNTY FUNDS)

WHEREAS, the County of Mercer is desirous of entering into a Lease Agreement for use of the following site as stipulated:

Site #7. The Bernice Muha Hamilton Senior Center - food preparation area, dining hall, and recreational areas located at 409 Cypress Lane, Hamilton Township, New Jersey, with rent for the entire term of the Lease in the amount of \$3.00; and,

WHEREAS, said premises will be used by the County of Mercer Nutrition Project for the implementation of a Senior Citizen Nutrition Program; and,

WHEREAS, it is deemed to be in the best interest of the County of Mercer to enter into said Lease upon the said premises and upon the terms and conditions as set forth therein; and,

.....  
 Clerk to the Board

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

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

-2-

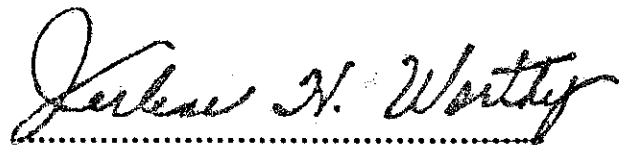
WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2016, 2017, and 2018 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute the following Lease Agreement:

Site #7 – Bernice Muha Hamilton Senior Center for implementation of the Senior Citizen Nutrition Program upon approval as to form and execution by County Counsel.

2. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Lease Agreement to the respective contractor; to the Mercer County Department of Human Services Contract Unit and to the Chief of the Nutrition Project for the Elderly.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

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

March 10, 2016  
 .....

AMEND RESOLUTION NO. 2015-561, ADOPTED NOVEMBER 24, 2015 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR THE PROVISION OF SOAR CASE MANAGEMENT FOR MERCER COUNTY RESIDENTS. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE YEAR IN THE AMOUNT OF \$29,575.00 – AMEND RESOLUTION TO REFLECT ADDITIONAL FUNDING IN THE AMOUNT OF \$30,000.00 FROM THE DIVISION OF MENTAL HEALTH. REVISED CONTRACT TOTAL: \$59,575.00

WHEREAS, the County of Mercer entered into a Competitive Contract with Family Guidance Center Corporation for the provision of SOAR Case Management for Mercer County residents for the period of one year, in the amount of \$29,575.00, as per Resolution No. 2015-561, adopted November 24, 2015; and,

WHEREAS, an Amendment (Amendment No. 1) to said Resolution is now required to increase funding by an additional \$30,000.00, resulting in a revised total amount of \$59,575.00 for the period of January 1, 2016 through December 31, 2016 with an option to extend for one year, with all other terms and conditions of the original Contract remaining in effect; 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

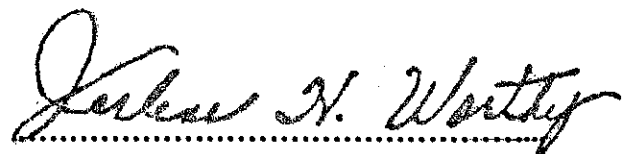
-2-

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for Outpatient Case Management Services, pursuant to Resolution No. 2015-363, adopted July 23, 2015; 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,

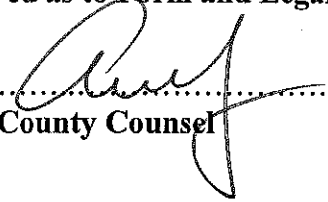
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute Amendment No. 1 with Family Guidance Center Corporation for the provision of SOAR Case Management for Mercer County residents to increase additional funding in the amount of \$30,000.00 from the Division of Mental Health, resulting in a revised Contract amount of \$59,575.00.
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 Amendment No. 1 along with one (1) certified copy of this Resolution to Jeffrey Robbins, Executive Director, Family Guidance Center Corporation, 1931 Nottingham Way, Hamilton, NJ 08619, one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....  
 March 10, 2016  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE UNITED STATES  
 DEPARTMENT OF HOUSING AND URBAN  
 DEVELOPMENT FAIR HOUSING AND EQUAL  
 OPPORTUNITY FOUR-FACTOR ANALYSIS AND  
 LANGUAGE ACCESS PLAN FOR THE COUNTY OF  
 MERCER CONSORTIUM PURSUANT TO THE HOME  
 INVESTMENT PARTNERSHIPS PROGRAM

