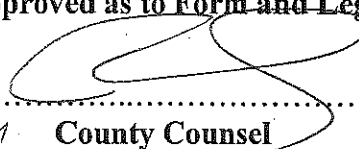


Approved as to Form and Legality

Date



July 23, 2015

Deputy County Counsel

SPECIAL ITEM OF REVENUE - NEW JERSEY STATE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, SEXUAL ASSAULT NURSE EXAMINER (SANE/SART) PROJECT THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM. GRANT NO. VS-32-14 TOTAL AMOUNT: \$92,594.00 (\$74,075.00 FEDERAL FUNDS AND \$18,519.00 COUNTY MATCH)

WHEREAS, Grant Award Letter dated May 8, 2015 from E. Robbie Miller, Chief of Staff, Acting Chief, State Office of Victim Witness Advocacy, awards Grant No. VS-32-14 to the County of Mercer for the SANE/SART Project in the total amount of \$92,594.00 (\$74,075.00 Federal share, \$18,519.00 County match) for the period October 1, 2014 to September 30, 2015; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; 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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2015 as follows:

State of New Jersey Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Sexual Assault Nurse Examiner (SANE/SART) Project
Period: October 1, 2014 to September 30, 2015
Grant Number: VS-32-14
Revenue Code: 915-0003-336-35-00
Amount: \$74,075.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$74,075.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Sexual Assault Nurse Examiner (SANE/SART) Project
Period: October 1, 2014 to September 30, 2015
Grant Number: VS-32-14
Appropriation Code: 915-9035

.....
Clerk to the Board

SECTION 3

BE IT FURTHER RESOLVED, that the sum of \$18,519.00 representing the amount required for the municipality's share of the aforementioned undertaking or improvement appears in the budget of the year 2015 under the caption of Department of Law and Justice, and is hereby appropriated under the caption of Prosecutor, Salaries and Wages on Sheet 16; and,

BE IT FURTHER RESOLVED, that two certified copies of this Resolution and a copy of the Grant Award Letter be forwarded to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



.....
Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

July 23, 2015

SPECIAL ITEM OF REVENUE - NEW JERSEY STATE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE INSURANCE FRAUD PROSECUTOR, COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM FOR PERIOD JANUARY 1, 2015 TO DECEMBER 31, 2015 (CYCLE 15). TOTAL AMOUNT: \$250,000.00

WHEREAS, Grant Award Letter dated December 16, 2014 from Ronald Chillemi, Acting Insurance Fraud Prosecutor, Office of the Insurance Fraud Prosecutor, awards County of Mercer for the Insurance Fraud Reimbursement Program in the total amount of \$250,000.00 for the period January 1, 2015 to December 31, 2015; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; 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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2015 as follows:

State of New Jersey Office of the Attorney General
Department of Law and Public Safety
Office of the Insurance Fraud Prosecutor
Insurance Fraud Program
Period: January 1, 2015 to December 31, 2015
Revenue Code: 915-0003-336-30-00
Amount: \$250,000.00

SECTION 2

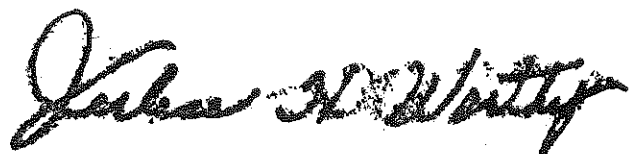
BE IT FURTHER RESOLVED, that an additional sum of \$250,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey Office of the Attorney General
Department of Law and Public Safety
Office of the Insurance Fraud Prosecutor
Insurance Fraud Program
Period: January 1, 2015 to December 31, 2015
Appropriation Code: 915-9030

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Grant Award Letter be forwarded to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

July 23, 2015

SPECIAL ITEM OF REVENUE - NEW JERSEY STATE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, VICTIMS OF CRIME ACT (VOCA) GRANT PROGRAM THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM. GRANT NO. V-11-14 TOTAL AMOUNT: \$193,616.00 (\$154,893.00 FEDERAL FUNDS AND \$38,723.00 COUNTY MATCH)

WHEREAS, Grant Award Letter dated June 4, 2015 from E. Robbie Miller, Chief of Staff, Acting Chief, State Office of Victim Witness Advocacy, awards Grant No. V-11-14 to the County of Mercer for the Victims of Crime Act (VOCA) Grant Program in the total amount of \$193,616.00 (\$154,893.00 Federal share, \$38,723.00 County match) for the period July 1, 2015 to June 30, 2016; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; 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 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2015 as follows:

State of New Jersey Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Victims of Crime Act (VOCA) Grant Program
Period: July 1, 2015 to June 30, 2016
Grant Number: V-11-14
Revenue Code: 915-0003-336-22-00
Amount: \$154,893.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$154,893.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
Victims of Crime Act (VOCA) Grant Program
Period: July 1, 2015 to June 30, 2016
Grant Number: V-11-14
Appropriation Code: 915-9022

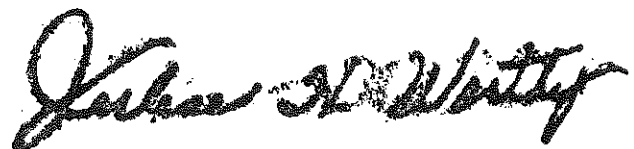
.....
Clerk to the Board

- 3 -

SECTION 3

BE IT FURTHER RESOLVED, that the sum of \$38,723.00 representing the amount required for the municipality's share of the aforementioned undertaking or improvement appears in the budget of the year 2015 under the caption of Department of Law and Justice, and is hereby appropriated under the caption of Prosecutor, Salaries and Wages on Sheet 16; and,

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Grant Award Letter be forwarded to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



.....
Clerk to the Board

Approved as to ~~Form and Legality~~

Date

[Signature]
 Deputy County Counsel

July 23, 2015

SPECIAL ITEM OF REVENUE - NEW JERSEY STATE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, STOP VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT PROGRAM. GRANT NO. 12VAWA-99 TOTAL AMOUNT: \$22,311.00 (\$16,733.00 FEDERAL FUNDS AND \$5,578.00 COUNTY MATCH)

WHEREAS, Resolution No. 2015-86, dated January 22, 2015 awards the Mercer County Prosecutor's Office to participate in the STOP Violence Against Women Act (VAWA) Grant Program, Grant No. 12VAWA-99 under the County Office of Victim Witness Advocacy in the total amount of \$22,311.00 (\$16,733.00 Federal share, \$5,578.00 County match) for the period July 1, 2014 to June 30, 2015; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; 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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2015 as follows:

State of New Jersey Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
STOP Violence Against Women Act (VAWA) Grant Program
Period: July 1, 2014 to June 30, 2015
Grant Number: 12VAWA-99
Revenue Code: 915-0003-337-41-00
Amount: \$16,733.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$16,733.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey Office of the Attorney General
Department of Law and Public Safety
Division of Criminal Justice
STOP Violence Against Women Act (VAWA) Grant Program
Period: July 1, 2014 to June 30, 2015
Grant Number: 12VAWA-99
Appropriation Code: 915-9141

.....
Clerk to the Board

- 3 -

SECTION 3

BE IT FURTHER RESOLVED, that the sum of \$5,578.00 representing the amount required for the municipality's share of the aforementioned undertaking or improvement appears in the budget of the year 2015 under the caption of Department of Law and Justice, and is hereby appropriated under the caption of Prosecutor, Salaries and Wages on Sheet 16; and,

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Resolution No. 2015-86 be forwarded to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

July 23, 2015

SPECIAL ITEM OF REVENUE - NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT PROGRAM, FOR THE PROVISION OF SOCIAL SERVICES TO THE HOMELESS (SSH). PERIOD: JULY 1, 2015 TO JUNE 30, 2016. TOTAL AMOUNT: \$718,728.00 (\$407,668.00 – SSH; \$179,468.00 – SSBG; \$131,592.00 – TANF)

WHEREAS, Resolution No. 5015-274, dated May 28, awards County of Mercer for the provision of Social Services to the Homeless (SSH) in the total amount of \$718,728.00 (\$407,668.00 – SSH; \$179,468.00 – SSBG; \$131,592.00 - TANF) for the period July 1, 2015 to June 30, 2016; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; 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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2015 as follows:

State of New Jersey
Department of Human Services
Division of Family Development Program
Social Services to the Homeless (SSH)
Period: July 1, 2015 to June 30, 2016
Revenue Code: 915-0003-336-79-00
Amount: \$718,728.00
(\$407,668.00 – SSH: \$179,468.00 – SSBG; \$131,592.00 - TANF)

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$718,728.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey
Department of Human Services
Division of Family Development Program
Social Services to the Homeless (SSH)
Appropriation Code: 915-9079

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Resolution No. 2015-274 be forwarded to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



.....
Clerk to the Board

Approved as to Form and Legality

Date

July 23, 2015

Deputy County Counsel

SPECIAL ITEM OF REVENUE - NEW JERSEY STATE DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES, FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS. PERIOD: OCTOBER 1, 2014 TO SEPTEMBER 31, 2015. TOTAL AMOUNT: 84,739.00

WHEREAS, Agreement Data Sheet awards County of Mercer funds for the provision of Community Services Block Grant (CSBG) Program in the total amount of \$84,739.00 for the period October 1, 2014 to September 30, 2015; and,

WHEREAS, N.J.S.A.40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any Special Item of Revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and,

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; 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

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2015 as follows:

State of New Jersey
Department of Community Affairs
Division of Housing and Community Resources
Community Services Block Grant (CSBG)
Period: October 1, 2014 to September 30, 2015
Revenue Code: 915-0003-336-81-00
Amount: \$84,739.00

