

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

November 24, 2015

SPECIAL ITEM OF REVENUE – STATE OF
 NEW JERSEY, DEPARTMENT OF STATE
 NEW JERSEY HISTORICAL COMMISSION
 GENERAL OPERATING SUPPORT GRANT.
 AMOUNT: \$11,096.00

WHEREAS, Grant Award Letter, dated August 10, 2015, awards the Cultural and Heritage Division for the County of Mercer \$11,096.00 for the purpose of supporting local history programs through the New Jersey Historical Commission for the FY 2016 General Operating Support (GOS); and,

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

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

.....
 Clerk to the Board

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

SECTION 1

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

State of New Jersey
Department of State
New Jersey Historical Commission
Amount: \$11,096.00
Revenue Code: 915-0003-336-16-00

SECTION 2

BE IT RESOLVED, that an additional sum of \$11,096.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey
Department of State
New Jersey Historical Commission
Amount: \$11,096.00
Appropriation Code: 915-9016-48

SECTION 3

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

November 24, 2015

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS (OHSP) AWARDS THE COUNTY OF MERCER FUNDS FOR COUNTY PROJECTS TO BUILD, MAINTAIN AND SUSTAIN NATIONAL PREPAREDNESS CAPABILITIES. AMOUNT: \$100,000.00

WHEREAS, Award Letter signed by Chris Rodriguez, Director, Office of Homeland Security and Preparedness, dated September 10, 2015, awards the County of Mercer funds for County projects to build, maintain and sustain national preparedness capabilities in the amount of \$100,000.00; and,

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

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

.....
 Clerk to the Board

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

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

SECTION 1

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

State of New Jersey
Office of Homeland Security and Preparedness
Revenue Code: 915-0003-337-4200
Amount: \$100,000.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$100,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey
Office of Homeland Security and Preparedness
Appropriation Code: 915-9142

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 to the County Treasurer David Miller.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

November 24, 2015

SPECIAL ITEM OF REVENUE - DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) FOR THE REGIONAL GIS IMPLEMENTATION AND COORDINATION PROJECT FOR THE PERIOD: JULY 1, 2015 TO JUNE 30, 2016. AMOUNT: \$30,000.00.

WHEREAS, Resolution No. 2015-467, dated September 24, 2015, between the Delaware Valley Regional Planning Commission and the County of Mercer, for the purpose of Regional GIS implementation and coordination project for the period of July 1, 2015 to June 30, 2015 in the amount of \$30,000.00; and,

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

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

.....
 Clerk to the Board

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

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

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:

Delaware Valley Regional Planning Commission
Regional GIS Implementation and Coordination Project
Grant Award #16-53-313
Amount: \$30,000.00
Revenue Code: 915-0003-336-33-00

SECTION 2

BE IT RESOLVED, that an additional sum of \$30,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

Delaware Valley Regional Planning Commission
Regional GIS Implementation and Coordination Project
Amount: \$30,000.00
Appropriation Code: 915-9033

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of Resolution No. 2015-467 be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

November 24, 2015

SPECIAL ITEM OF REVENUE -
 DELAWARE VALLEY REGIONAL
 PLANNING COMMISSION (AGENTS FOR
 THE NEW JERSEY DEPARTMENT OF
 TRANSPORTATION FOR TRANSIT
 PLANNING IN MERCER COUNTY) FOR
 FY 2016 TRANSIT SUPPORT PROGRAM
 FOR PERIOD JULY 1, 2015 TO JUNE 30,
 2016. AMOUNT \$33,284.00.

WHEREAS, Resolution No. 2015-469, dated September 24, 2015, authorizes the County of Mercer to execute an agreement with the Delaware Valley Regional Planning Commission (Agents for the New Jersey Department of Transportation for transit planning in Mercer County) for FY 2016 Transit Support Program for transit planning activities in Mercer County in the State amount of \$33,284.00 for the period of July 1, 2015 to June 30, 2016; and,

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

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

.....
 Clerk to the Board

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

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

SECTION 1

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

Delaware Valley Regional Planning Commission
Transit Support Program
Grant Award #16-63-023
Amount: \$33,284.00
Revenue Code: 915-0003-337-13-00

SECTION 2

BE IT RESOLVED, that an additional sum of \$33,284.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

Delaware Valley Regional Planning Commission
Transit Support Program
Amount: \$33,284.00
Appropriation Code: 915-9113

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and Resolution No. 2015-469 be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.



.....
Clerk to the Board

Approved as to Form and Legality

Date

Randy County Counsel

November 24, 2015

SPECIAL ITEM OF REVENUE - DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR FY 2016 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR THE PERIOD JULY 1, 2015 TO JUNE 30, 2016. AMOUNT: \$34,130.00.

WHEREAS, Resolution No. 2015-468, dated September 24, 2015, authorizes the County of Mercer to execute an agreement with the Delaware Valley Regional Planning Commission for FY 2016 Supportive Regional Highway Planning Program in the amount of \$34,130.00 for the period July 1, 2015 to June 30, 2016; and,

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

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

.....
Clerk to the Board

RECORD OF VOTE

| FREEHOLDER | | | | | | | 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

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:

Delaware Valley Regional Planning Commission
Supportive Regional Highway Planning Program
Grant Award #16-61-040
Amount: \$34,130.00
Revenue Code: 915-0003-337-11-00

SECTION 2

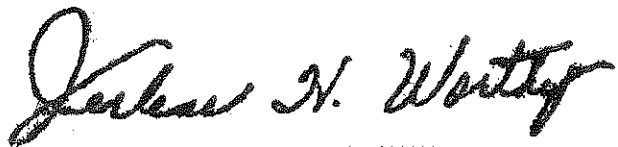
BE IT RESOLVED, that an additional sum of \$34,130.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

Delaware Valley Regional Planning Commission
Supportive Regional Highway Planning Program
Amount: \$34,130.00
Appropriation Code: 915-9111

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of Resolution No. 2015-468 be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.



.....
Clerk to the Board

Approved as to Form and Legality

Date

November 24, 2015

[Signature]

 County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES COMPETITIVE CONTRACTING FOR MERCER COUNTY WIB AND ONE-STOP CAREER CENTER PROGRAMS THAT COMMENCE IN PROGRAM YEARS 2016 AND 2017; FUNDED BY N.J. DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, P.L.1999, C440 of the Laws of the State of New Jersey permits the use of competitive contracting for specialized goods or services defined in the Act; and,

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

.....
 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 One-Stop Career Center seeks authorization to competitively contract for employment readiness directed programs to include activities and services related to; enhancing, immediate and future long-term employability, vocational, occupational skills, and apprenticeship training, improvement of literacy and education levels, year-round or seasonal youth programs with career exploration, summer employment and internship components, programs to improve and support WorkFirst New Jersey (WFNJ) customer participation rates, and other programs deemed necessary to support the goals set by and in accordance to guidelines authorized by Federal and State legislation for services that commence during the Program Years (PY) of PY 2016 (July 1, 2016 to June 30, 2017) and PY 2017 (July 1, 2017 to June 30, 2018); and,

WHEREAS; employment related services qualify for competitive contracting pursuant to N.J.S.A. 40A:11-4.1; and,

WHEREAS, the N.J. Department of Labor and Workforce Development (LWD) will make funds available for these employment directed activities, services, and programs for eligible participants through Workforce Innovation and Opportunities Act of 2014 (WIOA), Work First New Jersey (WFNJ), and/or other funding as received from the N.J. Department of Labor and Workforce Development (LWD) for such programming during said period; now therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes that competitive contracting shall be permitted for employment directed activities, services, and programs funded through WIOA, WFNJ and other funding sources as become available; that commence during Program Year 2017 and Program Year 2017 for the length of the awarded contracts; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a total of two (2) copies of this Resolution to the Director of the Mercer County One-Stop Career Center; one (1) copy to the Mercer County Purchasing Department; and one (1) copy to the Mercer County Office of the County Counsel.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

November 24, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CHILD CARE CONNECTION, INC. FOR THE PROVISION OF A CHILD CARE VOUCHER PROGRAM. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017. AMOUNT: \$200,000.00. (\$100,000.00 PER YEAR) (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 as defined in the Act; and,

WHEREAS, child care services 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, pursuant to Resolution No. 2014-656, adopted December 11, 2014; and,

.....
 Clerk to the Board

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

-2-

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

WHEREAS, Child Care Connection, Inc., is a mission-driven child care resource and referral agency serving the greater Mercer community. The program is provided funding to subsidize child care for Mercer County residents by assisting low-income working parents and guardians with the increasing costs of child care. The Contract with Child Care Connection, Inc., of New Jersey is a maximum of \$200,000.00 (\$100,000.00 per year [County funds]).

