

Approved as to Form and Legality

Date

[Signature]
 County Counsel

February 12, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN COMMUNICATION WORKERS OF AMERICA LOCAL NO. 1032, SUPERINTENDENT OF ELECTIONS AND THE COUNTY OF MERCER, UPON APPROVAL BY COUNTY COUNSEL. FIVE (5) YEAR CONTRACT JANUARY 1, 2012 TO DECEMBER 31, 2016

WHEREAS, Communication Workers of American Local No. 1032 is the sole and exclusive bargaining agent for the Mercer County Superintendent of Elections; 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 are hereby authorized to execute said contract between Communication Workers of America Local No. 1032 and the County of Mercer, upon approval as to form and execution by the County Counsel for a five year contract effective January 1, 2012 to December 31, 2016; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution, together with a copy of the Contract the County Administrator, Personnel Director, County Treasurer, Communication Workers of America Local No. 1032 and the IMLR Library.

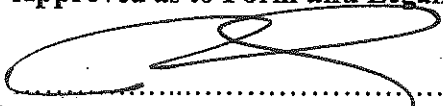
[Signature]
 Clerk to the Board

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



 Deputy County Counsel

..... February 12, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE AMERICAN RED CROSS OF CENTRAL NEW JERSEY FOR THE "MEALS AT HOME PROGRAM OF MERCER COUNTY". PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. TOTAL PROJECT COST: \$168,194.00 (FEDERAL TITLE III-C2 FUNDS: \$110,000.00; STATE MATCH: \$5,000.00; NUTRITION SERVICES INITIATIVE PROGRAM (NCIP) FUNDS: \$13,530.00; PROVIDER MATCH: \$7,200.00; AND PROVIDER INCOME: \$32,464.00 (NO COUNTY FUNDS)

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

WHEREAS, home delivered meals are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1(g); 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-

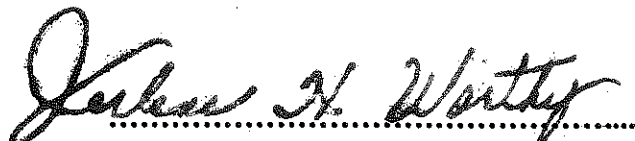
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for home delivered meal services, pursuant to Resolution No. 2014-232, adopted April 24, 2014; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2015 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 Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

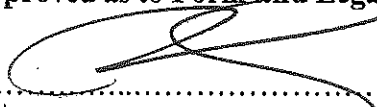
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with American Red Cross of Central New Jersey for the "Meals at Home Program of Mercer County" in the total project cost of \$168,194.00 - Federal title III-C2 funds: \$110,000.00; State Match: \$5,000.00; (NCIP) funds: \$13,530.00; Provider Match: \$7,200.00; and provider income: \$32,464.00 (No County Funds) and covers the period from January 1, 2015 to December 31, 2015.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to the Carol Chang, Chief Programs Officer of the Northern Region, American Red Cross of Central New Jersey, 707 Alexander Road, Princeton, NJ 08540, the Executive Director, Mercer County Office on Aging, and the Mercer County Department of Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date



 Deputy County Counsel

February 12, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE AMERICAN RED CROSS OF CENTRAL NEW JERSEY FOR THE "WEEKEND MOBILE MEALS PROGRAM OF MERCER COUNTY". PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. AMOUNT: \$57,431.00 (STATE WEEKEND HOME DELIVERED MEALS \$38,970.00, \$3,014.00 NUTRITION SERVICES INITIATIVE PROGRAM (NSIP) FUNDS, \$9,748.00 PROVIDER MATCH AND \$5,699.00 PROVIDER INCOME - NO COUNTY FUNDS)

