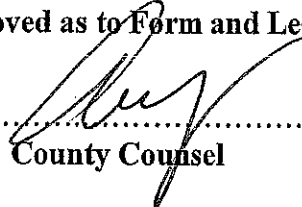


Approved as to Form and Legality

Date



 County Counsel

March 24, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE CONTRACT WITH PROACT, INC. TO PROVIDE PHARMACY BENEFITS MANAGEMENT. PERIOD: APRIL 1, 2016 THROUGH MARCH 31, 2017. AMOUNT NOT TO EXCEED \$7,000,000.00 (RFP2014-01)

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

WHEREAS, the County of Mercer entered into a Contract, "awarded through a fair and open process" with Proact, Inc., located at 6333 Route 298, Suite 210, East Syracuse, New Jersey 13057 for Pharmacy Benefits Management for a period of one year with the option to extend two, one year terms in the amount not to exceed \$7,000,000.00 annually, as per Resolution No. 2015-195, adopted March 26, 2015; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend Contract with Proact, Inc. for a period of one year through March 31, 2017, in the amount not to exceed \$7,000,000.00; and,

.....
 Clerk to the Board

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

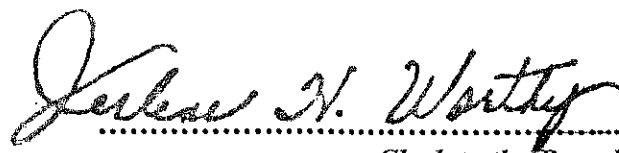
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

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

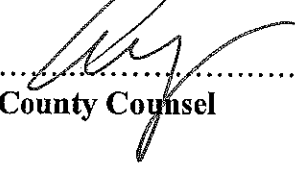
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "Exercise the Option to Extend" Contract to Proact, Inc. for Pharmacy Benefits Management for a period of April 1, 2016 through March 31, 2017 in the amount not to exceed \$7,000,000.00, with the option to extend for one (1) year period; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 24, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE COLLEGE OF NEW JERSEY, TCNJ CLINIC FOR INTOXICATED DRIVER RESOURCE CENTER (IDRC) PROGRAM. PERIOD: MAY 1, 2016 TO APRIL 30, 2018, WITH AN OPTION TO EXTEND FOR ONE YEAR. NO STATE OR COUNTY FUNDS

WHEREAS, the County of Mercer is desirous of entering into a Shared Services Agreement with The College of New Jersey, TCNJ Clinic for Intoxicated Driver Resource Center (IDRC) Program; and,

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

.....
 Clerk to the Board

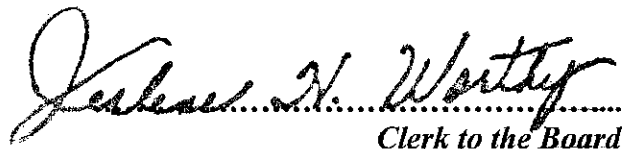
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X				✓	
Cimino	X					✓	Walter	X					
Colavita	X						Cannon	X					
Frisby	X												

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

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Shared Services Agreement with The College of New Jersey, TCNJ Clinic, Intoxicated Driver Resource Center (IDRC) Program for the period of May 1, 2016 to April 30, 2018, with an option to extend for one year. No State or County Funding required.
2. The Clerk to the Board shall forward a certified copy of this Resolution, together with the executed Shared Services Agreement to Wendy Neil, Grants Coordinator, Office of Academic Grants and Sponsored Research, The College of New Jersey, 2000 Pennington Road, PO Box 7718, Trenton, New Jersey 08618-0718, the Mercer County Department of Human Services Contract Unit, and the Office of Addiction Services.


Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

March 24, 2016
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE EXTRAORDINARY UNSPECIFIABLE SERVICES (E.U.S) CONTRACT AWARDED THROUGH A "FAIR AND OPEN PROCESS" WITH THE PRINCETON REGIONAL CHAMBER OF COMMERCE FOR A PUBLIC RELATIONS PROGRAM TO PROMOTE TOURISM FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND ONE (1) YEAR. AMOUNT NOT TO EXCEED \$30,000.00 (RFP2014-06)

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 Extraordinary Unspecifiable Services Contract, which was awarded through a "fair and open process" with the Princeton Regional Chamber of Commerce located at 182 Nassau Street, Suite 301, Princeton, NJ 08542 for a public relations program to promote tourism for the County of Mercer for one (1) year with an option to extend for two (2) one-year periods in the amount \$30,000.00, as per Resolution No. 2015-91, adopted January 22, 2015; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend Contract with the Princeton Regional Chamber of Commerce for one (1) year, from January 1, 2016 to December 31, 2016, in the amount not to exceed \$30,000.00; and,

.....
Clerk to the Board

RECORD OF VOTE

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

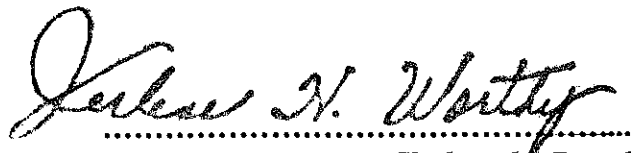
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

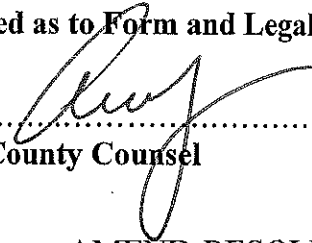
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "Exercise the Option To Extend" the E.U.S. Contract with Princeton Regional Chamber of Commerce for a public relations program to promote tourism for the County of Mercer from January 1, 2016 to December 31, 2016, in the amount not to exceed \$30,000.00 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 along with an executed copy of the Option to Extend Contract to the Director of the Mercer County Department of Economic Development and the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 24, 2016

AMEND RESOLUTION NO. 2015-408, ADOPTED AUGUST 13, 2015 AND AUTHORIZE THE COUNTY EXECUTIVE AND THE CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH VAN-NOTE HARVEY ASSOCIATES - AMEND RESOLUTION TO INCREASE THE CONTRACT BY AN AMOUNT NOT TO EXCEED \$7,500.00 TO CONDUCT FINAL SOIL TESTING ON THE COUNTY OWNED FARM (FORMERLY MCNULTY), BLOCK 50, LOT 12, HOPEWELL TOWNSHIP. REVISED CONTRACT TOTAL AMOUNT NOT TO EXCEED \$24,000.00. PERIOD REMAINS: AUGUST 13, 2015 THROUGH AUGUST 12, 2016

WHEREAS, Mercer County had a need to acquire professional survey services, (awarded through a non-fair and open process), pursuant to the provisions of N.J.S.A.19:44-20-4; and,

