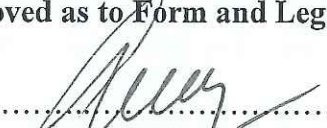


Approved as to Form and Legality

Date



 County Counsel

..... August 18, 2016

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$45,800,000 OF GENERAL OBLIGATION BONDS, SERIES 2016, OF THE COUNTY OF MERCER, NEW JERSEY; MAKING CERTAIN COVENANTS TO MAINTAIN THE EXEMPTION OF THE INTEREST ON SAID BONDS FROM FEDERAL INCOME TAXATION; AND AUTHORIZING SUCH FURTHER ACTIONS AND MAKING SUCH DETERMINATIONS AS MAY BE NECESSARY OR APPROPRIATE TO EFFECTUATE THE ISSUANCE AND SALE OF THE BONDS

WHEREAS, pursuant to the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), the Board of Chosen Freeholders ("Board") of the County of Mercer, New Jersey ("County") has, pursuant to bond ordinances 2008-2, 2012-4, 2012-6, 2013-15 and 2013-22, each duly and finally adopted by the Board and published in accordance with the requirements of the Local Bond Law (collectively, the "Bond Ordinances"), authorized the issuance of general obligation bonds or bond anticipation notes of the County to finance the costs of certain capital improvements and the acquisition of

.....
 Clerk to the Board

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

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

certain capital equipment, as set forth in and authorized by the Bond Ordinances, all as more particularly described in Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, on February 10, 2016, the County issued its Bond Anticipation Notes of 2016, Series A in the principal amount of \$83,700,000 ("Prior Note") to temporarily finance the costs of certain of the capital improvements authorized by bond ordinances 2008-2, 2012-4, 2012-6, 2013-15, 2013-22 and 2014-9 (collectively, the "Prior Improvements"), all as more particularly set forth in Exhibit "A" attached hereto; and

WHEREAS, the Prior Note matures on September 1, 2016; and

WHEREAS, it is the desire of the County to issue its general obligation bonds in the aggregate principal amount of up to \$45,800,000, all as more particularly set forth in Exhibit "A" attached hereto, the proceeds of which will be used to: (i) permanently finance the costs of the Prior Improvements by the repayment of a portion of the principal of the Prior Note at maturity; and (ii) pay certain costs and expenses incidental to the issuance and delivery of such bonds (items (i) and (ii) are hereafter referred to as the "Project"); and

WHEREAS, pursuant to the Local Bond Law, the Bond Ordinances and this Resolution, it is the intent of the Board hereby to authorize, approve and direct the issuance and sale of such bonds, to ratify and confirm certain actions heretofore taken by or on behalf of the County, and to make certain related determinations and authorizations in connection with such issuance and sale.

.....
Clerk to the Board

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF MERCER, NEW JERSEY, PURSUANT TO THE PROVISIONS OF THE LOCAL BOND LAW, AS FOLLOWS:

Section 1. Pursuant to the Local Bond Law, the Bond Ordinances and this Resolution, the issuance and sale of general obligation bonds of the County, to be designated substantially "County of Mercer, New Jersey, General Obligation Bonds, Series 2016" ("Bonds"), in an aggregate principal amount of up to \$45,800,000 for the Project, is hereby authorized and approved. The Bonds will consist of: (i) \$44,935,287 aggregate principal amount of General Capital Improvement Bonds; and (ii) \$864,713 aggregate principal amount of Open Space and Farmland Preservation Bonds.

Section 2. The Bonds shall be dated their date of delivery and shall mature on July 15 in the years and amounts set forth below:

<u>Year</u>	<u>General Improvement</u>	<u>Open Space Improvement</u>	<u>Combined</u>	<u>Year</u>	<u>General Improvement</u>	<u>Open Space Improvement</u>	<u>Combined</u>
2017	\$2,500,000	\$40,000	\$2,540,000	2023	\$4,000,000	\$80,000	\$4,080,000
2018	2,535,287	44,713	2,580,000	2024	4,250,000	80,000	4,330,000
2019	2,600,000	60,000	2,660,000	2025	4,500,000	80,000	4,580,000
2020	2,650,000	80,000	2,730,000	2026	4,750,000	80,000	4,830,000
2021	3,400,000	80,000	3,480,000	2027	5,000,000	80,000	5,080,000
2022	3,750,000	80,000	3,830,000	2028	5,000,000	80,000	5,080,000

The term of the Bonds is equal to or less than the average period of usefulness of the Prior Improvements being permanently financed through the issuance of the Bonds.

Interest on the Bonds shall be payable semiannually on January 15 and July 15 (each an "Interest Payment Date"), commencing January 15, 2017, of each year until maturity or earlier redemption.

.....
Clerk to the Board

The County Treasurer / Chief Financial Officer of the County is hereby authorized to revise the principal amounts and/or interest payment dates set forth in the maturity schedules set forth above in accordance with the Local Bond Law.

Section 3. The Bonds maturing on and after July 15, 2027 shall be subject to redemption prior to their stated maturity dates at the option of the County, upon notice as set forth below, as a whole or in part (and, if in part, such maturities as the County shall determine and within any such maturity by lot) on any date on and after July 15, 2026, at a redemption price equal to 100% of the principal amount of Bonds to be redeemed, plus accrued interest to the redemption date.

Notwithstanding the foregoing, the County Treasurer is hereby authorized to determine whether the Bonds shall be subject to redemption and/or to revise the dates upon which the Bonds shall be subject to redemption, all in accordance with the Local Bond Law.

Section 4. Notice of redemption for the Bonds shall be given by mailing first class mail in a sealed envelope with postage pre-paid not less than thirty (30) days nor more than sixty (60) days prior to the redemption date to the owner of every Bond of which all or a portion is to be redeemed at his or her last address, if any, appearing on the registration books of the County or its hereinafter designated paying agent, if any. So long as the Bonds are issued in book-entry-only form, all notices of redemption will be sent only to the Securities Depository (hereinafter defined) and not be sent to the beneficial owners of the Bonds. Failure of an owner of the Bonds to receive such notice or of the Securities Depository to advise any participant or any failure of a participant to notify any beneficial owner of the Bonds shall not affect the validity of any proceedings for the redemption of the Bonds.

.....
Clerk to the Board

Such notice shall specify: (i) the series and maturity of the Bonds to be redeemed; (ii) the redemption date and the place or places where amounts that are due and payable upon such redemption will be payable; (iii) if less than all of the Bonds are to be redeemed, the letters and numbers or other distinguishing marks of the Bonds to be redeemed; (iv) in the case of a Bond to be redeemed in part only, the portion of the principal amount thereof to be redeemed; (v) that on the redemption date there shall become due and payable with respect to each Bond or portion thereof to be redeemed the redemption price; and (vi) that from and after the redemption date interest on such Bonds or portion thereof to be redeemed shall cease to accrue and be payable.

Section 5. The Bonds will be issued in fully registered book-entry-only form. One certificate shall be issued for the aggregate principal amount of the Bonds maturing in each year. Both the principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository ("Securities Depository"). The certificates will be on deposit with DTC. DTC will be responsible for maintaining a book-entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 through book-entries made on the books and the records of DTC and its participants. The principal of and interest on the Bonds will be paid to DTC by the County, or its hereinafter designated paying agent, on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of DTC as listed on the records of DTC as of the first (1st) day of the calendar

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Clerk to the Board

month containing an Interest Payment Date. The Bonds will be executed on behalf of the County by the manual or facsimile signatures of the County Executive and County Treasurer / Chief Financial Officer, attested by the Clerk of the Board or Deputy Clerk of the Board (such execution shall constitute conclusive approval by the County of the form of the Bonds), and shall bear the affixed, imprinted or reproduced seal of the County thereon.

Section 6. The County is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with DTC, as may be necessary, in order to provide that the Bonds will be eligible for deposit with DTC and to satisfy any obligation undertaken in connection therewith.

Section 7. In the event that DTC may determine to discontinue providing its services with respect to the Bonds or is removed by the County and if no successor Securities Depository is appointed, the Bonds which were previously issued in book-entry form shall be converted to registered bonds in denominations of \$5,000, or any integral multiple thereof ("Registered Bonds"). The beneficial owner under the book-entry system, upon registration of the Bonds held in the beneficial owner's name, will become the registered owner of the Registered Bonds. The County shall be obligated to provide for the execution and delivery of the Registered Bonds in certified form.

Section 8. The preparation of a preliminary official statement ("Preliminary Official Statement") relating to the Bonds, and the distribution of said Preliminary Official Statement, in electronic or physical form, to prospective purchasers of the Bonds and others having an interest therein, is hereby authorized and directed. The County Executive, County Administrator and County Treasurer / Chief Financial Officer are each hereby authorized to deem the Preliminary

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Clerk to the Board

Official Statement "final", as contemplated by paragraph (b)(1) of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended ("Rule 15c2-12").

Section 9. The County Treasurer / Chief Financial Officer is hereby authorized and directed to engage the services of one or more qualified firms ("Printer") to provide printing and dissemination (in electronic and/or physical form) of the Preliminary Official Statement and Official Statement (hereinafter defined), all pursuant to and in accordance with the provisions of the Local Public Contracts Law and the regulations promulgated thereunder. The County Treasurer / Chief Financial Officer is hereby authorized and directed to enter into an agreement with the Printer for the services to be provided.

Section 10. If deemed necessary or required, the County Treasurer / Chief Financial Officer is hereby authorized and directed to solicit proposals for, and engage the services of, a qualified financial institution to serve as paying agent for the Bonds. The County Treasurer / Chief Financial Officer is hereby authorized to enter into an agreement with any such paying agent for the services to be provided.

Section 11. The appointment of NW Financial Group, LLC, Hoboken, New Jersey, as financial advisor ("Financial Advisor") to the County in connection with the issuance and sale of the Bonds is hereby authorized, approved, ratified and confirmed. The County Treasurer / Chief Financial Officer is hereby authorized to enter into an agreement with the Financial Advisor for the services to be provided.