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

WHEREAS, home delivered meals are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1(b)2; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for home delivered meal services, pursuant to Resolution No. 2014-232, adopted April 24, 2014; 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, funds for this purpose are contingent upon inclusion in and approval of the 2015 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 Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with American Red Cross of Central New Jersey for the "Weekend Mobile Meals Program of Mercer County". Period: January 1, 2015 to December 31, 2015, in the amount of \$57,431.00 (State weekend home delivered meals \$38,970.00, \$3,014.00 NSIP Funds, \$9,748.00 Provider Match and \$5,699.00 provider income – No County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of the passage, as required by Law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to Carol Chang, Chief Programs Officer of the Northern Jersey Region American Red Cross of Central New Jersey, 707 Alexander Road, Princeton, NJ 08540, the Mercer County Department of Human Services Contract Unit, and to the Executive Director, Mercer County Office on Aging.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

February 12, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER CARE PARTNERS MEDICAL HOME HEALTH CARE, LLC FOR THE "HOME HEALTH AIDE PROGRAM". PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. TOTAL CONTRACT AMOUNT: \$314,551.00 (\$35,000.00 PEER GROUPING FUNDS, \$180,531.00 SSBG FUNDS, \$36,020.00 STATE COLA AND \$63,000.00 PROVIDER MATCH)

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

WHEREAS, home health care services are eligible for competitive contracting, as per N.J.S.A.40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services pursuant to Resolution No. 2014-234, adopted April 24, 2014; 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, funds for this purpose are contingent upon inclusion in and approval of the 2015 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1et 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 hereby authorized to execute a Competitive Contract with Mercer Care Partners Medical Home Health Care, LLC for the "Home Health Aide Program for the period of January 1, 2015 through December 31, 2015; at a total contract amount of \$314,551.00 (\$35,000.00 Peer Grouping Funds, \$180,531.00 SSBG Funds, \$36,020.00 State COLA and \$63,000.00 provider match).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten days of passage as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to: Mary Jane Darbee, Mercer Care Partners Medical Home Health Care, LLC, 56 Georgetown Road, Bordentown, NJ 08505; the Mercer County Department of Human Services Contract Unit, and the Executive Director of the Mercer County Office on Aging.


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Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

February 12, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH "THE CITY OF TRENTON-OFFICE ON AGING FOR CARE MANANGEMENT PROGRAM". PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. TOTAL PROJECT COSTS: \$130,074.00 (\$50,000.00 TITLE III-B OLDER AMERICANS ACT FUNDS AND \$80,074.00 PROVIDER MATCH). NO COUNTY FUNDS

WHEREAS, the County of Mercer is desirous of entering into a Shared Services Agreement with the City of Trenton for the program "City of Trenton - Office on Aging - Care Management" to be funded under Title III-B of the Older Americans Act of 1965, as amended,

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

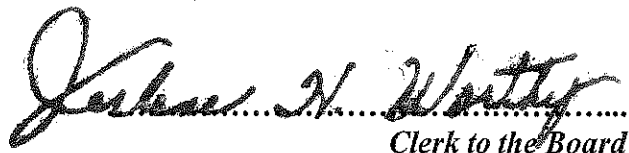
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the City of Trenton - Office on Aging for a Care Management Program. Period: January 1, 2015 to December 31, 2015, for a total project cost of \$130,074.00, (\$50,000.00 Title III-B Older Americans Act funds and \$80,074.00 provider match) (No County funds).
2. The Clerk to the Board shall forward a certified copy of this Resolution together with the Shared Services Agreement to Ruth A. Carter, Director of Social Work Services, City of Trenton Office on Aging, City Hall Annex, 319 East State Street, Trenton, NJ 08608; one (1) to the Mercer County Department of Human Services Contract Unit, and one (1) the Executive Director of the Mercer County Office on Aging.


