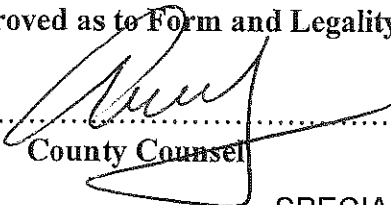


Approved as to Form and Legality

Date



 County Counsel

August 13, 2015

SPECIAL ITEM OF REVENUE -
 STATE OF NEW JERSEY OFFICE OF THE
 ATTORNEY GENERAL DEPARTMENT OF
 LAW AND PUBLIC SAFETY DIVISION OF
 CRIMINAL JUSTICE AWARDS COUNTY OF
 MERCER FUNDS FOR BODY ARMOR
 REPLACEMENT FUND PROGRAM FOR THE
 MERCER COUNTY SHERIFF, CORRECTION
 CENTER AND PROSECUTOR. TOTAL
 AMOUNT: \$42,326.00

WHEREAS, Award Letters awards the County of Mercer the total amount of \$42,326.00 for Body Armor Replacement Fund (BARF) for the Mercer County Correction Center, Sheriff Office and Prosecutor's Office; 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 of Local Government Services 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:

New Jersey Department of Law and Public Safety
Office of the Attorney General
Division of Criminal Justice
Body Armor Replacement Fund Program
Revenue code: 915-0003-336-2400 – Pros.
Revenue code: 915-0003-336-2500 - Sheriff
Revenue code: 915-0003-336-2600 – Correction Center
Total Amount: \$42,326.00

SECTION 2

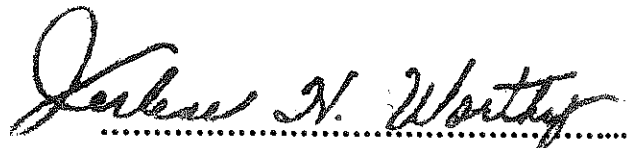
BE IT FURTHER RESOLVED, that an additional sum of \$42,326.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

Department of Law and Public Safety
Office of the Attorney General
Division of Criminal Justice
Body Armor Replacement Fund Program
Appropriation Code: 915-9024
Amount: \$5,055.00
Appropriation Code: 915-9025
Amount: \$12,309.00
Appropriation Code: 915-9026
Amount: \$24,962.00

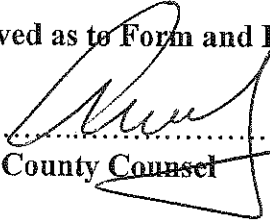
SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution and the Letters of Award 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



 County Counsel

.....August 13, 2015.....

SPECIAL ITEM OF REVENUE - NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES DIVISION OF AGING SERVICES, "MERCER COUNTY AREA PLAN TITLE III, OLDER AMERICANS ACT"; MIDYEAR ALLOCATION OF 2015 STATE AND FEDERAL CONTRACT FUNDS. TOTAL AMOUNT: \$922,772.00

WHEREAS, Policy Memorandum dated June 1, 2015 to Executive Directors of Area Agencies on Aging authorizes midyear allocations of 2015 State and Federal Area Plan Grant Contract Funds from the New Jersey State Department of Human Services in the amount of \$922,772.00 for the period January 1, 2015 to December 31, 2015; and,

WHEREAS, N.J.S.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; 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

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:

New Jersey State Department of Human Services
Division of Aging Services
Mercer County Area Plan Grant
Revenue Code: 915-0003-336-71-00
Amount: \$922,772.00

SECTION 2

BE IT RESOLVED, that an additional sum of \$922,772.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

New Jersey State Department of Human Services
Division of Aging Services
Mercer County Area Plan Grant
Appropriation Code: 915-9071-48

SECTION 3

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... August 13, 2015.....

SPECIAL ITEM OF REVENUE – FUNDS
RECEIVED FOR NJ TRANSIT - TRADE
BUS ADVERTISING. TOTAL AMOUNT:
\$550.00

WHEREAS, funds have been received from HFT Management Inc. DBA Gateway Outdoor Advertising to pay for the NJ Transit - TRADE Bus Advertising in the total amount of \$550.00; 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:

NJ Transit - TRADE Bus Advertising
Revenue Code: 915-0003-336-52-53
Amount: \$550.00

SECTION 2

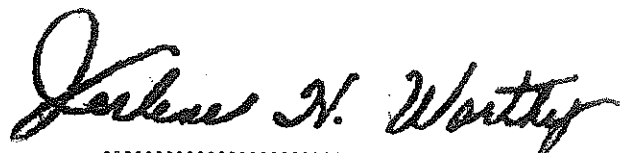
BE IT FURTHER RESOLVED, that an additional sum of \$550.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

NJ Transit - TRADE Bus Advertising
Appropriation Code: 915-9052-481-01-53

SECTION 3

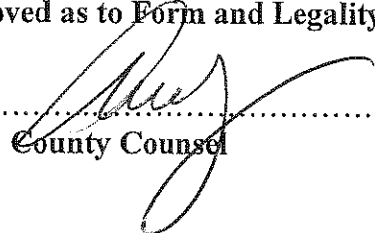
BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... August 13, 2015

SPECIAL ITEM OF REVENUE – FUNDS
 RECEIVED FOR NJ TRANSIT - TRADE
 BUS ADVERTISING. TOTAL AMOUNT:
 \$2,750.00

WHEREAS, funds have been received from HFT Management Inc. DBA Gateway Outdoor Advertising to pay for the NJ Transit - TRADE Bus Advertising in the total amount of \$2,750.00; 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:

NJ Transit - TRADE Bus Advertising
Revenue Code: 915-0003-336-52-53
Amount: \$2,750.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$2,750.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

NJ Transit - TRADE Bus Advertising
Appropriation Code: 915-9052-481-01-53

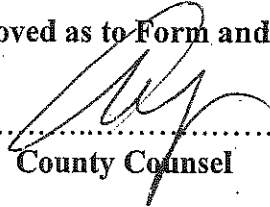
SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution 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



 County Counsel

..... August 13, 2015

SPECIAL ITEM OF REVENUE – FUNDS
 RECEIVED FOR NJ TRANSIT – TRADE
 AUTOMOBILE AUCTION. TOTAL
 AMOUNT: \$9,407.00

WHEREAS, funds have been received from US GovBid Government Surplus Action Liquidation Services to pay for the NJ Transit - TRADE Automobile Auction in the total amount of \$9,407 .00; 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:

NJ Transit - TRADE Automobile Auction
Revenue Code: 915-0003-336-52-54
Amount: 9,407\$.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$9,407.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

NJ Transit - TRADE Automobile Auction
Appropriation Code: 915-9052-481-01-54

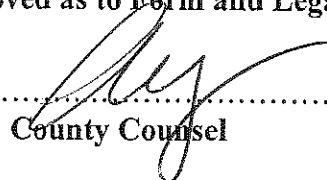
SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution 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