Section 12. Pursuant to Section 34 of the Local Bond Law, *N.J.S.A. 40A:2-34*, the County Treasurer / Chief Financial Officer ("Sale Official") is hereby authorized and directed to sell

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Clerk to the Board

and award the Bonds at a public sale. If necessary or desirable, the Sale Official is hereby authorized to postpone, from time to time, the date and time established for receipt of bids for the sale of the Bonds in accordance with the Local Bond Law. If any date fixed for receipt of bids and the sale of the Bonds is postponed, the Sale Official is hereby authorized to announce an alternative sale date at least forty-eight (48) hours prior to such alternative sale date. The sale of the Bonds shall be in accordance with the provisions of the Local Bond Law and the advertised terms of such public sale. The Sale Official is hereby authorized and directed to cause a summary notice of sale and a notice of sale of the Bonds to be prepared and published in accordance with the Local Bond Law. At the next meeting of the Board after the sale and award of the Bonds, the Sale Official shall report, in writing, to the Board the aggregate principal amount, the rate or rates of interest, the maturity dates, the dates upon which interest on the Bonds shall be paid, the price and the purchaser or purchasers of the Bonds.

Section 13. The utilization of i-Deal LLC, New York, New York, to provide electronic bidding services to the County in connection with the competitive sale of the Bonds ("Bidding Agent") through the use of the Bidding Agent's BiDCOMP/PARITY auction system, pursuant to the Local Bond Law and the regulations promulgated thereunder, is hereby authorized, approved, ratified and confirmed.

Section 14. The preparation of a final official statement ("Official Statement") with respect to the Bonds is hereby authorized and directed. Within seven (7) business days of the sale of the Bonds and in sufficient time to accompany any confirmation that requests payment from a customer, the County will deliver sufficient copies of the Official Statement to the purchaser of the Bonds in order for the same to comply with Paragraph (b)(4) of Rule 15c2-12.

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Clerk to the Board

The County Executive, County Administrator and County Treasurer / Chief Financial Officer are each hereby authorized to execute the Official Statement in final form, and the distribution thereof to purchasers and others is hereby authorized and directed. The execution of the final Official Statement by the County Executive, County Administrator or County Treasurer / Chief Financial Officer shall constitute conclusive evidence of approval by the County of the changes therein from the Preliminary Official Statement. The County Executive, County Administrator and County Treasurer / Chief Financial Officer are each hereby severally authorized to approve any amendments of or supplements to the Official Statement.

Section 15. The Bonds shall be general obligations of the County. The full faith and credit of the County are irrevocably pledged to the punctual payment of the principal of and interest on the Bonds and, to the extent payment is not otherwise provided, the County shall levy *ad valorem* taxes on all taxable real property within the County without limitation as to rate or amount for the payment thereof.

Section 16. In order to assist the underwriters of the Bonds in complying with the secondary market disclosure requirements of Rule 15c2-12, the County Executive, County Administrator and County Treasurer / Chief Financial Officer are each hereby severally authorized to execute on behalf of the County before the issuance of the Bonds an agreement providing for the preparation and filing of the necessary reports in accordance with Rule 15c2-12. The County Treasurer / Chief Financial Officer is hereby authorized to enter into an agreement with a designated dissemination agent for the services to be provided under said agreement.

Section 17. The County hereby covenants as follows that it will not make any use of the proceeds of the Bonds or do or suffer any other action that would cause (i) the Bonds to be

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Clerk to the Board

"arbitrage bonds" as such term is defined in Section 148(a) of the Internal Revenue Code of 1986, as amended ("Code"), and the Income Tax Regulations promulgated thereunder; (ii) the interest on the Bonds to be included in the gross income of the owners thereof for federal income taxation purposes; or (iii) the interest on the Bonds to be treated as an item of tax preference under Section 57(a)(5) of the Code.

Section 18. The County hereby covenants as follows: (i) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and (ii) it shall take no action that would cause the Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 19. To the extent not otherwise exempt, the County hereby covenants that it shall make, or cause to be made, the rebate required by Section 148(f) of the Code in the manner described in Treasury Regulation Sections 1.148-1 through 1.148-11, 1.149(b)-1, 1.149(d)-1, 1.149(g)-1, 1.150-1 and 1.150-2, as such regulations and statutory provisions may be modified insofar as they apply to the Bonds.

Section 20. Applications to each of S&P Global Ratings, acting through Standard & Poor's Financial Services LLC and Fitch Investors Service, L.P., for a rating on the Bonds and the furnishing of certain information concerning the County and the Bonds for the purpose of qualifying the Bonds for municipal bond insurance, are hereby authorized, ratified, confirmed and approved.

Section 21. All actions heretofore taken and documents prepared or executed by or on behalf of the County by the County Executive, County Administrator, County Treasurer / Chief Financial Officer, Clerk of the Board, Deputy Clerk of the Board, other County officials or by the County's professional advisors, in connection with the authorization, issuance and sale of the Bonds

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Clerk to the Board

are hereby ratified, confirmed, approved and adopted.

Section 22. The County Executive, County Administrator, County Treasurer / Chief Financial Officer, Clerk of the Board and Deputy Clerk of the Board are each hereby authorized to determine all matters and execute all documents and instruments in connection with the Bonds not determined or otherwise directed to be executed by the Local Bond Law, the Bond Ordinances or by this or any subsequent resolution, and the signatures of the County Executive, County Administrator, County Treasurer / Chief Financial Officer, Clerk of the Board or Deputy Clerk of the Board on such documents or instruments shall be conclusive as to such determinations.

Section 23. All other resolutions, or parts thereof, inconsistent herewith are hereby rescinded and repealed to the extent of any such inconsistency.

Section 24. This resolution shall take effect immediately upon adoption this 16th day of August, 2016.

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Clerk to the Board

EXHIBIT "A"

General Capital Improvement Bonds

<u>Ordinance Number and Section</u>	<u>Purpose/ Improvement</u>	<u>Amount Authorized</u>	<u>Prior Notes Outstanding</u>	<u>Notes to be Issued</u>
2008-2	Acquisition of Various Equipment for Various County Departments	\$4,652,220	\$4,652,220	\$4,652,220
2012-4	Improvements to Various County Facilities and Acquisition of Various Equipment	2,852,279	2,575,250	2,575,250
2012-6	Improvements to and Upgrades for the Mercer County Technical Schools	5,317,900	5,317,900	5,317,900
2013-15	Improvements to Various County Facilities and Acquisition of Various Equipment	3,424,750	3,424,750	3,424,750
2013-22	Completion of Various Capital Improvements and the Acquisition and Installation of Various Pieces of Equipment in and for the County	<u>29,033,976</u>	<u>28,965,167</u>	<u>28,965,167</u>
	Total	<u>\$45,281,125</u>	<u>\$44,935,287</u>	<u>\$44,935,287</u>

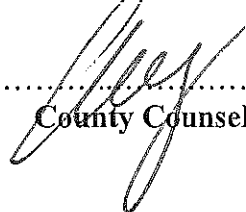
Open Space and Farmland Preservation Bonds

<u>Ordinance Number and Section</u>	<u>Purpose/ Improvement</u>	<u>Amount Authorized</u>	<u>Notes Outstanding</u>	<u>Notes to be Issued</u>
2008-2	Acquisition of Real Property for Open Space and Farmland Preservation	<u>\$4,809,520</u>	<u>\$864,713</u>	<u>\$864,713</u>

.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... August 18, 2016

SPECIAL ITEM OF REVENUE – FUNDS
 RECEIVED FOR AREA PLAN GRANT –
 NUTRITION DONATIONS. TOTAL
 AMOUNT: \$90,000.00

WHEREAS, funds have been received for the Area Plan Grant – Nutrition Donations in the amount of \$90,000.00; 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.
Carabelli	X					✓	Koontz	X				✓	
Cimino	X						Walter	X					
Colavita	X						Cannon	X					
Frisby	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 2016 as follows:

Area Plan Grant – Nutrition Donations
Revenue Code: 916-0003-336-75-00
Amount: \$90,000.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$90,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

Area Plan Grant – Nutrition Donations
Appropriation Code: 916-9075


SECTION 3

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... August 18, 2016

SPECIAL ITEM OF REVENUE – COUNTY OF MERCER AND CITY OF TRENTON, EXECUTES A SHARED SERVICES AGREEMENT FOR MUNICIPAL ALLIANCE PROGRAMMING FOR THE PROVISION OF DRUG AND ALCOHOL EDUCATION AND PREVENTION. PERIOD: JULY 1, 2016 TO JUNE 30, 2017. TOTAL AMOUNT: \$31,609.00

WHEREAS, Resolution Number 2016-309, dated June 23, 2016, executes a shared services agreement with City of Trenton and the County of Mercer for Municipal Alliance Program for the period July 1, 2016 to June 30, 2017 in the amount of \$31,609.00; and,

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

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

.....
 Clerk to the Board

RECORD OF VOTE

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

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

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2016 as follows:

City of Trenton
Municipal Alliance Program
Period: July 1, 2016 to June 30, 2017
Revenue Code: 916-0003-337-70-00
Amount: \$31,609.00

SECTION 2

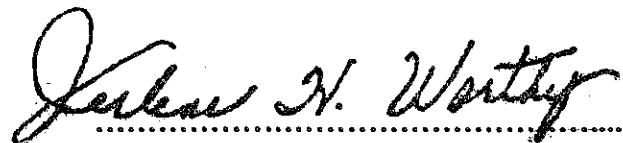
BE IT FURTHER RESOLVED, that an additional sum of \$31,609.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

City of Trenton
Municipal Alliance Program
Appropriation Code: 916-9170

SECTION 3

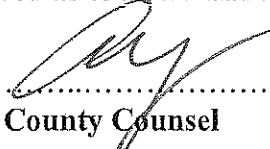
BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Resolution Number 2016-309 be forwarded to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... August 18, 2016

SPECIAL ITEM OF REVENUE - NEW JERSEY STATE DEPARTMENT OF CHILDREN & 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. AMOUNT: \$37,243.00

WHEREAS, Resolution Number 2015-568 dated November 24, 2015 provides for the provision of administrative services associated with the Mercer County Children's Interagency Coordinating Council (CIACC) for the period of January 1, 2016 through December 31 in the amount of \$37,243.00 for; and,

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

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

.....
 Clerk to the Board

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

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

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2016 as follows:

New Jersey State Department of Children and Families
Children's Interagency Coordinating Council (CIACC)
Revenue Code: 916-0003-336-56-00
Amount: \$37,243.00