Clerk to the Board

Approved as to Form and Legality

Date

February 12, 2015

[Signature]

 Deputy County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER VICINAGE OF THE ADMINISTRATIVE OFFICE OF THE COURTS FOR THE PROVISION OF THE IMPACT PROGRAM TECHNOLOGICAL IMPROVEMENTS THAT INCLUDES ADVANCED TECHNOLOGY MONITORING TO SUPPORT THE JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) PROGRAM. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. AMOUNT: \$17,010.00 (STATE FUNDS - NO COUNTY FUNDS)

WHEREAS, the Mercer Vicinage and the County of Mercer are interested in entering into a Shared Services Agreement as per, N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, to provide supervision by a single probation officer; with the utilization of advanced monitoring technology for at-risk juveniles for the period of January 1, 2015 to December 31, 2015, in an amount not to exceed \$17,010.00; 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, the Shared Services Agreement as per, N.J.S.A. 40A:65-1, et seq., permits local units of this State to enter into an Agreement with any other local unit for the joint provision within their combined jurisdictions of any service which any party to the Agreement is empowered to render within its own jurisdiction; and,

WHEREAS, it is understood that the County of Mercer and the Mercer Vicinage agree to enter into this Shared Services Agreement to support the Juvenile Detention Alternatives Initiative (JDAI) program; and,

WHEREAS, the MDT has identified various local service providers, based on the individual need of the client, to be utilized for the provision of necessary services, including but not limited to: mentoring, counseling, advocacy, recreation, utilities assistance, clothing, and transportation (as specific to the MDT process); now, therefore,

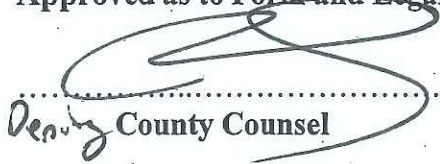
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Shared Services Agreement with the Mercer Vicinage of the Administrative Office of the Courts for the provision of the impact program technological improvements that include advanced technology monitoring to support the juvenile detention alternatives initiative (JDAI) program for the period of January 1, 2015 to December 31, 2015, in an amount not to exceed \$17,010.00 (State funds) (No County Funds).
2. The Clerk to the Board shall forward one (1) copy of this Agreement along with one (1) certified copy of this Resolution to Robert MacDonald, Mercer County Probation Division, 175 South Broad Street 1st Floor, Trenton, NJ 08650; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 12, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND ACCEPT A CEHA 2015 FISCAL YEAR CORE PROGRAM GRANT RENEWAL AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JULY 1, 2014 TO JUNE 30, 2015. AMOUNT: \$316,000.00 (\$158,000.00 STATE FUNDS; \$158,000.00 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, this CEHA 2015 Fiscal Year Core Program Grant Renewal Award is in the amount of \$316,000.00 (\$158,000.00 State Funds; \$158,000.00 County Match Funds), covering the period of July 1, 2014 through June 30, 2015; 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 \$316,000.00 (\$158,000.00 State Funds; \$158,000.00 County Match Funds) to provide funding for the same; 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 will provide a 50/50 match made-up of cash and/or in-kind match and match 50% of Total Project Amount for the portion of matching funds only, in an amount not to exceed \$158,000.00; and,

WHEREAS, the services under the Grant Award will enable the County of Mercer to perform the duties assigned in the County Environmental Health Act (CEHA) including Air, Noise, Solid Waste, HAZMAT; and,

WHEREAS, Mercer County agrees to comply with all applicable Federal, State and Municipal laws, rules and regulations in its performance, pursuant to the CEHA 2015 Fiscal Year Core Program Grant Renewal Award; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute and accept a Grant Renewal Award from 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 \$316,000.00 (\$158,000.00 State Funds; \$158,000.00 County Match Funds) for the Grant period of July 1, 2014 through June 30, 2015.
2. The Clerk to the Board shall forward three (3) original Renewal Grant Award documents, 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 the Mercer County Health Officer, Mercer County Department of Human Services.


