

Approved as to Form and Legality

Date

Deputy
 Deputy County Counsel

.....
 May 14, 2015

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES PAYMENT OF INSURANCE PREMIUM TO BORDEN PERLMAN SALISBURY AND KELLY FOR HULL/PROTECTION. AMOUNT NOT TO EXCEED: \$4,168.50. TERM: APRIL 1, 2015 THROUGH MARCH 31, 2016

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

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

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

.....
 Clerk to the Board

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

<u>BROKER</u>	<u>TYPE OF INSURANCE</u>	<u>TERM</u>	<u>PREMIUM</u>
Borden Perlman Salisbury and Kelly 250 Phillips Boulevard Suite 280 Ewing, NJ 08618	Hull/Protection	April 1, 2015- March 31, 2016	\$4,168.50

and,

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

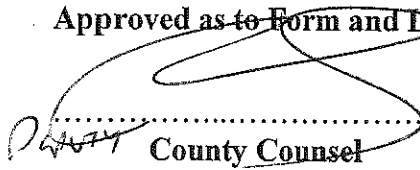
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders authorizes the payment of said insurance premium to Borden Perlman Salisbury and Kelly for Hull/Protection, in the amount not to exceed: of \$4,168.50 for the term of April 1, 2015 through March 31, 2016; and,

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


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

May 14, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A CONTRACT RENEWAL (CONTRACT NO. 16GQLR) WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES TO ADMINISTER THE YOUTH INCENTIVE PROGRAM (YIP), PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016. TOTAL FUNDS: \$145,184.00 (STATE FUNDS)

WHEREAS, the New Jersey Department of Children and Families is desirous to have the County of Mercer continue administering the Youth Incentive Program (YIP); and,

WHEREAS, the Mercer County Department of Human Services has received a Letter of Award in the amount of \$145,184.00; and,

WHEREAS, the State of New Jersey Department of Children and Families is providing Youth Incentive Program funds for the period of July 1, 2015 through June 30, 2016 in the amount of \$145,184.00; now, therefore,

.....
 Clerk to the Board

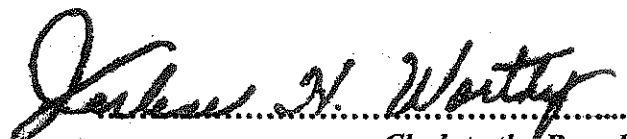
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	NV.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	NV.	Abs.	Res.	Sec.
Cannon	X						Koontz	X					
Carabelli	X					✓	Walter	X					
Cimino	X				✓		Frisby	X					
Colavita	X												

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

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BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute and submit a Contract Renewal Package with the State of New Jersey Department of Children and Families, Youth Incentive Program for the period of July 1, 2015 through June 30, 2016 in the amount of \$145,184.00 (State funds).
2. The Clerk to the Board shall forward three (3) originals of this Grant along with three (3) certified copies of the Resolution to: Jarrett Quick, NJ Department of Children and Families, Office of Contract Administration, 50 East State Street, PO Box 717, Trenton, NJ 08625-0717, and two (2) copies of this Grant along with (2) certified copies of this Resolution to: one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) copy to Mercer County CIACC Coordinator.


.....
Clerk to the Board

Approved as to Form and Legality

Date

May 14, 2015

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE TOWNSHIP OF EAST WINDSOR FOR THE PROVISION OF LIBRARY SERVICES AT THE HICKORY CORNER LIBRARY BRANCH OF THE MERCER COUNTY LIBRARY SYSTEM. PERIOD: DECEMBER 1, 2014 TO NOVEMBER 30, 2034. AMOUNT NOT TO EXCEED \$20.00 (\$1.00 PER YEAR, AS PER THE TERMS OF THE LEASE AGREEMENT) (COUNTY FUNDS)

WHEREAS, the County of Mercer is desirous of entering into a Lease Agreement for use of the following site as stipulated:

Hickory Corner Library, located at 138 Hickory Corner Road, (Block 58.05, Lot 23), Township of East Windsor, New Jersey 08520-1999 with rent for the entire term of the Lease Agreement being \$20.00 (\$1.00 per year, as per the terms of the Lease Agreement); and,

WHEREAS, said premises will be used by the County of Mercer for the provision of Library services within 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	NV.	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, it is deemed to be in the best interest of the County of Mercer to enter into a Lease Agreement upon said premises with the terms and conditions as set forth therein; and,

WHEREAS, funds for this purpose are contingent upon inclusion and approval of the 2015 through 2034 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the Lease Agreement with the Township of East Windsor for the provision of library services at Hickory Corner Library, located at 138 Hickory Corner Road, (Block 58.05, Lot 23), Township of East Windsor, New Jersey 08520-1999 with rent for the entire term of the Lease Agreement being \$20.00 (\$1.00 per year, as per the terms of the Lease Agreement. Period: December 1, 2014 to November 30, 2034; and,

BE IT FURTHER RESOLVED; that the Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Lease Agreement to: Ms. Janice Mironov, Mayor, Township of East Windsor, 16 Lanning Boulevard, East Windsor, New Jersey 08520-1999, to the Mercer County Improvement Authority, and to the Mercer County Department of Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

May 14, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE TOWNSHIP OF EAST WINDSOR FOR THE PROVISION OF LIBRARY SERVICES AT THE TWIN RIVERS LIBRARY BRANCH OF THE MERCER COUNTY LIBRARY SYSTEM. PERIOD: DECEMBER 1, 2014 TO NOVEMBER 30, 2034. AMOUNT NOT TO EXCEED \$20.00 (\$1.00 PER YEAR, AS PER THE TERMS OF THE LEASE AGREEMENT) (COUNTY FUNDS)

WHEREAS, the County of Mercer is desirous of entering into a Lease Agreement for use of the following site as stipulated:

Twin Rivers Library, located at 276 Abbington Drive, (Block 20.02, Lot 276.01), Township of East Windsor, New Jersey 08520-1999 with rent for the entire term of the Lease Agreement being \$20.00 (\$1.00 per year, as per the terms of the Lease Agreement); and,

WHEREAS, said premises will be used by the County of Mercer for the provision of Library services within 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

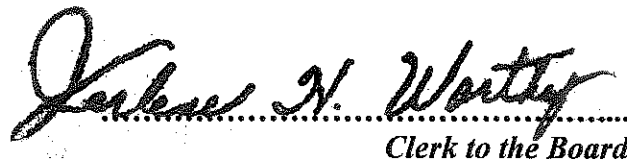
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WHEREAS, it is deemed to be in the best interest of the County of Mercer to enter into a Lease Agreement upon said premises with the terms and conditions as set forth therein; and,

WHEREAS, funds for this purpose are contingent upon inclusion and approval of the 2015 through 2034 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Lease Agreement with the Township of East Windsor for the provision of Library Services at the Twin Rivers Library, located at 276 Abbington Drive, (Block 20.02, Lot 276.01), Township of East Windsor, New Jersey 08520-1999 with rent for the entire term of the Lease Agreement being \$20.00 (\$1.00 per year, as per the terms of the Lease Agreement); and Period: December 1, 2014 through November 30, 2034.