SECTION 2

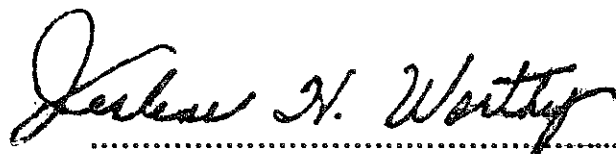
BE IT RESOLVED, that an additional sum of \$37,243.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

New Jersey State Department of Children and Families
Children's Interagency Coordinating Council (CIACC)
Appropriation Code: 916-9056-48

SECTION 3

BE IT FURTHER RESOLVED that a certified copy of this Resolution and a copy of the Resolution Number 2015-568 be forwarded to the New Jersey Division of Local Government Services; and a copy of each be sent to David Miller, County Treasurer.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... August 18, 2016

SPECIAL ITEM OF REVENUE - NEW JERSEY STATE DEPARTMENT OF CHILDREN & FAMILIES, DIVISION OF CHILD PROTECTION & PERMANENCY, FOR PROGRAM ADMINISTRATION OF THE HUMAN SERVICES ADVISORY COUNCIL (HSAC). PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMOUNT: \$67,508.00

WHEREAS, Resolution Number 2015-610 dated December 10, 2015 authorizes the continuation of the Mercer County Human Services Advisory Council (HSAC) for the period of January 1, 2016 through December 31 in the amount of \$67,508.00 for; and,

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

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

.....
 Clerk to the Board

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

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

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2016 as follows:

New Jersey State Department of Human Services
Division of Child Protection & Permanency
Human Services Advisory Council (HSAC)
Revenue Code: 916-0003-336-60-00
Amount: \$67,508.00

SECTION 2

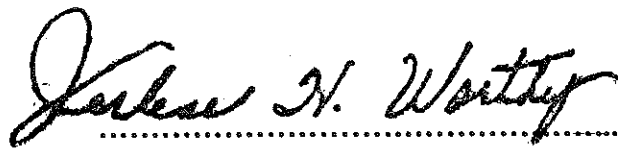
BE IT RESOLVED, that an additional sum of \$67,508.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

New Jersey State Department of Human Services
Division of Child Protection & Permanency
Human Services Advisory Council (HSAC)
Appropriation Code: 916-9060-48

SECTION 3

BE IT FURTHER RESOLVED that a certified copy of this Resolution and a copy of the Resolution Number 2015-610 be forwarded to the New Jersey Division of Local Government Services; and a copy of each be sent to David Miller, County Treasurer.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... August 18, 2016

SPECIAL ITEM OF REVENUE - NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES DIVISION OF AGING SERVICES, "MERCER COUNTY AREA PLAN TITLE III, OLDER AMERICANS ACT"; TRADE - SSBG ALLOCATION OF 2016 STATE AND FEDERAL CONTRACT FUNDS. TOTAL AMOUNT: \$561,167.00

WHEREAS, Policy Memorandum dated September 9, 2015 to Executive Directors of Area Agencies on Aging authorizes TRADE - SSBG allocation of 2016 State and Federal Area Plan Grant Contract Funds from the New Jersey State Department of Human Services in the total amount of \$561,167.00 for the period January 1, 2016 to December 31, 2016; and,

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

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

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X					✓	Koontz	X				✓	
Cimino	X						Walter	X					
Colavita	X						Cannon	X					
Frisby	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 2016 as follows:

New Jersey State Department of Human Services
Division of Aging Services
TRADE - SSBG
Revenue Code: 916-0003-336-53-00
Amount: \$561,167.00

SECTION 2

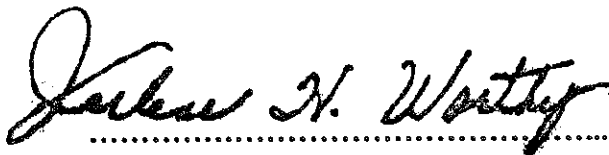
BE IT RESOLVED, that an additional sum of \$561,167.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

New Jersey State Department of Human Services
Division of Aging Services
TRADE - SSBG
Appropriation Code: 916-9053-48

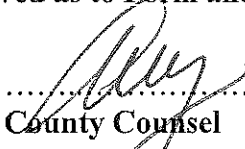
SECTION 3

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....August 18, 2016.....

SPECIAL ITEM OF REVENUE - NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES DIVISION OF AGING SERVICES, "MERCER COUNTY AREA PLAN TITLE III, OLDER AMERICANS ACT"; INITIAL AND MIDYEAR ALLOCATIONS OF 2016 STATE AND FEDERAL CONTRACT FUNDS. TOTAL AMOUNT: \$2,138,902.00 (INITIAL - \$1,246,475.00 AND MID-YEAR - \$892,427.00)

WHEREAS, Policy Memorandums dated September 9, 2015 and June 16, 2016 to Executive Directors of Area Agencies on Aging authorizes initial and midyear allocations of 2016 State and Federal Area Plan Grant Contract Funds from the New Jersey State Department of Human Services in the total amount of \$2,138,902.00 (initial - \$1,246,475.00 and mid-year - \$892,427.00) for the period January 1, 2016 to December 31, 2016; and,

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

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

.....
 Clerk to the Board

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

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

- 2 -

SECTION 1

BE IT RESOLVED, that the County of Mercer hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the Year 2016 as follows:

New Jersey State Department of Human Services
Division of Aging Services
Mercer County Area Plan Grant
Revenue Code: 916-0003-336-71-00
Amount: \$2,138,902.00

SECTION 2

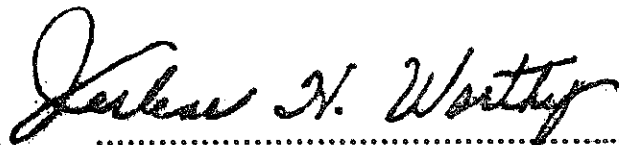
BE IT RESOLVED, that an additional sum of \$2,138,902.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

New Jersey State Department of Human Services
Division of Aging Services
Mercer County Area Plan Grant
Appropriation Code: 916-9071-48

SECTION 3

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



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

August 18, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR THE REHABILITATION OF AFFORDABLE HOUSING UNITS FOR SINGLE, HOMELESS WOMEN. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018, WITH AN OPTION TO EXTEND FOR ONE YEAR. AMOUNT \$60,000.00 (HOMELESSNESS TRUST FUNDS)

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

WHEREAS, 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. 2016-173, adopted April 14, 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.
Carabelli	X					✓	Koontz	X				✓	
Cimino	X						Walter	X					
Colavita	X						Cannon	X					
Frisby	X												

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

-2-

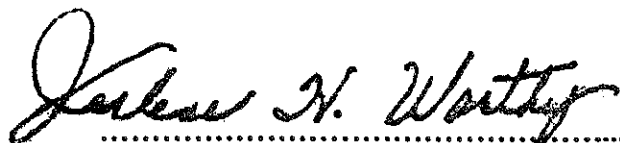
WHEREAS, funds for this purpose are available in the 2016 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2017, 2018 and the 2019 Mercer County Budgets; and,

WHEREAS, the rehabilitation of affordable housing units are designed to serve women who are homeless by providing permanent housing; 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 The Rescue Mission of Trenton for the rehabilitation of affordable housing units for single, homeless women for the period of July 1, 2016 through June 30, 2018 in the amount of \$60,000.00 – (Homelessness Trust Funds), 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 one (1) certified copy of the Resolution, along with one (1) executed copy of said Contract to: Mary Gay Abbott Young, CEO, The Rescue Mission of Trenton, 98 Carroll Street, Trenton, New Jersey 08609; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Supervising Program Development Specialist, Office on Homeless Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2016


 Deputy County Counsel

AMEND RESOLUTION NO. 2015-75, ADOPTED JANUARY 22, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR SUPPORTIVE SERVICES AND REHABILITATION OF AFFORDABLE UNITS FOR SINGLE, HOMELESS WOMEN. "AMEND RESOLUTION TO EXTEND CONTRACT PERIOD THROUGH JANUARY 31, 2018". ORIGINAL CONTRACT AMOUNT REMAINS \$137,500.00 (HOMELESS TRUST FUND)

WHEREAS, the County of Mercer entered into an Competitive Contract with the Rescue Mission of Trenton for supportive services and the rehabilitation of affordable units for single, homeless women for the period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$137,500.00 (Homeless Trust Funds), as per Resolution No. 2015-75, adopted January 22, 2015; and,

WHEREAS, an Amendment (Amendment No. 1) to said Competitive Contract is now necessary to extend the original term of the contract through January 31, 2018; and,

WHEREAS, all other terms and conditions in the original contract will remain the same; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

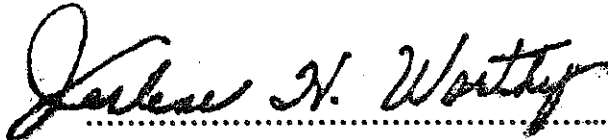
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X					✓	Koontz	X				✓	
Cimino	X						Walter	X					
Colavita	X						Cannon	X					
Frisby	X												

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

-2-

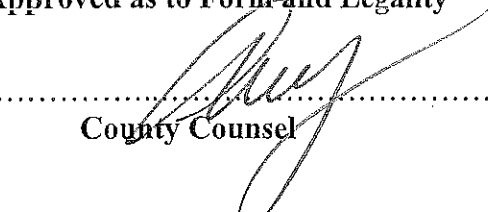
BE IT RESOLVED, that:

1. Resolution No. 2015-75 adopted January 22, 2015, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 1 to the Competitive Contract with the Rescue Mission of Trenton for the rehabilitation of affordable housing units for single, homeless women for the period of January 1, 2016 through January 31, 2018.
3. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
4. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Mary Gay Abbott-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, Trenton, NJ, 08609; 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



 County Counsel

August 18, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOCIAL SERVICES CONTRACT FOR THE HOMELESS WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES (NJHHS), DIVISION OF FAMILY DEVELOPMENT (DFD) FOR THE PROVISION OF SOCIAL SERVICES FOR THE HOMELESS (SSH). PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. AMOUNT: \$885,728.00 (\$407,668.00 - SSH, \$179,468.00 -SSBG, \$131,592.00 - TANF, \$167,000.00 - ICM) (NO COUNTY FUNDS)

WHEREAS, the New Jersey Department of Human Services (NJHHS), through the Division of Family Development (DFD), wishes to enter into a Social Services to the Homeless (SSH) Contract with the Mercer County Department of Human Services (MCDHS); and,