SECTION 2

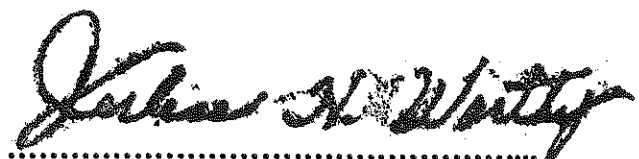
BE IT FURTHER RESOLVED, that an additional sum of \$84,739.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey
Department of Community Affairs
Division of Housing and Community Resources
Community Services Block Grant (CSBG)
Appropriation Code: 915-9081

SECTION 3

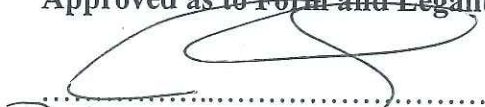
BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Agreement Data Sheet be forwarded to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



.....
Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

July 23, 2015

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RECEIPT OF FISCAL YEAR 2015 MIDYEAR ALLOCATION OF STATE AND FEDERAL AREA PLAN CONTRACT FUNDS AND AUTHORIZES MIDYEAR ALLOCATIONS OF 2015 STATE AND FEDERAL AREA PLAN GRANT CONTRACT FUNDS

WHEREAS, the New Jersey Department of Human Services – Division of Aging Services Policy Memorandum No. 2015-7, I-7 authorizes midyear allocations of 2015 State and Federal Area Plan Grant Contract Funds in the amount of \$2,755,324.00 (midyear \$2,755,324.00 less initial \$1,832,552.00), for a total increase in authorized funding in the amount of \$922,772.00 (consisting of additional 2015 midyear revenue in the amount of \$789,929.00 and 2014 carry over funds in the amount of \$132,843.00), for the period of January 1, 2015 to December 31, 2015; and,

WHEREAS, it is in the best interest of the County of Mercer to receive Federal and State funds as set forth under the New Jersey Department of Human Services – Division of Aging Service Policy Memorandum No. 2015-7, I-7, which will provide for an additional \$922,772.00 in Federal and Non-Federal funding for a 2015 midyear contract total of \$2,755,324.00, to carry out the program “Mercer County Area Plan on Aging – Title III, Older Americans Act”; now, therefore;

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 Clerk to the Board

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

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

- 2 -

BE IT RESOLVED, that:

1. It is in the best interest of the County of Mercer to agree to the provisions as set forth under the Mercer County Area Plan on Aging Grant (No. DOAS15AAA006) by the New Jersey Department of Human Services – Division of Aging Services, and to accept the midyear allocation of Area Plan contract funds for 2015 in the amount of \$2,755,324.00 (midyear \$2,755,324.00 less initial \$1,832,552.00), for a total increase in authorized funding in the amount of \$922,772.00.
2. The Mercer County Board of Chose Freeholders agrees to accept the midyear allocation of State and Federal Area Plan contract funds for 2015, as set forth in Policy Memorandum No. 2015-7, I-7.
3. The Clerk to the Board shall forward a certified copy of this Resolution to the Executive Director of the Mercer County Office on Aging, Mercer County Department of Human Services Contract Unit, and Mercer County Department of Finance.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

July 23, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND ACCEPT A GRANT RENEWAL AWARD FROM THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP) FOR THE PROVISION OF A COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. AMOUNT NOT TO EXCEED: \$12,762.00 (\$9,262.00 STATE FUNDS; \$1,750.00 FEDERAL FUNDS; \$1,750.00 COUNTY IN-KIND MATCH) PERIOD: JANUARY 1, 2015 TO JUNE 30, 2015

WHEREAS, the State of New Jersey Department of Environmental Protection has formally communicated their desire to continue funding the County Environmental Health Act (CEHA) program; this CEHA 2015 Calendar Year Elective Program Six Month Grant Renewal Award is in the amount of \$12,762.00 (\$9,262.00 State Funds; \$1,750.00 Federal Funds; \$1,750.00 County Match Funds), covering the period of January 1, 2015 through June 30, 2015; and,

WHEREAS, the governing body of Mercer County desires to further the public interest by obtaining a Grant from the State of New Jersey in the amount of \$12,762.00 (\$9,262.00 State Funds; \$1,750.00 Federal Funds; \$1,750.00 County In-Kind Match) to provide funding for same; 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 services under the Grant Award will enable the County of Mercer to perform the duties assigned in the County Environmental Health Act (CEHA) including safe drinking water, pesticides, and motor vehicle idling; and,

WHEREAS, Mercer County agrees to comply with all applicable Federal, State, and Municipal laws, rules, and regulations in its performance, pursuant to the CEHA 2015 Calendar Year Elective Program six-month Grant Renewal Award; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute and accept a Grant Renewal Award from the State of New Jersey Department of Environmental Protection (NJDEP) for the provision of a County Environmental Health Act (CEHA) program throughout Mercer County in an amount not to exceed \$12,762.00 (\$9,262.00 State Funds; \$1,750.00 Federal Funds; \$1,750.00 County In-Kind match) for the Grant period of January 1, 2015 through June 30, 2015.
2. The Clerk to the Board shall forward three (3) original Renewal Grant Awards, along with three (3) certified copies of this Resolution to: Walter Beland, Acting Chief, State of New Jersey, Department of Environmental Protection, Chief of the Bureau Local of Local Environmental Management, Mail Code 401-04N, P.O. Box 420, Trenton, NJ 08625-0420; one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) copy to Mercer County Health Officer.



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Clerk to the Board

Approved as to Form and Legality

Date

July 23, 2015

Deputy County Counsel

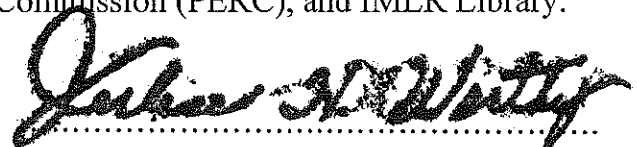
COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN MERCER COUNTY PROSECUTOR'S SUPERIOR OFFICERS UNIT AND THE COUNTY OF MERCER, UPON APPROVAL BY COUNTY COUNSEL. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2016

WHEREAS, Mercer County Prosecutor's Superior Officers Unit is the sole and exclusive bargaining agent for the Mercer County Prosecutor's Superior Officers Unit; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Contract between Mercer County Prosecutor's Superior Officers Unit and the County of Mercer for the period of January 1, 2014 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 Mercer County Prosecutor's Superior Officers Unit, the County Administrator, Personnel Director, County Treasurer, Public Employees Commission (PERC), and IMLR Library.



Clerk to the Board

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

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

Approved as to Form and Legality

Date

Deputy
.....
County Counsel

.....
July 23, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN TEAMSTERS LOCAL UNION NO. 35 (NURSES) AND THE COUNTY OF MERCER, UPON APPROVAL BY COUNTY COUNSEL. PERIOD: JANUARY 1, 2014 TO DECEMBER 31, 2016

WHEREAS, Teamsters Local Union No. 35 is the sole and exclusive bargaining agent for the Nurses; 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,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Contract between the Teamsters Local Union No. 35 (Nurses) and the County of Mercer for the period of January 1, 2014 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. 35 (Nurses), the County Administrator, Personnel Director, County Treasurer, and IMLR Library.

Julian H. Witty

.....
Clerk to the Board

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

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

July 23, 2015

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR FOOD SERVICES FOR THE MERCER COUNTY CORRECTION CENTER AND THE NUTRITION PROGRAM. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2018

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

WHEREAS, it is necessary to authorize such competitive contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to authorize competitive contracting for food services for the Mercer County Correction Center and the Nutrition Program; and,

WHEREAS, the County seeks to contract for food services; said services qualify for competitive contracting, pursuant to N.J.S.A. 40A:11-4.1(g); now, therefore,

.....
 Clerk to the Board

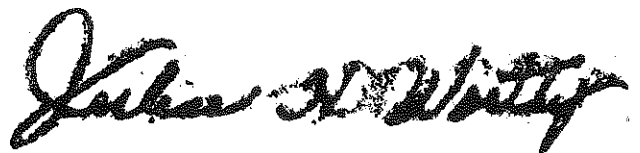
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Frisby	X					
Colavita				X									

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

- 2 -

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for food services for the Mercer County Correction Center and the Nutrition Program, for the period of July 1, 2015 through June 30, 2018; 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.



.....
Clerk to the Board

Approved as to Form and Legality

Date

Deputy
 County Counsel

July 23, 2015

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR SPECIFIED ALCOHOL AND DRUG ABUSE TREATMENT SERVICES FOR MERCER COUNTY RESIDENTS, SUCH AS: DETOXIFICATION RESIDENTIAL REHABILITATION, HALFWAY HOUSE, TRANSITIONAL HOUSING INTENSIVE OUTPATIENT, OUTPATIENT SERVICES, INTOXICATED DRIVER RESOURCE SERVICES AND TRANSPORTATION. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2018

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

WHEREAS, it is necessary to authorize such competitive contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to contract for specified alcohol and drug abuse treatment services using various providers located in Mercer and surrounding counties, for the period of January 1, 2016 to December 31, 2018; and,

WHEREAS, alcohol and drug abuse treatment services qualify for competitive contracting, pursuant to N.J.S.A. 40:11-4.1 (b) 2; 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									

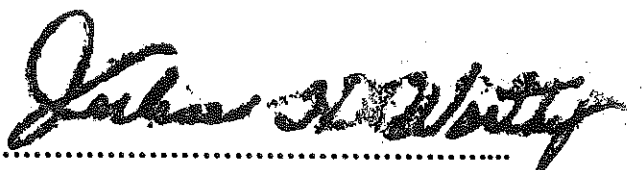
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes Competitive Contracting for alcohol and drug abuse treatment services for residents of Mercer County, such as: detoxification residential rehabilitation, halfway house, transitional housing intensive outpatient, outpatient services, intoxicated driver resource services and transportation, for the period of January 1, 2016 to December 1, 2018.

