

Approved as to Form and Legality

Date

[Signature]

 County Counsel

February 26, 2015

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO TRUE AND ASSOCIATES FOR AIRPORT LIABILITY INSURANCE FOR COVERAGE INVOLVING ACTS OF TERRORISM AND WAR AT THE TRENTON-MERCER AIRPORT. AMOUNT NOT TO EXCEED: \$39,000.00. TERM: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

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

WHEREAS, it is in the best interest of the County to enter into negotiations for various insurance coverages; and,

WHEREAS, the Office of Insurance and Property Management has negotiated Airport liability coverage with the following broker, as hereinafter listed, together with the premium to be paid for said insurance coverage:

.....
 Clerk to the Board

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

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

- 2 -

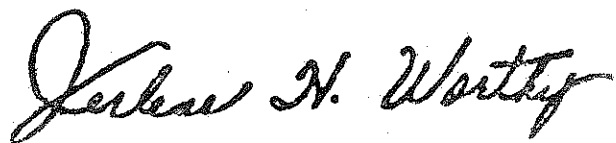
<u>BROKER</u>	<u>TYPE OF INSURANCE</u>	<u>TERM</u>	<u>PREMIUM</u>
True and Associates 325 North Avenue East Westfield, New Jersey 07091	Airport Liability	January 1, 2015 - December 31, 2015	\$34,200.00
	War	January 1, 2015 - December 31, 2015	\$3,420.00
	Terrorism	January 1, 2015 - December 31, 2015	\$855.00
TOTAL: \$38,475.00			

and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders authorizes the payment of said premium to True and Associates for Airport liability insurance for coverage in the event of acts of terrorism and war at the Trenton-Mercer Airport, in the amount not to exceed \$39,000.00, for a term of January 1, 2015 through December 31, 2015; and,

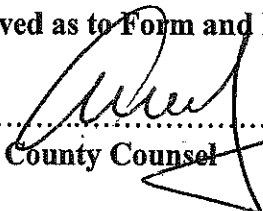
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Office of Insurance and Property Management.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 26, 2015

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 AUTHORIZES PAYMENT TO ROYAL PRINTING
 SERVICES FOR THE PRINTING OF BALLOTS FOR THE
 MERCER COUNTY CLERK. AMOUNT: \$122,738.48
 (CC2012-01)

WHEREAS, the County of Mercer entered into a Competitive Contract with Royal Printing Service for printing services for the Mercer County Clerk, in the amount of \$695,142.16, for the period of January 1, 2012 to December 31, 2014, as per Resolution No. 2012-213, adopted April 12, 2012; and,

WHEREAS, due to special elections there exists a need to pay for ballots in excess of the contracted amount; and,

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

.....
 Clerk to the Board

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

- 2 -

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders does hereby authorize payment to Royal Printing Services, with its principal office located at 441 51st Street, West New York, New Jersey 07093, for the printing of ballots for the Mercer County Clerk, in the amount of \$122,738.48; and,

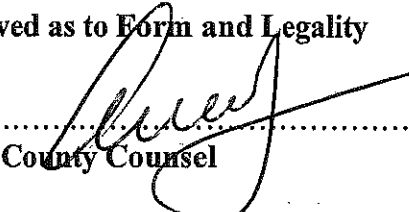
BE IT RESOLVED that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Clerk and Purchasing Agent for further distribution.

Jesse N. Worthy

.....
Clerk to the Board

Approved as to Form and Legality

Date

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 County Counsel

.....
 February 26, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT WITH THE BOROUGH OF PENNINGTON FOR THE COUNTY TO PROVIDE CODE RED EMERGENCY NOTIFICATION SYSTEM SERVICE. THREE-YEAR PERIOD: MARCH 1, 2015 THROUGH FEBRUARY 28, 2018. ANNUAL FEE PAID TO THE COUNTY: \$150.00

WHEREAS, the County has established a public service announcement system to provide for the transmission of authorized public service announcements, including mass emergency notifications, entitled the "Code Red" system; and,

WHEREAS, Pennington Borough wishes to access and utilize the Code Red system to provide important announcements to its citizens; and,

WHEREAS, N.J.S.A. 40A:65-1, the Uniform Shared Services and Consolidation Act, permits local units of this State to enter into a Contract 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

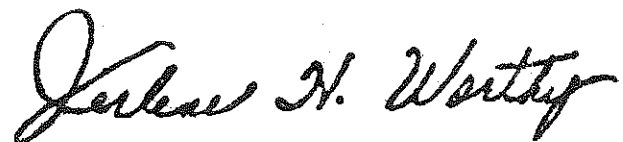
- 2 -

WHEREAS, the Borough of Pennington shall be permitted to access and utilize the Code Red Emergency Notification System Service, effective the date the parties have signed this Agreement, for the period of March 1, 2015 through February 28, 2018 unless terminated as provided herein, and can be extended by written agreement entered into by the parties and approved by the Board of Chosen Freeholders; and,

WHEREAS, Pennington Borough shall pay an annual fee of \$150.00 to the County for the use of the system; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Service Agreement with Pennington Borough to provide access to the County's Code Red Notification System Service, for the period of March 1, 2015 through February 28, 2018, at an annual fee of \$150.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Agreement, to the Office of Shared Services for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

February 26, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION AND EXECUTE SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, FOR CONTINUATION FUNDING FOR THE "MEGAN'S LAW AND LOCAL LAW ENFORCEMENT GRANT PROGRAM" (JAG 1-14-12). PERIOD: SEPTEMBER 1, 2014 TO AUGUST 31, 2015. TOTAL AMOUNT: \$13,536.00 (\$13,536.00 - FEDERAL FUNDS; \$0.00 - NO COUNTY MATCH)

WHEREAS, the Attorney General has been designated by the Governor to implement the United States Department of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Program (Megan's Law and Local Law Enforcement Assistance Component Program); and,

WHEREAS, the County of Mercer wishes to apply for funding for the "Megan's Law and Local Law Assistance Component" under the Edward Byrne Memorial Justice Assistance Grant Program; and,

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

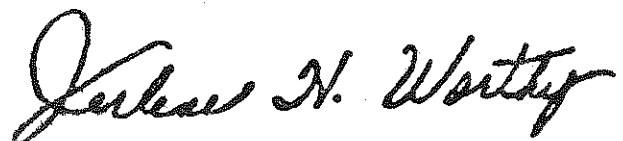
WHEREAS, the Project is a joint effort between the Department of Law and Public Safety, and the County of Mercer for the purpose described in the Application; now, therefore,

BE IT RESOLVED, that:

1. As a matter of public policy and safety, Mercer County wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
2. The County of Executive is hereby authorized to submit a Grant Application and the County Executive and Clerk to the Board are hereby authorized to execute a Sub-Grant Agreement with New Jersey Department of Law and Public Safety for continuation of the "Megan's Law and Local Law Enforcement Assistant Component", in the total amount of \$13,536.00 (\$13,536.00 – Federal Funds; \$0.00 – No County Match), for the period of September 1, 2014 to August 31, 2015.
3. The Attorney General will receive funds on behalf of the applicant.
4. The Division of Criminal Justice shall be responsible for the receipt and review of the Application for said funds.
5. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.

