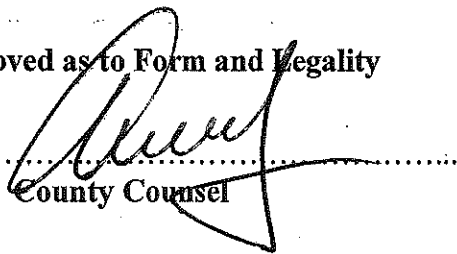


Approved as to Form and Legality

Date

  
.....  
County Counsel

March 12, 2015  
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS  
AUTHORIZES COMPETITIVE CONTRACTING FOR  
MANAGEMENT CONSULTANT SERVICES FOR THE  
MERCER COUNTY OFFICE OF EMERGENCY  
MANAGEMENT FROM FEBRUARY 26, 2015 THROUGH  
JULY 21, 2016

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 management consultant services for the Mercer County Office of Emergency Management; 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

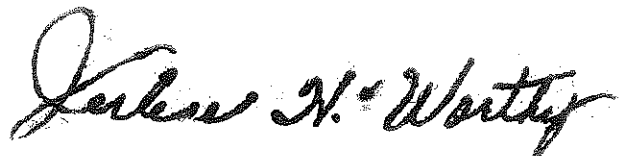
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz				X		
Carabelli				X			Walter	X				✓	
Cimino	X						Frisby	X					
Colavita	X												

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 hereby authorizes competitive contracting for management consultant services from February 26, 2015 through July 21, 2016; and,

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



.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

.....  
 County Counsel

March 12, 2015  
 .....

AMEND RESOLUTION NO. 2013-406, ADOPTED AUGUST 22, 2013 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 2013 ANNUAL TRANSPORTATION PROGRAM FOR COUNTY AID FOR VARIOUS PROJECTS IN MERCER COUNTY. AMOUNT REMAINS: \$2,868,200.00 (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 2013 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 2013 Annual Transportation Program in the amount of \$2,868,200.00; as per Resolution No. 2013-406, adopted August 22, 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, the New Jersey Department of Transportation Division of Local Aid and Economic Development approved the Resolution, Application, and Agreement for State Aid on October 10, 2013 for foregoing allocation of the said amount of \$2,856,000.00 for the following Mercer County bridge projects:

- Bridge 441.21–North Olden Avenue (CR 622) over Shabakunk Creek (Ewing Twp.)
- Bridge 641.1–Sweet Briar Avenue over Miry Run (Hamilton Twp.)
- Bridge 672.4 –South Broad Street over Doctor’s Creek (Hamilton Twp.)
- Bridge 861.1 –Old Trenton Road over Millstone River (East Windsor Twp.)
- Bridge 863.10- Maxwell Road over Timber Run (Hightstown Boro); and

WHEREAS, an Amendment to said Resolution, (Amendment No. 1) was approved as per Resolution No. 2015-40, adopted January 8, 2015, to include the aforementioned Mercer County Bridge projects, and include the following Mercer County bridge projects:

- Bridge 250.3 Carter Road (CR 569) over Beden’s Brook (Hopewell Twp.)
- Bridge 350.1 Cherry Valley Road over Tributary to Beden’s Brook (Princeton)
- Bridge 543.7 Carter Road (CR569) over Shipetaukin Creek (Lawrence Twp.)
- Bridge 745.3 Old Trenton Road (CR 535) over Bridegroom Run (West Windsor Twp.)
- Bridge 762.1 Cranbury Road (CR 615) over Bear Brook (West Windsor Twp.); and,

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

Mercer County Pavement Surface Restoration Program 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 Program at various locations throughout Mercer County to the 2013 ATP; now, therefore,

.....  
*Clerk to the Board*

BE IT RESOLVED, that Resolution No. 2013-406, adopted August 22, 2013, is hereby amended (Amendment No. 2); and,

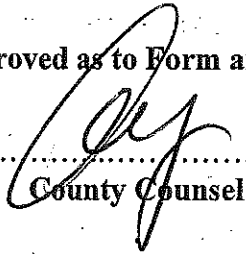
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the County Engineer for further processing and a copy to the Deputy Administrator, Mercer County Department of Transportation and Infrastructure.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date



March 12, 2015

County Counsel

AMEND RESOLUTION NO. 2013-592, ADOPTED NOVEMBER 26, 2013 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE A MULTI-PARTY COUNTY FUNDING AGREEMENT (AMENDMENT NO. 1) TO FACILITATE THE PURCHASE AND PRESERVATION OF THE EQUUS PROPERTY, CARTER ROAD, HOPEWELL TOWNSHIP AND ANY OTHER DOCUMENTS NECESSARY AS PART OF THE PRESERVATION. AMEND RESOLUTION TO ADDRESS INDEMNIFICATION CONCERNS, INCORPORATE AN ADDITIONAL FUNDING PARTY, AND ACCEPT ADDITIONAL STATE GREEN ACRES FUNDS. NO ADDITIONAL COUNTY COST. COUNTY COST REMAINS \$3,500,000.00

WHEREAS, the County of Mercer entered into a Multi-Party Funding Agreement to facilitate the purchase and preservation of the Equus property, Carter Road, Hopewell Township, as per Resolution No. 2013-592, adopted November 26, 2013; and,

WHEREAS, an Amendment (Amendment No. 1) to said Multi-Party County Funding Agreement is now necessary to address indemnification issues, incorporate an additional funding party, and to accept additional State Green Acres funds; 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												

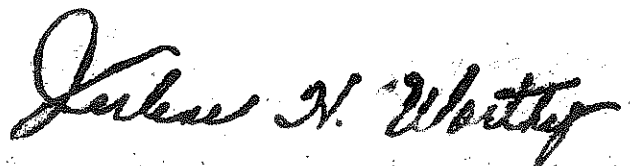
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

-2-

WHEREAS, there is no additional cost to Mercer County; now, therefore,

BE IT RESOLVED, that:

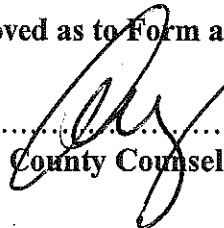
1. Resolution No. 2013-592, adopted November 26, 2013, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Multi-Party Funding Agreement and all other documents necessary to facilitate the purchase and preservation of the Equus Property, Carter Road, Hopewell Township, with the County cost remaining at \$3,500,000.00.
3. The Clerk to the Board shall forward eleven (11) certified copies of this Resolution, along with eleven (11) executed copies of the Amended Multi-Party Funding Agreement to the Mercer County Planning Division for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date



.....  
County Counsel

March 12, 2015  
.....