2. The Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Purchasing Agent, Mercer County Department of Human Services Contract Unit, and Chief of the Mercer County Office on Addiction Services for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

July 23, 2015

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 AUTHORIZES COMPETITIVE CONTRACTING FOR A
 MERCER COUNTY INMATE COMMUNITY RE-ENTRY
 PROGRAM FOR MERCER COUNTY RESDIENTS. PERIOD:
 JANUARY 1, 2016 THROUGH DECEMBER 31, 2018

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

WHEREAS, it is necessary to authorize such competitive contracting by Resolution; and,

WHEREAS, the County of Mercer seeks to authorize competitive contracting for a Mercer County Inmate Community Re-Entry Program for a three (3) year period covering January 1, 2016 to December 31, 2018; and,

WHEREAS, the County of Mercer has received grant funds for re-entry services;

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A. 40:11-4.1 (b) 2; 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 hereby authorizes competitive contracting for a Mercer County Inmate Community Re-Entry Program for Mercer County residents, for the period of January 1, 2016 through December 31, 2018.
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Purchasing Agent, Mercer County Department of Human Services Contract Unit, and Chief of the Mercer County Office on Addiction Services for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

July 23, 2015

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH TETRA TECH, INC., FOR CONSULTANT SERVICES TO PROVIDE AN UPDATED ALL HAZARDS PRE-DISASTER MITIGATION PLAN FOR THE MERCER COUNTY OFFICE OF EMERGENCY MANAGEMENT. TOTAL AMOUNT: \$90,363.00. PERIOD: JUNE 15, 2015 THROUGH JULY 21, 2016 (CC2015-01)

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

WHEREAS, consultant services are eligible for competitive contracting, as per N.J.S.A. 40:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services, as per Resolution No. 2015-165, adopted March 12, 2015; 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 attached certification on file with the Clerk to the Board, and such funds are provided for in the duly adopted budget of the 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

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

WHEREAS, Tetra Tech, Inc., with its principal office located at 1000 The American Road, Morris Plains, New Jersey 07950, was one of the three (3) companies to respond to the Request for Proposal and their contract proposal falls within the allotted budget amount; and,

WHEREAS, New Jersey Public Contract Law mandates that Competitive Contracts be secured through a Request for Proposal (RFP) process and this contract was awarded as the result of an RFP process conducted by the Department of Purchasing, Public Contracts Law procurement and contracting guidelines; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Tetra Tech, Inc., for consultant services to provide an updated all hazards pre-disaster mitigation plan for the Mercer County Office of Emergency Management, in a total amount of \$90,363.00, for the period of June 15, 2015 through July 21, 2016.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to Tetra Tech, Inc., the Coordinator of the Mercer County Office of Emergency Management, and Purchasing Agent.



.....

Clerk to the Board

Approved as to Form and Legality

Date

July 23, 2015

[Signature]
 Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES TO PROVIDE MOTEL/HOTEL PLACEMENTS AND CASE MANAGEMENT SERVICES FOR THE HOMELESS INDIVIDUALS AND FAMILIES. AMOUNT: \$102,296.00 (\$51,148.00 – JULY 1, 2015 THROUGH JUNE 30, 2016; \$51,148.00 – JULY 1, 2016 THROUGH JUNE 30, 2017). PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2017. SOCIAL SERVICES TO THE HOMELESS (SSH) FUNDS (NO COUNTY FUNDS)

WHEREAS, the Mercer County Board of Social Services 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 a twenty-four (24) hour homeless hotline; and,

WHEREAS, it is mandated by the State of New Jersey, Department of Human Services, Division of Family Development, that this service is available for County residents; and,

WHEREAS, it is understood that the County of Mercer and the Mercer County Board of Social Services are entering into a Shared Services Agreement in an effort to maximize benefits and improve the County coordinated homeless delivery 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

WHEREAS, the Shared Services Agreement, as per N.J.S.A. 40A:65-1, et. seq., permits local units of this State to enter into an Agreement with any other local unit for the joint provision within their combined jurisdictions of any service which any party to the Agreement is empowered to render within its own jurisdiction; and,

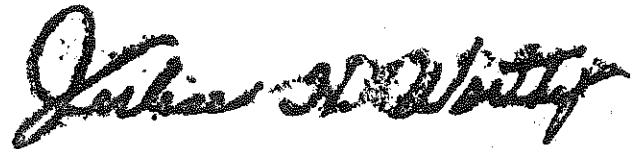
WHEREAS, the Mercer County Board of Social Services accepts the obligation to monitor quarterly expenses related to this contract; and,

WHEREAS, the funds provide motel/hotel placements and case management services are contingent upon the inclusion in and adoption of the 2016 and 2017 Mercer County Budgets, and FY '15, FY '16 and FY '17 State of New Jersey Budgets, Department of Human Services, Division of Family Development; and,

WHEREAS, in exchange for receiving the within service, the Mercer County Board of Social Services 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 of Homeless Services; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Shared Services Agreement between the County of Mercer and the Mercer County Board of Social Services for motel/hotel placements and case management services for homeless individuals and families, in the amount of \$102,296.00 (\$51,148.00 – July 1, 2015 through June 30, 2016; \$51,148.00 – July 1, 2016 through June 30, 2017), for the period of July 1, 2015 through June 30, 2017, (SSH Funds – No County Funds); 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 Mercer County Board of Social Services, Attention: Gerald DeLorenzo, 200 Woolverton Street, Trenton, New Jersey 08650, the Mercer County Department of Human Services Contract Unit, and Supervising Program Development Specialist, Office of Homeless Services.



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Clerk to the Board

Approved as to Form and Legality

Date

.....
 Deputy County Counsel

.....
 July 23, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EWING TOWNSHIP FOR PAID USE OF PUBLIC HEALTH NURSE SUPERVISOR SERVICES. AMOUNT NOT TO EXCEED: \$12,636.00 (NO COUNTY FUNDS). PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2015, WITH AN AUTOMATIC RENEWAL FOR SUCCESSIVE SIX (6) MONTH TERMS

WHEREAS, the Township of Ewing 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 use of the Mercer County Public Health Nurse to oversee the operation of the Public Health Office for Ewing Township; and,

WHEREAS, the County's Public Health Nurse shall be designated the interim Health Officer of Ewing to oversee the public health services, in conformance with the Local Health Services Act, N.J.S.A. 26:3a2-21, et. seq.; and,

WHEREAS, it is understood that the County of Mercer and Ewing Township are entering into this Agreement in an effort to maximize benefits and improve municipal and county health services for the protection of public health, and wish to provide such services for their residents; 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

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et. seq., the County of Mercer and Ewing Township have agreed to have the County's Public Health Nurse be designated the interim Health Officer of Ewing to oversee public health services; and,

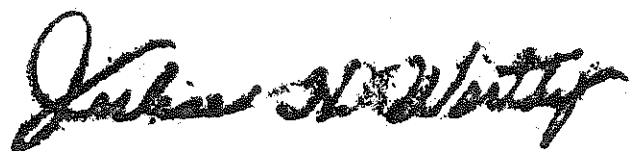
WHEREAS, Ewing Township accepts the obligation to cover proposed costs of compensating the Public Health Nurse at a rate of \$81.00 per hour, for all hours worked for Ewing Township at the discretion and direction of the Health Officer, in an amount not to exceed \$12,636.00 per year; and,

WHEREAS, if the Township of Ewing requires additional hours of the Health Nurse, the County Business Administrator must grant approval; and,

WHEREAS, in exchange for receiving these services, Ewing 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 Public Health Nurse; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Shared Services Agreement with Ewing Township for paid use of Public Health Nurse Supervisor services, in an amount not to exceed \$12,636.00 (No County Funds), for the period of January 1, 2015 through December 31, 2015, with an automatic renewal for successive six (6) month terms; 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 Director of the Mercer Department of Human Services for further distribution, and a copy of each to the Mercer County Department of Human Services Contract Unit and Mercer County Public Health Officer.