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1(b)(2) 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 hereby authorized to execute a Competitive Contract with the Child Care Connection, Inc. for the provision of a Child Care Voucher Program for the period covering January 1, 2016 to December 31, 2017, in the total amount of \$200,000.00 (\$100,000.00 per year) (County funds).
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 a certified copy of this Resolution, together with an executed copy of said Contract to: Nancy Thomson, Executive Director of the Child Care Connection, Inc., the Mercer County Department of Human Services Contract Unit, and the Mercer County Division of Community Services, Office of Child Care & Neighborhood Centers.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... November 24, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CURA, INC., FOR RESIDENTIAL SERVICES-SHORT TERM SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE-YEAR. AMOUNT: \$18,000.00 (\$8,000.00 STATE FUNDS AND \$10,000.00 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, residential services-short term services are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for Residential Services-Short Term services, pursuant to Resolution No. 2015-363, adopted July 23, 2015; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, CURA, Inc., was the first agency implementing a counseling therapy program that is linguistically and culturally based in English and Spanish. This program has a maximum stay of twenty-eight (28) days within a highly structured recovery environment that provides professional clinical services designed to address addiction and living skills problems; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2016 Mercer County Budgets; 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 CURA, Inc., for the provision of residential services-short term services for the period of January 1, 2016 through December 31, 2016, with an option to extend for one year in an amount not to exceed \$18,000.00 (\$8,000.00 State Funds; \$10,000.00 County Funds).
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 three (3) executed copies of the Contract along with three (3) certified copies of this Resolution to: one (1) copy to Gloria E. Plaza, Executive Director, CURA, Inc., 35 Lincoln Park, Newark, NJ, 07102; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

November 24, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH DAYTOP VILLAGE OF NEW JERSEY, FOR HALFWAY HOUSE SERVICES FOR WOMEN. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH THE OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$50,040.00 - \$32,000.00 [STATE FUNDS]; \$18,040.00 [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, halfway house services are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for halfway house services, pursuant to Resolution No. 2015-363, adopted July 23, 2015; and,

.....
 Clerk to the Board

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

-2-

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

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

WHEREAS, Daytop Village of New Jersey (formerly Crawford House), with its principal office located at 362 Sunset Road, Skillman, New Jersey 08558, was one of three agencies to respond to the Request for Proposal and their Contract falls within the allotted budgeted amount; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Daytop Village of New Jersey for the provision of Halfway House Services for women in the total amount of \$50,040.00 - \$32,000.00 [State Funds]; \$18,040.00 [County Funds] for the period of January 1, 2016 through December 31, 2016, with a one year option to extend.
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) executed copy of the Contract along with one (1) certified copy of this Resolution to Linda M. Leyhane, Daytop Village of New Jersey; and one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Office on Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

November 24, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION TO PROVIDE SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY INCOME SSI/SSDI OUTREACH, ACCESS AND RECOVERY-SOAR-CASE MANAGER ADDICTION TREATMENT SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$29,575.00 [STATE 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, Recovery-SOAR-Case Management Services are eligible for Competitive Contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for Social, Outreach, Access and Recovery (SOAR) Case Manager Services, pursuant to Resolution No. 2015-363, adopted July 23, 2015; and,

Clerk to the Board

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

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

-2-

WHEREAS, funds for this purpose 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 11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; and,

WHEREAS, the County of Mercer wishes to enter into a Competitive Contract with Family Guidance Center Corporation for the provision of a SOAR case manager for individuals with co-occurring (addiction and mental health) disorders in the amount of \$29,575.00- [State funds] for the period of January 1, 2016 through December 31, 2016, with an option to extend for one year; 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 Corporation for the provision of a SOAR case manager for adult male and female co-occurring residents of Mercer County in the amount of \$29,575.00- [State funds] for the period of January 1, 2016 through December 31, 2016, with an option to extend for one year.
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 three (3) executed copies of the Contract along with three (3) certified copies of this Resolution to, one (1) copy to: Jeffrey Robbins, Executive Director, Family Guidance Center Corporation, 1931 Nottingham Way, Hamilton, New Jersey 08619; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

..... November 24, 2015

~~COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR PRENATAL SUBSTANCE ABUSE SCREENING ASSESSMENT AND CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$48,000.00 (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, prenatal substance abuse screening services are eligible for Competitive Contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for prenatal substance abuse screening services, pursuant to Resolution No. 2015-363, adopted July 23, 2015; and,

.....
 Clerk to the Board

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

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

-2-

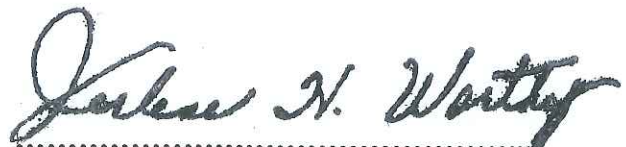
WHEREAS, funds for this purpose are contingent upon inclusion in and approval of the 2016 Mercer County Budget; and,

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; and,

WHEREAS, Family Guidance Center Corporation, with its principal office located at 1931 Nottingham Way, Hamilton, New Jersey 08619, was the only agency to respond to the Request for Proposal and their contract falls within the allotted budgeted amount; 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 Corporation for the provision of prenatal substance abuse screening assessment and case management services in the total amount of \$48,000.00 (County Funds), for the period of January 1, 2016 through December 31, 2016, with the option to extend for one year.
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) executed copy of the Contract along with one (1) certified copy of this Resolution to: Jeffery Robbins, Executive Director, Family Guidance Center Corporation; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

.....November..24,..2015.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MARYVILLE INC., FOR RESIDENTIAL - SHORT TERM SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$98,000.00 (\$40,000.00 [STATE FUNDS]; \$58,000.00[COUNTY DIRECT 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, residential short term services are eligible for Competitive Contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for residential services-short term services, pursuant to Resolution No. 2015-363, adopted July 23, 2015; and,

.....
 Clerk to the Board

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

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

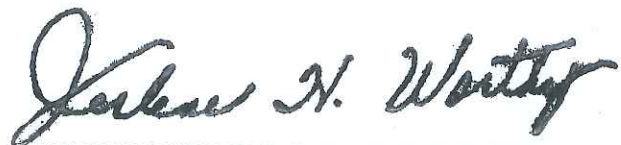
-2-

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2016 and 2017 Mercer County Budgets; 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 Maryville Inc., for the provision of Residential - Short Term Services in a total amount of \$98,000.00 (\$40,000.00 [State Funds]; \$58,000.00[County Direct Funds]), for the period of January 1, 2016 through December 31, 2016 with a one year option to extend.
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) executed copy of the Contract along with one (1) certified copy of this Resolution to: Kendria McWilliams, CEO, Maryville Inc., 1903 Grant Avenue, Williamstown, NJ, 08094; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

.....November..24..2015.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH NEW HOPE FOUNDATION, INC. FOR ADULT AND ADOLESCENT RESIDENTIAL SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE YEAR AMOUNT: \$103,000.00 - \$32,000.00 [STATE FUNDS]; \$66,000.00 [COUNTY FUNDS] WITH \$5,000.00 FOR THE IMPLEMENTATION OF TRANSPORTATION

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, transitional housing and case management services are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for adult and adolescent residential services , pursuant to Resolution No. 2015-363, adopted July 23, 2015; and,

.....
 Clerk to the Board

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

- 2 -

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

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

WHEREAS, New Hope Foundation, Inc., with its principal office located at 80 Conover Road, Marlboro, New Jersey 07746, was one of three agencies to respond to the Request for Proposal and their contract falls within the allotted budgeted amount; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with New Hope Foundation, Inc. for the provision of adult and adolescent residential services in the amount of \$103,000.00 - \$32,000.00 [State Funds]; \$66,000.00 [County Funds], with \$5,000.00 for the implementation of transportation, for the period of January 1, 2016 through December 31, 2016, with a one year option to extend.
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 executed copy of the Contract along with one (1) certified copy of this Resolution to Mr. David Roden, Vice President, New Hope Foundation, Inc; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) copy of each to the Office on Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

.....November..24,..2015...

