

Approved as to Form and Legality

Date

[Signature]

 County Counsel

..... January 22, 2015

COUNTY OF MERCER
 2015 TEMPORARY BUDGET
 ADDITIONAL APPROPRIATIONS

WHEREAS, the 2015 Temporary Budget of the County of Mercer was adopted by Resolution No. 2015-5 dated January 2, 2015; and,

WHEREAS, a Temporary Budget Additional Appropriations Resolution is necessary in order for the County of Mercer to continue operations of all County departments and agencies; now, therefore,

BE IT RESOLVED, that in accordance with N.J.S.A. 40A:4-20 the following Additional Temporary Appropriations be added to the 2015 Temporary Budget in the amount of \$21,235,678.00 are hereby authorized:

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
 COUNTY OF MERCER, NEW JERSEY
 CURRENT FUND-2015

Account Code		Additional Temporary Budget Appropriations
ADMINISTRATIVE AND EXECUTIVE		
1001	Board of Chosen Freeholders	
	Other Expenses	22,500
1002	Clerk to the Board	
	Other Expenses	4,425

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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													

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2015

<u>Account Code</u>		<u>Additional Temporary Budget Appropriations</u>
1013	Veterans	
	Other Expenses	19,265
1021	County Administrator	
	Other Expenses	92,222
1023	County Treasurer	
	Other Expenses	192,481
1031	Employee Relations	
	Other Expenses	251,250
1033	Purchasing	
	Other Expenses	1,050
1035	Office of Information Technology	
	Other Expenses	388,841
1037	Medical Examiner Morgue	
	Other Expenses	143,165
1039	Insurance & Property	
	Other Expenses	2,250
1042	Economic Opportunity	
	Other Expenses	45,534
1043	Division of Housing	
	Other Expenses	7,500
1051	Division of Planning	
	Other Expenses	71,250
1052	Extension Services	
	Other Expenses	131,318
1061	County Counsel	
	Other Expenses	120,993
1062	Consumer Affairs	
	Other Expenses	1,113
1063	County Adjuster	
	Other Expenses	41,250
1071	Emergency Management Office	
	Other Expenses	1,125

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Clerk to the Board

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2015

Account Code		Additional Temporary Budget Appropriations
1074	Communications Center Other Expenses	68,456
	Utility Expenses	
1076 23 38	Audit Services	63,243
1080 21 71	Electric	1,329,568
1081 21 72	Gas (Natural)	116,628
1082 21 74	Water/Sewer	78,750
1083 2175	Sewerage Processing/Dispo.	15,249
1084 21 77	Fuel Oil	272,370
1085 21 78	Gasoline	1,016,250
1086 21 43	Telephone	898,110
	Total Administrative and Executive	5,396,156
	DEPARTMENT OF LAW AND JUSTICE	
2011	Prosecutor Other Expenses	454,311
2021	County Clerk - Recording Other Expenses	65,100
2022	County Clerk - Elections Other Expenses	1,080
2031	County Surrogate Other Expenses	20,525
2041	Sheriff's Office Other Expenses	90,500
	Total Law and Justice	631,516

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Clerk to the Board

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND-2015

<u>Account Code</u>		<u>Additional Temporary Budget Appropriations</u>
	DEPT OF TRANSPORTATION AND INFRASTRUCTURE	
4021	Highways	
	Other Expenses	293,477
4031	Division of Engineering	
	Other Expenses	337
4032	Buildings and Grounds	
	Other Expenses	2,249,817
4036	Motor Pool	
	Other Expenses	3,975
4041	Airport	
	Other Expenses	1,238,948
4051	TRADE	
	Other Expenses	20,850
	Total Transportation and Infrastructure	3,807,404.00
	DEPARTMENT OF PUBLIC SAFETY	
5031	Correction Center	
	Other Expenses	2,611,078
5038	Medical Services	
	Other Expenses	2,579,696
	Total Public Safety	5,190,774

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Clerk to the Board

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
 COUNTY OF MERCER, NEW JERSEY
 CURRENT FUND-2015

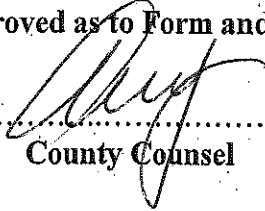
Account Code		<u>Additional Temporary Budget Appropriations</u>
DEPARTMENT OF HUMAN SERVICES		
6011	Department Director	
	Other Expenses	1,200
6012	Peer Grouping	
	Other Expenses	408,142
6022	Mental Health Programs (R.S. 40: 5-2.9)	
	Other Expenses	713,504
6031	Developmental Disabilities	
	Other Expenses	202,551
6032	Youth Services Programs	
	Other Expenses	1,019,782
6033	Health Services	
	Other Expenses	68,616
6043	Child & Neighborhood Centers	
	Other Expenses	390,147
6052	Physically Disabled	
	Other Expenses	70,131
6062	Alcohol/Addiction Programs (R.S. 40: 5-2.9)	
	Other Expenses	570,927
6071	Office on Aging Administration	
	Other Expenses	47,090
6082	Homeless Services	
	Other Expenses	255,397
6095	Youth Detention Center	
	Other Expenses	<u>2,159,641</u>
	Total Human Services	5,907,128.00
UNCLASSIFIED		
7011	Board of Taxation	
	Other Expenses	34,492
7021	Board of Elections	
	Other Expenses	54,609
7031	Superintendent of Elections	
	Other Expenses	206,006
7041	Park Commission	
	Other Expenses	<u>7,593</u>
	Total Unclassified	302,700
	Total Operations	<u>\$21,235,678</u>
	Total General Appropriations	<u><u>\$21,235,678</u></u>



Clerk to the Board

Approved as to Form and Legality

Date



January 22, 2015

County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RECEIPT OF FISCAL YEAR 2015 INITIAL ALLOCATION OF THE STATE & FEDEAL AREA PLAN CONTRCAT FUNDS. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. AMOUNT: \$1,832,552.00

WHEREAS, pursuant to the New Jersey Department of Human Services Policy Memorandum Number 2014-11, I-11; The County of Mercer agrees to those provisions as set forth under the Mercer County Area Plan on Aging Grant (NO. DOAS15AAA006) reflecting the Initial Anticipated Funding for Fiscal 2015 in the amount of \$1,832,552.00. Representing initial anticipated Federal Title III-B,C1,C2, D, and E Funds in the amount of \$623,059.00 (50% allocation); and related New Jersey State Match in the amount of \$52,254.00 (50% allocation); State Weekend Home Delivered Meals Funds (SWHDM) in the amount of \$38,970.00 (100% allocation); Safe Housing and Transportation Funds (SHTP) in the amount of \$46,265.00 (100 % allocation); Adult Protective Services Funds (APS) in the amount of \$214,522.00 (100 % allocation); Social Service Block Grant Funds (SSBG) in the amount of \$561,167.00 (100% allocation); Care Management Quality Assurance Funds (CMQA) in the amount of \$23,810.00 (100% allocation); Medicaid in the amount of \$18,926.00 (100% allocation); Nutrition Services Incentive Program Funds (NSIP) in the amount of \$40,034.00 (26% allocation); and Supplemental Funds (formerly Cost of Living Adjustment) in the amount of \$213,545.00 (100% allocation); 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												

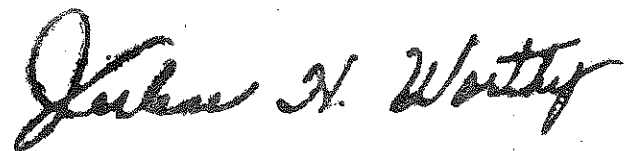
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, it is in the best interest of the County of Mercer to receive Federal and State funds as set forth under the New Jersey Department of Human Services' Policy Memorandum; No. 2014-11, I-11, which will provide for \$1,832,552.00 in Federal and Non-Federal funds which represent the initial anticipated 2015 allocation to carry out the program "Mercer County Area Plan on Aging-Title III, Older Americans Act"; now, therefore;

BE IT RESOLVED, that:

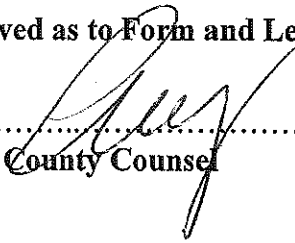
1. The County Executive and Clerk to the Board are authorized to execute the provisions as set forth under the Mercer County Area Plan on Aging Grant (DOAS15AAA006) by the New Jersey Department of Human Services and to accept the initial anticipated funding of Federal and Non-Federal Funds for Fiscal Year 2015 in the amount of \$1,832,552.00.
2. The Mercer County Board of Chosen Freeholders agrees to accept the initial anticipated distribution of Federal and State funds as set forth in Policy Memorandum No. 2014-11, I-11.
3. The Clerk to the Board forward a certified copy of this Resolution to the Mercer County Department of Human Services Contract Unit; one (1) to the Mercer County Office on Aging, and one copy to the Mercer County Department of Finance.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD CONTRACT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION ON DISABILITY SERVICES, PURSUANT TO CHAPTER 350 OR P.L. 1987 AND 1993, FOR PROGRAM ADMINISTRATION OF THE PERSONAL ASSISTANCE SERVICES PROGRAM (PASP). PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. AMOUNT: \$66,364.09 (STATE FUNDS - NO COUNTY FUNDS)

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

WHEREAS, Mercer County Department of Human Services has designated its Office for the Disabled as lead agency to administer said program; and,

WHEREAS, funds in the amount of \$66,364.09 have been allocated to the Mercer County Office for the Disabled for the administration of the Personal Assistance Services Program (PASP), contingent upon the inclusion in and adoption of the 2015 Mercer County Budget; 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												

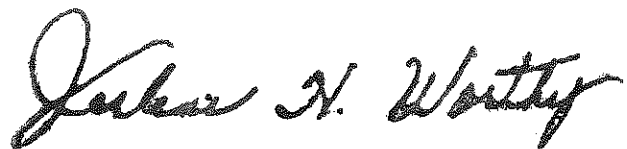
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the County of Mercer has provided personal assistance services through the demonstration program from the Mercer County Office for the Disabled continuously since April 1986, under Contract No. NILOOR, and wishes to continue providing such services for personal assistance services, under the new Contract No. 15-CDLC; now, therefore,

BE IT RESOLVED, that:

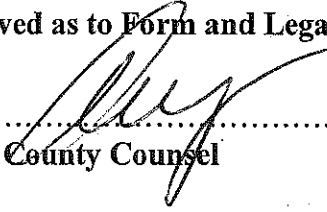
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Grant Award Contract with the New Jersey Department of Human Services, Division on Disability Services, pursuant to Chapter 350 or P.L. 1987 and 1993, for program administration of the Personal Assistance Services Program (PASP), for the period of January 1, 2015 through December 31, 2015, in an amount of \$66,364.09 (State Funds – No County Funds).
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution, along with four (4) executed copies of the Contract Packet, to the Director of the Mercer County Office for the Disabled for further distribution to the New Jersey Department of Human Services, Division of Disability Services, and a copy of each to the Mercer County Department of Human Services Contract Unit.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AWARD CONTRACT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD PROTECTION AND PERMANENCY, FOR PROGRAM ADMINISTRATION OF THE HUMAN SERVICES ADVISORY COUNCIL (HSAC). PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. 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 and 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 and Permanency (DCP&P) for the purpose of providing SSBG funds for the Mercer County Human Services Advisory Council (HSAC); 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

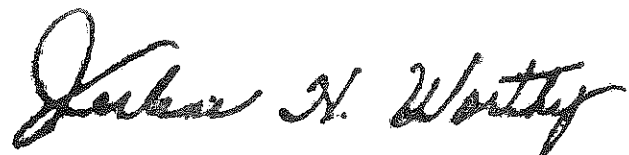
-2-

WHEREAS, the 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 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 2015 Mercer County Budget and FY '15 State of New Jersey, Department of Human Services, Division of Child Protection & Permanency (DCP&P); now, therefore,

BE IT RESOLVED, that:

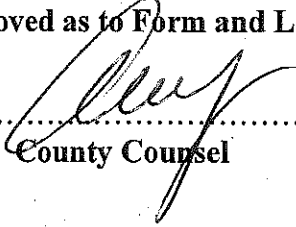
1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Award Contract with the New Jersey Department of Children and Families, Division of Child Protection and Permanency (DCP&P), for the purpose of providing SSBG funds for the Mercer County Human Services Advisory Council (HSAC), for the period of January 1, 2015 to December 31, 2015, 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.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A CONTRACT RENEWAL APPLICATION AND CONTRACT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, CHILDREN'S SYSTEM OF CARE FOR THE PROVISION OF ADMINISTRATIVE SERVICES ASSOCIATED WITH THE MERCER COUNTY CHILDREN'S INTERAGENCY COORDINATING COUNCIL (CIACC). PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. TOTAL FUNDS: \$37,243.00 (STATE FUNDS)

WHEREAS, the Department of Children and Families, Division of Youth and Family Services (DYFS), has made available to the County of Mercer \$37,243.00 in Calendar Year 2015 for the provision of administrative services associated with the Mercer County Children's Interagency Coordinating Council (CIACC); and,

WHEREAS, the County of Mercer is desirous of submitting and executing a Contract Renewal Application and Contract in order to provide administrative services to the Mercer County Children's Interagency Coordinating Council to insure a comprehensive system of care for children and adolescents receiving behavioral health care; 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												

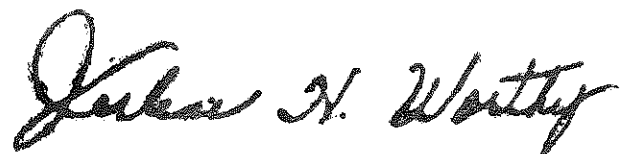
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, this Application and Contract are necessary for the 2015 portion of the Grant, as a result of the reorganization by the State of New Jersey, Department of Children and Families; now, therefore,

BE IT RESOLVED, that:

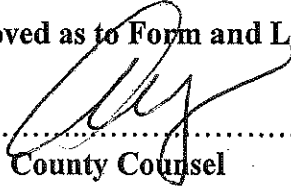
1. The County Executive and Clerk to the Board are hereby authorized to execute and submit a Contract Renewal Application and Contract with the NJ Department of Children and Families, Children's System of Care for the provision of administrative services associated with the Mercer County Children's Interagency Coordinating Council (CIACC) in the total amount of \$37,243.00 (State Funds), for the period of January 1, 2015 through December 31, 2015.
2. The Clerk to the Board forward one (1) certified copy of this Resolution, together with one (1) executed copy of the 2015 Contract Renewal to Jarrett Quick, Contract Administrator, Department of Children and Families, Division of Youth and Family Services, Central Business Office, 50 East State Street, 3rd Floor, PO Box 717, Trenton, NJ 08625-0717, one (1) copy to Department of Human Services Contract Unit, one (1) copy to Michele Madiou, Mercer County Mental Health Administrator, and one (1) copy to Steven Olsen, Mercer County CIACC Coordinator.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

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 January 22, 2015

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR SPECIFIED ALCOHOL AND DRUG ABUSE PREVENTION AND EDUCATION SERVICES FOR MERCER COUNTY RESIDENTS. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2018

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, it is necessary to authorize such competitive contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for specified alcohol and drug abuse prevention and education services using various providers located in Mercer County, for the period of July 1, 2015 through June 30, 2018; and,

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A. 40:11-4.1 (b) 2; now, therefore,

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 Clerk to the Board

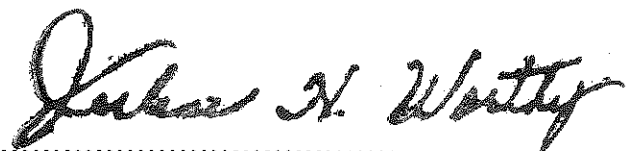
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					✓
Cimino	X						Frisby	X					
Colavita	X												

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

- 2 -

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for specified alcohol and drug abuse prevention and education services for Mercer County residents, for the period of July 1, 2015 through June 30, 2018.
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Chief of the Mercer County Office on Addiction Services for further distribution, the Mercer County Department of Human Services Contract Unit, and Mercer County Purchasing Agent.



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Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

.....
 January 22, 2015

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS AUTHORIZES COMPETITIVE
 CONTRACTING FOR BALLOT PRINTING SERVICES
 FOR THE MERCER COUNTY CLERK. PERIOD:
 JANUARY 1, 2015 THROUGH DECEMBER 31, 2017

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

WHEREAS, it is necessary to authorize such competitive contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to authorize competitive contracting for ballot printing services for the Mercer County Clerk; and,

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A. 40A:11-4.1(i); now, therefore,

.....
 Clerk to the Board

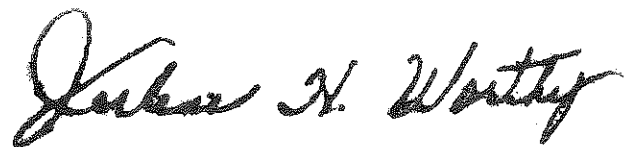
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					✓
Cimino	X						Frisby	X					
Colavita	X												

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

- 2 -

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders authorizes competitive contracting for ballot printing services for the Mercer County Clerk, for the period of January 1, 2015 through December 31, 2017; and,

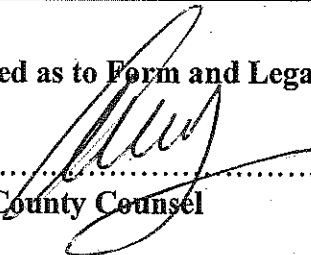
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Clerk and Purchasing Agent.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ANCHOR HOUSE, INC., FOR EMERGENCY SHELTER BEDS FOR JUVENILES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$50,000.00 (\$25,000.00 – 2015; \$25,000.00 – 2016) (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 or services defined in the Act; and,

WHEREAS, said 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 emergency shelter beds, as per Resolution No. 2014-374, adopted July 17, 2014; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; 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												

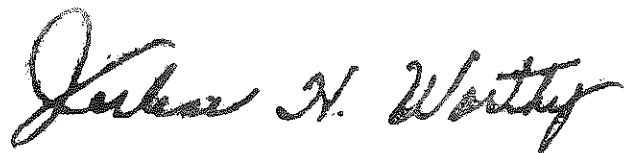
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 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; now, therefore,

BE IT RESOLVED, that:

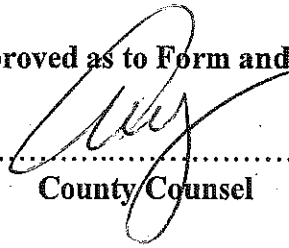
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Anchor House, Inc., for emergency shelter beds for juveniles, for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$50,000.00 (\$25,000.00 – 2015; \$25,000.00 – 2016) (State Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to Kim McNear, Executive Director, Anchor House, Inc., 482 Centre Street, Trenton, New Jersey 08611, and a copy of each to the Mercer County Department of Human Services Contract Unit and Chief of the Mercer County Division of Youth Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date



January 22, 2015

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BOYS AND GIRLS CLUB OF MERCER COUNTY FOR JOB SKILLS SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$95,000.00 (\$47,500.00 – 2015; \$47,500.00 – 2016) (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 or services defined in the Act; and,

WHEREAS, said 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 job skills services, as per Resolution Nos. 2014-370, 2014-371, 2014-372, and 2014-373 adopted July 17, 2014; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

Clerk to the Board

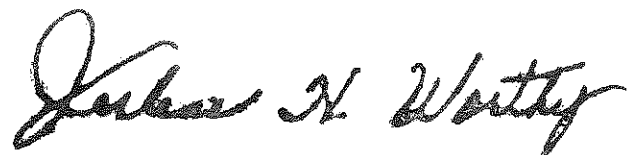
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					✓
Cimino	X						Frisby	X					
Colavita	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution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

- 2 -

= WHEREAS, the 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 be and are hereby authorized to execute a Competitive Contract with Boys and Girls Club of Mercer County for job skills services for juveniles, for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$95,000.00 (\$47,500.00 – 2015; \$47,500.00 – 2016) (State Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to: David E. Anderson, Executive Director, Boys and Girls Club of Mercer County, 212 Centre Street, Trenton, New Jersey 08611, and a copy of each to the Mercer County Department of Human Services Contract Unit and Chief of the Mercer County Division of Youth Services.



