

Approved as to Form and Legality

Date

.....
 County Counsel

September 10, 2015

SPECIAL ITEM OF REVENUE – COUNTY OF MERCER AND CITY OF TRENTON, EXECUTES A SHARED SERVICES AGREEMENT FOR MUNICIPAL ALLIANCE PROGRAMMING FOR THE PROVISION OF DRUG AND ALCOHOL EDUCATION AND PREVENTION. PERIOD: JULY 1, 2015 TO JUNE 30, 2016. TOTAL AMOUNT: \$31,609.00

WHEREAS, Resolution Number 2015-211, dated April 9, 2015, executes a shared services agreement with City of Trenton and the County of Mercer for Municipal Alliance Program for the period July 1, 2015 to June 30, 2016 in the amount of \$31,609.00; 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							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 -

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:

City of Trenton
Municipal Alliance Program
Period: July 1, 2015 to June 30, 2016
Revenue Code: 915-0003-337-70-00
Amount: \$31,609.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$31,609.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

City of Trenton
Municipal Alliance Program
Appropriation Code: 915-9170

SECTION 3

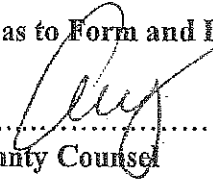
BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Resolution Number 2015-211 be forwarded to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



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Clerk to the Board

Approved as to Form and Legality

Date


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County Counsel

September 10, 2015
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SPECIAL ITEM OF REVENUE – FUNDS
RECEIVED FOR NJ TRANSIT - TRADE
BUS ADVERTISING. TOTAL AMOUNT:
\$2,200.00

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 \$2,200.00; 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 Bus Advertising
Revenue Code: 915-0003-336-52-53
Amount: \$2,200.00

SECTION 2

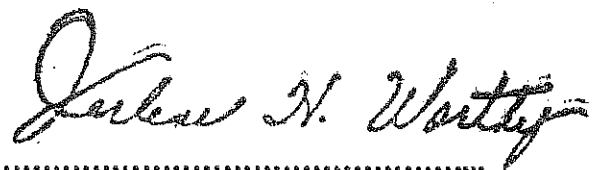
BE IT FURTHER RESOLVED, that an additional sum of \$2,200.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

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

SECTION 3

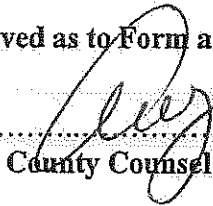
BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



.....
Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

September 10, 2015

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES FOR THE YOUTH INCENTIVE PROGRAM (YIP) FOR THE PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016. AMOUNT: \$145,184.00 (STATE FUNDS)

WHEREAS, Resolution Number 2015-246, dated May 14, 2015 awards the County of Mercer funds for the Youth Incentive Program (YIP) in the amount of \$145,184.00 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 Children and Families
Youth Incentive Program (YIP)
Period: July 1, 2015 to June 30, 2016
Amount: \$145,184.00
Revenue Code: 915-0003-337-57-00

SECTION 2

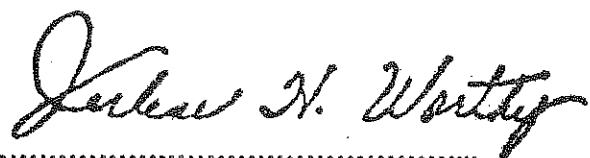
BE IT RESOLVED, that an additional sum of \$145,184.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey Department of Children and Families
Youth Incentive Program (YIP)
Period: July 1, 2015 to June 30, 2016
Appropriation Code: 915-9157

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Resolution Number 2015-246 be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.



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Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

September 10, 2015

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION, NEW JERSEY TRANSPORTATION TRUST FUND FOR THE ANNUAL TRANSPORTATION PROGRAM FOR THE YEAR 2015. AMOUNT: \$2,808,700.00

WHEREAS, Grant Award Letter, dated October 8, 2014 signed by Jamie Fox, Commissioner, Department of Transportation, for the provision of transportation program for County aid to various bridges in Mercer County will receive a County aid allotment of \$2,808,700.00 from the New Jersey Transportation Trust Fund and Supplemental County Aid Appropriation for the 2015 Annual Transportation Program for County bridge projects; 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 Transportation
Revenue Code: 915-0003-338-31-00
Amount: \$2,808,700.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$2,808,700.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey
Department of Transportation
Appropriation Code: 915-9231

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.



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Clerk to the Board

Approved as to Form and Legality

Date



September 10, 2015

County Counsel

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY 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 TO JUNE 30, 2016. TOTAL AMOUNT: \$435,401.00

WHEREAS, Letter of Agreement; awards County of Mercer for the provision of Governor’s Council on Alcoholism and Drug Abuse in the total amount of \$435,401.00 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	Y						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
Governor's Council on Alcoholism and Drug Abuse
Period: July 1, 2015 to June 30, 2016
Revenue Code: 915-0003-336-70-00
Amount: \$435,401.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$435,401.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey
Governor's Council on Alcoholism and Drug Abuse
Appropriation Code: 915-9070

SECTION 3

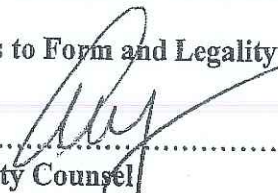
BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Letter of Agreement be forwarded to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 10, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE REHABILITATION OF RUNWAYS 6-24 PAVEMENT, LIGHTING, AND SIGNAGE CONSTRUCTION PHASE I PROJECT AT THE TRENTON MERCER AIRPORT. NEW JERSEY DEPARTMENT OF TRANSPORTATION APPROXIMATE AMOUNT: \$2,125,000.00 (85%); COUNTY OF MERCER APPROXIMATE AMOUNT: \$375,000.00 (15%). TOTAL PROJECT COST APPROXIMATELY \$2,500,000.00 - PERIOD: SEPTEMBER 10, 2015 THROUGH SEPTEMBER 9, 2017

WHEREAS, Mercer County has received a Grant from the New Jersey Department of Transportation (NJDOT) for funds to Rehabilitate Runways 6-24 Pavement, Lighting and Signage Construction Phase I Project at Trenton-Mercer Airport; and,

WHEREAS, the County will receive a Grant from the NJDOT to cover eighty-five percent (85%) or \$2,125,000.00 of the approximate project cost of \$2,500,000.00 and the County of Mercer shall fund the remaining fifteen percent (15%) or \$375,000.00; 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-

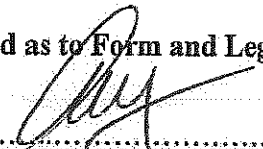
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for the Rehabilitation of Runways 6-24 Pavement, Lighting and Signage Construction Phase I Project at the Trenton-Mercer Airport in the amount of \$2,125,000.00, eight-five percent (85%) of the approximate project cost of \$2,500,000.00, and the County of Mercer shall fund the remaining \$375,000.00, fifteen percent (15%), for the period of September 10, 2015 through September 9, 2017.
2. The Clerk to the Board shall forward four (4) original Grant Agreements and four (4) certified copies of the Resolution to Mr. Gary Brennfleck, Project Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, NJ 08625-0600; one (1) copy of the agreement and certified copy of the Resolution to Mr. Dale E. Russel, P.E., Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106; the Deputy Administrator/Director, Mercer County Department of Transportation and Infrastructure, the Airport Manager and to the Mercer County Counsel's Office.