AMEND RESOLUTION NO. 2013-215, ADOPTED APRIL 11, 2013 AND AUTHORIZE THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS TO APPROVE THE INCLUSION OF BRIDGE NO. 441.21 WITHIN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2013 LOCAL BRIDGES, FUTURE NEEDS PROGRAM FOR STRUCTURALLY DEFICIENT BRIDGE NO. 740.2 IN MERCER COUNTY. AMOUNT REMAINS: \$6,009.04 (AMENDMENT NO. 1)

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 2013 Local Bridges Future Needs 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 2013 Local Bridges Future Needs Program in the amount of \$1,000,000.00; as per Resolution No. 2013-215, adopted April 11, 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 New Jersey Department of Transportation Division of Local Aid and Economic Development approved the Resolution, Application, and Agreement for State Aid on October 11, 2013 for foregoing allocation of the said amount of \$1,000,000.00 for the following Mercer County bridge project:

Bridge 740.2 –Old Trenton Road over Assunpink Creek in the Township of West Windsor; and,

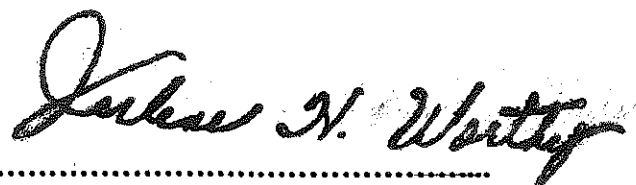
WHEREAS, an Amendment to said Resolution, is now required (Amendment No. 1) to include the aforementioned Mercer County Bridge project and to include the following Mercer County bridge project:

Bridge No. 441.21 North Olden Avenue Extension over West Branch of Shabakunk Creek (Ewing Twp.); and

WHEREAS, it is in the best interest of the Mercer County Board of Chosen Freeholders to include Bridge No. 441.21 to the 2013 Local Bridges Future Needs Program; now, therefore,

BE IT RESOLVED, that Resolution No. 2013-215, adopted April 11, 2013, is hereby amended (Amendment No. 1); and,

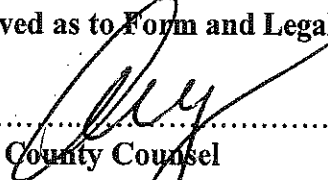
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Office of the County Engineer for further processing and a copy to the Deputy Administrator, Mercer County Department of Transportation and Infrastructure.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

March 12, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A SHARED SERVICE  
 AGREEMENT BETWEEN THE COUNTY OF MERCER  
 AND THE STONY BROOK REGIONAL SEWERAGE  
 AUTHORITY FOR DISPOSAL OF LIQUID SLUDGE  
 FROM THE MERCER COUNTY CORRECTION  
 FACILITY. PERIOD: APRIL 1, 2015 TO MARCH 31, 2017.  
 COUNTY COST: \$70,000.00

WHEREAS, the Stony Brook Regional Sewerage Authority and the County of Mercer are interested in entering into a Shared Service Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for disposal of liquid sludge from the Mercer County Correction Facility; and,

WHEREAS, the County of Mercer accepts the obligation to enter into a Shared Service Agreement with the Stony Brook Regional Sewerage Authority for disposal of liquid sludge from the Mercer County Correction Facility for a period of two years for a total amount of \$70,000.00, with rates as follows:

\$70.00 per 1,000 gallons of liquid sludge-specifications reference the removal of approximately 500,000 gallons of waste activated sludge (not to exceed \$35,000.00 per year), the period of April 1, 2015 through March 31, 2017; 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, in exchange for receiving said services, the Stony Brook Regional Sewerage Authority agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services; 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,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Service Agreement between the County of Mercer and the Stony Brook Regional Sewerage Authority for disposal of liquid sludge from the Mercer County Correction Facility for the period of April 1, 2015 through March 31, 2017 for a cost to the County of \$70,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, along with a copy of a fully executed Agreement to the Mercer County Correction Center, General Supervisor of Buildings and Grounds, the Stony Brook Regional Sewerage Authority and the Purchasing Agent.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

March 12, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF RIKER DANZIG SCHERER HYLAND PERRETTI, LLP, TO PROVIDE SPECIALIZED LEGAL SERVICES REGARDING CONDEMNATION FOR THE TRENTON-MERCER AIRPORT. AMOUNT NOT TO EXCEED: \$30,000.00. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire professional legal services, awarded 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)(a); and,

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$30,000.00; and,

WHEREAS, Riker Danzig Scherer Hyland Perretti, LLP, 50 West State Street, Trenton, New Jersey 08608-1220 has agreed to represent the County in specialized litigation, Superior Court of New Jersey, condemnation for the Trenton/Mercer Airport, in an amount not to exceed \$30,000.00, for the period of January 1, 2015 to 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													

WHEREAS, Riker Danzig Scherer Hyland Perretti, LLP, has completed and submitted a Political Contribution Disclosure Certification which certifies Riker Danzig Scherer Hyland Perretti, LLP 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 Riker Danzig Scherer Hyland Perretti, LLP, 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,

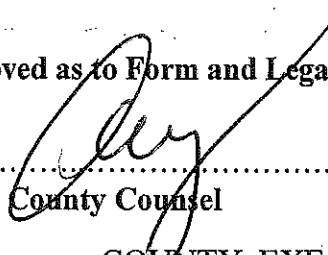
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Services Contract (awarded through a “non-fair and open process”), with Riker Danzig Scherer Hyland Perretti, LLP, to provide specialized litigation, Superior Court of New Jersey, condemnation for the Trenton/Mercer Airport, in an amount not to exceed \$30,000.00 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, 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: Riker Danzig Scherer Hyland Perretti, LLP, and a copy of each to the Mercer County Counsel’s Office for further distribution.