WHEREAS, the Mercer County Department of Human Services wishes to enter into said Contract to provide services to the indigent homeless and needy residents of Mercer County for the period covering July 1, 2016 to June 30, 2017 in the total amount of \$885,728.00 (\$407,668.00 - SSH, \$179,468.00 – SSBG, \$131,592.00 – TANF, \$167,000.00 - ICM) (No County Funds); and,

.....
 Clerk to the Board

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

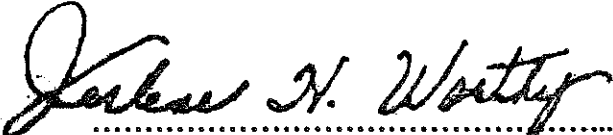
-2-

WHEREAS, the Mercer County Human Services Advisory Council (HSAC), through its Executive Committee, has approved the Homeless Spending Plan; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute the Social Services to the Homeless Contract with the New Jersey Department of Human Services (NJ DHS) for the provision of services to the indigent homeless and needy residents of Mercer County for the period of July 1, 2016 to June 30, 2017 in the total amount of \$885,728.00 (\$407,668.00 - SSH, \$179,468.00 - SSBG, \$131,592.00 - TANF, \$167,000.00 - ICM) (No County Funds).
2. The Clerk to the Board shall forward two (2) certified copies of the Resolution, and one (1) executed copy of the Contract including two (2) Standard Language Documents with two (2) original signatures, three (3) Annex A Documents with original signatures and three (3) Annex B Documents with original signatures, to the Supervising Program Development Specialist, Office of Homeless Services, Mercer County Department of Human Services for further distribution and a copy of each to the Mercer County Department of Human Services Contract Unit.



.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2016



 County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ACCEPTS THE EARLY TERMINATION OF THE COMPETITIVE CONTRACT WITH BAYADA HOME HEALTH CARE, INC., FOR THE PROGRAM "NATIONAL FAMILY CAREGIVER SUPPORT RESPITE CARE." PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017. "TERMINATE CONTRACT UNDER THE TERMS THAT BAYADA HOME HEALTH CARE IS NOT ABLE TO SATISFY THE OBLIGATIONS OF THE CONTRACT. THE TERMINATION WILL OCCUR 60 DAYS FROM JUNE 3, 2016 (AUGUST 5, 2016)

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, respite 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 awarded a Competitive Contract to BAYADA Home Health Care, Inc. for the program "National Family Caregiver Respite Care" in the amount of \$365,510.00 (No County funds), for a two year period of January 1, 2016 to December 31, 2017, as per Resolution No. 2016-50, adopted January 28, 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.
Carabelli	X					✓	Koontz	X				✓	
Cimino	X						Walter	X					
Colavita	X						Cannon	X					
Frisby	X												


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

-2-

WHEREAS, BAYADA Home Health Care, Inc. has notified the County of Mercer in writing that they are no longer able to satisfy the obligations of the Contract and would terminate the contract within 60 days from June 3, 2016 (August 5, 2016); now, therefore,

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby accepts the Early Termination of the Competitive Contract with BAYADA Home Health Care, Inc. for the National Family Caregiver Support Respite Care Program due to the fact that BAYADA Home Health Care, Inc. is no longer able to satisfy the obligations of the contract.
2. Said termination of the above mentioned Competitive Contract will occur 60 days from June 3, 2016 (August 5, 2016), per the terms outlined in the contract.
3. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
4. The Clerk to the Board shall forward a certified copy of this Resolution to J. Mark Baiada, President/CEO, BAYADA Home Health Care, Inc., 168 Franklin Corner Road, Suite 110, Lawrenceville, NJ 08648, the Mercer County Department of Human Services Contract Unit and the Executive Director of the Mercer County Office on Aging.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2016

D. M. G.

 County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARBOR E&T DBA RESCARE WORKFORCE SERVICES FOR THE WFNJ TANF JOB SKILLS TRAINING DIRECTLY RELATED TO EMPLOYMENT PROGRAM. TOTAL AMOUNT: \$48,000.00. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. (STATE FUNDS-NO COUNTY FUNDS)

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

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2015-557, adopted November 24, 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.
Carabelli	X					✓	Koontz	X				✓	
Cimino	X						Walter	X					
Colavita	X						Cannon	X					
Frisby	X												

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

-2-

WHEREAS, Arbor E&T LLC dba ResCare Workforce Service, with its principal office located at, 9901 Linn Station Road, Louisville, Kentucky 40223 was one of twenty seven (27) agencies to respond to the Request for Proposal and their contract proposal falls within the ranking order and allotted budget amount; and,

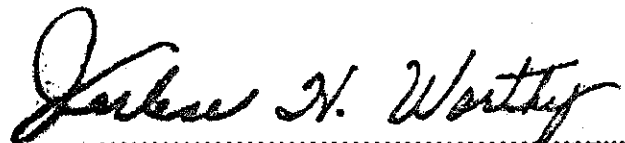
WHEREAS, funds for this purpose are available in the 2016 Mercer County Budget and are contingent upon inclusion in and adoption of the 2017 and 2018 Mercer County Budgets; and,

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

WHEREAS, the County of Mercer is desirous of entering into a Competitive Contract with Arbor E&T LLC dba ResCare Workforce Service for the WFNJ TANF Job Skills Training Directly Related To Employment Program (JSTDRTE), for a total amount of \$48,000.00, with a level of service of 120 participants, for the contract period of July 1, 2016 to June 30, 2018; now, therefore,

BE IT RESOLVED, that:


1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Arbor E&T LLC. dba ResCare Workforce Service in the WFNJ TANF job skills training directly related to the employment program, contract amount of \$48,000.00, for the period of July 1, 2016 to June 30, 2018. (State Funds-No County Funds).
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed contracts to the Director of the Mercer County One-Stop Career Center for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

August 18, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARBOR E&T LLC. DBA RESCARE WORKFORCE SERVICES FOR A JOB SEARCH SANCTION PROGRAM FUNDED BY WFNJ TANF. CONTRACT TOTAL: \$144,000.00. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. (STATE FUNDS-NO COUNTY FUNDS)

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

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2015-557, adopted November 24, 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.
Carabelli	X					✓	Koontz	X				✓	
Cimino	X						Walter	X					
Colavita	X						Cannon	X					
Frisby	X												

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

-2-

WHEREAS, Arbor E&T LLC. dba ResCare Workforce Services with its principal office located at, 9901 Linn Station Road,, Louisville, Kentucky 40223 was one of Twenty Seven (27) agencies to respond to the Request for Proposal and their contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, funds for this purpose are available in the 2016 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2017 and 2018 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 name of the vendor, nature, duration of service, amount of the contract, and a statement that the Resolution and contract are on file and available for public inspection in the office of the Clerk to the Board of Chosen Freeholders; now; therefore,

BE IT RESOLVED that:

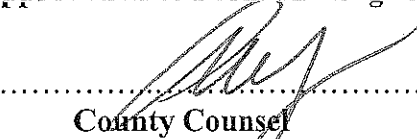
1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Arbor E&T LLC. dba ResCare Workforce Services, for a job search sanction program funded by WFNJ TANF in the amount of \$144,000.00, for the period of July 1, 2016 to June 30, 2018. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) fully executed Contracts to the Director of the Mercer County One-Stop Career Center.



.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

August 18, 2016
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARBOR E&T LLC DBA RESCARE WORKFORCE SERVICES FOR A JOB SEARCH PROGRAM FUNDED BY WORKFIRST NEW JERSEY, TEMPORARY ASSISTANCE TO NEEDY FAMILIES (WFNJ TANF). TOTAL AMOUNT: \$168,000.00. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. (STATE FUNDS-NO COUNTY FUNDS).

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

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, Temporary Assistance to Needy Families (WFNJ TANF) are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2015-557, adopted November 24, 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
Carabelli	X					✓	Koontz	X				✓	
Cimino	X						Walter	X					
Colavita	X						Cannon	X					
Frisby	X												
X—Indicates Vote Abs.—Absent N.V.—Not Voting Res.—Resolution Moved Sec.—Resolution Seconded													

-2-


WHEREAS, Arbor E&T/ResCare Workforce Services with its principal office located at, 9901 Linn Station Road, Louisville, Kentucky 40223 was one of Twenty Seven (27) agencies to respond to the Request for Proposal and their contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, funds for this purpose are available in the 2016 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2017 and 2018 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 name of the vendor, nature, duration of service, amount of the contract, and a statement that the Resolution and contract are on file and available for public inspection in the office of the Clerk to the Board of Chosen Freeholders; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Arbor E&T/ResCare Workforce Services for a Job Search Program in the amount of \$168,000.00, for a two year period of July 1, 2016 to June 30, 2018. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed contracts to the Director of the Mercer County One-Stop Career Center for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

August 18, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES, DIOCESE OF TRENTON FOR THE WORKFIRST NEW JERSEY, GENERAL ASSISTANCE, SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM AND ABLE BODIED ADULTS WITHOUT DEPENDENTS (WFNJ GA/SNAP & ABAWD) SUPPORTED WORK PROGRAM. TOTAL AMOUNT: \$510,000.00. CONTRACT PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. (STATE FUNDS-NO COUNTY FUNDS)

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

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, General Assistance, Supplemental Nutrition Assistance Program and Able Bodied Adults Without Dependents (WFNJ GA/SNAP & ABAWD) are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2015-557, adopted November 24, 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.
Carabelli	X					✓	Koontz	X				✓	
Cimino	X						Walter	X					
Colavita	X						Cannon	X					
Frisby	X												

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

-2-

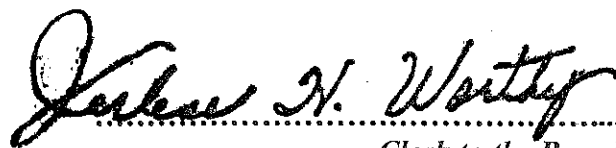
WHEREAS, Catholic Charities, Diocese of Trenton, with its principal office located at, 383 West State Street, Trenton, New Jersey 08618, was one of Twenty seven (27) agencies to respond to the Request for Proposal and their contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, funds for this purpose are available in the 2016 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2017 and 2018 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 name of the vendor, nature, duration of service, amount of the contract, and a statement that the Resolution and contract are on file and available for public inspection in the office of the Clerk to the Board of Chosen Freeholders; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Catholic Charities, Diocese of Trenton for the WFNJ GA/SNAP and ABAWD Supported Work Program, for an amount of \$510,000.00, for the period of July 1, 2016 to June 30, 2018. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) fully executed contracts to the Director of the Mercer County One-Stop Career Center for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