BE IT FURTHER RESOLVED; that the Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Lease Agreement to Ms. Janice Mironov, Mayor, Township of East Windsor, 16 Lanning Boulevard, East Windsor, New Jersey 08520-1999, to the Mercer County Improvement Authority, and to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date

May 14, 2015

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE TOWNSHIP OF HOPEWELL FOR THE PROVISION OF LIBRARY SERVICES AT THE HOPEWELL LIBRARY BRANCH OF THE MERCER COUNTY LIBRARY SYSTEM. PERIOD: DECEMBER 1, 2014 TO NOVEMBER 30, 2024. AMOUNT NOT TO EXCEED \$10.00 (\$1.00 PER YEAR, AS PER THE TERMS OF THE LEASE AGREEMENT) (COUNTY FUNDS)

WHEREAS, the County of Mercer is desirous of entering into a Lease Agreement for use of the following site as stipulated:

Hopewell Library, located at 245 Pennington-Titusville Road, (Block 201, Lot 8), Township of Hopewell, New Jersey 08252 with rent for the entire term of the Lease Agreement being \$10.00 (\$1.00 per year, as per the terms of the Lease Agreement); and,

WHEREAS, said premises will be used by the County of Mercer for the provision of Library services within the Mercer County Library System; 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												

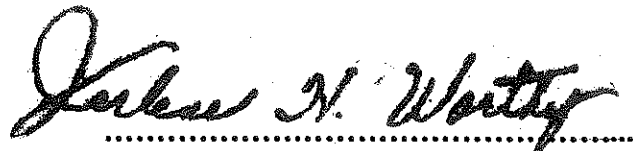
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, it is deemed to be in the best interest of the County of Mercer to enter into a Lease Agreement upon said premises with the terms and conditions as set forth therein; and,

WHEREAS, funds for this purpose are contingent upon inclusion and approval of the 2015 through 2024 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Lease Agreement with the Township of Hopewell for the provision of library services at the Hopewell Library, located at 245 Pennington-Titusville Road, (Block 201, Lot 8), Township of Robbinsville, New Jersey 08691 with rent for the entire term of the Lease Agreement being \$10.00 (\$1.00 per year, as per the terms of the Lease Agreement; Period: December 1, 2014 to November 30, 2024); and

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Lease Agreement to Ms. Laurie E. Gompf, Municipal Clerk, Township of Hopewell, 201 Washington Crossing-Pennington Road, Titusville, New Jersey 08560, to the Mercer County Improvement Authority, and to the Mercer County Department of Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date

May 14, 2015

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT WITH THE TOWNSHIP OF ROBBINSVILLE FOR THE PROVISION OF LIBRARY SERVICES AT THE ROBBINSVILLE LIBRARY BRANCH OF THE MERCER COUNTY LIBRARY SYSTEM. PERIOD: DECEMBER 1, 2014 TO NOVEMBER 30, 2034. AMOUNT NOT TO EXCEED \$20.00 (\$1.00 PER YEAR, AS PER THE TERMS OF THE LEASE AGREEMENT) (COUNTY FUNDS)

WHEREAS, the County of Mercer is desirous of entering into a Lease Agreement for use of the following site as stipulated:

Robbinsville Library, located at 1 Washington Boulevard, (Block 28, Lot 3), Township of Robbinsville, New Jersey 08691 with rent for the entire term of the Lease Agreement being \$20.00 (\$1.00 per year, as per the terms of the Lease Agreement); and,

WHEREAS, said premises will be used by the County of Mercer for the provision of Library services within the Mercer County Library System; and,

Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, it is deemed to be in the best interest of the County of Mercer to enter into a Lease Agreement upon said premises with the terms and conditions as set forth therein; and,

WHEREAS, funds for this purpose are contingent upon inclusion and approval of the 2015 through 2034 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Lease Agreement with the Township of Robbinsville for the provision of library services at the Robbinsville Library, located at 1 Washington Boulevard, (Block 28, Lot 3), Township of Robbinsville, New Jersey 08691 with rent for the entire term of the Lease Agreement being \$20.00 (\$1.00 per year, as per the terms of the Lease Agreement), from December 1, 2014 through November 30, 2034.
2. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of the Lease Agreement to Ms. Michele Seigfried, Municipal Clerk, Township of Robbinsville, 1 Washington Boulevard, 2nd Floor, Suite 6, Robbinsville, New Jersey 08691, to the Mercer County Improvement Authority, and to the Mercer County Department of Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
County Counsel

May 14, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH LAWRENCE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016. AMOUNT: \$21,708.00. (NO COUNTY FUNDS)

WHEREAS, Lawrence Township 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 Municipal Alliance Programming; 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 Lawrence Township are entering into this Agreement in an effort to maximize benefits and improve municipal and county drug and alcohol prevention and education; 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, pursuant to the authority of N.J.S.A. 40A:65-1, *et seq.*, the County of Mercer and Lawrence Township 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 inclusion and adoption of the 2015 and 2016 Mercer County Budgets; and,


WHEREAS, Lawrence Township accepts the obligation to monitor quarterly costs of activities; and,

WHEREAS, Lawrence Township acknowledges that all equipment received as a result of this Agreement shall be owned by the township, and they will be responsible for future maintenance of said equipment operated by them; and,

WHEREAS, in exchange for receiving the within service, Lawrence Township 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;

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board of Chosen Freeholders are hereby authorized to execute a Shared Services Agreement with Lawrence Township for the provision of municipal alliance programming for drug and alcohol prevention for the period of July 1, 2015 through June 30, 2016 in the amount of \$21,708.00. (No County Funds)
2. The Clerk to the Board shall forward a certified copy of the executed Agreement, along with a certified copy of this Resolution to: Carol Chamberlain, Municipal Alliance Coordinator, Lawrence Township, 2207 Lawrence Road, Lawrence, New Jersey 08648; The Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover Street, CN 345, Trenton, New Jersey 08625-0845; the Division of Local Government Services, NJDCA, PO Box 800, Trenton, NJ 08625-0800; a copy of to the Mercer County Department of Human Services Contract Unit; and a copy to the Office of Addiction Services.