and,

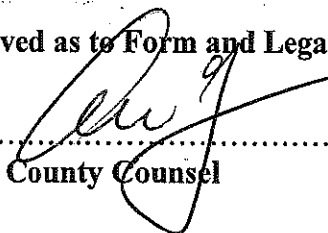
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with an executed copy of the Grant Application, to Angelo J. Onofri, First Assistant Prosecutor, Mercer County Prosecutor's Office, for further processing to the funding agency.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 26, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM GRANT ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR. TOTAL AMOUNT: \$250,000.00 (\$250,000.00 - STATE, \$0.00 - COUNTY MATCH). PERIOD: JANAURY 1, 2015 TO DECEMBER 31, 2015

WHEREAS, the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor, has awarded the Mercer County Prosecutor's Office \$250,000.00 in funding through the County Prosecutor Insurance Fraud Reimbursement Program; and,

WHEREAS, the funding has been awarded in order to enhance and augment insurance fraud prevention and deterrence efforts in Mercer County for the period of January 1, 2015 to December 31, 2015; and,

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 Clerk to the Board

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

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

- 2 -

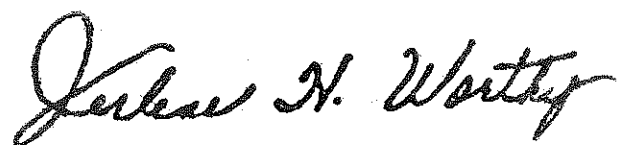
WHEREAS, the project does not require any matching funds from the County of Mercer; and,

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

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

BE IT RESOLVED, by the Mercer County Board of Chosen Freeholders, that:

1. As a matter of public policy, Mercer County wishes to participate to the fullest extent possible with the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor, in this initiative.
2. The County Executive and Clerk to the Board are hereby authorized to accept funding and execute a Program Allocation Receipt document with the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor, to accept funding through the County Prosecutor Insurance Fraud Reimbursement Program, for the period of January 1, 2015 to December 31, 2015, in a total amount of \$250,000.00 (\$250,000.00 – State; \$0.00 – County Match).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with three (3) executed copies of the Program Allocation Receipt, to the Mercer County Prosecutor's Office, Attention First Assistant Prosecutor Angelo J. Onofri, for further processing to the funding agency.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... February 26, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH SCOTT ELLIS FOR A PORTION OF THE LAND COMMONLY KNOWN AS "BANNER FARM PARK". TWO-YEAR PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2016, WITH THE OPTION TO EXTEND FOR THREE (3) ONE-YEAR PERIODS. AMOUNT: \$2,070.00 LEASE PER YEAR FOR THE FARMLAND

WHEREAS, the County of Mercer is desirous of permitting farming activity on designated areas within County-owned parkland; and,

WHEREAS, such land is encumbered by restrictions of the State of New Jersey Green Acres Program; and,

WHEREAS, the rules and regulations of the Green Acres Program allow the County to rent parkland for agricultural use; and,

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

WHEREAS, Scott Ellis has been farming a portion of the Banner Farm Park property and is desirous of continuing to do so; 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, Mr. Ellis will farm approximately 69 acres of said land; and,

WHEREAS, Mr. Ellis will pay the County \$2,070.00 annually, based on a per acre charge; and,

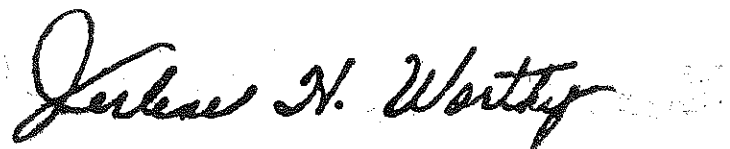
WHEREAS, said Lease is for a two year term, terminating on December 31, 2016; and,

WHEREAS, prior to termination, said Lease provides for three (3) one-year renewal Options to Extend at the County's sole option; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Lease Agreement, upon the terms and conditions as set forth in the Lease; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Farm Lease with Scott Ellis for a portion of the Banner Farm Park property, for the period of January 1, 2015 to December 31, 2016, with the Option to Extend for three (3) one year periods, in the amount of \$2,070.00 per year.
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of the Lease, to the Planning Division for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

February 26, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH DOUG TINDALL FOR A PORTION OF THE LAND COMMONLY KNOWN AS "ST. GREGORY THE GREAT". FIVE-YEAR PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2019. AMOUNT: \$480.00 LEASE PER YEAR FOR THE FARMLAND. TOTAL AMOUNT: \$2,400.00

WHEREAS, the County of Mercer is desirous of permitting farming activity on designated areas within County-owned parkland; and,

WHEREAS, such land is encumbered by restrictions of the State of New Jersey Green Acres Program; and,

WHEREAS, the rules and regulations of the Green Acres Program allow the County to rent parkland for agricultural use; and,

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

WHEREAS, Doug Tindall has been farming a portion of the St. Gregory the Great property and is desirous of continuing to do so; 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, Mr. Tindall will farm approximately 16 acres of said land; and,

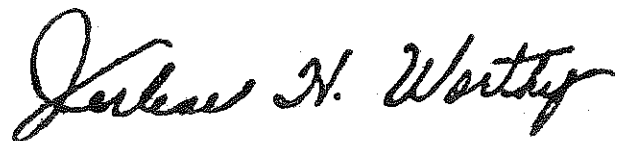
WHEREAS, Mr. Tindall will pay the County \$480.00 annually, based on a per acre charge; and,

WHEREAS, said lease is for a five year term, terminating on December 31, 2019; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Lease Agreement, upon the terms and conditions as set forth in the Lease; now, therefore,

BE IT RESOLVED, that:

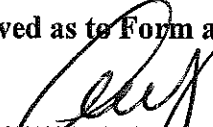
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Farm Lease with Doug Tindall for a portion of the St. Gregory the Great property, for the period of January 1, 2015 to December 31, 2019, in the amount of \$480.00 per year, for a total amount of \$2,400.00.
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of the Lease, to the Planning Division for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 26, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH KAREN WILK FOR A PORTION OF THE LAND COMMONLY KNOWN AS "MERCER MEADOWS (AT&T)". FIVE-YEAR PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2019. AMOUNT: \$720.00 LEASE PER YEAR FOR THE FARMLAND. TOTAL AMOUNT: \$3,600.00

WHEREAS, the County of Mercer is desirous of permitting farming activity on designated areas within County-owned parkland; and,

WHEREAS, such land is encumbered by restrictions of the State of New Jersey Green Acres Program; and,

WHEREAS, the rules and regulations of the Green Acres Program allow the County to rent parkland for agricultural use; and,

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

WHEREAS, Karen Wilk has been farming a portion of the Mercer Meadows (AT&T) property and is desirous of continuing to do so; 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, Mrs. Wilk will farm approximately 24 acres of said land; and,

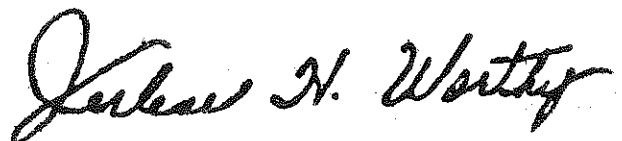
WHEREAS, Mrs. Wilk will pay the County \$720.00 annually, based on a per acre charge; and,

WHEREAS, said Lease is for a five year term, terminating on December 31, 2019; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Lease Agreement, upon the terms and conditions as set forth in the Lease; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Farm Lease with Karen Wilk for a portion of the Mercer Meadows (AT&T) property, for the period of January 1, 2015 to December 31, 2019, in the amount of \$720.00 per year, for a total amount of \$3,600.00.
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of the Lease, to the Planning Division for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

