

Approved as to Form and Legality

Date

March 26, 2015

Deputy County Counsel

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 \$136,867.00 be hereby authorized:

<u>FROM:</u>	<u>ACCOUNT NUMBER</u>	<u>SALARIES & WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Airport	4041		125,160
Youth Services Programs	6032		11,707
TOTAL		<u><u>\$136,867.00</u></u>	

<u>TO:</u>	<u>ACCOUNT NUMBER</u>	<u>SALARIES & WAGES AMOUNT</u>	<u>OTHER EXPENSES AMOUNT</u>
Utilities - Water	1082		3,420
Prosecutor	2011	99,600	
Highway	4021		22,140
Youth House	6095		11,707
TOTAL		<u><u>\$136,867.00</u></u>	

Terese N. Worthy
 Clerk to the Board

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

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

March 26, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HOMEFRONT - TLC, INC FOR ACQUISITION AND REHABILITATION OF FOUR (4) AFFORDABLE RENTAL UNITS FOR LOW-INCOME FAMILIES. PERIOD: MARCH 1, 2015 THROUGH DECEMBER 31, 2015. AMOUNT: \$69,356.00 (HOMELESSNESS TRUST FUNDS)

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

WHEREAS, a Supportive Services program for Case Management Services is eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1(b)(2); and,

WHEREAS, the Board of Chosen Freeholders has approved competitive contracting for homeless services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-233, adopted April 24, 2014, and,

.....
 Clerk to the Board

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

-2-

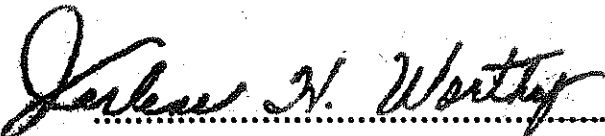
WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2015 Mercer County Budget; and,

WHEREAS, supportive services are designed to serve families who are homeless by providing affordable housing units through the rehabilitation of the facility; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Homefront – TLC, Inc. for acquisition and rehabilitation of four (4) affordable rental units for low-income families for the period of March 1, 2015 through December 31, 2015, amount not to exceed \$69,356.00 (Homelessness Trust Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) certified copy of the Resolution, along with one (1) executed copy of said Contract to: Martha Lamar, Co-Chair, Homefront – TLC, Inc., 141 Moffat Avenue, Hamilton, New Jersey 08629; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Supervising Program Development Specialist, Office on Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

March 26, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNCIL ON ALCOHOLISM & DRUG ADDICTION FOR THE TRENTON MUNICIPAL ALLIANCE PROGRAM. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016. AMOUNT: \$158,046.25

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

WHEREAS, Mercer County Trenton Municipal Alliance Contract is eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for Trenton Municipal Alliance, pursuant to Resolution No. 2015-54, adopted January 22, 2015; and,

Clerk to the Board

RECORD OF VOTE

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

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

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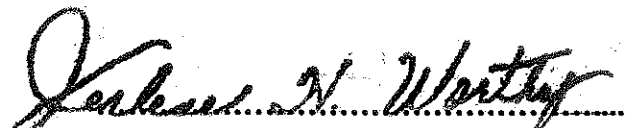
WHEREAS, the County of Mercer wishes to enter into a Competitive Contract with Mercer Council on Alcoholism & Drug Addiction for the provision of a Trenton Municipal Alliance Program for multi-faceted strategies to reduce/prevent substance abuse risk in the community in the amount of \$158,046.25 for the period of July 1, 2015 through June 30, 2016; now, therefore,

WHEREAS, funds for this purpose in the amount of \$158,046.25 are contingent upon inclusion in and approval of the 2015 and 2016 Mercer County Budgets; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Mercer Council on Alcoholism & Drug Addiction for the provision of a Trenton Municipal Alliance for multi-faceted strategies to reduce/prevent substance abuse risk in the community in the amount of \$158,046.25 for the period of July 1, 2015 through June 30, 2016.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Geetha Arulmohon, Executive Director, Mercer Council on Alcoholism & Drug Addiction, 1931 Brunswick Avenue, Trenton, NJ 08648; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

March 26, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TRI-STATE LIGHT & ENERGY, INC. FOR REPLACEMENT OF EQUIPMENT AND LIGHTING WITH ENERGY-EFFICIENT TECHNOLOGY IN VARIOUS BRANCHES OF THE MERCER COUNTY LIBRARY SYSTEM. PERIOD: APRIL 15, 2015 THROUGH APRIL 15, 2016. AMOUNT NOT TO EXCEED \$106,567.00 (COUNTY FUNDS)

