

Approved as to Form and Legality

Date

.....  
County Counsel

..... December 10, 2015 .....

**RESOLUTION TO TRANSFER APPROPRIATIONS**

WHEREAS, additional sums are needed for the 2015 budget appropriations; and

WHEREAS, N.J.S.A.40A4-58 permits that transfers may be made between appropriations during the last two months of the fiscal year, to appropriations that are in need of additional appropriations; and

NOW THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer that the transfers in the amount \$2,188,500.00 be made between the 2015 budget appropriations as follows:

<u>FROM:</u>	<u>ACCOUNT NUMBER</u>	<u>SALARIES &amp; WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Finance Office	101-1023	75,000	
Employee Relations	101-1031	10,000	
OIT	101-1035	30,000	
Insurance & Property	101-1039	50,000	
Economic Development	101-1042	35,000	
Communications Center	101-1074	50,000	
Fuel Oil	101-1084		100,000
Gasoline	101-1085		400,000
Correction Center	101-5031	442,000	396,500
Youth House	101-6095		500,000
Park Commission	101-7041	100,000	
	Subtotal	<u>\$792,000</u>	<u>\$1,396,500</u>
<b>GRAND TOTAL</b>		<b><u>\$2,188,500</u></b>	

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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.
Cannon	X					✓	Koontz	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

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

<u>TO:</u>	<u>ACCOUNT NUMBER</u>	<u>SALARIES &amp; WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Clerk to the Board	101-1002	3,500	
Chief of Staff	101-1012	70,000	
Veteran Services	101-1013	5,000	10,000
Medical Examiner	101-1037	2,000	
County Counsel	101-1061	50,000	
Electric	101-1080		300,000
Gas (natural)	101-1081		30,000
Water/Sewer	101-1082		8,000
Prosecutor	101-2011	1,200,000	
Highway	101-4021		175,000
Human Services Director	101-6011	12,000	
Mental Health	101-6021	6,000	
Youth Services	101-6041	25,000	
Environmental Health	101-6085	215,000	
Bd. of Taxation	101-7011	8,000	
Bd. of Elections	101-7021	30,000	
Supt. of Elections	101-7031	32,000	
Defined Contribution Plan	101-8060		7,000
	Subtotal	<u>\$1,658,500</u>	<u>\$530,000</u>
<b>GRAND TOTAL</b>		<u><b>\$2,188,500</b></u>	

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

..... December 10, 2015 .....

RESOLUTION TO CANCEL BALANCES IN THE GRANT FUNDS

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

WHEREAS, it has now been determined that some accounts were greater than needed to operate certain grants, therefore,

BE IT RESOLVED, that the following appropriations and receivables hereby be cancelled:

	<u>Account</u>	<u>Appropriation</u>	<u>Revenue</u>
<b>2007 Grant Fund</b>			
NJJJC, State Community partnership	907-9063	0.00	25,672.00
<b>2008 Grant Fund</b>			
NJJJC, State Community Partnership	908-9063	52,468.00	64,973.00
NJDOL, Workfirst	908-9094	5,646.00	134,000.00
NJDCA, Clean Energy #08-0815	908-9110	6,752.00	0.00
<b>2009 Grant Fund</b>			
NJDCA, Weatherization #090505	909-9007	54,309.00	0.00
NJDCA, Weatherization #090169	909-9008	11,817.00	0.00
NJDCA, Weatherization #090543	909-9009	1,124.00	0.00
NJJJC, State Community Partnership	909-9063	49,864.00	49,402.00
NJJJC, Family Courts - CBS	909-9065	43,221.00	32,882.00
NJDL&PS, JABG - Juvenile Accountability	909-9066	461.00	0.00
Work First	909-9094	119.00	20,732.00
WDP Learning Link	909-9095	17,038.00	19,454.00
Workforce Investment Board - Conference	909-9096	11.00	0.00
NJDL&PS, State Incentive Program (MI)	909-9155	2,378.00	12,284.00

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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.
Cannon	X					✓	Koontz	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

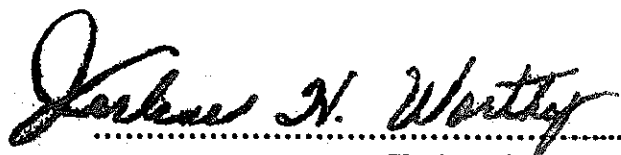
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

	<u>Account</u>	<u>Appropriation</u>	<u>Revenue</u>
<b><u>2009 Grant Fund</u></b>			
NJDCA, Weatherization #090565	909-9240	37,351.00	17,429.00
NJDCA, ARRA Weatherization #090685	909-9241	1,398,358.00	1,464,645.00
NJDCA, Weatherization #090675	909-9242	1,374.00	0.00
NJDOL, Summer Heat	909-9305	625.00	0.00
ARRA WIA - Youth	909-9307	99.00	0.00
ARRA WIA - Dislocated Workers	909-9308	4,547.00	0.00
ARRA - Disability Program Navigator	909-9311	6,567.00	21,809.00
ARRA - On the Job Training	909-9312	8,428.00	12,428.00
NJDOL, WIA - Adult - P/EX	909-9331	157,812.00	115.00
NJDOL, WIA - Youth - P/EX	909-9332	25,485.00	25,485.00
NJDOL, Post TANF - Disloc. Wrks.	909-9334	14,146.00	0.00
<b><u>2010 Grant Fund</u></b>			
Healthy Adolescents Project	910-9039	496.00	0.00
LINCS	910-9048	34,750.00	32,221.00
State Community Partnership	910-9063	9,001.00	47,313.00
Municipal Alliance	910-9070	30,543.00	24,951.00
Services to the Homeless	910-9079	7,550.00	40,191.00
Workfirst NJ	910-9094	4,654.00	0.00
WDP - Learning Link	910-9095	19,683.00	0.00
Equestrian Trail Garden Link	910-9139	7,953.00	13,746.00
Airport - Taxiways	910-9201	51,846.00	0.00
Weatherization #100668 HIP	910-9245	7,840.00	8,902.00
Weatherization #100544 LIHEAP	910-9246	10,130.00	73,766.00
Weatherization #101279 DOE	910-9249	28,011.00	91,385.00
ARRA - Business Development	910-9313	16,008.00	19,206.00

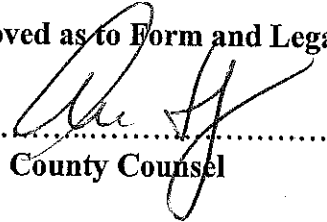
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*Clerk to the Board*

	<u>Account</u>	<u>Appropriation</u>	<u>Revenue</u>
<b><u>2011 Grant Fund</u></b>			
Body Armor - Prosecutor	911-9024	18.00	0.00
CEHA	911-9047	1,920.00	1,117.00
LINCS	911-9048	272.00	1,757.00
CIACC/YIP	911-9056	3,934.00	0.00
HSAC	911-9060	3,577.00	0.00
State/Community Partnership	911-9063	54,976.00	55,257.00
JAIBG	911-9066	1.00	5,205.00
Comprehensive Alcohol	911-9068	26,854.00	0.00
Municipal Alliance	911-9070	80,809.00	80,808.00
Workfirst	911-9094	6.00	74,275.00
Workforce Devel Prog WLL	911-9095	27,412.00	0.00
Asian Tiger Mosquito Proj	911-9116	17.00	0.00
Weatherization #110252 LIHEAP	911-9248	129.00	0.00
Weatherization #110482 DOE	911-9250	40,682.87	130,292.00
Weatherization #110509 LIHEAP	911-9251	107,175.00	0.00
Weatherization #110522 HIP	911-9252	127,236.00	327,549.00
WIA Youth	911-9302	32,199.00	0.00
WIA Dislocated Workers	911-9303	37.00	0.00
WIA Public Sector Mini - Neg	911-9314	17,450.00	13,451.00
NJ Builds	911-9322	5,000.00	0.00
<b><u>2015 Grant Fund</u></b>			
Body Armor - Prosecutor Office	915-9024	8.52	8.52
Body Armor - Sheriff Office	915-9025	21.82	21.82
		<u>\$2,658,200.21</u>	<u>\$2,942,732.34</u>

  
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*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....December 10, 2015.....

SPECIAL ITEM OF REVENUE – UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS BUREAU OF JUSTICE ASSISTANCE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FOR THE BUDGET AND PROJECT PERIOD OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2018. AMOUNT: \$132,763.00

WHEREAS, Grant Award Letter dated September 15, 2015 for Project Number 2015-DJ-BX-0398 awards the County of Mercer Edward Byrne Memorial Justice Assistance Grant funds from the United States Department of Justice Office of Justice Programs Bureau of Justice Assistance in the amount of \$132,763.00 for the period October 1, 2014 to September 30, 2018; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; now therefore,

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 Clerk to the Board

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

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

- 2 -

**SECTION 1**

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2015 as follows:

United States Department of Justice  
Office of Justice Programs  
Bureau of Justice Assistance  
Edward Byrne Memorial Justice Assistance Grant (JAG)  
Period: October 1, 2014 to September 30, 2018  
Amount: \$132,763.00  
Revenue Code: 915-0003-336-36-00

**SECTION 2**

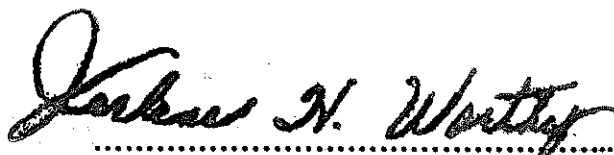
BE IT RESOLVED that an additional sum of \$132,763.00 be and the same is hereby appropriated under the caption of:

**PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES**

United States Department of Justice  
Office of Justice Programs  
Bureau of Justice Assistance  
Edward Byrne Memorial Justice Assistance Grant (JAG)  
Period: October 1, 2014 to September 30, 2018  
Appropriation Code: 915-9036

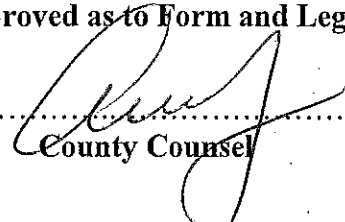
**SECTION 3**

BE IT FURTHER RESOLVED, that a certified copy of this resolution and a copy of the Grant Award Letter be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.

  
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*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 10, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN PBA LOCAL UNION NO. 167, SUPERIOR CORRECTION OFFICERS ASSOCIATION AND THE COUNTY OF MERCER, UPON APPROVAL BY COUNTY COUNSEL. THREE (3) YEAR CONTRACT PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2017.

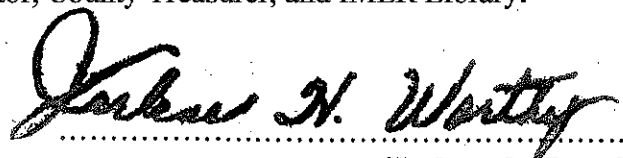
WHEREAS, PBA Local 167 is the sole and exclusive bargaining agent for the Mercer County Superior Correction Officers Association; and,

WHEREAS, a negotiated contract has been ratified by the Union; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said Contract between the PBA Local Union No. 167 and the County of Mercer with a three (3) year contract period from January 1, 2015 to December 31, 2017, upon approval as to form and execution by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of the Contract, to the Local PBA Union No. 167, County Administrator, Personnel Director, County Treasurer, and IMLR Library.