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Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

September 10, 2015

COUNTY EXECUTIVE AUTHORIZED TO SUBMIT A CONTINUATION GRANT APPLICATION AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, AND TO PARTICIPATE WITH THE STATE OF NEW JERSEY IN A EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBIC SAFETY THROUGH THE MERCER COUNTY MULTI-JURISDICTIONAL GANG, GUN, AND NARCOTICS TASK FORCES GRANT. TOTAL PROJECT: \$181,685.00 (\$181,685.00 - FEDERAL; \$0 - COUNTY MATCH). PROJECT DURATION: JULY 1, 2015 TO JUNE 30, 2016. (GRANT NO: JAG 1-11TF-14)

WHEREAS, the Attorney General has been designated by the Governor to implement the Edward Byrne Memorial Justice Assistance Grant (JAG) Grant Program for state and local assistance, funded by the Anti-Drug Abuse Act of 1986, P.L. 99-570, subtitle K as part of the Omnibus Crime Control and Safe Streets Act of 1968, 42 USC 3750 et. seq., as amended;

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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 wishes to apply for funding for the project under the subtitle Mercer County Multi-Jurisdictional Gang, Gun and Narcotics Task Forces Grant Program; and,

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

WHEREAS, the Project is a joint effort between the Department of Law and Public Safety and the Mercer County Prosecutor's Office, Mercer County Multi-Jurisdictional Gang, Gun and Narcotics Task Forces for the purpose described therein the Application; now, therefore,

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Clerk to the Board

-3-

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

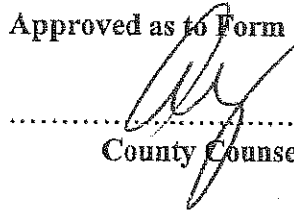
1. As a matter of public policy Mercer County wishes to participate to the fullest extent possible with the Department of Law and Public Safety in this initiative.
2. The County Executive is hereby authorized to submit a Continuation Grant Application, and the County Executive and Clerk to the Board are authorized to execute a Sub-grant Award with the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, for the Multi-Jurisdictional Gang, Gun, and Narcotics Task Forces Continuation Grant Program, for the period of July 1, 2015 to June 30, 2016, in the total amount of \$181,685.00 (Grant funds \$181,685.00; County Match \$0).
3. The Attorney General will receive funds on behalf of the applicant, County of Mercer.
4. The Division of Criminal Justice shall be responsible for the receipt, review and approval of the applications for said funds.
5. The Division of Criminal Justice shall initiate allocations to each applicant as authorized.
6. The Clerk to the Board shall forward two (2) certified copies of this Resolution along with executed original Grant Application, to the Mercer County Prosecutor's Office, in care of Acting Prosecutor Angelo J. Onofri, for further processing to the New Jersey Division of Criminal Justice.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 10, 2015

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PRINCETON JUNCTION ENGINEERING P.C., AWARDED THROUGH A (NON-FAIR AND OPEN PROCESS) FOR A FARMLAND PRESERVATION SURVEY AWARDED ON THE COUNTY OWNED, BLOCK 2739, LOT 3.01, HAMILTON TOWNSHIP. PERIOD SEPTEMBER 10, 2015 THROUGH SEPTEMBER 10, 2016. COST NOT TO EXCEED \$4,300.00

WHEREAS, Mercer County has a need for a farmland preservation survey under the State Farmland Preservation Program utilizing a "non-fair and open contract", pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

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

WHEREAS, Princeton Junction Engineering P.C., North Post Road, P.O. Box 610, Princeton Junction, New Jersey 08550 has submitted a proposal dated July 13, 2015 and has agreed to provide the services as described in the Professional Services Agreement for the period of September 10, 2015 through September 10, 2016 at a cost not to exceed \$4,300.00; 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

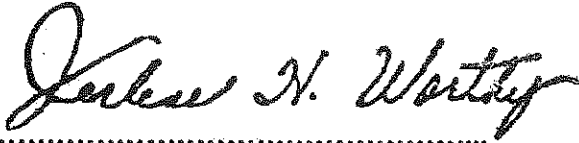
WHEREAS, Princeton Junction Engineering P.C. has completed and submitted a Business Entity Disclosure Certification, which certifies that Princeton Junction Engineering P.C., has not made any reportable contributions to a political or candidate committee or elected officials of the County of Mercer in the previous one year, and that the contract will prohibit Princeton Junction Engineering P.C. 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 on file with the Clerk of the Board and such funds are provided for in the Mercer County Open Space Trust Fund; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A.:11 et. seq.) permits "non-fair and open process" for awarding of contracts for "Professional Services"; now therefore,

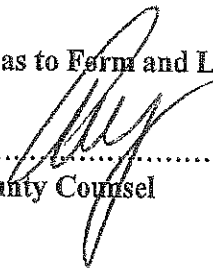
BE IT RESOLVED, that,

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement with (awarded through a non-fair and open process) Princeton Junction Engineering, P.C. for professional services to conduct a farmland preservation survey on the County of Mercer owned property, Block 2739, Lot 3.01 Hamilton Township for the period of September 10, 2015 through September 10, 2016 at a cost not to exceed \$4,300.00.
2. That the Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed copies of the Agreement to the Mercer County Planning Department for further distribution.


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Clerk to the Board

Approved as to Form and Legality

Date

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 County Counsel

September 10, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT "AWARDED THROUGH A NON-FAIR AND OPEN PROCESS" WITH ATLANTIC DIAGNOSTIC LABORATORIES FOR TOXICOLOGY SERVICES FOR THE MERCER COUNTY MEDICAL EXAMINER'S OFFICE. PERIOD: AUGUST 13, 2015 TO AUGUST 12, 2016. AMOUNT NOT TO EXCEED \$40,000.00

WHEREAS, Mercer County has a need for toxicology and interpretation services for the Medical Examiner's Office awarded as a non-fair and open contract, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and, 40A:11-5.1 (a)(i)

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

WHEREAS, the anticipated term of this contract is one year; and,

WHEREAS, Atlantic Diagnostic Laboratories, 3520 Progress Drive, Suite C, Bensalem, PA, 19020 has agreed to provide the services described in the Professional Service Agreement for the period August 13, 2015 to August 12, 2016, in an amount not exceed \$40,000.00, and,

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 Clerk to the Board

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

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

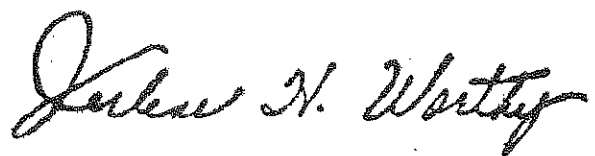
-2-

WHEREAS, Atlantic Diagnostic Laboratories has completed and submitted a Business Entity Disclosure Certification which certifies that Atlantic Diagnostic Laboratories, 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 the Atlantic Diagnostic Laboratories from making any 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 purpose set forth in this Resolution; such certification on file with the Clerk to the Board be and such funds are provided for in the 2015 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2016 Mercer County Budget, and

BE IT RESOLVED, that:

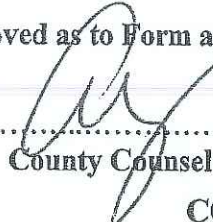
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Contract, awarded through a non-fair and open process, to Atlantic Diagnostic Laboratories for toxicology services for the Mercer County Medical Examiner's Office, in an amount not to exceed \$40,000.00 for the period of August 13, 2015 through August 12, 2016.
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.
3. A Notice of this Resolution shall be published in The Trenton Times newspaper, Trenton, New Jersey, within ten (10) days of passage as required by Law.
4. The Clerk to the Board shall forward a copy of this Resolution to Atlantic Diagnostic Laboratories and the Mercer County Medical Examiner's Office.