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

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

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 Clerk to the Board

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

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

- 2 -

WHEREAS, said Contract shall be awarded to Tri-State Light & Energy, located at 2233 Manor Avenue, Upper Darby, PA 19082 in the amount of \$106,567.00 to perform the work as per the Assessments; 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 Budgets; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Contract with Tri-State Light & Energy, Inc. for the replacement of equipment and lighting with energy-efficient technology in various branches of the Mercer County Library System, for the period of April 15, 2015 through April 15, 2016, in an amount not to exceed \$106,567.00 (County Funds).
2. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Contract to the Mercer County Purchasing Agent, the Mercer County Department of Human Services Contract Unit, and the Fiscal Officer of the Mercer County Library System for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

March 26, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AND EXECUTE A ONE YEAR RENEWAL OF AN AWARD OF NEGOTIATED CONTRACT WITH EDUCATION AND HEALTH CENTERS OF AMERICA, INC. FOR A CORRECTIONAL PROGRAM FOR MERCER COUNTY INMATES. AMOUNT NOT TO EXCEED: \$1,612,059.00. PERIOD: MARCH 13, 2015 TO MARCH 12, 2016

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 in an Award of Negotiated Contract with Education and Health Centers of America, Inc., for a Correctional Program for Mercer County inmates for a period of one year, through March 12, 2015, with two (2), one-year renewal options, as per Resolution No. 2014-175, adopted on March 13, 2014; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, the County of Mercer is desirous of exercising a one year renewal option with Education and Health Centers of America, 3350 State Route 138, Building 2, Suite 222, Wall Township, NJ, 07719, for a Correctional Program for Mercer County Inmates from March 13, 2015 to March 12, 2016 in the amount not to exceed \$1,612,059.00; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, 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 be and are hereby authorized to exercise and execute a one year Renewal of the Award of the Negotiated Contract with Education and Health Centers of America for a correctional program for Mercer County inmates, for the period of March 13, 2015 through March 12, 2016, in an amount not to exceed \$1,612,059.00.
2. The proposal as submitted by the above mentioned vendor be and is hereby accepted based on a daily rate per inmate and in the amount not to exceed \$1,612,059.00 to Education & Health Centers, Inc., meeting the requirements of the County specifications.
3. The Clerk to the Board shall forward a certified copy of this Resolution and a copy of the Contract 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]
 Deputy County Counsel

March 26, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT WITH THE MERCER COUNTY COMMUNITY COLLEGE FOR THE PROVISION OF PRINTING SERVICES. OPEN-END CONTRACT FOR A PERIOD OF THREE YEARS (JANUARY 1, 2015 THROUGH DECEMBER 31, 2017) TOTAL AMOUNT NOT TO EXCEED PER YEAR \$45,000.00; TOTAL AMOUNT: \$135,000.00.

WHEREAS, the Mercer County Community College provides printing services; and,

WHEREAS, the "Uniform Shared Services and Consolidation Act", N.J.S.A. 40A:65-1 et seq. permit 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,

WHEREAS, the Mercer County Community College has provided a proposal for printing services for the County; now, therefore,

.....
 Clerk to the Board

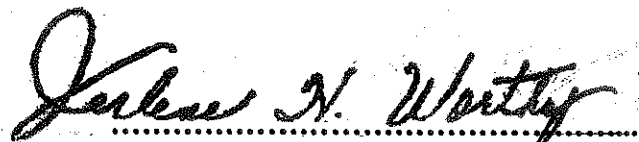
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli				X			Walter	X					
Cimino				X			Frisby	X					
Colavita	X					✓							

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 are authorized to execute a Shared Service Agreement with the Mercer County Community College for printing services, for a period of three years (January 1, 2015 to December 31, 2017) in an amount of \$45,000.00 per year, for a three year total amount of \$135,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward an executed copy of the Agreement to the President of the Mercer County Community College and the Purchasing Agent for further distribution to all County Agencies.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

March 26, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH PROACT, INC. TO PROVIDE PHARMACY BENEFITS MANAGEMENT SERVICES. PERIOD: APRIL 1, 2015 THROUGH MARCH 31, 2016 WITH THE OPTION TO EXTEND FOR TWO (2), ONE-YEAR PERIODS. AMOUNT NOT TO EXCEED: \$7,000,000.00 (RFP2014-01)