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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

May 14, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH ROBBINSVILLE TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016. AMOUNT: \$12,404.00. (NO COUNTY FUNDS)

WHEREAS, Robbinsville Township 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 Municipal Alliance Programming; 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 Robbinsville Township are entering into this Agreement in an effort to maximize benefits and improve municipal and county drug and alcohol prevention and education; 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, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and Robbinsville Township 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 inclusion and the adoption of the 2015 and 2016 Mercer County Budgets; and,

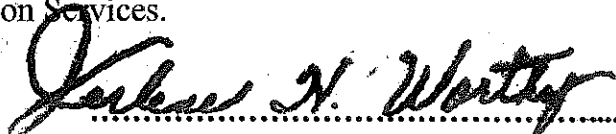
WHEREAS, Robbinsville Township accepts the obligation to monitor quarterly costs of activities and,

WHEREAS, Robbinsville Township acknowledges that all equipment received as a result of this Agreement shall be owned by the Township, and they will be responsible for future maintenance of said equipment operated by them; and,

WHEREAS, in exchange for receiving the within service, Robbinsville Township 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;

BE IT RESOLVED, that:

1. County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the County of Mercer and Robbinsville Township for the provision of Municipal Alliance Programming for drug and alcohol prevention and education programs; for the Period of July 1, 2015 through June 30, 2016; Amount: \$12,404.00; No County Funds.
2. The Clerk to the Board shall forward one (1) certified copy of the executed Agreement along with a certified copy of this Resolution to Joy Tozzi, Municipal Alliance Coordinator, Robbinsville Township, 1 Washington Blvd. Suite 6 Robbinsville, New Jersey 08691; one (1) to The Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover Street, CN 345, Trenton, New Jersey 08625-0845; the Division of Local Government Services, NJDCA, PO Box 800, Trenton, NJ 08625-0800; one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) to the Office of Addiction Services.


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Julie N. Worthy
Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

May 14, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE COUNTY OF BURLINGTON FOR THE DETENTION OF MERCER COUNTY JUVENILES IN THE BURLINGTON COUNTY JUVENILE DETENTION CENTER. PERIOD: MAY 1, 2015 THROUGH APRIL 30, 2016. AMOUNT: \$225.00 PER DAY PER JUVENILE

WHEREAS, the County of Mercer recognizes the essential purpose of promoting public safety while providing the best care and conditions for youth that enter the juvenile court system; and,

WHEREAS, Mercer has an existing agreement with Middlesex County to house Mercer juveniles in the Middlesex County Youth Center; and,

WHEREAS, there may exist a need for Mercer juveniles to be periodically housed in a facility other than the Middlesex County facility due to lack of space at the Middlesex County facility or for other appropriate reasons; and,

WHEREAS, Burlington County owns and operates an accredited Juvenile Detention Center (JDC) facility with available space to house additional juveniles; 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, Burlington has the capacity to periodically house one or more Mercer juveniles who cannot be detained at the Middlesex County Youth Center; and,

WHEREAS, providing for the detention of Mercer juveniles in the Burlington County Juvenile Detention Center will result in a more economical operation of the Burlington County Detention Center and will result in significant cost savings for Mercer County, through the sharing of a facility and services; and,

WHEREAS, participating in such regionalization will provide Mercer with an enhanced opportunity to become part of the Juvenile Detention Alternative Initiative; and,

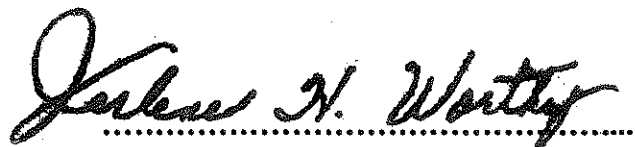
WHEREAS, Mercer County shall pay Burlington County a per diem fee for each housed juvenile in the amount of \$225.00 per day, or any part of a day for which secure care is provided; and,

WHEREAS, Local Public Contract law permits counties or municipalities to enter into contracts with other such entities without having to publicly advertise or bid. Pursuant to 40A:11-5(2), any contract, the amount of which exceeds the bid threshold, may be negotiated and awarded without public advertising and awarded by resolution if it is to be made or entered into with the United States of America, the State of New Jersey, county or municipality or any other subdivision thereof; and,

WHEREAS, through this Shared Service Agreement both parties hereto agree to observe all federal, state and local laws, ordinances, and regulations in meeting their obligations under the terms of this Agreement; and,

BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Service Agreement between the County of Mercer and the County of Burlington for the detention of juveniles in the Burlington County Juvenile Detention Center, for the period of May 1, 2015 through April 30, 2016 in the amount of \$225.00 per day, per juvenile.
2. The Clerk to the Board shall forward four (4) certified copies of the Resolution and Agreement to the Office of Shared Services for further distribution and one (1) copy of the Resolution and Agreement to Marygrace Billek, Director of Human Services.


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Clerk to the Board

Approved as to Form and Legality

Date

May 14, 2015

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 Deputy County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RELEASE OF PAYMENTS UTILIZING MULTI-DISCIPLINARY TEAM (MDT) GRANT FUNDS FOR THE PROVISION OF MDT CLIENT SPECIFIC PURCHASES FOR INDIVIDUAL MDT CLIENTS, UTILIZING VARIOUS SERVICE PROVIDERS IDENTIFIED BY THE MDT INCLUDING, BUT NOT LIMITED TO: MENTORING, COUNSELING, ADVOCACY, RECREATION, UTILITIES ASSISTANCE, CLOTHING AND TRANSPORTATION. PERIOD: MAY 1, 2015 TO DECEMBER 31, 2015. AMOUNT NOT TO EXCEED: \$25,679.00 (STATE FUNDS)

WHEREAS, the County of Mercer, Multi-Disciplinary Team (MDT) is required to assess the needs of juveniles they serve in an effort to provide client specific "wrap around" services that fulfill those identified needs; and,

WHEREAS, the State of New Jersey, Juvenile Justice Commission, Multi-Disciplinary Team (MDT) Grant funds provide for program services and client specific "wrap-around" services to meet the needs of juveniles involved in the MDT process; and,

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 Clerk to the Board

RECORD OF VOTE

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

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

-2-

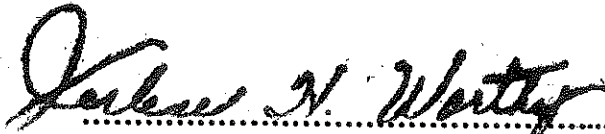
WHEREAS, the Mercer County Division of Youth Services consulted extensively with Mercer County Counsel and Family Court for the purpose of devising a procedure to utilize said Family Court Grant Funds, and it was agreed to develop a list of providers and to secure the necessary documents for these providers; and,

WHEREAS, the MDT has identified various local service providers, based on the individual need of the client, to be utilized for the provision of necessary services, including, but not limited to: mentoring, counseling, advocacy, recreation, utilities assistance, clothing, and transportation (as specific to the MDT process); and,