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Clerk to the Board

Approved as to Form and Legality

Date



September 10, 2015

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF MCMANIMON, SCOTLAND & BAUMAN, TO DEFEND THE COUNTY IN CERTAIN LITIGATION INVOLVING THE SOLAR PANEL FIELD AT MERCER COUNTY COMMUNITY COLLEGE. AMOUNT NOT TO EXCEED: \$35,000.00 PERIOD: MAY 1, 2015 THROUGH APRIL 30, 2016. (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire Professional Legal Services awardee through a non-fair and open process pursuant to the provisions of N.J.S.A. 19:44-20.4 and N.J.S.A. 40:11-5(1)(a); and,

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$35,000.00; and,

WHEREAS, McManimon, Scotland & Bauman, 75 Livingston Avenue, Roseland, NJ 07068 has agreed to defend the County in certain litigation involving the Solar Panel Field at Mercer County Community College, for an amount not to exceed \$35,000.00, for the period of May 1, 2015 to April 30, 2016; and,

Clerk to the Board

RECORD OF VOTE

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

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

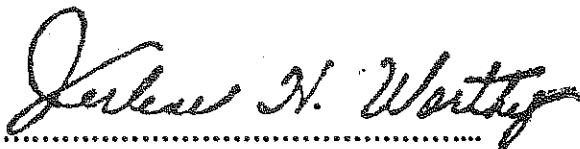
WHEREAS, McManimon, Scotland & Bauman, has completed and submitted a Political Contribution Disclosure Certification which certifies the Firm of McManimon, Scotland & Bauman has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit the firm of McManimon, Scotland & Bauman, from making any reportable contributions through the terms of the contract; and,

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

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et seq.) permits a "non-fair and open process" for awarding of contracts for "Professional Services", now therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Services Contract (awarded through a "non-fair and open process"), with McManimon, Scotland & Bauman, to defend the County in certain litigation involving the solar Panel Field at Mercer County Community College, in an amount not to exceed \$35,000.00 for the period of May 1, 2015 through April 30, 2016 (County Funds).
2. The Political Contribution Disclosure certification and the Determination of Value be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract, to: McManimon, Scotland & Bauman and Mercer County Counsel's Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

September 10, 2015
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF RIKER DANZIG SCHERER HYLAND PERRETTI, LLP, TO PROVIDE SPECIALIZED LEGAL SERVICES REGARDING SPECIALIZED LITIGATION, SUPERIOR COURT OF NEW JERSEY, SEXUAL HARASSMENT/DISCRIMINATION ALLEGATIONS BY COUNTY EMPLOYEE(S). AMOUNT NOT TO EXCEED: \$30,000.00 PERIOD: JUNE 1, 2015 THROUGH MAY 31, 2016. (COUNTY FUNDS)

WHEREAS, Mercer County has a need to acquire professional legal services awarded through a non-fair and open process pursuant to the provisions of N.J.S.A. 19:44-20.4 and N.J.S.A. 40:11-5(1)(a); and,

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition will not exceed \$30,000.00; 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

WHEREAS, Riker Danzig Scherer Hyland Perretti, LLP, 50 West State Street, Trenton, New Jersey 08608-1220 has agreed to represent the County in specialized litigation, Superior Court of New Jersey, sexual harassment/discrimination allegations by County employee(s), in an amount not to exceed \$30,000.00, for the period of June 1, 2015 through May 31, 2016; and,

WHEREAS, Riker Danzig Scherer Hyland Perretti, LLP, has completed and submitted a Political Contribution Disclosure Certification which certifies Riker Danzig Scherer Hyland Perretti, LLP has not made any reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, and, that the contract will prohibit the firm of Riker Danzig Scherer Hyland Perretti, LLP, from making any reportable contributions through the terms of the contract; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; 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 inclusion in and adoption of 2016 Mercer County Budget; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a) et seq.) permits a "non-fair and open process" for awarding of contracts for "Professional Services", now therefore,

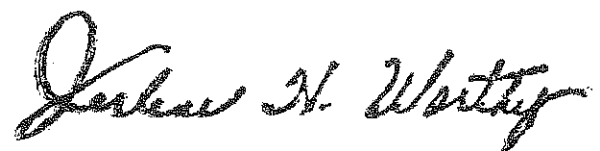
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Services Contract (awarded through a "non-fair and open process"), with Riker Danzig Scherer Hyland Perretti, LLP, to provide specialized litigation, Superior Court of New Jersey, sexual harassment/discrimination allegations by County employee(s), in an amount not to exceed \$30,000.00 for the period of June 1, 2015 through May 31, 2016 (County Funds).
2. The Political Contribution Disclosure certification and the Determination of Value be placed on file with this Resolution.

.....
Clerk to the Board

-3-

3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
4. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Contract, to: Riker Danzig Scherer Hyland Perretti, LLP, and to the Mercer County Counsel's Office.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

September 10, 2015
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE COUNTY OF UNION FOR DETENTION OF MERCER COUNTY JUVENILES IN THE UNION COUNTY JUVENILE DETENTION CENTER. PERIOD: AUGUST 1, 2015 THROUGH AUGUST 31, 2016. AMOUNT: \$225.00 PER DIEM FEE PER JUVENILE

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

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

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

WHEREAS, Union County owns and operates an accredited Juvenile Detention Center (JDC) facility with available space to house additional juveniles; and,

WHEREAS, Union County has the capacity to periodically house one or more Mercer juveniles who cannot be detained at the Middlesex County Youth Center; 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, providing for the detention of Mercer juveniles in the Union County Juvenile Detention Center will result in a more economical operation of the Union County Detention Center and will result in significant cost savings for Mercer County, through the sharing of a facility and services; and,

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

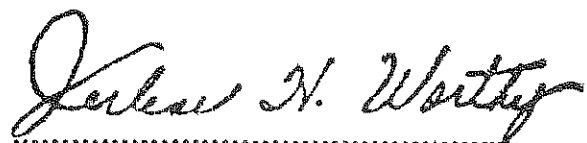
WHEREAS, Mercer County shall pay Union County a per diem fee for each housed juvenile in the amount of \$225.00 per day, or any part of a day for which secure care is provided; and,

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

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

BE IT RESOLVED, that:

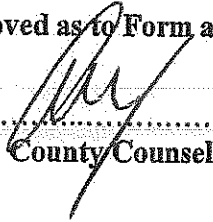
1. The County of Mercer authorized to execute a Shared Service Agreement between the County of Mercer and the County of Union for detention of Mercer County juveniles in the Union County juveniles in the Union County Juvenile Detention Center for the period of August 1, 2015 through August 31, 2016 at a per diem rate of \$225 per day.
2. The Clerk to the Board shall forward five (5) certified copies of the Resolution and executed Agreements to the Office of Shared Services for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

September 10, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EAST WINDSOR TOWNSHIP FOR CONTRIBUTION OF THE MATCHING LOCAL SHARE FOR BUS SERVICE FOR SENIORS AND PEOPLE WITH DISABILITIES. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016. AMOUNT NOT TO EXCEED: \$10,400.00

WHEREAS, East Windsor Township and the County of Mercer are interested in entering into an Agreement, as per N.J.S.A. 40 A:65-1, et seq., the Uniform Shared Services and Consolidation Act, which permits local units of this State to enter into a Shared Services Agreement with any other local unit for the joint provisions within their combined jurisdictions of any service that any party to the Agreement is empowered to render within its own jurisdiction; and,

WHEREAS, it is understood that the County of Mercer and East Windsor Township are entering into this Agreement in an effort to maximize transportation services for the elderly and people with disabilities who need these services to reach medical offices, local shopping areas and places of interest while decreasing gasoline consumption, traffic and parking congestion; and,

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Clerk to the Board

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

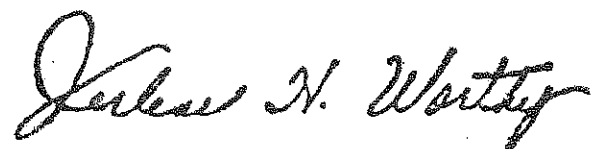
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the County of Mercer agrees to contribute \$10,400.00 toward a minimum total local share of \$50,000.00 for transportation costs and is included in the 2015 Mercer County Budget and contingent upon inclusion in and adoption of the 2016 Mercer County budget; now, therefore;

BE IT RESOLVED, that:

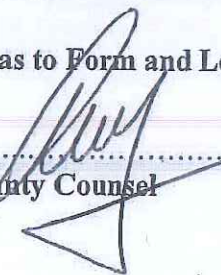
1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the County of Mercer and East Windsor Township for coordination of transportation services for seniors and people with disabilities, for a period of July 1, 2015 through June 30, 2016, in an amount not to exceed \$ 10,400.00.
2. The Clerk to the Board shall forward a one (1) certified copy of the executed Agreement along with a certified copy of this Resolution to: Gretchen McCarthy, Municipal Clerk, East Windsor Township, 16 Lanning Blvd., East Windsor, New Jersey 08520, one (1) copy of each to the Division of Local Government Services, NJDCA, PO Box 800, Trenton, NJ 08625-0800, one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) copy to both the Office on Aging and the Office of Shared Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