WHEREAS, Title II of the National Affordable Housing Act of 1990 established the  
 "HOME INVESTMENT PARTNERSHIPS PROGRAM"; and,

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, the United States Department of Housing and Urban Development Fair  
 Housing and Equal Opportunity (FHEO) requires recipients of Federal Funds to analyze the  
 population for minorities to determine the percentage of those populations where the  
 language spoken is other than English; 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-

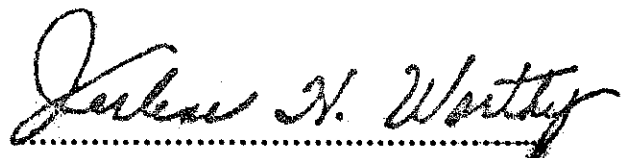
WHEREAS, the United States Department of Housing and Urban Development Fair Housing and Equal Opportunity (FHEO) requires recipients of Federal Funds to submit A Four-Factor Analysis and Language Access Plan (LAP) to FHEO for documentation; and,

WHEREAS, when it is determined the population of the language spoken exceeds five percent (5%), the participating jurisdiction must provide the necessary material in that language; and,

WHEREAS, it has determined the population with a language spoken that exceeds five percent (5%), is the Spanish language; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the United States Department of Housing and Urban Development Fair Housing and Equal Opportunity Four-Factor Analysis and Language Access Plan for the County of Mercer Consortium; and,

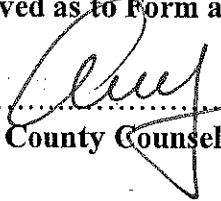
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution and three (3) original Four-Factor Analysis and Language Access Plan (LAP) to the Office of Mercer County Housing and Community Development for distribution.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 County Counsel

March 10, 2016

AMEND RESOLUTION NO. 2009-129, ADOPTED MARCH 12, 2009 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE RIGHT OF ACCESS AGREEMENT WITH NPEC, INC. TO PERFORM GROUND WATER INVESTIGATION AND REMEDIATION ON PROPERTY IN/NEAR EAST STATE STREET EXTENSION, (COUNTY ROUTE 635), HAMILTON TOWNSHIP, MERCER COUNTY - "AMEND RESOLUTION TO GRANT ACCESS AND ALL RESPONSIBILITY TO STWB, INC. TO CONTINUE ENVIRONMENTAL REMEDIATION"

WHEREAS, the County of Mercer entered into a Right-of-Access Agreement with NPEC, Inc., which provided NPEC, Inc. access over, through, and on the County's Right-of-Way at East State Street Extension (County Route 635), Hamilton Township, Mercer County, State of New Jersey, as per Resolution No. 2009 -129, adopted March 12, 2009; and,

WHEREAS, said Agreement allowed NPEC, Inc., access to a monitoring well to perform certain ground water investigation and remediation of NPEC's property located at 2144 East State Street, Hamilton, New Jersey; and,

.....  
 Clerk to the Board

**RECORD OF VOTE**

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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, said Right-of-Access Agreement was recorded in Deed Book 5994 at page 17 in the Mercer County Clerk's Office on April 14, 2009; and

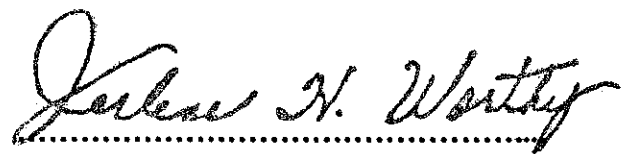
WHEREAS, an Amendment (Amendment No. 1) to said Right of Access Agreement is now required because NPEC Inc., has declared bankruptcy and is no longer a viable entity; and,