.....  
*Clerk to the Board*

Approved as to Form and Legality

Date



March 12, 2015

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH LOOMACRES WILDLIFE MANAGEMENT, INC. TO PROVIDE WILDLIFE HAZARD MANAGEMENT AND TRAINING FOR THE IMPLEMENTATION OF AN INTEGRATED WILDLIFE HAZARD MANAGEMENT PLAN FOR THE TRENTON-MERCER AIRPORT AND SURROUNDING PROPERTIES. PERIOD: MARCH 12, 2015 THROUGH MARCH 11, 2016. AMOUNT NOT TO EXCEED: \$33,931.44

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

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

WHEREAS, Loomacres Wildlife Management, Inc., P.O. 361, Warnerville, NY 12187, has agreed to provide said services as defined in Appendix 1 "Scope of Work" for the period of March 12, 2015 through March 11, 2016, in the amount not to exceed \$33,931.44; 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 United States Department of Agriculture, Animal Plant Health Inspection Service (USDA/APHIS), conducted a detailed Wildlife Hazard Assessment in 2005 and developed recommendations for implementation into Trenton-Mercer Airport's formal Wildlife Hazard Management Plan to comply with Federal Aviation Regulation Part 139 and ensure safety to aircraft operating at the facility; and,

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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification 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,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement (awarded through a non-fair and open process) with Loomacres Wildlife Management, Inc., to provide Wildlife Hazard Management and Training for the implementation of an integrated Wildlife Management Plan for the Trenton-Mercer Airport and surrounding properties for the period of March 12, 2015 through March 11, 2016, in an amount not to exceed \$33,931.44.
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 one (1) certified copy of this Resolution and one (1) original executed Agreement to Cody L. Baciaska, Vice President, Loomacres, Wildlife Management, Inc., one copy of each to the Deputy Administrator/Director of Transportation & Infrastructure, County Counsel; Purchasing Agent; and two (2) certified copies of this Resolution, along with two (2) executed copies of the Agreement to the Airport Manager.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

March 12, 2015  
.....

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH CURINI APPRAISAL COMPANY, INC. FOR PROFESSIONAL APPRAISAL SERVICES AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) ON THE MCNULTY PROPERTY, BLOCK 50, LOT 12, & 40, BLOCK 51, LOT 24, & 39 HOPEWELL TOWNSHIP. PERIOD: SIXTY (60) DAYS FROM NOTICE TO PROCEED. COST NOT TO EXCEED \$3,870.00

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

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

WHEREAS, Curini Appraisal Company, Inc. has submitted a proposal dated January 12, 2015 indicating they will provide the appraisal in an amount not to exceed \$3,870.00; and,

.....  
Clerk to the Board

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



-2-

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

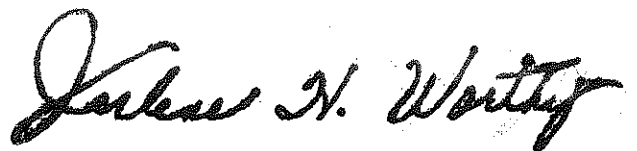
WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification is on file with the Clerk of the Board and such funds are provided for in the Mercer County Open Space Trust Fund; now, therefore,

BE IT RESOLVED, that,

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement with Curini Appraisal Company, Inc., for professional appraisal services (awarded through a non-fair and open process)
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.
3. The New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., permits the award of contracts for professional services, such as the one involved in this engagement, without competitive bidding.
4. This contract has been awarded to Curini Appraisal Company, Inc., based on the merits and abilities of Curini Appraisal Company, Inc., to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Curini Appraisal Company, Inc., its subsidiaries, assigns, or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004. c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in Mercer County if a member of that political party is serving in an elective public office of Mercer County when the contract is awarded, or to any candidate committee of any person serving in an elective public office of Mercer County when the contract is awarded.

*Clerk to the Board*

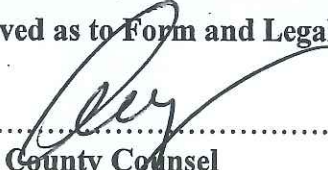
5. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), as required by law, within ten (10) days of passage.
6. The Clerk to the Board shall forward two (2) copies of this Resolution and two (2) copies of this Contract to the Mercer County Planning Division for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

March 12, 2015  
 .....

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MARTIN APPRAISAL ASSOCIATES, INC. FOR PROFESSIONAL APPRAISAL SERVICES [AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS)] ON THE MCNULTY PROPERTY, BLOCK 50, LOT 12, & 40, BLOCK 51, LOT 24, & 39 HOPEWELL TOWNSHIP. PERIOD: SIXTY (60) DAYS FROM NOTICE TO PROCEED. COST NOT TO EXCEED \$4,000.00

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

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

WHEREAS, Martin Appraisal Associates, Inc. has submitted a proposal dated January 16, 2015 indicating they will provide the appraisal in an amount not to exceed \$4,000.00; and,

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

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

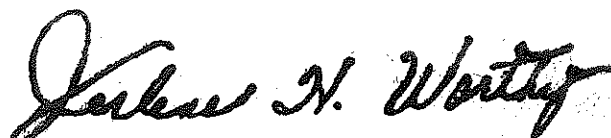
WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; such certification on file with the Clerk of the Board and such funds are provided for in the Mercer County Open Space Trust Fund; and,

BE IT RESOLVED, that,

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement with Martin Appraisal Associates, Inc., for professional appraisal services [awarded (through a non-fair and open process) on the McNulty property, block 50, lot 12, & 40, block 51, lot 24 & 39 Hopewell Township, period: sixty (60) days from notice to proceed, cost not to exceed \$4,000.00.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.
3. The New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., permits the award of contracts for professional services, such as the one involved in this engagement, without competitive bidding.
4. This contract has been awarded to Martin Appraisal Associates, Inc., based on the merits and abilities of Martin Appraisal Associates, Inc., to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Martin Appraisal Associates, Inc., its subsidiaries, assigns, or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004. c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in Mercer County if a member of that political party is serving in an elective public office of Mercer County when the contract is awarded, or to any candidate committee of any person serving in an elective public office of Mercer County when the contract is awarded.

.....  
*Clerk to the Board*

5. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), as required by law, within ten (10) days of passage.
  
6. The Clerk to the Board shall forward two (2) copies of this Resolution and two (2) copies of the contract to the Mercer County Planning Division for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

March 12, 2015  
 .....