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Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

.....
 January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CAMP FIRE NJ FOR BULLYING SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$40,000.00 (\$20,000.00 – 2015; \$20,000.00 – 2016) (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 or services defined in the Act; and,

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for bullying services, as per Resolution Nos. 2014-370, 2014-371, 2014-372, and 2014-373, adopted July 17, 2014; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; 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												

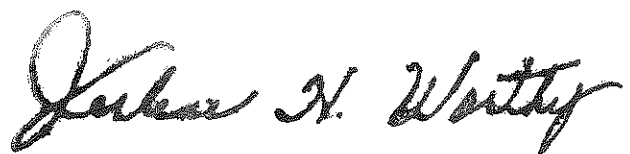
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the 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 be and are hereby authorized to execute a Competitive Contract with Camp Fire NJ for bullying services for juveniles, for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$40,000.00 (\$20,000.00 – 2015; \$20,000.00 – 2016) (State Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to: Jessica Nitti, Executive Director, Camp Fire NJ, 535 East Franklin Street, Trenton, New Jersey 08610, the Mercer County Department of Human Services Contract Unit, and Chief of the Mercer County Division of Youth Services.



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Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR SEX OFFENDER TREATMENT SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$170,000.00 (\$85,000.00 – 2015; \$85,000.00 – 2016) (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 or services defined in the Act; and,

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for sex offender treatment services, as per Resolution Nos. 2014-370, 2014-371, 2014-372, and 2014-373; adopted July 17, 2014; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; 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												

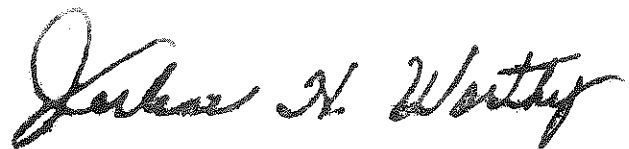
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the 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:

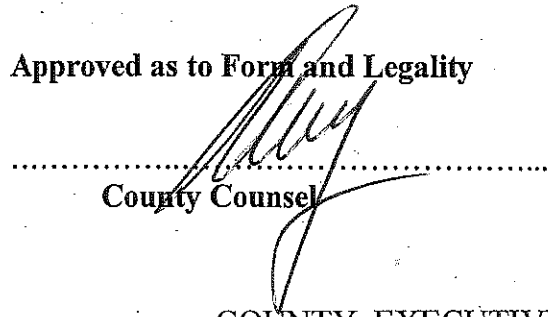
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton, for sex offender treatment services for juveniles, for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$170,000.00 (\$85,000.00 – 2015; \$85,000.00 – 2016) (State Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to: Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08618, the Mercer County Department of Human Services Contract Unit, and Chief of the Mercer County Division of Youth Services.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON, FOR THE PROVISION OF RAPID REHOUSING SERVICES FOR NEEDY FAMILIES WHO ARE HOMELESS WITH RENTAL ASSISTANCE, INTENSIVE CASE MANAGEMENT, AND WRAP-AROUND SERVICES IN THE COMMUNITY. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT: \$287,586.00 (\$143,793.00 – 2015; \$143,793.00 – 2016)

WHEREAS, the County of Mercer has entered into a Competitive Contract with the New Jersey Department of Human Services, Division of Family Development, for the provision of Social Services to the Homeless (SSH) funds; and,

WHEREAS, the Mercer County Department of Human Services is desirous of entering into a Competitive Contract with Catholic Charities, Diocese of Trenton, for the provision of rapid re-housing services, for needy families who are homeless with rental assistance, intensive case management, and wrap-around services in the community, in the amount of \$287,586.00 (\$143,793.00 – 2015; \$143,793.00 – 2016), for the period of January 1, 2015 to 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

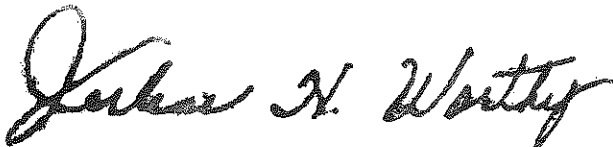
- 2 -

WHEREAS, the Mercer County Human Services Advisory Council (HSAC) approved the Competitive Contract for these services in the 2015–2016 Homeless Spending Plan; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that:

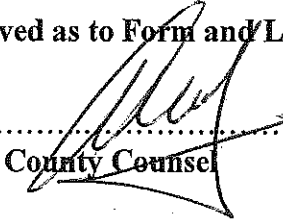
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton, for the provision of rapid re-housing services, for needy families who are homeless with rental assistance, intensive case management, and wrap-around services in the community, in the amount of \$287,586.00 (\$143,793.00 – 2015; \$143,793.00 – 2016), for the period of January 1, 2015 to December 31, 2016.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of the Resolution, along with an executed copy of the Contract, to Marlene Lao-Collins, Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, New Jersey 08611, and a copy of each to Catholic Charities, Diocese of Trenton, Business Manager, Emergency and Community Services, 200 Mott Street, Trenton, New Jersey 08611, the Mercer County Department of Human Services Contract Unit, and Supervising Program Development Specialist, Office of Homeless Services.



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Clerk to the Board

Approved as to Form and Legality

Date



January 22, 2015

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CRISIS MINISTRY OF MERCER COUNTY FOR THE PROVISION OF HOMELESSNESS PREVENTION/EMERGENCY ASSISTANCE SERVICES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015, WITH AN OPTION TO EXTEND FOR ONE YEAR THROUGH DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$69,356.00 (HOMELESSNESS TRUST 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 or services defined in the Act; and,

WHEREAS, the Mercer County Department of Human Services has made available funds for homelessness prevention/emergency assistance; and,

WHEREAS, said 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 homeless services, as per Resolution No. 2014-233, adopted April 24, 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

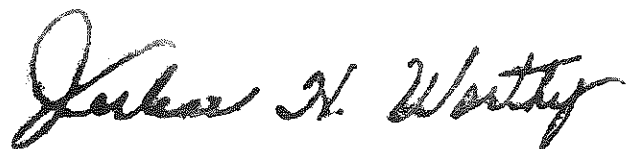
- 2 -

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 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:

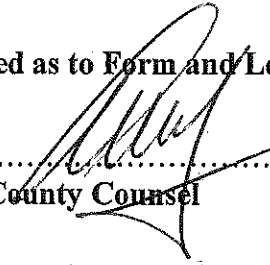
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Crisis Ministry of Mercer County for the provision of homelessness prevention/emergency assistance services, for the period of January 1, 2015 through December 31, 2015, with an Option to Extend for one year through December 31, 2016, in an amount not to exceed \$69,356.00 (Homelessness Trust Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to Carolyn Biondi, Executive Director, Crisis Ministry of Mercer County, 123 E. Hanover Street, Trenton, New Jersey 08608, and a copy of each to the Mercer County Department of Human Services Contract Unit and Supervising Program Development Specialist, Office of Homeless Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

January 22, 2015
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR SUBSTANCE ABUSE TREATMENT SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$190,000.00 (\$95,000.00 – 2015; \$95,000.00 – 2016) (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 or services defined in the Act; and,

WHEREAS, said 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 substance abuse treatment services, as per Resolution Nos. 2014-370, 2014-371, 2014-372, and 2014-373 adopted July 17, 2014; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

.....
Clerk to the Board

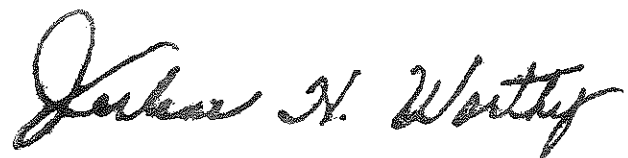
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					✓
Cimino	X						Frisby	X					
Colavita	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

- 2 -

WHEREAS, the 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:

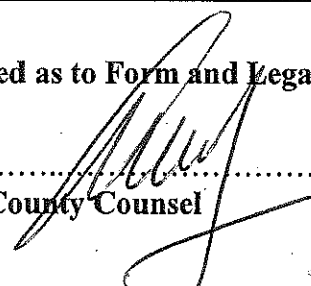
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Family Guidance Center Corporation for substance abuse treatment services for juveniles, for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$190,000.00 (\$95,000.00 – 2015; \$95,000.00 – 2016) (State Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to Dr. Jeffery Robbins, Executive Director, Family Guidance Center Corporation, 1931 Nottingham Way, Hamilton, New Jersey 08619, and a copy of each to the Mercer County Department of Human Services Contract Unit and Chief of the Mercer County Division of Youth Services.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORAL HEALTHCARE (GTBHC) FOR SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS AND FAMILIES IN OBTAINING INDEPENDENT PERMANENT HOUSING. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. AMOUNT NOT TO EXCEED: \$65,000.00 (HOMELESSNESS TRUST 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 or services defined in the Act; and,

WHEREAS, said 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 homeless services, as per Resolution No. 2014-233, adopted April 24, 2014; and,

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

.....
 Clerk to the Board

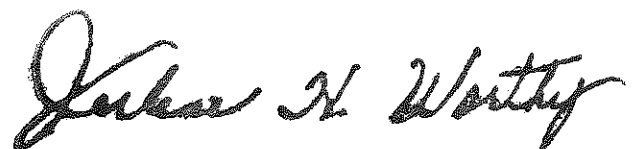
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					✓
Cimino	X						Frisby	X					
Colavita	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Greater Trenton Behavioral HealthCare (GTBHC) for supportive services for homeless individuals and families in obtaining independent permanent housing, for the period of January 1, 2015 through December 31, 2015, in an amount not to exceed \$65,000.00 (Homelessness Trust Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract to John Monahan, President and CEO, Greater Trenton Behavioral HealthCare, P.O. Box 1393, Trenton, New Jersey 08607, and a copy of each to the Mercer County Department of Human Services Contract Unit and Supervising Program Development Specialist, Office of Homeless Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

..... January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GREATER TRENTON BEHAVIORAL HEALTHCARE (GTBHC) FOR HOUSING FIRST SERVICES FOR HOMELESS INDIVIDUALS. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$130,000.00 (\$65,000.00 – 2015; \$65,000.00 – 2016) (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 or services defined in the Act; and,

WHEREAS, said 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 homeless services, as per Resolution No. 2014-233, adopted April 24, 2014; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

.....
 Clerk to the Board

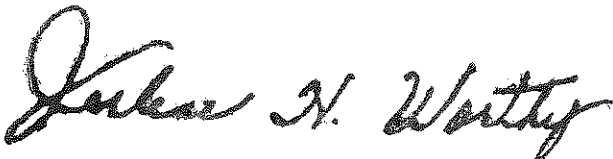
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					✓
Cimino	X						Frisby	X					
Colavita	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution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

- 2 -

WHEREAS, the 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 be and are hereby authorized to execute a Competitive Contract with Greater Trenton Behavioral HealthCare for housing first services for homeless people, for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$130,000.00 (\$65,000.00 – 2015; \$65,000.00 – 2016) (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to John Monahan, President and CEO, Greater Trenton Behavioral HealthCare, P.O. Box 1393, Trenton, New Jersey 08607, and a copy of each to the Mercer County Department of Human Services Contract Unit and Supervising Program Development Specialist, Office of Homeless Services.



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Clerk to the Board

Approved as to Form and Legality

Date

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 County Counsel

.....
 January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HENRY J. AUSTIN HEALTH CENTER, INC., FOR THE "SENIOR HEALTH PROMOTION AND OUTREACH ADVOCACY PROGRAM". PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. TOTAL AMOUNT: \$82,395.00 (\$32,000.00 - STATE MATCH FUNDS; \$20,814.00 - TITLE III-D MEDICATION MANAGEMENT FUNDS; \$29,581.00 - PROVIDER MATCH) (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, said services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1 (b)(2); and,

WHEREAS, Mercer County Board of Chosen Freeholders has approved competitive contracting for physical health related issues services, as per Resolution No. 2014-238, adopted April 24, 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, funds for this purpose are contingent upon the inclusion in and adoption 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:

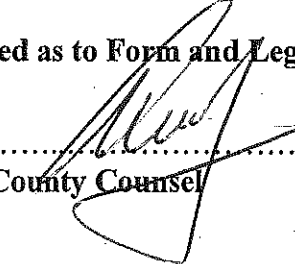
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Henry J. Austin Health Center, Inc., for the "Senior Health Promotion and Outreach Advocacy Program", for the period of January 1, 2015 to December 31, 2015, in the total amount of \$82,395.00 (\$32,000.00 – State Match Funds; \$20,814.00 – Title III-D Medication Management Funds; \$29,581.00 – Provider Match) (No County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to: George C. Stokes, CEO, Henry J. Austin Health Center, 321 North Warren Street, Trenton, New Jersey 08618, the Mercer County Department of Human Services Contract Unit, and Executive Director of the Mercer County Office on Aging.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ISLES, INC., FOR JOB SKILLS SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$95,000.00 (\$47,500.00 – 2015; \$47,500.00 – 2016) (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 or services defined in the Act; and,

WHEREAS, said 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 job skills services, as per Resolution Nos. 2014-370, 2014-371, 2014-372, and 2014-373, adopted July 17, 2014; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; 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												

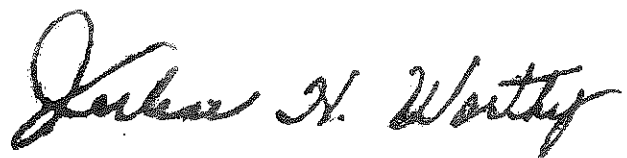
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the 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 be and are hereby authorized to execute a Competitive Contract with Isles, Inc., for job skills services for juveniles, for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$95,000.00 (\$47,500.00 – 2015; \$47,500.00 – 2016) (State Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to Martin P. Johnson, Executive Director, Isles, Inc., 10 Wood Street, Trenton, New Jersey 08618, and a copy of each to the Mercer County Department of Human Services Contract Unit and Chief of the Mercer County Division of Youth Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

.....
 January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH JEWISH FAMILY AND CHILDREN'S SERVICES OF GREATER MERCER COUNTY, INC., FOR SOCIALIZATION FOR SENIORS AND KOSHER MEAL SERVICES. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. TOTAL AMOUNT: \$69,715.00 (\$25,000.00 - PEER GROUPING FUNDS; \$3,000.00 - PROJECT INCOME; \$41,715.00 - JEWISH FAMILY AND CHILDREN'S SERVICES 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, said services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1(b)(2);

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for kosher meal services, as per Resolution No. 2014-235, adopted April 24, 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, funds for this purpose are contingent upon the inclusion in and adoption 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 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 be and are hereby authorized to execute a Competitive Contract with Jewish Family and Children's Services of Greater Mercer County, Inc., for socialization for seniors and kosher meal services, for the period of January 1, 2015 to December 31, 2015, in the total amount of \$69,715.00 (\$25,000.00 – Peer Grouping Funds; \$3,000.00 – Project Income; \$41,715.00 – Jewish Family and Children's Services Match).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to: Linda F. Meisel, Executive Director, Jewish Family and Children's Services of Greater Mercer County, the Mercer County Department of Human Services Contract Unit, and Executive Director of the Mercer County Office on Aging.



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Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

.....
 January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH LEGACY TREATMENT SERVICES FOR HOME ALTERNATIVE RELEASE PROGRAM (H.A.R.P.) SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$500,000.00 (\$223,226.00 – 2015 COUNTY FUNDS AND \$26,774.00 – 2015 STATE FUNDS; \$223,226.00 – 2016 COUNTY FUNDS AND \$26,774.00 – 2016 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 or services defined in the Act; and,

WHEREAS, said 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 home alternative release program services, as per Resolution No. 2014-370, adopted July 17, 2014; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; 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												

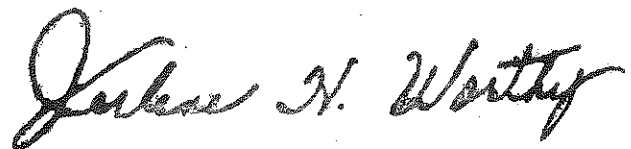
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the 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 be and are hereby authorized to execute a Competitive Contract with Legacy Treatment Services for Home Alternative Release Program (H.A.R.P.) for juveniles, for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$500,000.00 (\$223,226.00 – 2015 County Funds and \$26,774.00 – 2015 State Funds; \$223,226.00 – 2016 County Funds and \$26,774.00 – 2016 State Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to Roy Leitstein, Executive Director, Legacy Treatment Services, 1289 Route 38, Suite 203, Hainesport, New Jersey 08036, and a copy of each to the Mercer County Department of Human Services Contract Unit and Chief of the Mercer County Division of Youth Services.



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Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

.....
 January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE MERCER ALLIANCE TO END HOMELESSNESS FOR SYSTEM MONITORING SERVICES FOR HOMELESS INDIVIDUALS IN MERCER COUNTY. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$130,000.00 (\$65,000.00 - 2015; \$65,000.00 - 2016) (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 or services defined in the Act; and,

WHEREAS, said 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 homeless services, as per Resolution No. 2014-233, adopted April 24, 2014; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; 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 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 be and are hereby authorized to execute a Competitive Contract with Mercer Alliance to End Homelessness for system monitoring services for homeless individuals in Mercer County, for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$130,000.00 (\$65,000.00 – 2015; \$65,000.00 – 2015) (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to Clifford Goldman, Board Chair, Mercer Alliance to End Homelessness, 3150 Brunswick Pike, Suite 230, Lawrenceville, New Jersey 08648, and a copy of each to the Mercer County Department of Human Services Contract Unit and Supervising Program Development Specialist, Office of Homeless Services.