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE DAY DROP-IN CENTER TO PROVIDE SHELTER FOR HOMELESS INDIVIDUALS. PERIOD: JULY 1, 2015 TO DECEMBER 31, 2015. AMOUNT: \$50,000.00 (COUNTY FUNDS)

WHEREAS, P.L. 1999, C440 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, homeless services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1(g); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for homeless services, pursuant to Resolution No. 2014-233, adopted April 24, 2014; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, funds for this purpose are included in the 2015 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 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 the Clerk to the Board are authorized to execute a Competitive Contract with the Rescue Mission of Trenton for the day drop-in center to provide shelter for homeless individuals in the amount of \$50,000.00 (County Funds) and covers the period from July 1, 2015 to December 31, 2015.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of the passage as required by Law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to the Mary Gay Abbott-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, PO Box 790, Trenton, N J 08605, the Director, Mercer County Human Services, and the Mercer County Department of Human Services Contract Unit.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

..... November 24, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH UNITED PROGRESS, INC./TRENTON TREATMENT CENTER FOR ALCOHOL AND DRUG ASSESSMENT AND REFERRAL SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT: \$60,000.00 [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, alcohol and drug prevention and referral services are eligible for competitive contracting, as per N.J.S.A. 4A:11-1, b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for alcohol and drug prevention and referral contracts, pursuant to Resolution No. 2015-363, adopted July 23, 2015; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, funds for this purpose are contingent upon inclusion in and approval 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; and,

WHEREAS, United Progress, Inc./Trenton Treatment Center, with its principal office located at 56 Escher Street PO Box 10, Trenton, New Jersey 08601, was the only agency to respond to the Request for Proposal and their Contract falls within the allotted budgeted amount; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with United Progress, Inc./Trenton Treatment Center for the provision of alcohol and drug assessment and referral services in the amount of \$60,000.00 (County Funds), for the period of January 1, 2016 through December 31, 2016, with a one year option to extend.
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 three (3) executed copies of the Contract along with three (3) certified copies of this Resolution, one (1) copy to: Leslie A. Dona, Executive Director, United Progress, Inc./Trenton Treatment Center, 56 Escher Street PO Box 10, Trenton, New Jersey 08601, and one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) copy to the Office on Addiction Services.



.....
Clerk to the Board

Approved as to ~~Form and Legality~~

Date

November 24, 2015

Deputy

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH WHITSONS CULINARY GROUP FOR THE PURPOSE OF PROVIDING FOOD SERVICES FOR THE MERCER COUNTY NUTRITION PROJECT FOR THE ELDERLY. AMOUNT: \$2,402,706.00 WITH ADD ALTERNATE: \$17,512.50. PERIOD: DECEMBER 1, 2015 THROUGH NOVEMBER 30, 2018 (CC2015-04)

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

WHEREAS, food services for the Mercer County Nutrition Project for the Elderly the and Mercer County Correction Center are eligible for competitive contracting, as per N.J.S.A. 40:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for food services, pursuant to Resolution No.2015-362, adopted 2015-362; 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 funds for this purpose are contingent upon inclusion in and adoption of the 2016, 2017, and 2018 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; and,

WHEREAS, the Whitsons Culinary Group, with its principal office located at, 1800 Motor Parkway, Islandia, NY 11749, was the sole respondent to the Request for Proposal on August 14, 2015, to provide food services for the Nutrition Project for the Elderly and their contract proposal falls within the allotted budget amount; and,

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

BE IT RESOLVED, that:

1. The County Executive And Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Whitsons Culinary Group, to provide food services for the Mercer County Nutrition Project for the elderly, for the period of December 1, 2015 through November 30, 2018 at a total cost of \$2,402,706.00 and add alternate in the amount of \$17,512.50.
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 a certified copy of this Resolution and a copy of the Contract to Whitsons Culinary Group, to the Director of the Nutrition Program, and to the Purchasing Agent.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

November 24, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A CONTRACT RENEWAL APPLICATION AND CONTRACT WITH THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, CHILDREN'S SYSTEM OF CARE FOR THE PROVISION OF ADMINISTRATIVE SERVICES ASSOCIATED WITH THE MERCER COUNTY CHILDREN'S INTERAGENCY COORDINATING COUNCIL (CIACC). PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. TOTAL FUNDS: \$37,243.00 (STATE FUNDS)

WHEREAS, the Department of Children and Families, Division of Youth and Family Services (DYFS), has made available to the County of Mercer \$37,243.00 in Calendar Year 2016 for the provision of administrative services associated with the Mercer County Children's Interagency Coordinating Council (CIACC); and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, the County of Mercer is desirous of submitting and executing a Contract Renewal Application and Contract in order to provide administrative services to the Mercer County Children's Interagency Coordinating Council to insure a comprehensive system of care for children and adolescents receiving behavioral health care; and,

WHEREAS, this Application and Contract are necessary for the 2016 portion of the Grant, as a result of the reorganization by the State of New Jersey, Department of Children and Families; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute and submit a Contract Renewal Application and Contract with the New Jersey Department of Children and Families, Children's System of Care for the provision of administrative services associated with the Mercer County Children's Interagency Coordinating Council (CIACC) to children and adolescents receiving behavioral healthcare, in the total amount of \$37,243.00 (State Funds), for the period of January 1, 2016 through December 31, 2016.
2. The Clerk to the Board forward one (1) certified copy of this Resolution, together with one (1) executed copy of the 2016 Contract Renewal to Jarrett Quick, Contract Administrator, Department of Children and Families, Division of Youth and Family Services, Central Business Office, 50 East State Street, 3rd Floor, PO Box 717, Trenton, NJ 08625-0717, one (1) copy to Department of Human Services Contract Unit, one (1) copy to Michele Madiou, Mercer County Mental Health Administrator, and one (1) copy to Steven Olsen, Mercer County CIACC Coordinator.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

November 24, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION (#2016-05235-0281) TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT FUNDS. PERIOD: OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016. AMOUNT: \$84,739.00 (NO COUNTY FUNDS)

WHEREAS, the New Jersey State Department of Community Affairs is desirous to have Mercer County submit a Grant Application for Community Service Block Grant Funds; and,

WHEREAS, it is in the best interest of Mercer County to submit a Grant Application for Community Service Block Grant Funds to carry out the programs of three Neighborhood Service Centers for the provision of providing case management services and administering comprehensive social services to low-income eligible clients in Mercer County; and,

.....
 Clerk to the Board

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

WHEREAS, the persons whose names, titles and signatures appear below are authorized to sign the Application, and that they or their successors in said titles are authorized to sign the Agreement, and any other documents necessary in connection, therewith:

Brian M. Hughes
County Executive

Jerlene H. Worthy
Clerk to the Board

now, therefore,

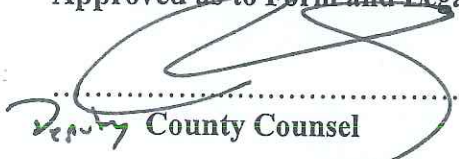
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to submit a Grant Application to the New Jersey Department of Community Affairs, Division of Housing and Community Resources for Community Service Block Grant funds in the amount of \$84,739.00 (No County funds) to carry out the programs of the Neighborhood Service Centers to provide services to the low-income population of Mercer County, for the period of October 1, 2015 through September 30, 2016.
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution and three (3) executed copies of the Grant Application to: two (2) copies of each to the Program Development Specialist, Community Services, for further distribution to the New Jersey Department of Community Affairs, and one (1) certified copy of the Resolution and executed copy of Grant Application to the Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

November 24, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH "THE CITY OF TRENTON-OFFICE ON AGING FOR CARE MANANGEMENT PROGRAM" TO ELDERLY RESIDENTS TO THE CITY OF TRENTON. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE-YEAR. TWO-YEAR TOTAL PROJECT COSTS: \$260,146.00 - \$130,073.00 (PER YEAR) (\$50,000.00 TITLE III-B OLDER AMERICANS ACT FUNDS AND \$80,073.00 PROVIDER MATCH, PER YEAR). NO COUNTY FUNDS

WHEREAS, the County of Mercer is desirous of entering into a Shared Services Agreement with the City of Trenton for the program "City of Trenton - Office on Aging - Care Management" to be funded under Title III-B of the Older Americans Act of 1965, as amended,

WHEREAS, pursuant to the authority N.J.S.A. 40A:65-1 et seq., the Uniform Shared Services Consolidation Act, permits an Agreement with a local unit for the provision of a service which the party to the Agreement is empowered to render; and,

.....
 Clerk to the Board

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

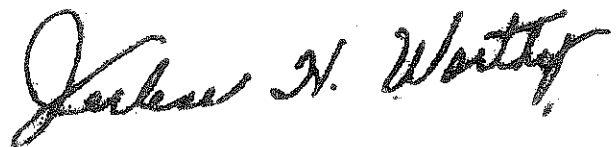
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

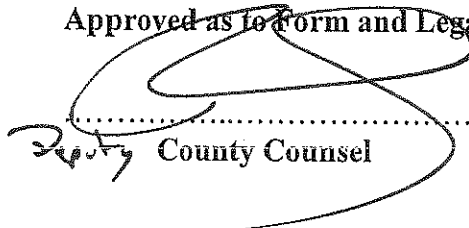
1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the City of Trenton - Office on Aging for a Care Management Program for elderly residents of the City of Trenton. Period: January 1, 2016 to December 31, 2017, with an option to extend for one-year, with a two-year total project cost: \$260,146.00: \$130,073.00, (\$50,000.00 Title III-B Older Americans Act funds and \$80,073.00 provider match, per year) (No County funds).
2. The Clerk to the Board forward a certified copy of this Resolution together with the Shared Services Agreement to: Ruth A. Carter, Director of Social Work Services, City of Trenton Office on Aging, City Hall Annex, 319 East State Street, Trenton, NJ 08608; one (1) to the Mercer County Department of Human Services Contract Unit, and one (1) the Executive Director of the Mercer County Office on Aging.