  
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 Clerk to the Board

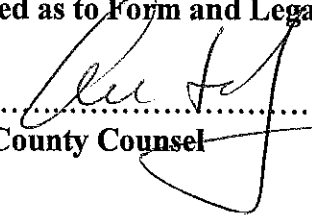
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

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



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 10, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR ADULT OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMOUNT: \$47,641.00 (\$23,200.00 [STATE FUNDS]; \$24,441.00 [COUNTY MATCH FUNDS]), WITH AN OPTION TO EXTEND ONE YEAR

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the Act; and,

WHEREAS, adult outpatient services are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

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

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 Clerk to the Board

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

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

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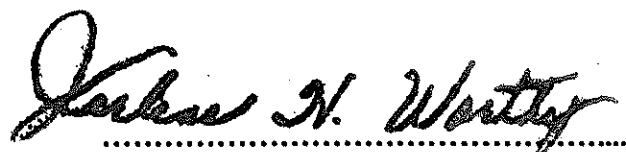
WHEREAS, Catholic Charities, Diocese of Trenton provides an addictions treatment program targeting indigent, uninsured and underinsured Mercer County adult clients, their families, and/or significant others to provide individual, group, couples, and family counseling; and referrals for services not provided in this program, e.g. AA, NA, health care, vocational services; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton for the provision of Adult Outpatient services in the amount of \$47,641.00 (\$23,200.000 [State Funds]; \$24,441.00 [County Match Funds]), with an option to extend for one year from January 1, 2016 through December 31, 2016.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08618; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

  
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Clerk to the Board

Approved as to Form and Legality

Date

December 10, 2015

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR ADOLESCENT INTENSIVE OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$29,616.00 (COUNTY DIRECT FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods and services defined in the Act; and,

WHEREAS, outpatient addiction services are eligible for Competitive Contracting, as per N.J.S.A. 4A:11-1, b(2); and,

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

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 Clerk to the Board

**RECORD OF VOTE**

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

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

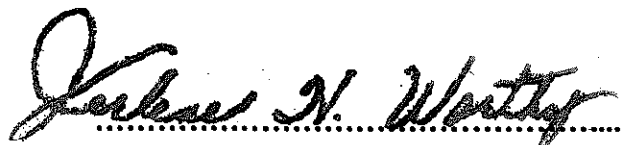
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WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2016 Mercer County Budget; and,

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

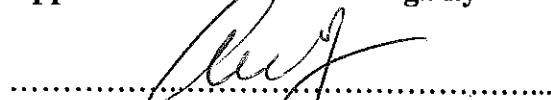
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Family Guidance Center Corporation for the provision of Adolescent Intensive Outpatient services for youth dealing with issues of substance abuse in the total amount of \$29,616.00 (County Direct Funds), for the period of January 1, 2016 through December 31, 2016, with an option to extend for one year.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Jeffrey Robbins, Executive Director, Family Guidance Center Corporation, 1931 Nottingham Way, Hamilton, NJ 08619, and one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) copy to the Office on Addiction Services.

  
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Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 10, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE FAMILY GUIDANCE CENTER CORPORATION FOR ADULT OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$62,059.00 (\$54,930.00 [STATE FUNDS]; \$7,129.00 [COUNTY MATCH FUNDS])

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the act; and,

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

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

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 Clerk to the Board

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

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

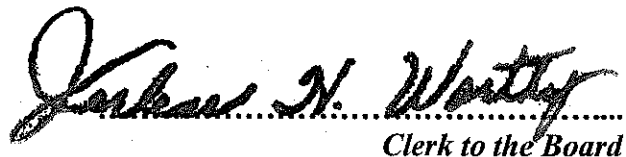
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WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2016 Mercer County Budget; and,

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

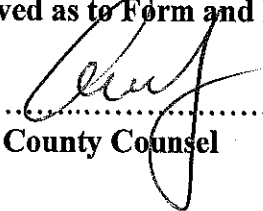
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Family Guidance Center Corporation for the provision of adult outpatient services in the amount of \$62,059.00 (\$54,930.000 [State Funds]; \$7,129.00 [County Match Funds]), for the period of January 1, 2016 through December 31, 2016 with a one year option to extend.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution, to Jeffrey Robbins, EdD, LCSW, LCADC, Executive Director, Family Guidance Center Corporation, 1931 Nottingham Way, Hamilton New Jersey 08619; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 10, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FREEDOM HOUSE TRANSITIONAL HOUSING - DIANE'S HOUSE FOR TRANSITIONAL HOUSING AND CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$83,241.00 (\$47,243.00 [STATE FUNDS]; \$35,998.00 [COUNTY FUNDS])

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the act; and,

WHEREAS, transitional housing and case management services are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

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

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 Clerk to the Board

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

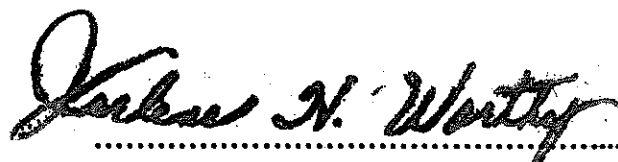
-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A 11-1 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,

WHEREAS, Freedom House Transitional Housing - Diane's Housing, with its principal office located at 2004 Route 31 North, Suite 1, Clinton, NJ 08809, was the only agency to respond to the Request for Proposal and their Contract falls within the allotted budgeted amount; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Freedom House Transitional Housing - Diane's House for the provision of transitional housing and case management services of \$83,241.00 (\$47,243.00 [State Funds]; \$35,998.00 [County Funds], for the period of January 1, 2016 through December 31, 2016, with an option to extend for one year.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Galindo King MHS, LCADC, Freedom House Inc., and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

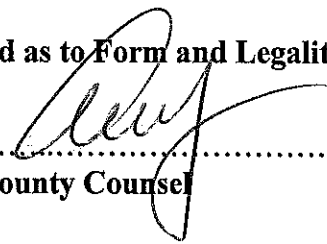
  
.....  
Clerk to the Board



Approved as to Form and Legality

Date

December 10, 2015

  
 .....  
 County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FREEDOM HOUSE INC., FOR MALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH A ONE YEAR OPTION TO EXTEND. AMOUNT: \$54,700.00 (\$35,000.00 [STATE FUNDS] AND \$19,700.00 [COUNTY FUNDS])

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the act; and,

WHEREAS, male halfway house services are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

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

.....  
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Frisby	X					
Colavita	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 adoption of the 2016 Mercer County Budget; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Freedom House Inc., for the provision of Male Halfway House services in the total amount of \$54,700.00 (\$35,000.00 [State Funds] and \$19,700.00 [County Funds]), for the period of January 1, 2016 through December 31, 2016 with the option to extend for one year.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Galindo King MHS, LCADC, Freedom House Inc., 2004 Route 31 North Unit One Lower Level, Clinton New Jersey 08809; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

December 10, 2015  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNCIL ON ALCOHOLISM & DRUG ADDICTION (MCADA) FOR EDUCATION AND EARLY INTERVENTION PROGRAM. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$50,000.00 [STATE FUNDS]

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods and services defined in the act; and,

WHEREAS, specified alcohol and drug abuse prevention and education services are eligible for Competitive Contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for specified alcohol and drug abuse prevention and education service contracts, pursuant to Resolution No. 2015-54, adopted January 22, 2015; and,

.....  
Clerk to the Board

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

WHEREAS, Mercer Council on Alcoholism & Drug Addiction, with its principal office located at 1931 Brunswick Avenue, Lawrence, New Jersey 08648, were one of the agencies to respond to the Request for Proposal and their Contract falls within the allotted budgeted amount; now, therefore,

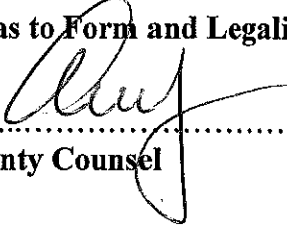
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Mercer Council on Alcoholism & Drug Addiction for the provision of an Education and Early Intervention Program in the amount of \$50,000.00 [State funds]; for the period of January 1, 2016 through December 31, 2016, with an option to extend for one-year (January 1, 2017 through December 31, 2017).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution, to Geetha Arulmohan, Executive Director, Mercer Council on Alcoholism and Drug Addiction, 1931 Brunswick Avenue, Lawrence, New Jersey 08648, and one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) copy to the Office on Addiction Services.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....December 10, 2015.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH RESCUE MISSION OF TRENTON FOR ADULT OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$45,300.00 (STATE FUNDS). NO COUNTY FUNDS

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the act; and,

WHEREAS, adult outpatient services are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

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

.....  
 Clerk to the Board

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

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

-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with the Rescue Mission of Trenton for the provision of Adult Outpatient services in the amount of \$45,300.00 (State Funds), for the period of January 1, 2016 through December 31, 2016, with a one year option to extend.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of the Resolution to Mary Gay Abbott-Young, Chief Executive Officer, The Rescue Mission of Trenton, 98 Carroll Street, PO Box 790, Trenton New Jersey 08605-0790; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

.....December 10, 2015.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR INTENSIVE OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$32,915.00 (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods and services defined in the Act; and,

WHEREAS, Intensive Outpatient Services are eligible for Competitive Contracting, as per N.J.S.A. 4A:11-1, b (2); and,

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

.....  
Clerk to the Board

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

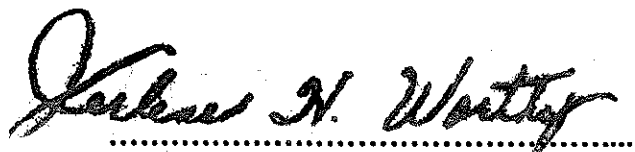
-2-

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

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

BE IT RESOLVED, that:

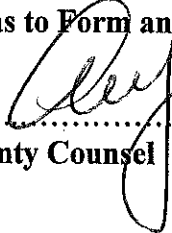
1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with the Rescue Mission of Trenton for the provision of intensive outpatient services in an amount not to exceed \$32,915.00 (County Funds), for the period of January 1, 2016 through December 31, 2016, with an option to extend for one year.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to: Mary Gay Abbott-Young, Chief Executive Director, The Rescue Mission of Trenton, 98 Carroll Street, PO Box 790, Trenton, NJ 08605; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

  
.....  
Clerk to the Board



Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 10, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR MALE HALFWAY HOUSE SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH THE OPTION TO EXTEND FOR ONE YEAR AMOUNT: \$57,315.00 (\$32,000.00 [STATE FUNDS] AND \$25,315.00 [COUNTY FUNDS])

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the act; and,

WHEREAS, Male halfway house services are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

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

.....  
 Clerk to the Board

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

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

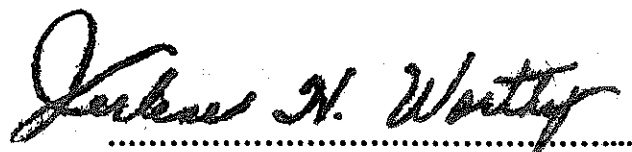
-2-

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with The Rescue Mission of Trenton for the provision of male halfway house services in the total amount of \$57,315.00 (\$32,000.00 [State Funds] and \$25,315.00 [County Funds]), for the period of January 1, 2016 through December 2016, with a one year option to extend.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Mary Gay Abbott-Young, Chief Executive Officer, The Rescue Mission of Trenton, 98 Carroll Street, PO Box 790, Trenton New Jersey 08605-0790, and one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) copy to the Office on Addiction Services.