WHEREAS, the County of Mercer entered into a Professional Services Agreement (awarded through a non-fair and open process) with Van Note-Harvey Associates for a property survey on the McNulty Property; Block 50, Lots 12 & 40, Block 51, Lots 24 & 39, Hopewell Township, for the period of August 15, 2015 through August 12, 2016, in an amount not to exceed \$14,500.00, as per Resolution No. 2015-408, adopted August 13, 2015; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, an Amendment (Amendment No. 1) to the Professional Service Agreement was necessary to conduct soil testing to aid in determining residential septic suitability for the County owned Farm (formerly McNulty Property), in an additional amount of \$2,000.00, resulting in a revised contract total amount not to exceed \$16,500.00, as per Resolution No. 2015-624, adopted December 10, 2015; and,

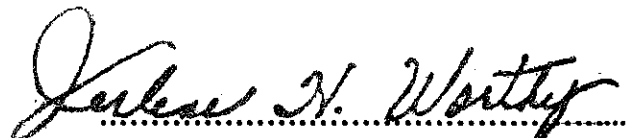
WHEREAS, a second Amendment (Amendment No. 2) to said Agreement is now required to provide for final soil testing to determine septic location on this County-owned farmland and to increase the contract by an amount not to exceed \$7,500.00, resulting in a revised contract total amount not to exceed \$24,000.00; and,

WHEREAS, the above-mentioned testing is needed both for State Farmland Preservation Cost-Share funding and also to aid in determining a location for a future residence on the farm to increase its County auction value; and,

WHEREAS, Van Note-Harvey Associates, 103 College Road East, Princeton, New Jersey 08540 has submitted a proposal dated February 22, 2016 and has agreed to provide final soil testing with the contract period remaining August 13, 2015 through August 12, 2016; now, therefore;

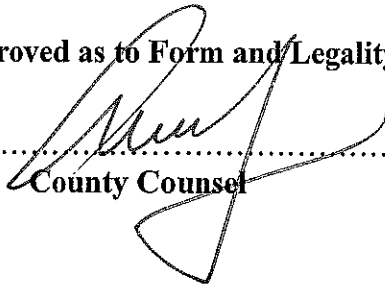
BE IT RESOLVED, that:

1. Resolution No. 2015-408, adopted August 13, 2015, is hereby amended (Amendment No. 2).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute said Amendment (Amendment No. 2) with Van Note Harvey Associates to conduct final soil testing to determine septic location on the County owned farm (formerly McNulty Property), increasing the contract by an additional \$7,500.00, resulting in a new total cost not to exceed \$24,000.00.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within 10 days of passage, as required by law.
4. The Clerk to the Board shall forward two (2) certified copies of this Resolution along with two executed copies of Amendment No. 2 to the Mercer County Planning Department for further distribution.


.....
Terese N. Worthy
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 24, 2016

ACCEPTANCE OF TEMPORARY CONSTRUCTION EASEMENT FROM OLIVER HAMILL 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: \$500.00

WHEREAS, Oliver Hamill, whose address is 45 Carter Road, Lawrence Township, New Jersey, 08540, has dedicated the portion of the premise known and designated as Lot 122, Block 6501, 45 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

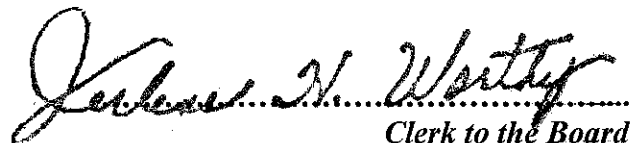
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X				✓	
Cimino	X					✓	Walter	X					
Colavita	X						Cannon	X					
Frisby	X												

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 March 24, 2016, dedicating to the County of Mercer rights to a portion of Lot 122, Block 6501, located at 45 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 \$500.00 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 Deputy Administrator/ Director 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 24, 2016

ACCEPTANCE OF RIGHT OF ENTRY
 AGREEMENT WITH OLIVER HAMILL FOR
 THE PURPOSE OF THE RECONSTRUCTION
 OF MERCER COUNTY BRIDGE 543.7,
 CARTER ROAD, LOCATED IN LAWRENCE
 TOWNSHIP, MERCER COUNTY

WHEREAS, Oliver Hamill, whose address is 45 Carter Road, Lawrence Township, New Jersey, 08540, has granted access to a portion of the premise known and designated as Lot 112, Block 6501, 45 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 the Right-of-Entry, 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; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

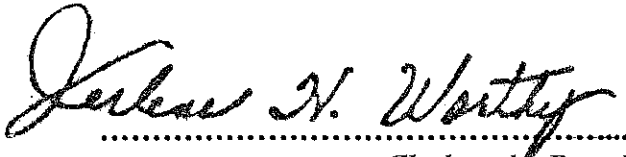
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X				✓	
Cimino	X					✓	Walter	X					
Colavita	X						Cannon	X					
Frisby	X												

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

-2-

BE IT RESOLVED, that the Right of Entry Agreement dated February 19, 2016, providing to the County of Mercer, access to a portion of 45 Carter Road located upon a portion of Lot 122, Block 6501, by Oliver Hamill, shall 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 the County Counsel; and,

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


.....
Clerk to the Board

Right of Entry Authorization

to the County of Mercer

from Oliver Hamill

45 Carter Road

Township of Lawrence, New Jersey 08540

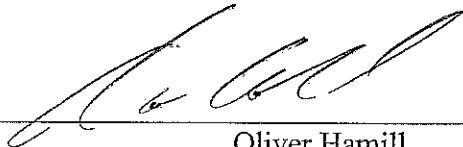
County of Mercer

State of New Jersey

This Right of Entry hereby allows the County of Mercer to enter onto the temporary easement portion of the property as described the attached description, located at 45 Carter Road, (Township of Lawrence, Mercer County, NJ) (Block 6501, Lot 122) adjacent to Carter Road for the purpose of the reconstruction of Mercer County Bridge #543.7.

The undersigned certifies that the Property is owned by the Owner, and further certify that he is authorized to execute this Right of Entry Authorization on behalf of the Owner.

County of Mercer shall hold me, Oliver Hamill, harmless from damages that may occur during this construction. Mercer County shall be responsible for any lawn or landscaping restoration and final clean up that is needed for this project.