.....
Clerk to the Board

Approved as to Form and Legality

Date

July 23, 2015

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A "FAIR AND OPEN PROCESS") WITH BOWMAN AND COMPANY, LLC, FOR AUDITOR SERVICES FOR THE MERCER COUNTY INSURANCE FUND COMMISSION. PERIOD: JULY 23, 2015 THROUGH JULY 22, 2016. AMOUNT NOT TO EXCEED: \$8,900.00 (RFP2015-01)

WHEREAS, there exists a need for auditor services for the Mercer County Insurance Fund Commission, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, Bowman and Company, LLC, 601 White Horse Road, Voorhees, New Jersey 08043, has agreed to provide auditor services for the Mercer County Insurance Fund Commission, in an amount not to exceed \$8,900.00; and,

WHEREAS, Bowman and Company, LLC, has completed and submitted a Political Contribution Certification, which certifies that they have not made reportable contributions to a political or candidate committee; 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 Local Public Contract Law (N.J.S.A. 40A:11-1 et. seq., requires that a Notice stating the nature, duration, service and amount of the contract, and that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to Board of Chosen Freeholders, in the awarding of contracts for "Professional Services", without competitive bids must be publicly advertised; 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 on file with the Clerk to the Board, and such funds are provided for in the duly adopted 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 Professional Service Agreement (awarded through a "fair and open process") with Bowman and Company, LLC, for auditor services for the Mercer County Insurance Fund Commission, in an amount not to exceed \$8,900.00, for the period of July 23, 2015 through July 22, 2016.
2. This Contract is awarded though a "fair and open process", which means that the contract was publicly advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to Bowman and Company, LLC, the Mercer County Risk Manager, and Purchasing Agent.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

July 23, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH PARSONS BRINCKERHOFF, INC., TO PROVIDE DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR A CANOPY SYSTEM AT THE TRENTON-MERCER AIRPORT. PERIOD: JULY 24, 2015 THROUGH JULY 23, 2016. AMOUNT NOT TO EXCEED: \$65,657.00

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

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

WHEREAS, Mercer County has certified in writing that the value of the services will 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 Secended													

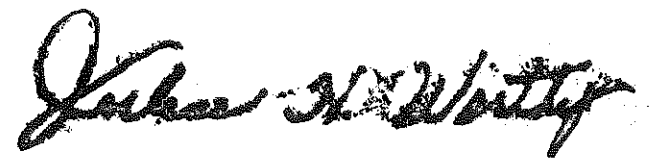
- 2 -

WHEREAS, Parsons Brinckerhoff, Inc., 2000 Lenox Drive, 3rd Floor, Lawrenceville, New Jersey 08648, has agreed to provide said services defined in the Professional Services Agreement, as outlined in the "Scope of Work", for the period of July 24, 2015 through July 23, 2016, in the amount not to exceed \$65,657.00; and,

WHEREAS, Parsons Brinckerhoff, Inc., has completed and submitted a Business Entity Disclosure Certification, which certifies that Parsons Brinckerhoff, Inc., has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one (1) year, and that the Contract will prohibit Parsons Brinckerhoff, Inc., 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 Parsons Brinckerhoff, Inc., to provide design and construction support services for a Canopy System at the Trenton-Mercer Airport, for the period of July 24, 2015 through July 23, 2016, in an amount not to exceed \$65,657.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to Parsons Brinckerhoff, Inc., and a copy of each to the Deputy Administrator/Director of the Mercer County Department of Transportation and Infrastructure, County Counsel's Office, and Airport Manager.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

... July 23, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH CHURCHILL CONSULTING ENGINEERS TO PROVIDE ENGINEERING SERVICES TO DESIGN THE REPLACEMENT OF COUNTY BRIDGE NO. 252.2, HOPEWELL - ROCKY HILL ROAD OVER A TRIBUTARY OF BEDEN'S BROOK, HOPEWELL TOWNSHIP, COUNTY OF MERCER. PERIOD: JULY 24, 2015 TO JULY 23, 2016. AMOUNT NOT TO EXCEED: \$166,131.00

WHEREAS, Mercer County has a need to acquire professional design services for the replacement of County Bridge No. 252.2, Hopewell- Rocky Hill Road over a Tributary of Beden's Brook, Hopewell Township, County of Mercer, awarded through a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

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

WHEREAS, Churchill Consulting Engineers, 344 North Route 73, Suite A, Berlin, New Jersey 08009, has agreed to provide said services as defined in Appendix 1 "Scope of Work", for the period of July 24, 2015 to July 23, 2016, in an amount not to exceed \$166,131.00; 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							Koontz						
Carabelli							Walter						
Cimino							Frisby						
Colavita													
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

- 2 -

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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds through Account No. 200-4031-433-2499, Project BC1105 for the purposes set forth in this Resolution, such certification is on file with the Clerk to the Board, and such funds are available in the 2015 Mercer County Budget and are contingent upon the inclusion in and adoption of the 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 Professional Services Agreement (awarded through a "non-fair and open process") with Churchill Consulting Engineers to provide engineering services to design the replacement of County Bridge No. 252.2, Hopewell- Rocky Hill Road over a Tributary of Beden's Brook, Hopewell Township, County of Mercer, State of New Jersey, for the period of July 24, 2015 to July 23, 2016, in an amount not to exceed \$166,131.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Agreement, to the Office of the Mercer County Engineer for further distribution, and a copy of each 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

[Signature]

 Deputy County Counsel

July 23, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH CHURCHILL CONSULTING ENGINEERS TO PROVIDE ENGINEERING SERVICES TO DESIGN THE REPLACEMENT OF COUNTY BRIDGE NO. 543.1, BAKERS BASIN ROAD OVER THE SHIPETAUKIN CREEK, LAWRENCE TOWNSHIP, COUNTY OF MERCER. PERIOD: JULY 24, 2015 TO JULY 23, 2016. AMOUNT NOT TO EXCEED: \$191,716.00

WHEREAS, Mercer County has a need to acquire professional design services for the replacement of County Bridge No. 543.1, Bakers Basin Road over the Shipetaukin Creek, Lawrence Township, County of Mercer, awarded through a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

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

WHEREAS, Churchill Consulting Engineers, 344 North Route 73, Suite A, Berlin, New Jersey 08009, has agreed to provide said services as defined in Appendix 1 "Scope of Work", for the period of July 24, 2015 to July 23, 2016, in an amount not to exceed \$191,716.00; 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, Churchill Consulting Engineers has completed and submitted a Business Entity Disclosure Certification, which certifies that Churchill Consulting Engineers has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year, and that the Contract will prohibit Churchill Consulting Engineers from making any reportable contributions through the term of the Contract; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds through Account No. 200-4031-433-2499, Project BC1109 for the purposes set forth in this Resolution, such certification is on file with the Clerk to the Board, and such funds are available in the 2015 Mercer County Budget and are contingent upon the inclusion in and adoption of the 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 Professional Services Agreement (awarded through a "non-fair and open process") with Churchill Consulting Engineers to provide engineering services to design the replacement of County Bridge No. 543.1, Bakers Basin Road over the Shipetaukin Creek, Lawrence Township, County of Mercer, State of New Jersey, for the period of July 24, 2015 to July 23, 2016, in an amount not to exceed \$191,716.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Agreement, to the Office of the Mercer County Engineer for further distribution, and a copy of each 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

July 23, 2015

Deputy 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 IH ENGINEERS TO PROVIDE ENGINEERING SERVICES TO DESIGN THE REPLACEMENT OF COUNTY BRIDGE NO. 861.1, OLD TRENTON ROAD OVER A TRIBUTARY OF THE MILLSTONE RIVER, TOWNSHIP OF EAST WINDSOR, COUNTY OF MERCER. PERIOD: JULY 24, 2015 TO JULY 23, 2016. AMOUNT NOT TO EXCEED: \$160,178.00

WHEREAS, Mercer County has a need to acquire professional design services for the replacement of Bridge No. 861.1, Old Trenton Road over a Tributary of the Millstone River, East Windsor Township, County of Mercer, awarded through a "non-fair and open process", pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

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

WHEREAS, IH Engineers, 103 College Road East, 1st Floor, Princeton, New Jersey 08540, has agreed to provide said services as defined in Appendix 1 "Scope of Work", for the period of July 24, 2015 to July 23, 2016, in an amount not to exceed \$160,178.00; 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, IH Engineers has completed and submitted a Business Entity Disclosure Certification, which certifies that IH Engineers has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year, and that the Contract will prohibit IH Engineers from making any reportable contributions through the term of the Contract; and

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds through Account No. 200-4031-433-2499, Project BC1405 for the purposes set forth in this Resolution, such certification is on file with the Clerk to the Board, and such funds are available in 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 Professional Services Agreement with IH Engineers to provide engineering services for the design of the replacement of County Bridge No. 861.1, Old Trenton Road over a Tributary of the Millstone River, Township of East Windsor, County of Mercer, State of New Jersey, for the period of July 24, 2015 to July 23, 2016, in an amount not to exceed \$160,178.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Agreement, to the Office of the Mercer County Engineer for further distribution, and a copy of each 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

July 23, 2015

Deputy 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 JMT, INC., TO PROVIDE ENGINEERING SERVICES TO DESIGN THE REPLACEMENT OF COUNTY BRIDGE NO. 216.6, WASHINGTON CROSSING-PENNINGTON ROAD OVER WOOLSEY'S CREEK, HOPEWELL TOWNSHIP, COUNTY OF MERCER. PERIOD: JULY 24, 2015 TO JULY 23, 2016. AMOUNT NOT TO EXCEED: \$246,002.00

WHEREAS, Mercer County has a need to acquire professional design services for the replacement of County Bridge No. 216.6, Washington Crossing-Pennington Road over Woolsey's Creek, Hopewell Township, County of Mercer, awarded through a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

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

WHEREAS, JMT, Inc., 1200 Lenox Drive, Suite 101, Trenton, New Jersey 08648, has agreed to provide said services as defined in Appendix 1 "Scope of Work", for the period of July 24, 2015 to July 23, 2016, in an amount not to exceed \$246,002.00; 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

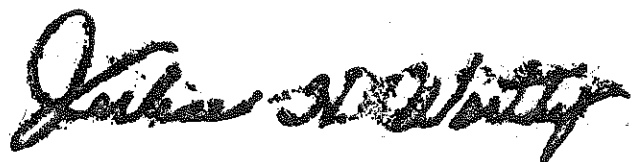
- 2 -

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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds through Account No. 200-4031-433-2499, Project BC1403 for the purposes set forth in this Resolution, such certification is on file with the Clerk to the Board, and such funds are available in the 2015 Mercer County Budget and are contingent upon the inclusion in and adoption of the 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 Professional Services Agreement (awarded through a “non-fair and open process”) with JMT, Inc., to provide engineering services to design the replacement of County Bridge No. 216.6, Washington Crossing-Pennington Road over Woolsey’s Creek, Hopewell Township, County of Mercer, State of New Jersey, for the period of July 24, 2015 to July 23, 2015, in an amount not to exceed \$246,002.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) executed copies of the Agreement, to the Office of the Mercer County Engineer for further distribution, and a copy of each 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