September 10, 2015

AMEND RESOLUTION NO. 2015-229, ADOPTED APRIL 21, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF MERCER AND EWING TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION - AMEND RESOLUTION TO REFLECT CERTAIN PROGRAMMATIC CHANGES REQUIRED BY THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA). (ALL OTHER TERMS OF THE ORIGINAL AGREEMENT SHALL REMAIN THE SAME)

WHEREAS, the County of Mercer entered into a Shared Services Agreement with Ewing Township for the provision of Municipal Alliance Programming for drug and alcohol prevention, for the period of July 1, 2015 through June 230, 2016, in the amount of \$31,228.00 (No County Funds), as per Resolution No. 2015-229, adopted April 21, 2015; and,

WHEREAS, an Amendment (Amendment No. 1) to said Agreement is required to reflect certain programmatic changes required by the Governor's Council on Alcoholism and Drug Abuse (GCADA), as evidenced in "Attachment A"; and,

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Clerk to the Board

RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.	
X						Koontz	X				✓		
X					✓	Walter	X						
X						Frisby	X						
X													

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

- 2 -

WHEREAS, all other terms and conditions of the original Shared Services Agreement shall remain the same; now, therefore,

BE IT RESOLVED, that:

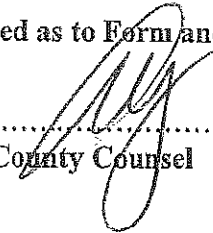
1. Resolution No. 2015-229, adopted April 21, 2015, be and is hereby amended to reflect certain programmatic changes required by the Governor's Council on Alcoholism and Drug Abuse. (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 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 the Ewing Township Municipal Clerk, 2 Jake Garzio Drive, Trenton, New Jersey 08628; the Division of Local Government Services, NJDCA, PO Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit, the Office of Shared Services and the Office of Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 10, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SUB-GRANT AGREEMENT WITH THE NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT, UNDER THE HAZARD MITIGATION GRANT PROGRAM, FOR THE GENERATOR PROJECT AT THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE FACILITY, UNDER THE POST SUPERSTORM SANDY MITIGATION ENERGY ALLOCATION AWARD. NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT APPROXIMATE AMOUNT: \$324,787.00 (85%); COUNTY OF MERCER APPROXIMATE AMOUNT: \$61,320.00 (15%). TOTAL PROJECT COST APPROXIMATELY \$386,107.00. GRANT PERIOD: JUNE 18, 2015 THROUGH JUNE 18, 2018

WHEREAS, the County of Mercer has received a Sub-Grant Award from the New Jersey Office of Emergency Management (NJOEM) under the Hazard Mitigation Grant program (HMGP) for the Generator Project at the Mercer County Department of Transportation and Infrastructure (MCDOT & I) facility located at 300 Scotch Road, Ewing, New Jersey, under the Post Superstorm Sandy Mitigation Energy Allocations Awards; 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

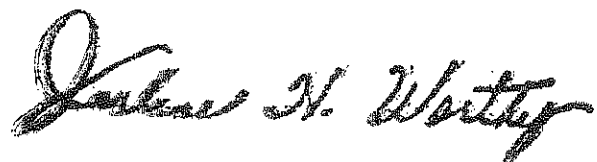
-2-

WHEREAS, the County will receive a Sub-Grant Award from the New Jersey Office of Emergency Management in the amount of \$324,787.00 (85%) of the approximate generator project and the County of Mercer shall fund the remaining amount of \$61,320.00 (15%), resulting in the approximate project cost of \$386,107.00; and,

WHEREAS, funds for this project are available in the 2015 Mercer County Budget and are contingent upon the 2016, 2017 and 2018 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that:

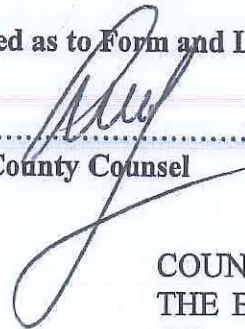
1. The County Executive and Clerk to the Board are hereby authorized to execute a Sub-Grant Agreement with the New Jersey Office of Emergency Management (NJOEM) under the Hazard Mitigation Grant Program (HMGP) for the Generator Project at the Mercer County Department of Transportation and Infrastructure (MCDOT & I) Facility under the Post Superstorm Sandy Mitigation Energy Allocation Award in the amount of \$324,787.00 (85%) of the approximate project cost and the County of Mercer shall fund the remaining \$61,320.00 (15%), resulting in a total amount of \$386,107.99.
2. The Clerk to the Board shall forward three (3) original Sub-Grant Agreements and three (3) certified copies of the Resolution to the Office of the Division of Buildings and Grounds for further distribution, and a copy of each to the Office of the Deputy Administrator/Finance, the Office of the County Counsel, and to the Office of the Deputy Administrator/Director of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date



September 10, 2015

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE TO FACILITATE HOPEWELL TOWNSHIP'S ACQUISITION OF A PUBLIC ACCESS TRAIL EASEMENT FROM JOY CHRISTENSEN AND JOHN AND NANCY HEALEY ON BLOCK 20, LOT 18, HOPEWELL TOWNSHIP. COUNTY COST NOT TO EXCEED \$16,500.00

WHEREAS, the County of Mercer has been a partner in the Lawrence Hopewell Trail (LHT) since its inception in 2002; and,

WHEREAS, Christensen and Healey, owners of Block 20, Lot 18 ("Property") in Hopewell Township, applied to the Hopewell Township Zoning Board of Adjustment for a use variance and waiver of preliminary and final site plan approval; and,

WHEREAS, the Property is included in the Township's 2006 Master Plan as the site of a portion of the LHT, which is part of a public system of multi-use trails; and,

WHEREAS, the Hopewell Township Zoning Board of Adjustment granted the requested use variance and waiver of site plan approval with conditions; 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, one of the conditions of the approval was that Christensen and Healey sell an easement to permit the LHT to be constructed across a corner of the Property; and,

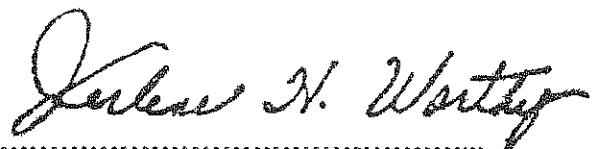
WHEREAS, an Agreement has been reached for the sale of an easement to Hopewell Township across a portion of the Property for the LHT; and,

WHEREAS, the County has agreed to provide the funds necessary for the Township to purchase the easement; and,

WHEREAS, the cost of the acquisition will be \$16,500.00 with funds available in the Open Space Preservation Trust Fund; now, therefore,

BE IT RESOLVED, that, the County Executive and Clerk to the Board are hereby authorized to execute the Agreement of Sale to facilitate Hopewell Township acquisition of a public access trail easement from Joy Christensen and John and Nancy Healy on Block 20, Lot 18 in the Township of Hopewell at a County cost not to exceed \$16,500.00, and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and the executed Agreement of Sale to the Planning Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date


 County Counsel

September 10, 2015

ACCEPTANCE OF CONTRACT WORK FOR JAK CONSTRUCTION CORPORATION T/A DIAMOND CONSTRUCTION, FOR THE CONSTRUCTION OF AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANT RAMPS AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY (AB2014-63)

WHEREAS, JAK Construction Corporation T/A Diamond Construction, 35 Beaverson Boulevard, Brick, New Jersey 08723, has completed the contract for the construction of ADA compliant ramps at various locations throughout Mercer County to the satisfaction of the Mercer County Engineer (Certification attached) and the Deputy Administrator/Director of Transportation and Infrastructure; now, therefore,

BE IT RESOLVED, that said work be accepted by the Mercer County Board of Chosen Freeholders on behalf of the County of Mercer; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board forward three (3) certified copies of this Resolution to the Mercer County Engineer, and a copy to the Deputy Administrator/Director, Department of Transportation and Infrastructure.