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Clerk to the Board

Approved as to Form and Legality

Date

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 County Counsel

.....
 January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CORPORATION FOR COMPREHENSIVE COUNSELING SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$110,000.00 (\$55,000.00 - 2015; \$55,000.00 - 2016) (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 or services defined in the Act; and,

WHEREAS, said 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 comprehensive counseling services, as per Resolution Nos. 2014-370, 2014-371, 2014-372, and 2014-373, adopted July 17, 2014; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; 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 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:

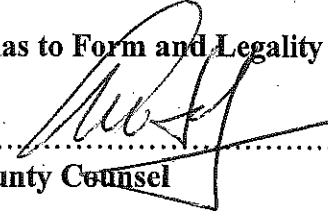
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Millhill Child and Family Development Corporation for comprehensive counseling services for juveniles, for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$110,000.00 (\$55,000.00 – 2015; \$55,000.00 – 2016) (State Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to Cynthia Oberkofler, Executive Director, Millhill Child and Family Development Corporation, 101Oakland Street, Trenton, New Jersey 08618, and a copy of each to the Mercer County Department of Human Services Contract Unit and Chief of the Mercer County Division of Youth Services.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....January 22, 2015.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MOTYLEK, LLC DBA FAMILY TRANSITION SUPPORT SERVICES FOR TRANSPORTATION PROGRAM SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. AMOUNT NOT TO EXCEED: \$78,000.00 (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 or services defined in the Act; and,

WHEREAS, the Mercer County Department of Human Services has made available funds for transportation services; and,

WHEREAS, said 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 youth services, as per Resolution No. 2014-370, adopted July 17, 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

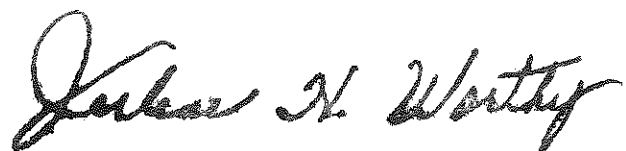
- 2 -

WHEREAS, these funds are grant carry-over funds and have been included as a part of the 2010 and 2011 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 be and are hereby authorized to execute a Competitive Contract with Motylek, LLC dba Family Transition Support Services for transportation program services for juveniles, for the period of January 1, 2015 through December 31, 2015, in an amount not to exceed \$78,000.00 (State Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to Lisa Gervasi, Executive Director, Motylek, LLC dba Family Transition Support Services, 2 Marlton Lane, Chesterfield, New Jersey 08515, and a copy of each to the Mercer County Department of Human Services Contract Unit and the Chief of the Mercer County Division of Youth Services.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PREVENTION EDUCATION, INC., T/A PEI KIDS FOR ANGER MANAGEMENT SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$108,400.00 (\$54,200.00 —2015; \$54,200.00 — 2016) (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 or services defined in the Act; and,

WHEREAS, said 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 anger management services, as per Resolution Nos. 2014-370, 2014-371, 2014-372, and 2014-373, adopted July 17, 2014; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; 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 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 be and are hereby authorized to execute a Competitive Contract with Prevention Education, Inc., t/a PEI Kids for anger management services for juveniles, for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$108,400.00 (\$54,200.00 – 2015; \$54,200.00 – 2016) (State Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to Roslyn E. Dashiell, Executive Director, Prevention Education, Inc. t/a PEI Kids, 231 Lawrence Road, Lawrenceville, New Jersey 08648, and a copy of each to the Mercer County Department of Human Services Contract Unit and Chief of the Mercer County Division of Youth Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR SUPPORTIVE SERVICES FOR HOMELESS INDIVIDUALS AND FAMILIES IN OBTAINING INDEPENDENT PERMANENT HOUSING. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. AMOUNT NOT TO EXCEED: \$52,040.00 (HOMELESSNESS TRUST 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 or services defined in the Act; and,

WHEREAS, said 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 homeless services, as per Resolution No. 2014-233, adopted April 24, 2014; and,

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

.....
Clerk to the Board

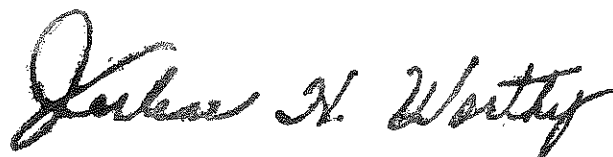
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					✓
Cimino	X						Frisby	X					
Colavita	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution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

BE IT RESOLVED, that:

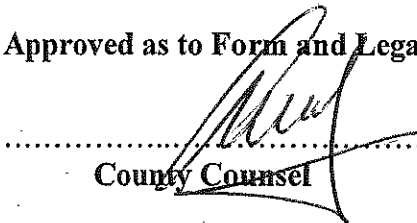
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with the Rescue Mission of Trenton for supportive services for homeless individuals and families in obtaining independent permanent housing, for the period of January 1, 2015 through December 31, 2015, in an amount not to exceed \$52,040.00 (Homelessness Trust Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to: Mary Gay Abbott-Young, CEO, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, New Jersey 08605-0790, and a copy of each to the Mercer County Department of Human Services Contract Unit and Supervising Program Development Specialist, Office of Homeless Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR LIAISON/CASE MANAGEMENT SERVICES FOR THE SERVICE ACCESS CENTER (SAC) FOR INDIVIDUALS WHO ARE HOMELESS. PERIOD: JANUARY 1, 2015 THROUGH JUNE 30, 2016. AMOUNT NOT TO EXCEED: \$95,906.00 (\$31,969.00 – 2015; \$63,937.00 – 2016) (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 or services defined in the Act; and,

WHEREAS, said 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 homeless services, as per Resolution No. 2014-233, adopted April 24, 2014; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; 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												

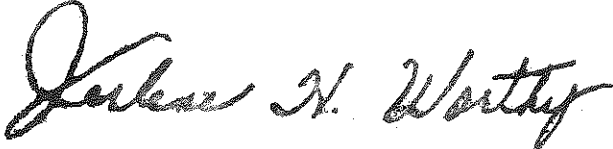
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the 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 be and are hereby authorized to execute a Competitive Contract with the Rescue Mission of Trenton for liaison/case management services for the Service Access Center (SAC) for individuals who are homeless, for the period of January 1, 2015 through June 30, 2016, in an amount not to exceed \$95,906.00 (\$31,969.00 – 2015; \$63,937.00 – 2016) (State Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to Mary Gay Abbott-Young, CEO, Rescue Mission of Trenton, 98 Carroll Street, P.O. Box 790, Trenton, New Jersey 08605-0790, and a copy of each to the Mercer County Department of Human Services Contract Unit and Supervising Program Development Specialist, Office of Homeless Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....
 January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR SUPPORTIVE SERVICES AND REHABILITATION OF AFFORDABLE UNITS FOR SINGLE, HOMELESS WOMEN. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. AMOUNT NOT TO EXCEED: \$137,500.00 (HOMELESSNESS TRUST 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 or services defined in the Act; and,

WHEREAS, said 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 homeless services, as per Resolution No. 2014-233, adopted April 24, 2014; and,

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

.....
 Clerk to the Board

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

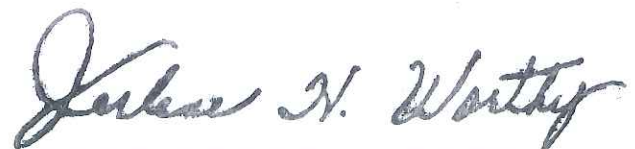
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 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; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with the Rescue Mission of Trenton for supportive services and rehabilitation of affordable units for single, homeless women, for the period of January 1, 2015 through December 31, 2015, in an amount not to exceed \$137,500.00 (Homelessness Trust Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to Mary Gay Abbott Young, CEO, Rescue Mission of Trenton, 98 Carroll Street, Trenton, New Jersey 08609, and a copy of each to the Mercer County Department of Human Services Contract Unit and Supervising Program Development Specialist, Office of Homeless Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH YOUTH ADVOCATE PROGRAM,
 INC., FOR FAMILY ADVOCACY SERVICES. PERIOD:
 JANUARY 1, 2015 THROUGH DECEMBER 31, 2015.
 AMOUNT NOT TO EXCEED: \$57,000.00 (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 or services defined in the Act; and,

WHEREAS, said 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 dispositional services for juveniles, as per Resolution No. 2014-370, adopted July 17, 2014; and,

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

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Youth Advocate Program, Inc., for family advocacy program services for juveniles, for the period of January 1, 2015 through December 31, 2015, in an amount not to exceed \$57,000.00 (State Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to Jeffrey Fleischer, Executive Director, Youth Advocate Program, Inc., 2007 North 3rd Street, Harrisburg, Pennsylvania 17102, and a copy of each to the Mercer County Department of Human Services Contract Unit and Chief of the Mercer County Division of Youth Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YOUTH ADVOCATE PROGRAM, INC., FOR LIFE SKILLS SERVICES FOR JUVENILES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$60,000.00 (\$30,000.00 – 2015; \$30,000.00 – 2016) (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 or services defined in the Act; and,

WHEREAS, said 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 life skills services, as per Resolution Nos. 2014-370, 2014-371, 2014-372, and 2014-373, adopted July 17, 2014; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; 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												

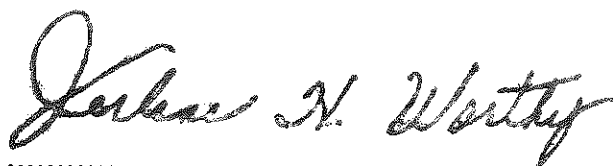
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the 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:

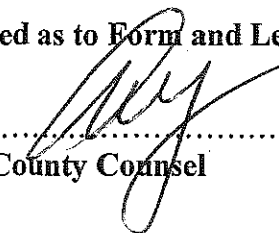
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Youth Advocate Program, Inc., for life skills services for juveniles, for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$60,000.00 (\$30,000.00 – 2015; \$30,000.00 – 2016) (State Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to Jeffrey Fleischer, Executive Director, Youth Advocate Program, Inc., 2007 North 3rd Street, Harrisburg, Pennsylvania 17102, and a copy of each to the Mercer County Department of Human Services Contract Unit and Chief of the Mercer County Division of Youth Services.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... January 22, 2015

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZE TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE COLLEGE OF NEW JERSEY (TCNJ) TO BUILD THE CAPACITY OF IDENTIFIED LOCAL NON-PROFITS TO BETTER MEET THE NEEDS OF THEIR COLLECTIVE POPULATIONS. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016. AMOUNT: \$90,000.00 (\$45,000.00-2015 & \$45,000.00-2016 [COUNTY FUNDS])

WHEREAS, the College of New Jersey and the County of Mercer are interested in entering into a Memorandum of Agreement as per, N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, to build the capacity of identified local non-profits to better meet the needs of their collective populations; and,

WHEREAS, said Memorandum of 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,

.....
 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

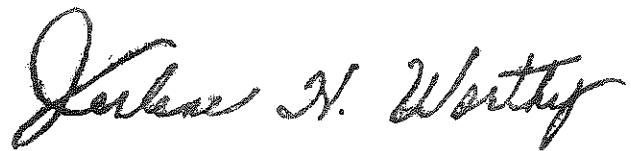
-2-

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

WHEREAS, it is understood that the County of Mercer and the College of New Jersey agree to enter into this Memorandum of Agreement to advance and sustain local communities through the provision of direct services, research, evaluation, planning, training, or similar forms of assistance; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Memorandum of Agreement with the College of New Jersey to build the capacity of identified local non-profits to better meet the needs of their collective populations for the period covering January 1, 2015 to December 31, 2016, in an amount not to exceed \$90,000.00 (\$45,000.00-2015 & \$45,000.00-2016 [County Funds]).
2. The Clerk to the Board shall forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to: Patrick Donohue, Assistant Provost, Community Engaged Learning Programs and Partnerships Executive Director, Bonner Institute for Civic & Community Engagement, The College of New Jersey, PO Box 7718, Ewing, NJ 08628-0718; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

.....
 January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE PROVISION OF INFORMATION AND REFERRAL, SCREENING AND TRACKING FUNCTIONS FOR THE RAPID REHOUSING PROGRAM. AMOUNT \$102,000.00 (\$51,000.00 FOR 2015 AND \$51,000.00 FOR 2016). PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. (COUNTY FUNDS)

WHEREAS, the Mercer County Board of Social Services 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, for County information and referral, screening and tracking functions for the Rapid Rehousing Program; and,

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,

.....
 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 that the County of Mercer and the Mercer County Board of Social Services are entering into this Agreement in an effort to maximize benefits and improve the county coordinated homeless delivery system; and,

WHEREAS, the Mercer County Board of Social Services accepts the obligation to monitor quarterly expenses related to this Agreement; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; and,

WHEREAS, in exchange for receiving this service, the Mercer County Board of Social Services agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office of Homeless Services; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the County of Mercer and the Mercer County Board of Social Services for information and referral, screening and tracking functions for the Rapid Rehousing Program; for the period covering January 1, 2015 to December 31, 2016 in the amount of \$102,000.00 (\$51,000.00 for 2015 and \$51,000.00 for 2016) (County funds).

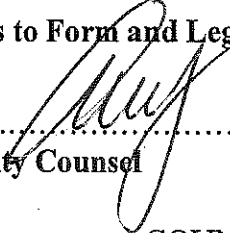
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) certified copy of the executed Agreement along with one certified copy of this Resolution to the Mercer County Board of Social Services, Attention: Gerald DeLorenzo, 200 Woolverton Street, Trenton, New Jersey 08650; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Supervising Program Development Specialist, Office of Homeless Services.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH DELAWARE VALLEY PEDIATRICS ASSOCIATES, P.A. TO PROVIDE ROUTINE MEDICAL SERVICES TO YOUTH RESIDING AT ANCHOR HOUSE AND MERCER HOUSE. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. AMOUNT: \$25,000.00 (COUNTY FUNDS)

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

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

WHEREAS, the aforementioned services are required by the New Jersey Division of Child Protection and Permanency Services for youth placed in shelter settings in Mercer County, namely Anchor House and Mercer House; and,

.....
 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-

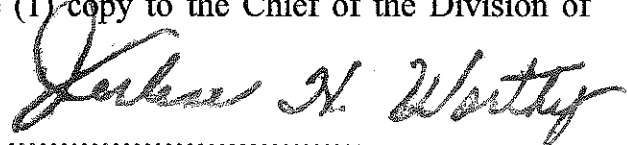
WHEREAS, Delaware Valley Pediatrics Association P.A., with its principal office located at 123 Franklin Corner Road, Lawrenceville, NJ 08648 has agreed to provide approximately two-hundred and seventy (270) professional exams during the twelve (12) month period of January 1, 2015 to December 31, 2015 in an amount not to exceed \$25,000.00, and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Professional Services Contract (awarded through a non-fair and open process) with Delaware Valley Pediatric Associates, P.A. to provide Routine Medical Services to youth residing at Anchor House and Mercer House for the period of January 1, 2015 through December 31, 2015, in an amount not to exceed \$25,000.00 (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to: Delaware Valley Pediatric Associates, P.A; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



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Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

January 22, 2015

AMEND RESOLUTION NO. 2013-95,
 ADOPTED FEBRUARY 28, 2013 AND
 AUTHORIZE COUNTY EXECUTIVE AND
 CLERK TO THE BOARD TO EXECUTE
 AMENDMENT NO. 5 TO THE SUB-GRANT
 AGREEMENT WITH CATHOLIC CHARITIES-
 AMEND RESOLUTION TO REFLECT AN
 INCREASE IN FUNDING BY \$31,968.00
 (STATE FUNDS) FROM SOCIAL SERVICES
 TO THE HOMELESS (SSH) FUNDS REVISED
 AMOUNT: \$691,675.00 (STATE FUNDS)

WHEREAS, the County of Mercer entered into a Sub-Grant Agreement with Catholic Charities, Diocese of Trenton, to provide Rapid Re-Housing services which diverts families from homelessness through rental assistance, intensive case management, and wrap-around services in the community, as per Resolution No. 2013-95, adopted on February 28, 2013; and,

WHEREAS, an Amendment (Amendment No. 1) was required to the original Sub-Grant Agreement to reflect an increase in the amount of \$81,000.00 (\$6,000.00 Administration; \$75,000.00 client subsidies) increasing the new Agreement total to \$631,000.00, as a result of receipt of Sandy Homeowner/Renter Assistance Program (SHRAP) dollars to provide a temporary relief program to assist individuals and families experiencing a housing crisis resulting from Superstorm Sandy, and to extend the original period through September 30, 2015 (for SHRAP dollars only), as per Resolution No. 2013-585, adopted on November 26, 2013; 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, an additional Amendment (Amendment No. 2) to said Sub-Grant Agreement was required to reflect a change in funding sources, a decrease of Social Services to the Homeless (SSH) grant funds, to an increase in county funds, as a result of changes in funding priorities by the State of New Jersey, Division of Family Development (DFD) which is precipitating a significant reduction in grant and service provision to a new Agreement total of \$590,207.00, as per Resolution No. 2014-290, adopted May 20, 2014; and,

WHEREAS, an additional Amendment (Amendment No. 3) was necessary to reflect an increase in the amount of \$24,500.00 (\$2,000.00 Administration; \$22,500.00 client subsidies) increasing the new agreement total to \$614,707.00, as a result of the receipt of additional (SHRAP) dollars, with an increase in the expected number of clients to be served; as per Resolution No. 2014-429, adopted August 14, 2014; and,

WHEREAS, an Amendment (Amendment No. 4) was necessary to reflect an increase in the amount of \$25,000.00 (\$2,500.00 Administration; \$22,500.00 client subsidies) due to the receipt of additional (SHRAP) dollars to provide a temporary housing relief program to with an increase in the expected number of clients to be served and to reflect a six month extension resulting in a new period of January 1, 2013 to June 30, 2015 for SSH funds only and an additional \$20,000.00 (\$1,900.00 Administration; \$18,100.000 client services) in SSH funds – homeless prevention services, as a result of the Social Services for the Homeless (SSH) contract being realigned from a calendar year to a fiscal year by the New Jersey Department of Human Services, Division of Family Development (DFD) for a new contract ceiling of \$659,707.00, as per Resolution No. 2014-463, adopted September 11, 2014; and,

WHEREAS, an AMENDMENT (Amendment No.5) is required to the original Sub-Grant Agreement to reflect an additional \$31,968.00 (client services) in SSH funds – Homelessness Prevention Services, as a result of the need to allocate additional Social Services for the Homeless (SSH) funds received for the FY 2015 contract from the New Jersey Department of Human Services, Division of Family Development (DFD) for a new contract ceiling of \$691,675.00; and,