.....
 February 26, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH EVERETT BROTHERS, LLC, FOR A PORTION OF THE LAND COMMONLY KNOWN AS "POND ROAD FARM (WASHINGTON GREENBELT)". FIVE-YEAR PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2019. AMOUNT: \$930.00 LEASE PER YEAR FOR THE FARMLAND. TOTAL AMOUNT: \$4,650.00

WHEREAS, the County of Mercer is desirous of permitting farming activity on designated areas within County-owned parkland; and,

WHEREAS, such land is encumbered by restrictions of the State of New Jersey Green Acres Program; and,

WHEREAS, the rules and regulations of the Green Acres Program allow the County to rent parkland for agricultural use; and,

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

WHEREAS, Everett Brothers, LLC, has been farming a portion of the Pond Road Farm (Washington Greenbelt) property and is desirous of continuing to do so; 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, Everett Brothers, LLC, will farm approximately 31 acres of said land; and,

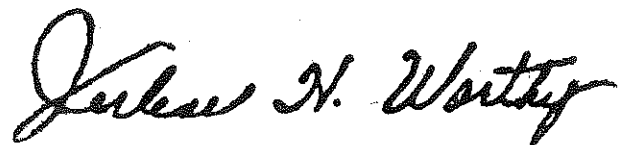
WHEREAS, Everett Brothers, LLC, will pay the County \$930.00 annually, based on a per acre charge; and,

WHEREAS, said Lease is for a five year term, terminating on December 31, 2019; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Lease Agreement, upon the terms and conditions as set forth in the Lease; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Farm Lease with Everett Brothers, LLC, for a portion of the Pond Road Farm (Washington Greenbelt) property, for the period of January 1, 2015 to December 31, 2019, in the amount of \$930.00 per year, for a total amount of \$4,650.00.
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of the Lease, to the Planning Division for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

February 26, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH HOWARD MYERS FOR A PORTION OF THE LAND COMMONLY KNOWN AS "FACKLER ROAD/GATTERDAM PARK". FIVE-YEAR PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2019. AMOUNT: \$1,170.00 LEASE PER YEAR FOR THE FARMLAND. TOTAL AMOUNT: \$5,850.00

WHEREAS, the County of Mercer is desirous of permitting farming activity on designated areas within County-owned parkland; and,

WHEREAS, such land is encumbered by restrictions of the State of New Jersey Green Acres Program; and,

WHEREAS, the rules and regulations of the Green Acres Program allow the County to rent parkland for agricultural use; and,

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

WHEREAS, Howard Myers has been farming a portion of the Fackler Road/Gatterdam Park property and is desirous of continuing to do so; 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, Mr. Myers will farm approximately 39 acres of said land; and,

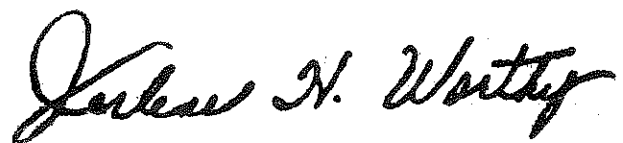
WHEREAS, Mr. Myers will pay the County \$1,170.00 annually, based on a per acre charge; and,

WHEREAS, said Lease is for a five year term, terminating on December 31, 2019; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Lease Agreement, upon the terms and conditions as set forth in the Lease; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Farm Lease with Howard Myers for a portion of the Fackler Road/Gatterdam Park property, for the period of January 1, 2015 to December 31, 2019, in the amount of \$1,170.00 per year, for a total amount of \$5,850.00.
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of the Lease, to the Planning Division for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

February 26, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH JAMES VAN HANDEL FOR A PORTION OF THE LAND COMMONLY KNOWN AS "EAST WINDSOR REGIONAL PARK". FIVE-YEAR PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2019. AMOUNT: \$1,380.00 LEASE PER YEAR FOR THE FARMLAND. TOTAL AMOUNT: \$6,900.00

WHEREAS, the County of Mercer is desirous of permitting farming activity on designated areas within County-owned parkland; and,

WHEREAS, such land is encumbered by restrictions of the State of New Jersey Green Acres Program; and,

WHEREAS, the rules and regulations of the Green Acres Program allow the County to rent parkland for agricultural use; and,

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

WHEREAS, James Van Handel has been farming a portion of the East Windsor Regional Park property and is desirous of continuing to do so; 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, Mr. Van Handel will farm approximately 46 acres of said land; and,

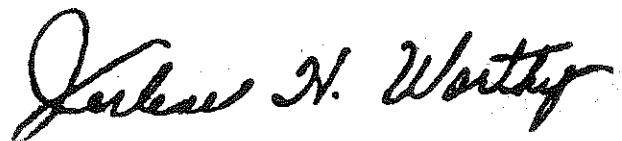
WHEREAS, Mr. Van Handel will pay the County \$1,380.00 annually, based on a per acre charge; and,

WHEREAS, said Lease is for a five year term, terminating on December 31, 2019; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Lease Agreement, upon the terms and conditions as set forth in the Lease; now, therefore,

BE IT RESOLVED, that:

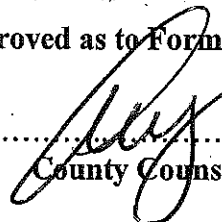
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Farm Lease with James Van Handel for a portion of the East Windsor Regional Park property, for the period of January 1, 2015 to December 31, 2019, in the amount of \$1,380.00 per year, for a total amount of \$6,900.00.
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of the Lease, to the Planning Division for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

February 26, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH PAUL KERIS FOR A PORTION OF THE LAND COMMONLY KNOWN AS "MERCER COUNTY PARK EAST". FIVE-YEAR PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2019. AMOUNT: \$1,470.00 LEASE PER YEAR FOR THE FARMLAND. TOTAL AMOUNT: \$7,350.00

WHEREAS, the County of Mercer is desirous of permitting farming activity on designated areas within County-owned parkland; and,

WHEREAS, such land is encumbered by restrictions of the State of New Jersey Green Acres Program; and,

WHEREAS, the rules and regulations of the Green Acres Program allow the County to rent parkland for agricultural use; and,

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

WHEREAS, Paul Keris has been farming a portion of the Mercer County Park East property and is desirous of continuing to do so; 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, Mr. Keris will farm approximately 49 acres of said land; and,

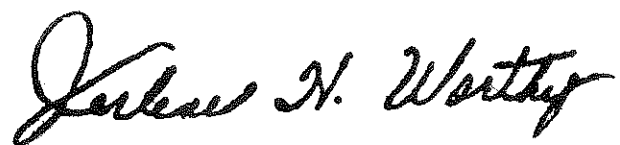
WHEREAS, Mr. Keris will pay the County \$1,470.00 annually, based on a per acre charge; and,

WHEREAS, said Lease is for a five year term, terminating on December 31, 2019; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Lease Agreement, upon the terms and conditions as set forth in the Lease; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute A Farm Lease with Paul Keris for a portion of the Mercer County Park East property, for the period of January 1, 2015 to December 31, 2019, in the amount of \$1,470.00 per year, for a total amount of \$7,350.00.
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of the Lease, to the Planning Division for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

February 26, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH CHARLES APPELGET FOR A PORTION OF THE LAND COMMONLY KNOWN AS "MERCER COUNTY PARK EAST". FIVE-YEAR PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2019. AMOUNT: \$1,530.00 LEASE PER YEAR FOR THE FARMLAND. TOTAL AMOUNT: \$7,650.00

WHEREAS, the County of Mercer is desirous of permitting farming activity on designated areas within County-owned parkland; and,

