

Approved as to Form and Legality

Date

[Signature]

 County Counsel

..... November 12, 2015

ADOPTION OF LIST OF HOLIDAYS TO BE OBSERVED
 BY ALL MERCER COUNTY OFFICES FOR THE YEAR
 2016 WITH THE EXCEPTION OF THOSE OFFICES
 REQUIRED TO BE OPEN BY LAW

BE IT RESOLVED, that the following holidays be observed by all offices of the County of Mercer during the year 2016, with the exception of those offices required to be open by law of the State of New Jersey:

HOLIDAY	DATES OBESERVED
New Year's Day	Friday, January 1, 2016
Martin Luther King Day	Monday, January 18, 2016
**Lincoln's Birthday	Friday, February 12, 2016
President's Day	Monday, February 15, 2016
Good Friday	Friday, March 25, 2016
Memorial Day	Monday, May 30, 2016
Independence Day	Monday, July 4, 2016
Labor Day	Monday, September 5, 2016
Columbus Day	Monday, October 10, 2016
Election Day	Tuesday, November 8, 2016
Veteran's Day	Friday, November 11, 2016
Thanksgiving Day	Thursday, November 24, 2016
Day after Thanksgiving	Friday, November 25, 2016
Christmas Day (Observed)	Monday, December 26, 2016

** This holiday is NOT universally observed by Mercer County. Several unions relinquished this holiday during contract negotiations.
 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 -

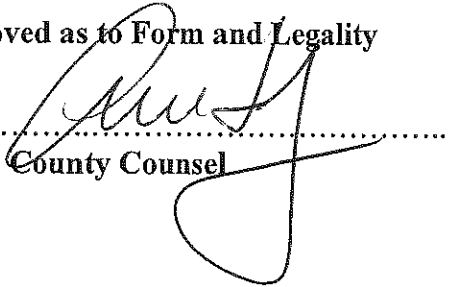
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Office of Employee Relations and the Payroll Department for distribution.

James N. Worthy

.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... November 12, 2015

SPECIAL ITEM OF REVENUE – NEW JERSEY
 STATE DEPARTMENT OF HEALTH AND SENIOR
 SERVICES, DIVISION OF AGING SERVICES
 FOR “MERCER COUNTY AREA PLAN
 TITLE III, OLDER AMERICANS ACT”; FINAL
 ALLOCATION OF 2015 STATE AND FEDERAL
 CONTRACT FUNDS. TOTAL INCREASE
 AMOUNT: \$4,336.00

WHEREAS, Policy Memorandum Number 2015-12, I-12 dated September 17, 2015 to Executive Directors of Area Agencies on Aging authorizes final allocation of 2015 State and Federal Area Plan Grant Contract Funds from the New Jersey State Department of Health and Senior Services to Mercer County Area Plan Title III Older Americans Act for the period January 1, 2015 to December 31, 2015 in the total increase amount of \$4,336.00; and

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

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

SECTION 1

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

New Jersey State Department of Health and Senior Services
Division of Aging Services
Mercer County Area Plan Grant
Revenue Code: 915-0003-336-7100
Amount: \$4,336.00

SECTION 2

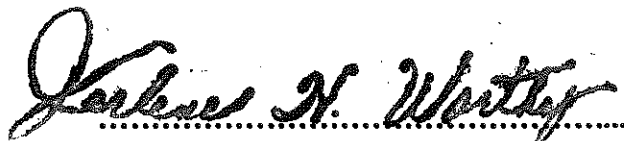
BE IT FURTHER RESOLVED, that an additional sum of \$4,336.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

New Jersey State Department of Health and Senior Services
Division of Aging Services
Mercer County Area Plan Grant
Appropriation Code: 915-9071

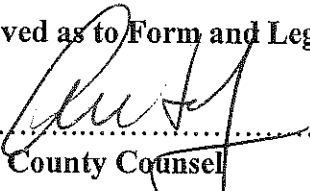
SECTION 3

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



..... November 12, 2015.....

.....
County Counsel

SPECIAL ITEM OF REVENUE – NEW JERSEY
STATE DEPARTMENT OF HEALTH AND SENIOR
SERVICES FOR A FARMERS MARKET
NUTRITION PROGRAM MINI GRANT FOR THE
PERIOD: JUNE 1, 2015 TO SEPTEMBER 30, 2015.
AMOUNT: \$2,625.00

WHEREAS, Notice of Grant Award from New Jersey Department of Health and Senior Services awards a Farmers Market Nutrition Program Mini Grant in the amount of \$2,625.00 for the period June 1, 2015 to September 30, 2015; and,

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

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

.....
Clerk to the Board

RECORD OF VOTE

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

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

- 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
Department of Health and Senior Services
Farmers Market Nutrition Program
Period: June 1, 2015 to September 30, 2015
Revenue Code: 915-0003-336-85-00
Amount: \$2,625.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$2,625.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey
Department of Health and Senior Services
Farmers Market Nutrition Program
Appropriation Code: 915-9085

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Notice of Grant Award 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

.....November 12, 2015.....

SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE COUNTY ENVIRONMENTAL HEALTH ACT (CEHA) PROGRAM. PERIOD: JANUARY 1, 2015 TO JUNE 30, 2015. AMOUNT: \$11,012.00 (STATE FUNDS - \$9,262.00; FEDERAL FUNDS - \$1,750.00)

WHEREAS, Award Letter dated September 2, 2015 signed by Walter Beland, acting Bureau Chief, Bureau of Local Environmental Management, State of New Jersey, Department of Environmental Protection, will continue to fund the County Environmental Health Act (CEHA) Program for the period January 1, 2015 to June 30, 2015 in the amount of \$11,012.00 (State Funds - \$9,262.00; Federal Funds - \$1,750.00); and,

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

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

.....
Clerk to the Board

RECORD OF VOTE

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

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

- 2 -

SECTION 1

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

New Jersey Department of Environmental Protection
County Environmental Health Act (CEHA) Program
Revenue Code: 915-0003-336-47-00
Amount: \$11,012.00

SECTION 2

BE IT RESOLVED, that an additional sum of \$11,012.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Environmental Protection
County Environmental Health Act (CEHA) Program
Appropriation Code: 915-9047

SECTION 3

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


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Clerk to the Board

Approved as to Form and Legality

Date

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.....November..12,..2015.....

[Signature]
County Counsel

SPECIAL ITEM OF REVENUE - NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS (NJDCA), DIVISION OF HOUSING AND COMMUNITY RESOURCES AMENDMENT NO. 1 FOR COMMUNITY SERVICES BLOCK GRANT FUNDS FOR THE PERIOD OCTOBER 1, 2014 TO SEPTEMBER 30, 2015. ADDITIONAL AMOUNT: \$176,014.00

WHEREAS, Amendment No. 1 Resolution No. 2015-462 dated September 24, 2015 states the New Jersey Department of Community Affairs, Division of Housing and Community Resources for Community Services Block Grant funds to carry out the programs of the Neighborhood Service Center, for the purpose of providing case management and administering services to the low-income population of Mercer County for the period of October 1, 2014 to September 30, 2015 in the additional amount of \$176,014.00 increasing the total contract amount to \$260,753.00; 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:

New Jersey Department Community Affairs
Division of Housing and Community Resources
Community Services Block Grant
Period: October 1, 2014 to September 30, 2015
Revenue Code: 915-0003-336-81-00
Additional Amount: \$176,014.00

SECTION 2

BE IT RESOLVED, that an additional sum of \$176,014,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

New Jersey Department Community Affairs
Division of Housing and Community Resources
Community Services Block Grant
Appropriation Code: 915-9081-48

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Amendment No. 1 Resolution No. 2015-462 be forwarded to the New Jersey Division of Local Government Services; and a copy to the Mercer County Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... November 12, 2015

SPECIAL ITEM OF REVENUE – FUNDS
 RECEIVED FOR NJ TRANSIT - TRADE
 BUS ADVERTISING. TOTAL AMOUNT:
 \$3,300.00

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 \$3,300.00; and,

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

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

.....
 Clerk to the Board

RECORD OF VOTE

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

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

- 2 -

SECTION 1

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

NJ Transit - TRADE Bus Advertising
Revenue Code: 915-0003-336-52-53
Amount: \$3,300.00

SECTION 2


BE IT FURTHER RESOLVED, that an additional sum of \$3,300.00 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

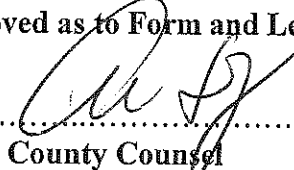
SECTION 3

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

.....November 12, 2015.....

SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE MERCER COUNTY SHERIFF'S OFFICE CHILD PASSENGER SAFETY EDUCATION PROGRAM FOR THE PERIOD OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015. TOTAL AMOUNT: \$14,500.00 (OP-15-45-02-07)

WHEREAS, Resolution No. 2015-261, dated May 14, 2015, Mercer County Sheriff's Office accepts the 2015 Child Passenger Safety Education Grant through the State of New Jersey Department of Law, Division of Highway Traffic Safety in the total amount of \$14,500.00 for the period October 1, 2014 to September 30, 2015; and,

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

WHEREAS, said Director of Local Government Services may also approve the insertion of any item of appropriation for an equal amount; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

SECTION 1

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

State of New Jersey
Department of Law and Public Safety
Child Passenger Safety Grant Education Program
Revenue code: 915-0003-336-8900
Total Amount: \$14,500.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$14,500.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Law and Public Safety
Child Passenger Safety Grant Education Program
Appropriation Code: 915-9089
Amount: \$14,500.00

SECTION 3

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution and the Letters of Award to the New Jersey Division of Local Government Services and a copy to the County Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....November 12, 2015.....

SPECIAL ITEM OF REVENUE – FOR ROUND 15, STATE FISCAL YEAR (SFY) 15 WITH NJ TRANSIT CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE (JARC) THROUGH THE FEDERAL TRANSIT ADMINISTRATION (FTA). PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015. TOTAL AMOUNT: \$338,495.00 (FTA FUNDS - \$169,495.00; COUNTY MATCH - \$169,495.00)

WHEREAS, Resolution No. 2014-274, dated May 6, 2014, Federal Transportation Administration (FTA) provides funding to NJ Transit for the transportation services project Job Access and Reverse Commute (JARC) Grant Program to the Mercer County Workforce Investment Board for the Route 130 Connection Bus for the period July 1, 2014 to June 30, 2015 in the total amount of \$338,990.00 (FTA Funds - \$169,495.00 and County match - \$169.495.00); and,

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

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

.....
Clerk to the Board

RECORD OF VOTE

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

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

- 2 -

SECTION 1

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

Federal Transportation (FTA)
NJ Transit
Job Access and Reverse Commute (JARC)
ROUND 15 – July 1, 2014 to June 30, 2015
Revenue Code: 915-0003-336-4500
Amount: \$169,495.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$169,495.00 be and the same is hereby appropriated under the caption of:

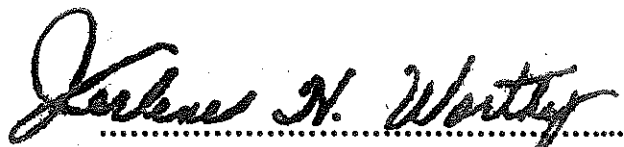
PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

Federal Transportation (FTA)
NJ Transit
Job Access and Reverse Commute (JARC)
Appropriation Code: 915-9045

SECTION 3

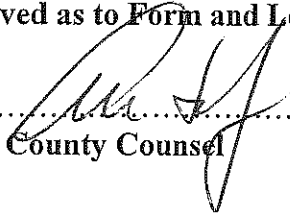
BE IT FURTHER RESOLVED, that the sum of \$169,495.00 representing the amount required for the County's share of the aforementioned undertaking or improvement appears in the budget of the year 2015 under the caption Administration and is hereby appropriated under the caption of Economic Opportunity Other Expenses; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Resolution No. 2014-274 be forwarded to the New Jersey Division of Local Government Services, and a copy of each be sent to the Mercer County Treasurer Dave Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

November 12, 2015

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

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services Policy Memorandum No. 2015-12, I-12 authorizes the final allocation of 2015 State and Federal Area Plan Grant Contract Funds in the amount of \$2,759,660.00 (less mid-year \$2,755,324.00) for a total increase in authorized funding in the amount of \$4,336.00 for the period of January 1, 2015 to December 31, 2015; and,

WHEREAS, it is in the best interest of the County of Mercer to receive Federal and State funds as set forth under the New Jersey Department of Human Services, Division of Aging Services Policy Memorandum Number 2015-12, I-12, which will provide for an additional \$4,336.00 in Federal funding for a 2015 final contract total of \$2,759,660.00; to carry out the program "Mercer County Area Plan on Aging – Title III, Older Americans Act"; now, therefore;

.....
 Clerk to the Board

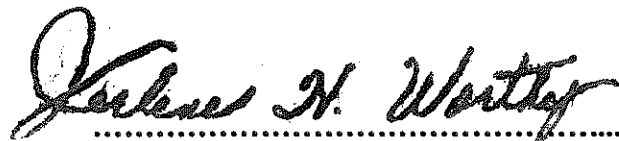
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X					✓
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

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

-2-

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby agrees to the provisions as set forth under the Mercer County Area Plan on Aging Grant (No. DOAS15AAA006) by the New Jersey Department of Human Services, Division of Aging Services and authorizes the acceptance of the final allocation of Area Plan contract funds for 2015 in the amount of \$2,759,660.00 (less mid-year \$2,755,324.00) for a total increase in authorized funding in the amount of \$4,336.00 for the period of January 1, 2015 through December 31, 2015.
2. The Mercer County Board of Chose Freeholders agrees to accept the final allocation of State and Federal Area Plan contract funds for 2015, as set forth in Policy Memorandum No. 2015-12, I-12.
3. The Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Department of Human Services Contract Unit, Mercer County Office on Aging, and Mercer County Department of Finance.



.....
Clerk to the Board

Approved as to Form and Legality

Date

..... November..12.,..2015.....

County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RECEIPT OF FISCAL YEAR 2016 INITIAL ALLOCATION OF THE STATE AND FEDEDAL AREA PLAN CONTRACT FUNDS. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2016. AMOUNT: \$1,807,642.00

WHEREAS, pursuant to the New Jersey Department of Human Services Policy Memorandum No. 2015-11, I-11; The County of Mercer agrees to those provisions as set forth under the Mercer County Area Plan on Aging Grant (No. DOAS16AAA010) reflecting the Initial Anticipated Funding for Fiscal 2016 in the amount of \$1,807,642.00. Representing initial anticipated Federal Title III-B,C1,C2, D, and E Funds in the amount of \$610,190.00 (50% allocation); and related New Jersey State Match in the amount of \$51,082.00 (50% allocation); State Weekend Home Delivered Meals Funds (SWHDM) in the amount of \$37,220.00 (100% allocation); Safe Housing and Transportation Funds (SHTP) in the amount of \$44,063.00 (100 % allocation); Adult Protective Services Funds (APS) in the amount of \$208,476.00 (100 % allocation); Social Service Block Grant Funds (SSBG) in the amount of \$561,167.00 (100% allocation); Care Management Quality Assurance Funds (CMQA) in the amount of \$23,810.00 (100% allocation); Medicaid in the amount of \$19,863.00 (100% allocation); Nutrition Services Incentive Program Funds (NSIP) in the amount of \$40,049.00 (30% allocation); and Supplemental Funds (formerly Cost of Living Adjustment) in the amount of \$208,722.00 (100% allocation); and,

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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, it is in the best interest of the County of Mercer to receive Federal and State funds as set forth under the New Jersey Department of Human Services' Policy Memorandum; No. 2015-11, I-11, which will provide for \$1,807,642.00 in Federal and Non-Federal funds which represent the initial anticipated 2016 allocation to carry out the program "Mercer County Area Plan on Aging-Title III, Older Americans Act"; now, therefore;

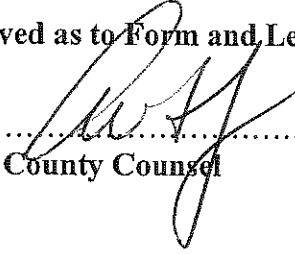
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute the provisions as set forth under the Mercer County Area Plan on Aging Grant (DOAS16AAA010) by the New Jersey Department of Human Services and to accept the initial anticipated funding of Federal and Non-Federal Funds for Fiscal Year 2016 in the amount of \$1,807,642.00.
2. The Mercer County Board of Chosen Freeholders agrees to accept the initial anticipated distribution of Federal and State funds as set forth in Policy Memorandum No. 2015-11, I-11.
3. The Clerk to the Board forward a certified copy of this Resolution to the Mercer County Department of Human Services Contract Unit; one (1) to the Mercer County Office on Aging, and one (1) to the Mercer County Department of Finance.