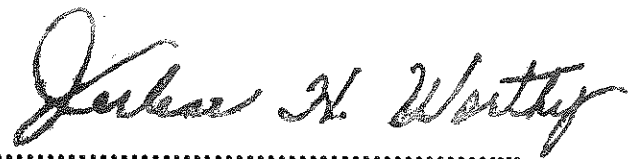
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Clerk to the Board

-3-

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for homeless services, pursuant to Resolution No. 2012-381, adopted July 26, 2012; now, therefore,

BE IT RESOLVED, that:

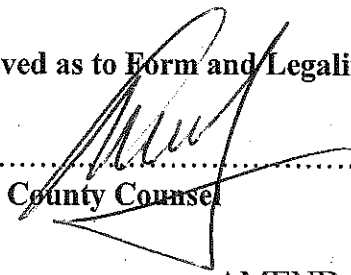
1. Resolution No. 2013-95, adopted February 28, 2013, be and is hereby amended to reflect an increase in the amount of \$31,968.00 (client services) in SSH funds – Homelessness Prevention Services, as a result of the need to allocate additional Social Services for the Homeless (SSH) funds received for the FY 2015 contract from the New Jersey Department of Human Services, Division of Family Development (DFD) for a new contract ceiling of \$691,675.00.
2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 5 to said Sub-Grant Agreement with Catholic Charities.
3. The Clerk to the Board shall forward one (1) executed copy of the Amendment No. 5, along with one (1) certified copy of this Resolution to the Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, NJ 08607-1423; one (1) copy of each to Catholic Charities, Diocese of Trenton Business Manager, Emergency & Community Services, 200 Mott Street, Trenton, NJ 08611; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on HSAC-Homeless Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 22, 2015

AMEND RESOLUTION NO. 2013-639, ADOPTED DECEMBER 12, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH FOR THE PROVISION OF ADMINISTRATIVE SERVICES, ASSOCIATED WITH THE MERCER COUNTY TRAUMATIC LOSS PREVENTION SERVICES PROGRAM. PERIOD: JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. AMEND RESOLUTION TO INCREASE AMOUNT BY \$20,000.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$90,000.00 (STATE FUNDS) REVISED PERIOD: JANUARY 1, 2014 THROUGH JUNE 30, 2015

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey, Department of Health, for the provision of administrative services associated with the Mercer County Traumatic Loss Prevention Services Program for various county-wide activities regarding the prevention of traumatic loss throughout Mercer County school systems and the community for the period of January 1, 2014 through December 31, 2014, as per Resolution No. 2013-369, adopted December 12, 2013; 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				✓		Frisby	X					
Carabelli	X						Walter	X					✓
Cimino	X						Koontz	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 is now required to increase funds in the amount of \$20,000.00 (State Funds), resulting in a new total of \$90,000.00 with a revised contract period of January 1, 2014 through June 30, 2015, due to the State of New Jersey wishing to change the terms and funding of the contract to an eighteen- month contract to line up future contracts with the State Fiscal year; and,

WHEREAS, funds for this purpose were approved in the 2014 Mercer County budget and are contingent upon inclusion in and approval 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 Amendment No. 1 to the Contract with the State of New Jersey, Department of Health, to increase funds in the amount of \$20,000.00, resulting in a new total of \$90,000.00 (State Funds), with a revised contract period of January 1, 2014 through June 30, 2015.
2. The Clerk to the Board shall forward one (1) certified copy of the Resolution and one (1) executed copy of Amendment No.1 to Elizabeth Dahms, MS, RN-BC, Public Health Consultant 1, Nursing, NJ Department of Health, Reproductive and Perinatal Health Services, P.O. Box 360, Trenton, NJ 08625-0360; one (1) each to the Mercer County Department of Human Services Contract Unit; and one (1) each to the Traumatic Loss Coordinator, Division of Mental Health.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

January 22, 2015
.....

**COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZE TO EXECUTE AN AGREEMENT WITH THE
STATE OF NEW JERSEY EMPLOYEE ADVISORY
SERVICE FOR AN EMPLOYEE ASSISTANCE PROGRAM
TO BE PROVIDED TO THE COUNTY OF MERCER.
AMOUNT NOT TO EXCEED \$30,000.00. PERIOD:
JANUARY 1, 2015 TO DECEMBER 31, 2015. STATUTE
#4A:11-5(2)**

WHEREAS, the County of Mercer is in the need of a licensed health provider to provide an employee assistance program for Mercer County employees; and

WHEREAS, the State of New Jersey Employee Advisory Service having a principal office at 200 Woolverton Street, Trenton, NJ has agreed to provide said services at a cost not to exceed \$30,000.00 for the period of January 1, 2015 to December 31, 2015; and,

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

.....
Clerk to the Board

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

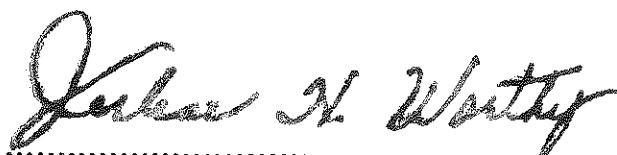
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Local Public Contracts Law N.J.S.A. 4A:11-5(2) is an agreement in the amount which exceeds the bid threshold, which has been negotiated and awarded by this governing body without public advertising for bids and bidding therefore and shall be awarded by resolution of the governing since it is made or entered into with the United States of America, the State of New Jersey, county or municipality or any board, body, officer, agency or authority thereof or any other state or subdivision thereof,

BE IT RESOLVED, that;

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement with The State of New Jersey Employee Advisory Service to provide an employee assistance program to employees of the County of Mercer, for the period of January 1, 2015 to December 31, 2015 at a cost not to exceed \$30,000.00.
2. Said contract is awarded without competitive bidding as an "agreement" under the provisions of Local Public Contracts Law N.J.S.A. 4A:11-5(2).
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the contract to the State of New Jersey Employee Advisory Service, the Personnel Director, and to the Office of County Counsel.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

.....
 January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY STATE DIVISION OF PUBLIC WELFARE, CHILD SUPPORT AND PATERNITY UNIT COVERING TITLE IV-D REIMBURSEMENT TO THE COUNTY OF MERCER, ON BEHALF OF THE MERCER COUNTY SHERIFF'S OFFICE FOR ARREST FUNCTIONS RELATED TO SUPPORT ENFORCEMENT. PERIOD: OCTOBER 1, 2014 TO SEPTEMBER 30, 2015 REIMBURSEMENT AMOUNT NOT TO EXCEED \$186,678.00

WHEREAS, the Mercer County Sheriff's Office is responsible for arrest functions related to Child Support Enforcement; and,

WHEREAS, the County of Mercer is eligible to receive Federal reimbursement in an amount up to sixty-eight (68%) percent of the personnel costs associated with the arrest functions related to Child Support Enforcement at a cost not to exceed \$186,678 (salary \$136,261 and fringe \$50,417); 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 they are hereby authorized to execute an Agreement with the New Jersey State Division of Public Welfare Child Support and Paternity Unit covering Title IV-D Reimbursement for arrest functions provided by the Mercer County Sheriff's Office as they relate to Child Support Enforcement for the period of October 1, 2014 to September 30, 2015; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, together with four (4) executed copies of the Agreement, to Cathleen Garton, Assistant to the Sheriff for further distribution to the State and a copy of each to the Mercer County Sheriff.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

.....
 January 22, 2015

COUNTY EXECUTIVE, CLERK TO THE BOARD AND THE COUNTY TREASURER AUTHORIZED TO EXECUTE ANY NECESSARY PROGRAM DOCUMENTS WITH THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE/ POLICE TRAINING COMMISSION TO ACCEPT INSTALLMENT PAYMENTS FROM THE LAW ENFORCEMENT OFFICERS TRAINING AND EQUIPMENT FUND (LEOTEF) PROGRAM AND AUTHORIZING THE COUNTY TREASURER TO ACCEPT PERIODIC LEOTEF FUNDS

WHEREAS, the Mercer County Police Academy has been advised of the availability of periodic installment payments for law enforcement officer training programs authorized under N.J.A.C. 13:1A in varying amounts throughout State Fiscal Year 2015; and,

WHEREAS, the Mercer County Police Academy has completed an initial application in accordance with the rules promulgated by the New Jersey Division of Criminal Justice/Police Training Commission; 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-

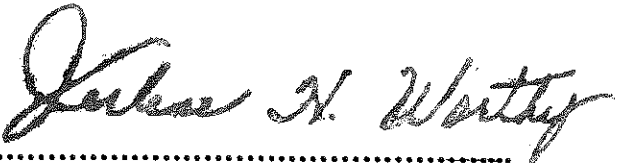
WHEREAS, the program rules require that the County of Mercer establish a non-lapsing, dedicated account for Law Enforcement Officers Training and Equipment Funds (LEOTEF) in order to prevent the commingling of funds; and,

WHEREAS, the Mercer County Board of Chosen Freeholders is desirous of applying for and participating in the LEOTEF program to assist the Mercer County Police Academy with officer training needs; now, therefore,

BE IT RESOLVED, that the County Executive, Clerk to the Board and County Treasurer are authorized to execute any necessary program documents required by the New Jersey Division of Criminal Justice/Police Training Commission to secure and receive the installment payments through the LEOTEF program; and,

BE IT FURTHER RESOLVED, that the County Treasurer is hereby authorized to establish a dedicated, non-lapsing, interest bearing account for LEOTEF funds; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two certified copies of this Resolution to the Mercer County Prosecutor's Office (First Assistant Prosecutor Angelo Onofri) for further processing to the New Jersey Division of Criminal Justice/Police Training Commission and the County Treasurer.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

.....
 January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE STOP VIOLENCE AGAINST WOMEN ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$22,311.00 (\$16,733.00 FEDERAL; \$5,578.00 COUNTY MATCH). PROJECT PERIOD: JULY 1, 2014 TO JUNE 30, 2015. GRANT NO: 13VAWA-41

WHEREAS, the New Jersey Division of Criminal Justice has awarded the Mercer County Prosecutor's Office \$22,311.00 under the Violence Against Women Act, Grant Program, County Office of Victim Witness Advocacy; and,

WHEREAS, the funding has been awarded in order to augment the Mercer County Prosecutor's Office, Office of Victim Witness Advocacy in delivering a wide-range of services to meet the needs of crime victims and witnesses; 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 victim-witness advocates in the Office of Victim Witness Advocacy ensure that the victims of crime have their constitutionally protected legal rights met in accordance with the Attorney General's Standards to Ensure the Rights of Crime Victims; and,

WHEREAS, the Grant will fund one Victim/Witness advocate who deliver the 22 mandated services to the victims of crime; and,

WHEREAS, the Grant Award for Calendar Year July 1, 2014 to June 30, 2015 is \$16,733.00 with a county match of \$5,578.00 for a total project cost of \$22,311.00 and,

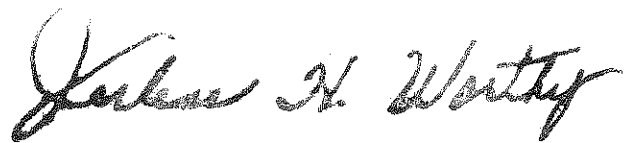
WHEREAS, the County of Mercer wishes to apply for funding for the project; and,

WHEREAS, the County of Mercer has reviewed the accompanying Application and has approved said request; now, therefore,

BE IT RESOLVED, that:

1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The County Executive the Clerk to the Board are hereby authorized to execute a Grant Application and subsequent sub-grant award contracts with the New Jersey Division of Criminal Justice to accept funding through the STOP Violence Against Women Grant Program for the period from July 1, 2014 through June 30, 2015 in the amount of \$22,311.00 (\$16,733.00 Federal; \$5,578.00 County Match).

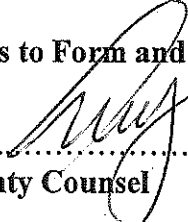
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and one original Grant Application to First Assistant Prosecutor Angelo Onofri for processing to the funding agency



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND ANY SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE CONTINUATION OF COUNTY SEXUAL ASSAULT NURSE EXAMINER (SANE/SART) PROJECT THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM. PERIOD: OCTOBER 1, 2014 TO SEPTEMBER 30, 2015. TOTAL AMOUNT \$92,594.00 (FEDERAL \$74,075.00; COUNTY MATCH \$18,519.00).
 GRANT NO: VS 32-14

WHEREAS, the Attorney General has been designated by Governor Chris Christie to implement the Victims of Crime Act Assistance Grant Program; and,

WHEREAS, the County of Mercer wishes to receive funding under the Victims of Crime Act Assistance Grant Program for the continuation of the SANE/SART Program to assist the victims of sexual assault; 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

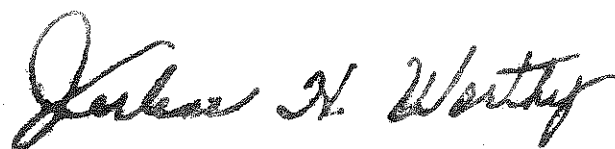
-2-

WHEREAS, the SANE/SART Program is a joint effort between the New Jersey Department of Law and Public Safety, the State Office of Victim-Witness Advocacy and the County of Mercer; and,

WHEREAS, through the SANE/SART Program, specially trained medical professionals provide comprehensive and sensitive medical care to the victims of sexual assault and to ensure forensic evidence is properly collected in accordance with the protocols established by the Division of Criminal Justice and the Attorney General's Standards for the Provision of Services to Victims of Sexual Assault ;now, therefore,

BE IT RESOLVED, THAT:

1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The Attorney General will receive funds on behalf of the Applicant.
3. The New Jersey Division of Criminal Justice shall be responsible for the receipt and review of the Application documents and initiate allocations to each Applicant as authorized.
4. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Application and subsequent Sub-Grant Award Documents with the New Jersey Department of Law and Public Safety for continuation of the SANE/SART Program in the amount of \$92,594.00 (Federal; \$74,075.00 County Match; \$18,519.00) for the period of October 1, 2014 to September 30, 2015.
5. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with an original executed copy of the Application, to First Assistant Prosecutor Angelo Onofri for further processing to the funding agency.



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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

January 22, 2015
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT 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 \$52,000.00. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

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 N.J.S.A. 19:44 - 20.4; and,

WHEREAS, pursuant to N.J.S.A. 40A:11-5, a governing body may negotiate and award a contract for insurance services without public bidding; and,

WHEREAS, Borden Perlman Salisbury & Kelly, 2000 Lenox Drive, Lawrenceville, NJ 08648, has agreed to provide said required services for the period January 1, 2015 to December 31, 2015, at a total cost not to exceed \$52,000.00; and,

.....
Clerk to the Board

RECORD OF VOTE

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

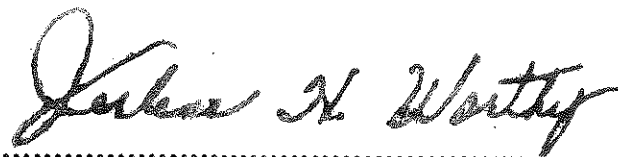
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, funds for this purpose are contingent upon 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 a Contract "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, 2015 to December 31, 2015, in the total amount not to exceed \$52,000.00.
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 an executed copy of this Contract and a certified copy of this 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

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County Counsel

January 22, 2015
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE OPTION TO EXTEND A CONTRACT WITH PERMA RISK MANAGEMENT SERVICES AS EXECUTIVE DIRECTOR FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$155,000.00. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

WHEREAS, pursuant to N.J.S.A. 40A:11-5, the governing body may award a contract for insurance services without public bidding; and,

WHEREAS, pursuant to 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 a Contract with PERMA Risk Management Services, 9 Campus Drive, Parsippany, NJ, 07054, to be 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 12, 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													

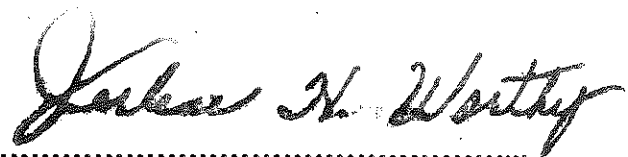
-2-

WHEREAS, the County of Mercer is desirous of exercising the initial one (1) year option to extend the Contract for one (1) year from January 1, 2015 through December 31, 2015, in the amount not to exceed \$155,000.00; 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:

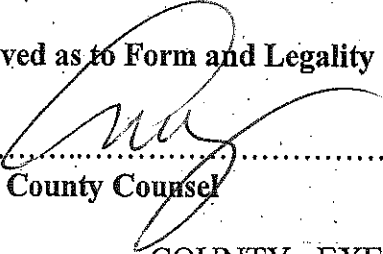
1. The County Executive and Clerk to the Board be and are hereby authorized to execute the option to extend for the Contract with PERMA Risk Management Services to serve as Executive Director for the Mercer County Insurance Fund Commission for the period of January 1, 2015 to December 31, 2015, in the total amount not to exceed \$155,000.00.
2. Notice of this Resolution shall be published in the Trenton Times, Trenton New Jersey, within 10 (10) days of passage as required by law.
3. The Clerk to the Board shall forward an executed copy of this Contract and one certified copy of this Resolution to PERMA Risk Management Services, 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



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County Counsel

January 22, 2015
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE OPTION TO EXTEND A CONTRACT WITH INSERVCO INSURANCE SERVICES, INC. TO BE THIRD PARTY ADMINISTRATOR FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. AMOUNT NOT TO EXCEED \$197,100.00. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

WHEREAS, pursuant to N.J.S.A. 40A:11-5, the governing body may award a contract for insurance services without public bidding; 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 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,

.....
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

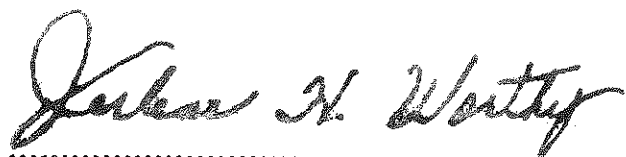
-2-

WHEREAS, the County of Mercer 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 \$197,100.00; 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:

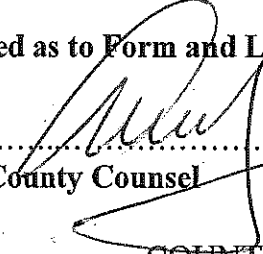
1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Option to Extend the Contract with Inservco Insurance Services to provide third-party administrator services for the Mercer County Insurance Fund Commission for the period of January 1, 2015 to December 31, 2015, in the total amount not to exceed \$197,100.00.
2. Notice of this Resolution shall be published in the Trenton Times, Trenton New Jersey, within 10 (10) days of passage as required by law.
3. The Clerk to the Board shall forward one executed copy of this 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