WHEREAS, STWB. Inc., 100 Bayer Road, Pittsburgh, PA, 15205, has assumed full responsibility for the property and is continuing environmental remediation thereon; and,

WHEREAS, it is necessary for STWB Inc., to have access over and through the County's Right-of-Way for such purposes and STWB Inc., has expressly agreed to comply with all of the terms of the original Agreement including indemnification of the County; now, therefore,

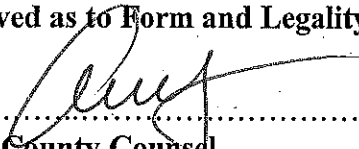
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Right-of-Access Agreement granting permission for STWB Inc., to enter upon the County's Right-of-Way on East State Street Extension (County Route 635), Hamilton Township, Mercer County, New Jersey, upon approval as to form and execution by the County Counsel; and

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Counsel's Office and the Deputy Administrator/Director of the Mercer County Department of Transportation and Infrastructure and five (5) fully executed Amended Agreements with five (5) certified Resolutions to the Office of the Mercer County Engineer for further processing.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
.....  
County Counsel

..... March 10, 2016 .....

AMEND RESOLUTION NO. 2015-351, ADOPTED JUNE 25, 2015 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE CONTRACT WITH TRIMBOLI AND PRUSINOWSKI, L.L.C. TO PROVIDE PROFESSIONAL LEGAL SERVICES REGARDING LABOR ISSUES AT THE OFFICE OF THE MERCER COUNTY SHERIFF. AMEND RESOLUTION TO INCREASE THE AMOUNT BY \$30,000.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$110,000.00. PERIOD REMAINS: APRIL 1, 2015 THROUGH MARCH 31, 2016

WHEREAS, Mercer County entered into a Professional Service Contract (awarded through a non-fair and open process) with Trimboli and Prusinowski, LLC, for professional legal services regarding labor issues at the Office of the Mercer County Sheriff, in an amount not to exceed \$80,000.00, for the period of April 1, 2015 through March 31, 2016, as per Resolution No. 2015-351 adopted June 25, 2015 and,

WHEREAS, the Sheriff's Office has several cases that have carried over since 2015 as well as several new complicated disciplinary cases, which require additional funding; and,

.....  
Clerk to the Board

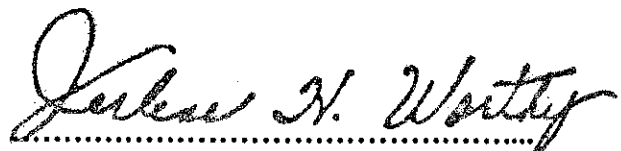
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					✓
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

WHEREAS, an Amendment (Amendment No. 1) to said contract is now required to increase funding by an additional \$30,000.00, resulting in a revised total amount of \$110,000.00; and,

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

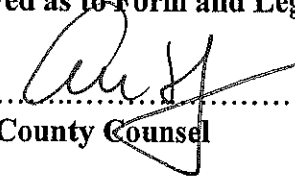
BE IT FURTHER RESOLVED, that:

1. Resolution No. 2015-351, adopted June 25, 2015 be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Professional Service Contract with Trimboli and Prusinowski, LLC, for professional legal services regarding labor issues at the Office of the Mercer County Sheriff to increase funding by an additional \$30,000.00, resulting in a revised total amount of \$110,000.00.
3. All other terms of the original Professional Service Contract shall remain in effect.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
5. The Clerk to the Board shall forward one copy of the Amendment No. 1. along with certified copy of this Resolution to: Trimboli & Prusinowski, L.L.C., 268 South Street, Morristown, New Jersey 07960, the Mercer County Sheriff's Office, and to the Mercer County Counsel's Office.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....  
 March 10, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT, (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH ANTONIO MARTINEZ, ESQUIRE, FOR PROFESSIONAL LEGAL SERVICES REGARDING DOMESTIC VIOLENCE HEARINGS AS THE PATIENT'S ADVOCATE. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$25,000.00