 County Counsel

..... August 13, 2015

SPECIAL ITEM OF REVENUE - NEW JERSEY
 TRANSIT – RURAL FOR FUNDING UNDER THE
 FEDERAL TRANSIT ADMINISTRATION'S NON-
 URBANIZED AREA FORMULA PROGRAM
 UNDER THE FEDERAL TRANSIT ACT FOR THE
 PERIOD JULY 1, 2014 TO JUNE 30, 2015.
 AMOUNT: \$53,896.00

WHEREAS, Resolution No. 2015-265, dated May 14, 2015, authorized to execute a grant agreement with New Jersey Transit for grant funding under the Federal Transit Administration's Non-urbanized Area Formula Program, under the Federal Transit Act, to provide public transportation services for the period of July 1, 2014 to June 30, 2015 in the amount of \$53,896.00; 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:

U.S. Department of Transportation
Federal Transit Administration's Non-urbanized Area Formula Program
New Jersey Transit Corporation (NJ Transit)
Period: July 1, 2014 to June 30, 2015
Revenue Code: 915-0003-337-50-00
Additional Amount: \$53,896.00

SECTION 2

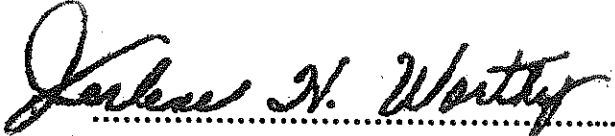
BE IT RESOLVED, that an additional sum of \$53,896.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

U.S. Department of Transportation
Federal Transit Administration's Non-urbanized Area Formula Program
New Jersey Transit Corporation (NJ Transit)
Period: July 1, 2014 to June 30, 2015
Appropriation Code: 915-9150

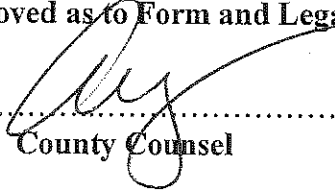
SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of Resolution No. 2015-265 be forwarded to the New Jersey Division of Local Government Services; and a copy to the Mercer County Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....August..13,..2015.....

SPECIAL ITEM OF REVENUE - NEW JERSEY
 DEPARTMENT OF MILITARY AND VETERANS'
 AFFAIRS FOR VETERAN TRANSPORTATION
 SERVICES BY T.R.A.D.E. FOR THE PERIOD
 JULY 1, 2015 TO JUNE 30, 2016. GRANT
 AMOUNT: \$15,000.00

WHEREAS, Resolution No. 2015-342 provides funding by the New Jersey Department of Military and Veterans' Affairs to Mercer County for the provision of transportation services to Mercer County veterans by Transportation Resources to Aid the Disadvantaged and Elderly (T.R.A.D.E.) for the period of July 1, 2015 to June 30, 2016 in the amount of \$15,000.00; 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:

New Jersey Department of Military and Veterans' Affairs
Transportation Services for Veterans
Period: July 1, 2015 to June 30, 2016
Revenue Code: 915-0003-336-78-00
Additional Amount: \$15,000.00

SECTION 2

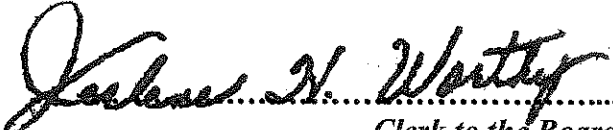
BE IT RESOLVED, that an additional sum of \$15,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

New Jersey Department of Military and Veterans' Affairs
Transportation Services for Veterans
Period: July 1, 2015 to June 30, 2016
Appropriation Code: 915-9078-48

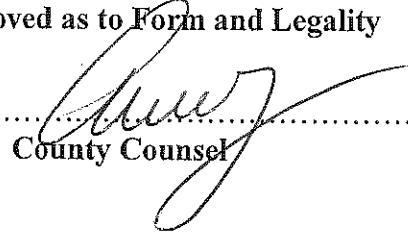
SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of Resolution No. 2015-342 be forwarded to the New Jersey Division of Local Government Services; and a copy to the Mercer County Treasurer David Miller.


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Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....
 August 13, 2015

AMEND RESOLUTION NO. 2015-60, ADOPTED JANUARY 22, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES FOR THE PROVISION OF RAPID RE-HOUSING SERVICES FOR NEEDY FAMILIES WHO ARE HOMELESS WITH RENTAL ASSISTANCE, INTENSIVE CASE MANAGEMENT, AND WRAP AROUND SERVICES WITH A PREVENTION SERVICES COMPONENT. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. AMEND RESOLUTION TO INCREASE THE AMOUNT BY \$30,000.00 (\$20,000.00 FOR JULY 1, 2015 THROUGH JUNE 30, 2016 AND \$10,000.00 FOR JULY 1, 2016 THROUGH DECEMBER 31, 2016) RESULTING IN A REVISED TOTAL AMOUNT OF \$317,586.00 (SSH FUNDS)

WHEREAS, the County of Mercer entered into a Competitive Contract with Catholic Charities, Diocese of Trenton, to provide Rapid Re-Housing services which diverts Families from homelessness with rental assistance, intensive case management, and wrap-around services in the community, as per Resolution No. 2015-60, adopted January 22, 2015; and,

.....
 Clerk to the Board

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

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

-2-

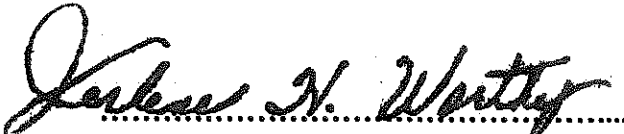
WHEREAS, an Amendment (Amendment No. 1) to said Competitive Contract is now required to reflect an additional \$30,000.00 in Social Services to the Homeless (SSH) funds for homelessness prevention services due to an increase in the expected amount of clients to be served; and,

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for homeless services, pursuant to Resolution No. 2014-233, adopted April 24, 2014; now, therefore,

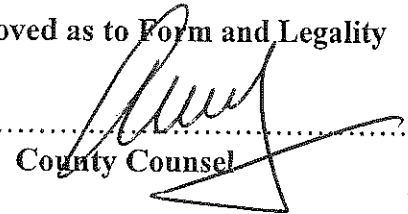
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to the Competitive Contract with Catholic Charities to accept additional Social Services for the Homeless (SSH) Funds in the amount \$30,000.00 (\$20,000.00 for July 1, 2015 through June 30, 2016 and \$10,000.00 for July 1, 2016 through December 31, 2016) resulting in a new total amount of \$317,586.00 for the period of January 1, 2015 through December 31, 2016 (Amendment No. 1).
2. Notice of this Resolution shall be published in the Trenton Times newspaper, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) executed copy of the Amendment No. 1 along with one (1) certified copy of this Resolution to: one (1) copy to the Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, NJ 08607-1423; one (1) copy of each to Catholic Charities, Diocese of Trenton Business Manager, Emergency & Community Services, 200 Mott Street, Trenton, NJ 08611; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on HSAC-Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