WHEREAS, such land is encumbered by restrictions of the State of New Jersey Green Acres Program; and,

WHEREAS, the rules and regulations of the Green Acres Program allow the County to rent parkland for agricultural use; and,

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

WHEREAS, Charles Appelget has been farming a portion of the Mercer County Park East property and is desirous of continuing to do so; 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, Mr. Van Handel will farm approximately 51 acres of said land; and,

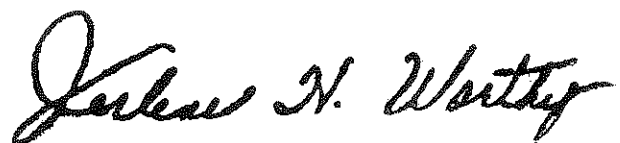
WHEREAS, Mr. Appelget will pay the County \$1,530.00 annually, based on a per acre charge; and,

WHEREAS, said Lease is for a five year term, terminating on December 31, 2019; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Lease Agreement, upon the terms and conditions as set forth in the Lease; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Farm Lease with Charles Appelget for a portion of the Mercer County Park East property, for the period of January 1, 2015 to December 31, 2019, in the amount of \$1,530.00 per year, for a total amount of \$7,650.00.
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of the Lease, to the Planning Division for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

February 26, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A FARM LEASE WITH DOUG TINDALL FOR A PORTION OF THE LAND COMMONLY KNOWN AS "DAM SITE 21". FIVE-YEAR PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2019. AMOUNT: \$2,400.00 LEASE PER YEAR FOR THE FARMLAND. TOTAL AMOUNT: \$12,000.00

WHEREAS, the County of Mercer is desirous of permitting farming activity on designated areas within County-owned parkland; and,

WHEREAS, such land is encumbered by restrictions of the State of New Jersey Green Acres Program; and,

WHEREAS, the rules and regulations of the Green Acres Program allow the County to rent parkland for agricultural use; and,

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-14.1, permits leasing of County-owned land, without bidding, to the farmer who was farming the land at the time the land was acquired by the County; and,

WHEREAS, Doug Tindall has been farming a portion of the Dam Site 21 property and is desirous of continuing to do so; 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, Mr. Tindall will farm approximately 80 acres of said land; and,


WHEREAS, Mr. Tindall will pay the County \$2,400.00 annually, based on a per acre charge; and,

WHEREAS, said Lease is for a five year term, terminating on December 31, 2019; and,

WHEREAS, it is deemed in the best interest of the County to enter into said Lease Agreement, upon the terms and conditions as set forth in the Lease; now, therefore,

BE IT RESOLVED, that

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Farm Lease with Doug Tindall for a portion of the Dam Site 21 property, for the period of January 1, 2015 to December 31, 2019, in the amount of \$2,400.00 per year, for a total amount of \$12,000.00.
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of the Lease, to the Planning Division for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

February 26, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH ANTONIO MARTINEZ, ESQ., FOR PROFESSIONAL LEGAL SERVICES REGARDING PSYCHIATRIC AND DOMESTIC VIOLENCE HEARINGS AS THE PATIENT'S ADVOCATE. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. AMOUNT NOT TO EXCEED: \$50,000.00

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

WHEREAS, Mercer County has determined said billing shall not exceed the amount of \$50,000.00; and,

WHEREAS, Antonio Martinez, Esq., 465 Hamilton Avenue, Trenton, New Jersey 08611, has agreed to provide the services described in the Professional Services Agreement in an amount not to exceed \$50,000.00; 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, Antonio Martinez, Esq., has completed and submitted a Political contribution Disclosure Certification, which certifies that Antonio Martinez, Esq., has made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which was not in excess of the \$400.00 maximum allotted in Ordinance No. 2004-14 (d); and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement (awarded through a "non-fair and open process") with Antonio Martinez, Esq., for professional legal services regarding psychiatric and domestic violence hearings as the patient's advocate on behalf of the County of Mercer, for the period of January 1, 2015 through December 31, 2015, in an amount not to exceed \$50,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to Antonio Martinez, Esq., and the Mercer County Counsel's Office.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

February 26, 2015
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH THE FIRM OF GENOVA, BURNS, GIANTOMASI AND WEBSTER, LLC, TO PROVIDE LEGAL SERVICES TO THE COUNTY OF MERCER. AMOUNT NOT TO EXCEED: \$200,000.00. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$200,000.00; and,

WHEREAS, Genova, Burns, Giantomasi and Webster, LLC, 494 Broad Street, Newark, New Jersey 07102-3230, has agreed to provide professional legal services, labor, employment, and litigation matters to the County of Mercer at an hourly rate of \$175.00 for labor matters and \$200.00 for litigation matters, in an amount not to exceed \$200,000.00, for the period of January 1, 2015 through December 31, 2015; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

- 2 -

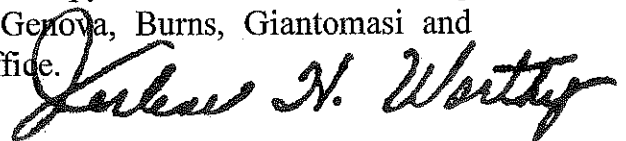
WHEREAS, Genova, Burns, Giantomasi and Webster, LLC, has completed and submitted a Political Contribution Disclosure Certification, which certifies Genova, Burns, Giantomasi and Webster, LLC, has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and that the contract will prohibit the firm of Genova, Burns, Giantomasi and Webster, LLC, 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 2015 Mercer County Budget; and,

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

BE IT RESOLVED, that:

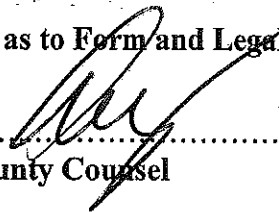
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Contract (awarded through a "non-fair and open process") with Genova, Burns, Giantomasi and Webster, LLC, for labor, employment, and various litigation matters on behalf of the County of Mercer, in an amount not to exceed \$200,000.00, for the period of January 1, 2015 through December 31, 2015 (County Funds).
2. The Political Contribution Disclosure Certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract, to: Genova, Burns, Giantomasi and Webster, LLC, and Mercer County Counsel's Office.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

February 26, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES CONTRACT (AWARDED THROUGH A "FAIR AND OPEN PROCESS") WITH OXFORD COMMUNICATIONS, INC., FOR BRANDING AND MARKETING SERVICES FOR THE TRENTON-MERCER AIRPORT. PERIOD: MARCH 1, 2015 THROUGH FEBRUARY 28, 2016. AMOUNT NOT TO EXCEED: \$33,800.00 (RFP2014-05)

WHEREAS, Mercer County has a need for branding and marketing services for the Trenton-Mercer Airport, awarded through a "fair and open process", pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the County of Mercer requested proposals through a "fair and open process", for branding and marketing services for the Trenton-Mercer Airport; and,

WHEREAS, an evaluation committee reviewed and evaluated six (6) proposals based upon criteria, and recommended the firm of Oxford Communications, Inc.; and,

WHEREAS, Oxford Communications, Inc., 11 Music Mountain Boulevard, Lambertville, New Jersey 08530, has agreed to provide the above-mentioned services for the period of March 1, 2015 through February 28, 2016, in an amount not to exceed \$33,800.00; and,

.....
 Clerk to the Board

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

- 2 -

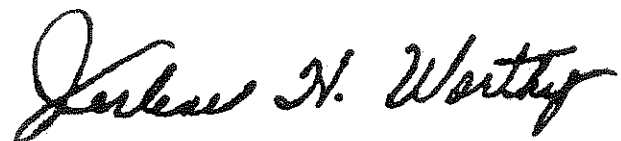
WHEREAS, funds for the purposes are contingent upon the inclusion in and adoption of the 2015 Mercer County Budget; and,

WHEREAS, Oxford Communications, Inc., 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 Oxford Communications, Inc., from making any reportable contributions through the term of this contract; and,

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq.) requires that a Notice stating the nature, duration, service and amount of the contract, and that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to Board of Chosen Freeholders, in the awarding of contracts for "Professional Services"; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Contract (awarded through a "fair and open process") with Oxford Communications, Inc., for branding and marketing services for the Trenton-Mercer Airport, in an amount not to exceed \$33,800.00, for the period of March 1, 2015 through February 28, 2016.
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. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to the Purchasing Agent, Airport Manager, and Oxford Communications, Inc.