August 18, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ECKERD YOUTH ALTERNATIVES, INC., FOR THE WFNJ, GENERAL ASSISTANCE, SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM AND ABLE BODIED ADULTS WITHOUT DEPENDENTS (GA/SNAP & ABAWD) FOR A JOB READINESS PROGRAM. TOTAL AMOUNT: \$301,000.00. CONTRACT PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018. (STATE FUNDS-NO COUNTY FUNDS)

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

WHEREAS, Employment Directed Activity Programs funded through WorkFirst New Jersey, General Assistance, Supplemental Nutrition Assistance Program and Able Bodied Adults Without Dependents (WFNJ GA/SNAP & ABAWD) are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for WFNJ Employment Directed Activity Programs, pursuant to Resolution No. 2015-557, adopted November 24, 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.
Carabelli	X					✓	Koontz	X				✓	
Cimino	X						Walter	X					
Colavita	X						Cannon	X					
Frisby	X												

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

-2-

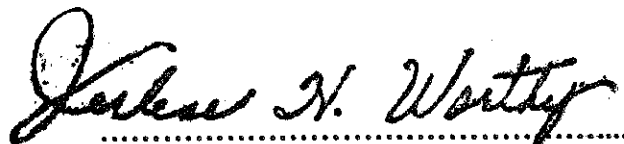
WHEREAS, Eckerd Youth Alternatives, Inc., with its principal office located at, 100 North Starcrest Drive, Clearwater, Florida 33765 was one of Twenty seven (27) agencies to respond to the Request for Proposal and their contract proposal falls within the ranking order and allotted budget amount; and,

WHEREAS, funds for this purpose are available in the 2016 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2017 and 2018 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 name of the vendor, nature, duration of service, amount of the contract, and a statement that the Resolution and contract are on file and available for public inspection in the office of the Clerk to the Board of Chosen Freeholders; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Eckerd Youth Alternatives, Inc., for the WFNJ (SA/SNAP and ABAWD) Job readiness program for a total contract amount of \$301,000.00, for the period of July 1, 2016 to June 30, 2018. (State Funds-No County Funds)
2. Notice of this Resolution shall be published in the Times of Trenton, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed contracts to the Director of the Mercer County One-Stop Career Center for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

August 18, 2016
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN OPERATING AGREEMENT WITH NEW JERSEY TRANSIT FOR ROUND 3 STATE FISCAL YEAR (SFY) 2017 CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE PROGRAM (JARC). TOTAL GRANT AMOUNT: \$360,000.00, (NJ TRANSIT: \$180,000.00, COUNTY MATCH: \$180,000.00). PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. (STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, pursuant to the New Jersey Public Transportation Act of 1979 (N.J.S.A. 27:25-1 et. seq), New Jersey Transit is empowered to contract for transportation services that are operated in the State of New Jersey; and,

WHEREAS, NJ Transit has created the state funded NJ-JARC Program as the successor to the former federally funded Job Access and Reverse Commute (JARC) program; and,

WHEREAS, the County of Mercer submitted an Application for Round 3 (SFY) 17 to NJ Transit Consolidated Job Access and Reverse Commute Program in the amount of \$360,000.00 (\$180,000.00 NJ-JARC funds and \$180,000.00 County Match), as per Resolution No. 2016-352, adopted July 14, 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.
Carabelli	X					✓	Koontz	X				✓	
Cimino	X						Walter	X					
Colavita	X						Cannon	X					
Frisby	X												

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

-2-

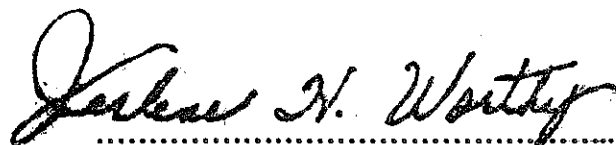
WHEREAS, New Jersey Transit is providing the operating funding for transportation services planned, designed, and carried out to improve access to employment and/or to employment related activities for low-income individuals and to transport residents of urban areas and non-urban areas to suburban employment opportunities; and,

WHEREAS, said Agreement will impose certain obligations upon NJ Transit, which will in turn be imposed upon all sub-recipients (County of Mercer), who must provide all annual certifications and assurances for the project to NJ Transit, as required by the Administrative policies; and,

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

BE IT RESOLVED, that:

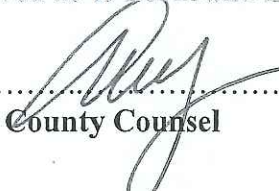
1. The County Executive and the Clerk to the Board are hereby authorized to execute an Operating Agreement with New Jersey Transit for Round 3 (SFY 2017) Consolidated Job Access and Reverse Commute Program (JARC), for a total Grant amount of \$360,000.00, (\$180,000.00 NJ Transit; \$180,000.00 County Match), for the period of July 1, 2016 to June 30, 2017.
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution along with four (4) executed copies of the Agreement, to the Director of the Office of Economic Development and Sustainability for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... August 18, 2016.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE CHIEF FINANCIAL OFFICER TO EXECUTE A FEDERAL SINGLE AUDIT REQUIREMENT AND CERTIFICATION FORM FOR THE RECEIPT OF THE FY 2015 EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT AWARD

WHEREAS, the County of Mercer formally applied and was in receipt of a Subgrant Award with the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, under the FY 2015 Emergency Management Agency Assistance Grant, for the purpose of assisting state and local governments in enhancing and sustaining all hazard emergency management capabilities; and,

WHEREAS, the County of Mercer authorized the execution of the 2015 Emergency Management Agency (EMAA) Sub-Grant Award in the total amount of \$110,000.00 – (\$55,000.00 Federal Award; \$55,000.00 County In-Kind Matching Funds), awarded upon the completion of the performance period of July 1, 2015 through June 30, 2016, as per Resolution No. 2016-59, adopted January 28, 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.
Carabelli	X					✓	Koontz	X				✓	
Cimino	X						Walter	X					
Colavita	X						Cannon	X					
Frisby	X												

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

-2-

WHEREAS, it is necessary for the Mercer County Chief Financial Officer to execute the Federal Single Audit Requirement and Certification form as required by the State of New Jersey, Department of Law and Public Safety, Consolidated Grants Management Office; now, therefore,

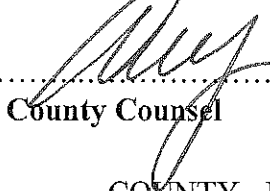
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes the Chief Financial Officer to execute the Federal Single Audit Requirement and Certification form as required for the 2015 Emergency Management Agency Assistance (EMAA) Award with the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, in the amount of \$110,000.00- (\$55,000.00: Federal Award; \$55,000.00: County In-kind match) for the purpose of assisting state and local governments in enhancing and sustaining all hazards emergency management capabilities; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

August 18, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF MERCER AND THE COUNTY OF UNION FOR DETENTION OF MERCER COUNTY JUVENILES IN THE UNION COUNTY JUVENILE DETENTION CENTER. PERIOD: AUGUST 1, 2016 THROUGH AUGUST 31, 2017. AMOUNT: \$225.00 PER DIEM FEE PER JUVENILE

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

WHEREAS, Mercer County has an existing Agreement with Middlesex County to house Mercer juveniles in the Middlesex County Youth Center; as per Resolution No. 2011-132, adopted March 8, 2011; and,

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

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

.....
 Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, Union has the capacity to periodically house one or more Mercer juveniles who cannot be detained at the Middlesex County Youth Center; and,

WHEREAS, providing for the detention of Mercer juveniles in the Union County Juvenile Detention Center will result in a more economical operation of the Union County Detention Center and will result in significant cost savings for Mercer County, through the sharing of a facility and services; and,

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

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

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

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

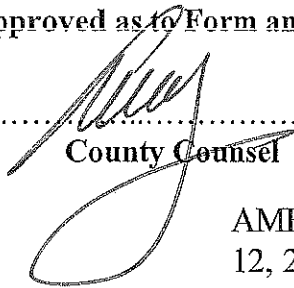
BE IT RESOLVED that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the County of Mercer and the County of Union for the detention of Mercer County Juveniles in the Union County Juvenile Detention Center for the period of August 1, 2016 through August 31, 2017 at a per diem rate of \$225 per juvenile; and,
2. The Clerk to the Board shall forward five (5) certified copies of this Resolution, along with five executed Agreements to the Office of Shared Services.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

August 18, 2016

AMEND RESOLUTION NO. 2016-235, ADOPTED MAY 12, 2016 AND COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH THE FIRM OF RIKER DANZIG SCHERER HYLAND PERRETTI, LLP, TO PROVIDE LEGAL SERVICES REGARDING THE MERCER COUNTY PARK COMMISSION INVESTIGATION. "AMEND RESOLUTION BY AN ADDITIONAL \$250,000.00, RESULTING IN A REVISED TOTAL OF \$350,000.00". PERIOD REMAINS: APRIL 1, 2016 TO MARCH 31, 2017

WHEREAS, the County of Mercer entered into a Professional Service Agreement "awarded through a non-fair and open process" with the firm of Riker Danzig Scherer Hyland Perretti, LLP, to provide legal services regarding the Mercer County Park Commission Investigation, in an amount not to exceed \$100,000.00 for the period of April 1, 2016 through March 31, 2017, as per Resolution No. 2016-235, adopted May 12, 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.
Carabelli	X					✓	Koontz	X				✓	
Cimino	X						Walter	X					
Colavita	X						Cannon	X					
Frisby	X												

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

-2-

WHEREAS, due to the start of the investigation and the inclusion of additional names being added to the possible witness list from the Division of Criminal Justice, it is necessary to amend the original Agreement; and,

WHEREAS, an Amendment (Amendment No. 1) is now required to increase the funding by an additional \$250,000.00, resulting in a revised total amount of \$350,000.00; and,

WHEREAS, funds for this purpose are available in the 2016 Mercer County Budget; and,