August 13, 2015

AMEND RESOLUTION NO. 2015-251, ADOPTED MAY 14, 2015 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICE AGREEMENT WITH LAWRENCE TOWNSHIP FOR THE LAWRENCE TOWNSHIP MUNICIPAL ALLIANCE PROGRAM. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016. AMOUNT: \$21,708.00 (NO COUNTY FUNDS) - AMEND RESOLUTION TO REFLECT CHANGES MADE AS REQUIRED BY THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA), AFTER REVIEW OF THE ORIGINAL APPLICATION. (SAID CHANGES ARE PROGRAMMATIC AND DO NOT ALTER FUNDING)

WHEREAS, the County of Mercer entered into a Shared Service Agreement with Lawrence Township, as per N.J.S.A. 40A:65-1, the Uniform Shared Service and Consolidation Act, for the provision of a Lawrence Township Municipal Alliance for a variety of substance abuse prevention and education programs for the citizens of Lawrence Township, in the amount of \$21,708.00 (Drug Enforcement Demand Reduction funds, cash match and in-kind) for the period of July 1, 2015 through June 30, 2016, as per Resolution No. 2015-251, adopted May 14, 2015; and,

Clerk to the Board

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

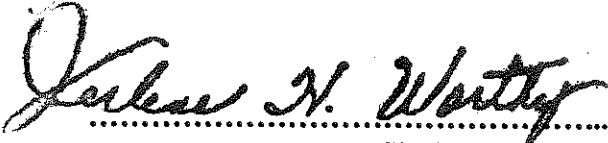
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, an Amendment (Amendment No. 1) to said Agreement is now necessary to reflect changes made, as required by the Governor's Council on Alcoholism and Drug Abuse (GCADA), after their review of the original application; said changes are programmatic and do not alter the total amount of funding provided; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2015-251, adopted May 14, 2015, be and is hereby amended to reflect changes, as required by the Governor's Council on Alcoholism and Drug Abuse (GCADA). These changes are programmatic changes and do not alter the total amount of funds. The new Shared Service Agreement and Attachment A will reflect the programmatic changes as required by GCADA.
2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 1 to said Shared Service Agreement.
3. The Clerk to the Board shall forward a certified copy of the executed Amendment, along with a certified copy of this Resolution to Kathleen S. Norcia, Municipal Clerk, Lawrence Township, 2207 Lawrence Road, Lawrence, New Jersey 08648; one (1) to The Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover Street, CN 345, Trenton, New Jersey 08625-0845; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Office of Addiction Services.

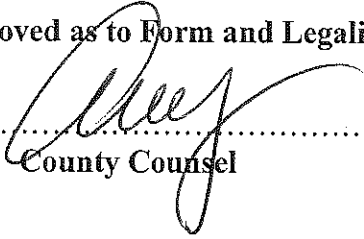

.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

August 13, 2015
.....



County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A LETTER OF INTENT TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE MUNICIPAL ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE [DRUG ENFORCEMENT DEMAND REDUCTION] (D.E.D.R). PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016. AMOUNT: \$435,401.00 (NO COUNTY FUNDS)

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has formally communicated their desire to continue funding the Governor's Municipal Alliance to Prevent Alcoholism and Drug Abuse Grant for the period of July 1, 2015 through June 30, 2016; and,

WHEREAS, the County of Mercer has submitted a 2014-2019 Comprehensive Alcohol and Drug Abuse Plan (Municipal Alliance Chapter), as per Resolution No. 2015-228, adopted April 21, 2015; and,

.....
Clerk to the Board

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

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

-2-

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has approved said plan in the amount of \$435,401.00 (No County Funds) for the period of July 1, 2015 through June 30, 2016, to carry out the administration of the Governor's Municipal Alliance to Prevent Alcoholism and Drug Abuse Grant; and,

WHEREAS, the County Alliance Steering Sub-Committee (CASS) reviewed and approved the Municipal Alliance Strategic Plan applications at their meeting and the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) approved this Application at their meeting on June 17, 2015; and,

WHEREAS, the County of Mercer will enter into Shared Services Agreements with the municipalities to provide substance abuse prevention services; now, therefore,

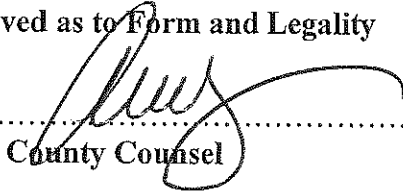
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board be and are hereby authorized to execute and submit this Letter of Intent between the County of Mercer and the Governor's Council on Alcoholism and Drug Abuse for the Municipal Alliance to Prevent Alcoholism and Drug Abuse [Drug Enforcement Demand Reduction] (D.E.D.R.), in the total amount of \$435,401.00 (No County Funds) for the period of July 1, 2015 through June 30, 2016.
2. The Clerk to the Board shall forward a certified copy of this Resolution to Celina Gray, Executive Director, Governor's Council on Alcoholism and Drug Abuse, 135 W. Hanover Street, Trenton, NJ 08625 and one (1) copy of each to the Mercer County Department of Human Services Contract Unit and a copy to the Mercer County Office on Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

August 13, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A CO-SPONSORSHIP
 GRANT AGREEMENT WITH THE NEW JERSEY STATE
 COUNCIL ON THE ARTS FOR THE DIVISION OF
 CULTURE AND HERITAGE TO ADMINISTER THE 49TH
 ANNUAL STATEWIDE SENIOR CITIZEN ART SHOW;
 GRANT AMOUNT: \$10,000.00. PERIOD: JULY 1, 2015
 THROUGH JUNE 30, 2016

WHEREAS, the County of Mercer applied for a Co-Sponsorship Grant to the New Jersey State Council on the Arts for funds in the amount of \$10,000.00, as per Resolution No. 2015-334 adopted, June 25, 2015; and,

WHEREAS, the Mercer County Division of Cultural and Heritage has deemed it advantageous to co-sponsor with the New Jersey State Council on the Arts to administer the 49th Annual Statewide Senior Citizen Art Show (SAS); now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

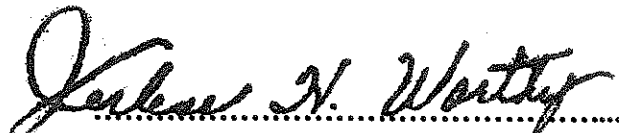
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X					✓	Walter	X					
Cimino				X			Frisby	X					
Colavita	X												

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

-2-

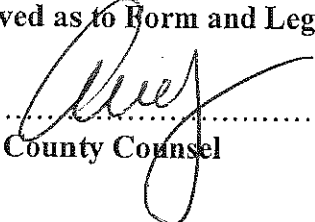
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Co-Sponsorship Grant Agreement with the New Jersey State Council on the Arts for the Mercer County Division of Cultural and Heritage to administer the 49th annual Statewide Senior Citizen Art Show, for grant funds in the amount of \$10,000.00, for the period of July 1, 2015 through June 30, 2016; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed copies of the signed Grant Agreement to the Mercer County Division of Culture and Heritage for further distribution to the New Jersey State Council on the Arts.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