AWARD OF BID RECEIVED DECEMBER 12, 2014 TO CONSERV FLAG COMPANY FOR AMERICAN FLAGS FOR VETERANS FOR THE MERCER COUNTY OFFICE OF VETERAN SERVICES. TWO YEAR. TOTAL AMOUNT: \$50,880.00 PERIOD: FEBRUARY 27, 2015 THROUGH FEBURARY 26, 2017 (AB2014-40)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for American Flags for the Mercer County Office of Veteran Services, through bid terms and specifications, as provided by law; and,

WHEREAS, one sealed bid was received on December 12, 2015 in connection with the aforementioned services; and,

WHEREAS, the bid of Conserv Flag Company, 1003 Illinois Street, Post Office Box 649, Sidney, NE 69162, shall be awarded for a period of two years in the total amount of \$50,880.00; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

.....  
 Clerk to the Board

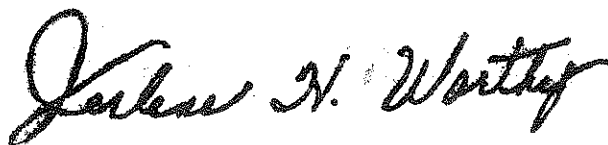
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz				X		
Carabelli				X			Walter	X				✓	
Cimino	X						Frisby	X					
Colavita	X												

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 said contract when presented in a form approved by County Counsel; and,

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



.....  
**Clerk to the Board**

Approved as to Form and Legality

Date

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

March 12, 2015  
 .....

AWARD OF BID RECEIVED JANUARY 30, 2015 TO KEEFE COMMISSARY NETWORK, LLC FOR FURNISHING AND DELIVERING COMMISSARY SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. TWO YEAR PERIOD: MAY 1, 2015 TO APRIL 30, 2017, WITH THE OPTION TO EXTEND FOR TWO (2) YEARS BASED UPON THE INDEX RATE COMMISSARY ITEMS PURCHASED AT THE LOWEST UNIT COST PROPOSED AND A DEFINED 28% COMMISSION TO THE COUNTY ON ANNUAL GROSS SALES (AB2015-01)

WHEREAS, the Mercer County Purchasing Agent has advertised bids for furnishing and delivering commissary services for the Mercer County Correction Center through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) sealed bids were received on January 30, 2015 in connection with the aforementioned services; and,

WHEREAS, the bid of Keefe Commissary Network, LLC, 10880 Linpage Place, St. Louis, MO 63132 shall be awarded for a period of two (2) year with the option to extend (2) years based upon the index rate from May 1, 2015 to April 30, 2017, Commissary items purchased at the lowest unit cost proposed and a defined 28% commission to the County on annual gross sale; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; and, ...  
 Clerk to the Board

RECORD OF VOTE

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

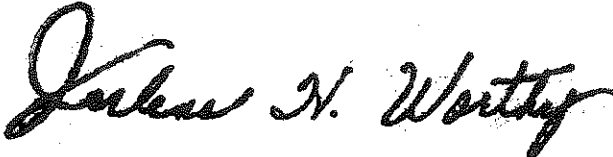
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded



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,

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

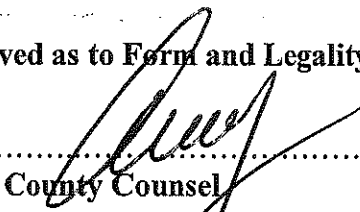
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Correction Center, and the Purchasing Agent for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

March 12, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH LABORATORY CORPORATION OF AMERICA HOLDINGS FOR LABORATORY TESTING SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: APRIL 26, 2015 TO APRIL 25, 2016. TOTAL AMOUNT NOT TO EXCEED: \$105,000.00 (AB2013-08)

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 Laboratory Corporation of America Holdings, 69 First Avenue, Raritan, New Jersey 08869, for laboratory testing services for the Mercer County Correction Center for a period of two (2) years with the option to extend one (1) year, as per Resolution No. 2013-262, adopted on May 7, 2013; and,

WHEREAS, the County of Mercer is desirous of exercising the option to extend the contract for one (1) year from April 26, 2015 to April 25, 2016, in the amount not to exceed \$105,000.00, as required; and,

.....  
 Clerk to the Board

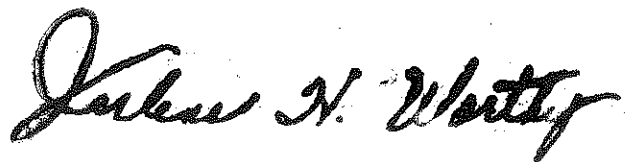
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec
Cannon	X					✓	Koontz				X		
Carabelli				X			Walter	X				✓	
Cimino	X						Frisby	X					
Colavita	X												

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; 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,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "exercise the option to extend" the Award of Bid Contract to Laboratory Corporation of America Holdings for laboratory testing services for the Mercer County Correction Center from April 26, 2015 to April 25, 2016, in an amount not to exceed \$105,000.00 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 Mercer County Correction Center, and the Purchasing Agent for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

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

March 12, 2015  
 .....

AWARD OF BID RECEIVED JANUARY 9, 2015 TO LAMPERT SECURITY INSTALLATIONS FOR PREVENTIVE MAINTENANCE AND REPAIRS OF LOCKING SYSTEMS AND RELATED EQUIPMENT FOR THE MERCER COUNTY CORRECTION CENTER. TWO YEAR PERIOD: MARCH 1, 2015 TO FEBRUARY 28, 2017. PREVENTATIVE MAINTENANCE AMOUNT: (\$51,974.00 YEAR ONE) – (\$51,974.00 YEAR TWO). ADDITIONAL REPAIR WORK COST: \$24,900.00. GRAND TOTAL AMOUNT NOT TO EXCEED \$128,848.00. PERIOD: MARCH 1, 2015 TO FEBRUARY 28, 2017 (AB2014-11)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for preventive maintenance and repairs of locking systems and related equipment for the Mercer County Correction Center, for a period of two (2) years through bid terms and specifications, as provided by law; 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; and,

WHEREAS, two sealed bids were received on January 9, 2015 in connection with the aforementioned services; and,

.....  
 Clerk to the Board

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

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

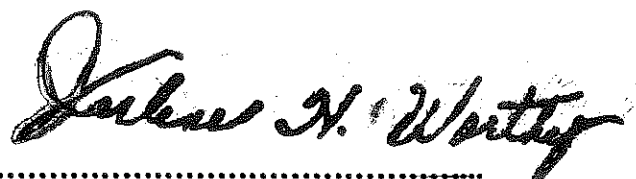
-2-

WHEREAS, the bid of Lampert Security Installations, 432 Quarry Road, Ottsville, PA, 18942, shall be awarded for a period of two (2) years in the amount not to exceed \$51,974.00 year one and \$51,974.00 year two for preventative maintenance, \$24,900.00 for repair work outside of preventative maintenance; resulting in a grand total amount not to exceed \$128,848.00; and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

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

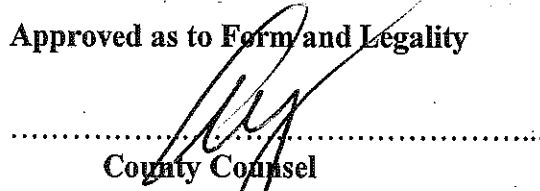
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Correction Center and the Purchasing Agent for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

March 12, 2015  
 .....