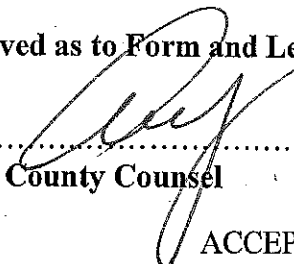


Oliver Hamill
Owner

2/19/2011
Date

Approved as to Form and Legality

Date



March 24, 2016

County Counsel

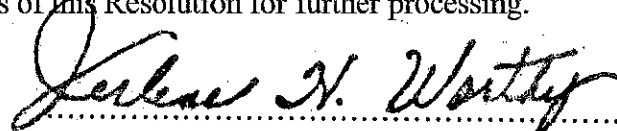
ACCEPTANCE OF UTILITY EASEMENT FROM OLIVER HAMILL OF 45 CARTER ROAD, LAWRENCE TOWNSHIP, NEW JERSEY, 08540, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF THE REPLACEMENT OF BRIDGE 543.7, CARTER ROAD OVER SHIPETAUKIN CREEK, LAWRENCE TOWNSHIP, MERCER COUNTY.
 FUNDS REQUIRED: \$500.00

WHEREAS, Oliver Hamill, whose address is 45 Carter Road, Lawrence Township, New Jersey, 08540, has dedicated a portion of Lot 122, Block 6501 located on Cater Road, as indicated 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 Utility Easement, which is attached hereto and made part hereof; and,

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

BE IT RESOLVED, that the Utility Easement dated March 24, 2016 dedicating to the County of Mercer, a portion of Carter Road, Lot 122, Block 6501, be accepted on behalf of Oliver Hamill for the consideration of \$500.00 for the purpose of constructing a permanent utility easement, 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 and return said original Easements to the County Engineer with two (2) certified copies of this Resolution for further processing.



Clerk to the Board

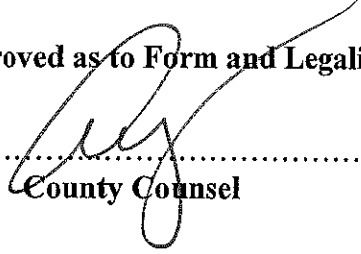
RECORD OF VOTE

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



March 24, 2016

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2016 LOCAL BRIDGES, FUTURE NEEDS PROGRAM FOR COUNTY AID FOR STRUCTURALLY DEFICIENT BRIDGE NO. 543.1; BAKERS BASIN ROAD OVER SHIPETAUKIN CREEK, TOWNSHIP OF LAWRENCE, COUNTY OF MERCER. TOTAL AMOUNT: \$1,000,000.00

WHEREAS, the New Jersey Department of Transportation, Division of Local Aid and Economic Development has informed the County of Mercer of available County aid funding from their Fiscal Year 2016 Local Bridge Future Needs Program for eligible County bridge projects; and,

WHEREAS, by submitting an Application to the New Jersey Department of Transportation for State Aid, Mercer County will receive upon approval, \$1,000,000.00 for the following eligible County Bridge Project(s):

Bridge No. 543.1-Bakers Basin Road over Shipetaukin Creek in the Township of Lawrence; County of Mercer; 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												

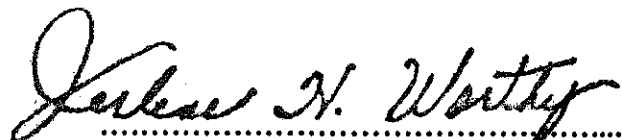
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, it is in the best interest of Mercer County to submit said Application; now, therefore,

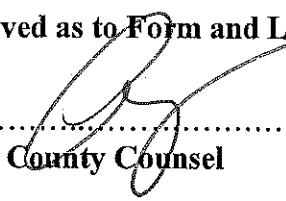
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to submit a State Aid Application and execute an Agreement with the New Jersey Department of Transportation Division of Local Aid and Economic Development for County Aid for Bridge No. 543.1 – Bakers Basin Road over Shipetaukin Creek, in the Township of Lawrence, under Fiscal Year 2016 Local Bridges, Future Needs Program in the total amount of \$1,000,000.00; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



March 24, 2016

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A (NON-FAIR AND OPEN PROCESS) WITH LOOMACRES WILDLIFE MANAGEMENT, INC. TO PROVIDE WILDLIFE HAZARD MANAGEMENT AND TRAINING FOR THE IMPLEMENTATION OF AN INTEGRATED WILDLIFE HAZARD MANAGEMENT PLAN FOR THE TRENTON-MERCER AIRPORT AND SURROUNDING PROPERTIES. PERIOD: MARCH 25, 2016 THROUGH MARCH 24, 2017. AMOUNT NOT TO EXCEED: \$58,962.05

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

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

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

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, Loomacres Wildlife Management, Inc., P.O. Box 361, Warnersville, NY 12187, has agreed to provide said required services as defined in Appendix 1 "Scope of Work" for the period of March 25, 2016 through March 24, 2017, in the amount not to exceed \$58,962.05; and,

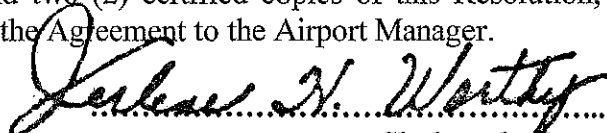
WHEREAS, in 2005, the United States Department of Agriculture, Animal Plant Health Inspection Service (USDA/APHIS), conducted a detailed Wildlife Hazard Assessment, and developed recommendations for implementation into Trenton-Mercer Airport's formal Wildlife Hazard Management Plan to comply with Federal Aviation Regulation Part 139 and ensure safety to aircraft operating at the facility; and,

WHEREAS, Loomacres Wildlife Management, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Loomacres Management, Inc. has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year, and that the Contract will prohibit Loomacres Management, Inc. from making any reportable contributions through the term 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 on file with the Clerk to the Board and such funds are contingent upon the inclusion in and adoption of the 2016 and 2017 Mercer County Budgets now, therefore,

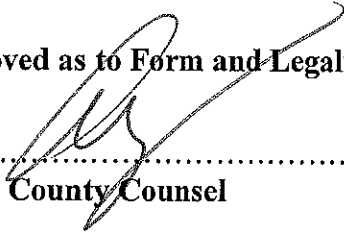
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement with Loomacres Wildlife Management, Inc., to provide Wildlife Hazard Management and Training for the implementation of an integrated Wildlife Management Plan for the Trenton-Mercer Airport and surrounding properties for the period of March 25, 2016 through March 24, 2017, in an amount not to exceed \$58,962.05.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) business days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution and one (1) original executed Agreement to Cody L. Baciуска, Vice President, Loomacres Wildlife Management, Inc., P.O. Box 361, Warnersville, NY 12187; one (1) certified copy of this Resolution and one (1) originally executed Agreement to: Deputy Administrator/Director, Department of Transportation and Infrastructure; County Counsel; Purchasing Agent; and two (2) certified copies of this Resolution, along with two (2) executed copies of the Agreement to the Airport Manager.