WHEREAS, the Mercer County Purchasing Agent received proposals on December 23, 2014 in accordance with "a fair and open process" for Pharmacy Benefits Management Services, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the County of Mercer is required to provide pharmacy benefit management services; and,

WHEREAS, Proact, Inc., 6333 Route 298, Suite 210, East Syracuse, New York 13057, has agreed to provide Pharmacy Benefits Management Services to the County of Mercer, for the period of April 1, 2015 through March 31, 2016, with the option to extend for two (2), one (1) year periods, in an amount not to exceed \$7,000,000; 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

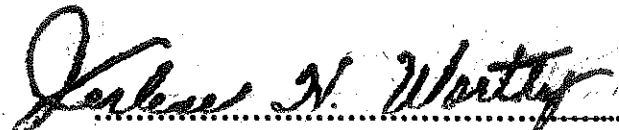
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WHEREAS, Proact, Inc. has completed and submitted a Political Contribution Certification, which certifies that they have not made reportable contributions to a political or candidate committee; and,

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; and,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Contract (awarded through a fair and open process) with Proact, Inc. to provide Pharmacy Benefits Management Services, in an amount not to exceed \$7,000,000.00, for the period of April 1, 2015 through March 31, 2016, with the option to extend for two (2), one-year periods.
2. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of this Contract to Proact, Inc., and to the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

March 26, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH WILFRED MACDONALD, INC. AND CAMMPS HARDWARE & LAWN PRODUCTS, INC., FOR PARTS AND REPAIR FOR COMMERCIAL LAWN, PARK, AND GOLF COURSE EQUIPMENT FOR THE MERCER COUNTY PARK COMMISSION, THROUGH THE SOMERSET COUNTY CO-OPERATIVE PRICING SYSTEM CONTRACT NO. CC-0100-13. PERIOD: MARCH 13, 2015 THROUGH DECEMBER 8, 2015. AMOUNT NOT TO EXCEED: \$75,000.00

WHEREAS, two (2) bids were received, opened and read in public on October 30, 2013 by Somerset County for Parts and Repair for Commercial Lawn, Park, and Golf Course Equipment as per bid terms and specifications, as provided by law; and,

WHEREAS, the County of Mercer will enter into a contract with Wilfred MacDonald, Inc., 19 Central Blvd., So. Hackensack, NJ 07606 and Cammps Hardware & Lawn Products, Inc., 2168 Route 206, Belle Mead, NJ 85202, for parts and repair for commercial lawn, park and golf course equipment for the Mercer County Park Commission in the amount not to exceed \$75,000.00, which shall be subject to the schedule of prices and all conditions applicable to the Somerset County Co-operative Pricing System 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

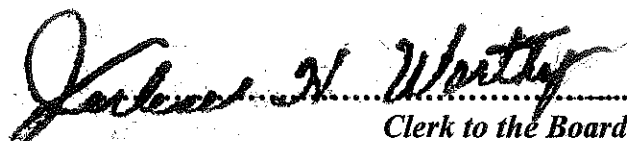
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WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015 Mercer County Budget; and,

WHEREAS, Resolution No. 2006-805, adopted November 9, 2006 authorizes Mercer County to participate in the Somerset County Cooperative Pricing System (No. 2 - SOCCP); and, N.J.S.A. 40A:11-11(5) specifically authorizes Cooperative Pricing; and,


BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a contract with Wilfred MacDonald, Inc. and Cammps Hardware & Lawn Products, Inc., for Parts and Repairs for Commercial Lawn, Park, and Golf Courses from the approved and awarded vendors pursuant to all conditions of the Somerset County Co-operative Pricing System contract; and,

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


Clerk to the Board

Approved as to Form and Legality

Date



 Deputy County Counsel

March 26, 2015

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 AUTHORIZES THE MERCER COUNTY CHIEF
 FINANCIAL OFFICER TO REIMBURSE THE TOWNSHIP OF
 HAMILTON IN THE AMOUNT OF \$20,000.00 TO UPGRADE
 THE SMITH DETECTION HAZMAT ID UNIT SOFTWARE
 PREVIOUSLY PURCHASED BY MERCER COUNTY IN
 2005 AS AUTHORIZED UNDER THE 2014 COUNTY AND
 REGIONAL HOMELAND SECURITY GRANT SPENDING PLAN

