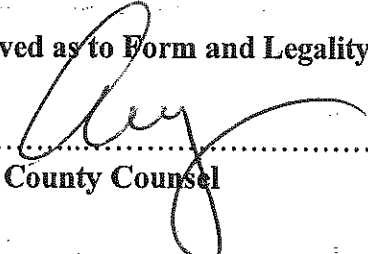


Approved as to Form and Legality

Date



April 9, 2015

County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO DOMINION VOTING SYSTEMS, INC., FOR ELECTION SUPPORT SERVICES PROVIDED TO THE COUNTY OF MERCER IN YEAR 2014. AMOUNT NOT TO EXCEED: \$11,866.00

WHEREAS, there exists a need to provide election support services for the election system in the Superintendent of Elections' Office, Board of Elections' Office, and County Clerk's Office; and,

WHEREAS, the County of Mercer has the responsibility to provide election support services for the election system in the Superintendent of Elections' Office, Board of Elections' Office, and County Clerk's Office; and,

WHEREAS, Dominion Voting Systems Inc. has provided said services in year 2014 in an amount not to exceed \$11,866.00; and,

WHEREAS, funds for this purpose are available in the 2014 Mercer County Budget; and,

Clerk to the Board

RECORD OF VOTE

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

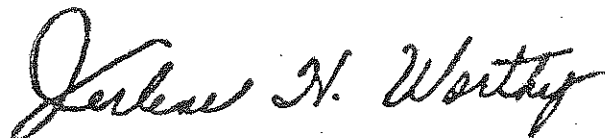
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11-5(L)) provides an exception to the bidding requirements for the provision or performance of goods or services necessary or required to prepare and conduct an election; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes payment to Dominion Voting Systems, Inc., for election support services provided to the County of Mercer in year 2014, in an amount not to exceed \$11,866.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Director of Information Technology and Dominion Voting Systems, Inc.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

April 9, 2015  
 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT TO CURINI APPRAISAL COMPANY, INC., FOR APPRAISAL SERVICES ON THE WEINBERGER PROPERTY, BLOCK 72, LOT 22.01 AND 72.02, TOWNSHIP OF HOPEWELL. AMOUNT NOT TO EXCEED: \$750.00

WHEREAS, the County of Mercer entered into a Professional Services Contract with Curini Appraisal Company, Inc., for professional appraisal services "awarded through a non-fair and open process" on the Weinberger Property, known as Block 72, Lots 72.01 and 72.02 in the Township of Hopewell, for the period of November 26, 2013 through November 25, 2014, in an amount not to exceed \$3,372.00, as per Resolution No. 2013-589, adopted November 26, 2013; and,

WHEREAS, per Green Acres review, Curini Appraisal Company, Inc., updated their appraisal to reflect new sales information, as required by the Green Acres Program; and,

WHEREAS, Curini Appraisal Company, Inc., provided the said service in year 2014, in an amount not to exceed \$750.00, resulting in a new contract amount not to exceed \$4,122.00; and,

.....  
 Clerk to the Board

**RECORD OF VOTE**

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

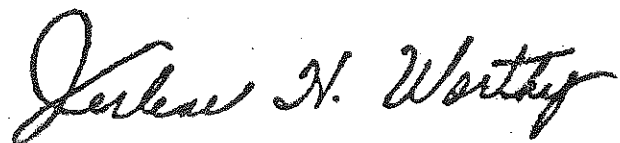
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

WHEREAS, funds are available for this purpose through the Open Space Preservation Trust Fund; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes payment to Curini Appraisal Company, Inc., for appraisal services on the Weinberger Property provided to the County of Mercer in the year 2014, in an amount not to exceed \$750.00; and,