Terese N. Worthy
Clerk to the Board

Approved as to Form and Legality

Date



March 24, 2016

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A (FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC. TO PROVIDE CONSULTING SERVICES FOR THE DEVELOPMENT OF AN AIRPORT MASTER PLAN UPDATE AT THE TRENTON-MERCER AIRPORT. PERIOD: DECEMBER 11, 2015 THROUGH DECEMBER 10, 2016. TOTAL AMOUNT NOT TO EXCEED: \$569,755.40

WHEREAS, the County of Mercer Consultant Selection Committee recommended Urban Engineers, Inc. for Airside, Planning Studies, Special Buildings and Miscellaneous Services for a period of May 6, 2014 through May 5, 2019 (5-years), as per Resolution No. 2014-310, adopted May 20, 2014; and,

WHEREAS, Mercer County is in need of Professional Consulting Services for the development of an Airport Master Plan Update at the Trenton-Mercer Airport, to be awarded through a "fair and open process", pursuant to the provisions of N.J.S.A. 19:44-20.4; and,

WHEREAS, pursuant to Resolution No. 2014-694, adopted December 11, 2014, Mercer County entered into a Professional Services Agreement with Urban Engineers, Inc., to provide consulting services for the Master Plan Update Project; in an amount not to exceed \$867,860.00, for the period of December 11, 2014 through December 10, 2015, pursuant to Resolution No. 2014-694, adopted December 11, 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-

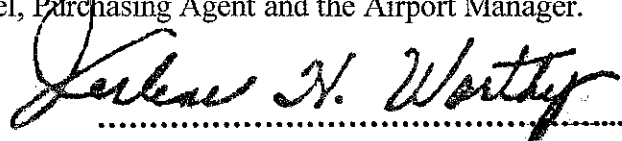
WHEREAS, Urban Engineers, Inc. has been paid a total of \$298,104.63 to date for its services; and,

WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 has agreed to provide said required services in an amount not to exceed \$569,755.40 for the period of December 11, 2015 through December 10, 2016, as outlined in the "Consultant Agreement" and "Scope of Services" as listed in Schedule "A", at a fee as proposed in Schedule "B"; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement, awarded through a (fair and open process) with Urban Engineers, Inc., to provide consulting services for the development of an Airport Master Plan Update at the Trenton-Mercer Airport, at a cost not to exceed \$569,755.40 for the period of December 11, 2015 through December 10, 2016, as outlined in the "Consultant Agreement" and "Scope of Services" as listed in Schedule "A" at a fee proposed in Schedule "B".
2. This Agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. 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.
4. The Clerk to the Board shall forward three (3) original executed contracts along with three (3) certified copies of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106; one copy of each to the Deputy Administrator/Director, Department of Transportation and Infrastructure, County Counsel, Purchasing Agent and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

March 24, 2016

[Signature]
 Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF HAMILTON FOR THE DISPOSAL AND COLLECTION OF CLASS C MATERIALS AT THE HAMILTON TOWNSHIP ECOLOGICAL FACILITY. PERIOD: MARCH 10, 2016 THROUGH JUNE 30, 2016, WITH AN OPTION TO EXTEND FOR NINE, ONE-YEAR PERIODS. AMOUNT: \$5.50 PER CUBIC YARD. AMOUNT NOT TO EXCEED: \$30,000.00

WHEREAS, the Township of Hamilton and the County of Mercer are desirous of entering into a Shared Services Agreement for the disposal and collection of Class C Materials at the Hamilton Township Ecological Facility, as per N.J.S.A. 40A:65-1 *et seq.*, the "Uniform Shared Services and Consolidation Act"; and,

WHEREAS, the Township of Hamilton operates the Hamilton Township Ecological Facility located on Kuser Road in Hamilton Township (hereinafter "Ecological Facility"); and,

WHEREAS, Resolution No. 15-437 was approved by Hamilton Township Council on December 15, 2015, authorizing and approving a Shared Services Agreement to provide certain services to the County of Mercer for the disposal and collection of Class C Materials at the Ecological Facility; and,

.....
 Clerk to the Board

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

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

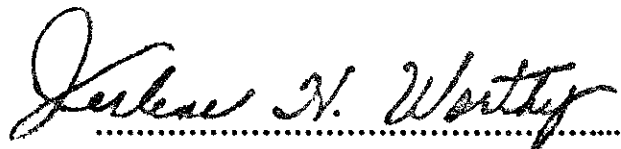
-2-

WHEREAS, the County of Mercer will pay Hamilton Township \$5.50 per cubic yard in quarterly allotments based on volume for the term of the Agreement for the period of March 10, 2016 through June 30, 2016, with an option to extend for nine, one-year periods, in consideration for services and materials rendered and provided; and,

WHEREAS, a Shared Services Agreement has been negotiated pursuant to N.J.S.A. 40A:65-1 et seq. effectuating the intent of the parties and is annexed hereto; now, therefore,

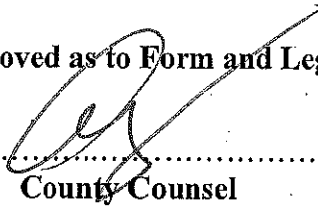
BE IT RESOVLED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the County of Mercer and Hamilton Township for the disposal and collection of Class C Materials at the Ecological Facility for the term of the Agreement for the period of March 10, 2016 through June 30, 2016, with an option to extend for nine, one-year periods in the amount of \$5.50 per cubic yard in quarterly allotments based on volume, with an amount not to exceed: \$30,000.00.
2. The Clerk to the Board shall forward one (1) executed copy of the Agreement together with a certified copy of this Resolution to Lindsay L. Burbage, Esquire, Director, Hamilton Township Department of Law, 2090 Greenwood Avenue, P.O. Box 00150, Hamilton, NJ 08650-0150, and one (1) copy to the Mercer County Deputy Administrator/Director of the Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date



March 24, 2016

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH CHERRY VALLEY TRACTOR SALES FOR PARTS AND REPAIR FOR COMMERCIAL LAWN, PARK, AND GOLF COURSE EQUIPMENT FOR THE MERCER COUNTY PARK COMMISSION, THROUGH THE SOMERSET COUNTY CO-OPERATIVE PRICING SYSTEM CONTRACT NO. CC-0100-16. PERIOD: MARCH 25, 2016 THROUGH JANUARY 25, 2017. AMOUNT NOT TO EXCEED: \$50,000.00

WHEREAS, Resolution No. 2006-805, adopted November 9, 2006 authorizes Mercer County to participate in the Somerset County Cooperative Pricing System (No. 2 - SOCCP); and, N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing; and,