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

..... February 12, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A CEHA 2015 CALENDAR YEAR ELECTIVE PROGRAM GRANT RENEWAL APPLICATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JANUARY 1, 2015 TO JUNE 30, 2015. GRANT AMOUNT: \$12,762.00 (\$11,012.00-STATE FUNDS; \$1,750.00 COUNTY MATCH FUNDS)

WHEREAS, the State of New Jersey Department of Environmental Protection has formally communicated their desire to continue funding the Mercer County Environmental Health Agency, this Grant Renewal Application requests the amount of \$12,762.00 (\$11,012.00-State Funds; \$1,750.00 County Match Funds) covering the period of January 1, 2015 through June 30, 2015; 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 total Grant amount of \$12,762.00 (\$11,012.00-State Funds; \$1,750.00 County Match Funds) to provide funding for same; 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 will provide a match made-up of cash and/or in-kind match of Total Project Amount for the portion of matching funds only, in an amount not to exceed \$1,750.00 County Match Funds; and,

WHEREAS, the services under this Grant will enable the County of Mercer to perform the elective duties assigned in the County Environmental Health Act (CEHA) including Safe Drinking Water, Pesticides, and MVC Idling Programs; and,

WHEREAS, the grantee agrees to comply with all applicable Federal, State and Municipal laws, rules, and regulations in its performance, pursuant to the Application; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute and submit a CEHA 2015 Calendar Year Elective Program Grant Renewal Application to the State of New Jersey, Department of Environmental Protection (NJDEP) for the provision of elective services of a County Environmental Health Act (CEHA) program throughout Mercer County in an amount not to exceed \$12,762.00 (\$11,012.00-State Funds; \$1,750.00 County Match Funds) for the period of January 1, 2015 through June 30, 2015.
2. The Clerk to the Board shall forward one certified copy of this Resolution along with one of the Grant Renewal Application to: Walter Beland, Chief, State of New Jersey, Department of Environmental Protection, Bureau of Local Environmental Management, Mail Code 401-04 N, P.O. Box #420, Trenton, NJ 08625-0420, one (1) copy to the Mercer County Human Services Contract Unit, and one (1) copy to Mercer County Health Officer, Mercer County Division of Public Health.


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

February 12, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE OPTION TO EXTEND EXTRAORDINARILY UNSPECIFIABLE SERVICES (E.U.S.) AN AGREEMENT WITH J.A. MONTGOMERY RISK CONTROL (AWARDED THROUGH A NON—FAIR AND OPEN PROCESS) FOR RISK/LOSS CONTROL SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$118,900.00. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions 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 an E.U.S. with J.A. Montgomery Risk Control, 401 Route 73 N., Suite 300, Marlton, NJ 08053, to provide risk/loss control services for the Mercer County Insurance Fund Commission, for the period of January 1, 2015 to December 31, 2015 with the option to extend for two (2) additional one (1) year periods, as per Resolution No. 2014-390, adopted July 17, 2014; 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, J .A. Montgomery Risk Control has completed and submitted a Business Entity Disclosure Certification, which certifies that J .A. Montgomery Risk Control has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous year, and that the contract will prohibit J.A. Montgomery Risk Control from making any reportable contributions through the term of the contract; and,

WHEREAS, the County of Mercer is desirous of exercising 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 \$118,900.00; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2015 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 and exercise the option to extend the E.U.S. Agreement with J.A. Montgomery Risk Control to provide risk/loss control services on behalf of the Mercer County Insurance Fund Commission for the period of January 1, 2015 to December 31, 2015, in the total amount not to exceed \$118,900.00.
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 executed copies of the Contract and Resolution to J. A. Montgomery Risk Control, the Mercer County Insurance Fund Commission and the Office of Insurance and Property Management.