.....
 January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE AN EXTRAORDINARY,
 UNSPECIFIABLE SERVICE (E.U.S.) CONTRACT,
 AWARDED THROUGH A "FAIR AND OPEN PROCESS"
 TO PRINCETON REGIONAL CHAMBER OF
 COMMERCE FOR THE PROMOTION OF
 TOURISM FOR THE COUNTY MERCER PERIOD:
 JANUARY 1, 2015 THROUGH DECEMBER 31,
 2015 WITH THE OPTION TO EXTEND TWO (2) ONE-
 YEAR PERIODS. AMOUNT NOT TO EXCEED
 \$30,000.00 ANNUALLY (RFP2014-06)

WHEREAS, the County of Mercer requested proposals through a "fair and open process", in accordance with N.J.S.A. 19:44A-20.4 et seq. for tourism services; and,

WHEREAS, four (4) firms submitted proposals; and,

WHEREAS, an evaluation committee reviewed the four proposals and evaluated based upon criteria and recommends the award to the Princeton Regional Chamber of Commerce located at 182 Nassau Street, Suite 301, Princeton, NJ 08542; 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-

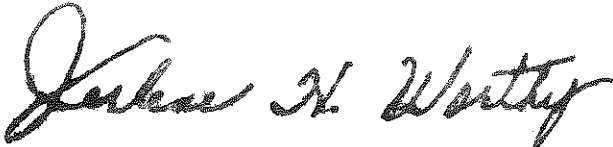
WHEREAS, funds for this contract are contingent upon inclusion and adoption of the 2015 Mercer County Budget; and,

WHEREAS, The Princeton Regional Chamber of Commerce completed and submitted a Business Entity Disclosure Certification, which certifies that they have not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous year and that the contract will prohibit the Chamber from making any reportable contributions through the term of this contract;

WHEREAS, the Local Public Contracts Law permits a fair and open process N.J.S.A.40A:11-5 (1) (a) (ii), for “ Extraordinary Unspecifiable Services” which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor ; 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. contract awarded through a “fair and open process”, with Princeton Regional Chamber of Commerce for the promotion of tourism for the County of Mercer, located at 182 Nassau Street, Suite 301, Princeton, NJ 08542 in an amount not to exceed \$30,000.00 for the period of January 1, 2015 through December 31, 2015 with an option to extend for two (2), one year periods in the amount of \$30,000.00.
2. This contract is awarded through a “fair and open process” which means that the request for proposal was advertised on the County website and awarded under criteria established by the County.
3. This Resolution shall be advertised within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward a certified copy of this Resolution and one executed copy of the agreement to the Purchasing Agent, Director of Economic Development and Sustainability and the Princeton Regional Chamber of Commerce.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

January 22, 2015
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (THROUGH A NON-FAIR AND OPEN PROCESS) WITH KELTER & GILLIGO CONSULTING ENGINEERS TO PROVIDE ENGINEERING SERVICES FOR ELECTRICAL SURVEY AT THE TRENTON-MERCER AIRPORT. PERIOD: JANUARY 23, 2015 THROUGH JANUARY 22, 2016. COST NOT TO EXCEED \$8,000.

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

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$8,000.00; and,

WHEREAS, Kelter & Gilligo Consulting Engineers, 14 Washington Road, Suite 221, P.O. Box 777, Princeton Junction, NJ 08550, has agreed to provide the services as described in the Professional Services Agreement in an amount not to exceed \$8,000.00 for the period of January 23, 2015 through January 22, 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-

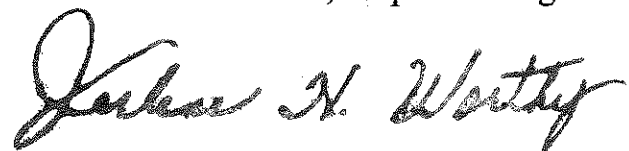
WHEREAS, Kelter & Gilligo Consulting Engineers, has submitted a Political Contribution Disclosure Certification which certifies that Kelter & Gilligo Consulting Engineers has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit the firm of Kelter & Gilligo Consulting Engineers from making any reportable contributions through the terms of the contract; and,

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

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

BE IT RESOLVED, that:

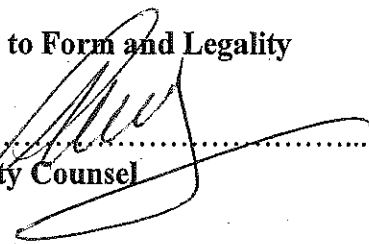
1. The County Executive and Clerk to the Board are authorized to execute a contract (through a "non-fair and open process"), with Kelter & Gilligo Consulting Engineers for engineering services related to an Electrical Survey at the Trenton-Mercer Airport, in an amount not to exceed \$8,000.00 for the period of January 23, 2015 through January 22, 2016.
2. The political contribution disclosure certification and the determination of value be placed on file with this Resolution.
3. 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.
4. The Clerk to the Board forward an executed copy of this Contract and Resolution to Kelter & Gilligo Consulting Engineers, and a copy of this Resolution and one executed copy of the proposal to Director, Mercer County Department of Transportation and Infrastructure; Airport Manager and County Counsel's Office.



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Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....
 January 22, 2015

ACCEPTANCE OF DEED OF DEDICATION FROM JPC-HAMILTON, LLC, TO THE COUNTY OF MERCER FOR THE PURPOSE OF RIGHT OF WAY ACQUISITION, HAMILTON TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$4,050.00

WHEREAS, JPC-Hamilton, LLC, whose address is 853 Nottingham Way, Hamilton, New Jersey 08638, has granted a portion of the premise known and designated as a portion of Lot 1, Block 1633, Nottingham Way (CR 614), 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 said Deed, which is attached hereto and made part hereof; and,

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

BE IT RESOLVED, that the Deed dated September 26, 2014, dedicating to the County of Mercer, rights to a portion of land located along Nottingham Way (CR 614) located upon a portion of Lot 1, Block 1633, by JPC-Hamilton, LLC, be accepted for the consideration of \$4,050.00, for the purpose of Right of Way acquisition in Hamilton Township, County of Mercer, State of New Jersey, upon approval as to form and execution by the County Counsel; and,

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



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Clerk to the Board

Prepared By:
Paul R. Adezio, Esq.
Deputy Mercer County Counsel

RIGHT OF WAY ACQUISITION

THIS DEED made *SEPTEMBER 26TH*, 2014 between JPC-Hamilton, LLC 853 Nottingham Way, Hamilton, New Jersey, 08638 hereinafter known as GRANTOR and *The County of Mercer*, a municipal Corporation of the State of New Jersey, with principal offices at 640 South Broad Street, P.O. Box 8068, Trenton, New Jersey 08650, hereinafter referred to as GRANTEE.

GRANT OF RIGHT OF WAY ACQUISITION. That in consideration of the sum of *Four Thousand Fifty Dollars and No Cents (\$4,050.00)* and other consideration paid by the GRANTEE, the receipt whereof is hereby acknowledged, the GRANTOR does hereby grant, bargain, sell and convey and confirm unto the said GRANTEE, its successors and assigns, forever, the full perpetual right, authority and easement, now and in the future, for a Right of Way Acquisition, situate, lying and being in the Township of Hamilton, in the County of Mercer, State of New Jersey described as follows:

Parcel 3, including specifically all the land and premises located at about Station 14+50 (Nottingham Way Baseline Stationing), and more particularly described as follows:

BEGINNING at a point in the proposed line of Nottingham Way (County Route 614, 50 feet wide) at the approximate centerline of Assunpink Creek; said point being 35.00 feet southerly of approximate Baseline Station 13+86± and running, thence:

1. N 14° 01' 30" W, 10.43 feet along the centerline of Assunpink Creek to the right of way line of Nottingham Way; thence,
2. S 87° 38' 29" E, 107± feet; thence,
3. S 02° 21' 31" W, 10.00 feet along; thence,
4. N 87° 38' 29" W, 104± feet to the point and place of beginning;

Containing 1055 square feet more or less. Bearings referenced to NAD 83.

Being also known as part of Lot 1 in Block 1633 on the tax map of the Township of Hamilton.

TOGETHER WITH any ownership, reversionary or associated right, title and interest that the owner may have in the right of way of Nottingham Way (County Route 614), as shown on the aforesaid maps;

SUBJECT, HOWEVER, to all public utility easements, recorded or unrecorded, affecting the herein described premises;

TOGETHER WITH the perpetual right of ingress, egress and regress, into, upon and from said lands by the **GRANTEE** its successors and assigns, its contractors, agents, employees and servants with tools, equipment and implements, for the purpose of building, maintaining, inspecting, repairing, cleaning and renewing said utilities and of laying materials therein and thereon of every kind and description necessary for the purpose aforesaid and also such possession of said lands by the **GRANTEE**, its successors and assigns, as shall be necessary for the reasonable and proper exercise and the use of the rights hereinbefore described.

AND THE SAID **GRANTEE**, for itself, its successors and assigns, covenants and agrees with the **GRANTOR**, its

successors and assigns that at any time there is an entry or reentry after the installation of the utilities upon said lands for the purpose of rebuilding, maintaining, inspecting, repairing, cleaning and renewing said utilities, or for any other purpose, GRANTEE, at its own cost and expense, shall restore the surface of said lands as nearly as possible to the condition existing immediately prior to the time of the entry or reentry.

AND THE SAID GRANTOR, for itself, its successors and assigns, covenants and agrees with GRANTEE, its successors and assigns, that no buildings or other structures of any kind shall be erected on, in or above the lands hereinbefore particularly described, and this covenant it so run with the land.

THE GRANTOR makes no promises as to quality of title, but simply transfers whatever interest the GRANTOR has to the GRANTEE.

TAX MAP REFERENCE. Property is a portion of the real property located in the municipality of the Township of Hamilton, identified as being a portion of Block 1633, Lot 1, on the Tax Map of said municipality.

INDEMNITY. GRANTEE, its successors and assigns, shall indemnify, defend and hold harmless GRANTOR, its successors, and assigns from and against any and all liability, loss, damages, claims or expenses of any kind caused by, or arising out of, GRANTEE's installation of said utilities, or other exercise of the GRANTEE's rights contained herein.

IN WITNESS WHEREOF the said GRANTOR has set its hand and seal the date of year first above written.

Witness

JPC-Hamilton, LLC

Gregory A. Pearson
DIRECTOR OF FINANCE

By: [Signature]
Amir Ullislam, President

State of New Jersey:

ss

County of Middlesex:

I CERTIFY that on SEPTEMBER 26TH 2014, Amir Ullislam, President of JPC-Hamilton, LLC personally came before me and acknowledged under oath, to my satisfaction, that this person (or if more than one, each person):

(a) is named in and personally signed this Right of Way Acquisition;

(b) signed, sealed and delivered this Right of Way Acquisition as their act and deed;

(c) is authorized to sign this instrument for the purpose contained therein on behalf of JPC-Hamilton, LLC; and

(d) made this Right of Way Acquisition for \$4,050.00 as the full and actual consideration paid or to be paid for the transfer of title. (Such consideration is defined in N.J.S.A. 46:15-5.)

[Signature]

(Print name and Title below signature)

SUZAN SIDHOM
NOTARY

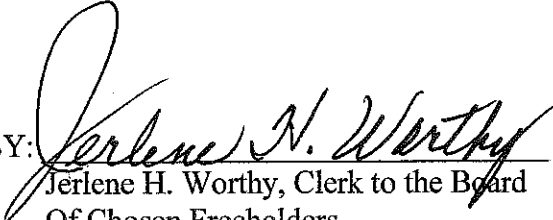


Record and Return to:

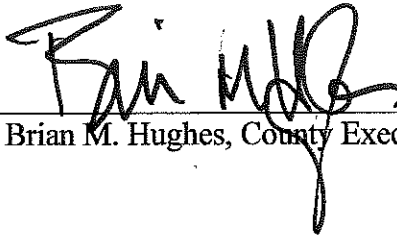
PAUL R. ADEZIO, ESQ., DEPUTY MERCER COUNTY COUNSEL
MERCER COUNTY
640 SOUTH BROAD STREET
P.O. BOX 8068
TRENTON, NEW JERSEY 08650-0068
609-989-6511

ATTEST:

COUNTY OF MERCER

BY: 
Jerlene H. Worthy, Clerk to the Board
Of Chosen Freeholders

1/26/15
Date


Brian M. Hughes, County Executive

1/26/15
Date

Request for Taxpayer Identification Number and Certification

Give Form to the
 requester. Do not
 send to the IRS.

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return) JPC HAMILTON LLC	
	Business name/disregarded entity name, if different from above	
	Check appropriate box for federal tax classification: <input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input checked="" type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input checked="" type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ P <input type="checkbox"/> Other (see instructions) ▶	Exemptions (see instructions): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____
	Address (number, street, and apt. or suite no.) 853 NOTTINGHAM WAY	Requester's name and address (optional)
City, state, and ZIP code HAMILTON TWP., NJ 08638		
List account number(s) here (optional)		

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Social security number								

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Employer identification number								
2	0	-	5	8	3	4	2	4

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below), and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here	Signature of U.S. person ▶ <i>Gregory A. Runion Director of Finance</i>	Date ▶ 9-25-14
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. The IRS has created a page on www.irs.gov/w9 for information about Form W-9, at www.irs.gov/w9. Information about any future developments affecting Form W-9 (such as legislation enacted after we release it) will be posted on that page.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, payments made to you in settlement of payment card and third party network transactions, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the

withholding tax on foreign partners' share of effectively connected income, and

4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct.

Note. If you are a U.S. person and a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

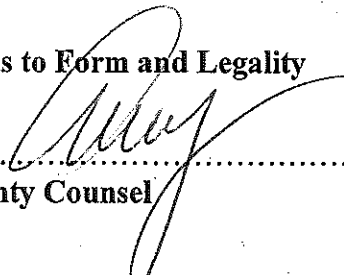
Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1446 withholding on your share of partnership income.

Approved as to Form and Legality

Date



 County Counsel

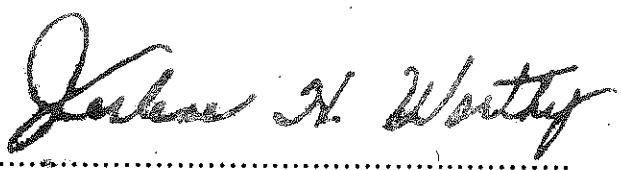
January 22, 2015

ACCEPTANCE OF CONTRACT WORK FOR AIRBUS DS COMMUNICATIONS (FORMERLY CASSIDIAN COMMUNICATIONS) FOR A P25 WIDE AREA TRUNKED RADIO NETWORK SYSTEM FOR THE MERCER COUNTY OFFICE OF EMERGENCY MANAGEMENT

WHEREAS, Airbus DS Communications, 1301 President George Bush Hwy., Suite 150, Richardson, Texas 75080, has completed its contract for the provision of a P25 wide area trunked radio network system for Mercer County to the satisfaction of the consulting engineer and Mercer County Office of Emergency Management; 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 (3) copy of this Resolution to the Mercer County Office of Emergency Management, and a copy to Airbus DS Communications.



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

.....
 January 22, 2015

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A RESOLUTION ESTABLISHING NO PASSING ZONES ALONG COUNTY ROUTE 524 (YARVILLE-AlLENTOWN ROAD), FROM TATTLETOWN ROAD TO CROSSWICKS-HAMILTON SQUARE ROAD, TOWNSHIP OF HAMILTON

WHEREAS, existing centerline pavement markings permit overtaking of vehicles along certain portions of County Route 524 (Yardville-Allentown Road); and,

WHEREAS, County Route 524 (Yardville-Allentown Road), over the New Jersey Turnpike, was realigned due to the New Jersey Turnpike 6-9 Widening Project; and,

WHEREAS, the County Engineer has conducted an investigation of centerline pavement markings and has determined that it is necessary to re-establish no passing zones in the interest of safety and expeditious flow of traffic, and in conformance with the Manual on Uniform Traffic Control Devices for Streets and Highways; 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 "No Passing Zones" shall be established as follows:

Westbound

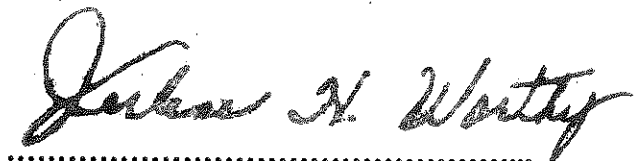
1. From Tattletown Road to a point 520' westerly therefrom;
2. From a point 1,750 west of Tattletown Road to Groveville-Allentown Road

Eastbound

1. From Groveville-Allentown Road to Tattletown Road

and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Office of the County Engineer for further distribution, and copy to the Director of the Mercer County Department of Transportation and Infrastructure.



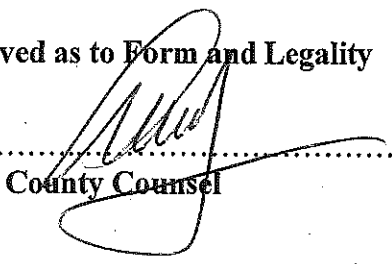
.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
January 22, 2015



AMEND RESOLUTION NO. 2012-306, ADOPTED JUNE 14, 2012 AND MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE INCLUSION OF MERCER COUNTY PAVEMENT SURFACE RESTORATION PROGRAM WITHIN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2012 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID FOR VARIOUS PROJECTS IN MERCER COUNTY. AMOUNT REMAINS: \$2,856,000.00 (AMENDMENT NO. 2)

WHEREAS, the New Jersey Department of Transportation, Division of Local Aid and Economic Development, has informed the County of Mercer of available County aid funding from their Fiscal year 2012 Annual Transportation Program for County projects; and,

WHEREAS, the County of Mercer authorized the original submission of an Application to the New Jersey Department of Transportation for State Aid for fiscal year 2012 Annual Transportation Program in the amount of \$2,856,000.00; as per Resolution No. 2012-306, adopted June 14, 2012; 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

WHEREAS, the New Jersey Department of Transportation Division of Local Aid and Economic Development approved the Resolution, Application, and Agreement for State Aid on July 26, 2012 for foregoing allocation of the said amount of \$2,856,000.00 for the following Mercer County bridge projects:

- Bridge 214.2 - Bear Tavern Road over Jacobs Creek (Hopewell Twp.)
- Bridge 4-215.1 - Jacobs Creek Road over Ewing Creek (Hopewell Twp. /Ewing Twp.)
- Bridge 543.7 - Carter Road over Shipetaukin Creek (Lawrence Twp.)
- Bridge 641.1 - Sweet Briar Avenue over Miry Run (Hamilton Twp.)

and,

WHEREAS, an Amendment to said Resolution, (Amendment No. 1) was approved as per Resolution 2014-625, adopted November 25, 2014, to include the aforementioned Mercer County Bridge projects, and include the following Mercer County bridge project:

- Bridge 6-140.13 Nottingham Way over Assunpink Creek (Hamilton Twp. /City of Trenton)

WHEREAS, an Amendment to said Resolution, is now required (Amendment No. 2) and shall include the aforementioned Mercer County Bridge projects, and include the following Mercer County project:

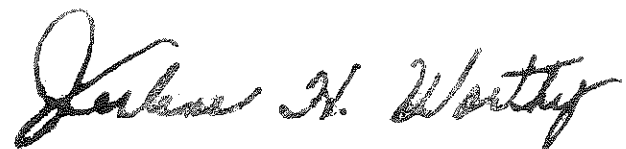
- Mercer County Pavement Surface Restoration Project at various locations throughout Mercer County

and,

WHEREAS, it is in the best interest of the Mercer County Board of Chosen Freeholders to include Mercer County Pavement Surface Restoration Project at various locations throughout Mercer County to the 2012 ATP; now, therefore

BE IT RESOLVED, that Resolution No. 2012-306, adopted June 14, 2012, is hereby amended (Amendment No. 2); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the County Engineer for further processing and a copy to the Director, Mercer County Department of Transportation and Infrastructure.