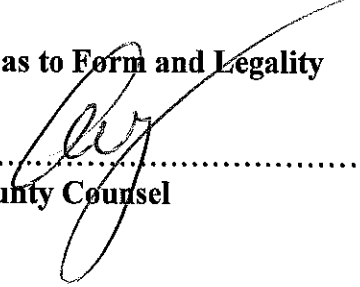
  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

December 10, 2015  
.....



COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UNITED PROGRESS, INC. (UPI) – TRENTON TREATMENT CENTER FOR INTENSIVE OUTPATIENT SERVICES. AMOUNT: \$202,669.00 (\$133,151.00 [STATE FUNDS]; \$69,518.00 [COUNTY MATCH FUNDS], PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE-YEAR

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the act; and,

WHEREAS, alcohol and drug treatment services are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

.....  
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Frisby	X					
Colavita	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 alcohol and drug treatment services, pursuant to Resolution No. 2015-363, adopted July 23, 2015; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with United Progress, Inc., (UPI) – Trenton Treatment Center for the provision of intensive outpatient services in the amount of \$202,669.00 (\$133,151.00 [State funds]; \$69,518.00 [County Match Funds]), for the period of January 1, 2016 through December 31, 2016, with an option to extend for one year.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Leslie A. Dona, Executive Director, UPI – Trenton Treatment Center, 56 Escher Street, Trenton, New Jersey 08609; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

December 10, 2015

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT RENEWAL AGREEMENT WITH THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2015 TO JUNE 30, 2016. AMOUNT: \$343,970.00 (\$182,470.00- STATE FUNDS; \$161,500.00- COUNTY MATCH FUNDS)

WHEREAS, the State of New Jersey Department of Environmental Protection has formally communicated their desire to continue funding the County Environmental Health Act (CEHA) program; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by obtaining a Grant from the State of New Jersey in the amount of \$343,970.00 (\$182,470.00 State Funds; \$161,500.00 County Match Funds) for the provision of the County Environmental Health Act (CEHA); and,

WHEREAS, the County of Mercer will provide a 50/50 match made-up of cash and/or in-kind match and match 50% of the total project amount for the portion of matching funds only, in an amount not to exceed \$161,500.00; and,

.....  
 Clerk to the Board

**RECORD OF VOTE**

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

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


-2-

WHEREAS, said services under the Grant Agreement will enable the County of Mercer to perform the duties assigned in the County Environmental Health Act (CEHA) including Air, Noise, Solid Waste, HAZMAT, Safe Drinking Water, Pesticides, MVC Idling, and Right to Know; and,

WHEREAS, Mercer County agrees to comply with all applicable Federal, State and Municipal laws, rules and regulations in its performance, pursuant to the Grant Renewal Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Renewal Agreement with the State of New Jersey Department of Environmental Protection (NJDEP) for the provision of a County Environmental Health Act (CEHA) program throughout Mercer County in an amount not to exceed \$343,970.00 (\$182,470.00 State Funds; \$161,500.00 County Match Funds) for the period of July 1, 2015 through June 30, 2016; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) original Grant Agreements, along with three (3) certified copies of this Resolution to Walter Beland, Acting Chief, State of New Jersey, Department of Environmental Protection, Chief of the Bureau Local of Local Environmental Management, Mail Code 401-04N, P.O. Box 420, Trenton, NJ 08625-0420; one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) copy to Sharon McNellis-Kissel, Mercer County Health Officer, Mercer County Department of Human Services.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

December 10, 2015

.....  
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN & FAMILIES, DIVISION OF CHILD PROTECTION & PERMANENCY, FOR PROGRAM ADMINISTRATION OF THE HUMAN SERVICES ADVISORY COUNCIL (HSAC). PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMOUNT: \$83,384.00 (\$67,508.00-STATE FUNDS; \$15,876.00 COUNTY MATCH FUNDS)

WHEREAS, the State of New Jersey, Department of Children and Families, Division of Child Protection & Permanency (DCP&P), has authorized the continuation of the Mercer County Human Services Advisory Council (HSAC), whose purpose is to coordinate the planning efforts of funding agencies, service providers, and social service advocates operating within or as part of the County of Mercer; and,

WHEREAS, the County of Mercer realized the importance of coordinating social service planning and created the Mercer County Human Services Advisory Council (HSAC), as per Ordinance No. 1983-2, adopted April 26, 1983; and,

WHEREAS, the County of Mercer is desirous of entering into a Contract with the New Jersey Department of Children and Families, Division of Child Protection & Permanency (DCP&P) for the purpose of providing SSBG funds for the Mercer County Human Services Advisory Council (HSAC); and,

.....  
 Clerk to the Board

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

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

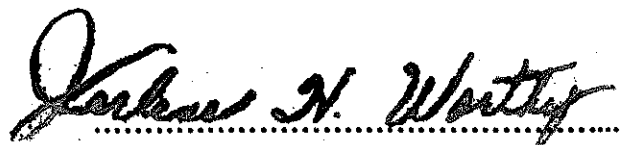
-2-

WHEREAS, the New Jersey Department of Children and Families, Division of Child Protection & Permanency (DCP&P) will provide \$67,508.00 and the County of Mercer will provide \$15,876.00 in matching funds for administration of the Human Services Advisory Council (HSAV), for the period of January 1, 2015 to December 31, 2015; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2016 Mercer County Budget and FY '16 State of New Jersey, Department of Human Services, Division of Child Protection & Permanency (DCP&P); now, therefore,

BE IT RESOLVED, that:

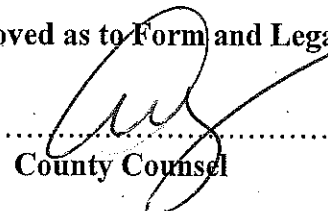
1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with the New Jersey Department of Children and Families, Division of Child Protection & Permanency (DCP&P), for the purpose of providing SSBG funds for the Mercer County Human Services Advisory Council (HSAC), for the period of January 1, 2016 to December 31, 2016, in the total amount of \$83,384.00 (State funds – \$67,508.00 and County Match – \$15,876.00).
2. The Clerk to the Board shall forward three (3) signed executed copies of the Standard Language Document, three (3) executed copies of the Annex A, three (3) executed copies of the Annex B, three (3) Schedule of Estimated Claims, one (1) executed copy of the Source Disclosure Certification form, one (1) executed copy of the HIPAA Business Associate Agreement, one (1) copy of the Liability Insurance Declaration Page, one (1) copy of the Freeholder information, one (1) executed copy of the State Policy Prohibiting Discrimination in the Workplace, and two (2) certified copies of the Resolution to the Supervising Program Development Specialist, Office of Homeless Services, Mercer County Human Services for further distribution to the State of New Jersey 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

December 10, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT THE APPLICATION AND EXECUTE AN AWARD FOR CALENDAR YEAR 2016 NEW JERSEY JUVENILE JUSTICE COMMISSION (JJC) JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) FUNDING APPLICATION THROUGH THE MERCER COUNTY YOUTH SERVICES COMMISSION. AMOUNT: \$123,633.00 (GRANT FUNDS). PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2016

WHEREAS, the State of New Jersey, Juvenile Justice Commission (JJC), has made Juvenile Detention Alternative Initiative (JDAI) Grants available to Mercer County to ensure that at-risk youth, ages birth-17, are placed in the least restrictive setting while maintaining public safety and ensuring youth appear in court; and,

WHEREAS, the County of Mercer has completed its planning and needs assessment for the identified target populations for the period of January 1, 2016 to December 31, 2016 and submitted the planning document to the Youth Services Commission for approval on August 20, 2015; and,

.....  
 Clerk to the Board

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

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

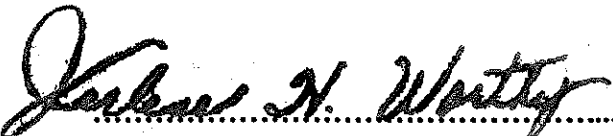
-2-

WHEREAS, the Application provides descriptive information pertaining to the recent accomplishments and planning processes of the Youth Services Commission and sets forth the Commission's service priorities during the above stated time period, as well as its vision for youth services in Mercer County; and,

WHEREAS, the JJC has identified the innovations proposals, as detention alternatives available to juvenile justice stakeholders to provide supervision to/for youth where there are pending charges in lieu of placing youth in secure detention; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized submit and accept the Calendar Year 2016 Award from the New Jersey Juvenile Justice Commission Juvenile Detention Alternatives Initiative (JDAI) funding in the total amount of \$123,633.00 for the period of January 1, 2016 to December 31, 2016; and,

BE IT FUTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution along with the Grant Award to the Chief of the Division of Youth Services for further distribution to the State of New Jersey, and one (1) executed copy of the Grant Application and Resolution to the Mercer County Department of Human Services Contract Unit.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

December 10, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TRI-STATE LIGHT AND ENERGY, INC. FOR REPLACEMENT OF EQUIPMENT AND LIGHTING WITH ENERGY-EFFICIENT TECHNOLOGY AT VARIOUS BRANCHES OF THE MERCER COUNTY LIBRARY SYSTEM. PERIOD: SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2016. AMOUNT NOT TO EXCEED \$74,758.00 (COUNTY FUNDS)

WHEREAS, the County of Mercer qualifies to participate in New Jersey's Clean Energy Direct Install Program offered by the New Jersey Board of Public Utilities, pursuant to state regulatory approval under the New Jersey Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49, et seq. and subject to change without notice and subject to funding availability; and,

WHEREAS, energy assessments were performed at various branches of the Mercer County Library System, and,

.....  
 Clerk to the Board

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

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

-2-

WHEREAS, Tri-State Light & Energy, located at 2233 Manor Avenue, Upper Darby, PA 19082, has agreed to install energy efficient lighting and equipment at the Hightstown, Hopewell and West Windsor branches of the Mercer County Library System in the amount not to exceed \$74,758.00; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board, and such funds are available in the 2015 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2016 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Contract between Tri-State Light & Energy, Inc. and the Mercer County Library System for the replacement of equipment and lighting with energy-efficient technology at three branches of the Mercer County Library System, for the period of September 1, 2015 through August 31, 2016, in an amount not to exceed \$74,758.00 (County Funds).
2. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Contract to the Mercer County Purchasing Agent, the Mercer County Department of Human Services Contract Unit, and the Fiscal Officer of the Mercer County Library System for further distribution.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
 County Counsel

December 10, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH BORDEN PERLMAN SALISBURY & KELLY TO BE THE RISK MANAGER FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT: NOT TO EXCEED \$60,000.00. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

WHEREAS, the County of Mercer has a need to acquire risk management services for the Mercer County Insurance Fund Commission, as awarded through a non—fair and open contract, pursuant to the provisions of N.J.S.A. 19:44 – 20.4; and,

WHEREAS, Borden Perlman Salisbury & Kelly, 2000 Lenox Drive, Lawrenceville, NJ 08648, has agreed to provide said required services for the period of January 1, 2016 to December 31, 2016, at a total cost not to exceed \$60,000.00; and,