WHEREAS, two (2) bids were received, opened and read in public on December 10, 2015 by Somerset County for parts and repair for commercial lawn, park, and golf course equipment, as per bid terms and specifications, as provided by law; and,

WHEREAS, the County of Mercer will enter into a Contract with Cherry Valley Tractor Sales, 35 West Route 70, Marlton, NJ 08053, which shall be subject to the schedule of prices and all conditions applicable to the Somerset County Co-operative Pricing System Contract; 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

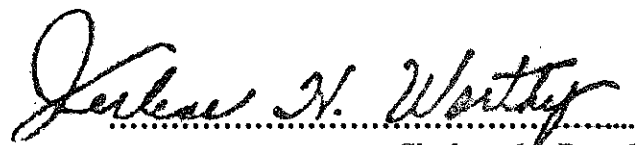
-2-

WHEREAS, said services shall be provided by Cherry Valley Tractor Sales and Wilfred MacDonald, Inc., in an amount not to exceed \$50,000.00; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Cherry Valley Tractor Sales for parts and repairs for commercial lawn, park, and golf courses from the approved and awarded vendors pursuant to all conditions of the Somerset County Co-operative Pricing System Contract; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

March 24, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH WILFRED MACDONALD, INC. FOR PARTS AND REPAIR FOR COMMERCIAL LAWN, PARK, AND GOLF COURSE EQUIPMENT FOR THE MERCER COUNTY PARK COMMISSION, THROUGH THE SOMERSET COUNTY CO-OPERATIVE PRICING SYSTEM (CONTRACT NO. CC-0100-16). PERIOD: MARCH 25, 2016 THROUGH JANUARY 25, 2017. AMOUNT NOT TO EXCEED: \$50,000.00

WHEREAS, Resolution No. 2006-805, adopted November 9, 2006 authorizes Mercer County to participate in the Somerset County Cooperative Pricing System (No. 2 - SOCCP); and, N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing; and,

WHEREAS, two (2) bids were received, opened and read in public on December 10, 2015 by Somerset County for parts and repair for commercial lawn, park, and golf course equipment, as per bid terms and specifications, as provided by law; and,

WHEREAS, the County of Mercer will enter into a Contract with Wilfred MacDonald, Inc., 19 Central Blvd., So. Hackensack, NJ 07606, which shall be subject to the schedule of prices and all conditions applicable to the Somerset County Co-operative Pricing System Contract; 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

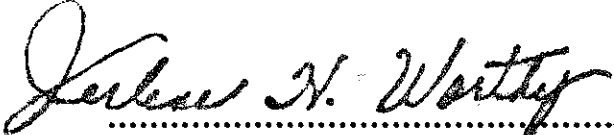
-2-

WHEREAS, said services shall be provided by Wilfred MacDonald Inc. and Cherry Valley Tractor Sales, in an amount not to exceed \$50,000.00; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a contract with Wilfred MacDonald, Inc. for parts and repairs for commercial lawn, park, and golf courses from the approved and awarded vendors pursuant to all conditions of the Somerset County Co-operative Pricing System Contract; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

March 24, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH STOUT'S CHARTER SERVICE, INC. FOR SHUTTLE SERVICE AT THE TRENTON-MERCER AIRPORT. PERIOD: APRIL 24, 2016 THROUGH OCTOBER 23, 2016. AMOUNT NOT TO EXCEED \$10,000.00 (HOURLY RATE OF \$59.00) (AB2015-05)

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

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Stout's Charter Service, Inc., 20 Irven Street, Trenton, NJ 08638 for shuttle service at the Trenton-Mercer Airport for a period from April 24, 2015 through October 23, 2015, with the option to extend in six (6) month intervals for a period of two (2) years in the total amount not to exceed \$21,000.00, as per Resolution No. 2015-242, adopted April 21, 2015; and,

WHEREAS, the County of Mercer exercised the Option to Extend the Award of Bid Contract with Stout's Charter Service, Inc. for six (6) months (October 24, 2015 through April 23, 2016), in the amount not to exceed \$21,000.00, as per Resolution No. 2015-482, adopted September 24, 2015; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

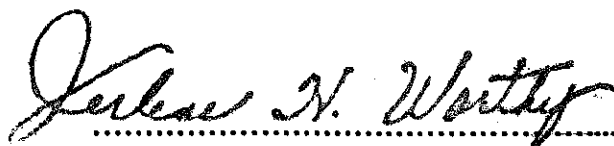
-2-

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Award of Bid Contract with Stout's Charter Service, Inc. from April 24, 2016 through October 23, 2016, in an amount not to exceed \$10,000.00 (hourly rate of \$59.00), as required; and,

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

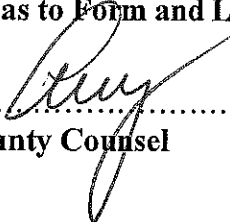
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "Exercise the Option to Extend" the Award of Bid Contract to Stout's Charter Service, Inc. for Shuttle Service for Trenton-Mercer Airport from April 24, 2016 through October 23, 2016, in the amount not to exceed \$10,000.00 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 Trenton-Mercer Airport Manager and the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 24, 2017

PARTIAL AWARD OF BID RECEIVED JANUARY 7, 2016 TO MULTIPLE VENDORS FOR JANITORIAL AND PAPER HOUSEHOLD SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: APRIL 1, 2016 THROUGH MARCH 31, 2018. TOTAL AMOUNT NOT TO EXCEED: \$416,161.87 (CK09MERCER2015-26)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for janitorial and paper household supplies for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years as authorized by Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, twenty (20) sealed bids were received on January 7, 2016 in connection with the aforementioned services; and,

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

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	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 bids received from the following vendors shall be awarded for a period of two (2) years in the total amount of \$416,161.87 as follows:

**VENDORS WILL EXTEND TO THE MERCER COUNTY
COOPERATIVE CONTRACT PURCHASING SYSTEM MEMEBERS**

All Clean Janitorial Supply Co., Inc.
99 Spruce Street
Lawrenceville, NJ 08648

Aqua Products, Inc.
2703 River Road
Cinnaminson, NJ 08077

Calico Industries, Inc.
9045 Junction Drive
Annapolis Junction, MD 20701

Central Poly-Bag Corp.
2400 Bedle Place
Linden, NJ 07036

Cooper Electric Supply, Co.
3477 Route 9 North
Freehold, NJ 07728

Dade Paper Company
120 Tices Lane
East Brunswick, NJ 08816

Glopak Corporation
132 Case Drive
South Plainfield, NJ 07080

Interboro Packaging Corporation
114 Bracken Road
Montgomery, NY 12549

Jersey Paper Plus
47 Brunswick Avenue
Edison, NJ 08817

Office Basics, Inc.
22 Creek Circle
Boothwyn, PA 19061

Pyramid School Products Company
6510 North 54th Street
Tampa, FL 33610

Sam Tell and Son, Inc.
300 Smith Street
Farmingdale, NY 11735

Spruce Industries
759 East Lincoln Avenue
Rahway, NJ 07065

W.B. Mason Co., Inc.
59 Centre Street
Brockton, MA 02303

Unipak Corp.
PO Box 300027
Brooklyn, NY 11230

United Sales USA Corp.
185 30th Street
Brooklyn, NY 11232

.....
Clerk to the Board

- 3 -

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board, and such funds are contingent upon the inclusion in and adoption of the 2016, 2017 and 2018 Mercer County Budgets; now, therefore,

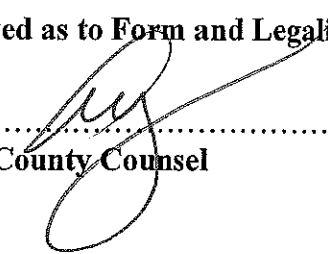
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... March 24, 2016

PARTIAL AWARD OF BID RECEIVED FEBRUARY 18, 2016 TO MULTIPLE VENDORS TO FURNISH AND DELIVER ROAD MATERIALS TO THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: APRIL 1, 2016 THROUGH MARCH 31, 2017. TOTAL AMOUNT NOT TO EXCEED: \$2,680,700.00 (CK09MERCER2016-05)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids to furnish and deliver road materials for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year as authorized through Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, six (6) sealed bids were received on February 18, 2016 in connection with the aforementioned services; and,

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

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	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 bids for road materials shall be awarded for a period of one (1) year in the total amount of \$2,680,700.00, as follows:

VENDORS WILL EXTEND TO THE MEMBERS OF THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM

STAVOLA CONSTRUCTION MATERIALS, INC.
175 DRIFT ROAD
TINTON FALLS, NJ 07724

VENDORS WILL NOT EXTEND TO THE MEMBERS OF THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM

AMERICAN ASPHALT COMPANY, INC.
100 MAIN STREET
W. COLLINGSWOOD HEIGHTS, NJ 08059

GARDEN STATE ASPHALT MATERIALS, INC.
100 BILBY ROAD
HACKETTSTOWN, NJ 07840

THE WALTER R. EARLE CORPORATION
P.O. BOX 757
FARMINGDALE, NJ 07727

TRAP ROCK INDUSTRIES, LLC
P.O. BOX 419
KINGSTON, NJ 08528

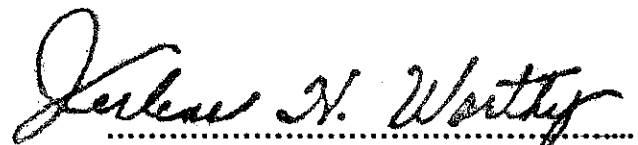
.....
Clerk to the Board

- 3 -

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

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

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....March 24, 2016.....

AWARD OF BID RECEIVED OCTOBER 2, 2015 TO GARDEN STATE BOBCAT, INC. FOR ONE (1) 2015 FINN T60T HYDROSEEDER FOR THE MERCER COUNTY PARK COMMISSION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$27,746.00 (CK09MERCER2015-22)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for one (1) 2015 FINN T60T Hydroseeder or equivalent for the Mercer County Park Commission and the Mercer County Cooperative Contract Purchasing System, as authorized by Resolution No. 2012-101, adopted February 9, 2012; and,

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

WHEREAS, the low bidder did not meet the technical specifications and Garden State Bobcat, Inc. hereinafter designated is the lowest qualified bidder; and,

.....
Clerk to the Board

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

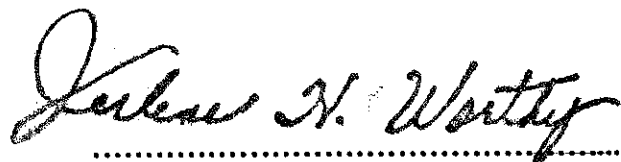
-2-

WHEREAS, the bid received from Garden State Bobcat, Inc., 999 Route 33, Freehold, NJ 07728 shall be awarded for a period of one (1) year in the total amount of \$27,746.00; and,

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

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

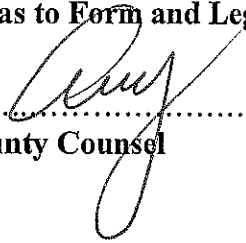
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Park Commission and the Mercer County Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 24, 2017

AWARD OF BID RECEIVED OCTOBER 15, 2015 TO CHERRY VALLEY TRACTOR SALES FOR ONE (1) 2015 KUBOTA RTVX9000WL-A UTILITY VEHICLE FOR THE MERCER COUNTY PARK COMMISSION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: JANUARY 15, 2016 THROUGH JANUARY 14, 2017. AMOUNT NOT TO EXCEED \$13,675.53 (CK09MERCER2015-14B)

WHEREAS, the Mercer County Purchasing Agent has advertised for the rebid of vehicles and equipment for the Mercer County Park Commission and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year as authorized by Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, no bids were received on various items on July 17, 2015 in connection with the aforementioned services; and,

WHEREAS, three (3) sealed bids were received on October 15, 2015 in connection with the aforementioned services; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	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 bidder hereinafter designated is the lowest qualified bidder; and,

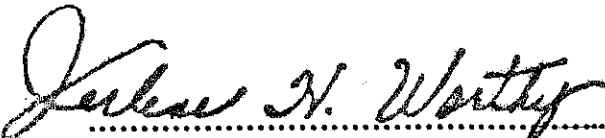
WHEREAS, the County requested bids for a John Deere XUV 825i Utility Vehicle or equivalent and the Mercer County Park Commission will accept an equivalent to John Deere XUV 825i Utility Vehicle; and,

WHEREAS, the bid received from Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ 08053 shall be awarded for one (1) 2015 Kubota RTVX9000WLA for a period of one (1) year in the total amount of \$13,675.53; 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; now, therefore,

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

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

March 24, 2016
.....