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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

.....
January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH SPRINGSTAR, INC., THROUGH THE NATIONAL INSTITUTES OF HEALTH (NIH), FOR THE RESEARCH OF THE REFINEMENT OF AN AUTODISSEMINATION STATION TO BE CONDUCTED BY MERCER COUNTY MOSQUITO CONTROL FOR CONTROL OF MOSQUITO VECTORS. TOTAL GRANT AMOUNT AMOUNT: \$60,000.00 (\$30,000.00 – YEAR ONE; \$30,000.00 – YEAR TWO) (NO COUNTY FUNDS). PERIOD: JUNE 1, 2014 TO MAY 31, 2016

WHEREAS, the County Executive and Clerk to the Board submitted a Grant Application with Springstar, Inc., through the National Institutes of Health (NIH), for the research of the refinement of an autodissemination station to be conducted by Mercer County Mosquito Control for control of mosquito vectors, as per Resolution No. 2014-630, adopted November 25, 2014, in the total amount of \$60,000.00; and,

WHEREAS, the County of Mercer accepts a Grant Agreement from Springstar, Inc., through the National Institutes of Health (NIH), and Springstar, Inc., through the National Institutes of Health (NIH) has agreed to fund 100% of the allowable costs incurred in the amount of \$60,000.00 (\$30,000.00 - year one; \$30,000.00 – year two) (No County Funds); 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												

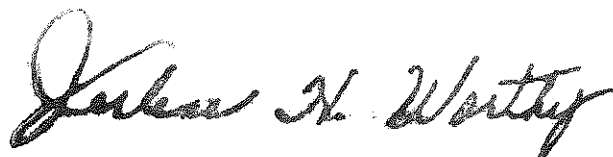
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Grant Agreement with Springstar, Inc., through the National Institutes of Health (NIH), for the research of the refinement of an autodissemination station to be conducted by Mercer County Mosquito Control for control of mosquito vectors, in the form approved by County Counsel, in a total Grant amount of \$60,000.00 (\$30,000.00 – year one; \$30,000.00 – year two), for the period of June 1, 2014 through May 31, 2016.

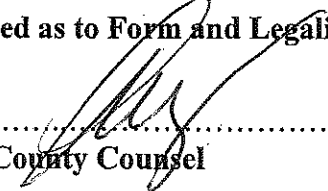
2. The Clerk to the Board shall forward a certified copy of the Resolution, along with an executed copy of the Agreement, to Mr. Michael Banfield, President, SpringStar, Inc., 8330 Maltby Road, Suite A, Woodinville, Washington 98072, five (5) certified copies of this Resolution, along with five (5) executed copies of the Agreement, to Dr. Unlu Isik, Superintendent, Mercer County Mosquito Control, and a copy of each to the Deputy County Administrator of the Mercer County Department of Transportation and Infrastructure and County Counsel's Office.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 22, 2015

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 SUPPORT THE IMPLEMENTATION OF A MODERN
 ROUNDABOUT AT THE INTERSECTION OF COUNTY
 ROUTE 583, PRINCETON AVENUE, AND COUNTY ROUTE
 645, BRUNSWICK CIRCLE EXTENSION, TOWNSHIP OF
 LAWRENCE

WHEREAS, under the United States Department of Transportation's Highway Safety Improvement Program (HSIP), the Delaware Valley Regional Planning Commission (DVRPC) offers member governments the opportunity to apply for federal funds for the design and construction of safety improvements on federal aid highways within its region; and,

WHEREAS, the intersection of Princeton Avenue (Mercer County Route 583, US 206 Secondary) with the Brunswick Circle Extension (Mercer County Route 645) is currently designed in an unusual way that is confusing to some drivers; and,

WHEREAS, the Federal Highway Administration has determined that modern roundabouts are safer than standard intersections; 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-

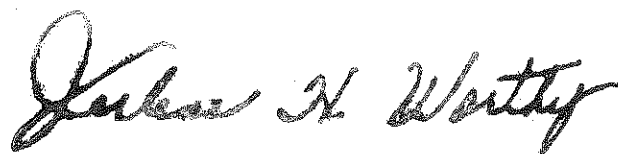
WHEREAS, the Mercer County Engineer supports this improvement; and,

WHEREAS, Mercer County desires to nominate the intersection of County Route 583 and Brunswick Circle Extension for federal funding through the DVRPC 2015 Highway Safety Improvement Program for engineering design of a roundabout at this location; and,

WHEREAS, by Lawrence Township Resolution No. 338-14 the Lawrence Township Council and Township Engineer concur that the installation of a roundabout at this location would improve safety for motorists and other users of the roadway; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders support the design and construction of a roundabout at the intersection of County Routes 583 and 645 under the Delaware Valley Regional Planning Commission's Highway Safety Improvement Program; and,

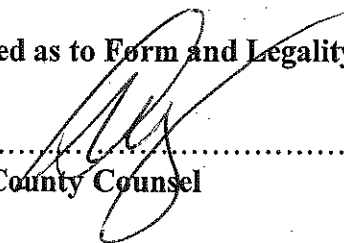
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three certified copies of this Resolution to the Mercer County Engineer and the Planning Director for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF THE SCOTCH ROAD PROPERTY, KNOWN AS PART OF BLOCK 367, LOT 46, EWING TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$155,000.00. PERIOD: JANUARY 23, 2015 THROUGH JANUARY 22, 2017

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

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

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

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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 D&R Land Trust has requested assistance of \$155,000.00, which is 50% of the Green Acres Certified Fair Market Value, from the County to aid in the acquisition of 2.0661 fee acres on the Scotch Road Property, located at 146 Scotch Road Ewing, New Jersey; and,

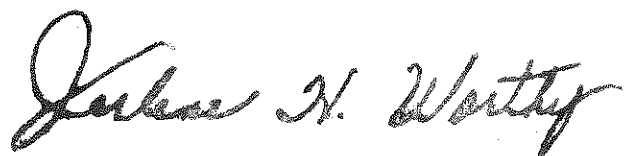
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Non-Profit Assistance Project Agreement with the D&R Greenway Land Trust for assistance in the acquisition of the Scotch Road Property, known as part of Block 367, Lot 46, Ewing Township, New Jersey, at a cost not to exceed \$155,000.00, for the period of January 23, 2015 through January 22, 2017; and,

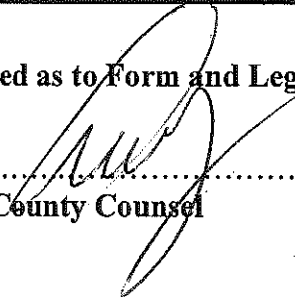
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Project Agreement, to the Mercer County Planning Division for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) TO BRENNAN COMMERCIAL ABSTRACT, LLC FOR TITLE INSURANCE FOR THE COUNTY OF MERCER. PERIOD: NOVEMBER 29, 2014 TO NOVEMBER 28, 2015. AMOUNT NOT TO EXCEED \$35,000.00 (RFP PL2012-03)

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 Professional Service Contract with Brennan Commercial Abstract, LLC, 216 Haddon Avenue, Suite 400, Westmont, New Jersey 08708 for a period of one year, with option to extend for two one-year periods, as per Resolution No. 2012-568, adopted November 29, 2012; and,

WHEREAS, the County of Mercer entered into an Option to Extend contract with Brennan Commercial for a period on one year through November 28, 2014, as per Resolution No. 2014-92, adopted February 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

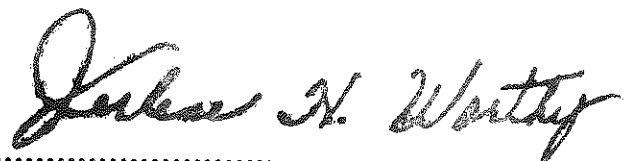
-2-

WHEREAS, the County of Mercer is desirous of exercising the option to extend the contract for a second year from November 29, 2014 to November 28, 2015, in the amount of \$35,000.00, as required; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to exercise the option to extend the Professional Service Contract to Brennan Commercial Abstract, LLC for Title Insurance Services from November 29, 2014 to November 28, 2015 in the amount not to exceed \$35,000.00, on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....
 January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT FOR NJ JARC WITH NEW JERSEY TRANSIT CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE (JARC). PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015. TOTAL AMOUNT: \$80,000.00 (NJ JARC FUNDS – \$40,000.00; COUNTY MATCH – \$40,000.00)

WHEREAS, the New Jersey Transit has been delegated authority to award financial assistance for a transportation project Job Access and Reverse Commute Grant Program (JARC); and,

WHEREAS, New Jersey Transit will award funding received through the NJ JARC Program, in the total amount of \$80,000.00 (NJ JARC Funds – \$40,000.00; County Match – \$40,000.00) (previously included in the Round 14 JARC Budget), for the period of July 1, 2014 through June 30, 2015; and,

WHEREAS, the Grant for financial assistance will impose certain obligations upon New Jersey Transit, which will, in turn, be imposed upon all sub-recipients; and,

WHEREAS, funds for this purpose are available in the 2014 Mercer County Budget, and contingent upon the inclusion in and adoption of the 2015 Mercer County Budget; and,

.....
 Clerk to the Board

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

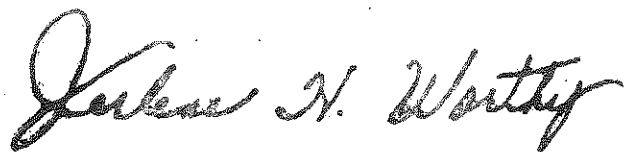
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the sub-recipient has or will provide all annual certifications and assurances for the project to New Jersey Transit, as required by the Federal Transit Administration's policies; now, therefore,

BE IT RESOLVED, that:

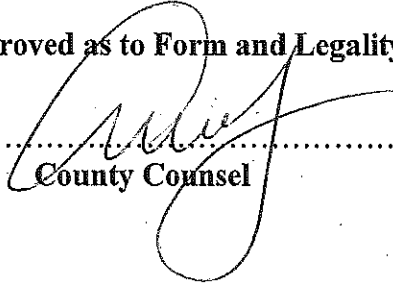
1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement for NJ JARC with New Jersey Transit Consolidated Job Access and Reverse Commute (JARC), on behalf of the Mercer County Workforce Investment Board (WIB), in the total amount of \$80,000.00 (NJ JARC Funds – \$40,000.00; County Match – \$40,000.00), for the period of July 1, 2014 through June 30, 2015.
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution, along with four (4) executed copies of the Agreement, to the Director of the Mercer County Workforce Investment Board for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE LEASE ADDENDUM NO. 4 WITH HANA ASSOCIATES, LLC, FOR THE HOUSING OF VOTING MACHINES FOR THE COUNTY OF MERCER. PERIOD: JUNE 1, 2015 TO MAY 31, 2020. COST PER MONTH: \$16,791.66 (PLUS ANNUAL CPI ADJUSTMENT). PROPERTY: 1 JOHNSTON AVENUE, HAMILTON TOWNSHIP

WHEREAS, on October 28, 1999, the County of Mercer entered into a Lease and an addendum to Lease with First Fidelity Trustee/Breen Collateral Trust for the housing of voting machines for the County at 1 Johnston Avenue, Hamilton Township (“the Property”), ending on May 31, 2005; and,

WHEREAS, First Fidelity Trustee/Breen Collateral Trust subsequently sold the Property and assigned the Lease to Hana Associates, LLC; and,

WHEREAS, on or about April 2004, the County and Hana Associates, LLC, entered into Lease Addendum No. 2, extending the Lease for the Property through May 31, 2010; 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-

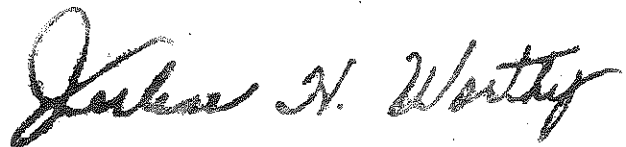
WHEREAS, on or about April 14, 2011, pursuant to Resolution No. 2011 – 195, the County and Hana Associates, LLC entered into Lease Addendum No. 3, extending the Lease for the Property to May 31, 2015; and

WHEREAS, the County and Hana Associates, LLC, have discussed the construction of office space by the landlord in the Property for use by the Superintendent of Elections, as well as the extension of the Lease; and

WHEREAS, the County wishes to enter into Lease Addendum No. 4 with Hana Associates, LLC, for an additional five-year term for the Property, from June 1, 2015 through May 31, 2020 with the following terms: \$16,791.66 annual rent, subject to a 2.5% annual increase; construction of office space at the landlord's sole cost and expense; now therefore

BE IT RESOLVED that the County Executive and Clerk to the Board are hereby authorized to execute Lease Addendum No. 4 with Hana Associates, LLC, for the housing of voting machines at 1 Johnston Avenue, Hamilton Township, for the period commencing June 1, 2015 through May 31, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Counsel's Office for further processing.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A USE AND OCCUPANCY LICENSE FOR HANGAR SPACE WITH CORPORATE AVIATION HANGARS OF TTN, LLC TO RENT APPROXIMATELY 3,720 SQUARE FEET OF HANGAR SPACE AT TRENTON-MERCER AIRPORT. TERM: (MONTH-TO-MONTH BASIS) NOT TO EXCEED SIXTY (60) MONTHS - PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2018. COST NOT TO EXCEED \$3,300.00/MONTHLY; \$118,800.00 FOR TERM OF LEASE

WHEREAS, Corporate Aviation Hangars of TTN, LLC, currently leases hangar space to the Trenton-Mercer Airport on a monthly basis; and,

WHEREAS, the license for hangar space with Corporate Aviation Hangars of TTN, LLC, will expire on December 31, 2014; and,

WHEREAS, the Trenton-Mercer Airport desires to continue leasing the space from Corporate Aviation to be in conformance with Federal Aviation Administration Advisory Circular 150/5250-18 - Buildings for Storage and Maintenance of Airport Snow and Ice Control Equipment and Materials and Advisory Circular 150/5200-30A - Airport Winter Safety and Operations, the County of Mercer/Trenton-Mercer Airport desires to rent, on a month-to-month basis, said aviation hangars stated above; 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 are hereby authorized to execute a Month-to-Month Use and Occupancy License for Hangar Space with Corporate Aviation Hangars of TTN, LLC for approximately 3,720 square feet of hangar space at Trenton-Mercer Airport for a term not to exceed sixty (60) months for a monthly fee of \$3,300.00/monthly, \$118,800 for term of Lease.

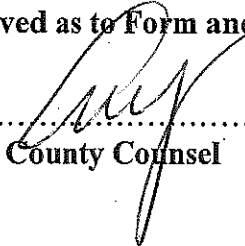
2. The Clerk to the Board shall forward one (1) original executed lease agreement and one (1) certified copy of this Resolution to Mr. Thomas Guy Jadico, P.E., Corporate Aviation Hangars of TTN, LLC, 1025 Beaumont Road, Berwyn, PA, 19312; and one (1) certified copy of this Resolution and an executed copy of the lease, to the Deputy County Administrator; Airport Manager and County Counsel's Office.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WEST WINDSOR FOR MAINTENANCE OF ELECTRICALLY OPERATED TRAFFIC CONTROL DEVICES ON ROADWAYS AND INTERSECTIONS UNDER THE JURISDICTION OF THE TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER, STATE OF NEW JERSEY. PERIOD: JANUARY 23, 2015 TO JANUARY 22, 2020 (WHICH WILL BE AUTOMATICALLY RENEWED FOR CONSECUTIVE TERMS OF FIVE (5) YEARS)

WHEREAS, the Township of West Windsor, County of Mercer, State of New Jersey has within its jurisdiction various traffic signals and electrically controlled traffic devices; and,

WHEREAS, the County of Mercer has agreed to continue to maintain these traffic signals and other electrical traffic devices on roadways and intersections under municipal control; and,

WHEREAS, N.J.S.A. 40A:65-1 et. Seq. permits the Township of West Windsor and County of Mercer to enter into a Shared Services Agreement to provide for the continued maintenance of said facilities by the County of Mercer; now, therefore,

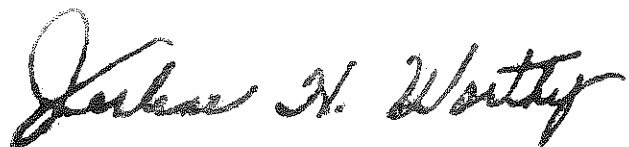
.....
 Clerk to the Board

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.