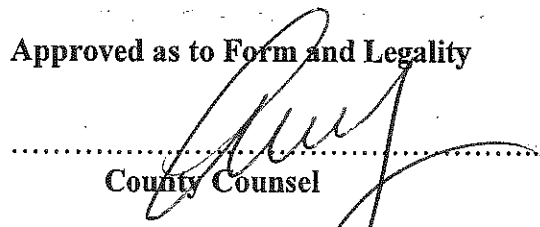
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Planning Division for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

.....  
 April 9, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE A CONTRACT BETWEEN  
 TEAMSTERS LOCAL UNION NO. 102, (PROSECUTOR'S  
 CLERICAL STAFF) AND THE COUNTY OF MERCER.  
 FOUR (4) YEAR CONTRACT PERIOD: JANUARY 1,  
 2013 TO DECEMBER 31, 2016

WHEREAS, Teamsters Local 102 is the sole and exclusive bargaining agent for the Prosecutor's Clerical Staff; and,

WHEREAS, a negotiated contract has been ratified by the Union; and,

WHEREAS, it is in the best interest of the County of Mercer to execute said contract; now, therefore,

.....  
 Clerk to the Board

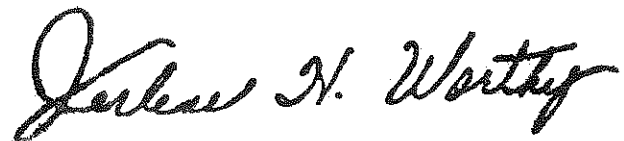
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.
Cannon	X					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X				✓		Frisby	X					
Colavita				X									

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

- 2 -

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Contract between Teamsters Local Union No. 102 (Prosecutor's Clerical Staff) and the County of Mercer, with a four (4) year contract period of January 1, 2013 to December 31, 2016, upon approval as to form and execution by the County Counsel; and,

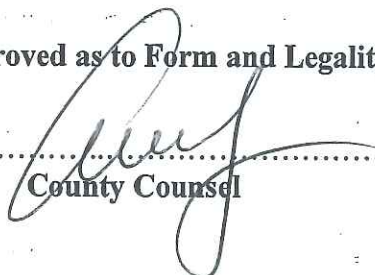
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to Teamsters Local Union No. 102 (Prosecutor's Clerical Staff), the County Administrator, Personnel Director, County Treasurer, and IMLR Library.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

..... April 9, 2015 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON FOR MUNICIPAL ALLIANCE PROGRAMMING FOR THE PROVISION OF DRUG AND ALCOHOL EDUCATION AND PREVENTION. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016. AMOUNT: \$31,609.25 (CITY MATCH FUNDS)

WHEREAS, the City of Trenton and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for the municipal alliance programming for the provision of drug and alcohol education and prevention; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse; and,

WHEREAS, it is understood that the County of Mercer and the City of Trenton are entering into this Shared Services Agreement in an effort to maximize benefits and improve municipal and county drug and alcohol prevention and education; 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, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and the City of Trenton have agreed to have the Mercer County Office of Addiction Services provide drug and alcohol prevention and education programming; and,

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

WHEREAS, the source of funding for this Shared Services Agreement comes to the County as a 25% percent cash match of the City of Trenton allocation of DEDR (Drug Enforcement Demand Reduction) funds assessments, which have passed through the Governor's Council on Alcoholism and Drug Abuse for the purpose of providing education programs at the local level; and,

WHEREAS, Mercer Council on Alcoholism and Drug Addiction (MCADA) will be receiving \$158,046.25 (\$126,437.00 – State DEDR Funds; \$31,609.25 – City of Trenton Cash Match), for the period of July 1, 2015 through June 30, 2016; and,

WHEREAS, in exchange for receiving the within service, the City of Trenton agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore,

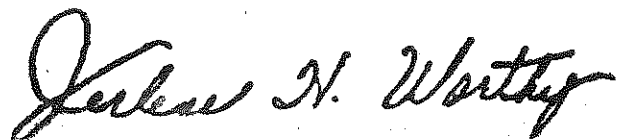
.....  
*Clerk to the Board*



- 3 -

BE IT RESOLVED, that:


1. The County Executive and Clerk to the Board be and are hereby authorized to execute the Shared Services Agreement with the City of Trenton for municipal alliance programming for the provision of drug and alcohol education and prevention programs, for the period of July 1, 2015 through June 30, 2016, in an amount of \$31,609.25 (City Match Funds).
2. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to: Richard Kachmar, Municipal Clerk, City of Trenton, 319 E. State Street, Trenton, New Jersey 08638, and a copy of each to the Mercer County Office of Shared Services, Mercer County Department of Human Services Contract Unit, and Office on Addiction Services.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

April 9, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A SUB-GRANT APPLICATION FOR 2014 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY. TOTAL AMOUNT: \$110,000.00 (\$55,000.00 – FEDERAL FUNDS; \$55,000.00 – IN-KIND MATCHING FUNDS). PERFORMANCE PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015

WHEREAS, the County of Mercer is eligible to submit a Sub-grant Application for FY2014 EMAA funding from the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, in the amount of \$55,000.00 under the FY2014 Emergency Management Agency Assistance Grant, for the purpose of assisting state and local governments in enhancing and sustaining all hazards emergency management capabilities; and,

WHEREAS, after State review of the eligibility evaluation documents submitted for the 2014 Emergency Management Agency Assistance Grant Program, it is determined that Mercer County is eligible to receive a Grant in the amount of \$55,000.00; and,

WHEREAS, Grant funds are awarded for the performance period of July 1, 2014 through June 30, 2015; and,

.....  
 Clerk to the Board

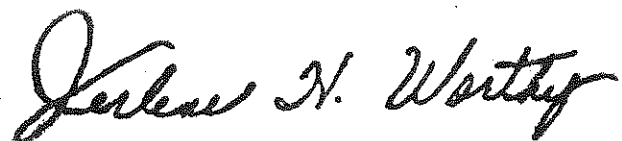
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X				✓		Frisby	X					
Colavita				X									
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

- 2 -

**WHEREAS**, the County of Mercer has met the requirement of an in-kind matching fund level of \$55,000.00, by way of Emergency Management salaries and wages; now, therefore,

**BE IT RESOLVED**, that the County Executive and Clerk to the Board be and are hereby authorized to execute and submit a Sub-grant Application for 2014 Emergency Management Agency Assistance (EMAA) Grant funds with the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, for the purpose of assisting state and local governments in enhancing and sustaining all hazards emergency management capabilities, in the total amount of \$110,000.00 (\$55,000.00 – Federal funds; \$55,000.00 – In-Kind Matching funds), for the performance period of July 1, 2014 through June 30, 2015; and,

**BE IT FURTHER RESOLVED**, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Sub-grant Application, to the Mercer County Office of Emergency Management for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

.....  
April 9, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH NETSMART TECHNOLOGIES FOR THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. AMOUNT NOT TO EXCEED: \$30,410.00

WHEREAS, the County of Mercer is in the need of software maintenance and support for the Jail Management Computer System; and,

WHEREAS, the County of Mercer has negotiated an Agreement with Netsmart Technologies (formally AIMS), 3500 Sunrise Highway, Suite D-122, Great River, New York 11739, in an amount not to exceed \$30,410.00, for the period of January 1, 2015 through December 31, 2015; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11.5-dd et. seq.) provides an exception to the bidding requirements for the support or maintenance of proprietary computer hardware and software; and,

.....  
Clerk to the Board

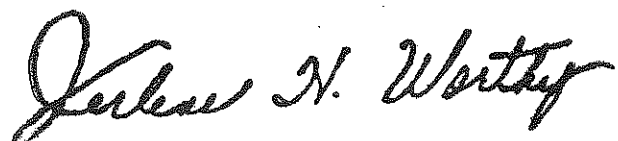
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz				X		
Carabelli	X						Walter	X					
Cimino	X				✓		Frisby	X					
Colavita				X									
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting Res.—Resolution Moved      Sec.—Resolution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