August 13, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUB-GRANT AGREEMENT FOR THE HAZARD MITIGATION GRANT PROGRAM WITH THE STATE OF NEW JERSEY, OFFICE OF EMERGENCY MANAGEMENT, FOR THE POST SUPERSTORM SANDY MITIGATION ENERGY ALLOCATION AWARD TO OBTAIN THREE GENERATORS TO SERVICE THE COUNTY-WIDE RADIO SYSTEM. AMOUNT \$40,376.00 (90% FEDERAL SHARE: \$36,338.00/10% LOCAL SHARE: \$4,038.00). PERIOD: MAY 21, 2015 THROUGH MAY 21, 2018

WHEREAS, the County of Mercer, in conjunction with the Mercer County Department of Transportation, is eligible for generator grant funds under the Post Superstorm Sandy Mitigation Energy Allocation Awards, through the Hazard Mitigation Grant Program, State Of New Jersey, Office of Emergency Management in the amount of \$40,376.00 (90% Federal share \$36,338.00 and 10% Local share \$4,038.00), for the purpose of obtaining three (3) generators for three (3) radio tower sites that are servicing the County wide radio system; and,

.....
 Clerk to the Board

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

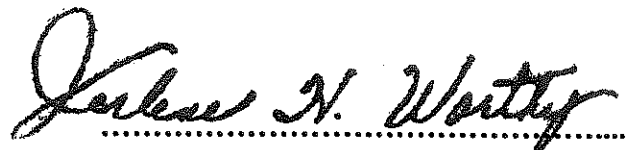
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, this project is being handled by the Mercer County Department of Transportation and Infrastructure with assistance from the Mercer County Office of Emergency Management; now, therefore,

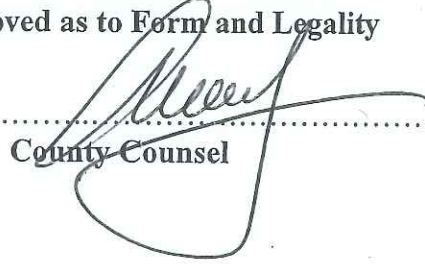
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Sub-Grant Agreement with the State of New Jersey, Office of Emergency Management, for the Post Superstorm Sandy Mitigation Energy Allocation Award with the State of New Jersey, Office of Emergency Management, in the amount of \$40,376.00 (90% Federal share: \$36,338.00 and 10% Local share: \$4,038.00) for the purpose of obtaining three (3) generators for three (3) radio tower sites that are servicing the county wide radio system for the period of May 21, 2015 through May 21, 2018; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution, along with two (2) original executed copies of the Grant Maintenance Agreement to the Mercer County Office of Emergency Management for further distribution.


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Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

August 13, 2015

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE BETWEEN THE COUNTY OF MERCER AND THE ESTATE OF JAMES MCNULTY, BY DIANE MCNULTY, EXECUTRIX, AND JOAN L. PATALAK, EXECUTRIX, FOR THE ACQUISITION OF THE MCNULTY PROPERTY, BLOCK 50, LOTS 12 & 40, BLOCK 51, LOTS 24 & 39, HOPEWELL TOWNSHIP; AND TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO CONCLUDE THE TRANSACTION, ON AND OBTAIN STATE COST-SHARE FUNDS; COUNTY COST NOT TO EXCEED \$1,128,400.00

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

WHEREAS, the County of Mercer and the Estate of James McNulty, by Diane McNulty, Executrix, and Joan L. Patalak, Executrix, have reached an Agreement of Sale for the purchase of Block 50, Lots 12 and 40 and Block 51, Lots 24 and 39 in the Township of Hopewell; and,

WHEREAS, Block 50 Lot 12 is targeted for preservation by the County Agriculture Development Board and will be sold at public auction once preserved; 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, Block 50, Lot 40 and Block 51, Lots 24 and 39 will be deeded as protected open space to Hopewell Township; and,

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

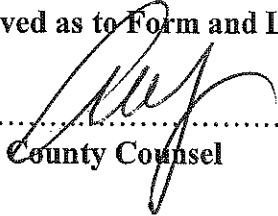
BE IT RESOLVED, that,

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement of Sale for the purchase of the McNulty property, Block 50, Lots 12 & 40, and Block 51, Lots 24 & 39, and to execute any other documents which are found to be necessary including those associated with cost share funding by the State Agriculture Development Committee.
2. The County of Mercer is hereby authorized to accept and record the deeds resulting therefrom.
3. The Clerk to the Board shall forward five (5) copies of this Resolution and five (5) copies of the Agreement to the Mercer County Planning Department for further distribution.

.....
Clerk to the Board

Approved as to Form and Legality

Date



August 13, 2015

County Counsel

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH VAN NOTE HARVEY ASSOCIATES FOR PROFESSIONAL SERVICES FOR A PROPERTY SURVEY AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) ON THE MCNULTY PROPERTY, BLOCK 50, LOTS 12 & 40, BLOCK 51, LOTS 24 & 39, HOPEWELL TOWNSHIP. PERIOD: AUGUST 13, 2015 THROUGH AUGUST 12, 2016. COST NOT TO EXCEED \$14,500.00

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

WHEREAS, the property consists of multiple parcels, some of which will be preserved as open space and one as farmland; and,

WHEREAS, it is necessary to obtain a boundary survey of the parcels to advance the acquisition and obtain cost share funds from the State Agriculture Development Committee; and,

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

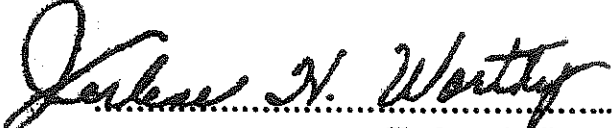
WHEREAS, Van Note Harvey Associates has submitted a proposal dated June 19, 2015 indicating they will provide the services requested in an amount not to exceed \$14,500; and,

WHEREAS, Van Note Harvey Associates has completed and submitted a business Entity Disclosure Certification, which certifies that Van Note Harvey Associates 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 Van Note Harvey Associates from making any reportable contributions through the term of the contract; and,

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

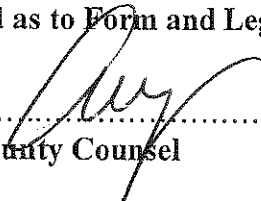
BE IT RESOLVED, that,

1. 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.
2. That the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.
3. The New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., permits the award of contracts for professional services, such as the one involved in this engagement, without competitive bidding.
4. This contract has been awarded to Van Note Harvey Associates, based on the merits and abilities of Van Note Harvey Associates, to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.
5. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), as required by law within ten (10) days of passage.
6. The Clerk to the Board shall forward two (2) copies of this Resolution and two (2) copies of the contract to the Mercer County Planning Division for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