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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

February 12, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE STATE OF NEW JERSEY, DIVISION OF PROPERTY MANAGEMENT AND CONSTRUCTION FOR THE PURPOSE OF LEASING SPACE TO THE STATE AT THE MERCER COUNTY CIVIL COURTHOUSE LOCATED AT 175 SOUTH BROAD STREET, TRENTON, NEW JERSEY, TO HOUSE THE MERCER COUNTY CHANCERY DIVISION. FIVE YEAR TERM: MARCH 1, 2012 TO FEBRUARY 18, 2017. AMOUNT: \$51,568.00, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL FIVE (5) YEAR TERMS

WHEREAS, pursuant to N.J.S.A. 2B:6-1, the State of New Jersey ("State"), is responsible to provide suitable courtrooms for the Chancery Division of the Superior Court; and,

WHEREAS, the State, by the Director, Division of Property Management and Construction (hereinafter referred to as "DPMC") is desirous of entering into a Lease with the County of Mercer (hereinafter referred to as the "County"), for purposes of housing the courtroom and judge's chambers of the Mercer County Chancery Division, the Honorable Paul Innes, P.J.Ch., presiding, in the Mercer County Civil Courthouse, 175 South Broad Street, Trenton, New Jersey; 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, pursuant to the term of the proposed Lease Agreement, the State shall pay the County annual rent for the identified courtroom and chambers of \$51,568.00 for the first five (5) year term, payable in equal monthly payments of \$4,297.33; and,

WHEREAS, said Lease Agreement may be renewed at the option of the State for two (2) additional five (5) year terms, at an annual rental fee of \$56,724.80 and \$62,397.28 respectively; and,

WHEREAS, the County of Mercer is interested in accommodating the State and the Chancery Division by having all divisions of the Civil Part of the Mercer County Superior Court in the County's Civil Courthouse; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Lease Agreement with the State, DPMC, to house the Chancery Division of the Mercer County Superior Court, at the Civil Courthouse located at 175 South Broad Street, Trenton, New Jersey, for the period of March 1, 2012 to February 18, 2017, at a cost of \$51,568.00, with the option to renew the Lease Agreement for two (2) additional five (5) year terms.
2. That the Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Lease Agreement, to the State of New Jersey, Department of Treasury, Director, Division of Property Management and Construction, 33 West State Street, 9th Floor, PO Box 034, Trenton, NJ 08625-0034, one copy of each to the Mercer County Administrator and the Mercer County Counsel.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

February 12, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND HAMILTON TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF THE VAISHNAV PROPERTY, KNOWN AS PART OF BLOCK 2713, LOT 20 IN HAMILTON TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$233,000.00

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

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

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

WHEREAS, Hamilton Township has requested assistance of \$233,000.00 which is 50% of the Green Acres Certified Fair Market Value, from the County to aid in the acquisition of 59.5 fee acres on the Vaishnav Property located at #4130 Crosswicks-Hamilton Square Road, Hamilton, New Jersey; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

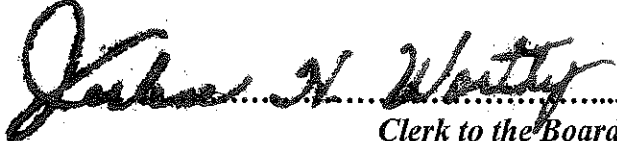
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Project Agreement with Hamilton Township for assistance in the acquisition of the Vaishnav Property, Hamilton Township, known as part of Block 2713, Lot 20 at a County cost not to exceed \$233,000.00 and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution along with two (2) executed copies of the Project Agreement to the Mercer County Planning Division for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

February 12, 2015

ACCEPTANCE OF CONTRACT WORK WITH RED OAK BUILDING GROUP, INC., FOR FIREARMS RANGE IMPROVEMENTS FOR THE MERCER COUNTY PROSECUTOR'S OFFICE

WHEREAS, Red Oak Building Group, Inc. 27 Dublin Road, Pennington, New Jersey 08534, has completed its contract for the improvements of the firearms range for the Mercer County Prosecutor's Office to the satisfaction of the CME Associates (Certification attached) and the Mercer County Prosecutor; now, therefore,

BE IT RESOLVED, that the said work be accepted by the Mercer County Board of Chosen Freeholders on behalf of the County of Mercer; and

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Agent and Mercer County Prosecutor's Office.