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

WHEREAS, Mercer County has determined said billing shall not exceed the amount of \$25,000.00; and,

WHEREAS, Antonio Martinez, Esq., 465 Hamilton Avenue, Trenton, New Jersey 08611, has agreed to provide professional legal services regarding domestic violence hearings as the patient's advocate on behalf of the County of Mercer for an amount not to exceed \$25,000.00; and,

.....  
 Clerk to the Board

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

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

-2-

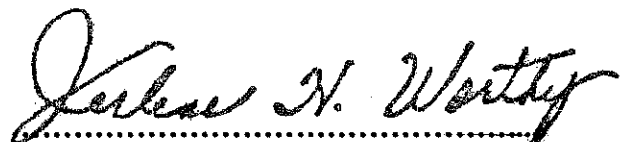
WHEREAS, Antonio Martinez, Esquire, has completed and submitted a Political contribution Disclosure Certification which certifies that Antonio Martinez, Esquire has made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year,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

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

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

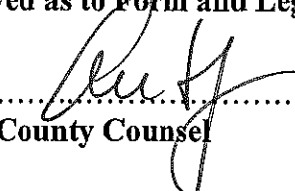
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement (awarded through a “non-fair and open process”) with Antonio Martinez, Esquire, for professional legal services regarding Domestic Violence Hearings as the patient’s advocate on behalf of the County of Mercer, for the period of January 1, 2016 through December 31, 2016, in an amount not to exceed \$25,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to Antonio Martinez, Esquire and the Mercer County Counsel’s Office.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

.....  
 March 10, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH TRIMBOLI AND PRUSINOWSKI, L.L.C., FOR PROFESSIONAL LEGAL SERVICES REGARDING LABOR ISSUES AT THE OFFICE OF THE MERCER COUNTY SHERIFF. AMOUNT NOT TO EXCEED \$100,000.00. PERIOD: APRIL 1, 2016 THROUGH MARCH 31, 2017

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

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

WHEREAS, Trimboli & Prusinowski, L.L.C., 268 South Street, Morristown, New Jersey, 07960, has agreed to provide the services described in the Professional Services Agreement in an amount not to exceed \$100,000.00, for the period of April 1, 2016 through March 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-

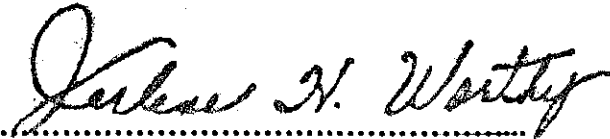
WHEREAS, Trimboli & Prusinowski, L.L.C., has completed and submitted a Political contribution Disclosure Certification which certifies that Trimboli & Prusinowski, L.L.C., has made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous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

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Agreement (through a "non-fair and open process",) with Trimboli & Prusinowski, L.L.C., for professional legal services regarding labor issues at the Office of the Mercer County Sheriff in an amount not to exceed \$100,000.00, for the period of April 1, 2016 through March 31, 2017.
2. The Political Contribution Disclosure Certification and the Determination of Value shall be placed on file with this Resolution.
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.
3. The Clerk to the Board shall forward an executed copy of the Contract and a certified copy of this Resolution to Trimboli & Prusinowski, L.L.C., the Mercer County Sheriff's Office, and to the Mercer County Counsel's Office.

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



Approved as to Form and Legality

Date

March 10, 2016

Deputy County Council

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TRITECH SOFTWARE SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT TO BE PROVIDED TO THE MERCER COUNTY EMERGENCY COMMUNICATIONS CENTER. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. COST NOT TO EXCEED \$64,749.05. (COUNTY FUNDS)

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

WHEREAS; the County of Mercer has negotiated a software maintenance and support agreement with Trittech Software Systems, 9477 Waples Street, Suite 100, San Diego, California 92121 at a cost not to exceed \$64,749.05 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,