AWARD OF BID RECEIVED JANUARY 22, 2016 TO A.C. SCHULTES, INC. FOR THE REPAIR OF PUMPING SYSTEMS, ELECTRIC MOTORS, AND WATER WELL INSPECTION, REPAIR, AND DRILLING FOR THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$86,850.00. PERIOD: MARCH 10, 2016 THROUGH MARCH 9, 2018 (AB2015-36)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for the repair of pumping systems, electric motors, and water well inspection, repair, and drilling for the County of Mercer for a period of two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) separate sealed bids were received on January 22, 2016 in connection with the aforementioned services; and,

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

.....
Clerk to the Board

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

-2-

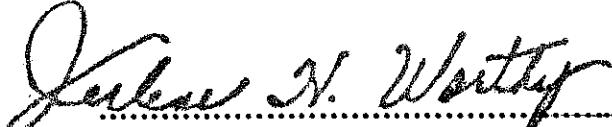
WHEREAS, the bid of A.C. Schultes, Inc., 664 S. Evergreen Avenue, Woodbury Heights, NJ 08097, shall be awarded for a period of two (2) years in the total amount of \$86,850.00 and as follows:

GROUP ONE, HOURLY RATE:	\$110.00
GROUP TWO, HOURLY RATE:	\$110.00
GROUP THREE, HOURLY RATE:	\$135.00
COST FOR WELL PIPING PHOTOGRAPHY:	\$600.00; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board and funds are contingent upon the inclusion in and adoption of the 2016, 2017, and 2018 Mercer County Budgets; now, therefore;

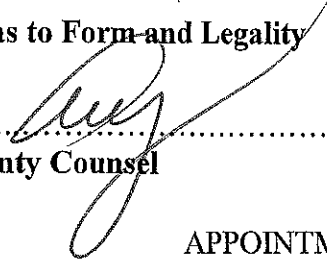
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall a copy of this Resolution to the Mercer County Department of Transportation and Infrastructure, Division of Trades, the Mercer County Park Commission, and the Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

March 24, 2016

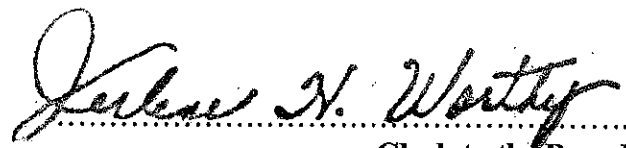
APPOINTMENT OF PAMELA ROBERSON TO
 SERVE AS A MEMBER OF THE
 MERCER COUNTY WORKFORCE
 INVESTMENT BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Pamela Roberson, 209 Sturwood Way, Lawrenceville, NJ 08648 to serve as a member of the Mercer County Workforce Investment Board, with a term expiring March 24, 2019; 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 Pamela Roberson, to serve as a member of the Mercer County Workforce Investment Board, with a term expiring March 24, 2019; and,

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



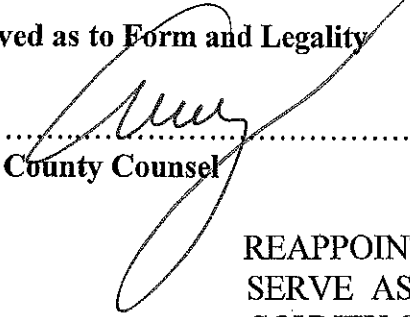
 Clerk to the Board

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

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

Approved as to Form and Legality

Date



 County Counsel

March 24, 2016

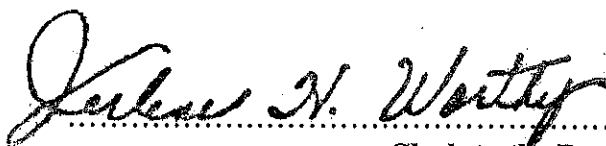
REAPPOINTMENT OF KEVIN DRENNAN TO
 SERVE AS A MEMBER OF THE MERCER
 COUNTY COMMUNITY COLLEGE BOARD
 OF TRUSTEES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Kevin Drennan, 1 Creamery Road, Hamilton, NJ 08620, to serve as a member of the Mercer County Community College Board of Trustees, with a term expiring on March 24, 2020; 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 re-appointment of Kevin Drennan, to serve as a member of the Mercer County Community College Board of Trustees, with a term expiring on March 24, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Community College Board of Trustees and to the re-appointee.

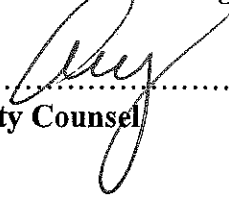


 Clerk to the Board

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

Approved as to Form and Legality

Date



 County Counsel

March 24, 2016

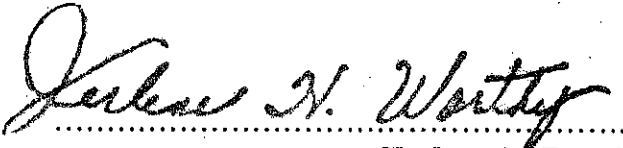
APPOINTMENT OF FREEHOLDER ANN M.
 CANNON TO SERVE AS A MEMBER OF THE
 MERCER COUNTY BOARD OF SOCIAL SERVICES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Ann M. Cannon to serve as a member of the Mercer County Board of Social Services for a term expiring on December 31, 2016; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Ann M. Cannon to serve as a member of the Mercer County Board of Social Services for a term expiring on December 31, 2016; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Board of Social Services and to Freeholder Ann M. Cannon.



 Clerk to the Board

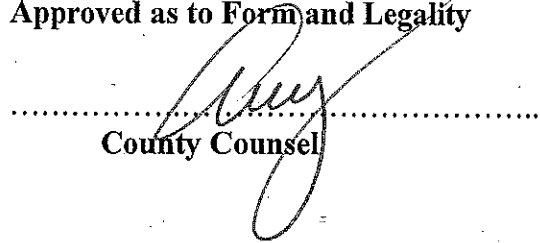
RECORD OF VOTE

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

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

Approved as to Form and Legality

Date



 County Counsel

..... March 24, 2016

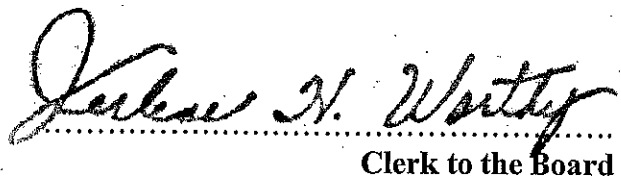
APPOINTMENT OF FREEHOLDER ANTHONY P. CARABELLI TO SERVE AS A MEMBER OF THE MERCER COUNTY PLANNING BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Anthony P. Carabelli to serve as a member of the Mercer County Planning Board for a term expiring on December 31, 2016; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Anthony P. Carabelli to serve as a member of the Mercer County Board of Planning Board for a term expiring on December 31, 2016; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Planning Board and to Freeholder Anthony P. Carabelli.