WHEREAS, pursuant to the provisions of N.J.A.C..5:34-9.1(a)2, this equipment is
 "necessary for the conduct of affairs" for the Township of Hamilton Hazardous Materials
 Response Team and the Township of Hamilton Hazardous Materials Response Team provides
 Hazardous Material Detection countywide to Mercer County as part of the Mercer County
 Shared Services HAZMAT Agreement; and,

WHEREAS, there is an approved spending plan for Mercer County to utilize 2014
 Homeland Security Grant Funds in the amount of \$6,000.00 to upgrade the Smith Detection
 HAZMAT ID Unit software previously purchased by Mercer County in 2005 for use by
 Hamilton Township; and,

.....
 Clerk to the Board

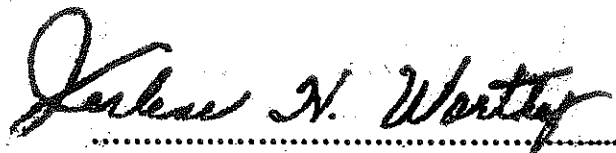
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli				X			Walter	X					
Cimino				X			Frisby	X					
Colavita	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution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

WHEREAS, in addition there is an approved spending plan for Mercer County to utilize 2014 Regional Homeland Security Grant Funds in the amount of \$14,000.00 to upgrade the Smith Detection HAZMAT ID Unit software previously purchased by Mercer County for use by Hamilton Township and the Township has done so; and,

WHEREAS, the Mercer County Office of Emergency Management will receive Homeland Security Grant Monies to reimburse the Township of Hamilton for the County share of the purchase of said upgrade and the County of Mercer will be reimbursed one hundred percent (100%) for the County share of this upgrade; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes the Mercer County Chief Financial Officer to reimburse the Township of Hamilton the amount of \$20,000.00 for the upgrade of the Smith Detection HAZMAT ID Unit software previously purchased by Mercer County in 2005 for use by Hamilton Township; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Director of Finance and the Coordinator of the Mercer County Office of Emergency Management for further distribution.



Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

March 26, 2015

AMEND RESOLUTION NO. 2007-670, ADOPTED DECEMBER 20, 2007, AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE LEASE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION FOR APPROXIMATELY 3,583 SQUARE FEET OF FLOOR SPACE AT THE AIR TRAFFIC CONTROL TOWER AT THE TRENTON-MERCER AIRPORT. AMEND RESOLUTION TO EXTEND THE PERIOD OF THE LEASE AGREEMENT FOR SIX (6) MONTHS THROUGH SEPTEMBER 30, 2015. REVISED PERIOD: APRIL 1, 2015 THROUGH SEPTEMBER 30, 2015. AMOUNT NOT TO EXCEED: \$7,464.50 PER MONTH

WHEREAS, the County of Mercer entered into a Lease Agreement with the United States Department of Transportation, Federal Aviation Administration for the use of approximately 3,583 square feet of floor space in the Air Traffic Control Tower at the Trenton-Mercer Airport in an amount of \$7,464.50 per month, for the period of October 1, 2004 through September 30, 2014, as per Resolution No. 2007-670, adopted December 20, 2007; and,

WHEREAS, an Amendment (Amendment No. 1) was required to said Lease Agreement with the United States Department of Transportation, Federal Aviation Administration to extend the Lease Agreement for approximately six (6) months through March 31, 2015 to allow for additional time to appraise the property in an amount not to exceed \$7,464.50 per month, as per Resolution No. 2014-434, dated August 14, 2014; and,