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

.....  
 Clerk to the Board

**RECORD OF VOTE**

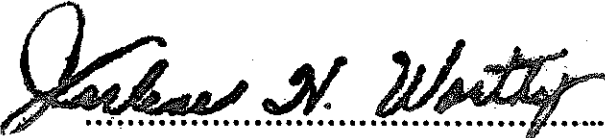
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

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

-2-

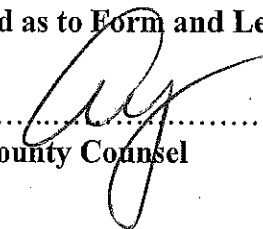
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Extraordinary Unspecifiable Service (E.U.S.) Agreement (awarded through a non—fair and open process) with Borden Perlman Salisbury & Kelly for risk management services on behalf of the Mercer County Insurance Fund Commission for the period of January 1, 2016 to December 31, 2016, in the total amount not to exceed \$60,000.00.
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 executed copy of the Contract and one certified copy of the Resolution to Borden Perlman Salisbury & Kelly, the Mercer County Insurance Fund Commission and the Office of Insurance and Property Management.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
  
 County Counsel

.....  
 December 10, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH DENTAL SERVICES ORGANIZATION, INC., FOR A GROUP DENTAL EXPENSE PROGRAM FOR MERCER COUNTY EMPLOYEES. AMOUNT NOT TO EXCEED: \$305,000.00. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

WHEREAS, in accordance with N.J.S.A. 40A:11-5(1) (m), Mercer County is not required by law to advertise for insurance; and,

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

WHEREAS, Dental Services Organization, Inc., Plaza 35, 1030 St. Georges Avenue, Avenel, New Jersey 07001, has agreed to provide said services for a Group Dental Expense Program for Mercer County employees and their eligible dependents, in an amount not to exceed \$305,000.00, for the period of January 1, 2016 through December 31, 2016; and,

WHEREAS, the monthly premium shall be as follows: \$22.15 for employee only; \$43.18 for employee plus one (1) dependent, and \$73.97 for family, for the period of January 1, 2016 through December 31, 2016; and,

.....  
 Clerk to the Board

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

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

-2-

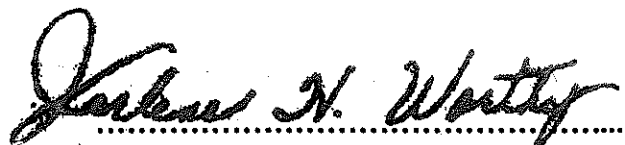
WHEREAS, Dental Services Organization, Inc., has completed and submitted a Business Entity Disclosure Certification, which certifies that Dental Services Organization, Inc., has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the contract will prohibit Dental Services Organization, Inc., from making any reportable contributions through the term of the contract; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Extraordinary, Unspecifiable Services (E.U.S.) Agreement (awarded through a "non-fair and open process") with Dental Services Organization, Inc., for a Group Dental Expense Program, in an amount not to exceed \$305,000.00, for the period of January 1, 2016 through December 31, 2016.
2. The Business Disclosure Entity Certification and 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.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement to Dental Services Organization, Inc., and the Mercer County Office of Insurance Management.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

.....  
County Counsel

.....  
December 10, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE ACTUARIAL ADVANTAGE, INC., TO PROVIDE ACTUARIAL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$28,000.00 PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

WHEREAS, the County of Mercer has a need to acquire actuarial services for the Mercer County Insurance Fund Commission (awarded through a non-fair and open contract), pursuant to the provision of NJ.S.A. 19:44-20.4; and,

WHEREAS, the County of Mercer has determined and certified in writing that the value of the acquisition will not exceed \$28,000.00; and,

WHEREAS, The Actuarial Advantage, Inc., 111 Veterans Square, Media, Pennsylvania, 19063 has agreed to provide the services described in the Professional Services Agreement at a cost not to exceed \$28,000.00, for the period of January 1, 2016 through December 31 , 2016; and,

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Clerk to the Board

RECORD OF VOTE

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

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

-2-

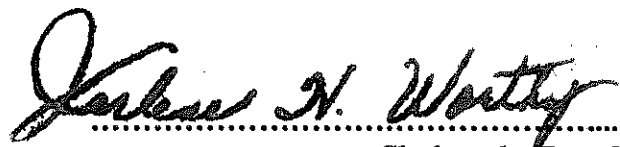
WHEREAS, The Actuarial Advantage, Inc. has completed and submitted a Political Contribution Disclosure Certification which certifies that The Actuarial Advantage, Inc. has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit The Actuarial Advantage, Inc. from making any reportable contributions through the term of the contract; and,

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

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

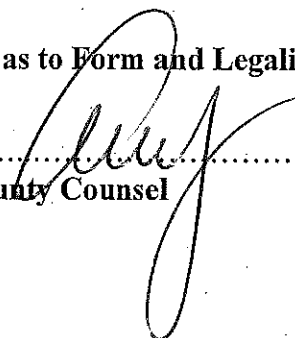
BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Contract (awarded through a "non-fair and open process"), with The Actuarial Advantage, Inc. for actuarial services on behalf of the Mercer County Insurance Fund Commission in an amount not to exceed \$28,000.00 for the period of January 1, 2016 through December 31, 2016.
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, Trenton, New Jersey, within ten (10) days of passage, as required by Law; and,
4. The Clerk to the Board shall forward one executed copy of the Contract and a certified copy of the Resolution to Mr. Dennis Henry, The Actuarial Advantage, Inc. and the Mercer County Office of Insurance and Property Management.

  
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Clerk to the Board

Approved as to Form and Legality

Date

.....  
  
 County Counsel

.....  
 December 10, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A PROFESSIONAL SERVICE CONTRACT WITH INSERVCO INSURANCE SERVICES, INC. TO BE THIRD PARTY ADMINISTRATOR FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$200,000.00. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

WHEREAS, there existed a need for third party administrator services for the Mercer County Insurance Fund Commission; and,

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the governing body may include provision for a contract extension upon finding by the governing body that the services are being performed in an effective and efficient manner; 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.
Cannon	X					✓	Koontz	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

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

-2-

WHEREAS, the County of Mercer entered into a Professional Service Contract with Inservco Insurance Services, Inc., 3150 Brunswick Pike, Lawrenceville, NJ 08648, to provide third-party administrator services for the Mercer County Insurance Fund Commission, for the period of January 1, 2014 to December 31, 2014 with option to extend for two (2) additional one (1) year periods, as per Resolution No. 2013- 649, adopted December 12, 2013, as amended by Resolution No. 2014-469, adopted September 11, 2014; and,

WHEREAS, an Amendment (Amendment No. 1) to said Contract was necessary to increase the original contract amount by an additional \$1,000.00, resulting in a revised total amount not to exceed \$191,000.00, as per Resolution No. 2014-469, adopted September 11, 2014; and,

WHEREAS, the County of Mercer exercised the initial one (1) year option to extend the Contract for one (1) year, January 1, 2015 through December 31, 2015, in the amount not to exceed \$197,100.00; as per Resolution No. 2015-90, adopted January 23, 2015; and,

WHEREAS, the County of Mercer is desirous of exercising the second one (1) year option to extend the Contract for an additional one (1) year period from January 1, 2016 through December 31, 2016 in an amount not to exceed \$200,000.00; and,

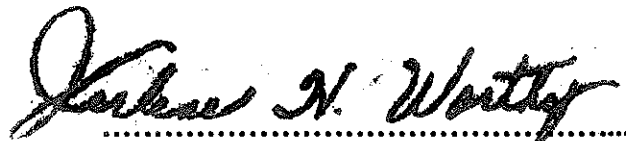
WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2016 Mercer County Budget; now, therefore,

.....  
*Clerk to the Board*

-3-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to Exercise an Option to Extend the Professional Service Contract for an additional one year period with Inservco Insurance Services to provide third-party administrator services for the Mercer County Insurance Fund Commission for the period of January 1, 2016 to December 31, 2016, in the total amount not to exceed \$200,000.00.
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 executed copy of the Contract and a certified copy of this Resolution to Inservco Insurance Services, the Mercer County Insurance Fund Commission and the Office of Insurance and Property Management.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

December 10, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A PROFESSIONAL SERVICE CONTRACT WITH PERMA RISK MANAGEMENT SERVICES AS EXECUTIVE DIRECTOR FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$158,000.00. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

WHEREAS, there existed a need for Executive Director for the Mercer County Insurance Fund Commission; and,

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the governing body may include provision for a contract extension upon 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 Professional Service Contract with PERMA Risk Management Services, 9 Campus Drive, Parsippany, NJ, 07054, to serve as Executive Director for the Mercer County Insurance Fund Commission, for the period of January 1, 2014 to December 31, 2014 with option to extend for two (2) additional one (1) year periods, as per Resolution No. 2013-650, adopted December 12, 2013, as amended by Resolution No. 2014-468, adopted September 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.
Cannon	X					✓	Koontz	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Frisby	X					
Colavita	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

-2-

WHEREAS, an Amendment (Amendment No. 1) to said Contract was necessary to increase the original contract amount by an additional \$2,700.00, resulting in a revised total amount not to exceed \$149,228.18, as per Resolution No. 2014-468, adopted September 11, 2014; and,

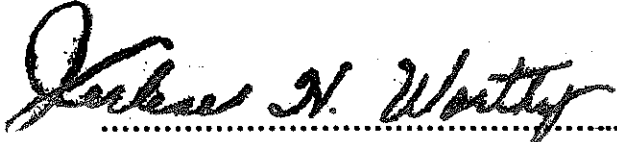
WHEREAS, the County of Mercer exercised the initial one (1) year option to extend the Contract for one (1) year, January 1, 2015 through December 31, 2015, in the amount not to exceed \$155,000.00; as per Resolution No. 2015-89, adopted January 22, 2015; and,

WHEREAS, the County of Mercer is desirous of exercising the second one (1) year option to extend the Contract for an additional one (1) year period from January 1, 2016 through December 31, 2016 in an amount not to exceed \$158,000.00; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to Exercise an Option to Extend the Professional Service Contract for an additional one year period with PERMA Risk Management Services to serve as executive director for the Mercer County Insurance Fund Commission for the period of January 1, 2016 to December 31, 2016, in the total amount not to exceed \$158,000.00.
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 executed copy of the Contract and a certified copy of this Resolution to PERMA Risk Management Services, the Mercer County Insurance Fund Commission and the Office of Insurance and Property Management.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
County Counsel

December 10, 2015  
.....

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CURINI APPRAISAL COMPANY, INC. FOR PROFESSIONAL APPRAISAL SERVICES ON THE MCNULTY FARM; BLOCK 50, LOT 12, HOPEWELL TOWNSHIP. PERIOD: DECEMBER 10, 2015 THROUGH DECEMBER 10, 2016. AMOUNT NOT TO EXCEED \$1,800.00

WHEREAS, Mercer County has a need to appraise property for State Agriculture Development Committee farmland preservation grant eligibility “awarded through non-fair and open process” pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the work requires services of a professional nature; and,

WHEREAS, Curini Appraisal Company, Inc., 1540 Kuser Road, Suite A-7, Hamilton, NJ 08619, has submitted a proposal dated November 3, 2015 indicating they will provide the appraisal in an amount not to exceed \$1,800.00; and,

.....  
Clerk to the Board

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

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



-2-

WHEREAS, Curini Appraisal Company, Inc. has completed and submitted a Business Entity Disclosure Certification, which certifies that Curini Appraisal Company, 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 Curini Appraisal Company, 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 is on file with the Clerk of the Board and such funds are provided for in the Mercer County Open Space Trust Fund; 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 Curini Appraisal Company, Inc., for professional appraisal services on the McNulty farm, Block 50, Lot 12, Hopewell Township, Mercer County, for the period December 10, 2015 through December 10, 2016, in an amount not to exceed \$1,800.00, on behalf of the County of Mercer when presented in a form approved by County Counsel.
2. That the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.
3. The New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., permits the award of contracts for professional services, such as the one involved in this engagement, without competitive bidding.