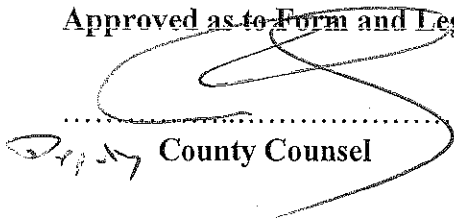
BE IT RESOLVED, that:

1. Resolution No. 2016-235, adopted May 12, 2016, be and is hereby amended. (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Professional Service Agreement with Riker Danzig Scherer Hyland Perretti, LLP, to provide legal services regarding the Mercer County Park Commission investigation, in the additional amount of \$250,000.00 resulting in a revised total amount of \$350,000.00 and all other terms and conditions in the original Agreement shall remain the same.
3. The Political Contribution Disclosure certification and Determination of Value be placed on file with this Resolution; and,
4. Notice of this Resolution shall be published in the Trenton times, Trenton, New Jersey, within ten (10) days of passage as required by Law; and,
5. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of this Amendment to Riker Danzig Scherer Hyland Perretti, LLP, 50 West State Street, Trenton, New Jersey 08608-1220 and Mercer County Counsel's office


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... August 18, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MERCER AND GREATER MERCER TRANSPORTATION MANAGEMENT ASSOCIATION FOR THE OPERATION OF A SHUTTLE BUS SERVICE TO THE AMAZON WAREHOUSE IN ROBBINSVILLE. COUNTY MATCH NOT TO EXCEED \$20,000.00 (\$10,000.00 – FY 2016-2017; \$10,000.00 – FY 2017-2018). PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018

WHEREAS, the Mercer County Workforce Investment Board and County of Mercer agree to enter into a Memorandum of Understanding (MOU) with Greater Mercer Transportation Management Association (GMTMA) for the funding of a shuttle bus service to transport workers to Amazon warehouse in Robbinsville, New Jersey; and,

WHEREAS, the County will be responsible for \$20,000.00 towards the required 50% local match (\$10,000.00 – FY 2016-2017; \$10,000.00 – FY 2017-2018) which is the maximum annual amount to be paid by the County effective for two (2) years, unless earlier terminated, changed or extended based upon mutual agreement of the County and the Greater Mercer Transportation Management Association; now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

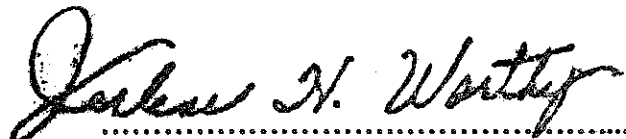
FREEHOLDER							FREEHOLDER						
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X					✓	Koontz	X				✓	
Cimino	X						Walter	X					
Colavita	X						Cannon	X					
Frisby	X												

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

- 2 -

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Memorandum of Understanding between the County of Mercer and Greater Mercer Transportation Management Association for the operation of a shuttle bus service to the Amazon warehouse, with a County match not to exceed \$20,000.00 (\$10,000.00 – FY 2016-2017; \$10,000.00 – FY 2017-2018) (required 50% local match), for the period of July 1, 2016 through June 30, 2018; and,

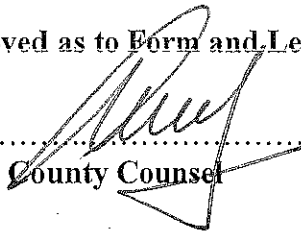
BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of the Memorandum of Understanding, to the Director of the Office of Economic Development and Sustainability for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

August 18, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH NETSMART TECHNOLOGIES FOR THE AUTOMATED INVENTORY MANAGEMENT SYSTEM (AIMS) FOR JAIL MANAGEMENT. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2016. AMOUNT NOT TO EXCEED \$30,410.00

WHEREAS, the County of Mercer is in the need of software maintenance and support for the Jail Management Computer System; and,

WHEREAS, the County of Mercer has negotiated an Agreement with Netsmart Technologies 3500 Sunrise Highway, Suite D-122, Great River, New York 11739 at a cost not to exceed \$30,410.00 for the period January 1, 2016 to December 31, 2016; and,

WHEREAS, funds for this purpose are available in the 2016 Mercer County Budget; and,

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

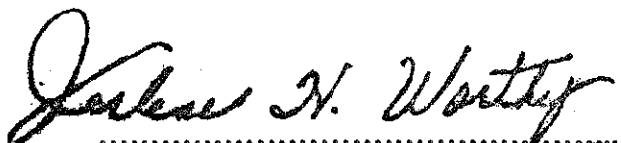
.....
 Clerk to the Board

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

-2-

BE IT RESOLVED, that:


1. The County Executive and Clerk to the Board are hereby authorized to execute a Software Maintenance and Support Agreement with Netsmart Technologies for software maintenance and support for the (AIMS) system for jail management for the County of Mercer for the period of January 1, 2016 to December 31, 2016 at a cost not to exceed \$30,410.00.
2. This Contract is awarded without competitive bid as an Agreement under the provisions of the Local Public Contracts Law, because the services are exempted from the bidding requirements (N.J.S.A. 40A:11-5-dd et.seq).
3. The Clerk to the Board shall forward a copy of this Resolution and an executed copy of the Contract to the Director of Information Technology.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

August 18, 2016

AMEND RESOLUTION NO. 2014-447, ADOPTED AUGUST 14, WITH EYEMED VISION CARE, LLC FOR A VISION DISCOUNT PLAN FOR THE COUNTY OF MERCER EMPLOYEES AND THEIR DEPENDENTS. "AMEND RESOLUTION TO REFLECT THE CORRECT DATES OF THE TWO YEAR PERIOD: SEPTEMBER 1, 2014 THROUGH AUGUST 31, 2016" (AB2014-28)

WHEREAS, the County of Mercer entered into an Award of Bid Contract with EyeMed Vision Care, LLC for a Vision Discount Plan for the County of Mercer and their Dependents for the period of two (2) years, with the option to extend one (1) year, as per Resolution No. 2014-447, adopted August 14, 2014; and,

WHEREAS, an Amendment (Amendment No. 1) is now required to the original Resolution to reflect the correct dates of the two year period of September 1, 2014 through August 31, 2016; and,

WHEREAS, all of terms and conditions of the original Resolution shall remain in effect; now, therefore,

.....
 Clerk to the Board

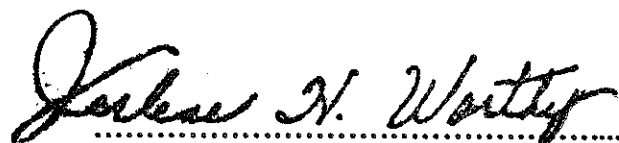
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X					✓	Koontz	X				✓	
Cimino	X						Walter	X					
Colavita	X						Cannon	X					
Frisby	X												

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

- 2 -

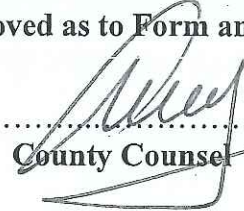
BE IT RESOLVED, that:

1. Resolution No. 2014-447, adopted August 14, 2014, be and is hereby amended (Amendment No. 1).
2. The Mercer County Board of Chosen Freeholders hereby approves an Amendment (Amendment No. 1) to the Resolution with EyeMed Vision Care, LLC to reflect the corrected period dates of September 1, 2014 through August 31, 2016.
3. The Clerk to the Board shall forward a copy of this Resolution to Department of Insurance and Property Management and the Mercer County Purchasing Department for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

August 18, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH EYEMED VISION CARE, LLC FOR A VISION DISCOUNT PLAN FOR COUNTY OF MERCER EMPLOYEES AND THEIR DEPENDENTS. TOTAL AMOUNT NOT TO EXCEED: \$30,000.00. PERIOD: SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017 (AB2014-28)

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

WHEREAS, the County of Mercer entered into an Award of Bid Contract with EyeMed Vision Care, LLC, 4000 Luxottica Place, Madison, OH 45040 for a Vision Discount Plan for County of Mercer employees and their dependents for a period of two (2) years with the option to extend one (1) year, as per Resolution No. 2014-447, adopted on August 14, 2014, in the amount of \$30,000.00 annually; and,

WHEREAS, an amendment to the original Resolution was necessary to reflect the two (2) year term of September 1, 2014 through August 31, 2016, as per Resolution No. 2016-, adopted August 18, 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.
Carabelli	X					✓	Koontz	X				✓	
Cimino	X						Walter	X					
Colavita	X						Cannon	X					
Frisby	X												

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

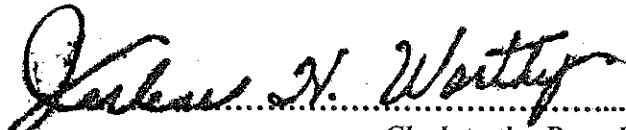
- 2 -

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Award of Bid Contract for one (1) year with EyeMed Vision Care, LLC, in the total amount not to exceed of \$30,000.00; and,

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

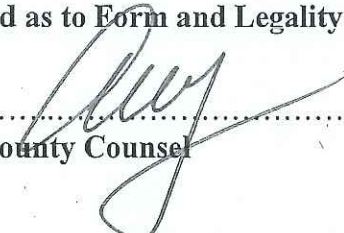
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to exercise the Option to Extend the Award of Bid Contract with EyeMed Vision Care, LLC, for a Vision Discount Plan for County of Mercer Employees and their Dependents for a period of one (1) year from September 1, 2016 to August 31, 2017, in the amount not to exceed \$30,000.00; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

August 18, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE STATE OF NEW JERSEY EMPLOYEE ADVISORY SERVICE FOR AN EMPLOYEE ASSISTANCE PROGRAM TO BE PROVIDED TO THE COUNTY OF MERCER. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2016. AMOUNT NOT TO EXCEED: \$30,000.00 [STATUTE #4A:11-5(2)]

WHEREAS, the County of Mercer is in need of a licensed health care provider to provide an employee assistance program for employees of the County of Mercer; and

WHEREAS, the State of New Jersey Employee Advisory Service having a principal office at 200 Woolverton Street, Trenton, New Jersey, has agreed to provide said services for a total amount not to exceed \$30,000.00 on a “fee-for-service” basis at a cost of \$125.00 per person for the period of January 1, 2016 to December 31, 2016; and,

WHEREAS, funds for this purpose are available in the 2016 Mercer County Budget; and,

.....
 Clerk to the Board

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

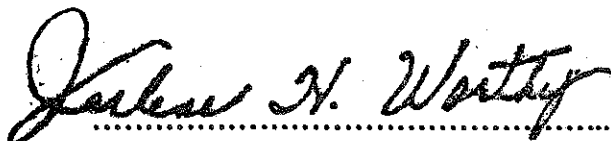
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Local Public Contracts Law N.J.S.A. 4A:11-5(2) is an agreement in the amount which exceeds the bid threshold, which has been negotiated and awarded by this governing body without public advertising for bids and bidding therefore and shall be awarded by resolution of the governing since it is made or entered into with the United States of America, the State of New Jersey, county of municipality or any board, body, officer, agency, or authority thereof or any other state of subdivision thereof,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to executive an Agreement with the State of New Jersey Employee Advisory Service for an employee assistance program to be provided to employees of the County of Mercer, for the period of January 1, 2016 to December 31, 2016 at a cost of \$125.00 per person, at a total amount not to exceed \$30,000.00.
2. Said contract is awarded without competitive bidding as an "Agreement" under the provisions of Local Public Contracts Law N.J.S.A. 4A:11-5(2).
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Agreement to the State of New Jersey Employee Advisory Service, the Personnel Director, and to County Counsel.