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Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....
 November 12, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT THE 2016 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE RENEWAL GRANT APPPLICATION (PROVISION OF PUBLIC LAW 1989, CHAPTER 51) AND TO EXECUTE THE CONTRACT AWARD FOR ALCOHOLISM AND DRUG ABUSE SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. TOTAL FUNDING: \$901,049.00. (STATE SHARE: \$799,961.00; COUNTY MATCH: \$101,088.00)

WHEREAS, the New Jersey Department of Human Services, Division of Addiction Services, has made available to the County of Mercer \$799,177.00 in calendar year 2016 for alcoholism and drug services mandated by P.L. 1989, Chapter 51; and,

WHEREAS, the County of Mercer is desirous of submitting the 2016 Comprehensive Alcoholism and Drug Abuse Renewal Grant Application to the New Jersey Department of Human Services, Division of Addiction Services in support of P.L. 1989, Chapter 51, covering alcoholism and drug abuse services; 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

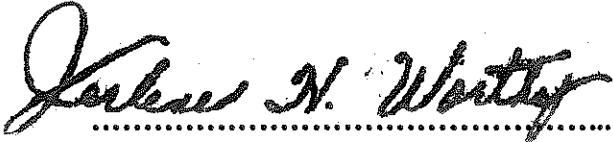
-2-

WHEREAS, funds for the County of Mercer match amount of \$101,088.00 are contingent upon inclusion in and approval of the 2016 Mercer County Budget; and,

WHEREAS, the County of Mercer will enter into subcontracts with provider agencies after notification from the New Jersey Department of Human Services that the 2016 Comprehensive Alcoholism and Drug Abuse Renewal Grant Application has been approved, and based upon successful grant applications by the provider agencies; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to submit the 2016 Mercer County Comprehensive Alcoholism and Drug Abuse Renewal Grant Application from the New Jersey Department of Human Services, Division of Addiction Services and to execute the Contract Award for Alcoholism and Drug Abuse Services in the total amount of \$901,049.00 (State Share 799,961.00; County Match \$101,088.00), for the period of January 1, 2016 through December 31, 2016.
2. The Clerk to the Board shall forward one (1) certified copy of this Resolution, along with two (2) executed originals of the 2016 Renewal Grant Application and Contract Award to the Mercer County Office on Addiction Services for further distribution to the State and one (1) copy of each to the Mercer County Department of Human Services Contract Unit, and one (1) copy to the Mercer County Office of Addiction Services.


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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

.....November 12, 2015.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORP. FOR PERMANENT SUPPORTIVE HOUSING FOR HOMELESS SENIORS WITH MENTAL ILLNESS. PERIOD: SEPTEMBER 1, 2015 THROUGH DECEMBER 31, 2016. AMOUNT: \$128,500.00 (\$49,500.00: SEPTEMBER 1, 2015 TO DECEMBER 31, 2015; \$79,000.00 YEAR 2016) (COUNTY FUNDS)

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

WHEREAS, the Mercer County Department of Human Services has made funds available for Supported Residential/Alternate Living Services; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for Mental Health services, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2014-187, adopted March 27, 2014; 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, funds for this purpose are included in the 2015 Mercer County Budget and are contingent upon inclusion in and adoption of the 2016 Mercer County Budget; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Family Guidance Center Corp., for permanent supportive housing for homeless seniors for the period of September 1, 2015 through December 31, 2016, in an amount not to exceed \$128,500.00 (\$49,500.00 for September 1, 2015 - December 31, 2015; \$79,000.00 for 2016).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward four (4) copies of this Contract along with four (4) certified copies of this Resolution to: one (1) copy to Dr. Jeffery Robbins, Family Guidance Center, 1931 Hamilton Avenue, Hamilton, NJ 08619, one (1) copy to the Mercer County Department of Human Services Contract Unit and two (2) copies to the Director of the Mercer County Division of Mental Health.


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Clerk to the Board

Approved as to Form and Legality

Date

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County Counsel

November 12, 2015
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COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE JOHN O. WILSON NEIGHBORHOOD SERVICE CENTER TO PROVIDE CASE MANAGEMENT FOR SOCIAL SERVICE PROGRAMS TO LOW-INCOME ELIGIBLE RESIDENTS OF HAMILTON TOWNSHIP. PERIOD: OCTOBER 1, 2015 TO SEPTEMBER 30, 2017. AMOUNT: \$200,000.00 (\$100,000.00 PER YEAR [\$55,000.00 PER YEAR IN CSBG "COMMUNITY SERVICE BLOCK GRANT" FUNDING AND \$45,000.00 PER YEAR IN MERCER COUNTY DIRECT FUNDING])

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

WHEREAS, social services for income eligible residents of Mercer County are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for said services, pursuant to Resolution No. 2013-468, adopted September 26, 2013; and,

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

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

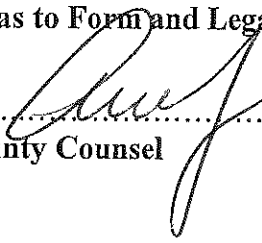
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with the John O. Wilson Neighborhood Service Center, to provide Case Management for Social Service Programs to Low-Income Eligible residents of Hamilton Township. Period of October 1, 2015 through September 30, 2017. Amount: \$200,000.00 (\$100,000.00 per year [\$55,000.00 per year in CSBG "Community Service Block Grant" Funding and \$45,000.00 per year in Mercer County Direct Funding]).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to Ms. Gloria Stephens, Executive Director, John O. Wilson Neighborhood Service Center, 169 Wilfred Ave., Hamilton Twp., New Jersey 08610; one (1) copy of each to: the Mercer County Department of Human Services Contract Unit and to the Mercer County Division of Community Services, Office of Child Care and Neighborhood Centers.


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Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... November 12, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH MERCER COUNTY COMMUNITY
 COLLEGE-TRENTON CAMPUS FOR A WORKFORCE
 INNOVATION AND OPPORTUNITY ACT (WIOA) IN-
 SCHOOL YOUTH PROGRAM. AMOUNT: \$111,111.20.
 PERIOD: OCTOBER 1, 2015 TO SEPTEMBER 30, 2016
 (STATE FUNDS-NO COUNTY FUNDS)

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

WHEREAS, it is necessary to authorize Workforce Innovation and Opportunity Act (WIOA) of 2014, Youth, Education, and Employment Directed Programs by competitive contracting for Program Year 2015, as per Resolution No. 2013-574, adopted November 26, 2013; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Mercer County Community College – Trenton Campus, 102 North Broad Street, Trenton, New Jersey 08608 and said services qualify for competitive contracting as per N.J.S.A. 40A:11-4.1; and said organization was one of six (6) agencies to respond to the Request for Proposal and their contract proposal falls within the allotted budget amount; 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

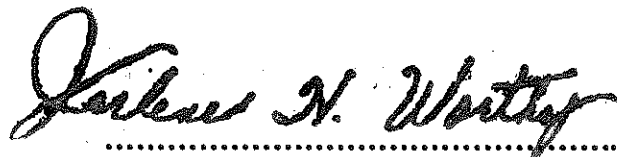
-2-

WHEREAS, said funds for this purpose are contingent upon receipt of Program Year 2015 Workforce Innovation and Opportunity Act Youth funds from the N.J. Department of Labor and Workforce Development and upon inclusion and adoption of the 2016 Mercer County Budget; and,; and,

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

BE IT RESOLVED that:

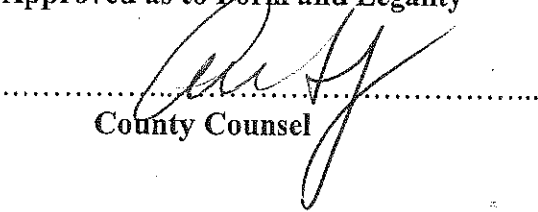
1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Mercer County Community College – Trenton Campus, for a WIOA in-school youth program, in an amount of \$111,111.20 for the length of the awarded contract; and, (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two certified (2) copies of the adopted Resolution and two (2) executed contracts to the Director of the Mercer County One-Stop Career Center for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 12, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT-MERCER HIGH SCHOOL FOR A WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) IN-SCHOOL YOUTH PROGRAM. AMOUNT: \$35,000.00. PERIOD: OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 (STATE FUNDS-NO COUNTY FUNDS)