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute an Agreement with the Township of West Windsor for the period of January 23, 2015 to January 22, 2020 (which shall be automatically renewed for consecutive terms of five (5) years); and,

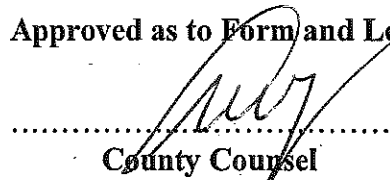
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) fully executed Agreements to the Office of the County Engineer for further distribution and a copy of each to the Office of the Deputy County Administrator, Department of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH ROSENBAUER MINNESOTA, LLC, FOR THE ACQUISITION OF AIRCRAFT RESCUE FIRE FIGHTING TRUCKS FOR THE TRENTON-MERCER AIRPORT. INCREASE CONTRACT AMOUNT BY \$7,336.00 (+0.62%). REVISED CONTRACT TOTAL AMOUNT: \$1,178,126.00

WHEREAS, Mercer County entered into an Award of Bid Contract with Rosenbauer Minnesota, LLC, for the acquisition of aircraft rescue fire fighting trucks at the Trenton-Mercer Airport, in the total amount of \$1,170,790.00, as per Resolution No. 2013-423, adopted August 22, 2013; and,

WHEREAS, due to various circumstances it became necessary to make adjustments in the scope of the project and work assumed under the Contract between Rosenbauer Minnesota, LLC., and the County of Mercer for the acquisition of aircraft rescue fire fighting trucks for the Trenton-Mercer Airport; and,

WHEREAS, it became necessary to increase four (4) bid items based on the conducted field inspection and decrease two (2) bid items, in a total increased amount of \$7,336.00; 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												

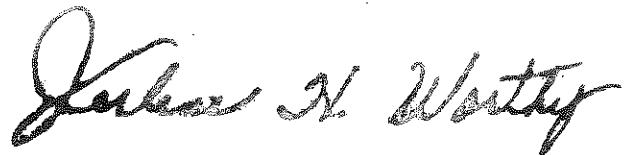
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the above changes create a contract increase in the amount of \$7,366.00 (+0.62%), in the original contract amount, resulting in a new contract total amount of \$1,178,126.00; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 1 and Final with Rosenbauer Minnesota, LLC, in the amount of \$7,336.00 (0.62%) increase in the original contract amount, resulting in a new contract total of \$1,178,126.00; and,

BE IT FURTHER RESOLVED, the Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Change Order, to Mr. Charles Trice, Project Manager, Harrisburg Airports District Officer, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011, Rosenbauer Minnesota, LLC, 5181 260th Street, Wyoming, Minnesota 55092, the Deputy County Administrator 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

.....
 January 22, 2015

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS AUTHORIZES CONTRACTS WITH
 APPROVED STATE CONTRACT VENDORS FOR ALL
 COUNTY AGENCIES PURSUANT TO N.J.S.A. 40A:11-12a.
 PERIOD: DECEMBER 30, 2014 THROUGH DECEMBER
 31, 2015

WHEREAS, the County of Mercer, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by Resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and,

WHEREAS, the County of Mercer has the need on a timely basis to purchase goods or services utilizing State contracts; and,

WHEREAS, the County of Mercer intends to enter into contracts with approved State Contract Vendors through this Resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to the current State contracts; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

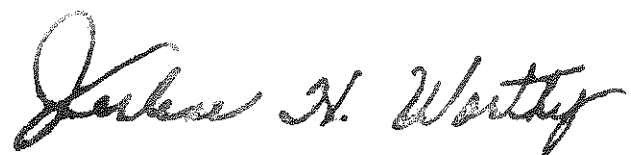
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					✓
Cimino	X						Frisby	X					
Colavita	X												

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

-2-

BE IT RESOLVED, THAT:

1. The Mercer County Board of Chosen Freeholders authorizes the Purchasing Agent to purchase goods or services from those approved New Jersey State Contract Vendors from the attached list for the period of December 30, 2014 through December 31, 2015.
2. The Chief Financial Officer of the County of Mercer, pursuant to N.J.A.C. 5:30-5.5 (b), shall provide certification of available funds as goods or services are ordered.
3. The Clerk to the Board shall forward a copy of this Resolution to the Purchasing Agent for further disposition.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

.....
 January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND THE AWARD OF BID CONTRACT TO GEORGE DAPPER, INC., FOR ROUTE 130 CONNECTION BUS SERVICE JOB ACCESS AND REVERSE COMMUTE PROGRAM FOR THE MERCER COUNTY WORKFORCE INVESTMENT BOARD (WIB). PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016, BASED UPON INDEX RATE (1.5%) INCREASE. AMOUNT NOT TO EXCEED: \$675,066.39

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 George Dapper, Inc., 265 Whitehead Road, Trenton, New Jersey 08619, for Route 130 Connection Bus Service Job Access and Reverse Commute Program for Mercer County Workforce Investment Board (WIB) for a period of two (2) years, in the amount of \$652,705.20, with an Option to Extend two (2) years, in the amount of \$675,066.39, as per Resolution No. 2013-48, adopted January 24, 2013; 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

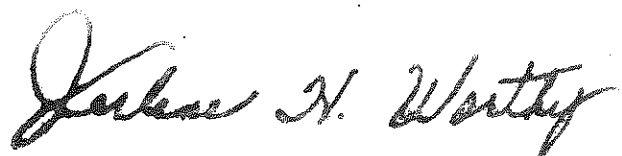
- 2 -

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Contract for the period of January 1, 2015 through December 31, 2016, based on the index rate of (1.5%) increase, in an amount not to exceed \$675,066.39; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to exercise an Option to Extend the Award of Bid Contract to George Dapper, Inc., for Route 130 Connection Bus Service Job Access and Reverse Commute Program for Mercer County Workforce Investment Board (WIB), for the period of January 1, 2015 through December 31, 2016, based on the index rate (1.5%) increase, in an amount not to exceed \$675,066.39, on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

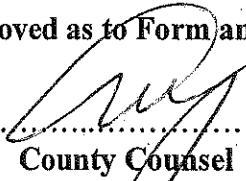
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Option to Extend, to the Director of the Workforce Investment Board for further distribution, and a copy of each to the Purchasing Agent and Chief Financial Officer.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 22, 2015

AWARD OF BID RECEIVED SEPTEMBER 25, 2014 TO MULTIPLE VENDORS FOR SECURITY SYSTEM INSTALLATION, MAINTENANCE, SERVICE AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$712,000.00 (\$356,000.00 – 2015; \$356,000.00 – 2016). PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016 (CK09MERCER2014-14B)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for security system installation, maintenance, service and repair for the County of Mercer and the Mercer County Cooperative Contract Purchasing System, through bid terms and specifications, as provided by law; and,

WHEREAS, no bids were received on August 28, 2014 in connection with the aforementioned services; and,

WHEREAS, five (5) separate sealed bids were received on September 25, 2014 in connection with the aforementioned services; and,

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

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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, of the bids received September 25, 2014 for security system installation, maintenance, service and repair, the bids of the following vendors shall be awarded as follows, in an amount not to exceed \$712,000.00 (\$356,000.00 – 2015; (\$356,000.00 – 2016), for the period of January 1, 2015 to December 31, 2016:

JIII Electronics, Inc.
25359 Mt. Pleasant Road
Columbus, NJ 08022
\$90.00 Per Hour

Absolute Protective Systems, Inc.
3 Kellogg Court, Unit 13
Edison, NJ 08817
\$96.00 Per Hour

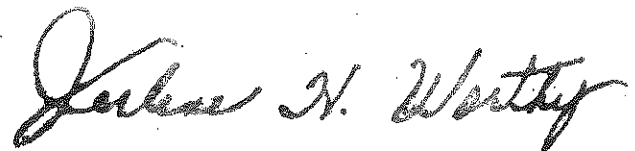
BOTH VENDORS WILL EXTEND TO COOP MEMBERS

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 attached certification on file with the Clerk to the Board, and such funds are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; now, therefore,

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

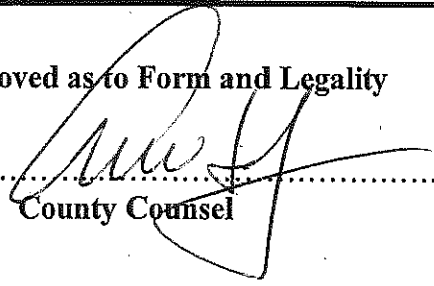
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the General Supervisor of Buildings and Grounds and Mercer County Purchasing Agent for further distribution



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 22, 2015

AWARD OF BID RECEIVED DECEMBER 16, 2014 TO EARLE ASPHALT COMPANY FOR THE RECONSTRUCTION OF MERCER COUNTY BRIDGE NO. 6-140.13, CARRYING NOTTINGHAM WAY OVER ASSUNPINK CREEK. TOTAL AMOUNT: \$2,812,313.13 (AB2014-41) PERIOD: 180 CALENDAR DAYS FROM THE NOTICE TO PROCEED

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for the reconstruction of Mercer County Bridge No. 6-140.13, carrying Nottingham Way over Assunpink Creek, as provided by law; and,

WHEREAS, fourteen (14) separate sealed bids were received on December 16, 2014 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Earle Asphalt Company, 1800 Route 34, Building 2, Suite 205, Wall, New Jersey 07719, shall be awarded in the total amount of \$2,812,313.13, for the period of 180 calendar days from the notice to proceed; and,

.....
 Clerk to the Board

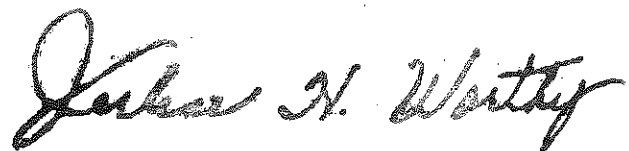
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X						Walter	X					✓
Cimino	X						Frisby	X					
Colavita	X												

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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such attached certification on file with the Clerk to the Board and made a part hereof, 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 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 Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

.....
 January 22, 2015

AWARD OF BID RECEIVED JANUARY 7, 2015 TO MARBRO, INC., FOR THE RECONSTRUCTION OF MERCER COUNTY BRIDGE NO. 214.6, CARRYING PENNINGTON-TITUSVILLE ROAD OVER JACOBS CREEK, HOPEWELL TOWNSHIP, MERCER COUNTY. TOTAL AMOUNT: \$1,317,117.00. PERIOD: 180 CALENDAR DAYS FROM THE NOTICE TO PROCEED (AB2014-49)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for the reconstruction of Mercer County Bridge No. 214.6, carrying Pennington-Titusville Road over Jacobs Creek, Hopewell Township, Mercer County, as provided by law; and,

WHEREAS, fourteen (14) separate sealed bids were received on January 7, 2015 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Marbro, Inc., located at 127 Pine Street, P.O. Box 134, Montclair, New Jersey 07042, shall be awarded in the total amount of \$1,317,117.00, for the period of 180 calendar days from the notice to proceed; and,

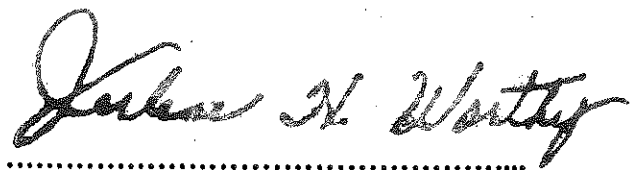
.....
 Clerk to the Board

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 Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such attached certification on file with the Clerk to the Board and made a part hereof, and such funds are provided for in the duly adopted Budget of the County of Mercer; and,

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,

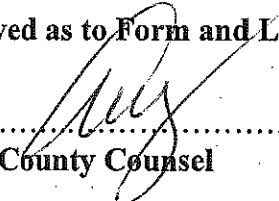
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward six (6) certified copies of this Resolution to the Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 22, 2015

REAPPOINTMENTS TO THE MERCER COUNTY
 ALCOHOLISM AND DRUG ABUSE ADVISORY
 COMMISSION

WHEREAS, pursuant to the Mercer County Administration Code, the County Executive has submitted the following names for reappointment to the Mercer County Alcoholism and Drug Abuse Advisory Commission:

NAME

TERM EXPIRING

Matthew Regulski
 Mercer County Court House
 P.O. Box 8068
 Trenton, NJ 08650

December 31, 2018

Andrew Salmon, Esq.
 13 Overlook Road
 Hopewell, NJ 08525

December 31, 2018.

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												

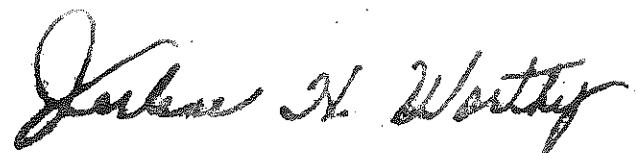
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointments to the Mercer County Alcoholism and Drug Abuse Advisory Commission, with terms expiring December 31, 2018; and,

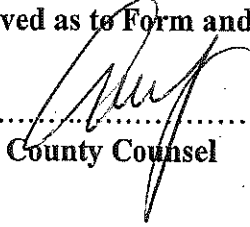
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Alcoholism and Drug Abuse Advisory Commission and the reappointees.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 22, 2015

REAPPOINTMENTS TO THE MERCER COUNTY
 CULTURAL AND HERITAGE COMMISSION

WHEREAS, pursuant to the Mercer County Administration Code, the County Executive has submitted the following names for reappointment to the Mercer County Cultural and Heritage Commission:

NAME

TERM EXPIRING

Nora Ananos
 31 Windsor Drive
 Princeton Junction, NJ 08650

December 31, 2018

Laura Desai
 475 Federal City Road
 Pennington, NJ 08534

December 31, 2018

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												

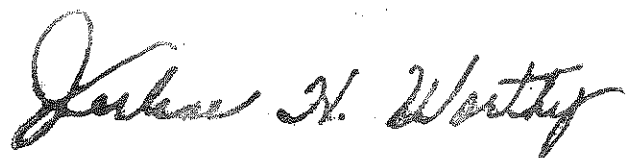
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointments to the Mercer County Cultural and Heritage Commission, with terms expiring December 31, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Cultural and Heritage Commission and the reappointees.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
January 22, 2015

REAPPOINTMENTS TO THE MERCER COUNTY LIBRARY COMMISSION

WHEREAS, pursuant to the Mercer County Administration Code, the County Executive has submitted the following names for reappointment to the Mercer County Library Commission:

NAME

TERM EXPIRING

Carol L. Knowlton
50 Navesink Drive
Pennington, NJ 08534

December 31, 2020

Phyllis Anker
144 Richardson Road
Robbinsville, NJ 08691

December 31, 2020

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointments to the Mercer County Library Commission, with terms expiring December 31, 2020; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

January 22, 2015

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$39,000,000 OF GENERAL OBLIGATION BONDS, SERIES 2015, OF THE COUNTY OF MERCER, NEW JERSEY; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS

WHEREAS, pursuant to the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), the Board of Chosen Freeholders ("Board") of the County of Mercer, New Jersey ("County") has, pursuant to a bond ordinance 2012-5, duly and finally adopted by the Board and published in accordance with the requirements of the Local Bond Law ("Bond Ordinance"), authorized the issuance of general obligation bonds or bond anticipation notes of the County to finance the costs of certain capital improvements and the acquisition of certain capital equipment, as set forth in and authorized by the Bond Ordinance, and as more particularly described in Exhibit "A" attached hereto and made a part hereof; 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, on December 1, 2012, the County issued its Bond Anticipation Notes of 2012, Series A in the principal amount of \$39,000,000 ("2012A Note") to temporarily finance certain of the improvements authorized by Bond Ordinance 2012-5 all as more particularly set forth in Exhibit "A" attached hereto (collectively, the "2012 Improvements"); and

WHEREAS, the 2012A Note matured on December 5, 2013; and

WHEREAS, on December 3, 2013, the County issued its Bond Anticipation Notes of 2013, Series A in the aggregate principal amount of \$45,000,000 ("2013A Note"), to (i) refinance the principal of the 2012A Note at maturity; and (ii) temporarily finance certain of the improvements authorized by Bond Ordinances 2012-4 and 2013-15 all as more particularly set forth in Exhibit "A" attached hereto; and

WHEREAS, the 2013A Note matured on December 2, 2014; and

WHEREAS, on December 1, 2014 , the County issued its Bond Anticipation Notes of 2014, Series B, in the aggregate principal amount of \$45,000,000 ("2014B Note"), for the purposes of refinancing the principal of the 2013A Note at maturity; and

WHEREAS, the 2014B Note matures on February 13, 2015; and

WHEREAS, it is the desire of the County to issue its general obligation bonds in the aggregate principal amount of up to \$39,000,000, the proceeds of which will be used to: (i) permanently finance the costs of the 2012 Improvements by the repayment of a portion of the principal of the 2014B Note at maturity; (ii) pay certain costs and expenses incidental to the issuance and delivery of such bonds (items (i) and (ii) are hereafter referred to as the "Project"); and (iii) authorize the County Executive, County Administrator and County Treasurer / Chief Financial Officer to make certain related determinations and covenants and take certain actions in connection therewith.

.....
Clerk to the Board

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF ALL THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), PURSUANT TO THE PROVISIONS OF THE LOCAL BOND LAW, AS FOLLOWS:

Section 1. Pursuant to the Local Bond Law and Bond Ordinance 2012-5, the issuance and sale of general obligation bonds of the County, to be designated substantially "County of Mercer, New Jersey, General Obligation Bonds, Series 2015" in an aggregate principal amount of up to \$39,000,000 for the Project, is hereby authorized and approved.

Section 2. The Bonds shall be dated their date of delivery and shall mature on February 1 in the following years and amounts

<u>Year</u>	<u>Principal Amount</u>	<u>Year</u>	<u>Principal Amount</u>
2016	\$1,735,000	2024	\$2,660,000
2017	2,260,000	2025	2,740,000
2018	2,305,000	2026	2,820,000
2019	2,355,000	2027	2,910,000
2020	2,400,000	2028	2,995,000
2021	2,450,000	2029	3,090,000
2022	2,510,000	2030	3,190,000
2023	2,580,000		

The term of the Bonds is equal to or less than the average period of usefulness of the 2012 Improvements being permanently financed through the issuance of the Bonds.

Interest on the Bonds shall be payable semiannually on February 1 and August 1 of each year until maturity or earlier redemption commencing on February 1, 2016.

.....
Clerk to the Board

The County Treasurer / Chief Financial Officer of the County is hereby authorized to revise the principal amounts set forth in the maturity schedules set forth above in accordance with the Local Bond Law.

Section 3. The Bonds maturing on and after February 1, 2026 shall be subject to redemption prior to their stated maturity dates at the option of the County, upon notice as set forth below, as a whole or in part (and, if in part, such maturities as the County shall determine and within any such maturity by lot) on any date on and after February 1, 2025, at a redemption price equal to 100% of the principal amount of Bonds to be redeemed, plus accrued interest to the redemption date.

Notwithstanding the foregoing, the County Treasurer is hereby authorized to determine whether the Bonds shall be subject to redemption and/or to revise the dates upon which the Bonds shall be subject to redemption, all in accordance with the Local Bond Law.

Section 4. Notice of redemption for the Bonds shall be given by mailing first class mail in a sealed envelope with postage pre-paid not less than thirty (30) days nor more than sixty (60) days prior to the redemption date to the owner of every Bond of which all or a portion is to be redeemed at his or her last address, if any, appearing on the registration books of the County. So long as the Bonds are issued in book-entry-only form, all notices of redemption will be sent only to the Securities Depository (hereinafter defined) and not be sent to the beneficial owners of the Bonds. Failure of an owner of the Bonds to receive such notice or of the Securities Depository to advise any participant or any failure of a participant to notify any beneficial owner of the Bonds shall not affect the validity of any proceedings for the redemption of Bonds. Such notice shall specify: (i) the series and maturity of the Bonds to be redeemed; (ii) the redemption date and the place or places where amounts that are due and payable upon such redemption will be payable; (iii)

.....
Clerk to the Board

if less than all of the Bonds are to be redeemed, the letters and numbers or other distinguishing marks of the Bonds to be redeemed; (iv) in the case of a Bond to be redeemed in part only, the portion of the principal amount thereof to be redeemed; (v) that on the redemption date there shall become due and payable with respect to each Bond or portion thereof to be redeemed the redemption price; and (vi) that from and after the redemption date interest on such Bonds or portion thereof to be redeemed shall cease to accrue and be payable.