[Signature]
 Deputy County Counsel

July 23, 2015

ACCEPTANCE OF DEED OF DEDICATION FROM GERALD P. STERNBERG AND LOIS W. STERNBERG TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, BOROUGH OF PENNINGTON, TOWNSHIP OF HOPEWELL, COUNTY OF MERCER. FUNDS REQUIRED: \$1.00

WHEREAS, Gerald P. Sternberg and Lois W. Sternberg, whose address is, 2635 Pennington Road (CR 540), Pennington, New Jersey 08534, has granted a portion of the premise known and designated as a portion of Lot 4, Block 68, and Lot 1, Block 908, Pennington Road (CR 540) located in the Township of Hopewell and Borough of Pennington, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in the Deed, which is attached hereto and made part hereof; and,

WHEREAS, it is in the best interest of the County to accept said Deed; now, therefore,

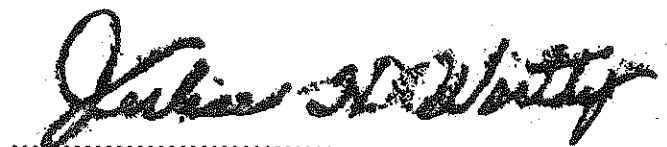
.....
 Clerk to the Board

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 Deed dated June 23, 2015, dedicating to the County of Mercer, rights to a portion of land located along Pennington Road (CR 540) located upon a portion of Lot 4, Block 68, and Lot 1, Block 908 by Gerald P. Sternberg and Lois W. Sternberg, be accepted for the consideration of \$1.00 for the purpose of road widening (Right-of-Way acquisition), in the Township of Hopewell and Borough of Pennington, County of Mercer, State of New Jersey, upon approval as to form and execution by the County Counsel; 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 Deed, to the Office of the County Engineer for further processing, and a copy of each 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

[Signature]
 Deputy County Counsel

July 23, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WEST WINDSOR FOR THE INSTALLATION OF PEDESTRIAN ACTIVATED RECTANGULAR RAPID FLASHING BEACONS (RRFB'S) ON CLARKSVILLE ROAD (CR 638) AT HAWK DRIVE, TOWNSHIP OF WEST WINDSOR, COUNTY OF MERCER. TOTAL PROJECT COST: \$18,470.00 (COUNTY FUNDS - APPROXIMATELY \$9,235.00; WEST WINDSOR TOWNSHIP FUNDS - NOT TO EXCEED \$9,235.00)

WHEREAS, the County of Mercer and the Township of West Windsor are desirous of entering into a Shared Service Agreement to improve pedestrian safety on Clarksville Road (CR 638) at Hawk Drive, in the Township of West Windsor, County of Mercer; and,

WHEREAS, Resolution No. 2014-R260 was approved by West Windsor Township Council on May, 11, 2015, requesting that Mercer County provide various safety improvements on Clarksville Road (CR 638) at Hawk Drive, including the installation of a high-visibility pedestrian crosswalk and pedestrian-activated beacons; and,

WHEREAS, Clarksville Road (CR 638) is under the jurisdiction of the County of Mercer; 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													

WHEREAS, the County of Mercer shares mutual interest and objectives with West Windsor Township in the desire to ensure the traffic safety needs of its constituents; and,

WHEREAS, it was determined and agreed upon by engineering staff from the County and the Township to install pedestrian activated Rectangular Rapid Flashing Beacons (RRFB's) at the existing Maurice Hawk School crossing, located approximately 500 feet north of Hawk Drive; and,

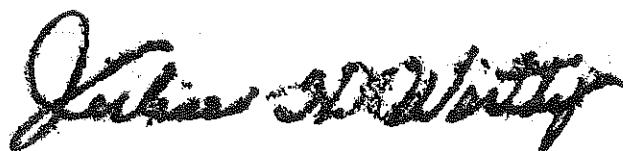
WHEREAS, the cost to install the pedestrian activated RRFB's would be \$18,470.00, under the current contract between Mercer County and Carr and Duff, Inc., as per Resolution No. 2014-179, adopted March 13, 2014; and,

WHEREAS, West Windsor Township has agreed to pay fifty percent (50%) of the total project cost of \$18,470.00, in an amount not to exceed \$9,235.00; and,

WHEREAS, N.J.S.A. 40A:65-1 et. seq. permits the Township of West Windsor and the County of Mercer to enter into a Shared Services Agreement to provide for the installation of a high-visibility pedestrian crosswalk and pedestrian activated beacons; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Shared Services Agreement with the Township of West Windsor for the installation of pedestrian activated Rectangular Rapid Flashing Beacons (RRFB's) on Clarksville Road (CR 638) at Hawk Drive, Township of West Windsor, County of Mercer, at a total project cost of \$18,470.00 (County Funds – approximately \$9,235.00; West Windsor Township Funds – not to exceed \$9,235.00); 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 Agreement, to the Office of the County Engineer for further distribution, and a copy of each to the Deputy County Administrator/Director of the Department of Transportation and Infrastructure.



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Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

July 23, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A JURISDICTIONAL AGREEMENT WITH THE STATE OF NEW JERSEY AND THE TOWNSHIP OF LAWRENCE FOR IMPROVEMENTS ON US ROUTE 1 BUSINESS – SECTION 1A BETWEEN THE BRUNSWICK CIRCLE AND LAKE DRIVE, TOWNSHIP OF LAWRENCE, COUNTY OF MERCER

WHEREAS, the State of New Jersey is making improvements to U.S. Route 1, between the Brunswick Circle and Lake Drive, in the Township of Lawrence, County of Mercer; and,

WHEREAS, these improvements will extend from the centerline of the proposed roundabout easterly, to a point as shown on the jurisdictional map, along Mercer County owned Whitehead Road; and,

WHEREAS, upon completion and final acceptance of the improvements, Mercer County will assume all responsibility for maintenance and control of Whitehead Road, as shown on the jurisdictional map; and,

WHEREAS, the New Jersey Department of Transportation is requesting our approval and has provided a Jurisdictional Agreement for the County to execute; and,

Clerk to the Board

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

- 2 -

WHEREAS, the New Jersey Department of Transportation has prepared a form of Agreement pertaining to the jurisdictional responsibility and highway maintenance control for this section of Whitehead Road; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Jurisdictional Agreement with the State of New Jersey and the Township of Lawrence, acting through its Township Committee, for improvements on US Route 1 Business – Section 1A between the Brunswick Circle and Lake Drive, Township of Lawrence, County of Mercer; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward six (6) certified copies of this Resolution, along with the six (6) executed copies of the Agreement, to the Office of the County Engineer for further distribution to the State of New Jersey, and a copy of each to the Mercer County Deputy Administrator/Director of the Department of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date

July 23, 2015

Deputy County Counsel

COUNTY EXECUTIVE AUTHORIZED TO EXECUTE A GRANT APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF TAXIWAYS H, B AND F – PHASE II (CONSTRUCTION) PROJECT AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION (FAA) APPROXIMATE GRANT AMOUNT – \$4,515,552.00; NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) APPROXIMATE GRANT AMOUNT – \$250,864.00; AND THE COUNTY OF MERCER APPROXIMATE AMOUNT – \$250,864.00. TOTAL APPROXIMATE PROJECT AMOUNT – \$5,017,280.00

WHEREAS, the County of Mercer anticipates receiving a Grant from the Federal Aviation Administration (“FAA”) and the New Jersey Department of Transportation (“NJDOT”) for funds to rehabilitate Taxiways H, B and F – Phase II (Construction) Project at Trenton-Mercer Airport; and,

WHEREAS, the FAA Grant is anticipated to be in the approximate amount of \$4,515,552.00; the NJDOT Grant in the approximate amount of \$250,864.00; and County of Mercer in the approximate amount of \$250,864.00, which is acceptable to the County of Mercer; now, therefore,

Clerk to the Board

RECORD OF VOTE

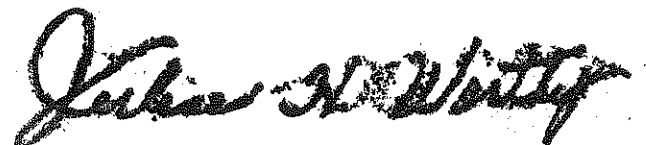
FREEHOLDER							FREEHOLDER						
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Frisby	X					
Colavita				X									

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

- 2 -

BE IT RESOLVED that:

1. The County Executive is hereby authorized to execute a Grant Application with the FAA and NJDOT to rehabilitate Taxiways H, B and F – Phase II (Construction) Project at the Trenton-Mercer Airport in the total approximate amount of \$5,017,280.00 (FAA Grant in the approximate amount of \$4,515,522.00; NJDOT Grant in the approximate amount of \$250,864.00; and the County of Mercer in the approximate amount of \$250,864.00), in a form approved by County Counsel, and other documents which may be found to be necessary by the FAA; and,
2. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Grant Application, to: Mr. Charles Trice, Senior Planner, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011; Mr. Gary Brennfleck, Project Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, New Jersey 08625-0600; Mr. 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, Airport Manager, Mercer County Counsel's Office.