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

WHEREAS, it is necessary to authorize Workforce Innovation and Opportunity Act of 2014, Youth, Education, and Employment Directed Programs by competitive contracting for Program Year 2015, as per Resolution No. 2013-574, adopted November 26, 2013; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Mercer County Special Services School District – Mercer High School, with their principal office located at 1020 Old Trenton Road, Hamilton, New Jersey 08609, and said services qualify for competitive contracting as per N.J.S.A. 40A:11-4.1; and said organization was one of six (6) agencies to respond to the Request for Proposal and their contract proposal falls within the allotted budget amount; 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, said funds for this purpose are contingent upon receipt of Program Year 2015 Workforce Innovation and Opportunity Act (WIOA) Youth funds from the N.J. Department of Labor and Workforce Development and inclusion in and adoption of the 2016 Mercer County Budget; and,

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

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Mercer County Special Services School District – Mercer High School, for a (WIOA) in-school youth program in an amount of \$35,000.00, for the period of October 1, 2015 to September 30, 2016 (State Funds-No County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this adopted Resolution and two (2) executed Contracts to the Director of the Mercer County One-Stop Career Center for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

November 12, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE COMMUNITY ACTION SERVICE CENTER D/BA RISE, INC. FOR CASE MANAGEMENT OF COMPREHENSIVE CENTER-BASED SERVICES. PERIOD: OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2017. AMOUNT: \$200,000.00 (\$100,000.00 PER YEAR [\$55,000.00 PER YEAR IN "COMMUNITY SERVICE BLOCK GRANT" [CSBG] FUNDING AND \$45,000.00 PER YEAR IN MERCER COUNTY DIRECT FUNDING])

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

WHEREAS, social services for income eligible residents of Mercer County are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1(b)(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for said services, as per Resolution No. 2013-468, adopted September 26, 2013; 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, funds for this purpose are available in the 2015 Mercer County Budget, and are contingent upon the inclusion in and the adoption of the 2016 and 2017 Mercer County Budgets; and,

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

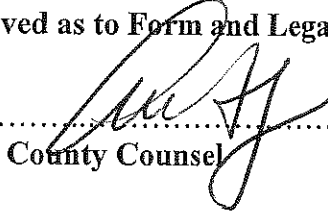
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and hereby authorized to execute a Competitive Contract with the Community Action Service Center D/BA RISE, Inc., for case management of comprehensive based services, for the period of October 1, 2015 through September 30, 2017, in the amount of \$200,000.00 (\$100,000.00 per year [\$55,000.00 per year in "Community Service Block Grant" [CSBG] Funding and \$45,000.00 per year in Mercer County Direct Funding]).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by law.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution, together with an executed copy of said Contract to: one (1) to Ms. Leslie Koppel, Executive Director, Community Action Service Center d/ba RISE, Inc., 116 North Main St., Hightstown, New Jersey 08520; one (1) to the Mercer County Department of Human Services Contract Unit and one (1) one to the Program Development Specialist for the Mercer County Division of Community Services, Office of Child Care and Neighborhood Centers.


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Clerk to the Board

Approved as to Form and Legality

Date

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 County Counsel

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 November 12, 2015

AMEND RESOLUTION NO. 2015-034, ADOPTED JANUARY 8, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH TWIN OAKS/MERCER HOUSE FOR OPERATING A SHELTER BED PROGRAM FOR YOUTH - AMEND RESOLUTION TO INCREASE AMOUNT BY \$180,000.00 RESULTING IN A REVISED TOTAL AMOUNT: \$1,680,000.00 (COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Competitive Contract with Twin Oaks/Mercer House to operate a shelter bed program for youth, as per Resolution No. 2015-034, adopted January 8, 2015; and,

WHEREAS, an Amendment (Amendment No. 1) to said Contract is now required to increase the amount of funding by an additional \$180,000.00, resulting in a new Contract total of \$1,680,000.00 (County funds) through December 31, 2016; 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, funds for this purpose are contingent upon inclusion and adoption of the 2016 Mercer County Budget; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2015-034, adopted January 8, 2015 be and is hereby amended to provide a shelter beds program for youth and increase the Contract amount by \$180,000.00, resulting in a new Contract total of \$1,680,000.00 (County funds) (Amendment No.1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute Amendment No.1 to said Competitive Contract.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper within ten (10) days of passage, as required by law.
4. The Clerk to the Board shall forward one copy of this Amendment No.1 along with one certified copy of this Resolution to the Mercer County Human Services Contract Unit; and two (2) copies to the Chief of the Division of Youth Services for further distribution.


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Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....November..12,..2015....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PROGRESSIVE CENTER FOR INDEPENDENT LIVING, INC., FOR A WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) IN-SCHOOL YOUTH PROGRAM. AMOUNT: \$44,955.00. PERIOD: OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 (STATE FUNDS-NO COUNTY FUNDS)

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

WHEREAS, it is necessary to authorize Workforce Innovation and Opportunity Act (WIOA) of 2014, Youth, Education and Employment Directed Programs by competitive contracting for Program Year 2015, as per Resolution No. 2013-574, adopted November 26, 2013; and,

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Progressive Center for Independent Living, Inc., principal office located at, 3525 Quakerbridge Road, STE 904, Hamilton, New Jersey 08619 and said services qualify for competitive contracting as per N.J.S.A. 40A:11-4.1; and said organization was one of six (6) agencies to respond to the Request for Proposal and their contract proposal falls within the allotted budget amount; 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

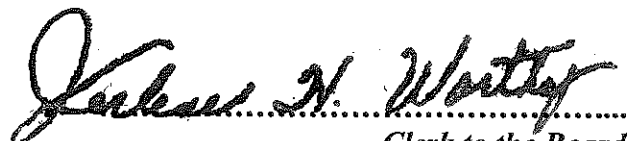
-2-

WHEREAS, said funds for this purpose are contingent upon receipt of Program Year 2015 Workforce Innovation and Opportunity Act Youth funds from the N.J. Department of Labor and Workforce Development and inclusion and adoption of the 2016 Mercer County Budget; and,

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

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Progressive Center for Independent Living, Inc., for a Workforce Innovation and Opportunity Act (WIOA) in-school youth program for an amount of \$44,955.00 for the period of October 1, 2015 through September 30, 2016 (State Funds-No County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution along with two (2) executed Contracts to the Director of the Mercer County One-Stop Career Center for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... November 12, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE PROGRAM YEAR 2015 CONTRACT BETWEEN THE NEW JERSEY DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT (NJ LWD) AND MERCER COUNTY ONE-STOP AND WORKFORCE INVESTMENT BOARD (WIB) FOR SERVICES AND PROGRAMS AT THE MERCER COUNTY ONE-STOP CAREER CENTER. GRANT AMOUNT: \$5,942,340.00. PERIOD: JULY 1, 2015 TO JUNE 30, 2016 (PURSUANT TO US DOL AND NJ LWD GUIDELINES WIOA FUNDS MAY BE UTILIZED THROUGH JUNE 30, 2017) (STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the County of Mercer has been designated as a Workforce Investment Area, pursuant to the Workforce Innovation and Opportunity Act, 2014, Public Law 113-128 (WIOA); and the County Executive in conjunction with the Workforce Investment Board (WIB), has designated the Mercer County One-Stop Career Center as the Administrative Entity for funding received through the N.J. Department of Labor and Workforce Development (NJ LWD), and,

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Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, the State of New Jersey Department of Labor and Workforce Development (NJLWD) has allocated funding for Program Year 2015 for the period of July 1, 2015 through June 30, 2016 and in accordance with the U.S. Department of Labor (US DOL) and the N.J. Department of Labor and Workforce Development (NJLWD) guidelines WIOA funds may be utilized until June 30, 2017; and,

WHEREAS, funds received in the amount of \$5,942,340.00 shall be accepted as follows:

- + \$2,404,441.00, Workforce Innovation and Opportunity Act (WIOA)
 - \$716,335.00, WIOA Adult (WIOA-A)
 - \$840,999.00, WIOA Dislocated Worker (WIOA-DW)
 - \$847,107.00, WIOA Youth (WIOA-Y)

- + \$3,306,505.00 WorkFirst New Jersey (WFNJ)
 - \$2,345,752.00, Temporary Assistance to Needy Families (TANF)
 - \$342,996.00 Case Management
 - \$1,877,756.00 TANF "To Work Activities"
 - \$59,000.00 TANF Career Advancement Program (CAVP)
 - \$61,000.00 TANF Work Verification
 - +\$1,039,550.00 General Assistance and Supplemental Nutritional Assistance Program (GA/SNAP)
 - \$965,753.00 "To Work Activities"