AWARD OF BID RECEIVED JANUARY 6, 2015 TO SCHOENBERG SALT CO. FOR SOLID AND LIQUID RUNWAY DEICER FOR THE TRENTON-MERCER AIRPORT. COST: \$72,000.00 (\$1,800.00 PER METRIC TON FOR SOLID RUNWAY DEICER) AND \$187,200.00 (\$4.68 PER GALLON FOR LIQUID RUNWAY DEICER) TOTAL AMOUNT NOT TO EXCEED: \$259,200.00 PERIOD: FEBRUARY 28, 2015 THROUGH FEBRUARY 27, 2016, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR (AB2014-50)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Solid and Liquid Runway Deicer for a period of one (1) year, through February 27, 2016, with the option to extend for one (1) additional year, for the Trenton-Mercer Airport, as provided by law; and,

WHEREAS, two (2) separate bids were received January 6, 2015 in connection with the aforementioned items; and,

WHEREAS, the bid of Schoenberg Salt Co., 3686 Old Glory Road, Suite 300, Clemmons, NC 27012, shall be awarded for a period of one (1) year, with the option to extend one (1) year, as follows:

.....  
 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

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

COST PER METRIC TON \$1,800.00

TOTAL FOR (40) METRIC TONS \$72,000.00

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

COST PER METRIC TON \$4.68

TOTAL FOR (40,000) GALLONS \$187,200.00

**AMOUNT NOT TO EXCEED:** **\$259,200.00**

and,

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board, and funds are contingent upon the inclusion in and the 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 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 Airport Manager at the Trenton-Mercer Airport and the Purchasing Agent for further distribution.



.....  
Clerk to the Board

Approved as to Form and Legality

Date

.....  
 County Counsel

March 12, 2015  
 .....

AWARD OF BID RECEIVED JANUARY 30, 2015 TO TRICO EQUIPMENT SERVICES, LLC FOR ONE (1) NEW CASE 721F WHEEL DRIVE ARTICULATED WHEEL LOADER OR EQUIVALENT WITH AN OPTIONAL TINK MODEL 720 CLAW BUCKET FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, DIVISION OF HIGHWAYS, AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. COST PER UNIT: \$172,117.00, WITH AN OPTIONAL BUCKET \$14,889.00, FOR A GRAND TOTAL AMOUNT: \$187,006.00. PERIOD: MARCH 13, 2015 TO MARCH 12, 2016 (CK09MERCER2015-01)

WHEREAS, the Mercer County Purchasing Agent has advertised for one (1) New Case 721F Wheel Drive Articulated Wheel Loader or equivalent with an optional Tink Model 720 Claw Bucket for the Mercer County Department of Transportation and Infrastructure, Division of Highways, and the Mercer County Cooperative Contract Purchasing System through bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sealed bid was received on January 30, 2015 in connection with the aforementioned products; and,

WHEREAS, the bid of Trico Equipment Services, LLC, 551 N. Harding Highway, Vineland, NJ 08360 shall be awarded for a period of one (1) year, unit cost of one (1) New Case 721F Wheel Drive Articulated Wheel Loader \$172,117.00 with an optional item: Tink Model 720 Claw Bucket \$14,889.00, for a grand total amount of \$187,006.00; 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



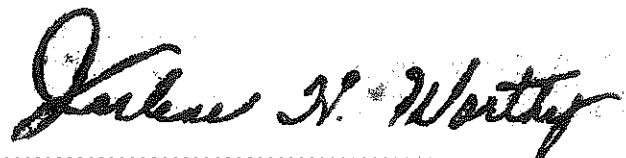
-2-

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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board and such funds are contingent upon the inclusion in and the 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 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 Award of Bid and a copy of this Resolution to the Manager of the Mercer County Motor Pool and the Purchasing Agent for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

March 12, 2015  
 .....

PARTIAL AWARD OF BID RECEIVED JANUARY 15, 2015 TO MULTIPLE VENDORS FOR ROAD MATERIALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED \$3,403,700.00. PERIOD: FEBRUARY 27, 2015 THROUGH FEBRUARY 26, 2016 (CK09MERCER2014-21)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for road materials for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year, through bid terms and specifications, as provided by law; and,

WHEREAS, five (5) separate sealed bids were received on January 15, 2015 for furnishing the aforementioned products; and,

WHEREAS, the bids of American Asphalt Company, Inc., Asphalt Paving Systems, Inc., Gibraltar Rock, Inc., Stavola Construction Materials, Inc. and Trap Rock Industries, Inc., shall be awarded for a period of one (1) year in a total amount not to exceed \$3,403,700.00; and,

.....  
 Clerk to the Board

**RECORD OF VOTE**

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

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

WHEREAS, 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,

WHEREAS, the following vendor shall be awarded for a period of February 27, 2015 to February 26, 2016, as follows:

**THE FOLLOWING VENDORS ARE EXTENDING TO THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM:**

**AWARDED VENDOR**

Asphalt Paving Systems, Inc  
PO Box 530  
555 N. Egg Harbor Road  
Hammonton, NJ 08037

Gibraltar Rock, Inc  
355 Newbold Road  
Fairless Hill, PA 19030

Stavola Construction Matierals, Inc  
175 Drift Road  
Tinton Falls, NJ 07724

**THE FOLLOWING VENDORS ARE NOT EXTENDING TO THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM:**

**AWARDED VENDOR**

American Asphalt Company, Inc.  
116 Main Street  
W. Collingswood Heights, NJ 08059

Trap Rock Industries, Inc.  
PO Box 419  
Kingston, NJ 08528

**AS PER THE ATTACHED PRICING SCHEDULE**

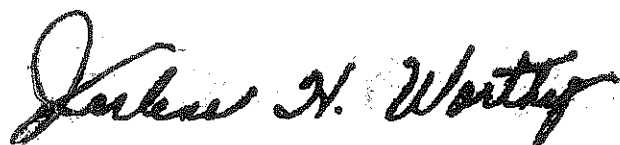
.....  
*Clerk to the Board*

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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; 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,

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

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



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

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

March 12, 2015  
 .....