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Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

February 26, 2015
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (THROUGH A "NON-FAIR AND OPEN PROCESS") WITH THE VAUGHN COLLABORATIVE, INC., ARCHITECTURE AND PLANNING CONSULTANTS TO PROVIDE CONSTRUCTION, ADMINISTRATION AND CLOSE-OUT SERVICES TO THE REHABILITATION PROJECT AT THE MERCER COUNTY CORRECTION CENTER. PERIOD: FEBRUARY 26, 2015 THROUGH FEBRUARY 25, 2016. AMOUNT NOT TO EXCEED: \$24,485.00

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

WHEREAS, Mercer County has received a proposal from The Vaughn Collaborative, Inc., to provide professional services for construction, administration and close-out services related to the rehabilitation project at the Mercer County Correction Center; and,

WHEREAS, The Vaughn Collaborative, Inc., 250 Phillips Boulevard, Suite 295, Ewing, New Jersey 08618, has agreed to provide these services as described in the Professional Services Agreement, in an amount not to exceed \$24,485.00, for the period of February 26, 2015 through February 25, 2016; and,

.....
Clerk to the Board

RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
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

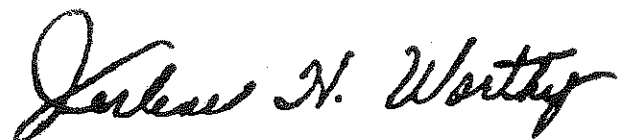
- 2 -

WHEREAS, The Vaughn Collaborative, Inc., has submitted a Political Contribution Disclosure Certification, which certifies that The Vaughn Collaborative, Inc., Architecture and Planning Consultants 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 Agreement will prohibit the firm of The Vaughn Collaborative, Inc., Architecture and Planning Consultants from making any reportable contributions through the terms of the Agreement; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement (through a “non-fair and open process”) with The Vaughn Collaborative, Inc., Architecture and Planning Consultants, for the provision of construction, administration and close-out services related to the rehabilitation project at the Mercer County Correction Center, in an amount not to exceed \$24,485.00, for the period of February 26, 2015 through February 25, 2016.
2. The Political Contribution Disclosure Certification and the Determination of Value shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to The Vaughn Collaborative, Inc., Architecture and Planning Consultants, and a copy of each to the Deputy Director of the Mercer County Department of Transportation and Infrastructure, Purchasing Agent, and General Supervisor of Trades.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

February 26, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-AGENCY AGREEMENT WITH ALBERT C. WAGNER YOUTH CORRECTIONAL FACILITY TO LAUNDRER INMATE SHEETS, PILLOWCASES, AND BLANKETS FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: DECEMBER 24, 2014 TO DECEMBER 25, 2019. AMOUNT NOT TO EXCEED: \$45,000.00 PER YEAR. FIVE-YEAR TOTAL AMOUNT NOT TO EXCEED: \$225,000.00 (COUNTY FUNDS)

WHEREAS, the Albert C. Wagner Youth Correctional Facility has agreed to launder linens for the Mercer County Correction Center; and,

WHEREAS, this service will be provided pursuant to N.J.S.A. 40A:11-5(2), as an Inter-Agency Agreement; and,

WHEREAS, linens will be laundered at the following costs over a five year period: 2015 and 2016 – \$0.42 per pound; 2017 and 2018 – \$0.44 per pound; and 2019 – \$0.46 per pound, with a total cost not to exceed \$45,000.00 per year; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015, 2016, 2017, 2018 and 2019 Mercer County Budgets (Account No. 101-5031-422-2338); now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

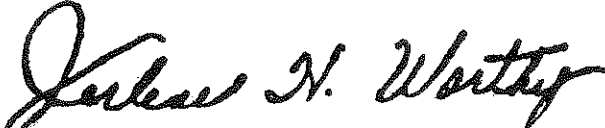
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				✓	
Carabelli	X						Walter	X					✓
Cimino	X						Frisby	X					
Colavita				X									

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

- 2 -

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Inter-Agency Agreement with Albert C. Wagner Youth Correctional Facility to launder linens for inmates at the Mercer County Correction Center, for the period of December 24, 2014 to December 25, 2019, in an amount not to exceed \$45,000.00 per year, for a total amount not to exceed \$225,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to the Warden of the Mercer County Correction Center and Purchasing Agent.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

.....
 February 26, 2015

AMEND RESOLUTION NO. 2011-231, ADOPTED APRIL 28, 2011, AND AUTHORIZE THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE INCLUSION OF BRIDGE NO. 672.4 WITHIN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2011 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID FOR VARIOUS BRIDGES 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 2011 Annual Transportation Program for County bridge 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 2011 Annual Transportation Program, in the amount of \$2,856,000.00, as per Resolution No. 2011-231, adopted April 28, 2011; and,

WHEREAS, the New Jersey Department of Transportation, Division of Local Aid and Economic Development, approved the Resolution, Application, and Agreement for State Aid on June 16, 2011 for foregoing allocation of the said amount of \$2,856,000.00 for the following Mercer County bridge projects:

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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

- Bridge 330.2 - Quaker Road over Stony Brook (Princeton)
- Bridge 543.7 - Carter Road over Shipetaukin Creek (Lawrence Twp.)
- Bridge 641.1 - Sweet Briar Avenue over Miry Run (Hamilton Twp.)
- Bridge 745.3 - Old Trenton Road over Bridgegroom Run (West Windsor Twp.)

and,

WHEREAS, an Amendment (Amendment No. 1) to the original Agreement with the New Jersey Department of Transportation for State Aid for Fiscal Year 2011 Annual Transportation Program was approved to include the following additional Mercer County Bridge Projects, as per Resolution No. 2014-624, adopted November 25, 2014:

- Bridge 214.6 - Pennington-Titusville Road over Jacob's Creek (Hopewell Twp.)
- Bridge 6-140.13 - Nottingham Way over Assunpink Creek (Hamilton Twp./City of Trenton)

and,

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

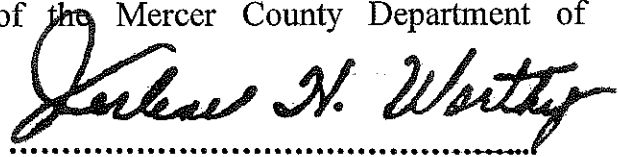
- Bridge No. 672.4 - carrying South Broad Street over Doctor's Creek (Hamilton Twp.)

and,

WHEREAS, it is in the best interest of the Mercer County Board of Chosen Freeholders to include Bridge No. 672.4 within the 2011 ATP; now, therefore,