WHEREAS, it is in the best interest of the County to release payments for client specific "wrap around" purchases and services as identified and requested by the Family Court MDT for the period of May 1, 2015 to December 31, 2015 in an amount not to exceed \$24,690.00; now, therefore,

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes the release of payments utilizing the Multi-Disciplinary Team (MDT) for client specific "wrap-around" services for the period of May 1, 2015 through December 31, 2015 in an amount \$25,679.00 (State Funds).
2. The Clerk to the Board shall forward two (2) certified copies of this Resolution one (1) copy to the Mercer County Human Services Contract Unit and one (1) copy to the Chief of the Division of Youth Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

May 14, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICE (E.U.S.) AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH PINO CONSULTING GROUP, INC. TO PROVIDE A COST ALLOCATION PLAN. PERIOD: SEPTEMBER 1, 2014 TO AUGUST 31, 2016. AMOUNT NOT TO EXCEED: \$42,500.00

WHEREAS, there exists a need to provide a consultant to provide a cost allocation plan for the County of Mercer; and,

WHEREAS, the Department of Finance requested proposals through a fair and open process, in accordance with N.J.S.A. 40A:11-5(1)(a)(ii).; and,

WHEREAS, Pino Consulting Group, Inc., 8 Snowbird Court, West Windsor, New Jersey, 08550, has agreed to prepare the 2013 and 2014 Cost Allocation Plans for the period of September 1, 2014 through August 31, 2016 at a cost not to exceed \$42,500.00; and,

.....
 Clerk to the Board

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

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

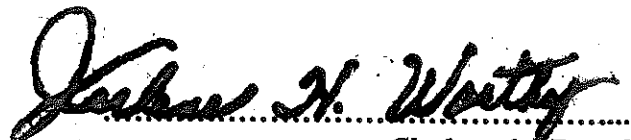
-2-

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-2(7) defines Extraordinary, Unspecifiable Services as "services which are specialized and qualitative in nature requiring expertise, extensive training and proven reputation in the field of endeavor", N.J.S.A. 40A:11-5(a), stating the supporting reasons for awarding the contract under this law; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board be and are hereby authorized to execute an E.U.S. Agreement with Pino Consulting Group, Inc. for a consultant to provide the 2013 and 2014 cost allocation plans, in an amount not to exceed \$42,500.00 for the period of September 1, 2014 to August 31, 2016.
2. The contract is awarded without competitive bidding as an "Extraordinary, Unspecifiable Service" under the provisions of the Local Public Contracts law because the services to be rendered or performed are specialized and qualitative in nature, requiring expertise and knowledge in this field (N.J.S.A. 40A:11-2(7)).
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 the contract to Pino Consulting Group, Inc. and to the Finance Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

May 14, 2015

[Signature]

 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN EXTRAORDINARY, UNSPECIFIABLE SERVICES (E.U.S.) AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH ALAMO INSURANCE GROUP, INC. TO PROVIDE PHARMACY BENEFITS CONSULTING SERVICES. AMOUNT NOT TO EXCEED: \$36,000.00. PERIOD: APRIL 24, 2015 THROUGH APRIL 23, 2016

WHEREAS, Mercer County has a need to acquire pharmacy benefits consulting 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) (ii); and,

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$36,000.00; and,

WHEREAS, Alamo Insurance Group, Inc., 8419 Bergenline Avenue, North Bergen, New Jersey 07047, has agreed to provide pharmacy benefits consulting services, in an amount not to exceed \$36,000.00, for the period of April 24, 2015 through April 23, 2016; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, Alamo Insurance Group, Inc., has completed and submitted a Political Contribution Disclosure Certification, which certifies Alamo Insurance Group, Inc. 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 Alamo Insurance Group, Inc. 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 the 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) (ii) permits a "non-fair and open process" for awarding of contracts for "Consulting Services"; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an Extraordinary, Unspecifiable Services (E.U.S.) Agreement (awarded through a "non-fair and open process") with Alamo Insurance Group, Inc., for the provision of pharmacy benefits consulting services, in an amount not to exceed \$36,000.00, for the period of April 24, 2015 through April 23, 2016.
2. The Political Contribution Disclosure Certification shall be placed on file with this Resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Agreement, to: Alamo Insurance Group, Inc., the Mercer County Counsel's Office, and Risk Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

May 14, 2015

[Signature]
County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES AND DIRECTS THAT AN OPEN SPACE TAX OF \$0.025 PER \$100.00 OF EQUALIZED ASSESSED VALUE BE LEVIED IN COUNTY FISCAL YEAR 2015 TO BE DEPOSITED IN AN OPEN SPACE PRESERVATION TRUST FUND

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

WHEREAS, a referendum was overwhelmingly approved by the voters of Mercer County in November 1989, increasing the tax, whereby the Board of Chosen Freeholders could appropriate annually a sum not to exceed \$0.01 per \$100.00 of equalized assessed value for the acquisition of open spaces and establishment of Open Space Preservation Trust Fund; and,

WHEREAS, a referendum was overwhelmingly approved by the voters of Mercer County in November 1998, increasing the tax, whereby the Board of Chosen Freeholders could appropriate annually a sum not to exceed \$0.02 per \$100.00 of equalized assessed value for the acquisition of open space, preservation of farmland, and recreational development, and establishment of the County Open Space, Recreation and Farmland and Historic Preservation Trust Fund; 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, a referendum was approved by the voters of Mercer County in November 2004, increasing the tax, whereby the Board of Chosen Freeholders could appropriate annually a sum not to exceed \$0.03 per \$100.00 of equalized assessed value for the acquisition of open space, preservation of farmland, recreational development, and historic preservation; and,

WHEREAS, a referendum was approved by the voters of Mercer County in November 2012, changing the allocation of the use of the County Open Space, Recreation and Farmland and Historic Preservation Trust Fund to allow at least 70% of the amount raised by the existing tax levy for preservation of parks, farmland and other open space; and to allow up to 20% of the amount raised by the existing levy for recreational development and/or historic preservation and to allow up to 10% of the amount raised by the existing levy for stewardship of the land; and,

WHEREAS, the Mercer County Open Space Preservation Board has been organized and active since November 1990, and along with the Mercer County Planning Board adopted the Open Space and Recreation Plan in October 1992; and,

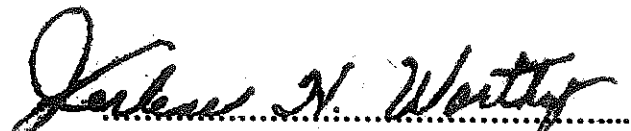
WHEREAS, the plan has numerous projects prioritized for acquisition which are actively being pursued; now, therefore;

WHEREAS, the Open Space Preservation Board has recommended to the County Administration the collection of \$0.025 per \$100.00 a year of equalized assessed value to be assessed, levied and collected in the County Fiscal Year 2015 for the "County Open Space, Recreation, and Farmland and Historic Preservation Trust" as per Resolution No. 2015-01, dated April 7 2015; and,

WHEREAS, based on actual projects on hand, debt services and the need for Mercer County open space acquisitions over time, \$0.025 per \$100.00 of equalized assessed value needs to be collected for the "County Open Space Preservation Trust" for 2015; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders authorizes and directs the collection of \$0.025 per \$100.00 a year of equalized assessed value to be assessed, levied and collected in the County Fiscal Year 2015 for the "County Open Space, Recreation, and Farmland and Historic Preservation Trust" for 2015; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Taxation Board to the County Planning Division for further action.