John 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

[Signature]

 Deputy County Counsel

February 12, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LICENSE AGREEMENT WITH THE SEWARD JOHNSON ATELIER, INC. ("TSJA") FOR THE ERECTION AND MAINTENANCE OF THE "TOOTH AND COMPREHENSION" SCULPTURE LOCATED WITHIN THE COUNTY RIGHT-OF-WAY ON SLOAN AVENUE, HAMILTON TOWNSHIP, COUNTY OF MERCER. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. COST: \$1.00

WHEREAS, the County of Mercer desires to enter into a License Agreement with the Seward Johnson Atelier, Inc. 14 Fairgrounds Road, Suite A, Hamilton, New Jersey 08619, granting their non-exclusive use of the County right-of-way on Sloan Avenue, Hamilton Township, Mercer County; and,

WHEREAS, The Seward Johnson Atelier, Inc., will be responsible to erect, maintain, improve, change and remove the "Tooth and Comprehension" Sculpture; and,

WHEREAS, The Seward Johnson Atelier Inc., has prepared a form of Agreement pertaining to the erection and maintenance of said sculpture; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

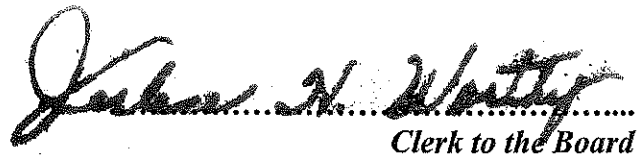
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X					✓
Carabelli	X						Walter	X					
Cimino				X			Frisby				X		
Colavita	X				✓								

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

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a License Agreement with The Seward Johnson Atelier, Inc., for the erection and maintenance of the "Tooth and Comprehension" Sculpture located within the County right-of-way on Sloan Avenue, Hamilton Township, County of Mercer for the period of January 1, 2015 through December 31, 2015, at a cost of \$1.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) copy of this Resolution along with the one (1) copy of the fully executed License Agreement to the Office of the County Engineer for further distribution and one (1) copy of Resolution and Agreement to the Deputy Administrator, Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

February 12, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A 2014 HAZARD MITIGATION GRANT APPLICATION WITH THE STATE OF NEW JERSEY, OFFICE OF EMERGENCY MANAGEMENT, TO OBTAIN ONE GENERATOR FOR THE DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE FACILITY, FROM THE POST SUPERSTORM SANDY MITIGATION ENERGY ALLOCATION AWARDS. AMOUNT: \$333,097.00 (90%) FEDERAL SHARE; \$8,309.70 (10%) COUNTY); \$324,787.30 LOCAL SHARE (ADDITIONAL EMERGENCY CONTRIBUTION). PERIOD: SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016

WHEREAS, the County of Mercer wishes to apply for a 2014 Hazard Mitigation Grant with the State of New Jersey, Office of Emergency Management for the purpose of obtaining one (1) generator for the Department of Transportation & Infrastructure Facility, located at 300 Scotch Road, Ewing, New Jersey, under the Post Superstorm Sandy Mitigation Energy Allocations Awards in the amount of \$333,097.00 (90%) Federal Share; \$8,309.70 (10%) County; \$324,787.30 local share (Additional Emergency Contribution); 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 2014 Hazard Mitigation Grant is anticipated to be in the approximate amount of \$333,097.00 (90%) Federal Share; \$8,309.70 (10%) Local Share; \$324,787.30 (additional Emergency Contribution), which are acceptable to the County of Mercer; now, therefore,

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute and submit a 2014 Hazard Mitigation Grant Application with the State of New Jersey, Department of Emergency Management for the post Superstorm Sandy Mitigation Energy Allocation Awards for the purpose of obtaining one (1) Generator for the Department of Transportation and Infrastructure Facility in the amount of \$333,097.00 (90%) Federal Share; \$8,309.70 (10%) Local Share; \$324,787.30 (additional Emergency Contribution), for the period of September 1, 2014 through August 31, 2016, in the form approved by County Counsel, as well as other necessary documents which may be found in said Application by the State of New Jersey, Department of Emergency Management.
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) original executed copies of the Application to the Deputy Director, Department of Transportation and Infrastructure for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