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 Clerk to the Board

RECORD OF VOTE

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

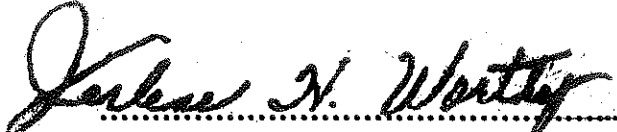
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, an Amendment (Amendment No. 2) to said Lease Agreement is now required with the United States Department of Transportation, Federal Aviation Administration for the Lease of approximately 3,583 square feet of floor space in the Air Traffic Control Tower located at the Trenton-Mercer Airport, to extend the period of the lease for six (6) months through September 30, 2015 in an amount not to exceed \$7,464.50 per month; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2007-670, adopted December 20, 2007, be and is hereby amended (Amendment No.2).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 2 to the Lease Agreement with the United States Department of Transportation, Federal Aviation Administration for the lease of 3,583 square feet of floor space in the Air Traffic Control Tower located at the Trenton-Mercer Airport; amend Resolution to extend the period of the Lease Agreement for six (6) months through September 30, 2015, in an amount not to exceed \$7,464.50 per month.
3. The Clerk to the Board shall forward the three (3) original executed copies of the Lease Agreement (Amendment No. 2) and a certified copy of the Resolution to Ms. Lorraine R. Jerman, Real Estate Contracting Officer, U. S. Department of Transportation, Federal Aviation Administration, 1701 Columbia Avenue, College Park, Georgia 30337-2745; one (1) copy of the Supplemental Lease Agreement No. 1, and a certified copy of the Resolution to the: Deputy Administrator/Director, Transportation and Infrastructure, County Counsel, and the Airport Manager.


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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

March 26, 2015

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH MUNICIPALITY OF PRINCETON, RESOLUTION NO. 2014-R TO PETITION THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) TO REMOVE THE COUNTY ROUTE 583 DESIGNATION FROM MERCER ROAD/MERCER STREET/PRINCETON PIKE FROM THE NEW JERSEY OFFICIAL ROAD MAP AND THE LARGE TRUCK MAP, MUNICIPALITY OF PRINCETON, TOWNSHIP OF LAWRENCE, COUNTY OF MERCER, STATE OF NEW JERSEY

WHEREAS, Mercer Road/Mercer Street is designated a secondary arterial in the Princeton Community Master plan and is located wholly within the jurisdiction of Princeton, and;

WHEREAS, Mercer Road/Mercer Street becomes Princeton Pike in the Township of Lawrence, where it is wholly within the local jurisdiction of the Township of Lawrence; and,

WHEREAS, Mercer County does not maintain Mercer Road/Mercer Street/Princeton Pike north of US Route 206 as a County Road; 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 Official Road Map incorrectly designates Mercer Road/Mercer Street/Princeton Pike north of US Route 206 as Mercer County Route 583; and,


WHEREAS, existing signage incorrectly designates Mercer Road/Mercer Street/Princeton Pike north of US Route 206 as Mercer County Route 583; and,

WHEREAS, Mercer Road/Mercer Street/Princeton Pike north of US Route 206 are designated as part of the New Jersey Access Network on the State Large Truck Map; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby concurs with the Municipality of Princeton (Resolution No. 2014-R, adopted November 25, 2014) petitioning the New Jersey Department of Transportation to remove the County Route 583 designation from Mercer Road/Mercer Street/Princeton Pike from the New Jersey Official Road Map and the State Large Truck Map; and,

BE IT FURTHER RESOLVED, that the Mercer County Board of Chosen Freeholders requests the New Jersey Department of Transportation to remove existing signage on roadways under State jurisdiction that incorrectly designates Mercer Road/Mercer Street/Princeton Pike north of US Route 206 as Mercer County Route 583; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies each of this Resolution to the Municipality of Princeton Clerk, Lawrence Township Clerk, and the County Engineer for further distribution and one (1) copy to the Office of the Deputy Administrator, Department of Transportation and Infrastructure


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

..... March 26, 2015

REJECTION OF BIDS RECEIVED NOVEMBER 14, 2014 FOR ELEVATOR, ESCALATOR AND CHAIR LIFT PREVENTATIVE MAINTENANCE AND REPAIR FOR THE COUNTY OF MERCER AS THE SPECIFICATIONS SHALL BE SUBSTANTIALLY REVISED (AB2014-44)

WHEREAS, the Mercer County Purchasing Agent advertised for elevator, escalator and chair lift preventative maintenance; and,

WHEREAS, three (3) sealed bids were received on November 14, 2014 for the above-mentioned services; and,

WHEREAS, the bid specifications shall be substantially revised; therefore, all bids shall be rejected as permitted through 40A:11-13.2.(d); now, therefore,

BE IT RESOLVED, that the bids submitted for elevator, escalator and chair lift preventative maintenance are hereby rejected; and,

BE IT FURTHER RESOLVED, that the Mercer County Purchasing Agent is hereby authorized to re-bid for Elevator, Escalator and Chair Lift Preventative Maintenance; and,

BE IT FURTHER RESOLVED that the Clerk to the Board forward a copy of the Resolution to the Purchasing Agent for further distribution.