August 13, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE VICTIMS OF CRIME ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$193,616.00 (\$154,883.00 FEDERAL; \$38,723.00 COUNTY MATCH). PERIOD: JULY 1, 2015 TO JUNE 30, 2016. (GRANT NO: V-11-14)

WHEREAS, the New Jersey Division of Criminal Justice has awarded the Mercer County Prosecutor's Office in the amount of \$193,616.00 under the Victims of Crime Act Assistance Grant Program, County Office of Victim Witness Advocacy; and,

WHEREAS, said funds have been awarded in order to augment the Mercer County Prosecutor's Office, Office of Victim Witness Advocacy, in delivering a wide-range of services to meet the needs of crime victims and witnesses; 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 victim-witness advocates in the Office of Victim Witness Advocacy ensure that the victims of crime have their constitutionally protected legal rights met in accordance with the Attorney General's Standards to Ensure the Rights of Crime Victims; and,

WHEREAS, the Grant partially funds the positions of five (5) victim/witness advocates who deliver the 22 mandated services to the victims of crime; and,

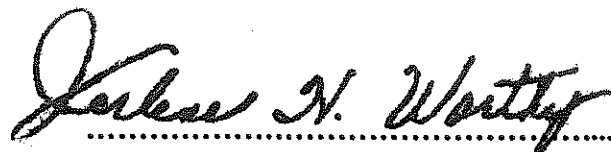
WHEREAS, the Grant Award for Calendar Year July 1, 2015 to June 30, 2016 is \$154,893.00, with a County match of \$38,723.00 for a total project cost of \$193,616.00; and,

WHEREAS, the County of Mercer wishes to apply for funding for the project; and,

WHEREAS, the County of Mercer has reviewed the accompanying Application and has approved said request; now, therefore,

BE IT RESOLVED, that:

1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Application and subsequent Sub-Grant award documents with the State of New Jersey for the Mercer County Prosecutor's Office to participate in the Victims of Crime Act Grant Program administered by the Division of Criminal Justice, Department of Law and Public Safety for the period of July 1, 2015 through June 30, 2016 in the amount of \$193,616.00 (\$154,893.00 Federal; \$38,723.00 County match).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and one original Grant Application to Acting Prosecutor Angelo Onofri for processing to the funding agency


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

August 13, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A RIGHTS-OF-USE AGREEMENT WITH CROSS RIVER FIBER, LLC, FOR PLACEMENT OF TELECOMMUNICATION FACILITIES WITHIN MERCER COUNTY RIGHT-OF-WAY ON VARIOUS COUNTY ROADWAYS FOR PURPOSES OF PROVIDING TELECOMMUNICATIONS SERVICES, COUNTY OF MERCER

WHEREAS, Cross River Fiber, LLC, 382 Springfield Avenue, Suite 409, Summit, New Jersey, 07901, is a public utility as defined by N.J.S.A. 48:2-13 and, as such, has been authorized by the Board of Regulatory Commissioners to provide telecommunications service in the State of New Jersey; and,

WHEREAS, Cross River Fiber, LLC is seeking to place telecommunication facilities aerially on existing utility poles or in underground conduit in the identified Public Rights-of-Way within the County for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system; and,

WHEREAS, pursuant to N.J.S.A. 48: 11-7, the installation of fiber optic cable in the thoroughfares and public right-of-way in the County of Mercer requires the authorization and approval of the governing body of Mercer County; 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, such approval is to include a designation of the streets, roads or highways in, along, over or under, which the telecommunication facilities shall be erected, constructed or placed, as well as, the manner of erection, construction or placement; and,

WHEREAS, pursuant to N.J.S.A. 48: 17-11, the governing body of the County of Mercer where such telecommunication facilities are to be installed may adopt such policy and other regulations and restrictions regarding the use of streets, roads or highways by the company causing such installation; and,

WHEREAS, in consideration and payment for the estimated time, review analysis, and other cost and services rendered by the County in connection with its management of the identified public rights-of-way, and as authorized by N.J.S.A. 54: 30A – 124, Cross River Fiber agrees to pay the County the following: \$1,000 for submission of initial application as required by the County Engineer; actual time and materials for work done on any modified or expanded occupancy application as required by the County Engineer; \$1,000 fee for the initial permission granted under the Use Agreement; and,

WHEREAS, Cross River Fiber, LLC has submitted plans for the placement of telecommunications facilities aerially on existing utility poles or in underground conduit in the County of Mercer, that Cross River Fiber, LLC is hereby granted County authorization to install telecommunication facilities in the thoroughfares and public right-of-way subject to the approval of the County and subject to compliance with all County specifications and regulations pertaining to street opening permits, construction details and restoration requirements; and,

WHEREAS, it is in the best interest of the County and its citizenry for the County to grant consent to Cross River Fiber, LLC to occupy said public right-of-way with the County for this purpose; and,

WHEREAS, Cross River Fiber, LLC, is hereby granted County authorization to install telecommunication facilities in the thoroughfares and public right-of-way subject to approval of the of the County Engineer and subject to compliance with all County specifications and regulations pertaining to street opening permits, construction details and restoration requirements; and,


.....
Clerk to the Board

-3-

WHEREAS, the Cross River Fiber, LLC has prepared a form of Agreement pertaining to the installation, operation and maintenance of said telecommunications services; now, therefore,

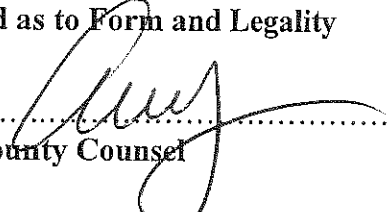
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Right-of-Use Agreement with Cross River Fiber, LLC for placement of telecommunication facilities within Mercer County Right-of-Way on various County roadways for purposes of providing telecommunication services in the County of Mercer; a copy of said Agreement being attached hereto and made a part hereof; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution along with three (3) fully executed Agreements to the Office of the County Engineer for distribution and one (1) copy of Resolution and Agreement to the Mercer County Deputy County Administrator, Director of the Department of Transportation.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... August 13, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF TAXIWAYS "H, B AND F" - PHASE II (CONSTRUCTION) PROJECT AT THE TRENTON MERCER AIRPORT. NEW JERSEY DEPARTMENT OF TRASPORATION GRANT APPROXIMATELY: \$250,831.50; FEDERAL AVIATION ADMINISTRATION: \$4,515,552.00; COUNTY OF MERCER APPROXIMATELY: \$250,896.50. TOTAL PROJECT APPROXIMATE AMOUNT: \$5,016,630.00

WHEREAS, the County of Mercer wishes to apply for a Grant with 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 County is applying for a NJDOT Grant to cover five percent (5%) or \$250,831.50 of the approximate project cost of \$5,016,630.00; 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-