 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



COUNTY OF MERCER
DEPARTMENT OF TRANSPORTATION & INFRASTRUCTURE
ENGINEERING DIVISION
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
P.O. BOX 8068
TRENTON, NEW JERSEY 08650-0068
TELEPHONE (609) 989-6600
Fax: (609) 989-8295

KELVIN S. GANGES
Chief of Staff

AARON T. WATSON
Director

BRIAN M. HUGHES
County Executive

ANDREW MAIR
County Administrator

GREGORY SANDUSKY, P.E., P.L.S.
County Engineer

ACCEPTANCE OF CONTRACT WORK

Project: Construction of ADA Compliant Ramps at Various Locations throughout Mercer County

Contractor: JAK Construction Corporation, T/A Diamond Construction
35 Beaverson Boulevard
Brick, NJ 08723

The Mercer County Engineer has inspected and hereby accepts the above project work and certifies it is in compliance with the terms of said Contract. At this time final payment may be released to said vendor.



Gregory Sandusky, P.E., P.L.S.,
Mercer County Engineer

Approved as to Form and Legality

Date

.....
 County Counsel

.....
 September 10, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH JAK CONSTRUCTION CORPORATION T/A DIAMOND CONSTRUCTION FOR THE CONSTRUCTION OF AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANT RAMPS AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY.
 DECREASE: -\$55,854.80; REVISED CONTRACT AMOUNT: \$279,908.45 (AB2013-63)

WHEREAS, Mercer County entered into an Award of Bid Contract with JAK Construction Corporation T/A Diamond Construction, 35 Beaverson Boulevard, Brick NJ 08723, for the construction of ADA compliant ramps at various locations throughout Mercer County in the total amount of \$335,763.25, as per Resolution No. 2014-146, adopted February 27, 2014; and,

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

.....
 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

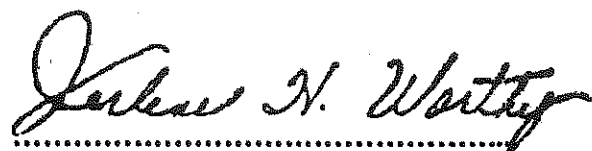
-2-

WHEREAS, due to three (3) items being reduced, three (3) items being increased, two (2) extra items, and one (1) item being deleted, the original contract has decreased by -(16.64%) or -\$55,854.80; and,

WHEREAS, the above changes create an decrease of -\$55,854.80 - (16.64%) of the original bid price, resulting in a new contract total \$279,908.45; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 1 and Final with JAK Construction Corporation T/A Diamond Construction, for the construction of ADA compliant ramps at various locations throughout Mercer County, in the amount of -\$55,854.80 to reflect an decrease in the original contract amount, resulting in a new contract total \$279,908.45; and,

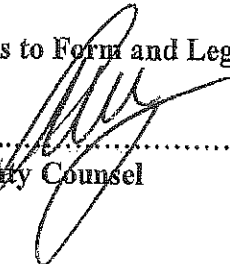
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward five (5) certified copies of this Resolution and four original Change Orders to the Office of the Mercer County Engineer, for further distribution, and a copy of each to the office of the Deputy Administrator/ Director of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....
 September 10, 2015

DEED OF DEDICATION FOR ROAD WIDENING
 FROM THE TOWNSHIP OF HOPEWELL, NEW
 JERSEY TO THE COUNTY OF MERCER, FOR THE
 PURPOSE OF RIGHT OF WAY ACQUISITION,
 HOPEWELL TOWNSHIP, MERCER COUNTY.
 FUNDS REQUIRED: \$1.00

WHEREAS, the Township of Hopewell, a municipal corporation of the State of New Jersey, whose business address is 201 Washington Crossing-Pennington Road, Titusville, NJ 08650, has granted a portion of the premise known and designated as a portion of Lot 14.01, Block 39 located in the Township of Hopewell, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in 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

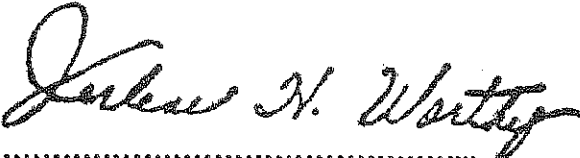
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X						Koontz	X				✓	
Carabelli	X					✓	Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

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

-2-

BE IT RESOLVED, that the Deed dated July 20, 2015, dedicating to the County of Mercer, rights to a portion of land located along Carter Road (CR 569) located upon a portion of Lot 14.01, Block 39, by the Township of Hopewell, be accepted for the consideration of \$1.00 for the purpose of Right of Way Acquisition in Hopewell Township, County of Mercer and 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 return one (1) said original Deed to the Planning Department along with two (2) certified copies of this Resolution for recording and further processing.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

September 10, 2015

DEED OF DEDICATION FOR ROAD WIDENING
 FROM CARTER ROAD ENTITIES, HOPEWELL,
 NEW JERSEY TO THE COUNTY OF MERCER, FOR
 THE PURPOSE OF RIGHT OF WAY ACQUISITION,
 HOPEWELL TOWNSHIP, MERCER COUNTY.
 FUNDS REQUIRED: \$0.00

WHEREAS, Carter Road II, LLC, Carter Road III, LLC, Carter Road IV, LLC, Carter Road V, LLC and Carter Road CE, LLC ("Carter Road Entities"), whose business address is 770 Township Line Road, Suite 150, Yardley, PA 19067, has granted a portion of the premise known and designated as a portion of Lots 14.03 and 15, Block 39 and a portion of Lot 14, Block 40 located in the Township of Hopewell, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in said 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,

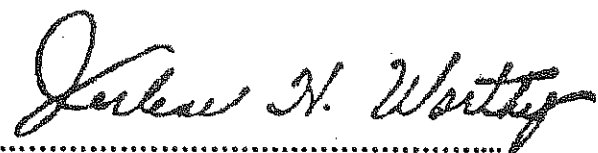
.....
 Clerk to the Board

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

BE IT RESOLVED, that the Deed dated April 16, 2015, dedicating to the County of Mercer, rights to a portion of land located along Carter Road (CR 569) located upon a portion of Lots 14.03 and 15, Block 39 and a portion of Lot 14, Block 40, by Carter Road Entities, be accepted for the consideration of \$0.00 for the purpose of Right of Way Acquisition in Hopewell Township, County of Mercer and State of New Jersey, upon approval as to form and execution by the County Counsel; and,

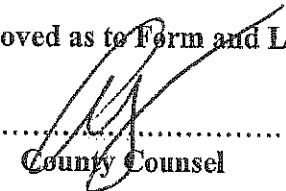
BE IT FURTHER RESOLVED, that the Clerk to the Board shall return one (1) said original Deed to the Planning Department along with two (2) certified copies of this Resolution for recording and further processing.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 10, 2015

DEED OF DEDICATION FROM MINA GREISS AND ANGELE GREISS, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF ROAD WIDENING, TOWNSHIP OF EWING, MERCER COUNTY. FUNDS REQUIRED: \$1.00

WHEREAS, Mina Greiss and Angele Greiss, whose address is 23 Lee Court, Jersey City, New Jersey 07305 have granted a portion of the premise known and designated as Lot 14, Block 222, Ewingville Road (CR 636) located in the Township of Ewing, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in Deed which is attached hereto and made part hereof; and,

.....
 Clerk to the Board

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

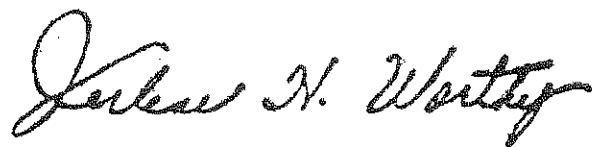
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that the Deed dated July 9, 2015 dedicating to the County of Mercer, rights to a portion of land located along Ewingville Road (CR 636) located upon Lot 14, Block 222, by Mina Greiss and Angele Greiss, whose address is 23 Lee Court, Jersey City, New Jersey 07305, be accepted for the consideration of \$1.00 for the purpose of Road Widening (Right-of-Way acquisition) in Ewing Township, County of Mercer and State of New Jersey, upon approval as to form and execution by the County Counsel; and,