[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

March 26, 2015

[Signature]
 Deputy
 County Counsel

REAPPOINTMENTS TO THE MERCER COUNTY
 AGRICULTURAL DEVELOPMENT BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following names to serve as members of the Mercer County Agricultural Development Board with a four year term – March 24, 2015 to March 24, 2019

<u>Name</u>	<u>Term Expiring</u>
Gary Mount 330 Cold Soil Road Princeton, NJ 08540	March 24, 2019
Frank D'Amico, Jr. 50 Walters Road Robbinsville, NJ 08691	March 24, 2019

.....
 Clerk to the Board

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

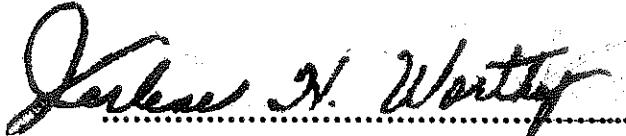
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above-named reappointments to serve as members of the Mercer County Agricultural Development Board; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

March 26, 2015

REAPPOINTMENTS TO THE MERCER COUNTY
 COUNCIL ON AGING

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following names to serve as members of the Mercer County Council on Aging:

<u>NAME</u>	<u>TERM EXPIRING</u>
Milly K. Brown 2J Dennison Drive East Windsor, NJ 08520	March 24, 2018
Jacques Lebel 25 Cornwall Avenue Trenton, NJ 08618	March 24, 2018
Barbara Stoffels 615 S. Clinton Avenue Trenton, NJ 08611	March 24, 2018

.....
 Clerk to the Board

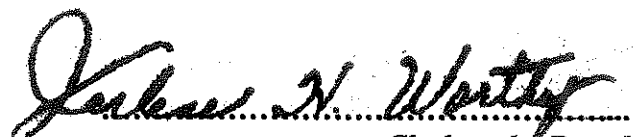
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli				X			Walter	X					
Cimino				X			Frisby	X					
Colavita	X					✓							
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution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

-2-

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above named appointments to serve as members of the Mercer County Council on Aging; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Affirmative Action Officer, the Mercer County Council on Aging, and to each re-appointee.


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

March 26, 2015

REAPPOINTMENTS TO THE MERCER COUNTY
 CULTURAL AND HERITAGE BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following names to serve as members of the Mercer County Cultural and Heritage Board:

NAME

TERM EXPIRING

Milagros Medina
 14 South Eastfield Avenue
 Trenton, NJ 08618

March 24, 2020

.....
 Clerk to the Board

RECORD OF VOTE

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


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

-2-

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

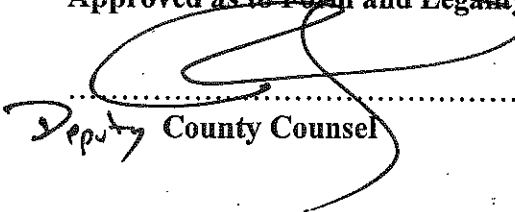
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above named appointments to serve as members of the Mercer County Cultural and Heritage Board; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Affirmative Action Officer, the Mercer County Cultural and Heritage Board, and to the re-appointee.


.....
Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

March 26, 2015

APPOINTMENTS TO THE MERCER COUNTY
 VOTING ACCESSIBILITY ADVISORY COMMITTEE

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following names to serve as members of the Mercer County Voting Accessibility Advisory Committee, with a four year term – March 24, 2015 to March 24, 2019

<u>Name</u>	<u>Term Expiring</u>
Joanne Palmucci 1491 Kuser Road Hamilton, NJ 08619	March 24, 2019
Anthony R. Francioso 17 Martin Lane Hamilton, NJ 08619	March 24, 2019
Anthony Conti 192 Pleasant Valley Road Hopewell, NJ 08560	March 24, 2019
Peter D. Nichols 222 Stony Brook Road Hopewell, NJ 08525	March 24, 2019

.....
 Clerk to the Board

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

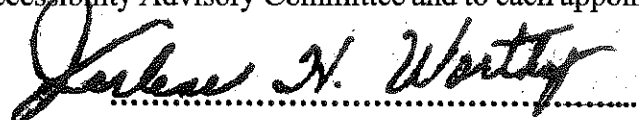
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