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												

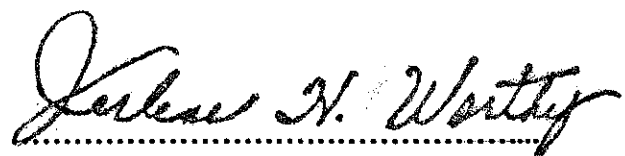
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

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

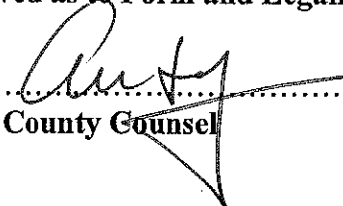
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Software Maintenance and Support Agreement with Tritech Software Systems for software maintenance and support for the VisiCAD Computer Aided Dispatch System at the Emergency Communications Center for the period of January 1, 2016 through December 31, 2016 at a cost not to exceed \$64,749.05.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5).
3. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Agreement to the Director of Information Technology, the Purchasing Director, and the Chief of Emergency Communications.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....  
 March 10, 2016  
 .....

ACCEPTANCE OF TEMPORARY  
 CONSTRUCTION EASEMENT FROM  
 KATHLEEN S. AND AJAZ R. RANA TO THE  
 COUNTY OF MERCER, FOR THE PURPOSE  
 OF MERCER COUNTY BRIDGE NO. 543.7,  
 CARTER ROAD, BRIDGE REPLACEMENT  
 PROJECT, LAWRENCE TOWNSHIP,  
 MERCER COUNTY FUNDS. REQUIRED:  
 \$1.00

WHEREAS, Kathleen S. and Ajaz R. Rana, whose address is 36 Carter Road, Lawrence Township, New Jersey, 08540, temporarily dedicated the portion of the premise known and designated as Lot 25, Block 6601, 36 Carter Road, on the Tax Map of Lawrence Township, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in the Temporary Construction Easement, which is attached hereto and made part hereof; and,

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

.....  
 Clerk to the Board

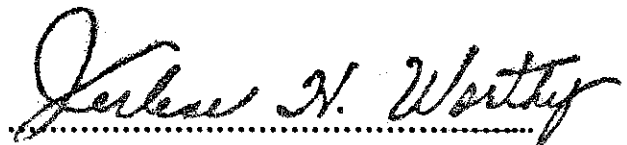
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					✓
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X												

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

-2-

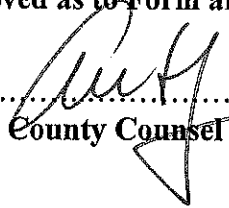
BE IT RESOLVED, that the Temporary Construction Easement dated January 30, 2016, dedicating to the County of Mercer rights to a portion of Lot 25, Block 6601, located at 36 Carter Road, Lawrence Township, County of Mercer, State of New Jersey, be accepted on behalf of the Mercer County Board of Freeholders for the consideration of \$1.00 for the purpose of a temporary construction easement for the reconstruction of Mercer County Bridge 543.7, Carter Road, Lawrence Township, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Municipal Clerk of Lawrence Township, a copy of the Resolution to the Director/Deputy Administrator of the Mercer County Department of Transportation and Infrastructure and return said original Deeds to the County Engineer with two (2) certified copies of this Resolution for further processing.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

March 10, 2016  
 .....

RIGHT OF ENTRY AUTHORIZATION FROM  
 KATHLEEN S. AND AJAZ R. RANA FOR THE  
 PURPOSE OF THE RECONSTRUCTION OF  
 MERCER COUNTY BRIDGE 543.7, CARTER  
 ROAD, LOCATED IN LAWRENCE  
 TOWNSHIP, MERCER COUNTY

WHEREAS, Kathleen S. and Ajaz R. Rana, whose address is 36 Carter Road, Lawrence Township, New Jersey, 08540, has granted a portion of the premise known and designated as Lot 25, Block 6601, 36 Carter Road, located in the Township of Lawrence, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in said Right of Entry Authorization, which is attached hereto and made part hereof; and,