.....
Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

.....November..24,..2015.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE CITY OF TRENTON-OFFICE ON AGING TO PROVIDE A SOCIALIZATION AND RECREATION PROGRAM TO SENIOR RESIDENTS. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017 (WITH AN OPTION TO EXTEND FOR ONE-YEAR). TOTAL PROJECT COST: \$374,210.00 (\$167,828.00 SOCIAL SERVICES BLOCK GRANT OLDER AMERICANS ACT FUNDS, \$5,704.00 STATE COLA, AND \$206,382.00 PROVIDER MATCH FUNDS) NO COUNTY FUNDS

WHEREAS, the County of Mercer is desirous of entering into a Shared Services Agreement with the City of Trenton for a socialization and recreation program - "City of Trenton - Office on Aging" to be funded under the Older Americans Act of 1965, as amended; and,

WHEREAS, the "Shared Services Agreement" N.J.S.A. 40A:65-1 et seq., permits an Agreement with a local unit for the provision of a service which the party to the Agreement is empowered to render; and,

.....
 Clerk to the Board

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


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

-2-

WHEREAS, funds for this purpose are contingent upon inclusion in and 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 Shared Services Agreement with the City of Trenton - Office on Aging to provide a socialization and recreation program to senior residents, for the period of January 1, 2016 to December 31, 2017, with an option to extend for one-year, with a total project cost of \$374,210.00 (\$167,828.00 SSBG, \$5,704.00 State Cola and \$206,382.00 provider match). No County funds.
2. The Clerk to the Board forward three (3) certified copies of this Resolution together with the Shared Services Agreement to: Ruth A. Carter, Director of Social Work Services, City of Trenton Office on Aging, City Hall Annex, 319 East State Street, Trenton, NJ 08608; one (1) to the Mercer County Department of Human Services Contract Unit, and one (1) the Executive Director of the Mercer County Office on Aging.



.....
Clerk to the Board

Approved as to Form and Legality

Date

November 24, 2015

Deputy County Counsel

REJECTION OF REQUEST FOR PROPOSAL APPLICATIONS RECEIVED SEPTEMBER 23, 2015 FOR 2016-2017 DETOXIFICATION NON-HOSPITAL BASED CATEGORY FUNDED BY STATE AND COUNTY DOLLARS, AS THE SCOPE OF SERVICE AND STATE RATE NEEDS TO BE REVISED AND RELFECT THE CURRENT DEFINITION AS DEFINED BY THE NJ DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS)

WHEREAS, the Mercer County Office on Addiction Services advertised for Addiction Related Services funded through the Chapter 51, PL 1989; and,

WHEREAS, two (2) Request for Proposal Applications were received on September 23, 2015 for detoxification services; and,

WHEREAS, due to recent system changes by the New Jersey State Division of Mental Health and Addiction Services, the category of Detoxification, Non-Hospital Based needs to be clarified with the revised definition and corresponding rate in the RFP specification; now, therefore,

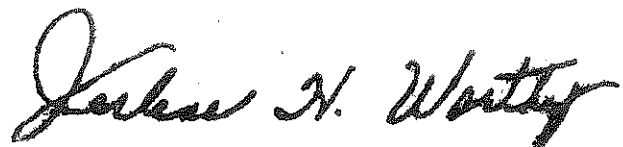
.....
Clerk to the Board

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

-2-

BE IT RESOLVED, that the Request for Proposal Applications received September 23, 2015 for 2016-2017 detoxification non-hospital based category are hereby rejected.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Department of Human Services Contract Unit, and to the Chief of Addiction Services, Office on Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

November 24, 2015

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2016 GRANT AGREEMENT WITH THE NEW JERSEY STATE COUNCIL ON THE ARTS FOR MERCER COUNTY LOCAL ARTS PROGRAMS. AMOUNT: \$96,280.00 (COUNTY MATCH AMOUNT: \$14,280.00) PERIOD: JULY 1, 2015 TO JUNE 30, 2016

WHEREAS, the County of Mercer had applied for a three-year Grant to the New Jersey State Council on the Arts for funds in the amount of \$375,000.00, as per Resolution No. 2014-319, adopted June 12, 2014; and,

WHEREAS, the New Jersey State Council on the Arts advised Mercer County that grant funds in the amount of \$96,280.00 (County Match: \$14,280.00) were available, which represented the first year of a three-year commitment to support local arts programs for grant period of January 1, 2015 to December 31, 2015, as per Resolution No. 2014-574, adopted November 13, 2014; and,

WHEREAS, the New Jersey State Council on the Arts has advised Mercer County that grant funds in the amount of \$96,280.00 (County Match: \$14,280.00) are now available, which represents the second year of a three-year commitment to support the local arts programs for the grant period of July 1, 2015 to June 30, 2016; and,

.....
Clerk to the Board

RECORD OF VOTE

| FREEHOLDER | | | | | | | FREEHOLDER | | | | | | |
|------------|-----|------|------|------|------|-----|------------|------|------|------|------|--|--|
| Aye | Nay | N.V. | Abs. | Res. | Sec. | Aye | Nay | N.V. | Abs. | Res. | Sec. | | |
| X | | | | ✓ | | X | | | | | | | |
| | | | X | | | X | | | | | | | |
| | | | X | | | X | | | | | | | |
| X | | | | | ✓ | | | | | | | | |

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

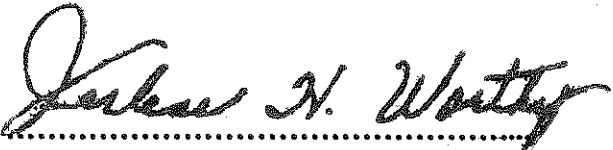
-2-

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

WHEREAS, the New Jersey State Council on the Arts has granted these funds to be applied towards the support of local arts development through re-grants to local organizations, grantee-sponsored local arts development, projects and services; now, therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board be and are hereby authorized to execute a 2016 Grant Agreement with the New Jersey State Council on the Arts for Mercer County Local Arts Programs in the amount of \$96,280.00; (County Match: \$14,280.00), for the period of July 1, 2015 to June 30, 2016); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed copies of the Grant Agreement to the Mercer County Division of Culture and Heritage.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 24, 2015

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS (OHSP), STATE HOMELAND SECURITY PROGRAM (SHSP), FOR THE 2015 HOMELAND SECURITY GRANT FUNDS, TO BUILD, MAINTAIN AND SUSTAIN NATIONAL PREPAREDNESS CAPABILITIES. AMOUNT: \$100,000.00. PERIOD: SEPTEMBER 1, 2015 THROUGH AUGUST 31, 2018

WHEREAS, the County of Mercer has been awarded a 2015 Homeland Security Grant from the New Jersey Office of Homeland Security and Preparedness (OHSP), in the amount of \$100,000.00 under the FFY 2015 Homeland Security Grant Program, for the purpose of building, maintaining and sustaining national preparedness capabilities; and,

WHEREAS, the County of Mercer 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 and Property in the Department of the Treasury; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

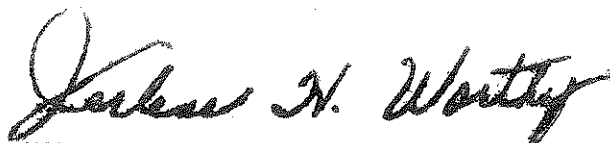
-2-

WHEREAS, the Mercer County Purchasing Agent is authorized to purchase certain goods or services from those federally approved vendors and/or the New Jersey State vendors, pursuant to all conditions of the individual contracts; and,