BE IT RESOLVED, that Resolution No. 2011-231, adopted April 28, 2011, 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 of the Mercer County Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

February 26, 2015

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS RATIFIES THE EXECUTION OF A GRANT APPLICATION BY THE COUNTY EXECUTIVE AND CLERK TO THE BOARD WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE REHABILITATION OF RUNWAY 6-24 PAVEMENT, LIGHTING AND SIGNAGE CONSTRUCTION PHASE I PROJECT AT THE TRENTON-MERCER AIRPORT. STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) GRANT APPROXIMATE AMOUNT: \$2,500,000.00 (85%); COUNTY OF MERCER APPROXIMATE AMOUNT: \$441,176.00 (15%). TOTAL AMOUNT: \$2,941,176.00. PERIOD: FOUR (4) YEARS FROM THE NOTICE TO PROCEED FROM THE NJDOT

WHEREAS, the County of Mercer anticipates the receiving of a Grant from the New Jersey Department of Transportation (NJDOT) for the rehabilitation of Runway 6-24 Pavement, Lighting and Signage Construction Phase I Project at the Trenton-Mercer Airport; and,

WHEREAS, the New Jersey Department of Transportation (NJDOT) Grant is anticipated to be in the approximate amount of \$2,500,000.00 (85%), and the County of Mercer in the approximate amount of \$441,176.00 (15%), which are acceptable to the County of Mercer; 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									

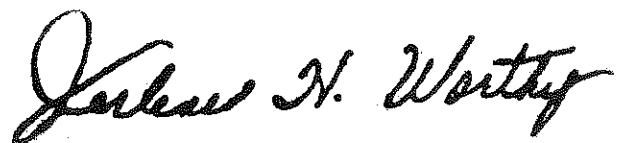
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED that:

1. The Mercer County Board of Chosen Freeholders hereby ratifies the execution of a Grant Application by the County Executive and Clerk to the Board with the New Jersey Department of Transportation (NJDOT) to apply for a grant for the rehabilitation of Runway 6-24 Pavement, Lighting and Signage Construction Phase I Project at the Trenton-Mercer Airport, in a form approved by County Counsel, and file other documents which may be found to be necessary to be included in said Application by the New Jersey Department of Transportation (NJDOT) for the rehabilitation of Runway 6-24 Pavement, Lighting and Signage Construction Project at the Trenton-Mercer Airport, for the period of four (4) years for the notice to proceed from the NJDOT.

2. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Grant Application, to: Mr. Gary Brennfleck, Project Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, New Jersey 08625-0600, Mr. Charles Trice, Project Manager, Harrisburg Airports District Officer, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011, Mr. Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, Pennsylvania 19106, the Deputy County Administrator of the 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

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County Counsel

February 26, 2015
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 2 AND FINAL WITH C.J. HESSE, INC., FOR THE ENGINEERING MATERIAL ARRESTING SYSTEM (EMAS) FOR RUNWAY 6 AND 24 AT THE TRENTON-MERCER AIRPORT. DECREASE: (-) \$139,219.35 (6.44%). REVISED TOTAL AMOUNT: \$15,937,094.18 (AB2012-36)

WHEREAS, Mercer County entered into an Award of Bid with C.J. Hesse, Inc., 25 First Avenue, Atlantic Highlands, New Jersey 07716, for the Engineering Material Arresting System (EMAS) for Runways 6 and 24 at the Trenton-Mercer Airport, in the total amount of \$14,972,281.40, as per Resolution No. 2013-51, adopted January 24, 2013; and,

WHEREAS, due to various circumstances, a Change Order No. 1 with C.J. Hess, Inc., was required, increasing the original contract by an additional amount of \$1,104,032.13 (7.37%), resulting in a new contract total of \$16,076,313.53, as per Resolution No. 2013-444, adopted September 12, 2013; and,

WHEREAS, it has now become necessary to increase six (6) bid items and decrease four (4) bid items in the Scope of Work; 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									

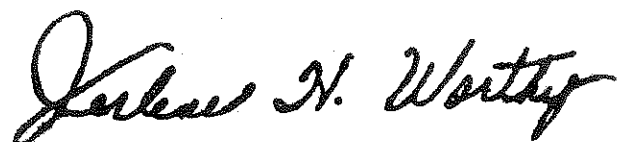
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, Change Order No. 2 and Final is now necessary to decrease the contract amount by \$139,219.35, resulting in a new contract total amount of \$15,937,094.18 (6.44%); now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute Change Order No. 2 and Final with C.J. Hesse, Inc., for the Engineering Material Arresting System (EMAS) for Runways 6 and 24 at the Trenton-Mercer Airport, to reflect a decrease of \$139,219.35 in the contract amount, resulting in a new revised contract total amount of \$15,937,094.18 (6.44%); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of the Change Order, to Jon Donahue, C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, and a copy of each to the Deputy County Administrator of the Mercer County Department of Transportation and Infrastructure, County Counsel, Purchasing Agent, and Airport Manager.



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Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

February 26, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE CHANGE ORDER NO. 2
 WITH RED OAK BUILDING GROUP, INC., FOR
 MERCER COUNTY FIREARMS RANGE
 IMPROVEMENTS FOR THE MERCER COUNTY
 PROSECUTOR'S OFFICE. INCREASE: (+\$22,118.49).
 REVISED CONTRACT TOTAL AMOUNT: \$492,927.29
 (AB2011-55)

WHEREAS, Mercer County entered into an Award of Bid Contract with Red Oak Building Group, Inc., 27 Dublin Road, Pennington, New Jersey 08534, for Mercer County Firearms Range improvements for the Mercer County Prosecutor's Office, in the total amount of \$449,000.00, as per Resolution No. 2011-657, adopted December 22, 2011; and,

WHEREAS, Change Order No. 1 with Red Oak Building Group, Inc., was required, increasing the original contract by an additional amount of \$21,808.80, resulting in a new contract total of \$470,808.80, as per Resolution No. 2013-652, adopted December 12, 2013; and,

WHEREAS, due to additional services needed as a result of an unanticipated installation of a utility service, it became necessary to make adjustments in contract work assumed by contractors under contract with the County; 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									

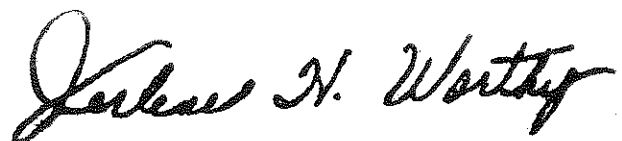
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, Change Order No. 2 is now required with Red Oak Building Group, Inc., resulting in an increase of \$22,118.49 of the original bid price, resulting in a new contract total of \$492,927.29; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute Change Order No. 2 with Red Oak Building Group, Inc., for Mercer County Firearms Range improvements for the Mercer County Prosecutor's Office, in the amount of \$22,118.49 to reflect an increase in the original contract amount, resulting in a new contract total of \$492,927.29; 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 Change Order, to the Prosecutor's Office and Purchasing Agent for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

February 26, 2015
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RESCIND RESOLUTION NO. 2014-56, ADOPTED JANUARY 23, 2014, WITH SENTINEL OFFENDER SERVICES, LLC, FOR ELECTRONIC MONITORING SERVICES AND EQUIPMENT RENTAL FOR THE MERCER COUNTY CORRECTION CENTER. AMOUNT: \$221,378.89 (AB2012-10)