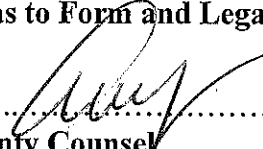
.....  
*Clerk to the Board*

4. This contract has been awarded to Curini Appraisal Company, Inc., based on the merits and abilities of Curini Appraisal Company, Inc., to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Curini Appraisal Company, Inc., its subsidiaries, assigns, or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004. c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in Mercer County if a member of that political party is serving in an elective public office of Mercer County when the contract is awarded, or to any candidate committee of any person serving in an elective public office of Mercer County when the contract is awarded.
5. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), within ten (10) days of passage, as required by law.
6. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two executed (2) copies of the contract to the Mercer County Planning Division for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 10, 2015  
 .....

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) WITH CURINI APPRAISAL COMPANY, INC. FOR PROFESSIONAL APPRAISAL SERVICES ON THE ABANDONED CONRAIL LINE HAMILTON TOWNSHIP AND ROBBINSVILLE TOWNSHIP. PERIOD: DECEMBER 11, 2015 THROUGH DECEMBER 10, 2016. AMOUNT NOT TO EXCEED \$16,975.00

WHEREAS, Mercer County has a need to aquire Professional Appraisal Services awarded through a “non-fair and open contract”, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$17,000.00; and,

WHEREAS, Curini Appraisal Company, Inc., 1540 Kuser Road, A-7, Hamilton, NJ 08619, has agreed to provide said appraisal services as described in the Professional Service Agreement in an amount not to exceed \$16,975.00, for the period of one year through December 10, 2016; and,

.....  
 Clerk to the Board

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

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

WHEREAS, Curini Appraisal Company, Inc. has completed and submitted a Business Entity Disclosure Certification, which certifies that Curini Appraisal Company, 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 Curini Appraisal Company, 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 of the Board and such funds are provided for in the Mercer County Open Space Trust Fund; and,

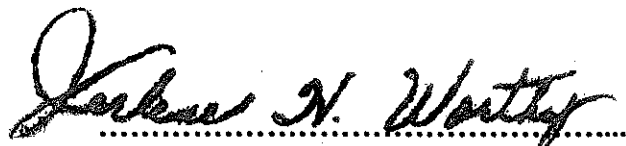
BE IT RESOLVED, that,

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Contract (awarded through a non-fair and open process) with Curini Appraisal Company for professional appraisal services on the abandoned Conrail line in Hamilton and Robbinsville Townships, for the period of December 11, 2015 through December 10, 2016 in an amount not to exceed \$16,975.00.
2. That the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.
3. The New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., permits the awarding of contracts for professional services, such as the one involved in this engagement, without competitive bidding.

.....  
*Clerk to the Board*

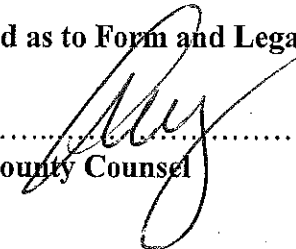
-3-

4. This contract has been awarded to Curini Appraisal Company, Inc., based on the merits and abilities of Curini Appraisal Company, Inc., to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Curini Appraisal Company, Inc., its subsidiaries, assigns, or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004. c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in Mercer County if a member of that political party is serving in an elective public office of Mercer County when the contract is awarded, or to any candidate committee of any person serving in an elective public office of Mercer County when the contract is awarded.
5. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), as required by law within ten (10) days of passage.
6. The Clerk to the Board shall forward two certified (2) copies of this Resolution and two (2) executed copies of the contract to the Mercer County Planning Division for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

..... December 10, 2015 .....

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH LANNING ENGINEERING FOR PROFESSIONAL SURVEYING SERVICES AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) ON THE ST. GREGORY THE GREAT PROPERTY ALONG LOTS 138 THROUGH 167 BLOCK 1841 LOCATED IN HAMILTON TOWNSHIP AND LOT 8 BLOCK 3 IN ROBBINSVILLE TOWNSHIP. PERIOD: DECEMBER 11, 2015 THROUGH DECEMBER 10, 2016. AMOUNT NOT TO EXCEED \$6,380.00

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

WHEREAS, a property line survey is necessary to delineate the boundary lines between residential properties and County owned open space to limit encroachments; and,

WHEREAS, Lanning Engineering located at 3123 Klockner Road, Hamilton Township, has agreed to provide said services as described in the Professional Service Agreement in an amount not to exceed: \$6,380.00, for the period of December 11, 2015 through December 10, 2016; and,

.....  
 Clerk to the Board

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

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

WHEREAS, Lanning Engineering has completed and submitted a Business Entity Disclosure Certification, which certifies that Lanning Engineering 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 Lanning Engineering 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 of the Board and such funds are provided for in the Mercer County Open Space Trust Fund; and,

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

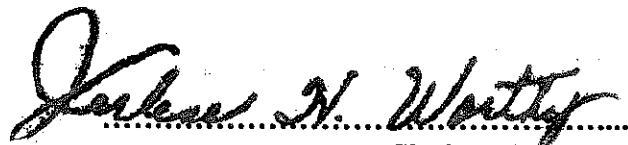
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are hereby authorized to execute a Professional Services Agreement with Lanning Engineering for professional surveying services awarded (through a non-fair and open process) on the St. Gregory the Great property along Lots 138 through 167 Block 1841 located in Hamilton Township and Lot 8 Block 3 in Robbinsville Township, for the period of December 11, 2015 through December 10, 2016 in an amount not to exceed: \$6,380.00.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.
3. The New Jersey Public Contracts Law, N.J.S.A. 40 A:11.5.(1)(a)(i) permits the award of contracts for professional services, such as the one involved in this engagement, without competitive bidding.

.....  
*Clerk to the Board*

-3-

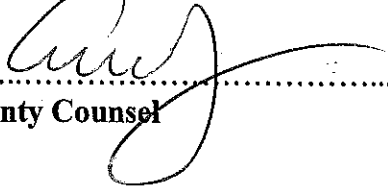
4. This contract has been awarded to Lanning Engineering, based on the merits and abilities of Lanning Engineering, to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Lanning Engineering, its subsidiaries, assigns, or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004. c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in Mercer County if a member of that political party is serving in an elective public office of Mercer County when the contract is awarded, or to any candidate committee of any person serving in an elective public office of Mercer County when the contract is awarded.
5. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), as required by law, within ten (10) days of passage.
6. The Clerk to the Board shall forward two (2) copies of this Resolution and two (2) copies of the Contract to the Mercer County Planning Division for further distribution.

  
.....  
*Clerk to the Board*



Approved as to Form and Legality

Date

.....  
  
 County Counsel

December 10, 2015  
 .....

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH MARTIN APPRAISAL ASSOCIATES, INC. FOR PROFESSIONAL APPRAISAL SERVICES ON THE MCNULTY FARM; BLOCK 50, LOT 12, HOPEWELL TOWNSHIP. PERIOD: DECEMBER 10, 2015 THROUGH DECEMBER 10, 2016. AMOUNT NOT TO EXCEED \$1,650.00

WHEREAS, Mercer County has a need to appraise property for State Agriculture Development Committee farmland preservation grant eligibility, awarded through a "non-fair and open process" pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the work requires services of a professional nature; and,

WHEREAS, Martin Appraisal Associates, Inc., 123 Franklin Corner Road, Lawrenceville, NJ, 08698, has submitted a proposal dated November 2, 2015 indicating they will provide the appraisal in an amount not to exceed \$1,650.00; and,

.....  
 Clerk to the Board

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

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

WHEREAS, Martin Appraisal Associates, Inc. has completed and submitted a Business Entity Disclosure Certification, which certifies that Martin Appraisal Associates, 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 Martin Appraisal Associates, 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 of the Board and such funds are provided for in the Mercer County Open Space Trust Fund; 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 Martin Appraisal Associates, Inc., for professional appraisal services on the McNulty farm, Block 50, Lot 12, Hopewell Township, Mercer County, for the period December 10, 2015 through December 10, 2016, in an amount not to exceed \$1,650.00.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
3. The New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., permits the award of contracts for professional services, such as the one involved in this engagement, without competitive bidding.

.....  
*Clerk to the Board*

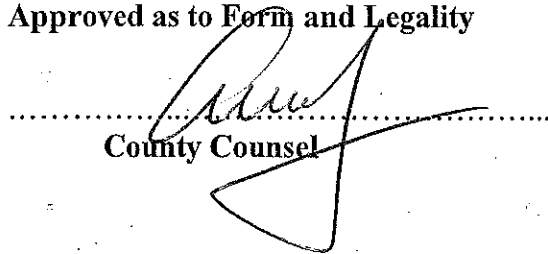
-3-

4. This contract has been awarded to Martin Appraisal Associates, Inc., based on the merits and abilities of Martin Appraisal Associates, Inc., to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Martin Appraisal Associates, Inc., its subsidiaries, assigns, or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004. c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in Mercer County if a member of that political party is serving in an elective public office of Mercer County when the contract is awarded, or to any candidate committee of any person serving in an elective public office of Mercer County when the contract is awarded.
5. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), as required by law within ten (10) days of passage.
6. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two executed (2) copies of the contract to the Mercer County Planning Division for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 10, 2015  
 .....

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MARTIN APPRAISAL ASSOCIATES, INC. FOR PROFESSIONAL APPRAISAL SERVICES AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) ON THE ABANDONED CONRAIL LINE, HAMILTON TOWNSHIP AND ROBBINSVILLE TOWNSHIP. PERIOD: DECEMBER 11, 2015 THROUGH DECEMBER 10, 2016. COST NOT TO EXCEED: \$17,500.00

WHEREAS, Mercer County has a need to appraise property under the Open Space Preservation Program awarded through a “non-fair and open process”, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the work requires services of a professional nature; and,

WHEREAS, Martin Appraisal Associates, Inc. 123 Franklin Corner Road, Lawrenceville NJ. 08648 has submitted a proposal dated November 12, 2015 indicating they will provide the appraisal in an amount not to 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.
Cannon	X					✓	Koontz	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Frisby	X					
Colavita	X												
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution Seconded													

WHEREAS, Martin Appraisal Associates, Inc. has completed and submitted a Business Entity Disclosure Certification, which certifies that Martin Appraisal Associates, 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 Martin Appraisal Associates, 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 of the Board and such funds are provided for in the Mercer County Open Space Trust Fund; and, 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 with Martin Appraisal Associates, Inc., for Professional Appraisal Services Awarded (through a Non-Fair and Open Process) on the abandoned Conrail Line, Hamilton Township and Robbinsville Township for a period of December 11, 2015 through December 10, 2016 in an amount not to exceed \$17,500.00.
2. That the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
3. The New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., permits the award of contracts for professional services, such as the one involved in this engagement, without competitive bidding.