- +\$79,000.00 Workforce Learning Link (WLL)
- +\$152,336.00 Workforce Development Partnership Program-Dislocated Worker Employer Focus (WDP-DW-EF)

WHEREAS, the aforementioned funds will be utilized in accordance with the U.S. DOL and the N.J. LWD regulations and guidelines for services and training programs for eligible individuals who commence services during Program Year 2015; now, therefore,

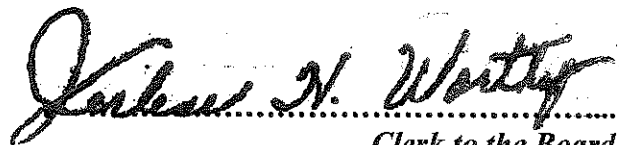
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Clerk to the Board

-3-

BE IT RESOLVED, that:

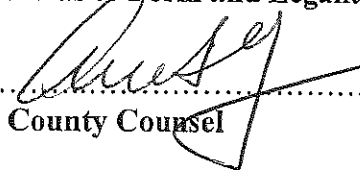
1. The County Executive and the Clerk to the Board are hereby authorized to execute the Program Year 2015 Contract between the N.J. Department of Labor and Workforce Development and Mercer County One-Stop Career Center and Workforce Investment Board to provide services and programs to eligible individuals at the Mercer County One-Stop Career Center, with funding in the amount of \$5,942,340.00, for the period of July 1, 2015 through June 30, 2016, and as per US DOL and NJ LWD guidelines, WIOA funds may be utilized until June 30, 2017. (State Funds-No County Funds)

2. The Clerk to the Board shall forward three (3) certified copies of this Resolution and four (4) executed Contracts to the Director of the Mercer County One-Stop Career Center for further distribution to the Commissioner of the New Jersey Department of Labor and Workforce Development for signature.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 12, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION AND ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS COVERING THE UNIVERSAL SERVICE FUND (USF) ASSISTANCE PROGRAM TO ASSIST THE ELDERLY, HANDICAPPED AND LOW-INCOME PERSONS WITH HEATING COSTS THROUGHOUT MERCER COUNTY. TOTAL AMOUNT: \$323,126.00. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016.(FEDERAL FUNDS \$323,126.00-NO COUNTY FUNDS)

WHEREAS, the County of Mercer applied for and received a Grant Award from The New Jersey Department of Community Affairs covering the Universal Service Fund (USF) Assistance Program in the total amount of \$323,126.00 for the period from July 1, 2015 through June 30, 2016 (Federal Funds \$323,126.00-No County Funds); 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, said Universal Service Fund (USF) Assistance Program will provide funds to assist elderly, handicapped and low-income persons throughout Mercer County with heating costs; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to submit an Application and accept said Grant Award from the New Jersey Department of Community Affairs covering the Universal Service Fund (USF) Assistance Program to assist the elderly, handicapped, and low-income persons with heating costs throughout Mercer County in a total amount of \$ 323,126.00 for the period of July 1, 2015 through June 30, 2016. (Federal Funds-\$323,126.00 - No County Funds); and,

BE IT FURTHER RESOLVED, that the Clerk to The Board shall forward two (2) certified copies of this Resolution, along with a copy of the Application and Grant Award to the Office of Housing and Community Development for distribution to the State.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....November..12..2015....

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2015 GRANT AGREEMENT FOR THE COUNTY OF MERCER CONSORTIUM PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM. TOTAL AMOUNT: \$371,466.00 (FEDERAL FUNDS). NO COUNTY FUNDS. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016

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

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

WHEREAS, for Program Year 2015 the funds available to Mercer County totals \$371,466.00, which were applied for through the Mercer County Consortium 2015 Action 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													


-2-

WHEREAS, the U.S Department of Housing and Urban Development 2015 Grant Agreement is necessary to set forth the availability of the funds under which Mercer County will award said funds; and,

WHEREAS, the U.S. Department of Housing and Urban Development has executed the Mercer County Consortium 2015 Grant Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute the U.S. States Department of Housing and Urban Development-Mercer County Consortium 2015 Grant Agreement pursuant to the HOME Investment Partnerships Program in a total amount of \$371,466.00 (Federal Funds) for the period July 1, 2015 through June 30, 2016; and,

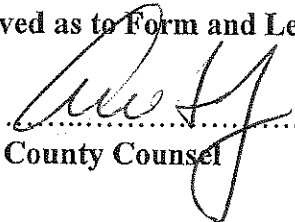
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution and two (2) original Mercer County Consortium 2015 Grant Agreements to the Office of Mercer County Housing and Community Development for distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... November 12, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF MARSHALL DENNEHEY WARNER COLEMAN & GOGGIN, TO PROVIDE LEGAL SERVICES FOR THE MERCER COUNTY CORRECTION CENTER. AMOUNT NOT TO EXCEED: \$20,000.00. PERIOD: SEPTEMBER 1 2015 THROUGH AUGUST 31, 2016.

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, certain litigation involving the Mercer County Correction Center requires the services of outside legal representation; and,

WHEREAS, Mercer County has determined and certified in writing that the value of the contract will not exceed \$20,000.00; and

.....
 Clerk to the Board

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

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

-2-

WHEREAS, Marshall Dennehey Warner Coleman & Goggin, 200 Lake Drive East, Suite 300, Woodland Falls Corporate Park, Cherry Hill, NJ, 08002, has agreed to provide the services described in the Professional Services Agreement: and

WHEREAS, Marshall Dennehey Warner Coleman & Goggin, has completed and submitted a Political Contribution Disclosure Certification which certifies Marshall Dennehey Warner Coleman & Goggin has not made any reportable contributions to a political candidate, committee or elected official of the County of Mercer in the previous one year and that the contract will prohibit the firm of Marshall Dennehey Warner Coleman & Goggin 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 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; 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,

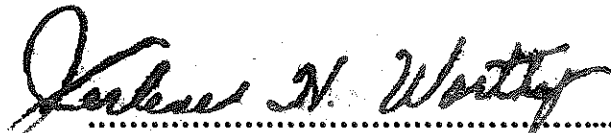
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services contract (awarded through the "non-fair and open process"), with the firm of Marshall Dennehey Warner Coleman & Goggin, to provide legal services for the Mercer County Correction Center, in an amount not to exceed \$20,000.00 for the period of September 1, 2015 through August 31, 2016; and,

.....
Clerk to the Board

-3-

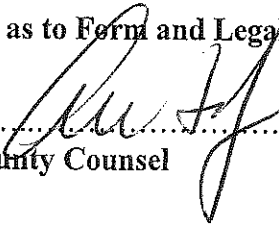
2. The Political Contribution Disclosure certification and the Determination of Value be placed on file with this Resolution.
3. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward an executed copy of this Contract and one certified copy of this Resolution to Marshall Dennehey Warner Coleman & Goggin and Mercer County Counsel's Office.


.....

Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....
 November 12, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION REGARDING COUNTY OVERSIGHT OF DESIGN AND CONSTRUCTION SERVICES FOR IMPROVEMENTS TO PRINCETON-HIGHTSTOWN ROAD (CR 571), WEST WINDSOR, MERCER COUNTY, NEW JERSEY COUNTY COST: \$0.00

WHEREAS, the Delaware Valley Regional Planning Commission (“DVRPC”), 190 N Independence Mall West, 8th Floor, Philadelphia, PA 19106, is the Metropolitan Planning Organization authorized by the United States Department of Transportation for oversight of federal funds for highway and bridge construction in the nine county areas around the City of Philadelphia, including Mercer County; and,

WHEREAS, federal funds for highway and bridge construction projects are directly administered by State Departments of Transportation and specifically by the New Jersey Department of Transportation (“NJDOT”) for Mercer County; and,

.....
 Clerk to the Board

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

-2-

WHEREAS, as a service to member counties, DVRPC manages vendor contracts for select highway and bridge projects on county facilities; and,

WHEREAS, Mercer County has requested, and DVRPC, NJDOT, and the Federal Highway Administration have authorized, federal funding for Final Design and Construction of multimodal improvements to County Route 571, Princeton-Hightstown Road between Clarksville and Wallace Roads (DVRPC FY2014-17 Transportation Improvement Program for New Jersey, DB# D0701); and,