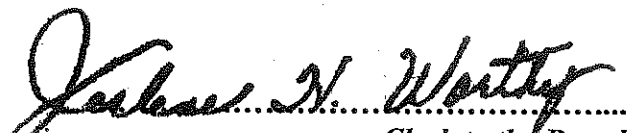
WHEREAS, the Federal Aviation Administration has granted ninety (90%) or approximately \$4,515,552.00, and should the County be offered and decide to execute the NJDOT Grant, the County of Mercer will be required to fund the remaining five percent (5%) of the project cost in an approximate amount of \$250,896.50; and,

WHEREAS, if the grant is offered to the County of Mercer by NJDOT, the funds would be utilized to rehabilitate portions of the existing Taxiway "H, B and F" to comply with established Federal Aviation Administration (FAA) regulations to ensure the safety of aircrafts; and,

WHEREAS, the Mercer County Board of Chosen Freeholders hereby authorizes said Application to be submitted by the County Executive and Clerk to the Board, with the understanding that an additional Resolution shall be required for the acceptance and execution if a formal Grant Agreement should be offered; now, therefore,

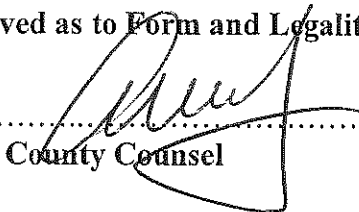
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute and submit a Grant Application with the New Jersey Department of Transportation (NJDOT) for the rehabilitation of Taxiways "H, B & F"-Phase II (Construction) Project at the Trenton-Mercer Airport, and to file any other documents which may be found necessary to be included in said Application by NJDOT; approximate NJDOT grant amount: \$250,831.50; FAA amount: \$4,515,552.00; approximate County of Mercer amount: \$250,896.50, resulting in an approximate total project cost of \$5,016,630.00.
2. The Clerk to the Board shall forward seven (7) copies with original signatures of the "Grant Application" and seven (7) certified copies of the Resolution to the Airport Manager for further processing.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....
 August 13, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT WITH TURF EQUIPMENT AND SUPPLY COMPANY, LLC, FOR TWO (2) TORO GROUNDSMASTER 3280-D MOWERS AND ONE (1) TORO INFIELD PRO 3040 FOR THE MERCER COUNTY PARK COMMISSION THROUGH THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (IPA) CO-OPERATIVE CONTRACT PURCHASING SYSTEM, CITY OF TUCSON (CONTRACT NO. 120535). PERIOD: NOVEMBER 27, 2012 THROUGH NOVEMBER 26, 2017. AMOUNT: \$63,296.44 (NC2015-02)

WHEREAS, P.L. 2011, c.139 allows local contracting units to utilize national cooperative contracts as a method of procurement; and,

WHEREAS, the County of Mercer joined the National IPA on October 31, 2013; National IPA Participating Agency No. NIPA20150; and,

WHEREAS, the City of Tucson awarded a contract for grounds keeping, golf and sport field maintenance equipment to the Toro Company; and,

.....
 Clerk to the Board

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

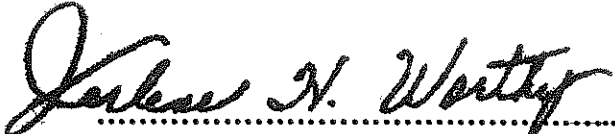
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the County of Mercer wishes to enter into a contract with Turf Equipment and Supply Co. LLC, 576 Rosedale Road, Suite 8, Kennett Square, PA 19348, pursuant to the proposal submitted in the response to Mercer County's request, in the amount of \$63,296.44; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Contract with Turf Equipment and Supply Company for two (2) Toro Groundsmaster and one (1) Infield Pro 3040 for the Mercer County Park Commission through the National IPA Co-operative Contract Purchasing System, City of Tucson (Contract No. 120535), for the Period of November 27, 2012 through November 26, 2017, in an amount of \$63,296.94; 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

.....
County Counsel

.....
August 13, 2015

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE INCREASE OF THE BID THRESHOLD IN THE AMOUNT OF \$40,000.00

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-3 (a), the Mercer County Purchasing Agent is qualified, pursuant to 40A:11-9b; and,

WHEREAS, pursuant to N.J.S.A. 40A:11-3 (c) the maximum bid threshold has been increased to \$40,000.00 effective July 1, 2015; and,

WHEREAS, the Mercer County Purchasing Agent possesses a valid Qualified Purchasing Agent certificate, as issued by the New Jersey Division of Local Government Services, Department of Community Affairs; and,

WHEREAS, the County of Mercer wishes to raise the bid threshold to \$40,000.00; 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												

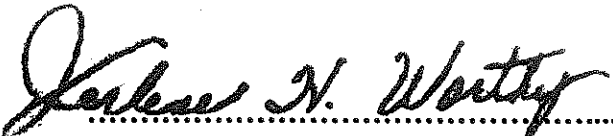
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, an exception to this calculation involves contracts that fall under N.J.S.A. 27:2-1, dealing with "Road contracts." This law requires that "...when the cost of constructing, reconstructing or resurfacing any State, county or municipal road, street or highway, or portion thereof, will exceed..." the bid threshold, the odd-year threshold formula that was in effect prior to P.L. 1999, c. 440 for all contracting units, still applies. Under this formula, the threshold for these road projects is currently \$18,800.00; now, therefore,

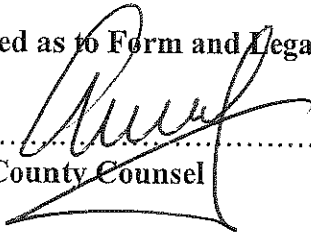
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby delegates the Mercer County Purchasing Agent the power to negotiate and award contracts to the bid threshold of \$40,000.00; and;

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be forwarded to the Director, Division of Local Government Services for proper filing and to the Purchasing Agent.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

August 13, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH BROADWAY MOVING & STORAGE, INC. FOR THE DELIVERY OF ELECTRONIC VOTING MACHINES FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS. PERIOD: OCTOBER 16, 2015 TO OCTOBER 15, 2016. AMOUNT NOT TO EXCEED \$88,679.00 (AB2013-39)

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 Broadway Moving & Storage, Inc., 130 Durand Avenue, Trenton, NJ 08611 for the delivery of electronic voting machines for the Mercer County Superintendent of Elections, for a period of two (2) years with the option to extend for one (1) year, in the amount not to exceed \$228,000.00, as per Resolution No. 2013-563, adopted November 14, 2013; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Award of Bid Contract with Broadway Moving & Storage, Inc. for one (1) year, from October 16, 2015 to October 15, 2016, in the amount not to exceed \$88,679.00, as required; and,

.....
 Clerk to the Board

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

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

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

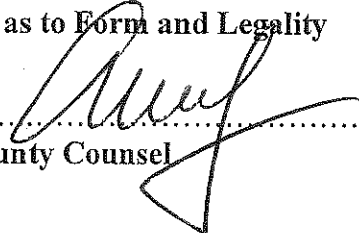
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "exercise the option to extend" the Award of Bid Contract to Broadway & Storage, Inc. for on the delivery of electronic voting machines for the Mercer County Superintendent of Elections from October 16, 2015 through October 15, 2016, in the amount not to exceed \$88,679.00 on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....
 August 13, 2015