- 2 -

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Software Maintenance and Support Agreement with Netsmart Technologies for software maintenance and support for the County of Mercer, for the period of January 1, 2015 through December 31, 2015, in an amount not to exceed \$30,410.00.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5-dd et. seq.).
3. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Agreement, to the Director of Information Technology.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

.....  
April 9, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH DOMINION VOTING SYSTEMS, INC., FOR THE WINEDS SYSTEM AND ELECTION DAY SUPPORT SERVICES FOR THE OFFICES OF THE SUPERINTENDENT OF ELECTIONS, BOARD OF ELECTIONS, AND COUNTY CLERK. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015. AMOUNT NOT TO EXCEED: \$85,000.00 (WINEDS SOFTWARE MAINTENANCE - \$35,000.00; ELECTION DAY SUPPORT SERVICES - \$50,000.00)

WHEREAS, the County of Mercer is in the need of software maintenance and support for the WinEds System in the Superintendent of Elections' Office, Board of Elections' Office, and County Clerk's Office; and,

WHEREAS, the County of Mercer has negotiated a Proprietary Software Maintenance and Support Agreement with Dominion Voting Systems, Inc., 7677 Oakport Street, Suite 800, Oakland, California 94621, for the WinEds System and election day support services, for the period of January 1, 2015 to December 31, 2015, in an amount not to exceed \$85,000.00 (\$35,000.00 - WinEds Software Maintenance; \$50,000.00 - Election Day Support 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 Local Public Contracts Law (N.J.S.A. 40:11.5-dd et. seq.) provides an exception to the bidding requirements for the support or maintenance of proprietary software; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Software Maintenance and Support Agreement with Dominion Voting Systems, Inc., for the WinEds System and election day support services for the Superintendent of Elections' Office, Board of Elections' Office, and County Clerk's Office, for the period of January 1, 2015 to December 31, 2015, in an amount not to exceed \$85,000.00 (\$35,000.00 – WinEds Software Maintenance; \$50,000.00 – Election Day Support Services).
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5-dd et. seq.).
3. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Agreement, to the Director of Information Technology and Dominion Voting Systems, Inc.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

.....  
April 9, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH ENFORSYS POLICE SYSTEMS, INC., FOR THE POLISYS SYSTEM TO BE PROVIDED TO THE MERCER COUNTY SHERIFF'S OFFICE. PERIOD: MAY 1, 2015 THROUGH APRIL 30, 2016. AMOUNT NOT TO EXCEED: \$24,800.00

WHEREAS, the County of Mercer is in the need of software maintenance and support for the PoliSys System in the Sheriff's Department and,

WHEREAS, the County of Mercer has negotiated a Proprietary Software Maintenance and Support Agreement with Enforsys Police Systems, Inc., 200 Lanidex Plaza, Suite 2103, Parsippany, New Jersey 07054, in an amount not to exceed \$24,800.00, for the period of May 1, 2015 through April 30, 2016; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40:11.5-dd et. seq.) provides an exception to the bidding requirements for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; and,

.....  
Clerk to the Board

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

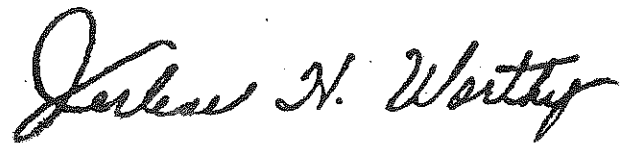


- 2 -

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Proprietary Software Maintenance and Support Agreement with Enforsys Police Systems, Inc., for the PoliSys System to be provided to the Mercer County Sheriff's Office, for the period of May 1, 2015 through April 30, 2016, in an amount not to exceed \$24,800.00.
2. This contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5-dd et. seq.).
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to the Director of Information Technology for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
County Counsel