WHEREAS, it is in the best interest of the County to accept said Right-of-Entry Authorization; now, therefore

.....  
 Clerk to the Board

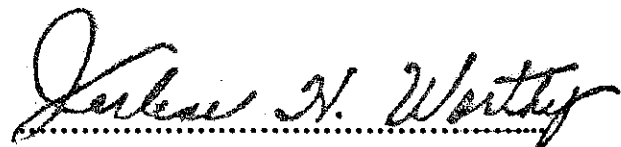
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					✓
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X												

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

-2-

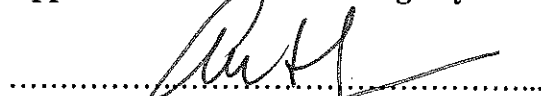
BE IT RESOLVED, that the Right of Entry Authorization dated January 30, 2016, dedicating to the County of Mercer, rights to a portion of 36 Carter Road located upon a portion of Lot 25, Block 6601, by Kathleen S. and Ajaz R. Rana, be accepted for the purpose of constructing a new bridge carrying Carter Road over the Shipetaukin Creek in Lawrence Township, County of Mercer and State of New Jersey, upon approval as to form and execution by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward the original Right of Entry document to the County Engineer along with two certified copies of this Resolution for further processing and send one copy of this Resolution to the Director/Deputy Administrator of the Mercer County Department of Transportation.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

March 10, 2016  
 .....

AWARD OF BID RECEIVED DECEMBER 16, 2015 TO JOB ONE LAWN AND LANDSCAPE, LLC FOR LAWN MAINTENANCE SERVICES FOR THE MERCER COUNTY PARK COMMISSION AND THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT NOT TO EXCEED: \$56,160.00 (MERCER COUNTY PARK COMMISSION: \$30,160.00 AND TRENTON MERCER AIRPORT: \$26,000.00). PERIOD: FEBRUARY 23, 2016 TO FEBRUARY 22, 2018 (AB2015-30)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for lawn maintenance services for the County of Mercer for a period of two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, five (5) separate sealed bids were received on December 16, 2015 in connection with the aforementioned services; and,

WHEREAS, the lowest bidder was not licensed to apply pesticides, a mandatory requirement in the specifications for bid; 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 -

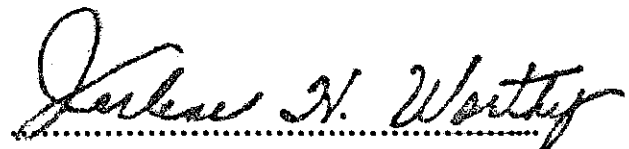
WHEREAS, Job One Lawn and Landscape, LLC is hereinafter designated as the lowest qualified bidder; and,

WHEREAS, the bid of Job One Lawn and Landscape, LLC, 36 Stout Avenue, Ewing, NJ 08638 shall be awarded for a period of two (2) years and in the total amount of \$56,160.00 (Mercer County Park Commission: \$30,160.00 and the Trenton-Mercer Airport: \$26,000.00); and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the 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,

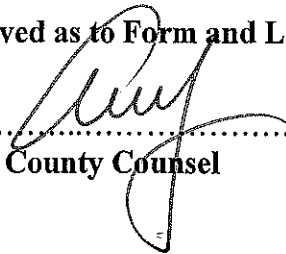
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Park Commission, the Trenton-Mercer Airport and Mercer County Purchasing Agent for further distribution.