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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

July 23, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE AGREEMENT BETWEEN THE COUNTY OF MERCER AND MERCER OAKS AND MARINA, INC., FOR THE LEASE OF 2,000 SQUARE FEET OF EXISTING FLOOR SPACE LOCATED AT THE TRENTON-MERCER AIRPORT TERMINAL FACILITY FOR THE USE OF A RESTAURANT, COCKTAIL LOUNGE, KITCHEN AND FOOD STORAGE AREA. TERM OF LEASE: FIVE (5) YEARS FOR THE PERIOD OF JULY 23, 2015 THROUGH JUNE 22, 2020, WITH AN OPTION TO EXTEND FOR ONE (1) ADDITIONAL YEAR FOR THE PERIOD OF JULY 23, 2020 THROUGH JUNE 22, 2021. TOTAL AMOUNT FOR ONE (1) ADDITIONAL YEAR NOT TO EXCEED \$108,000.00. FIVE (5) YEAR TERM TOTAL AMOUNT NOT TO EXCEED: \$472,200.00

WHEREAS, the County of Mercer is desirous of entering into a Lease Agreement with Mercer Oaks and Marina, Inc., for the use of a restaurant, cocktail lounge, kitchen and food storage area located at the Trenton-Mercer Airport Terminal Facility; and,

WHEREAS, said space constitutes 2,000 square feet of floor space located at the Trenton-Mercer Airport Terminal Facility; 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

WHEREAS, the provisions of N.J.S.A. 40:8-1 et. seq. allow for the selection of a vendor for such an airport related service without the requirement of a competitive bid; and,

WHEREAS, it is deemed to be in the best interest of the County of Mercer to enter into said Lease Agreement with Mercer Oaks and Marina, Inc., upon the terms and conditions as set forth therein for a five (5) year term for the period of July 23, 2015 through June 22, 2020, in a total amount not to exceed \$472,200.00; and,

WHEREAS, the Option to Extend for one (1) additional year at the conclusion of the five (5) year term, for the period of July 23, 2020 through June 22, 2021, shall be in a total amount not to exceed \$108,000.00; and,

WHEREAS, Mercer Oaks and Marina, Inc., 528 Old York Road, Allentown, New Jersey 08501, agrees to pay rent to the County of Mercer for the lease of 2,000 square feet of floor space located at the Trenton-Mercer Airport Terminal Facility for the use of a restaurant, cocktail lounge, kitchen and food storage area at the following rental fees:

1. \$7,500.00 security payment retained by the County of Mercer.
2. Year 1, July 23, 2015 – June 22, 2016: \$7,500.00/month: \$90,000.00
3. Year 2, July 23, 2016 – June 22, 2017: \$7,500.00/month: \$90,000.00
4. Year 3, July 23, 2017 – June 22, 2018: \$7,750.00/month: \$93,000.00
5. Year 4, July 23, 2018 – June 22, 2019: \$8,100.00/month: \$97,200.00
6. Year 5, July 23, 2019 – June 22, 2020: \$8,500.00/month: 102,000.00
7. Year 6, July 23, 2020 – June 22, 2021: Option to Extend for one (1) additional year: \$9,000.00/month: \$108,000.00

now, therefore,

.....
Clerk to the Board

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Lease Agreement with Mercer Oaks and Marina, Inc., for the use of a restaurant, cocktail lounge, kitchen and food storage area located at the Trenton-Mercer Airport Terminal Facility, for a five (5) year term for the period of July 23, 2015 through June 22, 2020, in the total amount not to exceed \$472,200.00, with an Option to Extend for an additional one (1) year at the conclusion of the five (5) year term for the period of July 23, 2020 through June 22, 2021, in the total amount not to exceed \$108,000.00.

2. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement, to: James J. Hines, Mercer Oaks and Marina, Inc., the Deputy Administrator/Director of Mercer County Department of Transportation and Infrastructure, and Airport Manager.

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Clerk to the Board

Approved as to Form and Legality

Date

July 23, 2015

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE AGREEMENTS WITH
 VARIOUS MERCER COUNTY RESCUE SQUADS TO
 PROVIDE LIFE SUPPORT SERVICES. TOTAL:
 \$43,000.00. PERIOD: JANUARY 1, 2015 THROUGH
 DECEMBER 31, 2015

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 are hereby authorized to execute Agreements for contribution by the County of Mercer to various rescue squads to provide life support services, for the period of January 2015 through December 2015, 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													

<u>Trenton Emergency Medical Services (TEMS):</u>	\$ 13,000.00
(Acc. 101-1072-422-25-60)	
<u>Nottingham First Aid Squad:</u>	\$ 3,000.00
(Acc. 101-1072-422-25-62)	
<u>Hightstown First Aid Squad:</u>	\$ 3,000.00
(Acc. 101-1072-422-25-63)	
<u>Hopewell Fire Dept./EMS:</u>	\$ 3,000.00
(Acc. 101-1072-422-25-64)	
<u>Princeton First Aid Squad:</u>	\$ 3,000.00
(Acc. 101-1072-422-25-65)	
<u>The Township of Robbinsville:</u>	\$ 3,000.00
(Acc. 101-1072-422-25-66)	
<u>Pennington Road First Aid Squad:</u>	\$ 3,000.00
(Acc. 101-1072-422-25-67)	
<u>The Township of Lawrence:</u>	\$ 3,000.00
(Acc. 101-1072-422-25-68)	
<u>Union Fire Company:</u>	\$ 3,000.00
(Acc. 101-1072-422-25-69)	
<u>Pennington First Aid Squad, Inc.:</u>	\$ 3,000.00
(Acc. 101-1072-422-25-71)	
<u>East Windsor Rescue Squad # 1:</u>	\$ 3,000.00
(Acc.101-1072-422-25-72)	
TOTAL:	<u>\$ 43,000.00</u>

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 each Agreement, to the above named rescue squads, and two (2) certified copies of this Resolution, along with an executed copy of each Agreement, to the Office of Emergency Management.



 Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

July 23, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A STATE CONTRACT PURCHASE FROM PHILIP M. CASCIANO ASSOCIATES, INC., DBA PMC ASSOCIATES, FOR ONE (1) BI-DIRECTIONAL AMPLIFIER AND DISTRIBUTED ANTENNA SYSTEM (BDA) FOR THE MERCER COUNTY SHERIFF'S OFFICE. AMOUNT NOT TO EXCEED: \$139,407.23

WHEREAS, the Mercer County Sheriff's Office wishes to purchase one (1) bi-directional amplifier and distributed antenna system (BDA) for the Sheriff's Office from an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law (N.J.S.A. 40A:11-12); and,

WHEREAS, Philip M. Casciano Associates, Inc., DBA PMC Associates, 8 Crown Plaza, Suite 106, Hazlet, New Jersey 07730, has been awarded New Jersey State Contract No. A83900 for radio communication equipment and accessories, for the period of May 1, 2013 to April 30, 2018; 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 -

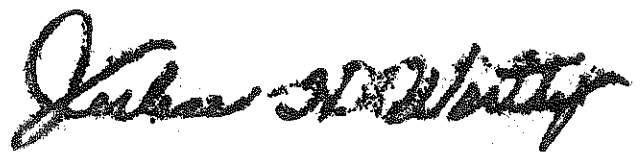
WHEREAS, the Mercer County Purchasing Agent recommends the utilization of this Contract on the grounds that it represents a superior product at the price available; and,

WHEREAS, the projected cost for the purchase of the BDA is expected not to exceed \$139,407.23; and,

WHEREAS, the Chief Financial Officer has certified the availability of funds for this purpose; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a State Contract Purchase from Philip M. Casciano Associates, Inc., DBA PMA Associates, for one (1) bi-directional amplifier and distributed antenna system (BDA) for use by the Mercer County Sheriff's Office, in an amount not to exceed \$139,407.23, 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 copy of this Resolution, along with an executed copy of the Contract, to the Mercer County Sheriff and Purchasing Agent.



.....
Clerk to the Board

Approved as to Form and Legality

Date

July 23, 2015

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A STATE CONTRACT PURCHASE WITH GENERAL SALES ADMINISTRATION, T/A MAJOR POLICE SUPPLY FOR TWENTY-TWO (22), THREE (3) CAMERA MOBILE AUTOMATED LICENSE PLATE READER ("ALPR") SYSTEMS; ONE (1) FOUR (4) CAMERA ALPR SYSTEM; AND, TWO (2), THREE (3) CAMERA PORTABLE ALPR SYSTEMS, UNDER STATE CONTRACT NO. 80311. TOTAL PROJECT AMOUNT NOT TO EXCEED \$420,317.32

WHEREAS, the County of Mercer and the Mercer County Prosecutor's Office desire to purchase Automated License Plate Reader ("ALPR") systems from General Sales Administration, t/a Major Police Supply, 47 North Dell Avenue, Kenil, New Jersey, an authorized vendor under the State of New Jersey Cooperative Purchasing Program 1-NJCP; and,

WHEREAS, the purchase of goods and services by local contracting units is authorized by Local Public Contracts of Law, N.J.S.A. 40A:11-12(12); and,

WHEREAS, General Sales Administration, t/a Major Police Supply was awarded New Jersey State Contract Number 80311, with pricing adopted from GSA Contract Award Number GS-35F-0574X; and,

Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, the ALPR systems will be utilized throughout Mercer County by law enforcement personnel for law enforcement purposes; and,

WHEREAS, the ALPR systems serve significant law enforcement purposes; and,

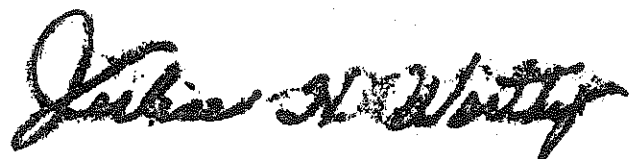
WHEREAS, the County Purchasing Agent recommends utilization of this contract on the grounds it represents a superior product at the price available; and,

WHEREAS, the cost for said system is expected not to exceed \$420,317.12 with funds available through the 2014 Capital Budget Account 200-2011-413-2499, Project PR-1409; and,

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to execute a State Contract Purchase from General Sales Administration, t/a Major Police Supply for the purchase of twenty-two (22), three (3) camera automated license plate reader systems; one (1), four (4) camera automated license plate reader systems; and, two (2), three (3) camera portable license plate reader systems at a cost not to exceed \$420,317.12; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward an executed Contract and a certified copy of this Resolution to the Mercer County Mercer County Prosecutor's Office; Attention First Assistant Prosecutor Angelo J. Onofri, for further processing, and a copy of both to the Purchasing Agent.