<u>Name</u>	<u>Term Expiring</u>
Scott Elliot 1262 Whitehorse-Ham Sq. Road Suite 102, Bldg A Hamilton, NJ 08690	March 24, 2019
Thomas Shaw-Gardner 226 Jackson Street Trenton, NJ 08611-1708	March 24, 2019
Kelvin S. Ganges 226 Eldridge Avenue Lawrenceville, NJ 08648	March 24, 2019
Arthur R. Sypek 26 Forest Lane Ewing, NJ 08628	March 24, 2019
Marygrace Billek 15 Sapphire Drive West Windsor, NJ 08550	March 24, 2019
Aaron T. Watson 180 Upland Avenue Ewing, NJ 08638	March 24, 2019

WHEREAS, the County Executive requests the Advise and Consent of the Mercer County Board of Chosen Freeholders of these appointments; now, therefore,

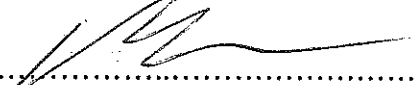
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above-named appointments to serve as members of the Mercer County Voting Accessibility Advisory Committee; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Voting Accessibility Advisory Committee and to each appointee.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 Board Counsel

March 26, 2015

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 CALLS FOR THE LEGISLATURE AND THE ADMIN-
 ISTRATION TO ADOPT A NEW, MORE SENSIBLE
 APPROACH TO AFFORDABLE HOUSING

WHEREAS, on September 26, 2013, the New Jersey Supreme Court decision *In re Adoption of N.J.A.C. 5:96 and 5:97 by N.J. Council on Affordable Housing*, 215 N.J. 578 (2013) invalidated the round three regulations adopted by the Council on Affordable Housing (COAH) in 2008 and charged COAH with the responsibility of adopting a third iteration of round three regulations; and,

WHEREAS, the Supreme Court also invited the Legislature and the Governor, to devise a new legislative-based approach to affordable housing in our State and promised to show enormous deference to any new legislative pronouncement; and,

WHEREAS, the Supreme Court extended the five month deadline it established in *In re Adoption of N.J.A.C. 5:96 and 5:97* and set May 1, 2014 as the deadline for COAH to propose new round three regulations, and October 22, 2014 as the deadline for COAH to adopt new round three regulations; and,

WHEREAS, on October 20, 2014, the COAH Board met and were unable to adopt new regulations due to a 3-3 vote, creating more uncertainty and turmoil for municipalities; 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

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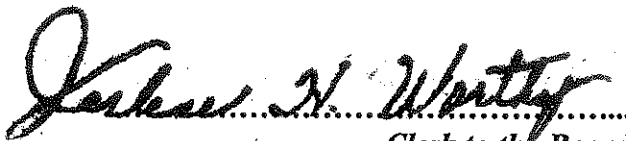
WHEREAS, on January 6, 2015, the New Jersey Supreme Court heard argument in a motion brought forth by the Fair Share Housing Center asking the Court to strip COAH of its authority and return implementation of the Fair Housing Act to the Court, thereby potentially exposing municipalities to costly litigation; and,

WHEREAS, the confusion and uncertainty that has resulted from costly court actions, prolonged litigation and the lack of reasonable guidance demonstrates the need for a new State housing policy based on good planning, incentivizing participation and the provision of additional affordable housing; and,

WHEREAS, the Legislature and Governor shall seize this opportunity to reform the State's housing laws and implement a statewide housing plan predicated on good planning, providing incentives, directing funding to assist municipalities and protect the interest of taxpayers; now, therefore,

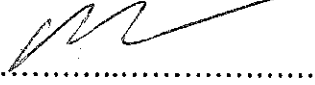
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders urges the Governor and the State Legislature to partner with municipalities and enact legislation to implement a reasonable and rational state affordable housing policy which promotes rational planning, seeks to achieve results with available housing funding and incentives, encourages partnerships, and protects the interests of taxpayers; and,

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to the Governor and Lieutenant Governor of New Jersey, the Commissioner of the Department of Community Affairs, Senators Linda R. Greenstein and Shirley K. Turner, Assemblymen Daniel R. Benson, Wayne P. DeAngelo, Reed Gusciora and Assemblywoman Elizabeth Maher Muoio, the President of the New Jersey State Senate, the Speaker of the New Jersey General Assembly and the New Jersey State League of Municipalities.