WHEREAS, the Mercer County Board of Chosen Freeholders entered into an Award of Bid with Sentinel Offender Services, LLC, 2000 Riveredge Parkway, NW, Suite GL 100, Atlanta, Georgia 30328, for electronic monitoring services and equipment rental for the Mercer County Correction Center, in the amount of \$221,378.89 (based on the index rate), for the period of January 15, 2014 through January 14, 2015, with an Option to Extend for two (2) years, as per Resolution No. 2014-56, adopted January 23, 2014; now, therefore,

BE IT RESOLVED, that Resolution No. 2014-56, adopted January 23, 2014, shall be rescinded because work did not commence and authorization shall be provided to the Purchasing Agent to re-award the contract to Sentinel Offender Services, LLC; and,

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

Jarvis N. Worthy

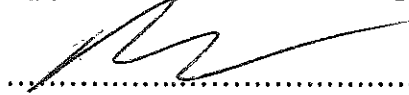
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Clerk to the Board

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

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

Approved as to Form and Legality

Date



 Board Counsel

February 26, 2015

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS URGES THE LEGISLATURE TO PASS S1279 TO PROVIDE IMMEDIATE RELIEF TO THE LEAD HAZARD CONTROL ASSISTANCE FUND AND FOR COMPLETE RESTORATION OF THE FUND

WHEREAS, Lead is a naturally occurring element in the earth's crust that can be toxic to humans and animals; and,

WHEREAS, lead is regulated based upon the level of lead (PbB) concentration in blood, however unlike other toxins, (whose risk assessment (dose) is typically derived from a concentration below which no adverse effects have been observed) there is no "safe" level of lead exposure, as existing evidence indicates that adverse health effects occur even at very low exposures to lead; and,

WHEREAS, with an accumulation of research showing negative health effects at very low levels of exposure, the Centers for Disease Control (CDC) has gradually lowered the blood lead level (BLL) of concern (where intervention is recommended) from 60 micrograms of lead per deciliter of whole blood (µg/dL) in 1960 to 5 µg/dL in 2012; and,

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 Clerk to the Board

RECORD OF VOTE

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, exposure to lead is often caused by past or current human activities such as using lead in industry and the production of a wide variety of products found in and around our homes, including paint, ceramics, pipes and plumbing materials, solders, gasoline, batteries, ammunition, and cosmetics; and,

WHEREAS; industrial sources and contaminated sites, such as former lead smelters or pottery factories, can emit lead into the environment; and,

WHEREAS older homes, built prior to 1978, are likely to have lead-based paint and therefore residents living in such homes are at greater risk for exposure from deteriorating paint on walls, window sills, bannisters and doors or during renovations of these structures; and,

WHEREAS, a concentration of older housing stock, (70%) coupled with a history of industrial activity, makes parts of Mercer County, especially the City of Trenton, a prime focus of lead poisoning prevention and abatement; and,

WHEREAS, Children six years old and younger are most susceptible to the effects of lead exposure and even low levels can cause behavior and learning problems, lower IQ, hyperactivity, slowed growth, hearing problems and anemia; and,

WHEREAS, N.J.A.C §8:51A requires the protection of children younger than six years of age from toxic lead exposure by required lead testing at both 12 and 24 months; and,

WHEREAS, children of color and children living in poverty are disproportionately at risk for elevated BLLs; and,

WHEREAS according the New Jersey Department of Health's 2013 annual report: *Childhood Lead Poisoning in New Jersey*, of the 8,591 children six (6) to 26 months of age in Mercer County, 3,192 (37%) were tested for blood lead level (BLL); and,

WHEREAS, of the 3,192 children tested, 148 (4.6%) had a BLL greater than or equal to 5 µg/dL; and,

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Clerk to the Board

- 3 -

WHEREAS, 121 of the 148 Mercer County children testing greater than or equal to 5 µg/dL were from the City of Trenton, which ranks fifth in the state among large municipalities (population > 35,000) for number of children under 6 years of age reported with elevated BLL; and,

WHEREAS, the community development nonprofit, Isles, Inc. of Trenton, NJ has tested over 1500 housing units during the past 12 years and found the majority unfit for children to live in due to high levels of lead in dust; and,

WHEREAS, studies show that even low levels of lead exposure can impact learning outcomes and are linked to poor school performance, behavior problems, and long term disability; and,

WHEREAS, according to a report by the National Center for Healthy Housing (NCHH) the rate of IQ loss per 1 µg/dL is greatest at lead levels below 10 µg/dL, where experts estimate a child may lose anywhere from 3.9 to 7.4 IQ points; and,

WHEREAS, research indicates that a five-point decrease in IQ at the population level would increase the number of children with "extremely low" IQ by 57%, subsequently increasing the need and costs of special education programs; and,

WHEREAS, the Individuals with Disabilities Education Act (IDEA) considers exposure to lead as a qualifying condition for mandated special education services; and,

WHEREAS, the NCHH also reports links between low-level exposure to lead to non-IQ factors, such as Attention Deficit Hyperactivity Disorder (ADHD) which can also impact learning and behavior; and,

WHEREAS, because such behaviors increase the likelihood of criminal activity, and substance abuse, it is estimated that each 1 µg/dL reduction in average preschool blood lead level saves \$13.4 billion from direct and indirect costs of crime; and,

.....
Clerk to the Board

- 4 -

WHEREAS, a 2009 study by the NJ Department of Public Advocate estimated future savings (in present day-dollars) to be \$31,000 per child for overall savings of \$27 billion to state and local governments for all children ages 0-6 who, if lead poisoned, would require special education services, commit more juvenile crimes, drop out of school and under-participate in the labor market and increase the Medicaid pool; and,

WHEREAS, in 2004, New Jersey passed the Lead Hazard Control Act which established the Lead Hazard Control Assistance Fund (LHCAF) to provide funding for lead hazard prevention and mitigation programs including loans and grants to eligible owners of single and two-family homes for lead hazard control work; and,

WHEREAS, the fund was also established to fund community based outreach and education, as well as emergency relocation assistance for lead poisoned children; and,

WHEREAS, the legislation also created an inspection program for the identification of lead based paint hazards in multiple dwellings and a registry of lead-safe housing to be maintained by the DCA and used to track progress of the State's lead hazard control work programs and identify lead-safe housing; and,

WHEREAS, the legislation directed a portion of the a sales tax (of up to \$ 0.50) on every retail sale of containers of paint or surface coating materials; and,

WHEREAS, the legislation mandates that the LHCAF receive a minimum of \$7 million and a maximum of \$14 million per year from these collected sales taxes, as well as approximately \$2,800,000 per year from a \$20 per unit inspection fee imposed by the DCA; and,

WHEREAS, the programs enacted by this legislation helped to make New Jersey a leader in lead abatement and lead poisoning prevention; and,

WHEREAS, according to an article in The Times of Trenton, in 2012, the LHCAF's success also became its demise as successful decreases in the number of lead poisoning cases was used as justification for gutting the funding in the FY 2012 New Jersey state budget, reassigning DCA employees from its inspection program to other areas and ending relocation programs; and,

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Clerk to the Board

- 5 -

WHEREAS, according to an Asbury Park Press (APP) investigation, approximately \$50million has been diverted from the LHCAF to the general treasury; and,

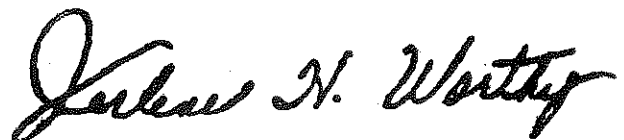
WHEREAS, the APP reported that according to the Office of Legislative Services, the LHCAF received it's minimal funding in just one fiscal year (2006) and that only \$23 million (of a minimum \$77 million and maximum of \$154 million) of dedicated sales tax has gone to the fund since its creation; and,

WHEREAS, Senate Bill 1279, sponsored by Senators Ronald Rice and Jeff van Drew, makes a FY 2014 supplemental Grants-in-Aid appropriation of \$10 million to the LHCAF; and,

WHEREAS, in addition to the relief offered by S1279, to be effective the LHCAF requires continual funding as required by law; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders urges the legislature to pass S1279 to provide immediate relief to the Lead Hazard Control Assistance Fund and for complete restoration of the fund with at least the minimum contribution of \$7 million per year, as required by the Lead Hazard Control Act of 2004; 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.