..... April 9, 2015 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND WEST WINDSOR TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF THE AKSELRAD PROPERTY, KNOWN AS PART OF BLOCK 15.11, LOT 35, WEST WINDSOR TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$152,500.00

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

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

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

WHEREAS, West Windsor Township has requested assistance of \$152,500.00, which is 50% of the Green Acres Certified Fair Market Value, from the County to aid in the acquisition of 11.47 fee acres on the Akselrad Property, located at Block 15.11, Lot 35; and,

.....  
Clerk to the Board

**RECORD OF VOTE**

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

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

- 2 -

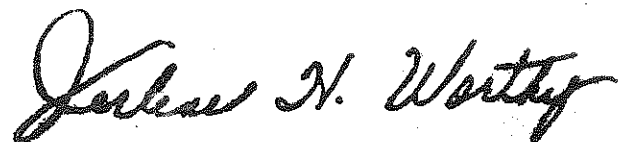
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

WHEREAS, funds are available now for non-profit assistance through the Capital Open Space Fund; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Non-Profit Project Agreement between the County of Mercer and West Windsor Township for assistance in the acquisition of the Akselrad Property, West Windsor Township, Part of Block 15.11, Lot 35, West Windsor Township, New Jersey, at a cost not to exceed \$152,500.00; and,

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



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

..... April 9, 2015 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONSOLIDATED AND RESTATED DECLARATION OF CONSERVATION EASEMENT AND RESTRICTION, AND A CONSOLIDATED AND RESTATED DECLARATION OF HISTORIC PRESERVATION EASEMENT BOTH FOR THE EWING COMMUNITY AND SENIOR CENTER (FORMERLY JEWISH COMMUNITY CENTER), EWING TOWNSHIP. NO COUNTY COST

WHEREAS, in May and June 2007, Mercer County acquired the property formerly known as the Jewish Community Center of the Delaware Valley, located at 999 Lower Ferry Road in Ewing Township ("Property"), from the Jewish Community Foundation of Princeton Mercer Bucks and the Estate of Ellis Pierson; and,

WHEREAS, at the time of the acquisition the Property consisted of over one hundred tax lots, having been platted as a residential subdivision in 1926; and,

WHEREAS, for a variety of administrative purposes and as required by the New Jersey Department of Environmental Protection (NJDEP) Green Acres, it is desirable to consolidate the lots which make up the Property; and,

.....  
 Clerk to the Board

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

- 2 -

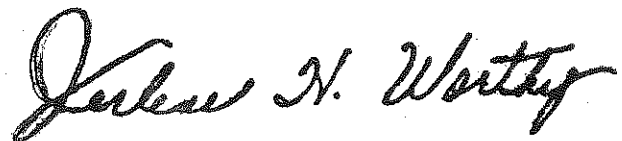
WHEREAS, in May and June 2007, prior to the transfer of title of the property to the Township of Ewing, the County of Mercer imposed upon each property Conservation and Historic Preservation easements in favor of the County; and,

WHEREAS, as a result of the lot consolidation, it becomes necessary and desirable to consolidate and restate the Conservation and Historic Preservation Easements, and update the tax lot references contained therein to reflect the newly consolidated lot; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute the Consolidated and Restated Declaration of Conservation Easement And Restriction, and the Consolidated And Restated Declaration of Historic Preservation Easement for Block 348, Lot 1, Township of Ewing; and,

BE IT FURTHER RESOLVED, that the County is hereby authorized to accept and record the Deeds of Easement resulting therefrom; and,

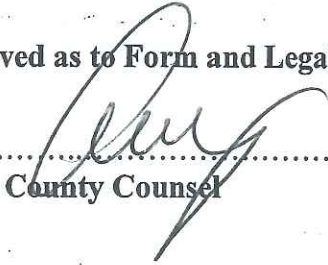
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) certified copies of this Resolution, along with four (4) executed copies each of the Consolidated and Restated Declaration of Conservation Easement and Restriction, and the Consolidated and Restated Declaration of Historic Preservation Easement, to the Planning Division for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