WHEREAS, the New Jersey Department of Transportation, as the administrator of federal transportation funding, requires the recipient of federal funds to execute a Memorandum of Understanding regarding terms of the grant (NJDOT Agreement No: 2015-DT-BLA-FEP-305); and,

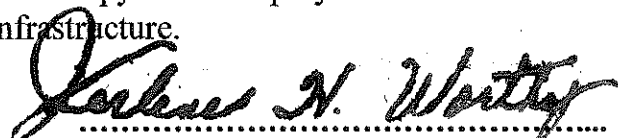
WHEREAS, while DVRPC is the Recipient of funds for the project and will administer the vendor contract, Mercer County is the local sponsor and beneficiary of the project and will directly manage vendor work; and,

WHEREAS, Mercer County has overseen development of the project through Preliminary Engineering, with cooperation and support by the Township of West Windsor, and Mercer County will directly supervise vendors of Design and Construction services for the project going forward; and,

WHEREAS, the DVRPC wishes to formally recognize Mercer County's and DVRPC's respective responsibilities for the project in a subsidiary Memorandum of Understanding; now therefore,

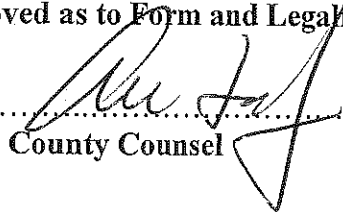
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Memorandum of Understanding with the Delaware Valley Regional Planning Commission regarding County oversight of Design and Construction Services for Improvements to Princeton-Hightstown Road, West Windsor, Mercer County, at no cost to Mercer County; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward six (6) copies of the Resolution and of the executed Memorandum of Understanding to the County Engineer for further distribution and a copy to the Deputy Administrator/Director of the Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

November 12, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND WEST WINDSOR TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF THE CELLA PROPERTY, KNOWN AS BLOCK 15, LOTS 5 & 6, WEST WINDSOR TOWNSHIP, NEW JERSEY; COUNTY COST NOT TO EXCEED \$262,500.00

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

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

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

.....
 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, West Windsor Township has requested assistance in the amount of \$262,500.00 which is 50% of the purchase price of the property (CFMV \$537,500.00) from the County to aid in the acquisition of 35.42 fee acres on the Cella Property located at Block 15, Lots 5 & 6, in West Windsor Township; and,

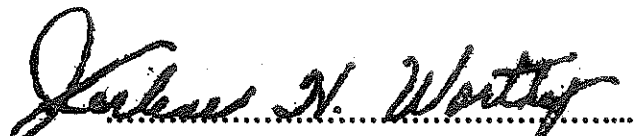
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

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

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

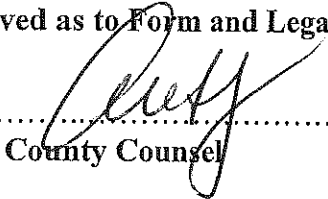
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Non-Profit Assistance Project Agreement with West Windsor Township for assistance in the acquisition of the Cella Property Block 15, Lots 5 & 6, West Windsor Township, in a County cost not to exceed: \$262,500.00; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 12, 2015

AMEND RESOLUTION NO. 2014-478, ADOPTED SEPTEMBER 11, 2014 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH KS ENGINEERS TO PROVIDE ENGINEERING SERVICES TO DESIGN THE REPLACEMENT OF COUNTY BRIDGE NO. 745.3, CARRYING OLD TRENTON ROAD OVER BRIDEGROOM RUN, WEST WINDSOR TOWNSHIP, COUNTY OF MERCER "AMEND RESOLUTION TO PROVIDE A ONE YEAR EXTENSION THROUGH SEPTEMBER 11, 2016" - ORIGINAL CONTRACT AMOUNT REMAINS: \$185,405.24

WHEREAS, the County of Mercer entered into a Professional Service Contract with KS Engineers to design the replacement of Mercer County Bridge No. 745.3 carrying Old Trenton Road over Bridegroom Run, West Windsor Township, County of Mercer, State of New Jersey, as per Resolution No. 2014-478, adopted September 11, 2014; and,

WHEREAS, an Amendment (Amendment No. 1) to said Contract is now required to provide a one (1) year extension through September 11, 2016, with no additional cost to 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												

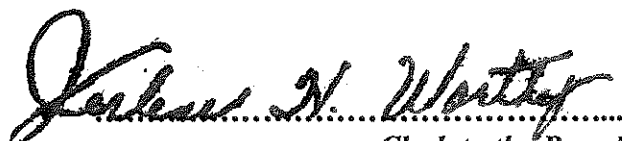
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, N.J.S.A.40A:11-15(9) provides that a contract for the construction, reconstruction and rehabilitation of a public building, structure or facility, or any public works project, may be for the length of time necessary for the completion of the actual project; now, therefore,

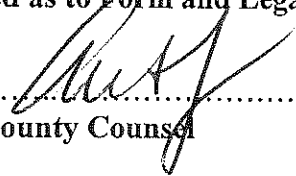
BE IT RESOLVED, that:

1. Resolution No. 2014-478, adopted September 11, 2014 be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment (Amendment No. 1) to the Professional Service Agreement with KS Engineers for the design of the replacement of Bridge No. 745.3 carrying Old Trenton Road over Bridegroom Run, West Windsor Township, County of Mercer, State of New Jersey, for a no cost one (1) year extension of the Agreement through September 11, 2016.
2. All other terms of the original Professional Service Agreement shall remain in full force and effect.
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.
3. The Clerk to the Board shall forward three (3) executed copies of the Amendment, along with three (3) certified copies of this Resolution to the Office of the Mercer County Engineer for further distribution and one (1) copy of each to the Deputy Administrator/Director of the Mercer County Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 12, 2015

AMEND RESOLUTION NO. 2014-636, ADOPTED NOVEMBER 25, 2014 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT WITH VAN CLEEF ENGINEERING TO PROVIDE ENGINEERING SERVICES TO DESIGN THE REPLACEMENT OF COUNTY BRIDGE NO. 140.6, CARRYING SOUTH CLINTON AVENUE OVER THE ASSUNPINK CREEK, CITY OF TRENTON, COUNTY OF MERCER "AMEND RESOLUTION TO PROVIDE A ONE YEAR EXTENSION THROUGH NOVEMBER 25, 2016" - ORIGINAL CONTRACT AMOUNT REMAINS: \$259,163.58

WHEREAS, the County of Mercer entered into a Professional Service Contract with Van Cleef Engineering to design the replacement of Mercer County Bridge No. 140.6, carrying South Clinton Avenue over the Assunpink Creek, City of Trenton, County of Mercer, State of New Jersey, as per Resolution No. 2014-636, adopted November 25, 2014; and,

WHEREAS, an Amendment (Amendment No. 1) to said Contract is now required to provide a one (1) year extension through November 25, 2016, with no additional cost to 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, N.J.S.A.40A:11-15(9) provides that a contract for the construction, reconstruction and rehabilitation of a public building, structure or facility, or any public works project, may be for the length of time necessary for the completion of the actual project; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2014-636, adopted November 25, 2014 be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment (Amendment No. 1) to the Professional Service Agreement with Van Cleef Engineering for the design of the replacement of Bridge No. 140.6 carrying South Clinton Avenue over the Assunpink Creek, City of Trenton, County of Mercer, State of New Jersey, for a no cost one (1) year extension of the Agreement through November 25, 2016.
2. All other terms of the original Professional Service Agreement shall remain in full force and effect.
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.
3. The Clerk to the Board shall forward three (3) executed copies of the Amendment, along with three (3) certified copies of this Resolution to the Office of the Mercer County Engineer for further distribution and one (1) copy of each to the Deputy Administrator/Director of the Mercer County Department of Transportation and Infrastructure.