.....
Clerk to the Board

Approved as to Form and Legality

Date

D. W. T. T.

 County Counsel

May 14, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR DVRPC FY 2015 FOR NON-FEDERALLY FUNDED REGIONAL TRANSPORTATION AND COMPREHENSIVE PLANNING ACTIVITIES CONDUCTED TO BENEFIT MERCER COUNTY. TOTAL AMOUNT: \$38,914.00 PERIOD: JULY 1, 2014 TO JUNE 30, 2015

WHEREAS, there exists a need for transportation and comprehensive planning activities in Mercer County; and,

WHEREAS, the New Jersey Department of Transportation has entered into an agreement with the Delaware Valley Regional Planning Commission (DVRPC), American College of Physicians Building, 190 N. Independence Mall East, Philadelphia, PA 19106, for DVRPC to administer federal financial planning assistance grants to be provided to Mercer County; and,

WHEREAS, in DVRPC Fiscal Year 2015, direct grants of federal monies to Mercer County amounted to \$140, 414.00 under the Supportive Regional Highway Planning, Transit Support Planning, and Regional GIS programs; 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						-2-						

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

-2-

WHEREAS, DVRPC staff execute planning projects to benefit Mercer County that are not federally funded, including direct technical support (General Fund), Comprehensive Planning, and Airport Planning; and,

WHEREAS, as a signatory to the 1965 Interstate Compact that established the Delaware Valley Regional Planning Commission as a bi-state agency providing regional transportation and comprehensive planning services to State and County governments, Mercer County agreed to contribute local funds to support the work of DVRPC; and,

WHEREAS, DVRPC's Fiscal Year 2015 assessment for non-federally funded planning assistance to Mercer County is \$38,914.00; NOW, THEREFORE,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement with the Delaware Valley Regional Planning Commission for regional planning services for DVRPC Fiscal Year 2015 for non-federally funded regional transportation and comprehensive planning activities in Mercer County for the total amount: \$38,914.00, with the period July 1, 2014 to June 30, 2015; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board forward three (3) certified copies of this Resolution to the Mercer County Planning Division for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

May 14, 2015

DeVito County Counsel

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 ROSEN PROPERTY, KNOWN AS BLOCK 10; LOTS 23, 24, 31 IN WEST WINDSOR TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED: \$500,000.00

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,

.....
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, West Windsor Township has requested assistance in the amount of \$500,000.00 which is the program cap for County participation, to aid in the acquisition of 27.013 fee acres on the Rosen Property located at Block 10, Lots 23, 24, 31; and,

WHEREAS, the Green Acres Certified Fair Market Value is \$1,002,500.00 where the balance of funds will be provided by West Windsor; and,

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

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Non-Profit Assistance Project Agreement with West Windsor Township for assistance in the acquisition of the Rosen Property, West Windsor Township, known as Block 10, Lots 23, 24, 31 in a County cost not to exceed: \$500,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board forward three (3) certified copies of this Resolution along with three (3) executed copies of the Project Agreement to the Mercer County Planning Division for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

May 14, 2015

D. P. 77 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 AIRPORT APPRAISALS TO PROVIDE APPRAISAL SERVICES FOR THE DETERMINATION OF PREVAILING MARKET RENTAL RATES FOR THE FORMER NAVAL AIR WARFARE CENTER (NAWC) AT THE TRENTON-MERCER AIRPORT. PERIOD: MAY 15, 2015 THROUGH MAY 14, 2016. AMOUNT NOT TO EXCEED: \$4,250.00

WHEREAS, the County of Mercer has a need to acquire Professional Appraisal Services, to be “awarded through a non-fair and open process”, pursuant to the provisions of N.J.S.A.19:44A-20.4; and,

WHEREAS, the Local Contracts Law, N.J.S.A.40A:11-1 et seq, permits the awarding of a Professional Service Agreement without public advertising for bids and bidding; and,

WHEREAS, Mercer County has certified in writing that the value of the services will not exceed \$17,500.00; 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

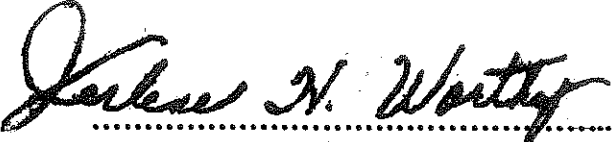
-2-

WHEREAS, Airport Appraisals, 66 Heather Court, Newtown PA 18940 has agreed to provide said required services for the period of May 15, 2015 through May 14, 2016, in an amount not to exceed \$4,250.00 as detailed in the "Consultant Services Agreement" at a fee proposed in the "Fees and Charges"; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement (awarded through a non-fair and open process) with Airport Appraisals, to provide appraisal services for the determination of prevailing market rental rates for the Naval Air Warfare Center at the Trenton-Mercer Airport for the period of May 15, 2016 through May 14, 2016, in an amount not to exceed \$4,250.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law within ten (10) days of passage.
3. The Clerk to the Board shall forward one (1) original executed Agreement and one (1) certified copy of this Resolution to N. Keith Reynolds, Airport Appraisals, 66 Heather Court, Newtown, PA 18940; one (1) certified copy of this Resolution and one (1) executed copy of the contract to the Deputy County Administrator/Director of Department of Transportation; County Counsel; the Purchasing Agent, and to the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

May 14, 2015

Deputy County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ARE HEREBY AUTHORIZED TO ACCEPT A 2015 CHILD PASSENGER SAFETY GRANT THROUGH THE STATE OF NEW JERSEY DEPARTMENT OF LAW DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE MERCER COUNTY SHERIFF'S OFFICE CHILD PASSENGER SAFETY EDUCATION PROGRAM. AMOUNT: \$14,500.00 (OP-15-45-02-07)

WHEREAS, the Mercer County Sheriff's Office wishes to accept OP-15-45-02-07 2015 Child Passenger Safety Grant through the State of New Jersey Department of Law, Division of Highway Traffic Safety; and,