..... April 9, 2015 .....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE MUNICIPALITY OF PRINCETON RESOLUTION NO. 2015-26, ADOPTED JANUARY 13, 2015, BY THE MUNICIPALITY OF PRINCETON COMMITTEE, REQUESTING THE COUNTY OF MERCER TO ACCEPT JURISDICTION OF THE WESTERLY ROAD CULVERT, OVER BRANCH I OF MOUNTAIN BROOK, MUNICIPALITY OF PRINCETON, COUNTY OF MERCER.

WHEREAS, the Municipality of Princeton Committee has adopted a Resolution requesting the County of Mercer to take jurisdiction for the operation and maintenance of the Westerly Road culvert over Branch I of Mountain Brook, Municipality of Princeton, County of Mercer; and,

WHEREAS, the Municipality of Princeton has worked with the County of Mercer in preparing a design for replacement of the culvert to be in accordance with Mercer County Standards, and includes a four-sided reinforced concrete box culvert with 12' wide x 2.6' high or 31.2 square foot opening; and,

WHEREAS, the Mercer County Engineer has inspected and approved the culvert construction; now, therefore,

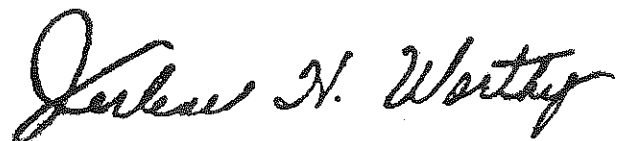
.....  
 Clerk to the Board

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 concurs with the Municipality of Princeton Resolution No. 2015-26, acting through its Committee, for the purpose of aforesaid; and,

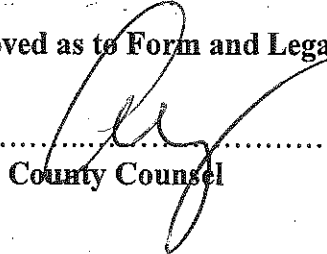
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Engineer for further distribution, and a copy to the Deputy Administrator/Director of the Mercer County Department of Transportation and Infrastructure.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
  
 County Counsel

..... April 9, 2015 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1  
 WITH HBC COMPANY, INC., FOR THE  
 REHABILITATION OF TAXIWAYS H, B AND F –  
 NJDOT PHASE I AND II AT THE TRENTON-MERCER  
 AIRPORT. DECREASE: -\$8,408.82 (-0.34%). REVISED  
 TOTAL AMOUNT: \$2,454.601.18 (AB2014-16)

WHEREAS, Mercer County entered into an Award of Bid with HBC Company, Inc., 131 Washington Street, Lodi, New Jersey 07644, for the rehabilitation of Taxiways H, B and F – NJDOT Phase I and II at the Trenton-Mercer Airport, in the total amount of \$2,463,010.00, as per Resolution No. 2014-445, adopted on August 14, 2014; and,

WHEREAS, due to various circumstances, it became necessary to make adjustments in contract work assumed by contractors under contract with the County; and,

WHEREAS, due to twenty (20) bid items being decreased and ten (10) bid items being increased, the original contract amount has decreased by \$8,408.82 (-0.34%); 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

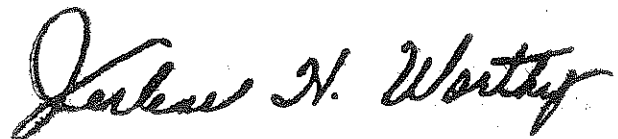


- 2 -

WHEREAS, Change Order No. 1 is now necessary to decrease the contract amount by 8,408.82 (-0.34%) of the original bid price, resulting in a revised contract total amount of \$2,464,601.18; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute Change Order No. 1 with HBC Company, Inc., for the rehabilitation of Taxiways H, B and F – NJDOT Phase I and II at the Trenton-Mercer Airport, to reflect a decrease of \$8,408.82 (-0.34%) in the original contract amount, resulting in a new revised contract total amount of \$2,454,601.18; and,