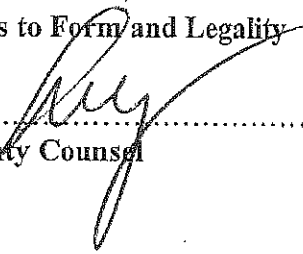
BE IT FURTHER RESOLVED, that the Clerk to the Board shall return two (2) said original Deeds to the County Engineer along with two (2) certified copies of this Resolution for further processing, and one (1) copy to the Deputy Administrator/Director of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 10, 2015

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH TOWNSHIP OF EWING ORDINANCE NO. 15-14 AUTHORIZING THE DESIGNATION OF BUS STOPS ALONG PARKSIDE AVENUE (CR 636) IN THE TOWNSHIP OF EWING, COUNTY OF MERCER, STATE OF NEW JERSEY

WHEREAS, the Council of the Township of Ewing duly adopted Ordinance No. 15-14, effective June 15, 2015; and,

WHEREAS, Parkside Avenue (CR 636) is within the jurisdiction of the County of Mercer wherein concurrence is required; and,

WHEREAS, it is in the best interest of the traveling public, the Township of Ewing has requested that the Mercer County Board of Chosen Freeholders concur with this Ordinance; 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

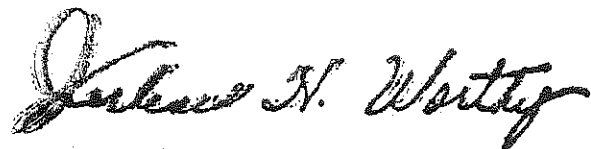
-2-

BE IT RESOLVED, by the Mercer County Board of Chosen Freeholders that pursuant to N.J.S.A 39:4-8(e), the following described locations are designated as bus stops along various County roads in the Township of Ewing:

County Road

1. Along Parkside Avenue (CR 636), southbound on the westerly side thereof at:
 - a. Buttonwood Drive- (Far Side)
Beginning at the southerly curblineline of Buttonwood Drive and extending 100 feet southerly therefrom; and,

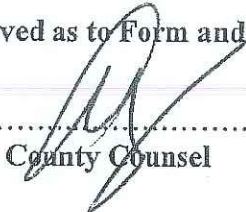
BE IT FURTHER RESOLVED, that the Clerk to the Board be and is hereby directed to forward three (3) certified copies of this Resolution to the Office of the County Engineer for further processing, and a copy to the Deputy Administrator/ Director of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

September 10, 2015

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS CONCURS WITH THE TOWNSHIP OF HAMILTON, ORDINANCE NO. 15 018 AUTHORIZING THE ESTABLISHMENT OF HANDICAPPED PARKING SPACES ON NOTTINGHAM WAY (CR 614) AND SOUTH OLDEN AVENUE (CR 622), PURSUANT TO N.J.S.A 39:4-197.6, TOWNSHIP OF HAMILTON, COUNTY OF MERCER, STATE OF NEW JERSEY

WHEREAS, the Council of the Township of Hamilton adopted on May 19, 2015, effective June 9, 2015, an Ordinance authorizing the establishment of handicapped parking spaces on Nottingham Way (CR 614) and South Olden Avenue (CR 622) in the Township of Hamilton, pursuant to N.J.S.A 39:4-197.6; and,

WHEREAS, this Ordinance involves a County roadway, which is under the jurisdiction of the County of Mercer wherein concurrence is 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												

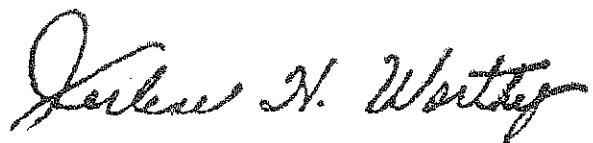
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, in the best interest and safety of the traveling public, the Township of Hamilton desires that the Mercer County Board of Chosen Freeholders concur with said Ordinance; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby concurs with Hamilton Township Ordinance No. 15 018 , adopted May 19, 2015, effective June 9, 2015, authorizing the establishment of Handicapped Parking Spaces Nottingham Way (CR 614) and South Olden Avenue (CR 622) in the Township of Hamilton, as outlined in same; and,

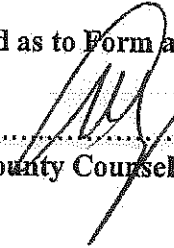
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the County Engineer for further distribution and one (1) copy to the Deputy Administrator/Director, Department of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

September 10, 2015

COUNTY EXECUTIVE AUTHORIZED TO EXECUTE AND SUBMIT AN APPLICATION NEW JERSEY TRANSIT FOR FUNDING UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM. AMOUNT: \$618,746.00 PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2016

WHEREAS, in 1984 the Governor of New Jersey signed into law legislation creating the Senior Citizen and Disabled Resident Transportation Assistance Act; and,

WHEREAS, under this law Casino Tax Revenues may be utilized for the provision of elderly and disabled transportation; and,

WHEREAS, the County of Mercer is providing transportation to residents of Mercer County who are elderly (age 60+) and/or persons with disabilities, with services provided through TRADE (Transportation Resources to Aid the Disadvantaged and Elderly); 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	Y					✓	Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

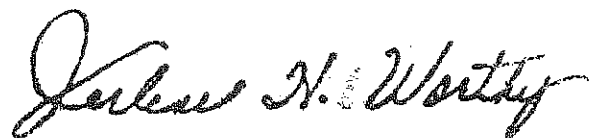
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the County of Mercer is eligible to receive funding for the Calendar Year 2016, in the amount of \$618,746.00; now, therefore,

BE IT RESOLVED, that the County Executive is hereby authorized to execute and submit an Application to New Jersey Transit for funding under the Senior Citizen and Disabled Resident Transportation Assistance Program, in the amount of \$618,746.00 for the period of January 1, 2016 to December 31, 2016; 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 Application to: Lauren Williams, Regional Program Administrator, Office of Local Programs and Support, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246, and a copy of each to the Deputy Administrator/Director of the Mercer County Department of Transportation and Director of TRADE.



.....
Clerk to the Board

Approved as to Form and Legality

Date


County Counsel

September 10, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT AN APPLICATION TO NEW JERSEY TRANSIT FOR GRANT FUNDING UNDER THE FEDERAL TRANSIT ADMINISTRATION'S NON-URBANIZED AREA FORMULA PROGRAM (SECTION 5311) UNDER THE FEDERAL TRANSIT ACT, AS AMENDED. TOTAL GRANT AMOUNT: \$152,916.00; FTA SECTION 5311 FUND - \$76,458.00; NEW JERSEY TRANSIT FUNDS - \$38,229.00; COUNTY OF MERCER MATCHING FUNDS \$38,229.00 PERIOD: JULY 1, 2015 THROUGH DECEMBER 31, 2016

WHEREAS, the County of Mercer anticipates the receiving of a Grant from New Jersey Transit for grant funding under the Federal Transit Administration's Non-Urbanized Area Formal Program (Section 5311) to enable public transportation services to be available to the small urban and rural residents of our service area; and,

WHEREAS, the Secretary of Transportation is authorized to make grants for a general public transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended; 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 New Jersey Transit Grant is anticipated to be in the total amount of \$152,916.00 (Federal Transit Administration (FTA) in the amount of \$76,458.00; New Jersey Transit in the amount of \$38,229.00; and the County of Mercer in the amount of \$38,229.00, which are acceptable to the County of Mercer, and,

WHEREAS, the grant for financial assistance will impose certain obligations upon the County of Mercer, including the provision of the local share of the project costs in the program; and,

WHEREAS, it is required by the U.S. Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1965, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the County of Mercer gives an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and U.S. Department of Transportation requirements; and

WHEREAS, the sub-recipient is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 C.F.R. Part 23, Subpart D; now, therefore,

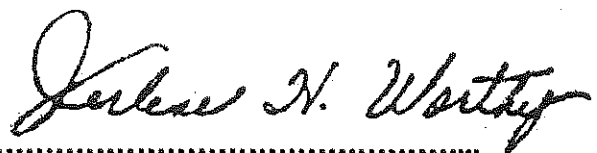
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute and submit an Application on behalf of County of Mercer with New Jersey Transit who as the designated recipient will apply to the U.S. Department of Transportation requesting aid in the financing of administration, capital and/or operating assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended, in the total Grant amount of \$152,916.00 (Federal Transit Administration (FTA) - \$76,458.00; New Jersey Transit - \$38,229.00; County of Mercer - \$38,229.00) for the period of July 1, 2015 through December 31, 2016.
2. The County Executive and Clerk to the Board are authorized to execute and submit such Applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.