.....
Clerk to the Board

Approved as to Form and Legality

Date

July 23, 2015

Deputy County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES A GSA CONTRACT PURCHASE (GS-07F-0294K) FROM AMERICAN HOTEL REGISTER COMPANY FOR ELEVEN (11) FLOOR STANDING CELLULAR PHONE CHARGING KIOSKS FOR DEPLOYMENT TO SHELTER AND RESOURCE CENTERS FOR USE DURING DISASTER SITUATIONS IN MERCER COUNTY. TOTAL PURCHASE PRICE: \$59,994.00 (2014 HOMELAND SECURITY GRANT FUNDS). ACCOUNT NO. 914-9142-482-9120

WHEREAS, the Mercer County Office of Emergency Management wishes to purchase eleven (11) floor standing cellular phone charging kiosks for deployment to shelters and resource centers in Mercer County to be used during disaster situations in Mercer County; and,

WHEREAS, the purpose of the floor standing cellular phone charging kiosks is to allow citizens to charge their cell phones at a site with generator power in the event of power outages in their homes; 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, described by the Division of Local Government Services in Local Finance Notice 2005-14, titled Emergency Responder Equipment Purchase Program: Homeland Security Grant Procurement Options allows local units to purchase goods from certain federal government contracts without the requirement for public bidding pursuant to the Local Public Contracts Law, and through this Resolution and properly executed Contract, the County plans to use such contract to purchase goods to meet the requirements of the grant and purchasing under federal contract; and,

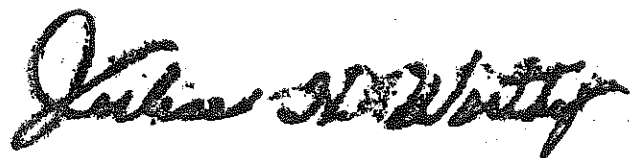
WHEREAS, American Hotel Register Company, 100 S. Milwaukee Ave., Vernon Hills, IL 60061, is an authorized dealer under GSA Contract GS-07F-0294K; and,

WHEREAS, the projected cost of the purchase of the floor standing cellular phone charging kiosks is expected not to exceed \$59,994.00, with funds available in the 2014 Homeland Security Grant Funds (Account No. 914-9142-482-9120); and,

WHEREAS, the Mercer County Purchasing Agent recommends the utilization of this contract on the grounds that it represents a superior product at the price available; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby approves the GSA Contract Purchase from the American Hotel Register Company for eleven (11) floor standing cellular phone charging kiosks for use in shelters and resource centers in Mercer County during disasters in Mercer County, in an amount not to exceed \$59,994.00, on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Purchasing Agent, and two (2) certified copies of this Resolution to the Mercer County Office of Emergency Management for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

July 23, 2015

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COUNTY OF MERCER CONSORTIUM AGREEMENT WITH SERV PROPERTIES FOR A LOAN AWARD PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM – HOUSING PRODUCTION PROGRAM. FEDERAL FUNDS – \$261,800.00 (NO COUNTY FUNDS). LOAN TERM: TWENTY (20) YEARS

WHEREAS, Title II of the National Affordable Housing Act of 1990 established the “HOME INVESTMENT PARTNERSHIPS PROGRAM”; and,

WHEREAS, the County of Mercer acts in a representative capacity as the lead agency on behalf of eleven (11) constituent municipalities in a consortium to apply for housing assistance monies through the “HOME INVESTMENT PARTNERSHIPS PROGRAM”; and,

WHEREAS, SERV Properties, Inc., a 501 (c) (3) nonprofit corporation organized under the laws of the State of New Jersey, has applied to the Mercer County HOME Investment Partnerships Program - Housing Production Program for a loan in the amount of \$261,800.00; and,

Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, SERV Properties, Inc., will use the proceeds for the acquisition and rehabilitation of four (4) affordable rental units, located at 117 Colonial Avenue, Hamilton Township, Mercer County, New Jersey 08610; and,

WHEREAS, upon completion, this project will provide affordable housing opportunities for four (4) Mercer County homeless families; and,

WHEREAS, the HOME Housing Production Program Application has been reviewed by the Office of Housing and Community Development, which finds the proposed project meets the criteria of an eligible activity established for the HOME Program; and,

WHEREAS, the loan in the amount of \$261,800.00 will be secured by a Mortgage and Note; and,

WHEREAS, the loan term will be for twenty (20) years and will carry an affordability period of twenty (20) years per program design; and,

WHEREAS, the loan's twenty (20) year affordability period will be enforced by an affordable housing deed restriction to be recorded with the deed; and,

WHEREAS, the County of Mercer has conducted Public Hearings to solicit input for provision of funds; and,

WHEREAS, Hamilton Township, the host community, endorsed the proposed project with a letter of support and commitment of funds; and,

WHEREAS, the County Consolidated Plan identifies the production of affordable rental housing for low and moderate income populations as a priority housing activity; and,

WHEREAS, a loan in the amount of \$261,800.00 will be made available per Federal draw down to the Mercer County HOME Program Trust Accounts; and,

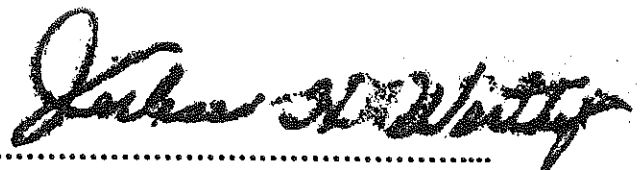
.....
Clerk to the Board

- 3 -

WHEREAS, an Agreement is necessary to set forth the terms under which Mercer County will award said loan; now, therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board be and are hereby authorized to execute a County of Mercer Consortium Agreement with SERV Properties for a Loan Award pursuant to the HOME Investment Partnerships Program – Housing Production Program, in the amount of \$261,800.00 (Federal Funds – No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with four (4) executed copies of the Agreement, to the Mercer County Office of Housing and Community Development for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

July 23, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH J. FLETCHER CREAMER AND SON, INC., FOR ON CALL SERVICES FOR THE INSTALLATION, REPLACEMENT AND REPAIR OF GUIDERAILS AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY. PERIOD: SEPTEMBER 25, 2015 TO SEPTEMBER 24, 2016. AMOUNT NOT TO EXCEED: \$500,000.00 (AB2014-29)

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a contract extension upon a finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into an Award of Bid Contract with J. Fletcher Creamer and Son, Inc., 101 E. Broadway, Hackensack, New Jersey 07601, for the installation, replacement, and repair of guiderails at various locations throughout Mercer County, in the amount not to exceed \$500,000.00 annually, for the period of September 25, 2014 to September 24, 2015, with the Option to Extend for two (2) one (1) year periods, as per Resolution No. 2014-540, adopted October 9, 2014; 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

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Contract for the period of September 25, 2015 to September 24, 2016, in an amount not to exceed \$500,000.00, as required; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds, for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board, and such funds are available in the 2015 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2016 Mercer County Budget; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "exercise an Option to Extend" the Award of Bid Contract to J. Fletcher Creamer and Son, Inc., for on call services for the installation, replacement, and repair of guiderails at various locations throughout Mercer County, for the period of September 25, 2015 to September 24, 2016, in an amount not to exceed \$500,000.00, on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution, along with an executed copy of the Contract, to the Director of the Mercer County Department of Transportation and Infrastructure, and the Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

July 23, 2015

AWARD OF BID RECEIVED MAY 1, 2015 TO MULTIPLE VENDORS FOR STATIONERY SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$290,000.00. PERIOD: JULY 24, 2015 TO JULY 23, 2017 (CK09MERCER2015-02)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for stationery supplies for the County of Mercer and the Mercer County Cooperative Contract Purchasing System through bid terms and specifications, as authorized through Resolution No. 2007-252, adopted April 26, 2007; and,

WHEREAS, three (3) separate sealed bid were received on May 1, 2015 in connection with the aforementioned products; and,

WHEREAS, the bids of Lindenmeyr Munroe, 115 Moonachie Avenue, New Jersey 07074, and W.B Mason Co., Inc., 21 Commerce Drive, Cranbury, New Jersey 08512, shall be awarded for the period of July 24, 2015 to July 23, 2017, in an amount not to exceed \$290,000.00; and,

.....
 Clerk to the Board

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

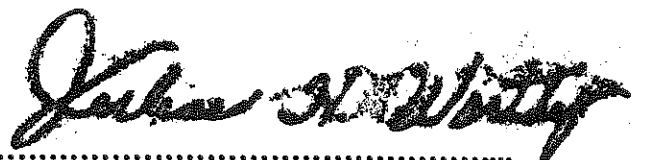
- 2 -

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; and, each participant of the Mercer County Cooperative Contract Purchasing System will be responsible for their purchase and payment; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board, and such funds are provided for in the duly adopted Budget of the County of Mercer; 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 Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

July 23, 2015

Deputy County Counsel

PARTIAL AWARD OF BID RECEIVED MAY 8, 2015 TO MULTIPLE VENDORS FOR CLOTHING AND FOOTWEAR FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: SEPTEMBER 12, 2015 TO SEPTEMBER 11, 2017. AMOUNT NOT TO EXCEED: \$350,450.00 (CK09MERCER2015-08)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for clothing and footwear for the County of Mercer and the Mercer County Cooperative Contract Purchasing System through bid terms and specifications, as provided by law; and,

WHEREAS, four (4) separate sealed bids were received on May 8, 2015 in connection with the aforementioned services; and,

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

WHEREAS, the bids of the following vendors for clothing and footwear, shall be awarded as follows, in an amount not to exceed \$350,450.00, for a period of September 12, 2015 to September 11, 2017:

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

FLEMINGTON DEPARTMENT STORE, INC.