.....  
*Clerk to the Board*

-3-

4. This contract has been awarded to Martin Appraisal Associates, Inc., based on the merits and abilities of Martin Appraisal Associates, Inc., to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Martin Appraisal Associates, Inc., its subsidiaries, assigns, or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004. c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in Mercer County if a member of that political party is serving in an elective public office of Mercer County when the contract is awarded, or to any candidate committee of any person serving in an elective public office of Mercer County when the contract is awarded.
5. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), within ten (10) days of passage, as required by law.
6. The Clerk to the Board shall forward two (2) copies of this Resolution and two executed (2) copies of the contract to the Mercer County Planning Division for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

December 10, 2015  
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PARKER MCCAY TO PROVIDE LEGAL COUNSEL TO REPRESENT THE OPEN SPACE PRESERVATION BOARD AND AGRICULTURAL DEVELOPMENT BOARD. AMOUNT NOT TO EXCEED: \$90,000.00. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

WHEREAS, the County of Mercer is desirous of preserving open space and agriculture and the Board of Chosen Freeholders believe that the permanent preservation of lands devoted to recreational and agricultural use is in the public interest and benefits the citizens of Mercer County; and,

WHEREAS, the County has established the Mercer County Open Space Preservation Board to identify and prioritize regionally significant open space acquisitions and make recommendations for acquisition and funding; and,

WHEREAS, the County has established the Mercer County Agricultural Development Board to make recommendations on all aspects of the farmland preservation program and recommend farms for permanent preservation; and,

.....  
Clerk to the Board

**RECORD OF VOTE**

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

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

WHEREAS, Mercer County requires the services of an attorney for representation during the purchase of said lands and related issues which may come before the Boards charged with identifying such acquisitions; and,

WHEREAS, the aforementioned work requires services of a professional nature; and,

WHEREAS, New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., provides for the award of a contract for professional services without public advertising for bids and requires that a legal notice stating the nature, duration, service, and amount of the contract and that the Resolution and contract are on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders; and,

WHEREAS, Parker McCay, 1009 Lenox Drive, Lawrenceville, NJ 08648, has agreed to provide said services; and,

WHEREAS, funds for this purpose are available through the Open Space Preservation Trust Fund; now, therefore,

BE IT RESOLVED, that:

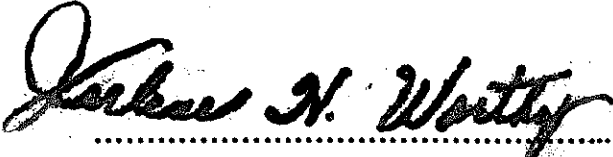
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Agreement with Parker McCay for legal services representing the Mercer County Open Space Preservation Board and Mercer County Agricultural Development Board in an amount not to exceed \$90,000.00, for the period of January 1, 2016 through December 31, 2016.
2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40:11-1 et seq.), and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.

.....  
*Clerk to the Board*



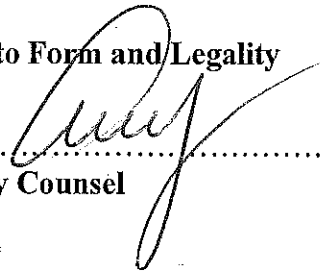
-3-

3. This contract has been awarded to Parker McCay based on the merits and abilities of Parker McCay to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Parker McCay, its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the municipality/county if a member of that political party is serving in an elective public office of that municipality/county when the contract is awarded, or to any candidate committee of any person serving in an elective public office of that municipality/county when the contract is awarded.
4. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward three (3) executed copies of this Contract and two (2) certified copies of this Resolution to the Planning Division for distribution.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date



December 10, 2015

County Counsel

AMEND RESOLUTION NO. 2015-408, ADOPTED AUGUST 13, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH VAN-NOTE HARVEY ASSOCIATES - AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$2,000.00 TO CONDUCT PRELIMINARY SOIL TESTING ON THE COUNTY OWNED FARM (FORMERLY MCNULTY), BLOCK 50, LOT 12, HOPEWELL TOWNSHIP. REVISED CONTRACT AMOUNT NOT TO EXCEED \$16,500.00. 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.
Cannon	X					✓	Koontz	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

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

-2-

WHEREAS, an Amendment to said Agreement is now required to provide for soil testing to aid in determining residential septic suitability for this County-owned farmland; and to increase the original contract amount by an additional \$2,000.00; and,

WHEREAS, the testing is needed both for State Farmland Preservation Cost-Share funding and also to aid in determining a suitable location for a future residence on the farm; and,

WHEREAS, Van Note-Harvey Associates, 103 College Road East, Princeton, New Jersey 08540 has submitted a proposal dated November 5, 2015 and has agreed to provide preliminary soil testing at an additional cost not to exceed \$2,000.00, with a contract period remaining August 13, 2015 through August 12, 2016; now, therefore;

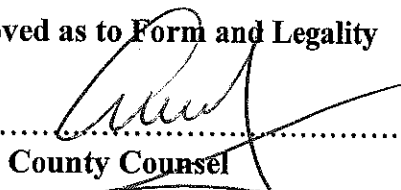
BE IT RESOLVED, that:

1. Resolution No. 2015-408, adopted August 13, 2015, is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute said Amendment (Amendment No. 1) with Van Note Harvey Associates to conduct preliminary soil testing on the County owned farm (formerly McNulty Property) increasing the contract amount by an additional \$2,000.00, resulting in a new total cost not to exceed \$16,500.00.
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 Amendments to the Mercer County Planning Department for further distribution.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 10, 2015  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE TOWNSHIP OF HAMILTON ORDINANCE NO. 15-034 AUTHORIZING THE DESIGNATION OF BUS STOPS ALONG QUAKERBRIDGE ROAD (CR 533) IN THE TOWNSHIP OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY

WHEREAS, the Mayor and the Council of the Township of Hamilton duly adopted Ordinance No. 15-034, effective September 10, 2015, and;

WHEREAS, certain roads are within the jurisdiction of the County of Mercer wherein concurrence is required; and;

WHEREAS, in the best interest of the traveling public, the Township of Hamilton has requested that the Mercer County Board of Chosen Freeholders concur with this Ordinance; now, therefore,

.....  
 Clerk to the Board

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

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

-2-

BE IT RESOLVED, by the Mercer County Board of Chosen Freeholders that pursuant to N.J.S.A 39:4-8(e), the following described locations are designated as bus stops along various County roads in the Township of Hamilton:

**County Road**

1. **Along Mercerville-Quakerbridge Road (CR 533), northbound on the easterly side thereof at:**
  - a. Between Cooney Avenue and Nami Lane-(Mid-Block)  
Beginning 270 feet north of the northerly curbline of Cooney Avenue and extending 135 feet therefrom

**The following described locations are hereby deleted as bus stops:**

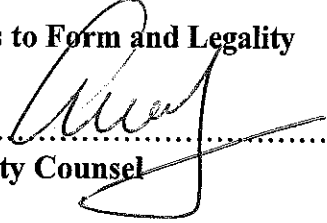
2. **[Along Mercerville-Quakerbridge Road(CR 533), northbound on the easterly side thereof at:**
  - a. Cooney Avenue (Far Side)  
Beginning at the northerly curbline of Cooney Avenue and extending 100 feet northerly therefrom.]

BE IT FURTHER RESOLVED, that the Clerk to the Board be and is hereby directed to forward three (3) certified copies of this Resolution to the Office of the County Engineer for further distribution, and a copy to the Deputy Administrator/Director of the Department of Transportation and Infrastructure.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 10, 2015  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE BOROUGH OF PENNINGTON ORDINANCE NO. 2015-11, AMENDING SECTION 200-10 OF THE CODE OF THE BOROUGH OF PENNINGTON TO MODIFY THE DISTANCE PARKING IS PROHIBITED ON SOUTH MAIN STREET (CR 640), BOROUGH OF PENNINGTON, COUNTY OF MERCER

WHEREAS, the Mayor and the Council of the Borough of Pennington duly adopted Ordinance No. 2015-11, effective October 8, 2015, amending Section 200-10 of the Code of the Borough of Pennington to modify the distance parking is prohibited on South Main Street (CR 640), in the Borough of Pennington, County of Mercer, and;

WHEREAS, South Main Street (CR 640) is under the jurisdiction of the County of Mercer wherein concurrence is required; and;

WHEREAS, the Borough of Pennington has requested that the Mercer County Board of Chosen Freeholders concur with Ordinance No. 2015-11; now, therefore,

.....  
 Clerk to the Board

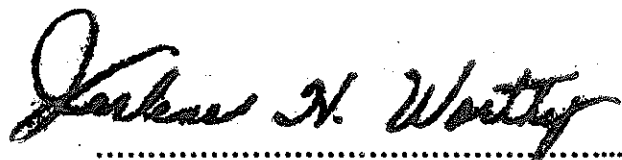
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

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

-2-

BE IT RESOLVED, the Mercer County Board of Chosen Freeholders hereby concurs with the Borough of Pennington Ordinance No. 2015-11, amending Section 200-10 of the Code of the Borough of Pennington to modify the distance parking is prohibited on the west side of South Main Street (CR 640) from Academy Street from 35 to 74 feet; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board be and is hereby directed to forward three (3) certified copies of this Resolution to the Office of the County Engineer for further distribution, and a copy to the Deputy Administrator/Director of the Department of Transportation and Infrastructure.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

December 10, 2015  
.....

AMEND RESOLUTION NO. 2015-154, ADOPTED FEBRUARY 26, 2015 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICES AGREEMENT WITH THE VAUGHN COLLABORATIVE, INC. FOR CONSTRUCTION ADMINISTRATION SERVICES RELATED TO THE REHABILITATION PROJECT AT THE MERCER COUNTY CORRECTION CENTER. AMEND RESOLUTION TO INCREASE FUNDING IN THE AMOUNT OF \$11,825.00 (48.29%) - REVISED CONTRACT TOTAL: \$36,310.00

WHEREAS, Mercer County entered into a Professional Services Agreement with the Vaughn Collaborative, Inc. 250 Phillips Boulevard, Suite 295, Ewing, New Jersey 08618 to provide Construction Administration Services for the Rehabilitation Project at the Mercer County Correction Center in the contract amount of \$24,485.00 for the period of February 26, 2015 through February 25, 2016, as per Resolution No. 2015-154, adopted February 26, 2015; and,

WHEREAS, an Amendment (Amendment No. 1) to said Contract is now required to increase funding in the amount of \$11,825.00 (48.29%) over the original contract amount to provide design services needed for supplemental improvements related to the rehabilitation project at the Mercer County Correction Center, resulting in a revised total amount not to exceed \$36,310.00; and,

.....  
Clerk to the Board

**RECORD OF VOTE**

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

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



-2-

WHEREAS, N.J.S.A. 40A:11-15(9) provides that a contract for the construction, reconstruction and rehabilitation of a public building, structure or facility, or any public works project, may be extended for the length of time necessary for the completion of the actual project; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2015-154, adopted February 26, 2015, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment (Amendment No. 1) to the Professional Services Agreement with The Vaughn Collaborative, Inc., to increase funding in the amount of \$11,825.00 (48.29%), over the original contract amount, to provide design services needed for supplemental improvements related to the Rehabilitation Project at the Mercer County Correction Center, resulting in a revised contract total not to exceed \$36,310.00.
3. All other terms of this Agreement shall remain in full force and effect.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward one (1) original executed Agreement (Amendment No. 1) along with one (1) certified copy of this Resolution to Ronald E. Vaughn, Jr., Assoc., A.I.A., The Vaughn Collaborative Inc., and a copy each to the Deputy Administrator/Director of the Mercer County Department of Transportation and Infrastructure, County Counsel's Office and General Supervisor of Trades.