APPOINTMENT OF FREEHOLDER SAMUEL T. FRISBY TO SERVE AS A MEMBER OF THE MERCER COUNTY VO-TECH BOARD OF SCHOOL ESTIMATE AND THE MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Samuel T. Frisby to serve as a member of the Mercer County Vo-Tech Board of School Estimate and the Mercer County Special Services School District Board of School Estimate for a term expiring on December 31, 2015; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Samuel T. Frisby to serve as a member of the Mercer County Vo-Tech Board of School Estimate and the Mercer County Special Services School District Board of School Estimate for a term expiring on December 31, 2015; 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 Vo-Tech Board of School Estimate and the Mercer County Special Services School District Board of School Estimate and to Freeholder Samuel T. Frisby

*[Signature]*  
 .....  
 Clerk to the Board

RECORD OF VOTE

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

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

Approved as to Form and Legality

Date

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

March 12, 2015  
 .....

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

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Pasquale Colavita, Jr. to serve as a member of the Mercer County Vo-Tech Board of School Estimate and the Mercer County Community College Board of School Estimate for a term expiring on December 31, 2015; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Pasquale Colavita, Jr. to serve as a member of the Mercer County Vo-Tech Board of School Estimate and the Mercer County Community College Board of School Estimate for a term expiring on December 31, 2015; 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 Vo-Tech Board of School Estimate and the Mercer County Community College Board of School Estimate and to Freeholder Pasquale Colavita, Jr.

*[Signature]*

.....  
 Clerk to the Board

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

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

Approved as to Form and Legality

Date

.....  
 County Counsel

March 12, 2015  
 .....

APPOINTMENT OF FREEHOLDER ANDREW KOONTZ TO  
 SERVE AS A MEMBER OF THE MERCER COUNTY  
 VO-TECH BOARD OF SCHOOL ESTIMATE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Andrew Koontz to serve as a member of the Mercer County Vo-Tech Board of School Estimate for a term expiring on December 31, 2015; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Andrew Koontz to serve as a member of the Mercer County Vo-Tech Board of School Estimate for a term expiring on December 31, 2015; 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 Vo-Tech Board of School Estimate and to Freeholder Andrew Koontz.

*Julien N. Witting*

.....  
 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

.....  
 March 12, 2015

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

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder John A. Cimino to serve as a member of the Mercer County Community College Board of School Estimate for a term expiring on December 31, 2015; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder John A. Cimino to serve as a member of the Mercer County Community College Board of School Estimate for a term expiring on December 31, 2015; and,

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

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

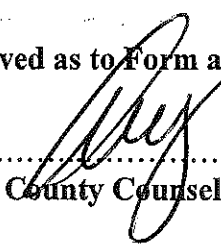
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz				X		
Carabelli				X			Walter	X				✓	
Cimino	X						Frisby	X					
Colavita	X												

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



Approved as to Form and Legality

Date



March 12, 2015

County Counsel

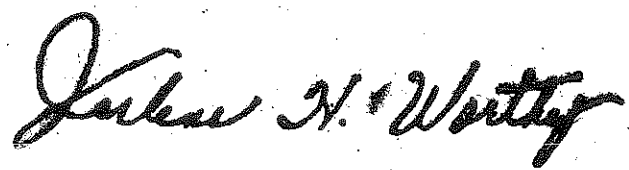
APPOINTMENT OF FREEHOLDER ANN M. CANNON TO SERVE AS A MEMBER OF THE MERCER COUNTY BOARD OF SOCIAL SERVICES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Ann M. Cannon to serve as a member of the Mercer County Board of Social Services for a term expiring on December 31, 2015; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Ann M. Cannon to serve as a member of the Mercer County Board of Social Services for a term expiring on December 31, 2015; and,

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



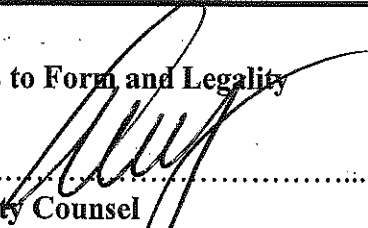
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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

March 12, 2015  
 .....

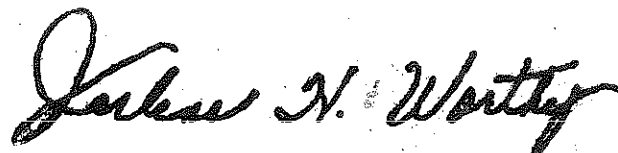
APPOINTMENT OF FREEHOLDER ANTHONY P. CARABELLI  
 TO SERVE AS A MEMBER OF THE MERCER COUNTY  
 PLANNING BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Freeholder Anthony P. Carabelli to serve as a member of the Mercer County Planning Board for a term expiring on December 31, 2015; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Freeholder Anthony P. Carabelli to serve as a member of the Mercer County Planning Board for a term expiring on December 31, 2015; and,

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



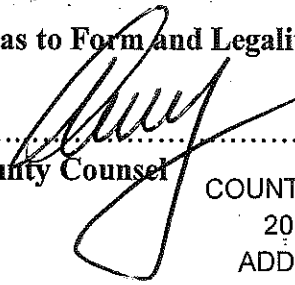
.....  
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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

March 12, 2015  
 .....