Clerk to the Board

Approved as to Form and Legality

Date



 Board Counsel

March 26, 2015

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 OPPOSES ASSEMBLY BILL A4164 REQUIRING THE
 "LOCAL UNIT ALIGNMENT, REORGANIZATION, AND
 CONSOLIDATION COMMISSION" TO RECOMMEND A
 PROCESS FOR THE DISSOLUTION OF COUNTY
 GOVERNMENT

WHEREAS, on February 5, 2015 Assemblyman Robert Auth for District 39 (Bergen and Passaic) and Assemblywoman Nancy F. Munoz for District 21 (Morris, Somerset and Union) introduced legislation requiring that the "Local Unit Alignment, Reorganization, and Consolidation Commission" recommend the process for the dissolution of county government; and,

WHEREAS, county government is not the source of waste and plays a greater and important role in efficient and economical government; and,

WHEREAS, state lawmakers have consistently found that in order to make New Jersey state government more efficient, that municipalities should be consolidated as well as enter into shared services agreements; 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													

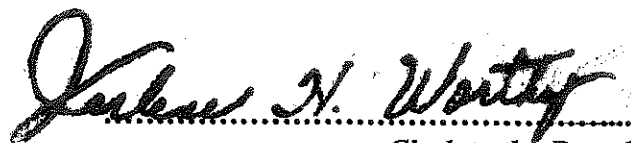
- 2 -

WHEREAS, regional forms of government such as county government provide more efficient services to the region, including the management of jail systems and roads; and,

WHEREAS, the New Jersey Legislature should not pursue this legislation because it would end up increasing inefficiencies in government and therefore property taxes rather than decreasing taxpayers' financial burdens due to their regional and efficient nature; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby urge the State Legislature to vote against Assembly Bill A4164, which is an act requiring the "Local Unit Alignment, Reorganization, and Consolidation Commission" to recommend a process for the dissolution of county government, because it will increase the costs to the state taxpayers; and,

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to Governor Chris Christie, the President of the New Jersey State Senate, the Speaker of the General Assembly, the Mercer County Legislative Delegation, the United States Senate and United States Assembly, 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 and the Clerks of the Boards of Chosen Freeholders of all twenty-one counties urging them to approve and distribute similar resolutions.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

March 26, 2015

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 RECOGNIZES MARCH 22, 2015 AS WORLD WATER DAY

WHEREAS, the global celebration of World Water Day is an initiative that grew out of the 1992 United Nations Conference on Environment and Development in Rio de Janeiro; and

WHEREAS, the United Nations General Assembly, via resolution, designated March 22 of each year as World Water Day; and,

WHEREAS, although water resources are renewable, differences in availability of water resources exist due to variations in seasonal and annual precipitation in different parts of the world; and,

WHEREAS, although water is the most widely occurring substance on earth, only 2.53 percent of all water is freshwater and the remainder is salt water; and,

WHEREAS, according to the United Nations, by the middle of this century, at worst, seven billion people in 60 countries will be water-scarce; and,

WHEREAS, the drainage of wetlands for agriculture and the dissipation of water sources by land clearance lead to further exacerbation of water scarcity; 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 poor are the most affected by water scarcity, with 50 percent of the populations of developing countries exposed to polluted water sources; and,

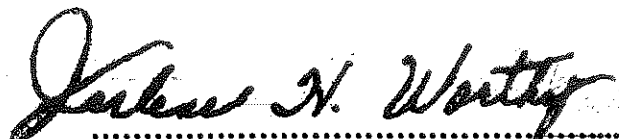
WHEREAS, water-related diseases are among the most common causes of illness and death, afflicting primarily the poor in developing countries; and,

WHEREAS, the estimated mortality rate due to diseases transmitted by water and sanitation is five million people per year; and,

WHEREAS, initiatives that promote access to safe drinking water and sanitation that prevents contaminants from infiltrating fresh drinking water supplies are vital tools in raising the awareness of the importance of freshwater to the quality of life; and,

WHEREAS, freshwater is vital to the development, sustainability, and progression of all humanity; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders does hereby proclaim March 22, 2015 as World Water Day and encourages the people of Mercer County to observe World Water Day with appropriate recognition, ceremonies, activities, and programs to demonstrate the importance of water and water conservation to humanity.



.....
Clerk to the Board