  
.....  
*Denise M. Worthy*  
Clerk to the Board

Approved as to Form and Legality

Date

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

December 10, 2015  
 .....

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 RELATED TO THE PASSENGER FACILITY CHARGE APPLICATION FOR THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 25, 2015 THROUGH NOVEMBER 24, 2016. COST NOT TO EXCEED \$40,000.00

WHEREAS, Mercer County has need to acquire Professional Consulting Services, to be awarded through a "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 certified in writing that the value of the services 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.
Cannon	X					✓	Koontz	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

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

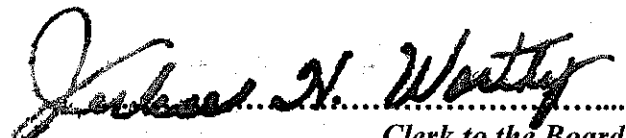
-2-

WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 has agreed to provide said services as defined in the Consultant Agreement, as outlined in the "Scope of Services" for the period of November 25, 2015 through November 24, 2016, in the amount not to exceed \$40,000.00; 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,

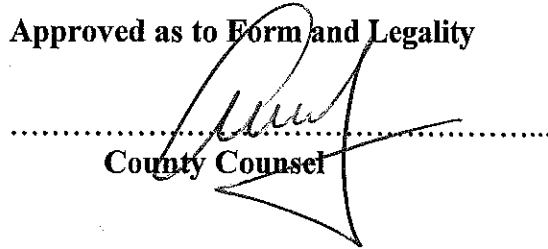
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement with Urban Engineers, Inc., for Consulting Services related to the Passenger Facility Charge Application for the Trenton-Mercer Airport, for the period of November 25, 2015 through November 24, 2016, at a cost not to exceed \$40,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law within ten (10) days of passage.
3. The Clerk to the Board shall forward three (3) original executed Agreements, 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 and a copy of each to the Deputy Administrator/Director, of the Mercer County Department of Transportation and Infrastructure, County Counsel, Purchasing Agent and the Airport Manager.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 10, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH SCHOENBERG SALT CO. FOR SOLID AND LIQUID RUNWAY DEICER FOR THE TRENTON-MERCER AIRPORT. COST: \$74,000.00 (\$1,850.00 PER METRIC TON FOR SOLID RUNWAY DEICER) AND \$192,800.00 (\$4.82 PER GALLON FOR LIQUID RUNWAY DEICER) TOTAL AMOUNT NOT TO EXCEED: \$266,800.00 PERIOD: FEBRUARY 28, 2016 TO FEBRUARY 27, 2017. (AB2014-50)

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 Schoenberg Salt Co., 3686 Old Glory Road, Suite 300, Clemmons, NC 27012 for Solid and Liquid Runway Deicer for the Trenton-Mercer Airport for a period of one (1) year with the option to extend one (1) year, in the amount not to exceed \$259,200.00, as per Resolution No. 2015-178, adopted March 12, 2015; and,

.....  
 Clerk to the Board

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

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Award of Bid Contract with Schoenberg Salt Co. for one (1) year, through February 27, 2017, as follows; and,

**UP TO 40 METRIC TONS OF CRYOTECH, SODIUM ACETATE NAAC, SOLID RUNWAY DE-ICER IN 2,200 LB. SUPER SACKS**

COST PER METRIC TON	<u>\$1,850.00</u>
TOTAL FOR (40) METRIC TONS	<u>\$74,000.00</u>

**UP TO 40,000 GALLONS OF CLARIANT KA, LIQUID RUNWAY DE-ICER**

COST PER GALLON	<u>\$4.82</u>
TOTAL FOR (40,000) GALLONS	<u>\$192,800.00</u>
<b><u>GRAND TOTAL</u></b>	<b><u>\$266,800.00</u></b>

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,

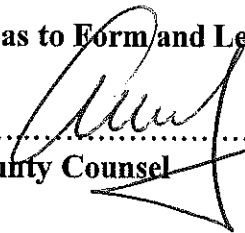
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to “exercise the option to extend” the Award of Bid Contract to Schoenberg Salt Co. for Solid and Liquid Runway Deicer from February 28, 2016 through February 27, 2017, in the amount not to exceed \$266,800.00 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 Director of the Mercer County Department of Transportation and Infrastructure, 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

December 10, 2015  
 .....

PARTIAL AWARD OF BID RECEIVED OCTOBER 15, 2015 TO MULTIPLE VENDORS TO FURNISH AND DELIVER TRAFFIC SIGNAL EQUIPMENT FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: DECEMBER 10, 2015 TO DECEMBER 9, 2016. AMOUNT NOT TO EXCEED: \$483,797.50 (CK09MERCER2015-18B)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids to furnish and deliver Traffic Signal Equipment for the Mercer County Department of Transportation and Infrastructure and the Mercer County Cooperative Contract Purchasing System, as authorized through Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, no bids were received on various line items on August 19, 2015 in connection with the aforementioned services; and,

WHEREAS, two (2) separate 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.
Cannon	X					✓	Koontz	X					
Carabelli	X				✓		Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

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

-2-

WHEREAS, the bids received for traffic signal equipment shall be awarded as follows:

**AWARDED VENDORS EXTEND TO CO-OP: EXCLUDES LINE ITEM # 13, WIRELESS INTERCONNECTED TRAFFIC SIGNAL SYSTEM**

SIGNAL CONTROL PRODUCTS, INC.  
199 EVANS WAY  
BRANCBURG, NJ 08876

TRAFFIC PARTS, INC.  
27895 ROBINSON ROAD  
CONROE, TX 77385

**and;**

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; 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, funds are available in the 2015 Mercer County Budget and said funds are contingent upon the inclusion in and adoption of the 2016 Mercer County Budget; now, therefore,

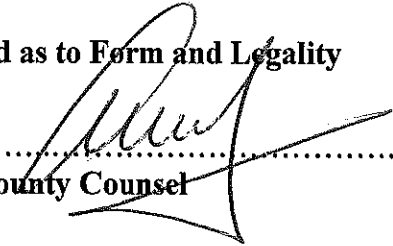
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
  
 County Counsel

December 10, 2015  
 .....

AWARD OF BID RECEIVED OCTOBER 16, 2015 TO SIMPSON & BROWN, INC. FOR THE RECONSTRUCTION OF BRIDGE NO. 672.4 SOUTH BROAD STREET (CR 672) OVER DOCTORS CREEK, HAMILTON TOWNSHIP, MERCER COUNTY. TOTAL AMOUNT: \$3,546,793.01. TERM: 165 CALENDAR DAYS FROM NOTICE TO PROCEED. (AB2015-25)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for the reconstruction of Bridge No. 672.4 South Broad Street (CR 672) over Doctors Creek, Hamilton Township, Mercer County, as provided by law; and,

WHEREAS, seven (7) separate sealed bids were received on October 16, 2015 in connection with the aforementioned services; and,

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

.....  
 Clerk to the Board

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

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



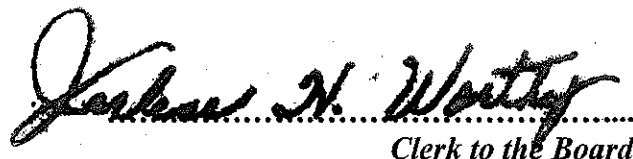
- 2 -

WHEREAS, the bid of Simpson & Brown, Inc., 119 North Avenue West, Cranford, NJ 07016 shall be awarded in the total amount of \$3,546,793.01, for the period of 165 calendar days from the notice to proceed; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board and made a part hereof, and such funds are available in 2015 Mercer County Budget; 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 six (6) certified copies of this resolution to the Mercer County Purchasing Agent for further distribution.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

December 10, 2015

*Deputy*  
.....  
County Counsel

ACCEPTANCE OF DEED FROM SLOAN & QUAKERBRIDGE, LLC, TO THE COUNTY OF MERCER; PROPERTY: CORNER OF SLOAN AVENUE (CR646) AND QUAKERBRIDGE ROAD (CR533), HAMILTON TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$0

WHEREAS, Sloan & Quakerbridge, LLC, a New Jersey limited liability company, whose address is 928 West State Street, Trenton, NJ,08618, has proposed the charitable donation of the premises known and designated as Lots 12, 13,14,15 and 16, Block 1550, corner of Sloan Avenue (CR 646) and Quakerbridge Road (CR 533), located in the Township of Hamilton, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in the Deed, which is attached hereto and made a part hereof; and,

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

BE IT RESOLVED, that the Deed dated December 3, 2015, dedicating to the County of Mercer, title and rights to land located at the intersection of Sloan Avenue (CR 646) and Quakerbridge Road (CR 533) as located upon Lots 12-16 inclusive, Block 1550, by Sloan & Quakerbridge, LLC, be accepted for the consideration of \$0, upon approval as to form and execution by the County Counsel; and,

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

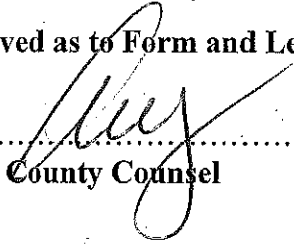
*Jessie N. Worthy*  
.....  
Clerk to the Board

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

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

Approved as to Form and Legality

Date

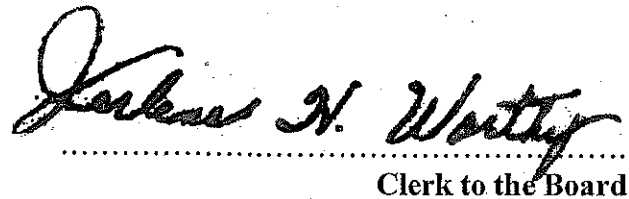


December 10, 2015

County Counsel

RESOLUTION DECLARING DATE, PLACE AND TIME OF THE 2016 REORGANIZATION MEETING OF THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS – FRIDAY, JANUARY 8, 2016 AT 6:00 PM

BE IT RESOLVED, that the stated annual 2016 Reorganization Meeting of the Mercer County Board of Chosen Freeholders shall be held at 6:00 PM on Friday, January 8, 2016 at the War Memorial, West Lafayette Street, Trenton, New Jersey.