  
.....  
Clerk to the Board



Approved as to Form and Legality

Date



County Counsel

March 10, 2016

REJECTION OF BIDS RECEIVED DECEMBER 16, 2015 FOR LAWN MAINTENANCE SERVICES FOR THE MERCER COUNTY LIBRARY SYSTEM. THE LOW BID EXCEEDS THE BUDGET ALLOCATION AND THE MERCER COUNTY PURCHASING AGENT IS HEREBY AUTHORIZED TO REBID (AB2015-30)

WHEREAS, the Mercer County Purchasing Agent advertised for bids for Lawn Maintenance Services for the Mercer County Library System for a period of two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, five (5) sealed bids were received on December 16, 2015 for the above-mentioned services; and,

WHEREAS, the lowest responsive, responsible bid exceeds the budget allocation, therefore, all bids shall be rejected per N.J.S.A.40A:11-13.2.b; now, therefore,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					✓
Cimino	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-


BE IT RESOLVED, that the bids submitted for lawn maintenance services for the Mercer County Library System are hereby rejected; and that the Mercer County Purchasing Agent is hereby authorized to re-bid for lawn maintenance services for the Mercer County Library System for a period of two (2) years; 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

  
 .....  
 County Counsel

..... March 10, 2016 .....

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

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

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

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

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

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

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

.....  
 Clerk to the Board

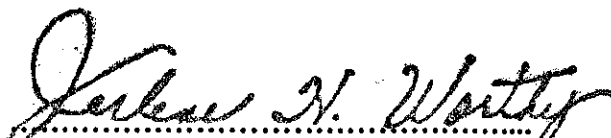
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					✓
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X												

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

-2-

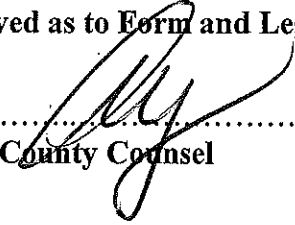
WHEREAS, despite these contributions, the role of American women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history; now, therefore,

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

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
  
 County Counsel

.....March 10, 2016.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND PRINCETON FOR ASSISTANCE IN THE ACQUISITION OF THE PRINCETON LAND DEVELOPMENT PROPERTY, KNOWN AS BLOCK 4201, LOTS 4, 5, & 17 PRINCETON NEW JERSEY. COUNTY COST NOT TO EXCEED \$700,000.00

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, Princeton has requested assistance in the amount of \$500,000.00 as a portion of a consortium of public and private partners requesting Mercer County aid in the acquisition of 20.42 fee acres on the Princeton Land Development property (Total Purchase Price \$4,400,000.00) located at Block 4201, Lots 4, 5, & 17, 473 State Road, Princeton, New Jersey; and,

WHEREAS, Princeton has also requested a 10% bonus in the amount of \$200,000.00 that is awarded at the discretion of the Mercer County Open Space Board for leveraging funding sources through multiple partnerships, preserving land that has important environmental assets, and is managed and maintained by others not the County; and,

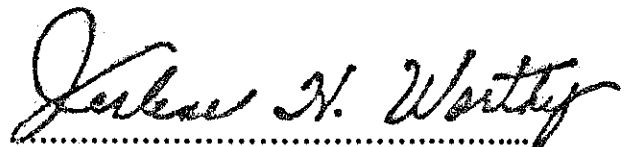
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the requests for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

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 Princeton for assistance in the acquisition of Princeton Land Development Property, Block 4201, Lots 4, 5, & 17, Princeton, New Jersey, at a cost not to exceed \$700,000.00; and,

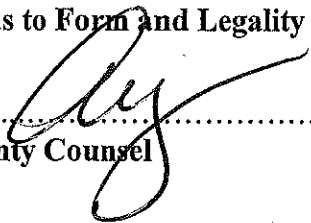
BE IT FURTHER RESOLVED, that the Clerk to the Board forward three (3) certified copies of this Resolution along with three (3) executed copies of the Agreement to the Mercer County Planning Department for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

... .. March 10, 2016.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND FRIENDS OF PRINCETON OPEN SPACE FOR ASSISTANCE IN THE ACQUISITION OF THE PRINCETON LAND DEVELOPMENT PROPERTY, KNOWN AS BLOCK 4201, LOTS 4, 5, & 17 PRINCETON, NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00

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, Friends of Princeton Open Space has requested assistance in the amount of \$500,000.00 as a portion of a consortium of public and private partners requesting Mercer County aid in the acquisition of 20.42 fee acres on the Princeton Land Development property (Total Purchase Price \$4,400,000.00) located at Block 4201, Lots 4, 5, & 17, 473 State Road, Princeton, New Jersey; and,