Section 5. The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of the Bonds maturing in each year. Both the principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository ("Securities Depository"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 through book-entries made on the books and the records of DTC and its participants. The principal of and interest on the Bonds will be paid to DTC by the Paying Agent (as hereinafter defined) on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of DTC as listed on the records of DTC as of the fifteenth (15th) day of the calendar month immediately preceding an Interest Payment Date ("Record Dates" for the Bonds). The Bonds will be executed on behalf of the County by the manual or facsimile signatures of the County Executive

.....
Clerk to the Board

and County Treasurer / Chief Financial Officer, attested by the Clerk of the Board or Deputy Clerk of the Board (such execution shall constitute conclusive approval by the County of the form of the Bonds), and shall bear the affixed, imprinted or reproduced seal of the County thereon.

Section 6. The County is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary, in order to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

Section 7. In the event that DTC may determine to discontinue providing its services with respect to the Bonds or is removed by the County and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to registered bonds in denominations of \$5,000, or any integral multiple thereof ("Registered Bonds"). The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The County shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

Section 8. The preparation of a preliminary official statement ("Preliminary Official Statement") relating to the Bonds, and the distribution of said Preliminary Official Statement, in electronic or physical form, to prospective purchasers of the Bonds and others having an interest therein, is hereby authorized and directed. The County Executive, County Administrator and County Treasurer / Chief Financial Officer are each hereby authorized to deem the Preliminary Official Statement "final", as contemplated by paragraph (b)(1) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended ("Rule 15c2-12").

.....
Clerk to the Board

Section 9. The County Treasurer / Chief Financial Officer is hereby authorized and directed to engage the services of one or more qualified firms (collectively, the "Printer") to provide printing and dissemination (in electronic and/or physical form) of the Preliminary Official Statement and Official Statement (hereinafter defined), all pursuant to and in accordance with the provisions of the Local Public Contracts Law and the regulations promulgated thereunder. The County Treasurer / Chief Financial Officer is hereby authorized and directed to enter into an agreement with the Printer for the services to be provided.

Section 10. If deemed necessary or required, the County Treasurer / Chief Financial Officer is hereby authorized and directed to solicit proposals for, and engage the services of, a qualified financial institution to serve as paying agent for the Bonds ("Paying Agent") for the Bonds. The County Treasurer / Chief Financial Officer is hereby authorized to enter into an agreement with the Paying Agent for the services to be provided.

Section 11. The appointment of NW Financial Group, LLC, Hoboken, New Jersey, as financial advisor ("Financial Advisor") to the County in connection with the issuance and sale of the Bonds is hereby authorized, approved, ratified and confirmed. The County Treasurer / Chief Financial Officer is hereby authorized to enter into an agreement with the Financial Advisor for the services to be provided.

Section 12. Pursuant to Section 34 of the Local Bond Law, *N.J.S.A. 40A:2-34*, the County Treasurer / Chief Financial Officer is hereby authorized and directed to sell and award the Bonds at a public sale. The sale of the Bonds shall be in accordance with the provisions of Sections 27, 30 and 32 of the Local Bond Law, *N.J.S.A. 40A:2-27, 30 and 32*, and the advertised terms of such public sale. The County Treasurer / Chief Financial Officer is hereby authorized and directed to cause a summary notice of sale and a notice of sale of the Bonds to be prepared and published in

.....
Clerk to the Board

accordance with Sections 30 and 31 of the Local Bond Law, *N.J.S.A.* 40A:2-30 and 31. At the next meeting of the Board after the sale and award of the Bonds, the County Treasurer / Chief Financial Officer shall report, in writing, to the Board the aggregate principal amount, the rate or rates of interest, the maturity dates, the dates upon which interest on the Bonds shall be paid, the price and the purchaser or purchasers of the Bonds.

Section 13. The utilization of i-Deal LLC, New York, New York, to provide electronic bidding services to the County in connection with the competitive sale of the Bonds ("Bidding Agent") through the use of the Bidding Agent's BiDCOMP/PARITY auction system, pursuant to the Local Bond Law and the regulations promulgated thereunder, is hereby authorized, approved, ratified and confirmed.

Section 14. The preparation of a final official statement ("Official Statement") with respect to the Bonds is hereby authorized and directed. Within seven (7) business days of the sale of the Bonds and in sufficient time to accompany any confirmation that requests payment from a customer, the County will deliver sufficient copies of the Official Statement to the purchaser of the Bonds in order for the same to comply with Paragraph (b)(4) of Rule 15c2-12. The County Executive, County Administrator and County Treasurer / Chief Financial Officer are each hereby authorized to execute the Official Statement in final form, and the distribution thereof to purchasers and others is hereby authorized and directed. The execution of the final Official Statement by the County Executive, County Administrator or County Treasurer / Chief Financial Officer shall constitute conclusive evidence of approval by the County of the changes therein from the Preliminary Official Statement. The County Executive, County Administrator and County Treasurer / Chief Financial Officer are each hereby severally authorized to approve any amendments of or supplements to the Official Statement.

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Clerk to the Board

Section 15. The Bonds shall be general obligations of the County. The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and interest on the Bonds and, to the extent payment is not otherwise provided, the County shall levy *ad valorem* taxes on all taxable real property within the County without limitation as to rate or amount for the payment thereof.

Section 16. In order to assist the underwriters of the Bonds in complying with the secondary market disclosure requirements of Rule 15c2-12, the County Executive, County Administrator and County Treasurer / Chief Financial Officer are each hereby severally authorized to execute on behalf of the County before the issuance of the Bonds an agreement providing for the preparation and filing of the necessary reports in accordance with Rule 15c2-12. The County Treasurer / Chief Financial Officer is hereby authorized to enter into an agreement with the Paying Agent or a separately designated dissemination agent for the services to be provided under said agreement.

Section 17. The County hereby covenants as follows that it will not make any use of the proceeds of the Bonds or do or suffer any other action that would cause (i) the Bonds to be "arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code"), and the regulations promulgated thereunder; (ii) the interest on the Bonds to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Bonds to be treated as an item of tax preference under Section 57(a)(5) of the Code.

Section 18. The County hereby covenants as follows: (i) that it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f)

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Clerk to the Board

and 149(e) of the Code; and (ii) that it shall take no action that would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 19. To the extent not otherwise exempt, the County hereby covenants that it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Treasury Regulation Sections 1.148-1 through 1.148-11, 1.149(b)-1, 1.149(d)-1, 1.149(g)-1, 1.150-1 and 1.150-2, as such regulations and statutory provisions may be modified insofar as they apply to the Bonds.

Section 20. Application to Standard & Poor's Ratings Services, a division of The McGraw-Hill Companies, Inc. ("Rating Agency"), for a rating on the Bonds and the furnishing of certain information concerning the County and the Bonds for the purpose of qualifying the Bonds for municipal bond insurance, is hereby authorized, ratified, confirmed and approved.

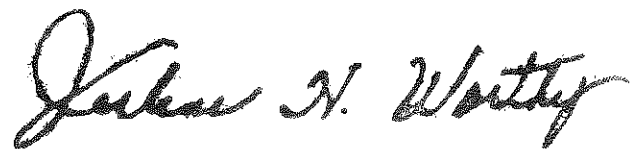
Section 21. All actions heretofore taken and documents prepared or executed by or on behalf of the County by the County Executive, County Administrator, County Treasurer / Chief Financial Officer, Clerk of the Board, Deputy Clerk of the Board, other County officials or by the County's professional advisors, in connection with the authorization, issuance and sale of the Bonds are hereby ratified, confirmed, approved and adopted.

Section 22. The County Executive, County Administrator, County Treasurer / Chief Financial Officer, Clerk of the Board and Deputy Clerk of the Board are each hereby authorized to determine all matters and execute all documents and instruments in connection with the Bonds not determined or otherwise directed to be executed by the Local Bond Law, Bond Ordinance 2012-5 or by this or any subsequent resolution, and the signatures of the County Executive, County Administrator, County Treasurer / Chief Financial Officer, Clerk of the Board or Deputy Clerk of the Board on such documents or instruments shall be conclusive as to such determinations.

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Clerk to the Board

Section 23. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 24. This resolution shall take effect immediately upon adoption this 22nd day of January, 2015.



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Clerk to the Board

EXHIBIT "A"

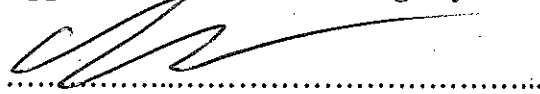
GENERAL IMPROVEMENT BONDS

Ordinance Number and Section	Purpose/ Improvement	Amount Authorized	2014B Notes Outstanding	Bonds to be Issued
2012-5(A)	Improvements and Repairs to Various County Buildings	6,743,235	6,743,235	6,743,235
2012-5(B)	Acquisition of Equipment for the County's Department of Administration	898,780	898,780	898,780
2012-5(C)	Acquisition of Vehicles for the County Motor Pool Department	2,200,940	2,200,940	2,200,940
2012-5(D)	Acquisition of Various Information Technology and Telecommunications Equipment for the for the County's Department of Administration	690,821	690,821	690,821
2012-5(E)	Construction of a New Salt Brine Storage Facility for the County	195,700	195,700	195,700
2012-5(F)	Replacement of Roofing on Various County Buildings	2,220,172	2,220,172	2,220,172
2012-5(G)	Improvements and Repairs to Various County Highways	6,727,414	6,727,414	6,727,414
2012-5(H)	Acquisition of Various Equipment for County Sheriff's Office	104,829	104,829	104,829
2012-5(I)	Acquisition of Telecommunications Equipment for County Sheriff's Office	631,898	631,898	631,898
2012-5(J)	Acquisition Technical, Communications, Field and Office Equipment and Furnishings for County Prosecutor's Office	110,492	108,294	108,294
2012-5(K)	Improvements and Renovations to the County Prosecutor's Office Located on Lamberton Street	1,957,000	1,957,000	1,957,000
2012-5(L)	Improvements to and Installation of Traffic Signals throughout the County	655,595	655,595	655,595
2012-5(M)	Acquisition of Various Equipment for the County Corrections Center	\$476,945	\$476,945	\$476,945
2012-5(N)	Acquisition of Telecommunications Equipment for the County Corrections Center	215,270	215,270	215,270
2012-5(O)	Acquisition of Various Equipment and Upgrades to Voting Machines for the Superintendent of Elections	\$58,710	\$58,710	\$58,710
2012-5(P)	Improvements to and Upgrades of the Mercer County Park Northwest	1,761,300	1,761,300	1,761,300
2012-5(Q)	Improvements to and Upgrades for the Mercer County Technical School	4,500,000	4,500,000	4,500,000
2012-5(R)	Improvements to and Upgrades for the Mercer County Special Services School	1,348,000	1,348,000	1,348,000
2012-5(S)	Construction of a New Amphitheater for the County Parks Department	929,575	929,575	929,575

Ordinance Number and Section	Purpose/ Improvement	Amount Authorized	2014B Notes Outstanding	Bonds to be Issued
2012-5(T)	Acquisition of Various Equipment for the County's Parks Department	2,723,166	2,723,166	2,723,166
2012-5(U)	Improvements and Repairs to Various County Buildings	2,100,840	2,100,840	2,100,840
2012-5(V)	Paving of Tennis Courts, Skating Center and Sidewalks and Improvements to County Park Facilities	1,061,673	1,061,673	1,061,673
2012-5(W)	Acquisition of Various Equipment for the County Surrogates Office	4,893	4,893	4,893
2012-5(X)	Supplemental Funding for County Road Repair and Improvement Program	198,635	198,635	198,635
2012-5(Y)	Supplemental Funding for County Bridge Repair and Improvement Program	486,315	486,315	486,315
	Total	<u>\$39,002,198</u>	<u>\$39,000,000</u>	<u>\$39,000,000</u>

Approved as to Form and Legality

Date



January 22, 2015

Board Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS OPPOSES THE NEW JERSEY LEGISLATURE'S RECENTLY PASSED "WATER INFRASTRUCTURE PROTECTION ACT" AND URGES GOVERNOR CHRISTIE TO VETO THE BILL

WHEREAS, the New Jersey Senate and General Assembly recently approved Senate Bill 2412, known as the "Water Infrastructure Protection Act" (the Act), which is currently being reviewed by Governor Christie; and,

WHEREAS, the Act concerns certain public water and wastewater assets, supplementing Title 58 of the Revised Statutes and amending R.S. 40:62-3, regarding voter approval of the sale of public water utility assets; and,

WHEREAS, the Act eliminates the requirement of voter approval prior to the sale of public utility assets; and,

WHEREAS, in order for the sale of public utility assets to be subject to a public referendum, the Act will require the filing of a petition protesting the sale with the municipal clerk within 45 days of the publication of the municipality's Emergent Conditions Certification; 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, said petition would require the signatures equal to at least 15% of the total votes cast in the last election at which members of the General Assembly were elected, creating an onerous task for the public; and,

WHEREAS, in 2010, the voters in the City of Trenton, County of Mercer, rejected the sale of a portion of the Trenton Waterworks to American Water by a 4 to 1 margin; and,

WHEREAS, under the Act, and based upon the 2013 general election results, a new effort to sell a portion of the Trenton Water Works by the City would only be subject to voter approval by the gathering of over 1,800 signatures in just 45 days; and,

WHEREAS, the Act was amended to include an exception for a municipality that is a city with a population of 270,000 or more, however the Act makes no consideration for the sale of public utility assets owned by smaller cities with regional customer bases – such as Trenton, which serves approximately 250,000 customers in all or parts of Trenton, Ewing, Lawrence, Hamilton, and Hopewell Township; and,

WHEREAS, the Act strips the authority from the Board of Public Utilities (BPU) in the process of setting rates by requiring the BPU to accept the negotiated sale price as the new rate base, passing the entire cost of the sale to ratepayers; and,

WHEREAS, the Act also allows for closing and transition costs incurred during the purchase of the public asset, which are generally charged to shareholders, to instead be recoverable in rates; and,

WHEREAS, according to legislative testimony by the New Jersey Division of Rate Counsel, allowing the entire sale price and transition costs to be recoverable by rates acts as a disincentive for investor-owned utilities to negotiate a “prudent purchase price” as they strive to submit the highest bid; and,

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Clerk to the Board

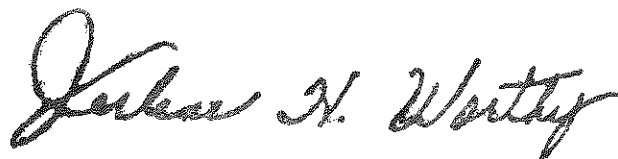
- 3 -

WHEREAS, the Rate Counsel also testified that provisions which remove the authority of the BPU to determine how much of these costs may be recoverable through rates may render the Act unconstitutional, as they violate the ratepayers' statutorily protected due process; and,

WHEREAS, a diverse group of environmental, business, government and consumer groups have recorded their opposition to the Act, including: the New Jersey Chapter of the Sierra Club, the Association of Environmental Authorities, the League of Municipalities, New Jersey Business & Industry Association (NJBIA), the New Jersey Division of Rate Counsel, Communications Workers of America (CWA) Local 1036; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders oppose the Water Infrastructure Protection Act, which removes the requirement of voter approval prior to the sale of public utility assets, and strips the authority of the New Jersey Board of Utilities to determine how much the purchase price and associated costs can be recovered by rates, and urges Governor Christie to veto the bill; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Office of Governor Chris Christie, the delegations of the 14th, 15th and 16th Legislative Districts, and the Mayors of the City of Trenton, Ewing Township, Lawrence Township and Hopewell Township.



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Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ST. FRANCIS MEDICAL CENTER FOR THE MERCER COUNTY RESPITE CARE PROJECT. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. AMOUNT: \$219,400.00 (\$47,000.00 – STATE MATCH FUNDS; \$75,170.00 – STATE COLA; \$52,000.00 – TITLE III-E; \$45,230.00 – PROVIDER MATCH) (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, said 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 respite care, as per Resolution No. 2014-239, adopted April 24, 2014; and,

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

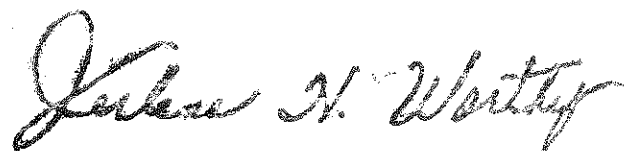
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 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; now, therefore,

BE IT RESOLVED, that:

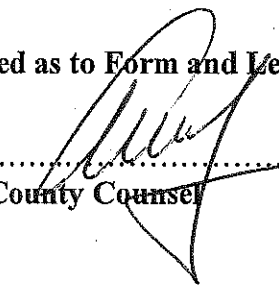
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with St. Francis Medical Center for the Mercer County Respite Care Project, in the total amount of \$219,400.00 (\$47,000.00 – State Match funds; \$75,170.00 – State Cola; \$52,000.00 – Federal Title III-E; \$45,230.00 – Provider Match) (No County Funds), for the period of January 1, 2015 to December 31, 2015.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to: Christy Stephenson, President and CEO, St. Francis Medical Center, 601 Hamilton Avenue, Trenton, New Jersey 08629, the Mercer County Department of Human Services Contract Unit, and Executive Director of the Mercer County Office on Aging.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

January 22, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YMCA OF TRENTON FOR AFTERSCHOOL PROGRAMMING/SCHOOL YEAR RECREATION ACTIVITIES FOR JUVENILES. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$60,000.00 (\$30,000.00 – 2015; \$30,000.00 – 2016) (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 or services defined in the Act; and,

WHEREAS, said 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 afterschool programming/school year recreation activities, as per Resolution No. 2014-372, adopted July 17, 2014; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 and 2016 Mercer County Budgets; 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												

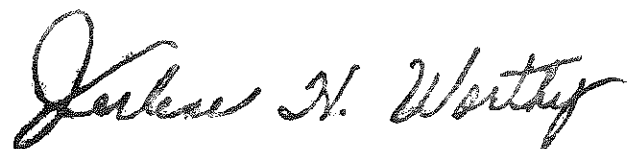
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 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; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with the YMCA of Trenton for afterschool programming/school year recreation activities for juveniles, for the period of January 1, 2015 through December 31, 2016, in an amount not to exceed \$60,000.00 (\$30,000.00 – 2015; \$30,000.00 – 2016) (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to Samuel T. Frisby, Sr., Executive Director, YMCA of Trenton, 431 Pennington Avenue, Trenton, New Jersey 08618, and a copy of each to the Mercer County Department of Human Services Contract Unit and the Chief of the Mercer County Division of Youth Services.



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Clerk to the Board