 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

March 24, 2016



County Counsel

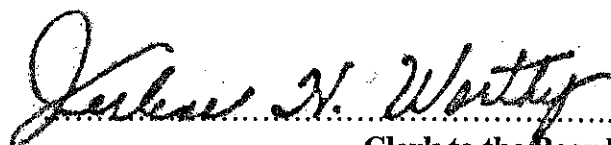
APPOINTMENT OF FREEHOLDER JOHN A. CIMINO TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder John A. Cimino to serve as a member of the Mercer County Community College - Board of School Estimate for a term expiring on December 31, 2016; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder John A. Cimino to serve as a member of the Mercer County Community College Board of School Estimate for a term expiring on December 31, 2016; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Community College Board of School Estimate and to Freeholder John A. Cimino.

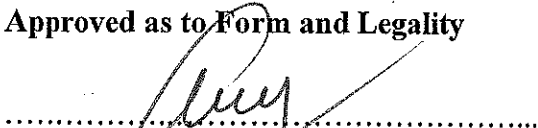


Clerk to the Board

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

Approved as to Form and Legality

Date



 County Counsel

..... March 24, 2016

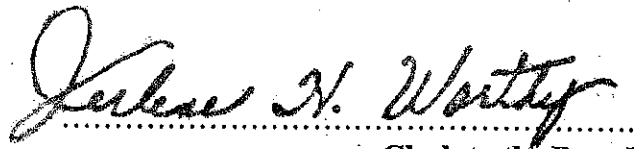
APPOINTMENT OF FREEHOLDER PASQUALE
 "PAT" COLAVITA, JR. TO SERVE AS A MEMBER
 OF THE MERCER COUNTY COMMUNITY COLLEGE
 BOARD OF SCHOOL ESTIMATE AND THE MERCER
 COUNTY BOARD OF SOCIAL SERVICES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Pasquale "Pat" Colavita, Jr. to serve as a member of the Mercer County Community College - Board of School Estimate and the Mercer County Board of Social Services, for a term expiring on December 31, 2016; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Pasquale "Pat" Colavita, Jr. to serve as a member of the Mercer County Community College - Board of School Estimate and the Mercer County Board of Social Services, for a term expiring on December 31, 2016; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Community College -Board of School Estimate and the Mercer County Board of Social Services and to Freeholder Pasquale "Pat Colavita, Jr.



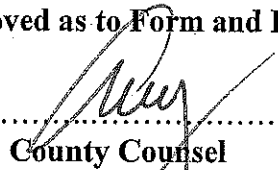
 Clerk to the Board

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



March 24, 2016

County Counsel

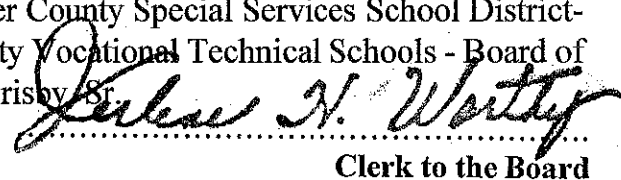
APPOINTMENT OF FREEHOLDER SAMUEL T. FRISBY, SR. TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT - BOARD OF SCHOOL ESTIMATE AND THE MERCER COUNTY VOCATIONAL TECHNICAL SCHOOLS - BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Samuel T. Frisby, Sr. to serve as a member of the Mercer County Special Services School District - Board of School Estimate and the Mercer County Vocational Technical Schools -Board of School Estimate, for a term expiring on December 31, 2016; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Samuel T. Frisby, Sr. to serve as a member of the Mercer County Special Services School District -Board of School Estimate and the Mercer County Vocational Technical Schools - Board of School Estimate, for a term expiring on December 31, 2016; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Special Services School District-Board of School Estimate and the Mercer County Vocational Technical Schools - Board of School Estimate and to Freeholder Samuel T. Frisby, Sr.



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

March 24, 2016

Deputy
.....
County Counsel

APPOINTMENT OF FREEHOLDER ANDREW KOONTZ TO SERVE AS A MEMBER OF THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT – BOARD OF SCHOOL ESTIMATE AND THE MERCER COUNTY VOCATIONAL-TECHNICAL BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Andrew Koontz to serve as a member of the Mercer County Special Services School District-Board of School Estimate and the Mercer County Vocational-Technical Board of School Estimate, for a term expiring on December 31, 2016; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Andrew Koontz to serve as a member of the Mercer County Special Services School District-Board of School Estimate and the Mercer County Vocational-Technical Board of School Estimate, for a term expiring on December 31, 2016; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Special Services School District-Board of School Estimate and the Mercer County Vocational-Technical Board of School Estimate and to Freeholder Andrew Koontz.


Julene 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



 Board Counsel

March 24, 2016

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 RECOGNIZES MARCH 22, 2016 AS WORLD WATER DAY

WHEREAS, the global celebration of World Water Day is an initiative that grew out of the 1992 United Nations Conference on Environment and Development in Rio de Janeiro; and,

WHEREAS, the United Nations General Assembly, via resolution, designated March 22 of each year as World Water Day; and,

WHEREAS, although water resources are renewable, differences in availability of water resources exist due to variations in seasonal and annual precipitation in different parts of the world; and,

WHEREAS, although water is the most widely occurring substance on earth, only 2.53 percent of all water is freshwater and the remainder is salt water; and,

WHEREAS, according to the United Nations, by the middle of this century, at worst, seven billion people in 60 countries will be water-scarce; and,

WHEREAS, the drainage of wetlands for agriculture and the dissipation of water sources by land clearance lead to further exacerbation of water scarcity; and,

WHEREAS, the poor are the most affected by water scarcity, with 50 percent of the populations of developing countries exposed to polluted water sources; 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

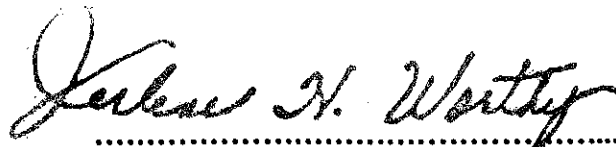
WHEREAS, water-related diseases are among the most common causes of illness and death, afflicting primarily the poor in developing countries; and,

WHEREAS, the estimated mortality rate due to diseases transmitted by water and sanitation is five million people per year; and,

WHEREAS, initiatives that promote access to safe drinking water and sanitation that prevents contaminants from infiltrating fresh drinking water supplies are vital tools in raising the awareness of the importance of freshwater to the quality of life; and,

WHEREAS, freshwater is vital to the development, sustainability, and progression of all humanity; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders does hereby proclaim March 22, 2016 as World Water Day and encourages the people of Mercer County to observe World Water Day with appropriate recognition, ceremonies, activities, and programs to demonstrate the importance of water and water conservation to humanity


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Clerk to the Board