WHEREAS, the County of Mercer wishes to accept these funds on behalf of the Mercer County Sheriff's Office; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has reviewed the acceptance and has approved said Grant; and,

WHEREAS, said project is a joint effort between the New Jersey Department of Law and Public Safety, and the County of Mercer for the purpose described therein; now, therefore,

Clerk to the Board

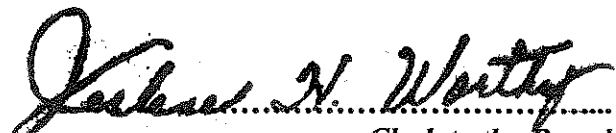
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X					
Carabelli	X					✓	Walter	X					
Cimino	X				✓		Frisby	X					
Colavita	X												

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

- 2 -

BE IT RESOLVED, that;

1. The Mercer County Board of Chosen Freeholders is hereby authorized to accept the Child Passenger Safety Grant for the Mercer County Sheriff's Office in the amount of \$14,500.00 from the New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety.
2. As a matter of public policy, the County of Mercer wishes to participate to the fullest extent possible with the Department of Law and Public Safety and its Mercer County Sheriff's Child Passenger Safety Education Grant.
3. The Department of Law and Public Safety, Division of Highway Traffic Safety, shall award an allocation to the County of Mercer as authorized by the Attorney General.
4. The Clerk to the Board shall forward two (2) certified copies of the Resolution to the Mercer County Sheriff Office for processing to the funding agency.


.....
Clerk to the Board

Approved as to Form and Legality

Date

May 14, 2015

[Signature]
County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FISCAL YEAR 2015 LOCAL BRIDGES, FUTURE NEEDS PROGRAM FOR COUNTY AID FOR STRUCTURALLY DEFICIENT BRIDGE NO. 543.7; TOWNSHIP OF LAWRENCE, COUNTY OF MERCER. TOTAL AMOUNT: \$1,000,000.00

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 2015 Local Bridges, Future Needs Program for eligible County bridge project; and,

WHEREAS, by submitting an Application to the New Jersey Department of Transportation for State Aid, Mercer County will receive upon approval, \$1,000,000.00 for the following eligible County bridge project:

Bridge No. 543.7 – Carter Road over Shipetaukin Creek in the Township of Lawrence; County of Mercer; and,

.....
Clerk to the Board

RECORD OF VOTE

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

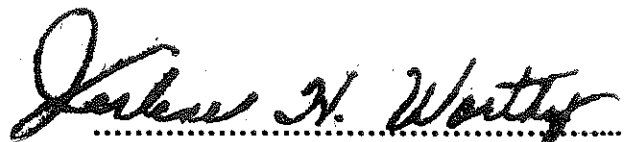
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute and submit the State Aid Application to the New Jersey Department of Transportation Division of Local Aid and Economic Development for County Aid for said eligible Bridge under Fiscal Year 2015 Local Bridges, Future Needs Program in the total amount of \$1,000,000.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, together with three (3) executed copies of the Application/Agreement, to the office of the County Engineer for further processing and a copy of each to the Deputy Administrator/Director, Mercer County Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....
 May 14, 2015

AMEND RESOLUTION NO. 2014-448, ADOPTED SEPTEMBER 11, 2014 (AMENDMENT NO. 2) AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE FINAL CHANGE ORDER WITH MARBRO, INC. FOR THE RECONSTRUCTION OF BRIDGE NO. 441.21, NORTH OLDEN AVENUE OVER THE WEST BRANCH OF THE SHIPETAUKIN CREEK, EWING TOWNSHIP, COUNTY OF MERCER INCREASE: +1.22% OR +\$16,924.16;(TOTAL PROJECT INCREASE 5.80% OR \$76,924.16) REVISED CONTRACT TOTAL AMOUNT: \$1,404,041.16, AB2014-27

WHEREAS, Mercer County entered into an Award of Bid Contract with Marbro, Inc., P.O. Box 134, Montclair, New Jersey, 07042 for the Reconstruction of Bridge No. 441.21, Olden Avenue over the West Branch of the Shipetaukin Creek, Ewing Township, County of Mercer, in the total amount of \$1,327,117.00, as per Resolution No. 2014-448, adopted August 14, 2014; and,

WHEREAS, an Amendment to said Contract was required (Amendment No. 1) to accelerate the construction timetable to reduce the number of calendar days for completion of this project, resulting in an increase of \$60,000.00 (+4.52%), resulting in a revised contract total amount of \$1,387,117.00, as per Resolution No. 2014-496, adopted September 11, 2014; and,

.....
 Clerk to the Board

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

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

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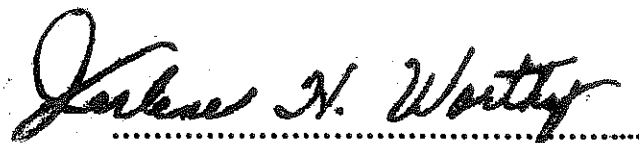
WHEREAS, due to various circumstances it became necessary to make adjustments in contract work assumed by contractors under contract with the County; and,

WHEREAS, a second amendment to said contract is now required to reduce thirty-six (36) items, six (6) supplementary items, and increase nine (9) items, resulting in an increase in the original contract amount by +1.22% or \$16,924.16, resulting in a new contract total amount of \$1,404,041.16 (Amendment No. 2); and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 2 and Final Change Order with Marbro, Inc., for the Reconstruction of Bridge No. 441.21, Olden Avenue over the West Branch of the Shipetaukin Creek, Ewing Township, County of Mercer, in a revised total amount of \$1,404,041.16; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward seven (7) certified copies of this Resolution (Amendment No. 2) and Final Change Order to the Office of the Mercer County Engineer for further distribution, one copy of each to the Purchasing Agent, and to the Office of the Deputy Administrator of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
County Counsel

May 14, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A RENEWAL SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM AGREEMENT BETWEEN NEW JERSEY TRANSIT AND THE COUNTY OF MERCER ACTING THROUGH TRADE (TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY) AMOUNT: \$599,959.00. PERIOD: JANUARY 1, 2015 TO DECEMBER 31, 2015

WHEREAS, New Jersey Transit is continuing to administer and contract the Senior Citizen and Disabled Resident Transportation Assistance Program for this State utilizing funds made available through the Casino Revenue Taxes; and,

WHEREAS, New Jersey Transit is proposing to renew the Agreement with the County of Mercer - TRADE - for the provision of transportation to elderly and/or County residents with disabilities in the amount of \$599,959.00; and,