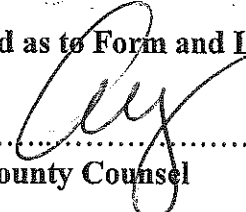
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of the Change Order, to Stephen Hoogendoorn, HBC Company, Inc., and a certified copy of this Resolution, along with an executed copy of the Change Order,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



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

  
 .....  
 County Counsel

April 9, 2015  
 .....

PARTIAL AWARD OF BID RECEIVED DECEMBER 30, 2014 TO MULTIPLE VENDORS FOR FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION AND SPRINKLER SYSTEMS, DIESEL AND ELECTRIC FIRE PUMP PREVENTIVE MAINTENANCE SERVICE AND REPAIR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AS AN OPEN-END CONTRACT. AMOUNT NOT TO EXCEED: \$360,000.00. PERIOD: MARCH 27, 2015 THROUGH MARCH 28, 2017 (CK09MERCER2014-17)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for fire systems preventive maintenance and repair as an Open-End Contract for use by Mercer County and the Mercer County Cooperative Contract Purchasing System (CK09MERCER2014-17), as authorized through Resolution No. 2007-252, adopted April 26, 2007; and,

WHEREAS, five (5) separate sealed bids were received on December 30, 2014 in connection with furnishing and providing 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

WHEREAS, the bids of Allied Fire and Safety Equipment Company and Fyr-Fyter Sales and Service, Inc., shall be awarded for the period of March 27, 2015 through March 28, 2017, in an amount not to exceed \$360,000.00; and,

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders for Fire Systems Preventive Maintenance and Repair as follows:

**PREVENTIVE MAINTENANCE AND REPAIR FOR FIRE SYSTEMS**

**Allied Fire and Safety Equipment Company**

517 Green Grove Road, P.O. Box 607

Neptune, NJ 07754

HOURLY RATE: \$88.00

**Fyr-Fyter Sales & Service, Inc.**

262 Pennington-Lawrenceville Road

Pennington, NJ 08534

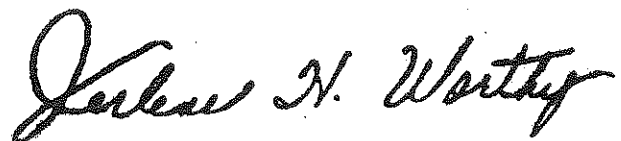
HOURLY RATE: \$73.90

and,

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

BE IT RESOLVED, that the 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 Executive Director of the Park Commission, Warden of the Mercer County Correction Center, Chief Financial Officer of the Mercer County Library, General Supervisor of Buildings and Grounds, and Purchasing Agent for further distribution.



.....  
*Clerk to the Board*

Approved as to Form and Legality

Date

.....  
 County Counsel

.....  
 April 9, 2015

AWARD OF BID RECEIVED JANUARY 6, 2015 TO KELLY WINTHROP, LLC, FOR THE PROVISION OF ROADSIDE DEER CARCASS REMOVAL AND DISPOSAL FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: MARCH 1, 2015 THROUGH FEBRUARY 28, 2017. COST PER DEER CARCASS REMOVAL AND DISPOSAL: \$44.00. AMOUNT NOT TO EXCEED: \$15,400.00 PER YEAR. TOTAL AMOUNT NOT TO EXCEED: \$30,800.00 (CK09MERCER2014-22)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids to provide roadside deer carcass removal and disposal for a period of two (2) years for use by the Mercer County Cooperative Contract Purchasing System (CK09MERCER2014-22), as authorized through Resolution No. 2007-252, adopted April 26, 2007; and,