.....
Clerk to the Board

-3-

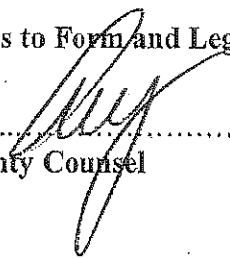
3. The County Executive and Clerk to the Board are authorized to set forth and execute affirmative minority business policies pursuant to 47 C.F.R. Part 23, Subpart D.
4. The County Executive and Clerk to the Board are authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the Application.
5. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Application to Lauren Williams, Local Programs, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246; and a copy of each to the Deputy Administrator/Director, Mercer County Department of Transportation and Infrastructure and Director of TRADE.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....
 September 10, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND WEST WINDSOR TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF 125 PENN-LYLE ROAD PROPERTY, KNOWN AS PART OF BLOCK 16.11, LOT 16 IN WEST WINDSOR TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$200,000.00

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

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

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

.....
 Clerk to the Board

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

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

WHEREAS, West Windsor Township has requested Assistance in the amount \$200,000.00 which is 50% of the agreed upon purchase price of \$400,000.00, \$61,000.00 less than the Green Acres Certified Fair Market Value of the property, from the Mercer County to aid in the acquisition of 10.4 fee acres on the 125 Penn-Lyle Road Property located at Block 16.11, Lot 16; and,

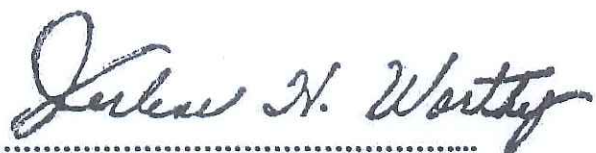
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Non-Profit Assistance Project Agreement with West Windsor Township for assistance in the acquisition of 125 Penn-Lyle Road Property, West Windsor Township, Part of Block 16.11, Lot 16, West Windsor, Township, at a cost not to exceed \$200,000.00; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

September 10, 2015

AWARD OF BID RECEIVED AUGUST 5, 2015 TO KONKUS CORPORATION FOR REPLACEMENT OF MERCER COUNTY BRIDGE NO. 350.1 SOMERSET COUNTY BRIDGE NO. C0101 CHERRY VALLEY ROAD OVER BRANCH OF BEDENS BROOK, PRINCETON TOWNSHIP. TOTAL AMOUNT: \$785,897.35. TERM: SIXTY (60) CALENDAR DAYS FROM NOTICE TO PROCEED. (AB2015-07)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for the replacement of Mercer County Bridge No. 350.1, Somerset County Bridge No. C0101 Cherry Valley Road over Branch of Bedens Brook, Princeton Township, as provided by law; and,

WHEREAS, nine (9) separate sealed bids were received on August 5, 2015 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Konkus Corporation, 245 Main Street, Suite 202, Chester, NJ 07930, shall be awarded in the total amount of \$785,897.35, for the period of sixty (60) calendar days from the notice to proceed; 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												

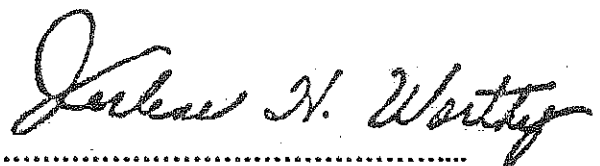
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the 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 funds are provided for 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 forward six (6) certified copies of this Resolution to the Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

September 10, 2015

.....
 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH CAPITAL STEEL SERVICE, LLC, FOR STEEL FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE PERIOD: SEPTEMBER 25, 2015 THROUGH SEPTEMBER 24, 2016. AMOUNT NOT TO EXCEED: \$125,000.00 (AB2014-25B)

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 Capital Steel Service, LLC 82 Stokes Avenue, Trenton, New Jersey 08638, for steel for the Mercer County Department of Transportation and Infrastructure, for a period of one (1) year with the Option to Extend for one (1) year based upon the index rate, in the amount not to exceed \$125,000.00, as per Resolution No. 2014-538, adopted October 9, 2014; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Award of Bid Contract with Capital Steel Service, LLC for one (1) year, from September 25, 2015 through September 24, 2016, in the amount not to exceed \$125,000.00, as required; and,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER							FREEHOLDER						
Aye	Nay	N.V.	Abs.	Res.	Sec.		Aye	Nay	N.V.	Abs.	Res.	Sec.	
X						Koontz	X				✓		
X					✓	Walter	X						
X						Frisby	X						
X													

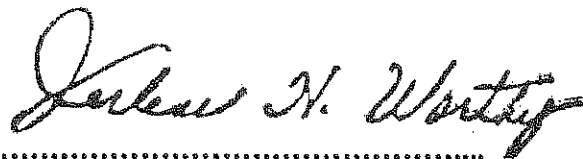
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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 the 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 Capital Steel Service, LLC, for steel for the Mercer County Department of Transportation and Infrastructure from September 25, 2015 through September 24, 2016 in an amount not to exceed \$125,000.00, 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 Mercer County Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

September 10, 2015

AWARD OF BID RECEIVED JULY 10, 2015 TO GROFF TRACTOR NEW JERSEY, LLC FOR TWO (2) CASE 580N LOADER BACKHOES WITH AN OPTIONAL TINK MODEL 520 CLAW BUCKETS FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, DIVISION OF HIGHWAYS AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. COST FOR TWO (2) UNITS \$172,510.00 WITH TWO (2) OPTIONAL BUCKETS \$21,000.00, GRAND TOTAL AMOUNT: \$193,510.00. PERIOD SEPTEMBER 10, 2015 TO SEPTEMBER 9, 2016 (CK09MERCER2015-12)

WHEREAS, the Mercer County Purchasing Agent has advertised for two (2) Case 580N Loader Backhoes with an optional Tink Model 520 Claw Buckets for the Mercer County Department of Transportation and Infrastructure, Division of Highways and the Mercer County Cooperative Contract Purchasing System, as authorized by Res No. 2007-252, adopted April 26, 2007; and,

WHEREAS, four (4) sealed bids were received on July 10, 2015 in connection with the aforementioned products; and,

WHEREAS, the bid of Groff Tractor New Jersey, LLC, 551 N. Harding Highway, Vineland, NJ 08360 shall be awarded for a period of one (1) year, for two (2) Case 580N Loader Backhoes \$172,510.00 (with two optional items of two (2) Tink Model 520 Claw Buckets at a cost of \$21,000.00 for a grand total amount of \$193,510.00; 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 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 attached 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 2016 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 Manager of the Mercer County Motor Pool and the Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 10, 2015

AWARD OF BID RECEIVED MAY 28, 2015 TO TEC ELEVATOR INC. FOR PREVENTIVE MAINTENANCE, MATERIAL, AND EQUIPMENT FOR ELEVATORS, ESCALATOR, AND CHAIR LIFTS FOR THE COUNTY OF MERCER. PERIOD: AUGUST 14, 2015 THROUGH AUGUST 13, 2017. AMOUNT: YEAR ONE: \$22,044.00 – YEAR TWO: \$22,044.00, WITH AN HOURLY RATE OF 145.00 FOR APPROXIMATELY 100 HOURS OF REPAIR WORK OUTSIDE OF PREVENTITIVE MAINTENANCE COST: \$36,544.00 ANNUALLY. TWO YEAR TOTAL: \$73,088.00 (AB2015-12)

WHEREAS, the Mercer County Purchasing Agent has advertised for Elevator, Escalator and Chair Lift Preventative Maintenance, Materials and Equipment Repair for the County of Mercer for a period of two (2) years through bid terms and specifications, as provided be law; and,

WHEREAS, two (2) bids were received on May 28, 2015 in connection with the aforementioned services; and,