..... February 12, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A 2014 HAZARD MITIGATION GRANT MAINTENANCE AGREEMENT WITH THE STATE OF NEW JERSEY, OFFICE OF EMERGENCY MANAGEMENT, FOR THE POST SUPERSTORM SANDY MITIGATION ENERGY ALLOCATION AWARD FOR THE PURPOSE OF OBTAINING THREE GENERATORS TO SERVICE THE COUNTY-WIDE RADIO SYSTEM. AMOUNT: \$40,376.00 (90% FEDERAL SHARE: \$36,338.00/10% LOCAL SHARE: \$4,038.00). PERIOD: SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016

WHEREAS, the County of Mercer, in conjunction with the Mercer County Department of Transportation, is eligible for generator grant funds under the Post Superstorm Sandy Mitigation Energy Allocation Awards, through the Hazard Mitigation Grant Program, State of New Jersey, Office of Emergency Management in the amount of \$40,376.00 (90% Federal share \$36,338.00 and 10% Local share: \$4,038.00), for the purpose of obtaining three (3) generators for three (3) radio tower sites that are servicing the County wide radio 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				✓								

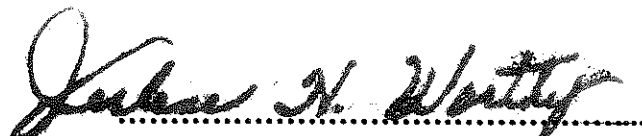
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, this project is being handled by the Mercer County Department of Transportation and Infrastructure with assistance from the Mercer County Office of Emergency Management; now, therefore,

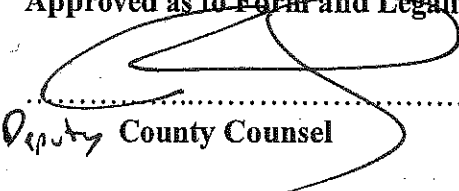
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a 2014 Grant Maintenance Agreement with the State of New Jersey, Office of Emergency Management, for the Post Superstorm Sandy Mitigation Energy Allocation Award with the State of New Jersey, Office of Emergency Management, in the amount of \$40,376.00, (90% Federal Share: \$36,338.00 and 10% Local share: \$4,038.00) for the purpose of obtaining three (3) generators for three (3) radio tower sites that are servicing the county wide radio system; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

February 12, 2015

AWARD OF BID RECEIVED OCTOBER 16, 2014 TO CREATIVE MAILBOX DESIGNS LLC D/B/A CREATIVE SIGN DESIGNS FOR ABBOTT MARSHLANDS WAYFINDING AND INTERPRETIVE SIGNAGE FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: FEBRUARY 1, 2015 THROUGH JANUARY 31, 2016, WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS. AMOUNT NOT TO EXCEED: \$115,000.00. PERIOD: FEBRUARY 1, 2015 TO JANUARY 31, 2016 (CK09MERCER2014-15)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Abbott Marshlands Wayfinding and Interpretive Signage for the County of Mercer and the Mercer County Cooperative Contract Purchasing System through bid terms and specifications, as provided by law; and,

WHEREAS, six (6) separate sealed bids were received on October 16, 2014 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 -

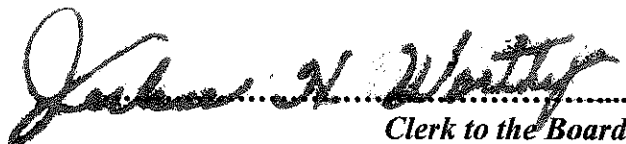
WHEREAS, the bid of Creative Mailbox Designs LLC D/B/A Creative Sign Designs, 12801 Commodity Place, Tampa, FL 33626, SHALL be awarded for a period of two (2) years with the option to extend for two additional one (1) year periods, with a total not to exceed \$115,000.00 for the original two (2) year period; and,