COUNTY OF MERCER, NEW JERSEY  
 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 \$111,049,702.00 are hereby authorized:

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

Account Code		Original Temp Budget Appropriations
	ADMINISTRATIVE AND EXECUTIVE	
1001	Board of Chosen Freeholders	
	Salaries and Wages	161,225.00
	Other Expenses	11,450.00
1002	Clerk to the Board	
	Salaries and Wages	84,513.00
	Other Expenses	15,000.00

.....  
 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 -

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

<u>Account Code</u>		<u>Original Temp Budget Appropriations</u>
1011	County Executive	
	Salaries and Wages	66,312.00
	Other Expenses	4,875.00
1012	Chief of Staff	
	Salaries and Wages	66,722.00
	Other Expenses	1,438.00
1013	Veterans Services	
	Salaries and Wages	39,690.00
	Other Expenses	5,780.00
1014	Public Information Office	
	Salaries and Wages	44,080.00
	Other Expenses	325.00
1021	County Administrator	
	Salaries and Wages	128,209.00
	Other Expenses	1,537.00
1023	County Treasurer	
	Salaries and Wages	217,379.00
	Other Expenses	8,195.00
1025	Inspector General	
	Salaries and Wages	36,591.00
	Other Expenses	375.00
1031	Employee Relations	
	Salaries and Wages	146,829.00
	Other Expenses	32,363.00
1033	Purchasing	
	Salaries and Wages	75,894.00
	Other Expenses	3,229.00
1035	Office of Information Technology	
	Salaries and Wages	174,013.00
	Other Expenses	64,051.00

.....  
 Clerk to the Board

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

Account Code		<u>Original Temp Budget Appropriations</u>
1037	Medical Examiner Morgue	
	Salaries and Wages	73,450.00
	Other Expenses	8,988.00
1039	Insurance & Property	
	Salaries and Wages	43,657.00
	Other Expenses	86,254.00
1042	Economic Opportunity	
	Salaries and Wages	69,154.00
	Other Expenses	29,454.00
1043	Division of Housing	
	Salaries and Wages	1.00
	Other Expenses	3,250.00
1044	Cultural and Heritage	
	Salaries and Wages	49,162.00
	Other Expenses	8,845.00
1051	Division of Planning	
	Salaries and Wages	71,353.00
	Other Expenses	3,475.00
1052	Extension Services	
	Salaries and Wages	43,595.00
	Other Expenses	4,166.00
1061	County Counsel	
	Salaries and Wages	232,778.00
	Other Expenses	7,680.00
1062	Consumer Affairs	
	Salaries and Wages	61,870.00
	Other Expenses	1,868.00
1063	County Adjuster	
	Salaries and Wages	45,399.00
	Other Expenses	1,054.00
	DM & H County Share	951,688.00
1071	Emergency Management Office	
	Salaries and Wages	53,127.00
	Other Expenses	3,000.00
1072	Emergency and Rescue Squads	
	Other Expenses	13,000.00

.....  
 Clerk to the Board

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

<u>Account Code</u>		<u>Original Temp Budget Appropriations</u>
1074	Communications Center	
	Salaries and Wages	271,291.00
	Other Expenses	82,727.00
		<hr/>
	<b>Total Administrative and Executive</b>	<b>3,610,361.00</b>
DEPARTMENT OF LAW AND JUSTICE		
2011	Prosecutor	
	Salaries and Wages	3,448,176.00
	Other Expenses	146,871.00
2021	County Clerk - Recording	
	Salaries and Wages	412,651.00
	Other Expenses	23,655.00
2022	County Clerk - Elections	
	Salaries and Wages	33,513.00
	Other Expenses	85,250.00
2031	County Surrogate	
	Salaries and Wages	202,933.00
	Other Expenses	17,200.00
2041	Sheriff's Office	
	Salaries and Wages	3,705,291.00
	Other Expenses	95,938.00
		<hr/>
	<b>Total Law and Justice</b>	<b>8,171,478.00</b>

.....  
*Clerk to the Board*

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

Account Code		<u>Original Temp Budget Appropriations</u>
<b>DEPT OF TRANSPORTATION AND INFRASTRUCTURE</b>		
4011	Department Director	
	Salaries and Wages	50,417.00
	Other Expenses	1,088.00
4021	Highways	
	Salaries and Wages	865,029.00
	Other Expenses	114,152.00
4031	Division of Engineering	
	Salaries and Wages	2,194.00
	Other Expenses	4,382.00
4032	Buildings and Grounds	
	Salaries and Wages	562,578.00
	Other Expenses	227,124.00
4036	Motor Pool	
	Salaries and Wages	307,715.00
	Other Expenses	115,913.00
4041	Airport	
	Salaries and Wages	331,187.00
	Other Expenses	137,832.00
4051	TRADE	
	Salaries and Wages	149,819.00
	Other Expenses	14,676.00
		2,884,106.00
	<b>Total Transportation and Infrastructure</b>	<b>2,884,106.00</b>
<b>DEPARTMENT OF PUBLIC SAFETY</b>		
5031	Correction Center	
	Salaries and Wages	8,903,093.00
	Other Expenses	228,947.00
5038	Medical Services	
	Salaries and Wages	
	Other Expenses	454,175.00
		454,175.00
	<b>Total Public Safety</b>	<b>9,586,215.00</b>

.....  
 Clerk to the Board

- 6 -

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

Account Code		<u>Original Temp Budget Appropriations</u>
	DEPARTMENT OF HUMAN SERVICES	
6011	Department Director	
	Salaries and Wages	133,194.00
	Other Expenses	10,300.00
6021	Mental Health Administration	
	Salaries and Wages	14,784.00
	Other Expenses	1,113.00
6032	Protective Services/Youth Services Programs	
	Other Expenses	83,696.00
6041	Youth Services Administration	
	Salaries and Wages	27,992.00
6051	Office for the Disabled	
	Salaries and Wages	25,609.00
	Other Expenses	125.00
6061	Drug and Alcohol Program - Administrative	
	Salaries and Wages	16,791.00
	Other Expenses	125.00
6071	Office on Aging Administration	
	Salaries and Wages	106,878.00
	Other Expenses	15,697.00
6081	Community Services Administration	
	Salaries and Wages	31,385.00
6085	Division of Environmental Health	
	Salaries and Wages	4,513.00
	Other Expenses	125.00
6095	Youth Detention Center	
	Salaries and Wages	27,417.00
	Other Expenses	826.00
	<b>Total Human Services</b>	<b>500,570.00</b>