WHEREAS, pursuant to the N.J.A.C. 5:30-5.5(b), the certification of the available funds shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with the New Jersey Office of Homeland Security and Preparedness (OSHP), State Homeland Security Program (SHSP), for the 2015 Homeland Security Grant funds for the purpose of building, maintaining and sustaining national preparedness capabilities, in the amount of \$100,000.00, for the period of September 1, 2015 through August 31, 2018; 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 Grant Agreement, to the Office of Emergency Management for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

November 24, 2015

AMEND RESOLUTION NO. 2013-475, ADOPTED SEPTEMBER 26, 2013 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE TOWER ACCESS AND LICENSE AGREEMENT WITH NEW JERSEY PUBLIC BROADCASTING AUTHORITY – AMEND RESOLUTION TO ADD ADDITIONAL EQUIPMENT TO THE BROADCASTING AUTHORITY TOWER LOCATED IN LAWRENCE TOWNSHIP FOR THE COUNTYWIDE INTEROPERABLE RADIO SYSTEM. PERIOD REMAINS: SEPTEMBER 1, 2013 THROUGH AUGUST 31, 2018. (FIVE (5) YEARS WITH AUTOMATIC RENEWAL FOR FOUR (4) FIVE (5) YEAR TERMS). NO COUNTY FUNDS (MEROE1-201308)

WHEREAS, Mercer County had a need to install radio equipment for the New Countywide Interoperable Radio System on a New Jersey Public Broadcasting Authority Tower located at 301 Grover’s Mill Road, Lawrence Township, New Jersey; and,

WHEREAS, the New Jersey Public Broadcasting Authority required a Tower and License Agreement to be executed in order to place equipment on their tower; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, the County of Mercer entered into a Tower Access and License Agreement with the New Jersey Public Broadcasting Authority to install radio system equipment for the New Countywide Interoperable Radio System on the NJPBA Tower located in Lawrence Township, New Jersey, as per Resolution No. 2013-475, adopted September 23, 2013; and,

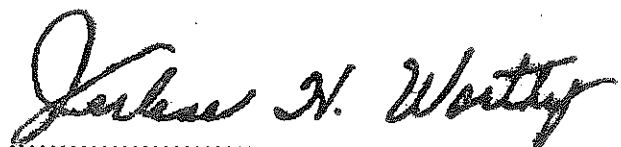
WHEREAS, an Amendment (Amendment No. 1) is now required to the License Agreement to allow the Mercer County Office of Emergency Management the right to install or occupy antenna(s), transmission line(s), and structures as indicated in Exhibit A of the Agreement, provided by the Licensee and to be located at the site in a location to be approved by the NJPBA and in accordance with Stainless Structural Analysis 218445 Rev A dated March 10, 2015; and,

WHEREAS, Exhibit A of the Agreement shall be amended to include one (1) RFI BA4-67 Dipole antenna at 330' level, fed by one (1) 7/8" cable; and,

WHEREAS, there is no cost to the County to place equipment on the tower; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Tower Access and License Agreement with the New Jersey Public Broadcasting Authority to install additional equipment on the New Jersey Public Broadcasting Authority Tower, with all other terms of the original License Agreement remaining in effect; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution and a copy of the Amendment to the New Jersey Public Broadcasting Authority, P.O. Box 777, Trenton, NJ 08625, Attention: Executive Director; New Jersey Public Broadcasting Authority, P.O. Box 777, Trenton, NJ 08625, Attention: Director of Engineering; Mercer County Office of Emergency Management; and Mercer County Office of Shared Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

November 24, 2015

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH PRINCETON JUNCTION ENGINEERING FOR PROFESSIONAL SURVEYING SERVICES AWARDED (THROUGH A NON-FAIR AND OPEN PROCESS) ON THE DAM SITE 21 PROPERTIES BORDERING FLOCK ROAD, HUGHES DRIVE, SCALIA AND ERNIE’S COURTS, LOCATED IN HAMILTON AND ROBBINSVILLE TOWNSHIPS. PERIOD: NOVEMBER 25, 2015 THROUGH NOVEMBER 23, 2016 COST NOT TO EXCEED: \$12,000.00

WHEREAS, Mercer County has a need to conduct a property line survey along the properties bordering Flock Road, Hughes Drive, Scalia and Ernie’s Courts, located in Hamilton and Robbinsville Townships awarded through a “non-fair and open contract”, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, a property line survey is necessary to delineate the boundary lines between residential properties and county owned open space to limit encroachments; and,

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

.....
 Clerk to the Board

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

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

-2-

WHEREAS, the anticipated term of this contract is 365 days; and,

WHEREAS, Princeton Junction Engineering has submitted a proposal dated September 6, 2015 indicating they will provide the services requested in an amount not to exceed \$12,000.00; and,

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Agreement with Princeton Junction Engineering for professional surveying services awarded (through a non-fair and open process) on the Dam site 21 properties bordering Flock Road, Hughes Drive, Scalia and Ernie's Courts, located in Hamilton and Robbinsville Townships. Period : November 25, 2015 through November 23, 2016. Cost not to exceed \$12,000.00.
2. That the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.
3. The New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., permits the award of contracts for professional services, such as the one involved in this engagement, without competitive bidding.

.....
Clerk to the Board

-3-

4. This contract has been awarded to Princeton Junction Engineering, based on the merits and abilities of Princeton Junction Engineering, to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that Princeton Junction Engineering, its subsidiaries, assigns, or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004. c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in Mercer County if a member of that political party is serving in an elective public office of Mercer County when the contract is awarded, or to any candidate committee of any person serving in an elective public office of Mercer County when the contract is awarded.
5. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), as required by law within ten (10) days of passage.
6. The Clerk to the Board shall forward two (2) copies of this Resolution and two (2) copies of the Contract to the Mercer County Planning Division for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

November 24, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT FUNDING AND EXECUTE SUBSEQUENT SUBGRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM GRANT ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE, OFFICE OF THE INSURANCE FRAUD PROSECUTOR. AMOUNT: \$250,000.00 (\$250,000.00 STATE, \$0.00 COUNTY MATCH). PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2016.

WHEREAS, the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor, has awarded the Mercer County Prosecutor's Office \$250,000.00 in funding through the County Prosecutor Insurance Fraud Reimbursement Program; and,

WHEREAS, the funding has been awarded in order to enhance and augment insurance fraud prevention and deterrence efforts in Mercer County for the period January 1, 2016 to December 31, 2016; and,

.....
 Clerk to the Board

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

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

-2-

WHEREAS, the project does not require any matching funds from the County of Mercer; and,

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

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

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

1. As a matter of public policy, Mercer County wishes to participate to the fullest extent possible with the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor, in this initiative.
2. The County Executive and the Clerk to the Board are hereby authorized to accept funding and execute a Program Allocation Receipt document and subsequent award documents with the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor to accept funding through the County Prosecutor Insurance Fraud Reimbursement Program for the period from January 1, 2016 to December 31, 2016 at a total project cost of \$250,000.00 (\$250,000.00 - State - \$0.00 - County match).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Prosecutor's Office, Attention Acting Prosecutor Angelo J. Onofri, for processing to the funding agency.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

November 24, 2015

DEED OF DEDICATION FROM JOANNE ELLIOTT, 321 CHURCH STREET, HAMILTON, NEW JERSEY TO THE COUNTY OF MERCER, FOR THE PURPOSE OF ROAD WIDENING, HAMILTON TOWNSHIP, MERCER COUNTY. FUNDS REQUIRED: \$1.00

WHEREAS, Joanne Elliott, whose address is, 321 Church Street, Hamilton, New Jersey, 08620, has granted a portion of the premise known and designated as a portion of Lots 8 and 9, Block 2694, Yardville-Allentown Road (CR 524) located in the Township of Hamilton, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in said Deed, which is attached hereto and made part hereof; and,

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

.....
 Clerk to the Board

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

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

-2-

BE IT RESOLVED, that the Deed dated October 16, 2014, dedicating to the County of Mercer, rights to a portion of land located along Yardville-Allentown Road (CR 524) located upon a portion of Lots 8 and 9, Block 2694, by Joanne Elliott, 321 Church Street, Hamilton, New Jersey, 08620, be accepted for the consideration of \$1.00 for the purpose of road widening in Hamilton Township, County of Mercer and State of New Jersey, upon approval as to form and execution by the County Counsel; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

November 24, 2015

DEED OF DEDICATION FROM 1061 PRINCETON AVENUE, LLC, 79 ROUTE 520, ENGLISHTOWN, NEW JERSEY, 07726, TO THE COUNTY OF MERCER FOR THE PURPOSE OF ROAD WIDENING, LAWRENCE TOWNSHIP. FUNDS REQUIRED: \$1.00