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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

February 26, 2015
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APPROPRIATION RESERVE TRANSFER

BE IT RESOLVED, that in accordance with N.J.S.A.40A:4-59 the following appropriation reserve transfers be made in the amount of \$3,035,751.00 be hereby authorized:

<u>FROM:</u>	<u>ACCOUNT NUMBER</u>	<u>SALARIES & WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Board of Freeholders	1001	21,800	40,000
Clerk to the Board	1002		30,000
County Executive	1011		7,000
Chief of Staff	1012		4,000
Veteran Services	1013		3,000
Public Information	1014		1,000
County Administrator	1021		4,000
Finance	1023	21,800	50,000
Inspector General	1025	23,800	1,500
Employee Relations	1031		160,000

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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

FROM:	ACCOUNT NUMBER	SALARIES & WAGES AMOUNT	OTHER EXPENSES AMOUNT
Puchasing	1033	43,500	2,000
Information Technology	1035		161,051
Motor Pool	1036		10,000
Medical Examiner	1037		20,000
Insurance	1039		2,000
Economic Opportunity	1042		65,000
Housing	1043		2,500
Cultural & Heritage	1044	14,000	9,000
Planning	1051		12,000
Extension Services	1052	14,300	7,000
County Counsel	1061		6,500
Consumer Affairs	1062		1,000
County Adjuster	1063		12,000
Emergency Mgt.	1071	19,500	5,443
Communication Center	1074	206,600	14,000
Prosecutor	2011		100,000
County Clerk - Recording	2021		35,000
County Clerk - Election	2022	51,900	35,000
Surrogate	2031	7,000	7,000
Sheriff	2041		20,000
Highway	4021		56,000
Engineering	4031		1,000
Airport	4041		25,000
TRADE	4051		24,000
Correction Center	5031	488,100	325,557
Human Services Director	6011		1,000
Mental Health Admin	6021	3,300	
Youth Services Admin	6041	2,500	
Drug & Alcohol Admin	6061	17,500	
Office On Aging	6071	22,400	20,000
Youth Detention Center	6095	500	470,000
Board of Elections	7021		225,000
Supt. of Elections	7031	57,200	15,000
Park Commission	7041		30,500
Subtotal		<u>1,015,700</u>	<u>2,020,051</u>
GRAND TOTAL		<u><u>\$3,035,751</u></u>	

.....
Clerk to the Board

<u>TO:</u>	<u>ACCOUNT NUMBER</u>	<u>SALARIES & WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Clerk to the Board	1002	12,931	
County Executive	1011	10,416	
Chief of Staff	1012	10,388	
Veteran Services	1013	6,337	
Public Information	1014	6,682	
County Administrator	1021	19,101	
Employee Relations	1031	18,600	
Building & Grounds	1032	104,481	144,550
Information Technology	1035	9,696	
Motor Pool	1036	37,784	
Medical Examiner	1037	11,257	
Medical Services	1038		1,000,000
Insurance	1039	5,636	
Economic Opportunity	1042	10,658	
Housing	1043	11,577	
Planning	1051	19,377	
County Counsel	1061	27,474	
Consumer Affairs	1062	9,501	
County Adjuster	1063	7,148	
Electric	1080		76,200
Sewage	1083		7,500
Fuel Oil	1084		106,000

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Clerk to the Board

<u>TO:</u>	<u>ACCOUNT NUMBER</u>	<u>SALARIES & WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Prosecutor	2011	260,931	
Co. Clerk - Recording	2021	23,245	
Sheriff	2041	515,269	
DOT&I - Director	4011	8,240	
Highway	4021	205,439	
Engineering	4031	32,023	
Airport	4041	51,548	
Director Human Services	6011	20,338	
Office for the Disabled	6051	9,265	
Community Service Admin.	6081	3,962	
Environmental Health	6085	4,527	
Taxation	7011	9,827	
Board of Elections	7021	3,094	
Park Commission	7041	205,969	
Supt. of Schools	7151	8,780	
	Subtotal	<u>1,701,501</u>	<u>1,334,250</u>
GRAND TOTAL		<u><u>\$3,035,751</u></u>	

Jarlene N. Worthy

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Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

February 26, 2015

RESOLUTION TO EXCEED THE COUNTY BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget up to .5% unless authorized by resolution to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Board of Chosen Freeholders of the County of Mercer, in the County of Mercer finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Chosen Freeholders hereby determines that a 3.0 % increase in the budget for said year, amounting to \$7,526,724.45 or as otherwise calculated in accordance with N.J.S.A. 40A:4-45.14, in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; 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

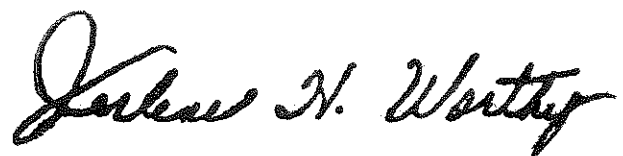
WHEREAS, the Board of Chosen Freeholders hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Mercer, in the County of Mercer, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the County of Mercer shall, in accordance with this resolution and N.J.S.A. 40A: 4-45.14, be increased by 3.0 %, amounting to \$7,526,724.45, or as otherwise calculated in accordance with N.J.S.A. 40A:4-45.14, in addition to the statutory allowance of 2% and that the CY 2015 county budget be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.



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Clerk to the Board

Approved as to Form and Legality

Date

February 26, 2015

Deputy County Counsel

INTRODUCTION AND APPROVAL OF FIRST READING OF THE 2015 BUDGET

BE IT RESOLVED, that the following statements of Revenue and Appropriations shall constitute the County Budget for the Year 2015; and,

BE IT FURTHER RESOLVED, that said Budget shall be published in the Trenton Times in the issue of Saturday, March 7, 2015.

The Board of Chosen Freeholders of the County of Mercer does hereby approve the following as the Budget for the year 2015.

Notice is hereby given that the budget and tax resolution will be approved by the Board of Chosen Freeholders of the County of Mercer on Thursday, March 26, 2015.

A hearing on the budget and tax resolution will be held at the McDade Administration Building, Room 211, 640 South Broad Street, Trenton, New Jersey 08650 on Thursday, March 26, 2015 at 6:00 P.M., at which time and place objections to said budget and tax resolution for the year 2015 may be presented by taxpayers or other interested persons.

SUMMARY OF APPROVED BUDGET

Total General Appropriations	\$302,266,851
Appropriations – Reserve for Uncollected Taxes	-0-
Total Appropriations	\$302,266,851
Less Anticipated Revenues	\$ 51,376,036
Amount to be Raised by Taxation	\$250,890,815

Julene N. Worthy

Clerk to the Board

RECORD OF VOTE

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