.....  
 Clerk to the Board



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

<u>Account Code</u>		<u>Original Temp Budget Appropriations</u>
	UNCLASSIFIED	
7011	Board of Taxation	
	Salaries and Wages	63,084.00
	Other Expenses	690.00
7021	Board of Elections	
	Salaries and Wages	87,486.00
	Other Expenses	121,648.00
7031	Superintendent of Elections	
	Salaries and Wages	351,178.00
	Other Expenses	42,624.00
7041	Park Commission (40: 37-95.9)	
	Salaries and Wages	2,123,485.00
	Other Expenses	868,751.00
7051	Board of Social Services:	
	Administration	3,727,327.00
	TANF	631,339.00
	Supplemental Security Income	351,798.00
7121	Vocational School	1,637,365.00
7131	Mercer County Community College	3,860,915.00
7141	Special Services School District	726,546.00
7151	Superintendent of Schools	
	Salaries and Wages	57,179.00
	Other Expenses	1,141.00

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 Clerk to the Board

- 8 -

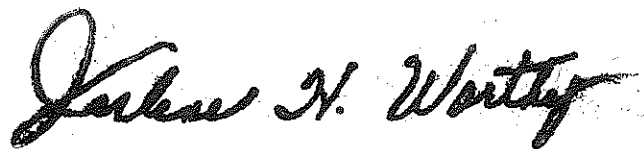
COUNTY OF MERCER, NEW JERSEY  
 ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS

Account Code	CURRENT FUND - 2015	Original Temp Budget Appropriations
8210	Group Insurance for Employees	26,568,110.00
8220	Insurance Premiums	700,000.00
8140	Property Management	
8070	Lease/Rental Payments	22,927,783.00
8150 25 10	East Windsor Bus Transportation	2,600.00
	<b>Total Unclassified</b>	<b>64,851,049.00</b>
	<b>Total Operations</b>	<b>89,603,779.00</b>
COUNTY DEBT SERVICE		
Payment of Bond Principal:		
8040 80 30	County College Bonds	724,875.00
8040 80 31	State Aid - County College	623,625.00
8040 80 32	NJEIT Principal and Interest	
8040 80 33	Vocational School Bonds	
..32, 34, 83 07, 08, 13, 14	Other Bonds	4,283,220.00
8040 80 35	NJEDA Principal and Interest	516,750.00
8040 80 39	Payment of Bond Anticipation Note Principal	
Interest on Bonds:		
8040 80 40	County College Bonds	299,817.00
80 41	State Aid - County College	292,224.00
8040 80 43	Vocational School Bonds	
42, 44, 83 37,	Other Bonds	1,268,811.00
8040 80 49	Interest on Notes	337,500.00
8040 80 38 & 48	Green Trust Principal and Interest	
	NJEIT Principal and Interest	
	NJEDA Principal and Interest	
	<b>Total County Debt Service</b>	<b>8,346,822.00</b>

.....  
 Clerk to the Board

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

<u>Account Code</u>		<u>Original Temp Budget Appropriations</u>
	<b>DEFERRED CHARGES AND STATUTORY EXPENDITURES</b>	
8060 80 55	County Pension and Retirement Fund	12,889.00
8056	PERS	5,137,719.00
8060 80 57	Social Security System	1,920,270.00
8066	Defined Contribution Plan	12,000.00
8060 80 63	Police & Firemen's Retirement Fund	6,016,223.00
	<b>Total Def Charges and Stat Expenditures</b>	<b>13,099,101.00</b>
	<b>Total General Appropriations</b>	<b>111,049,702.00</b>



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

*[Handwritten Signature]*  
 Deputy County Counsel

March 12, 2015

**RESOLUTION BY THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTING STEPS BY NEW JERSEY OFFICIALS TO PROTECT AND SUPPORT FEDERAL MILITARY BASES LOCATED IN THE STATE OF NEW JERSEY**

**WHEREAS**, Joint Base McGuire-Dix-Lakehurst, Picatinny Arsenal, Naval Weapons Station Earle, the 177<sup>th</sup> Air National Guard Wing in Atlantic City, and Cape May Coast Guard Training Center are major Federal Military Assets in New Jersey; and,

**WHEREAS**, the Rutgers Economic Advisor Service, E/ECON recently conducted a study measuring and modeling the economic contribution to the state's economy of our Federal Military installations; and,

**WHEREAS**, the Rutgers Economic Advisor Service determined that, in net, the Federal Government spent nearly \$4.8 billion within the state, generating over 45,600 jobs which pay \$2.6 billion in salaries and add \$3.8 billion of wealth to New Jersey residents; and,

**WHEREAS**, the aforesaid \$4.8 billion in Federal Spending in New Jersey generates \$9.6 billion in net business revenues here; 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 this total, \$4.5 billion is new wealth and was added in the form of gross domestic product by the State; and,

**WHEREAS**, this Gross Domestic Product total, over \$4.0 billion is in the form of labor income that supports an estimated 74,234 jobs; and,

**WHEREAS**, all New Jersey Military Installations make significant individual and collective contributions to the capabilities of our Armed Forces and our National Security; and,

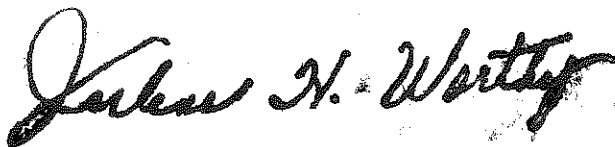
**WHEREAS**, maintaining and expanding this military core is nearly as critical for New Jersey's continued economic welfare as it is to its homeland security missions; and,

**WHEREAS**, in the era of federal fiscal austerity, policymakers in our Nation's Capital will be asked to consider proposals to reduce defense spending and the size of our uniformed services; now, therefore,

**BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Mercer strongly urges the Governor and the New Jersey State Legislature to take immediate steps to protect these valuable military assets, in recognition of their vital importance to our Nation's and our State's security; and,

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders of the County of Mercer be and hereby joins with other New Jersey counties and municipalities in calling on elected officials serving New Jersey at all levels of government to work in concert to promote the preservation, growth, and development of our New Jersey military facilities; and,

**BE IT FURTHER RESOLVED**, that the Clerk to the Board shall forward a certified copy of this Resolution to Governor Chris Christie, President of the New Jersey State Senate, the Speaker of the General Assembly, New Jersey's United Senators, Mercer County Legislative Delegation, all Mercer County municipalities, the New Jersey Association of Counties, the New Jersey League of Municipalities, the Attorney General of the State of New Jersey, the Office of Mercer County Counsel and all other Boards of Chosen Freeholders.



.....  
*Clerk to the Board*