WHEREAS, 1601 Princeton Avenue, LLC, whose address is 79 Route 520, Englishtown, New Jersey 07726 has granted a portion of the premise known and designated as a portion of Lots 36, 37 and 38, Block 201(Consolidated to Block 201, Lot 36.01), Spruce Street (CR 613) located in the Township of Lawrence, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in said Deed, which is attached hereto and made part hereof; and,

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

.....
 Clerk to the Board

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

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

-2-


BE IT RESOLVED, that the Deed dated October 19, 2015, dedicating to the County of Mercer, rights to a portion of land located along Spruce Street (CR 613) located upon a portion of Lots 36, 37 and 38, Block 201(Consolidated to Block 201, Lot 36.01) by 1601 Princeton Avenue, LLC, be accepted for the consideration of \$1.00 for the purpose of road widening in Lawrence Township, County of Mercer and State of New Jersey, upon approval as to form and execution by the County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

November 24, 2015

ACCEPTANCE OF DEED OF EASEMENT FROM 1061 PRINCETON AVENUE, LLC, 79 ROUTE 520, ENGLISHTOWN, NEW JERSEY, 07726, TO THE COUNTY OF MERCER, FOR THE PURPOSE OF RIGHT OF WAY, LAWRENCE TOWNSHIP. FUNDS REQUIRED: \$1.00

WHEREAS, 1601 Princeton Avenue, LLC, whose address is, 79 Route 520, Englishtown, NJ 07726 has granted a portion of the premise known and designated as a portion of Lots 36, 37 and 38, Block 201(Consolidated to Block 201, Lot 36.01), Spruce Street (CR 613) located in the Township of Lawrence, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in said Deed, which is attached hereto and made part hereof; and,

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

.....
 Clerk to the Board

RECORD OF VOTE

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

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

-2-

BE IT RESOLVED, that the Deed dated October 19, 2015, dedicating to the County of Mercer, rights to a portion of land located along Spruce Street (CR 613) located upon a portion of Lots 36, 37 and 38, Block 201(Consolidated to Block 201, Lot 36.01), by 1601 Princeton Avenue, LLC, be accepted for the consideration of \$1.00 for the purpose of Right of Way Acquisition in Lawrence Township, County of Mercer and State of New Jersey, upon approval as to form and execution by the County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]
 Deputy County Counsel

November 24, 2015

ACCEPTANCE OF DEED OF EASEMENT FROM GERALD P. STERNBERG AND LOIS W. STERNBERG, 2635 PENNINGTON ROAD, HOPEWELL, NJ 08525 TO THE COUNTY OF MERCER, FOR THE PURPOSE OF A SIGHT TRIANGLE, HOPEWELL TOWNSHIP, BOROUGH OF PENNINGTON, MERCER COUNTY. FUNDS REQUIRED: \$1.00

WHEREAS, Gerald P. Sternberg and Lois P. Sternberg, whose address is, 2635 Pennington Road, Hopewell, NJ, 08525 has granted a portion of the premise known and designated as a portion of new Lot 4.06, Block 68, Pennington Road (CR 640), Township of Hopewell and new Lot 1.01, Block 908, Pennington Road (CR 640) located in the Borough of Pennington, County of Mercer, to the County of Mercer for the purposes as set forth in Deed, which is attached hereto and made part hereof; and,

WHEREAS, it is in the best interest of the general public and welfare of the County that the lands described in the Deed of Easement shall be at all times retained as open space for the purpose of permitting the operation of vehicles and pedestrians, to see across said lands and to provide a clear view on oncoming vehicles from the adjoining roadway; and,

.....
 Clerk to the Board

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

-2-

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

BE IT RESOLVED, that the Deed of Easement dated September 9, 2015, dedicating to the County of Mercer, rights to a portion of land located along Pennington Road (CR 640) located upon a portion of new Lot 4.06, Block 68, Township of Hopewell and new Lot 1.01, Block 908, located in the Borough of Pennington, County of Mercer, by Gerald P. Sternberg and Lois P. Sternberg, be accepted for the consideration of \$1.00 for the purpose of a sight triangle, County of Mercer and State of New Jersey, upon approval as to form and execution by the County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

November 24, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE HEREBY AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH MARBRO, INC., FOR THE CONSTRUCTION OF BRIDGE NO. 214.6, CARRYING PENNINGTON-TITUSVILLE ROAD OVER JACOBS CREEK, HOPEWELL TOWNSHIP MERCER COUNTY DECREASE: \$4,048.81 (-0.31%) REVISED AMOUNT: \$1,313,068.19

WHEREAS, Marbro, Inc., 127 Pine Street, P.O. Box 134, Montclair, New Jersey, 07042, was awarded the construction of Bridge No. 214.6 carrying Pennington-Titusville Road over Jacobs Creek, Hopewell Township in the amount not to exceed \$1,317,117.00, as per Resolution No. 2015-110, adopted January 22, 2015; and,

WHEREAS, due to various circumstances it became necessary to make adjustments in the contract work assumed by the contractor; and,

WHEREAS, it became necessary to increase two (2) items, decrease forty-one (41) items and include an additional seven (7) items to the Contract; 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 above changes create an decrease of \$4,048.81 (-0.31%) of the original bid price; now; therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute Change Order No. 1 and Final with Marbro, Inc., for the construction of County Bridge No. 214.6, carrying Pennington-Titusville Road over the Jacobs Creek, Hopewell Township, Mercer County, decreasing the original contract amount by \$4,048.81 (0.31%) for a revised total contract amount not to exceed \$1,313,068.19; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward seven (7) copies of this Change Order and seven (7) certified copies of this Resolution to the Office of the County Engineer for distribution and a copy to the Deputy Administrator/Director, Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

November 24, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A (NON-FAIR AND OPEN PROCESS) WITH C&S ENGINEERS, INC. FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES RELATED TO THE REHABILITATION OF TAXIWAYS "H", "B" AND "F", PHASE II PROJECT AT THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 25, 2015 THROUGH NOVEMBER 24, 2016. AMOUNT NOT TO EXCEED: \$602,000.00

WHEREAS, Mercer County has a need to acquire Professional Consulting Services, to be awarded through a "non-fair and open process", pursuant to the provisions of N.J.S.A. 40A-20.4; and,

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

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

.....
 Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 has agreed to provide said services as defined in the Professional Services Agreement, as outlined in the "Scope of Work" for the period of November 25, 2015 through November 24, 2016, in the amount not to exceed \$602,000.00; and,

WHEREAS, C&S Engineers, Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that C&S Engineers, Inc. has not made any reportable contributions to a political candidate or elected officials of the County of Mercer in the previous one (1) year, and that the Contract will prohibit C&S 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 with C&S Engineers, Inc. to provide Construction Observation and Administration Services related to the Rehabilitation of Taxiways "H", "B" and "F", Phase II Project at the Trenton-Mercer Airport, for the period of November 25, 2015 through November 24, 2016, in the amount not to exceed \$602,000.00.
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 Contracts along with three (3) certified copies of this Resolution to Jon Donahue, C&S 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 Airport Manager.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]
 Deputy County Counsel

November 24, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH NON-FAIR AND OPEN PROCESS) WITH WEIR & PARTNERS LLP, FOR PROFESSIONAL LEGAL SERVICES FOR THE TRENTON-MERCER AIRPORT, IN CONNECTION WITH AIRPORT RELATED MATTERS. AMOUNT NOT TO EXCEED \$100,000.00. PERIOD: AUGUST 15, 2015 THROUGH AUGUST 15, 2016

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

WHEREAS, Mercer County has determined said billing shall not exceed the amount of \$100,000.00; and,

WHEREAS, Weir & Partners LLP, 457 Haddonfield Road, Suite 420, Cherry Hill, New Jersey 08002, has agreed to provide said legal services as described in the Professional Services Agreement in an amount not to exceed \$100,000.00; 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, Weir & Partners LLP, has completed and submitted a Political Contribution Disclosure Certification which certifies that Weir & Partners LLP, has made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which was not in excess of the \$400.00 maximum allotted in Ordinance No. 2004-14 (d); and,

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

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

BE IT FURTHER RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Contract (awarded through a "non-fair and open process") with Weir & Partners LLP, for professional legal services for the Trenton-Mercer Airport in connection with possible land-use matters involving lands of the Trenton-Mercer Airport facility and adjacent uses, and other airport-related matters as specifically requested, in an amount not to exceed \$100,000.00, for the period of August 15, 2015 through August 14, 2016.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract and one (1) certified Resolution to Daniel B. Markind, Esquire, Weir & Partners LLP, and one copy of each to the Trenton-Mercer Airport, and to Mercer County Counsel's Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