WHEREAS, the County of Mercer submitted an application to New Jersey Transit for funding under the Senior Citizen and Disabled Resident Transportation Assistance Program for funds in the amount of \$599,959.00, as per Resolution No. 2014-629, adopted November 25, 2014, 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 hereby authorized to execute the Renewal Senior Citizen and Disabled Resident Transportation Assistance Agreement between New Jersey Transit and the County of Mercer acting through TRADE for the period January 1, 2015 to December 31, 2015 in the amount of \$599,959.00.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, together with three (3) originals of the executed Agreement to Ms. Lauren Williams, Regional Program Administrator, Office of Local Programs, New Jersey Transit Corporation, 1 Penn Plaza East – 4th Floor, Newark, New Jersey 07105-2246; a copy of the resolution to the Deputy Administrator of the Mercer County Department of Transportation & Infrastructure and to the Director of TRADE.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

May 14, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION'S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED, TO PROVIDE PUBLIC TRANSPORTATION SERVICES. FTA SECTION 5311 FUNDS: \$53,896.00; NEW JERSEY TRANSIT FUNDS: \$26,948.00; COUNTY OF MERCER MATCHING FUNDS: \$26,948.00 - TOTAL GRANT AMOUNT \$107,792.00 - PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015

WHEREAS, the County of Mercer applied for grant funding from New Jersey Transit under the Federal Transit Administration's Non-Urbanized Area Formal Program (Section 5311), in a total amount of \$107,792.00, as per Resolution No. 2014-628, adopted on November 25, 2014; and,

WHEREAS, the County of Mercer is now authorized to enter into a Grant Agreement with New Jersey Transit for grant funding under the Federal Transit Administration's Non-Urbanized Area Formal Program (Section 5311), under the Federal Transit Act, as amended, to provide public transportation 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 Secretary of Transportation is authorized to make grant monies available for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended; and,

WHEREAS, New Jersey Transit Grant funds in the amount of \$107,792.00, (Federal Transit Administration (FTA) - \$53,896.00; New Jersey Transit - \$26,948.00; and the County of Mercer - \$26,948.00), shall be utilized to provide transportation services to individuals who reside in the designated rural areas of Hopewell Township and Hopewell Borough, County of Mercer, and,

WHEREAS, the primary demand for services will come from T.R.A.D.E's (TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY) current customers; seniors and people with disabilities; and,

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

1. The County Executive and Clerk to the Board are authorized to execute a Grant Agreement with New Jersey Transit, under the Federal Transit Administration's (FTA) Section 5311 Non-Urban Rural Transit Program to provide transportation services for Mercer County residents who reside in the designated rural areas of Hopewell Township and Hopewell Borough, County of Mercer, for the period of July 1, 2014 through June 30, 2015, in the amount of \$107,792.00(Federal Transit Administration (FTA) - \$53,896.00; New Jersey Transit - \$26,948.00; and the County of Mercer - \$26,948.00).
2. The County Executive and Clerk to the Board are authorized to execute and file any documents required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.
3. The FTA Section 5311 Program provides an Opportunity to leverage grant funding by utilizing existing TRADE staff and resources for the required match funds.

.....
Clerk to the Board

-3-

4. The County Executive and Clerk to the Board are authorized to set forth and execute an annual affidavit of compliance with NJ Transit's Code of Ethics for vendors and State of New Jersey Ethics, pursuant to 47 C.F.R. Part 23, Addendum D.
5. The County Executive and Clerk to the Board are authorized to execute Grant Agreements on behalf of the County of Mercer for aid in the financing of the administration, capital and/or operating assistance.
6. The Clerk to the Board shall forward three (3) executed copies of the Agreement, together with a certified copy of this Resolution, to Steven Fitante, Local Programs, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246; and a copy of the Resolution to the Director/Deputy Administrator of the Mercer County Department of Transportation & Infrastructure and a copy to Martin DeNero, TRADE.


.....
Clerk to the Board

Approved as to Form and Legality

Date

May 14, 2015

[Signature]
 County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZE THE PURCHASING AGENT TO "BID BRAND" FOR A HAZMAT TANKER TRUCK FIRE TRAINER FOR THE CONVERSION OF THE EXISTING PROPANE FIRE TRAINING PROP TO TANKER TRAINING PROP AND FOR RENOVATIONS TO THE DRILL TOWER BUILDING AND THE RESIDENTIAL BURN BUILDING WITH KIDDIE FIRE TRAINERS, LLC, FOR THE MERCER COUNTY FIRE SERVICES TRAINING CENTER

WHEREAS, the Mercer County Purchasing Agent shall request bids for the conversion of existing propane fire training prop and renovations to the Drill Tower Building and Residential Burn Building for the Mercer County Fire Services Training Center; and,

WHEREAS, there is a need to "bid brand" equipment for the Mercer County Fire Services Training Center; and,

WHEREAS, pursuant to the provisions of N.J.A.C. 5:34-9.1, the County of Mercer shall request bids for a hazmat tanker truck fire trainer by Kiddie Fire Trainers, LLC as Kiddie equipment is currently installed at the Fire Services Training Center; now, therefore,

.....
 Clerk to the Board

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

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

BE IT RESOLVED, the Mercer County Board of Chosen Freeholders hereby authorizes the Mercer County Purchasing Agent to "bid brand" to Kiddie Fire Trainers, LLC, for a hazmat tanker truck fire trainer for the conversion of existing propane fire training prop to tanker training prop and for renovations to the Drill Tower Building and the Residential Burn Building for the Mercer County Fire Services Training Center, and shall not reference brand or equivalent, as no equivalent propane tanker will connect to the existing propane line; and,

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

Jerome N. Worthy

.....
Clerk to the Board

Approved as to Form and Legality

Date

DASTY County Counsel

May 14, 2015

PARTIAL AWARD OF BID RECEIVED JANUARY 21, 2015 TO MULTIPLE VENDORS FOR VARIOUS EQUIPMENT FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED \$439,950.00. PERIOD: APRIL 23, 2015 THROUGH APRIL 22, 2016 (CK09MERCER2014-19)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for various equipment for Mercer County Department of Transportation and Infrastructure, Division of Highways and Bridges, Mercer County Sheriff's Office and the Mercer County Cooperative Contract Purchasing System, as authorized in Resolution No. 2007-252, adopted April 26, 2007; 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, two (2) separate sealed bids were received on January 21, 2015 in connection with the aforementioned services; and,

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

WHEREAS, of the bids received January 21, 2015 for various equipment, the bids of the following vendors shall be awarded with exceptions as follows, for a period of one (1) year, commencing April 23, 2015:

Altec Industries, Inc
325 South Center Drive
Daleville, VA 24083
(540) 966-2983
\$206,232.00

Winner Ford
250 Berlin Road
Cherry Hill, NJ 08034
(856) 427-2789
\$233,718.00

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 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 General Supervisor Highways, Manager of the Mercer County Motor Pool and the Mercer County Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