WHEREAS, the bidder hereinafter designated is the lowest responsive, responsible bidder; 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 provided for upon the adoption of the 2015 Mercer County Budget of the County of Mercer; now, therefore,

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

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


Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

February 12, 2015

AWARD OF BID RECEIVED DECEMBER 17, 2014 TO ZONE STRIPING INC. FOR APPLICATION OF TAXIWAY MARKINGS FOR THE TRENTON-MERCER AIRPORT. BASE BID: \$69,462.25, ADD ALTERNATE \$12,740.00. GRAND TOTAL: \$82,202.25 PROJECT COMPLETION: THIRTY (30) CALENDAR DAYS FROM NOTICE TO PROCEED. (AB2014-42)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Application of Taxiway Markings for the Trenton-Mercer Airport through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) sealed bids were received on December 17, 2014 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Zone Striping Inc., P.O. Box 568, Glassboro, NJ 08028 be awarded in the total amount of \$82,202.25; 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

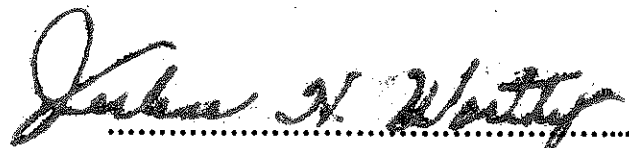
-2-

WHEREAS, it is understood and agreed that additional terms of this Agreement are to be performed in accordance with the bid documents, specifications; and,

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

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

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

February 12, 2015

Deputy County Counsel

REAPPOINTMENT OF ALBERT PITMAN TO THE MERCER COUNTY VO-TECH BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following name to serve as a member of the Mercer County Vo-Tech Board of School Estimate:

NAME

TERM EXPIRING

Albert Pitman
68 Craven Lane
Lawrenceville, NJ 08648

January 20, 2019

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

Clerk to the Board

RECORD OF VOTE

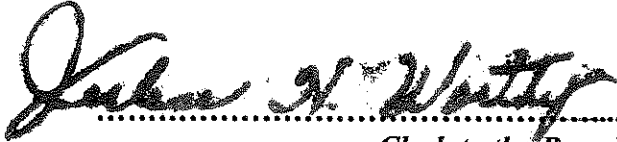
Table with 14 columns: FREEHOLDER, Aye, Nay, N.V., Abs, Res, Sec. and FREEHOLDER, Aye, Nay, N.V., Abs, Res, Sec. Rows include Cannon, Carabelli, Cimino, Colavita, Koontz, Walter, and Frisby.

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

- 2 -

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above named appointment to serve as a member of the Mercer County Vo-Tech Board of School Estimate; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Vo-Tech Board of School Estimate and the re-appointee.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

February 12, 2015
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EASEMENT AGREEMENT BETWEEN THE COUNTY OF MERCER AND T-MOBILE NORTHEAST, LLC FOR THE PURPOSE OF INSTALLING UNDERGROUND CONDUIT SERVING THE EXISTING AMERICAN TOWER COMPANY CELL TOWER LOCATED AT THE MERCER COUNTY CORRECTION CENTER. COMPENSATION: \$1,500.00

WHEREAS, T-Mobile Northeast, LLC is seeking permission to install underground conduit to the existing American Tower Company cell tower located at the Correction Center; and,

WHEREAS, the County of Mercer and T-Mobile Northeast, LLC hereby desire to enter into an Easement Agreement concerning the underground conduit, and T-Mobile Northeast, LLC agrees to compensate the County of Mercer with a payment of \$1,500.00 for the use of the County property; and,

.....
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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, it is in the best interest of the County to authorize said Easement Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Easement Agreement with T-Mobile Northeast, LLC for the purposes of installing certain underground conduit for servicing the existing American Tower Company cell tower located at the Mercer County Correction Center; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution along with three (3) executed copies of the Easement Agreement to Mercer County Counsel's office for further distribution.

.....
Clerk to the Board