November 24, 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 MISCELLANEOUS ARCHITECTURAL AND ENGINEERING PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 25, 2015 THROUGH NOVEMBER 24, 2016. COST NOT TO EXCEED \$80,000.00

WHEREAS, Mercer County has need to acquire architectural and engineering 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, the Local Publics Contracts Law N.J.S.A. 40A:11-1 et. seq., permits the awarding of a professional services agreement without public advertising for bids and bidding; and,

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

.....
 Clerk to the Board

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

-2-

WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 has agreed to provide said services as defined in the Consultant Agreement, outlined in the "Scope of Services" for the period of November 25, 2015 through November 24, 2016, in the amount not to exceed \$80,000.00; 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 Miscellaneous Architectural and Engineering Services at the Trenton-Mercer Airport, at a cost not to exceed \$80,000.00, from November 25, 2015 through November 24, 2016.
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 three (3) certified copies of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., and one copy of each to the Deputy Administrator/Director of the Mercer County Department of Transportation and Infrastructure; County Counsel; the Purchasing Agent and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

November 24, 2015

[Signature]
Deputy County Counsel

AMEND RESOLUTION NO. 2014-475, 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 BOSWELL ENGINEERING TO PROVIDE ENGINEERING SERVICES TO DESIGN THE REPLACEMENT OF COUNTY BRIDGE NO. 250.2 CARRYING CARTER ROAD OVER BEDENS BROOK, HOPEWELL TOWNSHIP, COUNTY OF MERCER "AMEND RESOLUTION TO PROVIDE A ONE YEAR EXTENSION THROUGH SEPTEMBER 11, 2016" - ORIGINAL CONTRACT AMOUNT REMAINS: \$200,903.00

WHEREAS, the County of Mercer entered into a Professional Service Contract with Boswell Engineering to design the replacement of Mercer County Bridge No. 250.3 carrying Carter Road over Bedens Brook, Hopewell Township, County of Mercer, State of New Jersey, as per Resolution No. 2014-475, adopted September 11, 2014; and,

WHEREAS, an Amendment (Amendment No. 1) to said Contract is now required to provide a one (1) year extension, 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 | | | | | ✓ | | | | | | | |

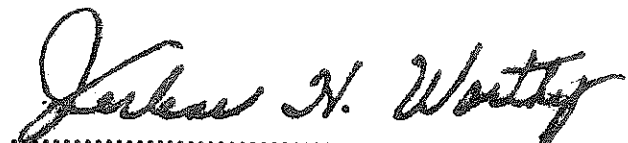
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-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 extended for the length of time necessary for the completion of the actual project; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2014-475, 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 Boswell Engineering for the design of the replacement of Bridge No. 250.2 carrying Carter Road over Bedens Brook, Hopewell 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

[Handwritten Signature]
 Deputy County Counsel

November 24, 2015

AMEND RESOLUTION NO. 2014-691, ADOPTED DECEMBER 11, 2014 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICES AGREEMENT WITH URBAN ENGINEERS, INC. FOR THE DEVELOPMENT OF A FEDERAL AVIATION ADMINISTRATION (FAA) PASSENGER FACILITY CHARGE APPLICATION (PFC) FOR THE TRENTON-MERCER AIRPORT. AMEND RESOLUTION TO INCREASE FUNDING IN THE AMOUNT OF \$12,860.00 (52.97%) – REVISED CONTRACT AMOUNT: \$37,140.00.

WHEREAS, Mercer County entered into a Professional Services Agreement with Urban Engineers, Inc. 530 Walnut Street, Philadelphia, PA 19106 to provide Consulting Services for the Development of a Federal Aviation Administration (FAA) Passenger Facility Charge Application (PFC) for the Trenton-Mercer Airport in the amount of \$24,280.00, as per Resolution No. 2014-693, adopted December 11, 2014; and,

WHEREAS, an Amendment (Amendment No. 1) to said Contract is now required to increase funding in the amount of \$12,860.00 (52.97%), over the original contract amount, to provide additional consulting services needed for the preparation of the Passenger Facility Charge (PFC) Application, for a revised contract amount not to exceed \$37,140.00; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

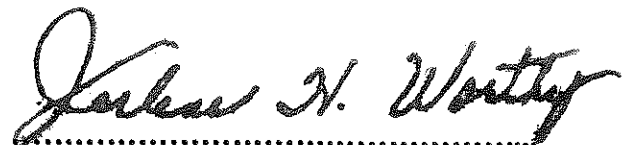
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, 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 extended 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. to increase funding in the amount of \$12,860.00 (52.97%), over the original Contact amount, to provide additional consulting services needed for the Development of a Federal Aviation Administration (FAA) Passenger Facility Charge Application (PFC) for the Trenton-Mercer Airport, resulting in a revised contract total amount not to exceed \$37,140.00.
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 Agreement (Agreement No. 1), 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

[Handwritten Signature]

 Deputy County Counsel

..... November 24, 2015

AMEND RESOLUTION NO. 2014-708, ADOPTED DECEMBER 11, 2014 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICES AGREEMENT WITH C & S ENGINEERS, INC. RELATED TO THE RUNWAY PROTECTION ZONE AND OBSTRUCTION REMOVAL ENVIRONMENTAL ASSESSMENT PROJECT AT THE TRENTON-MERCER AIRPORT. "AMEND RESOLUTION TO PROVIDE A ONE (1) YEAR EXTENSION THROUGH DECEMBER 10, 2016" – ORIGINAL CONTRACT REMAINS: \$395,000.00

WHEREAS, Mercer County entered into a Professional Services Agreement with C & S Engineers, Inc. for Consulting Services related to the Runway Protection Zone and Obstruction Removal Environmental Assessment Project at the Trenton-Mercer Airport, as per Resolution No. 2014-708, adopted December 11, 2014; and,

WHEREAS, an Amendment (Amendment No. 1) to said Contract is now required to provide the consultant with an additional one (1) year extension for services needed to complete the project 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 extended for the length of time necessary for the completion of the actual project; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 20147-708, 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 C & S Engineers, Inc., for Consulting Services related to the Runway Protection Zone and Obstruction Removal Environmental Assessment Project at the Trenton-Mercer Airport, for a one (1) year extension through December 10, 2016, at no additional cost.
3. All other terms of the original Professional Service 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 (Amendment No. 1), 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 and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 Deputy County Counsel

November 24, 2015

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT TO ENTERPRISE LEASING COMPANY OF PHILADELPHIA, LLC FOR LEASE OF SPACE AT THE TRENTON-MERCER AIRPORT FOR AUTO RENTAL IN THE AMOUNT OF TEN PERCENT OF THE GROSS REVENUE DERIVED FROM AIRPORT RENTALS OR MINIMUM ANNUAL GUARANTEED REVENUE OF \$204,345.00 PER YEAR; MINIMUM FIXED BASE RENTAL FEE FOR COUNTER AND PARKING SPACE IN THE AMOUNT OF \$7,374.00. PERIOD: NOVEMBER 8, 2015 TO NOVEMBER 7, 2016 (AB2013-16B)

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

.....
 Clerk to the Board

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

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

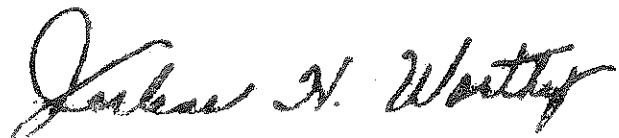
WHEREAS, the County of Mercer entered into an Award of Bid Contract with Enterprise Leasing Company of Philadelphia, LLC, 170 Radnor-Chester Road, #200, Radnor, PA 19087 in the amount of ten percent of the gross revenue derived from airport rentals or minimum guaranteed revenue of \$204,345.00 per year; minimum fixed base rental fee for counter and parking space in the amount of \$7,374.00, for a period of one (1) year, with three (3) one (1) year options to extend, as per Resolution No. 2013-461, adopted September 12, 2013; and,

WHEREAS, the County of Mercer entered into an Option to Extend Contract with Enterprise Leasing Company of Philadelphia, LLC, for the leasing of space at the Trenton-Mercer Airport for auto rental services, for a period of one year through November 7, 2015, as per Resolution No. 2014-335 adopted June 12, 2014; and,

WHEREAS, the County of Mercer is desirous of exercising a second one (1) year Option to Extend the Contract with Enterprise Leasing Company of Philadelphia, LLC for one (1) year from November 8, 2015 to November 7, 2016 in the amount of ten percent of the gross revenue derived from airport rentals or minimum guaranteed revenue of \$204,345.00 per year; minimum fixed base rental fee for counter and parking space in the amount of \$7,374.00, as required; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to exercise year two of the Option to Extend the Award of Bid Contract to Enterprise Leasing Company of Philadelphia, LLC, in the amount of ten percent of the gross revenue derived from airport rentals or minimum guaranteed revenue of \$204,345.00 per year; minimum fixed base rental fee for counter and parking space in the amount of \$7,374.00, for a period of one (1) year from November 8, 2015 to November 7, 2016 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 Trenton-Mercer Airport Manager and the Mercer County Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

.....November..24,..2015.....