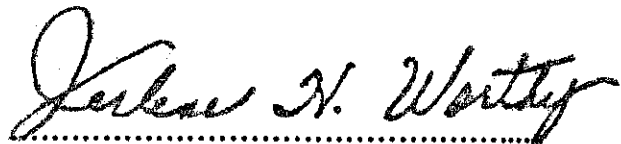
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

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 Friends of Princeton Open Space for assistance in the acquisition of Princeton Land Development Property, Block 4201, Lots 4, 5, & 17, Princeton New Jersey, at a cost not to exceed \$500,000.00; 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.

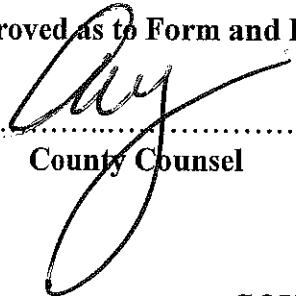


.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

  
 .....  
 County Council

.....March 10, 2016.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND NEW JERSEY CONSERVATION FOUNDATION FOR ASSISTANCE IN THE ACQUISITION OF THE PRINCETON LAND DEVELOPMENT PROPERTY, KNOWN AS BLOCK 4201, LOTS 4, 5, & 17 PRINCETON, NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00

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 New Jersey Conservation Foundation has requested Assistance in the amount of \$500,000.00 as a portion of a consortium of public and private partners requesting Mercer County aid in the acquisition of 20.42 fee acres on the Princeton Land Development property (Total Purchase Price \$4,400,000.00) located at Block 4201, Lots 4, 5, & 17, 473 State Road, Princeton, New Jersey; and,

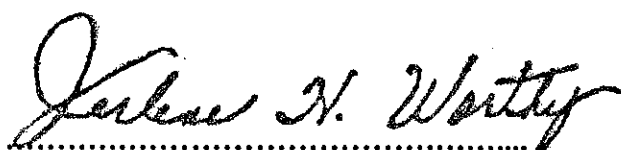
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

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,

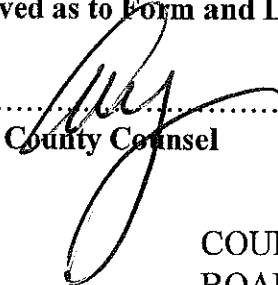
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Non-Profit Assistance Project Agreement with New Jersey Conservation Foundation for assistance in the acquisition of Princeton Land Development Property, Block 4201, Lots 4, 5, & 17, Princeton, New Jersey, at a cost not to exceed \$500,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall 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

..... March 10, 2016 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE STONY BROOK-MILLSTONE WATERSHED ASSOCIATION FOR ASSISTANCE IN THE ACQUISITION OF THE PRINCETON LAND DEVELOPMENT PROPERTY, KNOWN AS BLOCK 4201, LOTS 4, 5, & 17 PRINCETON NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00

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 \$500,000.00 as a portion of a consortium of public and private partners requesting Mercer County aid in the acquisition of 20.42 fee acres on the Princeton Land Development property (Total Purchase Price \$4,400,000.00) located at Block 4201, Lots 4, 5, & 17, 473 State Road, Princeton, New Jersey; and,

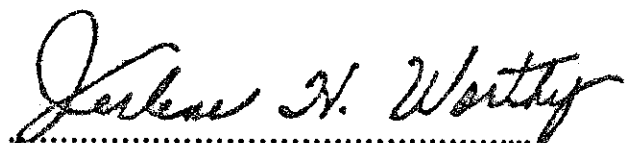
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

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 the Stony Brook-Millstone Watershed Association for assistance in the acquisition of Princeton Land Development Property, Block 4201, Lots 4, 5, & 17, Princeton, New Jersey at a cost not to exceed \$500,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall 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.



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*Clerk to the Board*