WHEREAS, the bid of Tec Elevator Inc., 510 C South Shore Road, Marmora, New Jersey 08223, shall be awarded for a period of two years in the amount not to exceed \$36,544.00 per year, for a two year total amount of \$73,088.00; and,

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

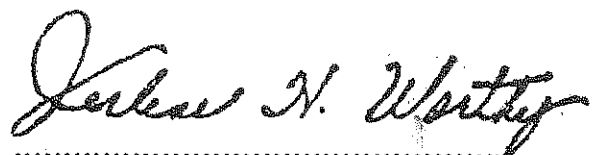
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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 adoption of the 2016 and 2017 Mercer County Budgets; and,

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 Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
September 10, 2015

PARTIAL AWARD OF BID RECEIVED JULY 17, 2015 TO MULTIPLE VENDORS FOR VEHICLES AND EQUIPMENT FOR THE MERCER COUNTY PARK COMMISSION AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: SEPTEMBER 28, 2015 TO SEPTEMBER 27, 2016. AMOUNT NOT TO EXCEED: \$28,412.64 (CK09MERCER2015-14)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for vehicles and equipment for the Mercer County Park Commission and the Mercer County Cooperative Contract Purchasing System as authorized by Res No.2007-252, adopted April 26, 2007; and,

WHEREAS, two (2) separate sealed bids were received on July 17, 2015 in connection with the aforementioned services; and

WHEREAS, the bids received for vehicles and equipment, from September 28, 2015 to September 27, 2016, in the amount not to exceed of \$28,412.64, 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

CHERRY VALLEY TRACTOR SALES
35 ROUTE 70 WEST
MARLTON, NJ 08053

**WOODS BW1800RW BATWING CUTTER 15" EXTREME DUTY DUAL WING
CUTTER \$19,774.64**

VENDOR DOES EXTEND TO CO-OP

HERTZ EQUIPMENT RENTAL CORPORATION
49 WEST FERRIS STREET
EAST BRUNSWICK, NJ 08816

MAGNUM LIGHT TOWER MLT3060 \$8,638.00

VENDOR DOES NOT EXTEND TO CO-OP

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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said are contingent upon the inclusion in and adoption of the 2015 Mercer County budget: now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute 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 Park Commission and the Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 10, 2015

AWARD OF BID RECEIVED JULY 15, 2015 TO MODERN GROUP LTD. FOR ONE (1) BANDIT MODEL 150XP – 12” DISC-STYLE BRUSH CHIPPER FOR THE MERCER COUNTY SHADE TREE DEPARTMENT AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. TOTAL UNIT COST: \$36,448.25. PERIOD: SEPTEMBER 10, 2015 TO SEPTEMBER 9, 2016 (CK09MERCER2015-13)

WHEREAS, the Mercer County Purchasing Agent has advertised for one (1) Bandit or Equivalent Model 150XP – 12” Disc-Style Brush Chipper for the County of Mercer, Shade Tree Department and the Mercer County Cooperative Contract Purchasing System, as authorized by Res No. 2007-252, adopted April 26, 2007; and,

WHEREAS, two (2) sealed bids were received on July 15, 2015 in connection with the aforementioned products; and,

WHEREAS, the bid of Modern Group LTD., 2501 Durham Road, Bristol, PA 19007 be awarded for a period of one (1) year, for one (1) Bandit Model 150XP – 12” Disc-Style Brush Chipper for use by the Mercer County Shade Tree Division and the Mercer County Cooperative Contract Purchasing System. in the total amount of \$36,448.25; 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

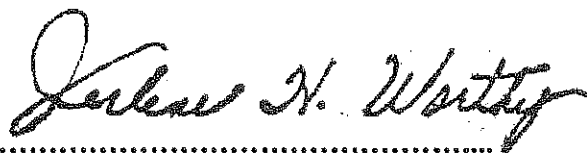
- 2 -

WHEREAS, the 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 funds are available in the 2015 Mercer County Budget and are contingent upon the inclusion in and adoption of 2016 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 Manager of the Mercer County Motor Pool and the Purchasing Agent for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

September 10, 2015

AWARD OF BID RECEIVED JUNE 30, 2015 TO
 W.E. TIMMERMAN CO., INC. FOR ONE (1) 2015
 SIX WHEEL SINGLE ENGINE BROOM STREET
 SWEEPER WITH CLEATED BELT TYPE
 CONVEYER FOR THE COUNTY OF MERCER
 DEPARTMENT OF TRANSPORTATION AND
 INFRASTRUCTURE, DIVISION OF HIGHWAYS
 AND THE MERCER COUNTY COOPERATIVE
 CONTRACT PURCHASING SYSTEM. AMOUNT:
 \$285,755.00. PERIOD: AUGUST 14, 2015
 THROUGH AUGUST 13, 2016.
 (CK09MERCER2015-09)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for one (1) 2015 six wheel single engine broom street sweeper with cleated belt type conveyer for the Mercer County Department of Transportation and Infrastructure, Division of Highways and the Mercer County Cooperative Contract Purchasing System, as authorized as per Resolution No. 2007-252, adopted April 26, 2007; and,

WHEREAS, one (1) sealed bid was received on June 30, 2015 in connection with the aforementioned product; and,

WHEREAS, the bid of W.E. Timmerman Co., Inc. 3554 Route 22 West, Post Office Box 71, Whitehouse, New Jersey 08888 shall be awarded for a period of one (1) year, through August, 13, 2016, in the amount of \$285,755.00; 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

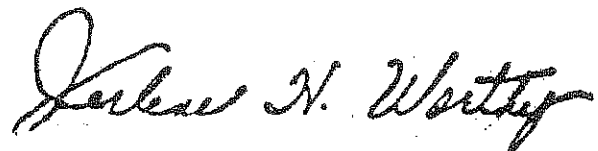
-2-

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; 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 funds are available in the 2015 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2016 Mercer County Budget; now, therefore,

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

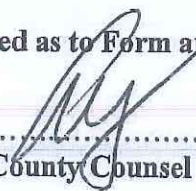
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Transportation and Infrastructure and the Purchasing Agent for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 10, 2015

AMEND RESOLUTION NO. 2015-271, ADOPTED MAY 14, 2015, AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF MERCER AND PRINCETON FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. AMEND RESOLUTION TO REFLECT CERTAIN PROGRAMMATIC CHANGES REQUIRED BY THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA). (ALL OTHER TERMS OF THE ORIGINAL AGREEMENT SHALL REMAIN THE SAME)

WHEREAS, the County of Mercer entered into a Shared Services Agreement with Princeton, for the provision of Municipal Alliance Programming for drug and alcohol prevention, for the period of July 1, 2015 through June 230, 2016, in the amount of \$28,056.00 (No County Funds), as per Resolution No. 2015-271, adopted May 14, 2015; and,

WHEREAS, an Amendment (Amendment No. 1) to said Agreement is required to reflect certain programmatic changes required by the Governor's Council on Alcoholism and Drug Abuse (GCADA), as evidenced in "Attachment A"; 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												

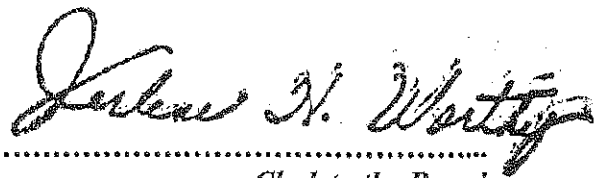
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, all other terms and conditions of the original Shared Services Agreement shall remain the same; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2015-271, adopted May 14, 2015, be and is hereby amended to reflect certain programmatic changes required by the Governor's Council on Alcoholism and Drug Abuse. (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No. 1 to said contract.
3. The Clerk to the Board shall forward a certified copy of the executed Amendment, along with a certified copy of this Resolution to Mr. Gary DeBlasio, Municipal Alliance Coordinator, 400 Witherspoon Street, Princeton, NJ 08650, the Division of Local Government Services, NJDCA, PO Box 800, Trenton, NJ 08625-0800; the Mercer County Department of Human Services Contract Unit, the Office of Shared Services and the Office of Addiction Services.


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Clerk to the Board