PARTIAL AWARD OF BID RECEIVED AUGUST 21, 2015 TO SHEMIN NURSERIES AND FERNBROOK NURSERY INC., FOR NURSERY SUPPLIES FOR THE COUNTY OF MERCER AND THE COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED \$220,000.00. PERIOD: NOVEMBER 25, 2015 THROUGH NOVEMBER 24, 2017 (CK09MERCER2015-21)

WHEREAS, the Mercer County Purchasing Agent has advertised for nursery supplies for the County of Mercer and the Cooperative Contract Purchasing System, as authorized through Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, two separate sealed bids were received on August 21, 2015 in connection with the aforementioned services; and,

WHEREAS, the bids of Shemin Nurseries, 209 Bakers Basin Road, Lawrenceville, NJ 08648 and Fernbrook Nursery, Inc., 146 Bordentown-Georgetown Road, Post Office Box 228, Bordentown, New Jersey 08505 shall be awarded for a period of two years in the amount not to exceed \$220,000.00; and,

.....
 Clerk to the Board

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

- 2 -

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

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said funds are available in the 2015 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2016 and 2017 Mercer County Budgets; now, therefore,

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

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

November 24, 2015

PARTIAL AWARD OF BID RECEIVED SEPTEMBER 11, 2015 TO MULTIPLE VENDORS FOR ELECTRICAL PARTS AND SUPPLIES FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. AMOUNT NOT TO EXCEED: \$280,000.00. PERIOD: NOVEMBER 1, 2015 THROUGH OCTOBER 31, 2017 (CK09MERCER2015-17)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for electrical parts and supplies for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System, for a period of two years as authorized through Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, three (3) separate sealed bids were received on September 11, 2015 in connection with the aforementioned services; and,

WHEREAS, the bids of Pemberton Electrical Supply Company LLC, 140 MT. Holly Bypass Unit 7, Lumberton, NJ 08048, Griffith Electric Supply Co., Inc., 5 Second Street, Trenton, New Jersey 08611 and Cooper Electric Supply Co., 3477 Route 9 North, Freehold, New Jersey 07728 be awarded for the period of November 1, 2015 through October 31, 2017, in the amount not to exceed \$280,000.00 for all vendors; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, the bidders hereinafter designated are the lowest qualified bidders; now, therefore,

Griffith Electric Supply Co., Inc.
5 Second Street
Trenton, NJ 08611

Pemberton Electrical Supply Co., LLC
140 Mt. Holly Bypass, Unit #7
Lumberton, NJ 08048

Cooper Electric Supply Co.
3477 Route 9 North
Freehold, NJ 07728

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

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

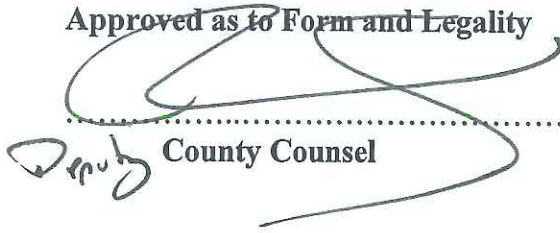
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the General Supervisor of Buildings and Grounds, Executive Director of the Mercer County Park Commission, and the Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 Deputy County Counsel

..... November 24, 2015.....

AWARD OF BID RECEIVED ON SEPTEMBER 22, 2015 TO MULTIPLE VENDORS FOR COLLISION REPAIRS AND VEHICLE PAINTING FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM AS PER THE HOURLY RATE FOR BODY LABOR AND PAINT LABOR AND MECHANICAL LABOR. TOTAL AMOUNT NOT TO EXCEED \$300,000.00; PERIOD: NOVEMBER 26, 2015 TO NOVEMBER 25, 2017
 (CK09MERCER2015-15)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Collision Repairs and Vehicle Painting for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System as authorized through Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, three (3) sealed bids were received on September 22, 2015 in connection with the aforementioned services; now therefore,

WHEREAS, the bids received from the following vendors shall be awarded for a period of two (2) years in the total amount not to exceed \$300,000.00 as follows:

.....
 Clerk to the Board

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

-2-

LUCKY'S AUTO BODY
1108 DIVISION STREET
TRENTON, NJ 08611

**OPTION (A) AUTOMOBILE, LIGHT TRUCK & VAN REPAIRS: UP TO
9,200 GVW**

| | |
|----------------------------|------------------|
| BODY LABOR AND PAINT LABOR | \$28.00 PER HOUR |
| MECHANICAL LABOR | \$28.00 PER HOUR |

**OPTION (B) MEDIUM DUTY TRUCK & BUS REPAIRS: 9,201 TO 13,999
GVW**

| | |
|----------------------------|------------------|
| BODY LABOR AND PAINT LABOR | \$28.00 PER HOUR |
| MECHANICAL LABOR | \$28.00 PER HOUR |

ED & GUYS AUTO BODY
1182 SOUTH OLDEN AVENUE
HAMILTON, NJ 08610

**OPTION (A) AUTOMOBILE, LIGHT TRUCK & VAN REPAIRS: UP TO
9,200 GVW**

| | |
|----------------------------|------------------|
| BODY LABOR AND PAINT LABOR | \$28.00 PER HOUR |
| MECHANICAL LABOR | \$28.00 PER HOUR |

HAINESPORT ENTERPRISES, INC.
1466 RT. 38 - P.O. BOX 449
HAINESPORT, NJ 08036

**OPTION (C) HEAVY DUTY TRUCK & BUS REPAIRS: 14,000 GVW AND
OVER**

| | |
|----------------------------|------------------|
| BODY LABOR AND PAINT LABOR | \$65.00 PER HOUR |
| MECHANICAL LABOR | \$70.00 PER HOUR |

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

.....
Clerk to the Board

- 3 -

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

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

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

November 24, 2015

APPOINTMENT OF LAURIE DOUYON TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMISSION ON THE STATUS OF WOMEN

WHEREAS, pursuant to the Mercer County Administration Code, the County Executive has submitted the name of Laurie Douyon, P.O. Box 3834, Trenton, New Jersey 08629, to serve as a member of the Mercer County Commission on the Status of Women, with a term expiring November 12, 2020; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Laurie Douyon 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 Chairperson of the Mercer County Commission on the Status of Women and the appointee.

[Signature]
 Clerk to the Board

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

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

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

November 24, 2015

THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE DESIGNATION OF THE MERCER COUNTY WORKFORCE DEVELOPMENT BOARD AS A LOCAL DESIGNATED AREA. AS REQUIRED UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) OF 2014. PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2017

WHEREAS, the Workforce Innovation and Opportunity Act (WIOA) of 2014 requires that the Chief Elected Official and Local Board submit to the Governor of the State of New Jersey, through the New Jersey State Employment and Training Commission (SETC), a formal request for initial designation to be the Mercer County Workforce Development Board Local Area; and,

WHEREAS, in accordance with policies and procedures developed by the Governor, which must include at a minimum, consideration of the extent to which the proposed area; is consistent with local labor market areas; has a common economic development area; and has the Federal and non-Federal resources, including appropriate education and training institutions, necessary to effectively administer activities as outlined under 29 U.S.C. 3151 through 3181 (Chapter 32, Subchapter 1, Part B of WIOA); 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, WIOA states that a local area may submit a request for initial designation and the Governor must approve the request if, for the two program years preceding the date of enactment of WIOA in 2014, the following criteria are met; the local area was designated as a local area for the purposes of WIA; the local area performed successfully; and the local area sustained fiscal integrity; and,

WHEREAS, it is understood that the Mercer County Workforce Development Local Area also confirms that it has sustained fiscal integrity in this time period and meets the requirements of fiscal integrity as defined in SETC Policy #2015-02, and,

WHEREAS, the Mercer County Workforce Development Board meets all of this criteria and understands that the period of initial designation applies to program years 2015 and 2016; now, therefore,

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby approves the Workforce Development Board submitted to the Governor, through the New Jersey State Employment Commission (SETC), the initial formal request to approve the Mercer County Workforce Development Board as a Local Designated Area.
2. The Clerk to the Board shall forward a copy of this Resolution to the Director of the Workforce Investment Board.



.....
Clerk to the Board