PARTIAL AWARD OF BID RECEIVED JUNE 18, 2015 TO MULTIPLE VENDORS FOR LUMBER AND BUILDING MATERIALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM AS AN OPEN-END CONTACT AMOUNT: \$1,055,000.00 PERIOD: AUGUST 14, 2015 THROUGH AUGUST 13, 2017 (CK09MERCER2015-06)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for lumber and building materials for the County of Mercer and the Mercer County Cooperative Contract Purchasing System, as authorized through Resolution No. 2007-252, adopted April 26, 2007; and,

WHEREAS, three (3) sealed bids was received on June 18, 2015 in connection with the aforementioned product; and,

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,

.....
 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, of the bids received June 18, 2015 for lumber and building materials, the bids of the following vendors be awarded as follows, for a period of two (2) years, commencing August 14, 2015:

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

**HEATH LUMBER CO.
1580 NORTH OLDEN AVENUE
EWING, NJ 08638**

**TAGUE LUMBER INC.
6100 EASTON ROAD
POST OFFICE BOX 751
PLUMSTEADVILLE, PA 18949**

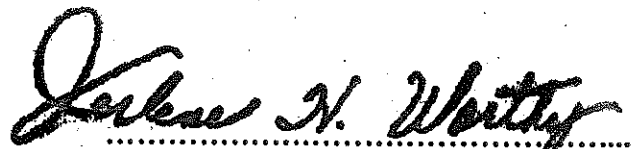
THE FOLLOWING VENDOR WILL NOT EXTEND TO THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM:

**MADISON TOWNSHIP
LUMBER AND SUPPLY
POST OFFICE BOX 376
MATAWAN, NJ 07747**

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 2015 Mercer County Budget; now, therefore,

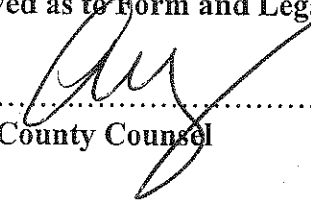
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

August 13, 2015

PARTIAL AWARD OF BID RECEIVED JUNE 30, 2015 TO MULTIPLE VENDORS FOR DIESEL FUEL AND WINTER MIX FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: SEPTEMBER 23, 2015 TO SEPTEMBER 22, 2017. AMOUNT NOT TO EXCEED: \$1,110,000.00 (CK09MERCER2015-10)

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

WHEREAS, six (6) separate sealed bids were received on June 30, 2015 in connection with the aforementioned services; and

WHEREAS, the bids received for diesel fuel and winter mix, from September 23, 2015 to September 22, 2017, in the amount not to exceed of \$1,110,000.00, shall be awarded as follows:

.....
 Clerk to the Board

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

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

AWARDED VENDORS

DIESEL FUEL UPCHARGE: \$0.01270

**PETROLEUM TRADERS CORPORATION
7120 POINTE INVERNESS WAY
FORT WAYNE, IN 46804
VENDOR DOES EXTEND TO CO-OP**

WINTER MIX UPCHARGE: \$0.01790


**RIGGINS, INC.
3938 S. MAIN STREET
VINELAND, NJ 08360
VENDOR DOES NOT EXTEND TO CO-OP; and**

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

WHEREAS, funds for this purpose 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,

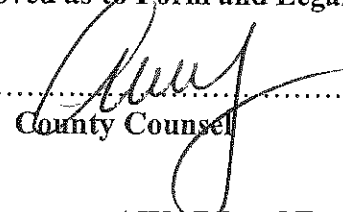
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....
 August 13, 2015

AWARD OF BID RECEIVED JUNE 12, 2015 TO CORRECTIONAL DENTAL ASSOCIATES FOR ON-SITE DENTAL SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: AUGUST 18, 2015 TO AUGUST 17, 2017, WITH AN OPTION TO EXTEND FOR TWO (2) YEARS. TOTAL AMOUNT: \$175,656.00. (YEAR ONE: \$86,112.00 – YEAR TWO: \$89,554.00) (AB2015-10)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for on-site dental services at the Mercer County Correction Center for a two (2) year period with the option to extend two (2) years; and,

WHEREAS, two (2) separate sealed bids were received June 12, 2015 in connection with the aforementioned; and,

WHEREAS, the bid received from Correctional Dental Associates, 192 West State Street, Trenton, New Jersey 08608 at a cost of \$86,112.00 for year one (1) and \$89,544.00 for year two (2) resulting in the total cost of \$175,656.00 for a period of two (2) years, shall be awarded as they are the lowest responsive, responsible 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												

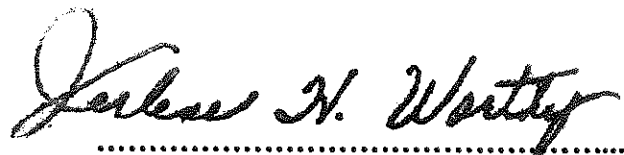
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, the 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 funds are provided for in the 2015 Mercer County Budget and are contingent upon the inclusion in and the 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 contracts on behalf of the County of Mercer when presented in a form approved by County Counsel: and,

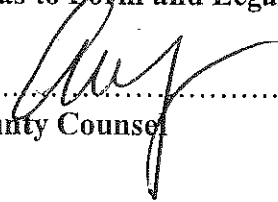
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Correction Center and the Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....
 August 13, 2015

REJECTION OF BIDS RECEIVED JUNE 16, 2015 FOR RECONSTRUCTION OF MERCER COUNTY BRIDGE NO. 672.4, SOUTH BROAD STREET (CR672) OVER DOCTORS CREEK, HAMILTON TOWNSHIP, AS THE SPECIFICATIONS SHALL BE SUBSTANTIALLY REVISED (AB2015-16)

WHEREAS, the Mercer County Purchasing Agent advertised for the reconstruction of Mercer County Bridge No. 672.4 South Broad Street (CR672) over Doctors Creek, Hamilton Township, as provided by law; and,

WHEREAS, six (6) sealed bids were received on June 16, 2015 in connection with the aforementioned services; and,

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

.....
 Clerk to the Board

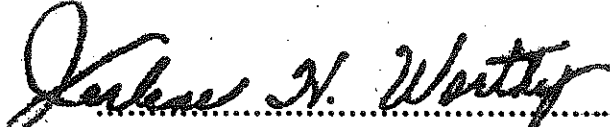
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X				✓		Koontz	X					
Carabelli	X					✓	Walter	X					
Cimino				X			Frisby	X					
Colavita	X												

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

-2-

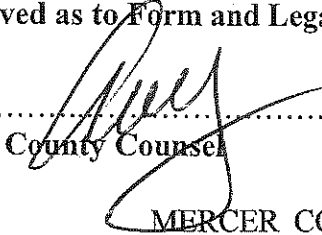
BE IT RESOLVED, that the bids submitted for the Reconstruction of Mercer County Bridge No. 672.4 South Broad Street over Doctors Creek, Hamilton Township are hereby rejected; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to 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



 County Counsel

August 13, 2015

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 RECOGNIZES AUGUST 26, 2015 AS WOMEN'S EQUALITY
 DAY

WHEREAS, the women of the United States have been treated as second-class citizens and have not been entitled the full rights and privileges, public or private, legal or institutional, which are available to male citizens of the United States; and,

WHEREAS, the women of the United States have united to assure that these rights and privileges are available to all citizens equally regardless of sex; and,

WHEREAS, the women of the United States have designated August 26, the anniversary date of the passage of the Nineteenth Amendment, as symbol of the continued fight for equal rights; and,

WHEREAS, the women of United States are to be commended and supported in their organizations and activities; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby recognizes August 26, 2015 as Women's Equality Day.