151 STATE RT. 31
FLEMINGTON, NJ 08822

2015 CATALOG WHOLESALE PLUS UPCHARGE

REDWING + 20% UPCHARGE (SHOES/BOOTS)
ROCKY SHOE AND BOOTS + 20% UPCHARGE (SHOE/BOOTS)
TIMBERLAND + 20% UPCHARGE (SHOE/BOOTS)

THE LIBERTY STORE

5 EAST GENESEE STREET
AUBURN, NY 13021

2015 CATALOG WHOLESALE PLUS UPCHARGE

BATES + 18% UPCHARGE (SHOES/BOOTS)
BERNE APPAREL + 16% UPCHARGE (PUBLIC WORKS APPAREL)
CARHATT + 16% UPCHARGE (PUBLIC WORKS APPAREL)
RED KAP + 16% UPCHARGE (APPAREL)
REDWING + 20% UPCHARGE (SHOES/BOOTS)
WOLVERINE + 18% UPCHARGE (SHOES/BOOTS)

SAMZIES UNIFORMS

28 SCOTCH ROAD
EWING, NJ 08628

2015 CATALOG PRICE LIST LESS DISCOUNT

ELBECO - 10% DISCOUNT (PROFESSIONAL APPAREL)
GAMES SPORTSWER - 10% DISCOUNT (ACTIVE AND HI-VIS APPAREL)
SAMZIES APPAREL, BAGS, AND CAPS - 10% DISCOUNT (APPAREL)
SAMZIES IMPRINTABLE - 10% DISCOUNT (APPAREL)

SPECIALTY GRAPHICS, LLC

1950 OLD CUTHBERT ROAD, UNIT H
CHERRY HILL, NJ 08034

2015 CATALOG PRICE LIST LESS DISCOUNT

BODEK AND RHODES - 15% DISCOUNT (APPAREL)
DICKIES - 10% (APPAREL)

VENDORS WILL EXTEND TO THE COOP MEMBERS

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Clerk to the Board

- 3 -

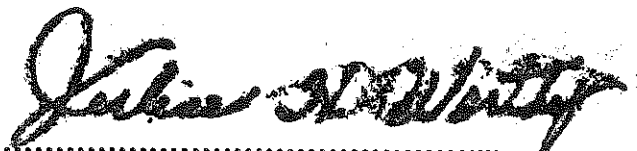
and,

WHEREAS, the bidders hereinafter designated are awarded based upon the discounted rate for 2015 catalogs and subsequent catalogs for 2016 and 2017; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

July 23, 2015

Deputy County Counsel

AWARD OF BID RECEIVED JUNE 9, 2015 TO DADE PAPER COMPANY FOR FOOD TRAYS FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: JULY 23, 2015 TO JULY 22, 2017. TOTAL AMOUNT: \$125,585.25 (AB2015-17)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for furnishing and delivering food trays for use at the Mercer County Correction Center for a period of two (2) years, as provided by law; and,

WHEREAS, four (4) separate sealed bids were received June 9, 2015 in connection with the aforementioned bid; and,

WHEREAS, the bid received from Dade Paper Company, 120 Tices Lane, East Brunswick, New Jersey 08816, at a cost per case (200 trays per case) of \$12.59, resulting in a total amount of \$125,585.25 for 9,975 cases, shall be awarded; and,

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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board, and such funds are available in the duly adopted 2015 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2016 and 2017 Mercer County Budgets; now, therefore,

Clerk to the Board

RECORD OF VOTE

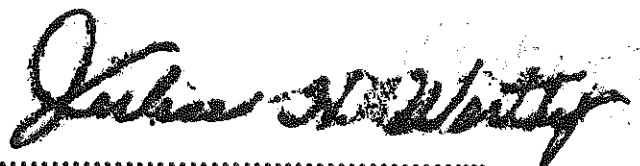
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X					✓	Walter				X		
Cimino	X						Frisby	X					
Colavita				X									

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 contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

D. J. ...
County Counsel

July 23, 2015

AWARD OF BID RECEIVED JULY 23, 2015 TO CARJEN FENCE CO., INC. FOR THE REMOVAL AND INSTALLATION OF FENCING AND GATES AT THE TRENTON-MERCER AIRPORT TOTAL BASE BID: \$1,096,870.90; ADD ALTERNATE NO. ONE: \$133,267.10; ADD ALTERNATE NO. TWO: \$34,108.00; ADD ALTERNATE NO. THREE: \$4,765.00; ADD ALTERNATE NO. FOUR: \$13,028.00; ADD ALTERNATE NO. FIVE: \$5,094.00; GRAND TOTAL AMOUNT: \$1,287,133.00. TERM: 120 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2015-19)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for the Removal and Installation of Fencing and Gates at the Trenton-Mercer Airport, located at 110 Terminal Circle Drive, West Trenton, New Jersey 08628, as provided by law; and,

WHEREAS, six (6) separate sealed bids were received on July 23, 2015 in connection with the aforementioned services; and,

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

.....
Clerk to the Board

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

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

WHEREAS, the bid of Carjen Fence Co., Inc., 1223 Park Street, Peekskill, NY 10566, shall be awarded as follows: total base bid: \$1,096,870.90 - add alternate No. one: \$133,267.10; add alternate No. two: \$34,108.00; add alternate No. three: \$4,765.00; add alternate No. four: \$13,028.00; add alternate No. five: \$5,094.00, resulting in a grand total amount of \$1,287,133.00, with a term of 120 calendar days from the notice to proceed; and,

WHEREAS, funds for this purpose are available in the 2015 Mercer County Budget; now, therefore,

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

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Transportation and Infrastructure, Trenton-Mercer Airport, and the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 2015 County Counsel

July 23, 2015

APPOINTMENT OF JERELL BLAKELEY TO SERVE AS
 A MEMBER OF THE MERCER COUNTY BOARD OF
 SOCIAL SERVICES

WHEREAS, pursuant to the Mercer County Administration Code, the County Executive has submitted the name of Jerell Blakeley, 423 Lawrenceville Road, Apt 314, Lawrence, New Jersey 08648 {vacancy}, to serve as a member of the Mercer County Board of Social Services, with a term expiring July 23, 2020; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Jerell Blakeley to serve as a member of the Mercer County Board of Social Services, with a term expiring July 23, 2020; and,

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

[Signature]

 Clerk to the Board

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

Approved as to Form and Legality

Date

Deputy County Counsel

July 23, 2015

REAPPOINTMENTS TO THE MERCER COUNTY
COMMISSION ON THE STATUS OF WOMEN

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

<u>NAME</u>	<u>TERM</u>
Marie Puca 1208 Whitehorse-Hamilton Sq. Road Apt. 13 – Bldg. 15 Hamilton, NJ 08620	July 23, 2015 – July 23, 2020
Doris Nesbitt 124 W. Farrell Ave. Apt. B5 Ewing, NJ 08618	July 23, 2015 – July 23, 2020
Wendy Cohen 523 Bergen Street Lawrence, NJ 08628	July 23, 2015 – July 23, 2020

.....
Clerk to the Board

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

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

- 2 -

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above named reappointments to serve as members of the Mercer County Commission on the Status of Women; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chair of the Commission on the Status of Women and to each reappointee.



Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

July 23, 2015

REAPPOINTMENT OF BEVERLY ANN SMITH
 TO SERVE AS A MEMBER OF THE MERCER
 COUNTY MENTAL HEALTH BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Beverly Ann Smith, Princeton Arms North I-40, Cranbury, New Jersey, 08512, to serve as a member of the Mercer County Mental Health Board, with a term expiring on July 23, 2018; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointment Beverly Ann Smith to serve as a member of the Mercer County Mental Health Board, with a term expiring on July 23, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Office on Mental Health and to the reappointee.

[Signature]

Clerk to the Board

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

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

Approved as to Form and Legality

Date

Deputy County Counsel

July 23, 2015

REAPPOINTMENT OF SHARON GARDNER
AND THOMAS MLADENETZ AS MEMBERS
OF THE MERCER COUNTY PARK COMMISSION

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following names to serve as members of the Mercer County Park Commission:

REAPPOINTMENT

TERM

Sharon Gardner
17 East Acres Drive
Hamilton, NJ 08620

July 23, 2015 - July 23, 2018

Thomas Mladenetz
451 Yardville-Allentown Rd.
Yardville, NJ 08620

July 23, 2015 - July 23, 2018

.....
Clerk to the Board

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

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

- 2 -

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

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

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the the Mercer County Park Commission and to each reappointee.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

July 23, 2015

REAPPOINTMENT OF DONALD DILEO TO
 SERVE AS A MEMBER OF THE MERCER
 COUNTY WORKFORCE INVESTMENT
 BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Donald Dileo, 1200 Old Trenton Road, West Windsor, New Jersey, 08550, to serve as a member of the Mercer County Workforce Investment Board, for a term expiring on July 23, 2018; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointment of Donald Dileo to serve as a member of the Mercer County Workforce Investment Board, with a term expiring on July 23, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Workforce Investment Board and to the reappointee.

[Signature]
 Clerk to the Board

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

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