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Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

November 12, 2015
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AMEND RESOLUTION NO. 2014-693, ADOPTED DECEMBER 11, 2014 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH URBAN ENGINEERS, INC. TO PROVIDE CONSULTING SERVICES RELATED TO DESIGN SERVICES – PASSENGER TERMINAL ENHANCEMENTS – PHASE II PROJECT AT THE TRENTON-MERCER AIRPORT. “AMEND RESOLUTION TO PROVIDE A ONE YEAR EXTENSION THROUGH DECEMBER 10, 2016” – ORIGINAL CONTRACT AMOUNT REMAINS: \$129,136.00

WHEREAS, Mercer County entered into a Professional Services Agreement with Urban Engineers, Inc. for Consulting Services related to Design Services – Passenger Terminal Enhancements – Phase II Project at the Trenton-Mercer Airport, as per Resolution No. 2014-693, adopted December 11, 2014; and,

WHEREAS, an Amendment (Amendment No. 1) to said Contract is now required to provide a one year extension in order for the consultant to complete the design services, with no additional cost to 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, N.J.S.A. 40A:11-15(9) provides that a contract for the construction, reconstruction and rehabilitation of a public building, structure or facility, or any public works project, may be for the length of time necessary for the completion of the actual project; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2014-693, adopted December 11, 2014 be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment (Amendment No. 1) to the Professional Services Agreement with Urban Engineers, Inc., for Consulting Services related to Design Services – Passenger Terminal Enhancements – Phase II Project at the Trenton-Mercer Airport, for a no cost one (1) year extension to the Agreement through December 10, 2016.
3. All other terms of the original Professional Services Agreement shall remain in full force and effect.
4. 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.
5. The Clerk to the Board shall forward three (3) executed copies of the Amendment, along with three (3) certified copies of this Resolution to the Airport Manager for further distribution and one (1) copy of each to the Deputy Administrator/Director of the Mercer County Department of Transportation & Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....November 12, 2015.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A FAIR AND OPEN PROCESS) WITH URBAN ENGINEERS, INC. TO PROVIDE CONSULTING SERVICES RELATED TO PROFESSIONAL DESIGN AND CONSTRUCTION SUPPORT FOR THE REHABILITATION OF RUNWAY 6/24 PAVEMENT, LIGHTING AND SIGNAGE (DESIGN) PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: OCTOBER 9, 2015 THROUGH OCTOBER 8, 2016. COST NOT TO EXCEED \$587,572.19

WHEREAS, Mercer County is in need of Professional Design and Construction Support Services, to be awarded through a "fair and open process", pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

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

WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106, has agreed to provide said services as defined in the Professional Services Agreement, as outlined in the "Scope of Work" for the period of October 9, 2015 through October 8, 2016, in the amount not to exceed \$587,572.19; 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 Local Public Contracts Law (N.J.S.A.40A:11-1 et seq) requires that a notice stating the nature, duration, service and amount of the contract be on file and available for public inspection in the office of the Clerk to the Board in the "Awarding of Contracts for Professional Services Without Competitive Bids" filed along with the Resolution and Contract; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement "awarded through a fair and open process) with Urban Engineers, Inc., to provide consulting services related to professional design and construction support for the Rehabilitation of Runway 6/24 Pavement, Lighting, and Signage (Design) Project at the Trenton-Mercer Airport, for the period of October 9, 2015 through October 8, 2016, at a cost not to exceed \$587,572.19.
2. This Agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law within ten (10) days of passage.
4. The Clerk to the Board shall forward three (3) original executed Agreements along with (3) certified copies of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., and a copy of each to the Deputy Administrator/Director of the Mercer County Department of Transportation and Infrastructure, County Counsel, Purchasing Agent, and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

November 12, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH TRAPEZE SOFTWARE GROUP, INC. FOR TRADE TRANSPORTATION. PERIOD: JUNE 1, 2015 THROUGH MAY 31, 2017, WITH AN ADDITIONAL ONE YEAR OPTION TO EXTEND THROUGH MAY 31, 2018. AMOUNT NOT TO EXCEED: \$88,282.00 (INCLUDING OPTIONAL THIRD YEAR)

WHEREAS, the County of Mercer is in need of software maintenance and support for scheduling and dispatch software for TRADE Transportation; and,

WHEREAS, the County of Mercer has negotiated a Proprietary Software Maintenance Agreement with Trapeze Software Group, Inc., P.O. Box 202528, Dallas, TX, 75320-2528 for software maintenance and support for the scheduling and dispatch software for TRADE Transportation, in an amount not to exceed \$88,282.00 (which includes optional third year), for the period of June 1, 2015 through May 31, 2017, with a one (1) year additional option through May 31, 2018; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11.5(1)(dd) provides an exception to the bidding requirements for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; and,

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 and 2017 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Maintenance and Support Agreement with Trapeze Software Group, Inc., for software maintenance and support to be provided to TRADE Transportation for the scheduling and dispatch software for the period of June 1, 2015 to May 31, 2017, with a one (1) year additional option through May 31, 2018 in an amount not to exceed \$88,282.00, including the third optional year.
2. The Clerk to the Board shall forward a copy of this Resolution and an executed copy of the Agreement to the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....November 12, 2015.....

MERCER COUNTY BOARD OF CHOSEN
FREEHOLDERS AUTHORIZES STATE
CONTRACTS WITH APPROVED STATE
CONTRACT VENDORS FOR ALL COUNTY
AGENCIES. PERIOD: JANUARY 1, 2016
THROUGH DECEMBER 31, 2016

WHEREAS, the County of Mercer, pursuant to N.J.S.A. 40A:11-12 (a) and N.J.A.C. 5:34-7.29(c), may by Resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase any contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and,

WHEREAS, the County of Mercer has the need on a timely basis to purchase goods or services utilizing State contracts; and,

WHEREAS, the County of Mercer intends to enter into contracts with approved State Contract vendors through this Resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to the current State contracts; now, therefore,

.....
Clerk to the Board

RECORD OF VOTE

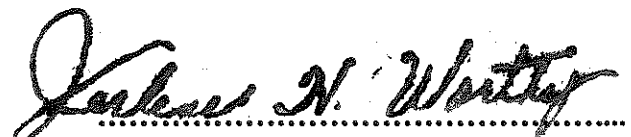
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon	X					✓	Koontz	X				✓	
Carabelli	X						Walter	X					
Cimino	X						Frisby	X					
Colavita	X												

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

-2-

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes the Purchasing Agent to purchase goods or services from those approved New Jersey State Contract Vendors from the attached list for the period of January 1, 2016 through December 31, 2016.
2. The Chief Financial Officer of the County of Mercer, pursuant to N.J.A.C. 5:30-5.5 (b), shall provide certification of available funds as goods or services are ordered.
3. The Clerk to the Board shall forward a copy of this Resolution to the Purchasing Agent for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

..... November 12, 2015

PARTIAL AWARD OF BID RECEIVED AUGUST 19, 2015 TO MULTIPLE VENDORS TO FURNISH AND DELIVER TRAFFIC SIGNAL EQUIPMENT FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: OCTOBER 8, 2015 TO OCTOBER 7, 2016. AMOUNT NOT TO EXCEED: \$205,180.50 (CK09MERCER2015-18)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids to Furnish and Deliver Traffic Signal Equipment for the Mercer County Department of Transportation and Infrastructure and the Mercer County Cooperative Contract Purchasing System, as per Resolution No. 2007-252, adopted April 27, 2007; and,

WHEREAS, four (4) separate sealed bids were received on August 19, 2015 in connection with the aforementioned services; and

WHEREAS, the bids received for traffic signal equipment shall be awarded as follows, from October 8, 2015 to October 7, 2016, in the amount not to exceed of \$205,180.50:

.....
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 EXTEND TO CO-OP

FLEMINGTON ALUMINUM & BRASS, INC.
24 JUNCTION ROAD
FLEMINGTON, NJ 08822

GENERAL TRAFFIC EQUIPMENT CORP.
259 BROADWAY
NEWBURGH, NY 12550

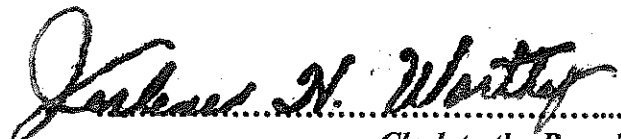
TRAFFIC PARTS, INC.
27895 ROBINSON ROAD
CONROE, TX 77385

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

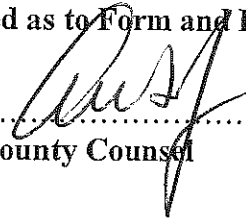
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

November 12, 2015

APPOINTMENT OF SHARON BANCROFT TO THE
 MERCER COUNTY COMMISSION ON THE STATUS OF
 WOMEN

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

NAME

TERM EXPIRING

Sharon Bancroft
 3 Frederick Court
 Bordentown, NJ 08505

November 12, 2020

.....
 Clerk to the Board

RECORD OF VOTE


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

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

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

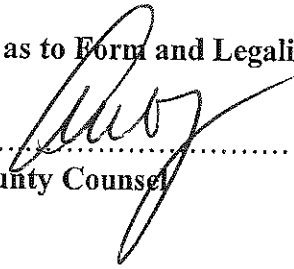
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above named appointment to serve as a member of the Mercer County Commission on the Status of Women; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Affirmative Action Officer, the Mercer County Commission on the Status of Women, and to the appointee.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