WHEREAS, one (1) sealed bid was received on January 6, 2015 for the contract in connection with the aforementioned service; 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 Kelly Winthrop, LLC, 1110 New Parkview Place, West Palm Beach, Florida 33417, shall be awarded to provide roadside deer carcass removal and disposal at a cost of \$44.00 per carcass, in an amount not to exceed \$15,400 per year, for the period of March 1, 2015 through February 28, 2017; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2015, 2016, and 2017 Mercer County Budgets; and,

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

WHEREAS, no minimum or maximum purchase is implied or guaranteed by the local contracting entities, and each participant of the Cooperative Contract Purchasing System will be responsible for the purchase and payment; 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 for further distribution.



.....  
*Clerk to the Board*

As Amended

Approved as to Form and Legality

Date

.....  
  
 County Counsel

April 9, 2015  
 .....

COUNTY EXECUTIVE AND CLERK TO THE BOARD  
 AUTHORIZED TO EXECUTE AGREEMENTS WITH  
 VARIOUS MERCER COUNTY RESCUE SQUADS TO  
 PROVIDE LIFE SUPPORT SERVICES. TOTAL  
 AMOUNT: \$43,000.00

WHEREAS, good public emergency and rescue service systems are for the benefit of all residents of the County of Mercer and provide basic life support services to all residents of the County in need of such basic life support services, and the following emergency squads provide such services; and,

WHEREAS, N.J.S.A. 40:5-2 et. seq., permits contributions to First Aid, Ambulance and Rescue Squads; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute Agreements for contribution by the County of Mercer to various rescue squads, for the period of January 1, 2014 through December 31, 2014 in the amounts indicated:

.....  
 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									

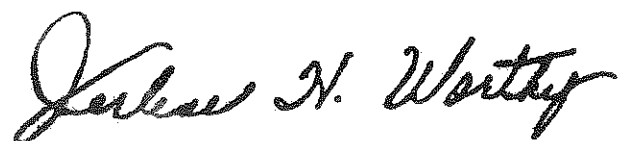
X—Indicates Vote      Abs.—Absent      N.V.—Not Voting  
 Res.—Resolution Moved      Sec.—Resolution Seconded

- 2 -

<b><u>Trenton Emergency Medical Services (TEMS)</u></b> (Acc. 111-1072-422-25-60)	\$ 13,000.00
<b><u>Nottingham First Aid Squad</u></b> (Acc. 111-1072-422-25-62)	\$ 3,000.00
<b><u>Hightstown First Aid Squad</u></b> (Acc. 111-1072-422-25-63)	\$ 3,000.00
<b><u>Hopewell Fire Dept./EMS</u></b> (Acc. 111-1072-422-25-64)	\$ 3,000.00
<b><u>Princeton First Aid Squad</u></b> (Acc. 111-1072-422-25-65)	\$ 3,000.00
<b><u>The Township of Robbinsville</u></b> (Acc. 111-1072-422-25-66)	\$ 3,000.00
<b><u>Pennington Road First Aid Squad</u></b> (Acc. 111-1072-422-25-67)	\$ 3,000.00
<b><u>The Township of Lawrence</u></b> (Acc. 111-1072-422-25-68)	\$ 3,000.00
<b><u>Union Fire Company</u></b> (Acc. 111-1072-422-25-69)	\$ 3,000.00
<b><u>Pennington First Aid Squad, Inc.</u></b> (Acc, 111-1072-422-25-71)	\$ 3,000.00
<b><u>East Windsor Rescue Squad # 1</u></b> (Acc, 111-1072-422-25-72)	\$ 3,000.00
<b>TOTAL</b>	<b><u>\$ 43,000.00</u></b>

and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to the above named rescue squads, and two (2) certified copies of this Resolution, along with an executed copy of the Agreement, to the Office of Emergency Management.



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*Clerk to the Board*