May 14, 2015

AWARD OF BID RECEIVED MARCH 26, 2015 TO PETERSON SERVICE COMPANY, INC. AND MULTI-TEMP MECHANICAL, INC. FOR PREVENTIVE MAINTENANCE AND REPAIR SERVICE OF HVAC SYSTEMS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$520,000.00. PERIOD: MAY 18, 2015 THROUGH MAY 17, 2017 (CK09MERCER2015-03)

WHEREAS, the Mercer County Purchasing Agent has advertised for Preventive Maintenance and Repair Services of HVAC Systems for the County of Mercer and the Cooperative Mercer County Cooperative Contract Purchasing System, through bid terms and specifications, as provided by law; and,

WHEREAS, nine (9) separate sealed bids were received on March 26, 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

WHEREAS, the bids received for HVAC Preventive Maintenance and Repair Services for the County of Mercer and the Mercer County Cooperative Contract Purchasing System, be and are hereby awarded as follows:

Peterson Service Company, Inc.
234 Route 70
Medford, NJ 08055

HOURLY RATE FOR YEAR ONE AND TWO
REGULAR BUSINESS HOURS \$ 76.90

Multi-Temp Mechanical, Inc.
1000 Delsea Drive, Suite B1
Westville, NJ 08093

HOURLY RATE FOR YEAR ONE AND TWO
REGULAR BUSINESS HOURS \$ 77.00

WHEREAS, the bidders hereinafter designated are 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 funds are contingent upon the inclusion in and adoption of 2015, 2016, and 2017 Mercer County Budgets; now, therefore,

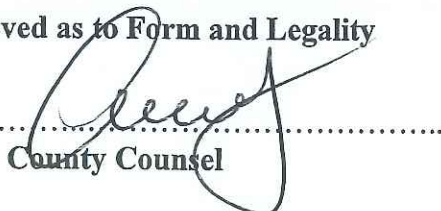
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

May 14, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH MERCADIEN PC, LLC, FOR THE ANNUAL AUDIT OF BOOKS, ACCOUNTS, AND FINANCIAL TRANSACTIONS OF MERCER COUNTY FOR FY 2014. AMOUNT NOT TO EXCEED: \$111,500.00. PERIOD: MARCH 1, 2015 THROUGH DECEMBER 31, 2015

WHEREAS, there exists a need for an annual audit of the books, accounts, and financial transactions of the County of Mercer, required to be made by a Registered Municipal Accountant (the "RMA"), awarded as a (fair and open contract, pursuant to the provisions of N.J.S.A. 19:44a-20.4; and,

WHEREAS, Mercadien PC, with its principal office located at P.O. Box 7648, Princeton, New Jersey 08543-7648, has agreed to provide said services, in an amount not to exceed \$111,500.00, for the period of March 1, 2015 through December 31, 2015; and,

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

.....
 Clerk to the Board

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

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

-2-

WHEREAS, the County of Mercer solicited proposals through a “fair and open process”, in accordance with N.J.S.A. 19:44A-20.4 et. seq; now, therefore,


BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Contract (awarded through a fair and open process) with Mercadien PC, LLC to provide services for the annual audit of books, accounts, and financial transactions of Mercer County for Fiscal Year 2014, for the period of March 1, 2015 through December 31, 2015 at a cost not to exceed \$111,500.00.
2. This contract is awarded through a “fair and open process” as a professional service under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person whose practice is regulated by law (N.J.S.A. 40A:11-2).
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within (10) days of passage, as provided by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the contract to Mercadien PC, LLC and a copy to the Mercer County Finance Department.


.....
Clerk to the Board

Approved as to Form and Legality

Date



May 14, 2015

Board Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 RECOGNIZES THE WEEK OF MAY 10 THROUGH MAY
 16, 2015 AS NATIONAL POLICE WEEK

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States; and,

WHEREAS, nearly 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 16,000 injuries; and,

WHEREAS, since the first recorded death in 1791, more than 20,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty; and,

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

- 2 -

WHEREAS, new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 117 officers killed in 2014 and 156 officers killed in previous years; and,

WHEREAS, the service and sacrifice of all officers killed in the line of duty will be honored during the National Law Enforcement Officers Memorial Fund's 27th Annual Candlelight Vigil, on the evening of May 13, 2015; and,

WHEREAS, the Candlelight Vigil is part of National Police Week, which takes place this year on May 10, 2015 through May 16, 2015; and,

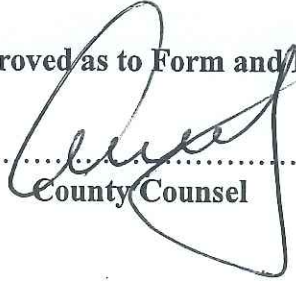
WHEREAS, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half-staff; now therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders recognizes the week of May 10, 2015 through May 16, 2015 as Police Week in Mercer County and publicly salutes the service of law enforcement officers in our community and in communities across the nation.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

May 14, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH PRINCETON FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016 AMOUNT: \$28,056.00. (NO COUNTY FUNDS)

WHEREAS, Princeton 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 Municipal Alliance Programming; 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 Princeton are entering into this 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 Princeton 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 inclusion and the adoption of the 2015 and 2016 Mercer County Budgets; and,

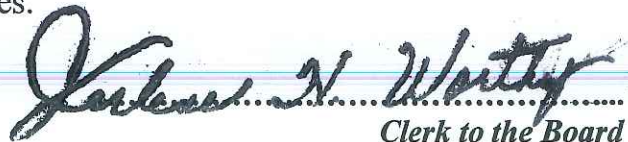
WHEREAS, Princeton accepts the obligation to monitor quarterly costs of activities; and,

WHEREAS, Princeton acknowledges that all equipment received as a result of this Agreement shall be owned by the township and they will be responsible for future maintenance of said equipment operated by them; and,

WHEREAS, in exchange for receiving the within service, Princeton 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;

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board of Chosen Freeholders are hereby authorized to execute a Shared Services Agreement with Princeton for the provision of municipal alliance programming for drug and alcohol prevention for the period of July 1, 2015 through June 30, 2016, in an amount of \$28,0256.00 (No County Funds).
2. The Clerk to the Board shall forward one (1) certified copy of the executed Agreement along with a certified copy of this Resolution to Gary DeBlasio, Municipal Alliance Coordinator, Princeton, 400 Witherspoon Street, Princeton, New Jersey 08650; The Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover Street, CN 345, Trenton, New Jersey 08625-0845; the Division of Local Government Services, NJDCA, PO Box 800, Trenton, NJ 08625-0800; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office of Addiction Services.


Clerk to the Board