November 12, 2015

APPOINTMENT OF DARRELL LARUE ARMSTRONG
 TO THE MERCER COUNTY IMPROVEMENT
 AUTHORITY

WHEREAS, pursuant to the Mercer County Administrative Code, the
 County Executive has submitted the following name to serve as a member of the
 Mercer County Improvement Authority:

NAME

TERM EXPIRING

Darrell LaRue Armstrong
 24 Riverview Drive
 Ewing, NJ 08628

November 12, 2018

.....
 Clerk to the Board

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

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

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above named appointment to serve as a member of the Mercer County Improvement Authority; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Affirmative Action Officer, the Mercer County Improvement Authority, and to the appointee.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

November 12, 2015

APPOINTMENT OF DAVID MIZENKO TO THE
 MERCER COUNTY MENTAL HEALTH BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the
 County Executive has submitted the following name to serve as a member of the
 Mercer County Mental Health Board:

NAME

TERM EXPIRING

David Mizenko
 5 Village Court
 Lawrenceville, NJ 08648

November 12, 2018

.....
 Clerk to the Board

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

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

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

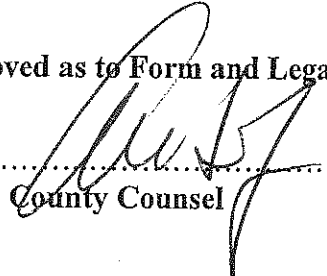
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above named appointment to serve as a member of the Mercer County Mental Health Board; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Affirmative Action Officer, the Mercer County Mental Health Board, and to the appointee.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... November 12, 2015.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 URGES THE BANNING OF THE SALE OF "PUPPY AND
 KITTEN MILL" DOGS AND CATS FROM PET SHOPS

WHEREAS, a significant number of puppies and kittens sold at pet shops come from large-scale, commercial breeding facilities where the health and welfare of the animals are not adequately provided for ("puppy mills" and "kitten mills," respectively). According to The Humane Society of the United States, it is estimated that 10,000 puppy mills produce more than 2,400,000 puppies a year in the United States and that most pet shop dogs and cats come from puppy mills and kitten mills; and,

WHEREAS, the documented abuses endemic to puppy and kitten mills include over-breeding; inbreeding; minimal to non-existent veterinary care; lack of adequate and nutritious food, water and shelter; lack of socialization; lack of adequate space; and lack of adequate exercise; and,

WHEREAS, the inhumane conditions in puppy and kitten mill facilities lead to health and behavioral issues in the animals bred in those facilities, which many consumers are unaware of when purchasing animals from pet shops due to both a lack of education on the issue and misleading tactics of pet shops in some cases. These health and behavioral issues, which may not present themselves until sometime after the purchase of the animals, can impose exorbitant financial and emotional costs on consumers; 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, current Federal and State regulations do not adequately address the sale of puppy and kitten mill dogs and cats in pet shops; and,

WHEREAS, restricting the retail sale of puppies and kittens to only those that are sourced from shelters or rescue organizations and not purchased from brokers, puppy mills, hobby breeders with violations, or any profit organizations other than hobby breeders in good standing is likely to decrease the demand for puppies and kittens bred in puppy and kitten mills, and is likely to increase demand for animals from animal shelters and rescue organizations; and,

WHEREAS, according to the New Jersey Department of Health 2014 Animal Intake and Disposition Survey, due in large part to pet overpopulation, more than 20,000 dogs and cats are euthanized in New Jersey animal shelters annually. Restricting the retail sale of puppies and kittens to only those that are sourced from animal shelters and rescue organizations will likely reduce pet overpopulation and thus the burden on such agencies and financial costs on local taxpayers; and,

WHEREAS, across the country, thousands of independent pet shops as well as large chains operate profitably with a business model focused on the sale of pet services and supplies and not on the sale of dogs and cats. Many of these shops collaborate with local animal shelters and rescue organizations to offer space and support for showcasing adoptable homeless pets on their premises; and,

WHEREAS, the Mercer County Board of Chosen Freeholders does not want to affect a consumer's ability to obtain a dog or cat of his or her choice directly from a breed-specific rescue organization or a shelter, or from a hobby breeder within the State of New Jersey where the consumer can see directly the conditions in which the dogs or cats are bred, or can confer directly with the hobby breeder concerning those conditions; and,

WHEREAS, the Mercer County Board of Chosen Freeholders believes it is in the best interests of Mercer County for local health boards to adopt reasonable regulations to reduce costs to Mercer County and its residents, protect the citizens of the Mercer County who may purchase cats or dogs from a pet shop or other business establishment, help prevent inhumane breeding conditions, promote community awareness of animal welfare, and foster a more humane environment in the county.

Definitions:

Animal care facility means an animal control center or animal shelter, maintained by or under contract with any state, county, or municipality, whose mission and practice is, in whole, or significant part, the rescue and placement of animals in permanent homes or rescue organizations.

.....
Clerk to the Board

Animal rescue organization means any not-for-profit organization which has tax-exempt status under Section 501(c)(3) of the United States Internal Revenue Code, whose mission and practice is, in whole or in significant part, the rescue and placement of animals in permanent homes.

Cat means a member of the species of domestic cat, *Felis catus*.

Dog means a member of the species of domestic dog, *Canis familiaris*.

Offer for sale means to sell, offer for sale or adoption, advertise for the sale of, barter, auction, give away or otherwise dispose of a dog or cat.

Pet shop means a retail establishment or internet establishment where dogs and cats are sold, exchanged, bartered or offered for sale as pet animals to the general public at retail. Such definition shall not include an animal care facility or animal rescue organization, as defined.

Restrictions on the Sale of Animals:

- (1) A pet shop may offer for sale only those dogs and cats that the pet shop has obtained from or displays in cooperation with:
 - (a) An animal care facility; or
 - (b) An animal rescue organization.
- (2) A pet shop shall not offer for sale a dog or cat that is younger than eight weeks old; now, therefore,

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Mercer strongly urges the Governor and the New Jersey State Legislature to take immediate steps to ban the sale dogs and cats that come from large scale commercial breeding facilities (“puppy mills” and “kitten mills”); and,

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders of the County of Mercer be and hereby joins with other New Jersey counties and municipalities in calling on elected officials serving New Jersey at all levels of government to work in concert to regulate sales of animals from puppy and kitten mills; and,

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Clerk to the Board

-4-

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to Governor Chris Christie, President of the New Jersey State Senate, the Speaker of the General Assembly, New Jersey's United Senators, Mercer County Legislative Delegation, all Mercer County municipalities, the New Jersey Association of Counties, the New Jersey League of Municipalities, the Attorney General of the State of New Jersey, the Office of Mercer County Counsel and all other Boards of Chosen Freeholders.



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Clerk to the Board

Approved as to Form and Legality

Date

November 12, 2015

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A THIRD PARTY PROCESSING FIDUCIARY AGREEMENT WITH TOTAL BENEFIT SYSTEMS, INC. AT NO COST TO THE COUNTY. PERIOD: SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018

WHEREAS, pursuant to N.J.S.A. 40A:11-5(m), the governing body may award a contract for insurance services without public bidding; and,

WHEREAS, Total Benefit Systems, Inc., P.O. Box 585, Farmingdale, NJ 07727-0585, has agreed to provide certain services to the County and the County's employees regarding overseeing insurance premiums for voluntary insurance benefit programs authorized by the County, to disburse such premium funds to the subject insurance carriers and to perform related services thereto for the period of September 1, 2015 to August 31, 2018, at no cost (\$0) to the County or the County's employees; now, therefore

Clerk to the Board

RECORD OF VOTE

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

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

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement with Total Benefit Systems, Inc. to provide third – party fiduciary processing services for the voluntary insurance benefit programs authorized by the County, for the period of September 1, 2015 to August 31, 2018, at no cost to the county.
2. Notice of this Resolution shall be published in the Trenton Times, Trenton New Jersey, within ten (10) days of passage as required by law.
3. The Clerk to the Board shall forward an executed copy of the Agreement and a certified copy of this Resolution to Total Benefit Systems, Inc., and the Office of Insurance and Property Management.


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Clerk to the Board