Clerk to the Board

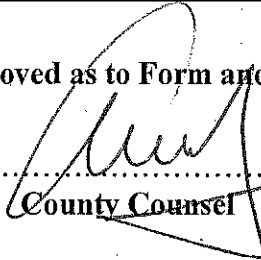
RECORD OF VOTE

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

December 10, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH THE FIRM OF DELTA DENTAL OF NEW JERSEY, INC., FOR A GROUP DENTAL EXPENSE PROGRAM. AMOUNT NOT TO EXCEED: \$730,000.00. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

WHEREAS, in accordance with N.J.S.A. 40A:11-5(1) (m), Mercer County is not required by law to advertise for insurance; and,

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

WHEREAS, Delta Dental of New Jersey, Inc., Delta Dental Plaza, 1639 Route 10, Parsippany, New Jersey 07054, has agreed to provide the services described in the E.U.S. Agreement for a Group Dental Expense Program, in an amount not to exceed \$730,000.00, for the period of January 1, 2016 through December 31, 2016; and,

.....  
 Clerk to the Board

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

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

-2-

WHEREAS, Delta Dental of New Jersey, Inc., will cover scheduled benefit plans per month for the original plan, the upgraded premier plan, and the enhanced plan, plus the cost of each claim; and,

WHEREAS, Delta Dental New Jersey, Inc., has completed and submitted a Business Entity Disclosure Certification, which certifies that Delta Dental of New Jersey, Inc. has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the contract will prohibit Delta Dental of New Jersey, Inc., from making any reportable contributions through the term of the contract; and,

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

WHEREAS, the Local Public Contracts Law (NJ.S.A. 40A:11-5 et. seq.) permits a "non-fair and open process" for the awarding of contracts for "E.U.S."; now, therefore,

BE IT RESOLVED that:

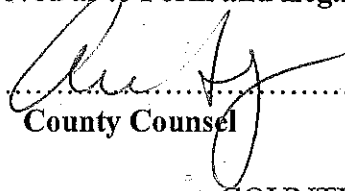
1. The County Executive and Clerk to the, Board be and are hereby authorized to execute an E.U.S. Agreement (awarded through a "non-fair and open process") with Delta Dental of New Jersey, Inc., for a Group Dental Expense Program, in an amount not to exceed \$730,000.00, for the period of January 1, 2016 through December 31,2016.
2. The Business Disclosure Entity 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.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement to Delta Dental of New Jersey, Inc., and the Mercer County Office of Insurance and Property Management.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

December 10, 2015

  
 .....  
 County Counsel

.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CORNER HOUSE FOR ADULT OUTPATIENT SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMOUNT: \$30,000.00 (COUNTY FUNDS), WITH AN OPTION TO EXTEND FOR ONE YEAR

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the Act; and,

WHEREAS, adult outpatient services are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

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

.....  
 Clerk to the Board

**RECORD OF VOTE**

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

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

-2-

WHEREAS, Corner House provides an addiction treatment program targeting indigent, uninsured and underinsured Mercer County adult clients, their families, and/or significant others. Corner House incorporates best practices, providing: individual, group, couples, and family counseling; and referrals for services not provided in this program, e.g. AA, NA, health care, vocational services; and,

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

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

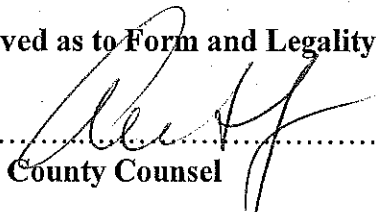
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Corner House-Princeton for the provision of adult outpatient services in the amount of \$30,000.00 (County Funds), for the period of January 1, 2016 through December 31, 2016, with an option to extend for one year.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Gary DeBlasio, Executive Director, Corner House-Princeton, One Monument Drive, Princeton, New Jersey 08540; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

  
.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
  
 County Counsel

..... December 10, 2015 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CORNER HOUSE/TOWNSHIP OF PRINCETON FOR ADOLESCENT OUTPATIENT TREATMENT SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$28,497.00 (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods and services defined in the act; and,

WHEREAS, alcohol and drug outpatient services are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

.....  
 Clerk to the Board

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

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



-2-

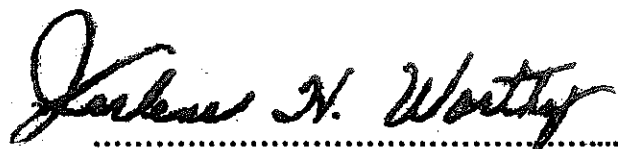
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for alcohol and drug outpatient contracts, pursuant to Resolution No. 2015-363, adopted July 23, 2015; and,

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

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

BE IT RESOLVED, that:

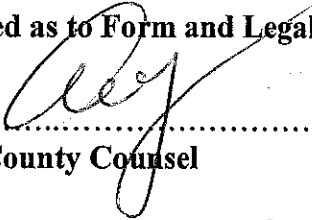
1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Corner House/Township of Princeton for the provision of adolescent outpatient treatment services in the amount of \$28,497.00 (County Funds), for the period of January 1, 2016 through December 31, 2016, with an option to extend for one year.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Gary J. DeBlasio, Executive Director, Corner House/Township of Princeton One Monument Drive, Princeton, New Jersey 08540; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

December 10, 2015  
 .....

AMEND RESOLUTION NO. 2014-556, ADOPTED NOVEMBER 13, 2014 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH CURA, INC. TO PROVIDE SHORT-TERM RESIDENTIAL TREATMENT TO ADULTS IN RECOVERY. AMEND CONTRACT TO INCREASE THE AMOUNT BY \$9,300.00 (COUNTY FUNDS) RESULTING IN A REVISED TOTAL AMOUNT OF \$24,300.00 [(\$9,300.00 COUNTY FUNDS) AND (\$15,000.00 STATE FUNDS)]. PERIOD REMAINS: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

WHEREAS, the County of Mercer entered into an Competitive Contract with CURA, Inc., to Mercer County residents who are in early recovery from alcohol and/or drug addiction; as per Resolution No. 2014-556, adopted November 13, 2014; and,

WHEREAS, an Amendment (Amendment No. 1) to said Competitive Contract is necessary to reflect an increase in the amount of \$9,300.00; increasing the contract total to \$24,300.00, as a result of an increase in services, to ensure needs of Mercer County residents are met;

.....  
 Clerk to the Board

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

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

-2-

WHEREAS, funds in the amount of \$9,300.00 has been allocated to an outpatient treatment provider and was relinquished back to the County of Mercer; and,

WHEREAS, all other terms and conditions in the original contract will remain in effect; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for Residential Short Term Services, pursuant to Resolution No. 2015-363, adopted July 23, 2015; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2014-556, adopted November 13, 2014, be and is hereby amended to reflect an increase of \$9,300.00, resulting in a revised total amount of \$24,300.00, for the period of January 1, 2015 through December 31, 2015.
2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 1 to said Competitive Contract.
3. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
4. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Gloria E. Plaza, Executive Director, CURA, Inc., 35 Lincoln Park, Newark, NJ, 07102; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.

  
.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Signature]*  
 Deputy County Counsel

December 10, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH POSITIVE SOLUTIONS, LLC TO DEVELOP AND MANAGE ADVERTISING AT THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2016 WITH A ONE (1) YEAR OPTION TO EXTEND CONCESSION FEE PAID TO COUNTY: 20% OF \$454,410.00 ESTIMATED ADVERTISING REVENUE. MINIMUM ANNUAL GUARANTEE PAID TO THE COUNTY: \$50,000.00. (CC2014-01)

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 Mercer County Board of Chosen Freeholders approved competitive contracting for an Advertising Concessionaire Program at the Trenton-Mercer Airport, pursuant to Resolution No. 2014-334, adopted June 12, 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.
Cannon	X					✓	Koontz	X				✓	
Carabelli	X						Walter	X					
Cimino	X						Frisby			X			
Colavita	X												

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

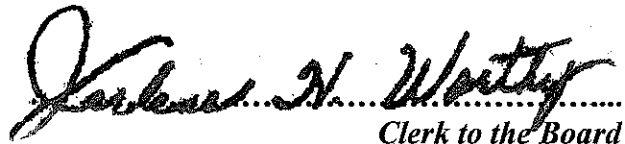
- 2 -

WHEREAS, the County of Mercer entered into a Competitive Contract with Positive Solutions, LLC, 28 Stratton Court, Robbinsville, New Jersey 08691, for development and management of advertising at the Trenton-Mercer Airport for the period of January 1, 2015 through December 31, 2015, with two (2) one (1) year options to extend, with a concession fee paid to Mercer County in the amount of 20% of \$454,410.00 estimated advertising revenue. Minimum annual guarantee paid to Mercer County in the amount of \$50,000.00, as per Resolution No. 2014-597, adopted November 13, 2014; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Competitive Contract with Positive Solutions, LLC for one (1) year from January 1, 2016 to December 31, 2016 for the development and management of advertising at the Trenton-Mercer Airport, with a concession fee paid to Mercer County in the amount of (20%) of \$454,410.00 estimate advertising revenue; minimum annual guarantee paid to Mercer County in the amount of \$50,000.00; now, therefore,

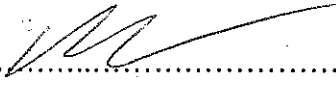
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "Exercise the Option to Extend" the Competitive Contract with Positive Solutions, LLC to develop and manage advertising at Trenton-Mercer Airport from January 1, 2016 through December 31, 2016 on behalf of the County of Mercer, with a second one year option to extend through December 31, 2017 ; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of the Mercer County Department of Transportation and Infrastructure, the Airport Manager, the Director of the Mercer County Department of Economic Development and Sustainability, and to the Purchasing Agent.

  
Clerk to the Board

Approved as to Form and Legality

Date

  
 .....

December 10, 2015  
 .....

Board Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
 SUPPORT THE GOAL OF A MINIMUM HOURLY WAGE  
 OF \$15.00 AND CALL UPON THE NEW JERSEY STATE  
 LEGISLATURE AND THE GOVERNOR TO IMPLEMENT  
 LEGISLATION AIMED AT THIS OBJECTIVE

WHEREAS, inequalities continue to grow with the top 1% now taking 95 percent of all new income and President Barack Obama calling income inequality the “defining issue of our time.”; and,

WHEREAS, the Fight for \$15 movement began in 2012 with the walk out of fast food workers in New York City, but has since grown to include the demand for a real living wage for all and has taken root in communities across New Jersey and the United States; and,

WHEREAS, the movement to raise pay for workers, boost their purchasing power of the community, and strengthen the economy has inspired a renewed wave of union organizing among low wage workers; and,

WHEREAS, the New Jersey minimum wage of \$8.38 an hour is a poverty wage for a single adult. Yet, three-fourths of those working at the current minimum wage are over 20 years old and the majority are the sole providers for their families.

.....  
 Clerk to the Board

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

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

-2-

**WHEREAS**, this year Governor Christie has seen fit to raise the salary of his staff by 23%, despite opposing an even modest increase for New Jersey's low wage workers; and,

**WHEREAS**, many workers and their families cannot fully participate in our state's dynamic civic life or pursue the myriad educational, cultural, and recreational opportunities that constitute a flourishing life because many struggle to meet their households' most basic needs; now therefore,

**BE IT RESOLVED**, that the Mercer County Board of Chosen Freeholders hereby supports the goal of a minimum hourly wage of \$15.00 and the right of workers to organize, and calls upon the New Jersey State Legislature and the New Jersey State Governor to immediately implement legislation aimed at this objective; and,

**BE IT FUTHER RESOLVED**; that a copy of this resolution be presented to New Jersey Working Families; Senate President Sweeney; Assembly Speaker Prieto; and Members of the Mercer County Legislative Delegation.

  
.....  
*Clerk to the Board*