 Clerk to the Board

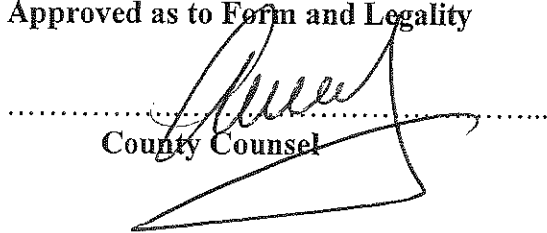
RECORD OF VOTE

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

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

Approved as to Form and Legality

Date



 County Counsel

August 13, 2015

REAPPOINTMENT OF MEL LEIPZIG TO SERVE
 AS A MEMBER OF THE MERCER COUNTY
 CULTURE AND HERITAGE COMMISSION

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Mel Leipzig, 38 Abernathy Drive, Trenton, NJ 08618, to serve as a member of the Mercer County Culture and Heritage Commission, with a term expiring August 11, 2020; and,

WHEREAS, the County Executive requests the Mercer County Board of Chosen Freeholders to "Advise and Consent" to this reappointment; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointment of Mel Leipzig, to serve as a member of the Mercer County Culture and Heritage Commission, with a term expiring August 11, 2020; and,

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



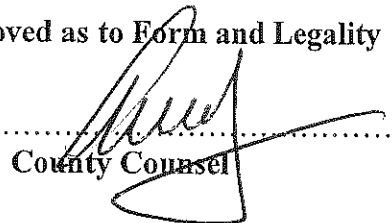
 Clerk to the Board

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

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

Approved as to Form and Legality

Date



 County Counsel

August 13, 2015

APPOINTMENT OF JOHN C. HAGEMANN 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 John C. Hagemann, 30 Montgomery Avenue, Rocky Hill, NJ 08553, to serve as a member of the Mercer County Workforce Investment Board, with a term expiring August 11, 2018; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of John C. Hagemann, to serve as a member of the Mercer County Workforce Investment Board, with a term expiring August 11, 2018; and,

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



 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

August 13, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH JEROME A. BALLAROTTO, ESQ., FOR PROFESSIONAL LEGAL SERVICES TO REPRESENT THE MERCER COUNTY SURROGATE'S OFFICE IN EMPLOYMENT MATTERS. PERIOD: JUNE 1, 2015 THROUGH MAY 31, 2016. AMOUNT NOT TO EXCEED: \$10,000.00

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

WHEREAS, Mercer County has determined said billing shall not exceed the amount of \$10,000.00; and,

WHEREAS, Jerome A. Ballarotto, Esq., 143 Whitehorse Avenue, Hamilton, New Jersey 08610, has agreed to provide the services described in the Professional Services Agreement, in an amount not to exceed \$10,000.00; 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 -

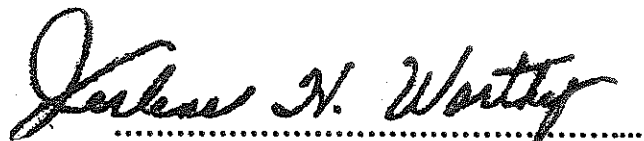
WHEREAS, Jerome A. Ballarotto, Esquire has completed and submitted a Political Contribution Disclosure Certification, which certifies that Jerome A. Ballarotto has made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which was not in excess of the \$400.00 maximum allotted in Ordinance No. 2004-14 (d); and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, such certification on file with the Clerk of the Board, and such funds are available in the 2015 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits a “non-fair and open process” for the awarding of contracts for “Professional Services”; 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 Jerome A. Ballarotto, Esq., for professional legal services to represent the Mercer County Surrogate’s Office in employment matters, for the period of June 1, 2015 through May 31, 2016, in an amount not to exceed \$10,000.00.
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 Jerome A. Ballarotto, Esq., the Mercer County Surrogate’s Office, and Mercer County Counsel’s Office.



.....
Clerk to the Board

COUNTY OF MERCER, NEW JERSEY
ORDINANCE NO. 2015-

1st Reading...August...13, 2015.....

Date to County Executive.....

2nd Reading.....

Date Returned.....

Public Hearing.....

Date Adopted:

Date Resubmitted to Board.....

.....

Approved as to Form and Legality

.....

.....

Effective Date

County Counsel

AN ORDINANCE ESTABLISHING A MIDBLOCK
 CROSSWALK ON CLARKSVILLE ROAD (CR 638)
 TOWNSHIP OF WEST WINDSOR, COUNTY OF
 MERCER, STATE OF NEW JERSEY

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

Rejected By.....

Approved County Executive

Reconsidered
 By Board..... Vote Aye Nay

.....
 Chair of the Board

.....
 Clerk to the Board

ORDINANCE NO. _____

-2-

THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, STATE OF NEW JERSEY, DOES HEREBY ORDAIN AS FOLLOWS:

1. The purpose of this Ordinance is to establish a Midblock Crosswalk on certain areas that are open to the public or to which the public is invited as set forth below.
2. Pursuant to the provisions of N.J.S.A. 39:4-8, which does confer upon Mercer County the right to establish certain regulations in the interest of public safety and the expedition of traffic on roadways under Mercer County jurisdiction.
3. The location herein is designated as a Midblock Crosswalk:

Name of Street
Clarksville Road
(CR 638)
Township of West Windsor
County of Mercer
State of New Jersey

Beginning at a point measured 1,675' south of the centerline of Meadow Road and extending 10' southerly therefrom. Said location shall coincide with the Northerly access driveway of West Winsor Gardens, Township of West Windsor;

and,

Location

4. Regulatory and Warning signs shall be erected and maintained to effect the above designated Midblock Crosswalk in accordance with the Manual on Uniform Traffic Control Devices.
5. The Clerk to the Board shall forward one (1) executed copy of said Ordinance to the Office of the County Engineer, one (1) executed copy to the Office of the Deputy Administrator/Director, Transportation and Infrastructure and one (1) executed copy to the Municipal Clerk of West Windsor Township.