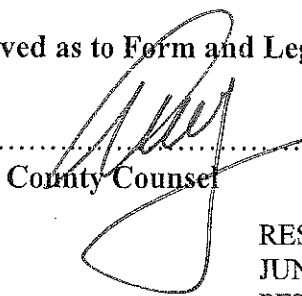
.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
County Counsel

.....
August 18, 2016



RESCIND RESOLUTION NO. 2008-269, ADOPTED JUNE 5, 2008 - AGREEMENT OF SALE FOR THE PETER'S PROPERTY KNOWN AS P/O BLOCK 60 LOT 54 HOPEWELL TOWNSHIP. AMOUNT NOT TO EXCEED: \$23,000.00

WHEREAS, the County of Mercer entered into an Agreement of Sale for the purchase of property known as part of Block 60, Lot 54 for .30 acres at a total cost of \$23,000.00 as per Resolution No. 2008-269, adopted June 5, 2008; and,

WHEREAS, it is necessary to rescind the above mentioned Resolution because under the 2008 Agreement, the seller was unable to convey clear and valid title to the satisfaction of the County, therefore the Agreement became null and void; and,

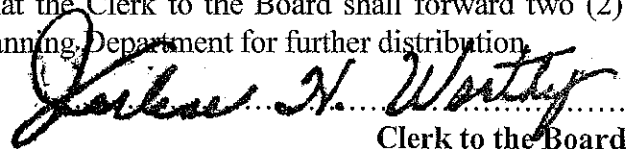
WHEREAS, it is expected that the seller can now provide clear and valid title; and,

WHEREAS, a survey of the property revealed that the original acquisition of .3 acres was underestimated and the area to be acquired was increased to approximately .9 acres; and,

WHEREAS, it has become necessary to enter into a new Agreement which will reflect the purchase of a larger land area and a reduction in price to \$20,000.00 due to current market values; now, therefore,

BE IT RESOLVED, that Resolution No. 2008-269, dated June 5, 2008 be and is hereby rescinded; and,

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


Clerk to the Board

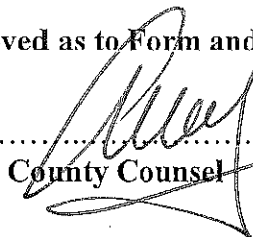
RECORD OF VOTE

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

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

Approved as to Form and Legality

Date



 County Counsel

August 18, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT OF SALE FOR THE PETERS PROPERTY KNOWN AS P/O BLOCK 60 LOT 54 IN HOPEWELL TOWNSHIP. COUNTY COST NOT TO EXCEED \$20,000.00

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

WHEREAS, the Mercer County Open Space Preservation Board and the Mercer County Planning Board have identified, in the "Mercer County Open Space and Recreation Plan", acquisition of properties on Baldpate Mountain for open space preservation; and,

WHEREAS, the property known as part of Block 60 Lot 54 in Hopewell Township will provide trail access across Fiddlers Creek and will be purchased with County Open Space Preservation trust funds in an amount not to exceed \$20,000; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

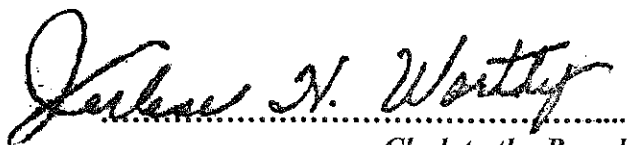
-2-

WHEREAS, a survey is required to determine the exact acreage of the acquisition, known to be approximately .9 acres; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute an Agreement of Sale for the purchase of property known as part of Block 60 Lot 54 on the current tax map of the Township of Hopewell at a County cost not to exceed \$20,000.00, and any other documents which are found to be necessary to conclude the purchase; and,

BE IT FURTHER RESOLVED, that the County of Mercer is hereby authorized to accept and record the Deed resulting therefrom; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, and three (3) executed Agreements of Sale, to the Planning Division for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

August 18, 2016

COUNTY EXECUTIVE AND THE CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH VAN-NOTE HARVEY ASSOCIATES FOR A RIGHT OF WAY SURVEY OF BLOCK 51, LOT 24 AND A FARM PRESERVATION SURVEY OF BLOCK 50, LOT 12 HOPEWELL TOWNSHIP ON COUNTY OWNED (FORMERLY MCNULTY) LAND. PERIOD: AUGUST 18, 2016 THROUGH AUGUST 17, 2017. COST NOT TO EXCEED \$9,000.00

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

WHEREAS, the County of Mercer entered into an Agreement of Sale with the Estate of James McNulty for the acquisition of the McNulty property, Block 50, Lot 12 & 40, Block 51, Lots 24 & 39 in Hopewell Township at a cost not to exceed \$1,128,400.00; as per Resolution No. 2015-407, adopted August 13, 2015; and,

WHEREAS, the County of Mercer entered into a Professional Service Agreement with Van Note Harvey Associates for a property survey on the former McNulty property in an amount not to exceed \$14,500.00 for the period of August 13, 2015 through August 12, 2016, as per Resolution No. 2015-408, adopted August 13, 2015; and,

WHEREAS, a farmland preservation survey of Block 50, Lot 12 is now required for State Cost Share Grant purposes, and Right-of-Way delineation along CR 579 to facilitate the deeding of Block 50, Lot 40 and Block 51, Lots 24 & 39 to Hopewell Township as open space; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

-2-

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

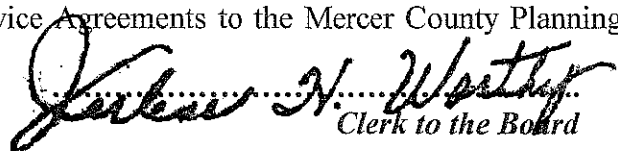
WHEREAS, Van Note-Harvey Associates has submitted a proposal dated June 21, 2016 indicating they will provide the surveys in an amount not to exceed \$9,000.00; and,

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

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

BE IT RESOLVED, that:

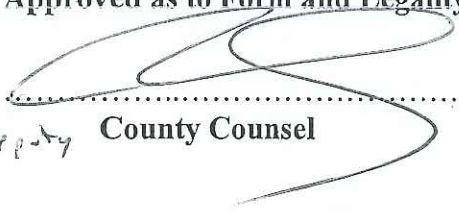
1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement (awarded through a non-fair and open process) with Van Note-Harvey Associates for professional survey services on County owned Block 50, Lot 12, and Block 51, Lot 24 Hopewell Township, Mercer County, for the period August 18, 2016 through August 17, 2017, in an amount not to exceed \$9,000.00
2. The Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution.
3. The New Jersey Public Contracts Law, N.J.S.A. 40 A:11-1 et seq., permits the award of contracts for professional services, such as the one involved in this engagement, without competitive bidding.
4. This contract has been awarded to Van Note-Harvey Associates, based on the merits and abilities of Van Note-Harvey Associates, to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq.
5. Notice of this Resolution shall be published in the Trenton Times Newspaper, within 10 days of passage, as required by law.
6. The Clerk to the Board shall forward two (2) certified copies of this Resolution along with two executed Professional Service Agreements to the Mercer County Planning Department for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2016



 Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1
 AND FINAL WITH KONKUS CORPORATION, FOR
 THE RECONSTRUCTION OF BRIDGE NO. 350.1,
 CARRYING CHERRY VALLEY ROAD OVER A
 BRANCH OF BEDEN'S BROOK, PRINCETON,
 MERCER COUNTY DECREASE: -\$4,960.03 (-0.63%)
 REVISED CONTRACT AMOUNT: \$780,937.32

WHEREAS, Mercer County entered into an Award of Bid with Konkus Corporation, 245 Main Street, #202, Chester, New Jersey, 07930, for the Reconstruction of Mercer County Bridge No. 350.1, carrying Cherry Valley Road over a branch of Beden's Brook, Princeton, Mercer County, in the amount of \$785,897.35, as per Resolution No. 2015-449, adopted September 10, 2015; and,

WHEREAS, it became necessary to decrease forty-two (42) bid items, increase six (6) items and provide one (1) supplemental item; and,

.....
 Clerk to the Board

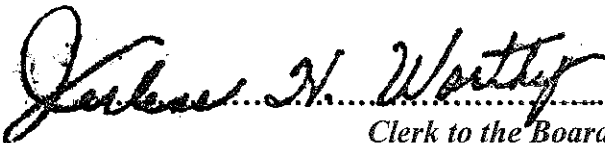
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X					✓	Koontz	X					✓
Cimino	X						Walter	X					
Colavita	X						Cannon	X					
Frisby	X												

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

WHEREAS, a Change Order No. 1 and Final is now necessary to decrease the original Contract in the amount of -\$4,960.03 (-0.63%) resulting in a new Contract amount of \$780,937.32; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 1 and Final with Konkus Corporation, for the Reconstruction of Mercer County Bridge No. 350.1, carrying Cherry Valley Road over a branch of Beden's Brook, Princeton, Mercer County, to reflect a decrease -\$4,960.03 (-0.63%) in the original Contract amount, resulting in a new Contract total of \$780,937.32; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward seven (7) fully executed copies of this Change Order No. 1 and Final along with seven (7) certified copies of this Resolution to the Office of the County Engineer for distribution and a copy to the Mercer County Deputy Administrator/Director of Transportation and Infrastructure.


Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

August 18, 2016

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZED TO APPROVE A GRANT APPLICATION EXECUTED BY THE COUNTY EXECUTIVE WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE REHABILITATION OF RUNWAY 6-24 PAVEMENT, LIGHTING AND SIGNAGE CONSTRUCTION PROJECT AT THE TRENTON MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION (FAA) GRANT APPROXIMATE AMOUNT: \$3,021,476.00; COUNTY OF MERCER APPROXIMATE AMOUNT: \$335,720.00. TOTAL APPROXIMATE AMOUNT: \$3,357,196.00

WHEREAS, the County of Mercer anticipates the receiving of Grants from the Federal Aviation Administration (FAA) for funds to Rehabilitate Runway 6-24 Pavement, Lighting and Signage Construction Project at Trenton-Mercer Airport; and,

WHEREAS, the Federal Aviation Administration (FAA) Grant is anticipated to be in the approximate amount of \$3,021,476, and the County of Mercer in the approximate amount of \$335,720.00, which are acceptable to the County of Mercer; 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.
Carabelli	X					✓	Koontz	X				✓	
Cimino	X						Walter	X					
Colavita	X						Cannon	X					
Frisby	X												

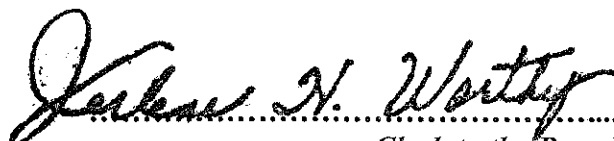
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

BE IT RESOLVED that:

1. The Mercer County Board of Chosen Freeholders approves a Grant Application executed by the County Executive with the Federal Aviation Administration (FAA) for the Rehabilitation of Runway 6-24 Pavement, Lighting and Signage Construction Project at the Trenton-Mercer Airport in the approximate amount of \$3,357,196.00; Federal Aviation Administration (FAA) Grant in the approximate amount of \$3,021,476.00; and the County of Mercer in the approximate amount of \$335,720.00, in a form approved by County Counsel, and file other documents which may be found to be necessary to be included in said Application by the Federal Aviation Administration (FAA).

2. The Clerk to the Board shall forward one (1) copy with an original signature of the "Grant Application" and (1) certified copy of this Resolution to Mr. Charles Trice, Senior Planner, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011; Mr. Bhavin Kapadia, Senior Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, New Jersey 08625-0600; Mr. Dale E. Russel, P.E., Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106; one (1) certified copy of this Resolution and one (1) originally executed Agreement to Deputy Administrator/Director, Department of Transportation and Infrastructure; County Counsel; and Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

August 18, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AMENDMENT (AMENDMENT NO. 2) TO THE GRANT AGREEMENT (NO. 2205508) WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR FUNDING TO ACQUIRE AND INSTALL SECURITY FENCE IMPROVEMENTS AT THE TRENTON-MERCER AIRPORT – AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD THROUGH DECEMBER 31, 2016. NO CHANGE IN FUNDING LEVELS

WHEREAS, Mercer County entered into a Grant Agreement with the New Jersey Department of Transportation, Division of Aeronautics (NJDOT/DOA), for funds to acquire and install security fence improvement at the Trenton-Mercer Airport for a total amount of \$1,450,044.00, for the period of December 13, 2012 through March 12, 2014, as per Resolution No. 2012-573, adopted November 29, 2012; and,

WHEREAS, due to delays in receiving contractor submittals, mobilization of labor force, and non-familiarity of requirements set by the NJDOT and the FAA, the contractors were unable to complete the work by March 12, 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.
Carabelli	X					✓	Koontz	X				✓	
Cimino	X						Walter	X					
Colavita	X						Cannon	X					
Frisby	X												

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

-2-

WHEREAS, a Notice to Proceed was issued by the NJDOT, which provided the County with an extended contract period through December 31, 2015, with no change in contract funding; and,

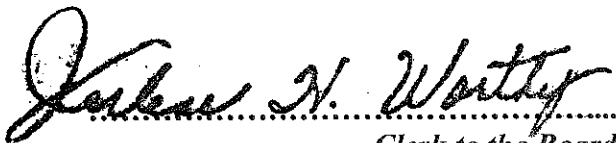
WHEREAS, an Amendment (Amendment No. 1) was required to extend the contract period through June 30, 2016, as per Resolution No. 2016-101, adopted February 11, 2016; and,

WHEREAS, due to delays in construction, the contractor was unable to complete the work by the previously extended deadline of June 30, 2016; and,

WHEREAS, an Amendment (Amendment No. 2) is now required to extend the contract period through December 31 2016, with no change in the original funding from the NJDOT/DOA; now, therefore,

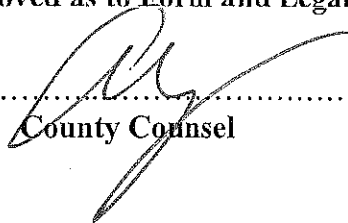
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are hereby authorized to execute Amendment No. 2 to the Grant Agreement with the NJDOT/DOA for funding to acquire and install security fence improvements at the Trenton-Mercer Airport, extending the term for completion to December 31, 2016.
2. All other terms of the original Grant Agreement shall remain in full force and effect.
3. The Clerk to the Board shall forward five (5) executed copies of the Amendment No. 2, along with five (5) certified copies of this Resolution to the Airport Manager for distribution to the State for further execution, and one (1) copy of each to the Deputy Administrator/Director of the Mercer County Department of Transportation & Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

August 18, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT AWARDED THROUGH A (NON-FAIR AND OPEN PROCESS) WITH PARSONS BRINCKERHOFF, INC., TO PROVIDE DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR A CANOPY SYSTEM AT THE TRENTON-MERCER AIRPORT. PERIOD: JULY 24, 2016 THROUGH JULY 23, 2017. AMOUNT NOT TO EXCEED: \$36,472.46

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

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

WHEREAS, Mercer County has determined and certified in writing that the value of the acquisition 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.
Carabelli	X					✓	Koontz	X					✓
Cimino	X						Walter	X					
Colavita	X						Cannon	X					
Frisby	X												

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

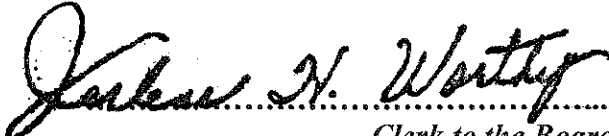
-2-

WHEREAS, Parsons Brinckerhoff, Inc., 2000 Lenox Drive, 3rd Floor, Lawrenceville, NJ 08648, has agreed to provide said services as defined in the Professional Services Agreement as outlined in the "Scope of Work" for the period July 24, 2016 through July 23, 2017, in the amount not to exceed \$36,472.46; and

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a "non-fair and open process" with Parsons Brinckerhoff, Inc. for Design and Construction Support Services for a Canopy System at the Trenton-Mercer Airport for the period of July 24, 2016 through July 23, 2017, in an amount not to exceed \$36,472.46.
2. 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.
3. The Clerk to the Board shall forward one (1) certified copy of this Resolution and one (1) original executed Agreement to Parsons Brinckerhoff, Inc., one (1) certified copy of this Resolution and one (1) originally executed Agreement to the Deputy Administrator/Director, Department of Transportation and Infrastructure; County Counsel; Purchasing Agent; and two (2) certified copies of this Resolution, along with two (2) executed copies of the Agreement to the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

August 18, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH J.FLETCHER CREAMER AND SON, INC. FOR ON CALL SERVICES FOR INSTALLATION, REPLACEMENT AND REPAIR OF GUIDERAILS AT VARIOUS LOCATIONS THROUGHOUT MERCER COUNTY. PERIOD: SEPTEMBER 25, 2016 TO SEPTEMBER 24, 2017. AMOUNT NOT TO EXCEED \$500,000.00 (AB2014-29)

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

WHEREAS, the County of Mercer entered into an Award of Bid Contract with J. Fletcher Creamer and Son, Inc., 101 E. Broadway, Hackensack, NJ 07601, for installation, replacement, and repair of guiderails at various locations throughout Mercer County for a period of one (1) year with the option to extend for two (2) one (1) year periods, as per Resolution No. 2014-540, adopted October 9, 2014; and,

.....
 Clerk to the Board

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

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

-2-

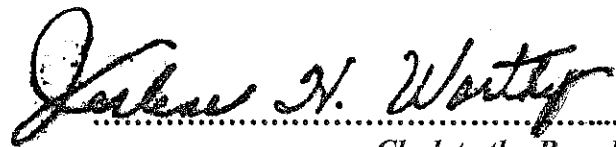
WHEREAS, the County of Mercer exercised the Option to Extend the Award of Bid Contract with J. Fletcher Creamer and Son, Inc. for one (1) year from September 25, 2015 through September 24, 2016, in the amount not to exceed \$500,000.00, as per Resolution No. 2015-384, adopted July 23, 2015; and

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the contract for one (1) year, from September 25, 2016 to September 24, 2017, in the amount not to exceed \$500,000.00, as required; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "Exercise the Option to Extend" the Award of Bid Contract to J. Fletcher Creamer and Son, Inc. for on call services for installation, replacement, and repair of guiderails at various locations throughout Mercer County from September 25, 2016 to September 24, 2017, in the amount not to exceed \$500,000.00 on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2016

.....
 County Counsel

PARTIAL AWARD OF BID RECEIVED FEBRUARY 26, 2016 TO MULTIPLE VENDORS FOR GOLF COURSE, PARK MAINTENANCE MATERIALS AND SEWAGE TREATMENT CHEMICALS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE PURCHASING SYSTEM AS AN OPEN-END CONTACT. AMOUNT: \$363,000.00. PERIOD: MAY 26, 2016 THROUGH MAY 25, 2017 (CK09MERCER2016-01)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Golf Course, Park Maintenance Materials, and Sewage Treatment Chemicals for 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, seventeen (17) sealed bids were received on February 26, 2016 in connection with the aforementioned product; and,

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

.....
 Clerk to the Board

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

WHEREAS, of the bids received February 26, 2016 for Golf Course, Park Maintenance Materials, and Sewage Treatment Chemicals, the bids of the following vendors shall be awarded as follows, for a period of one (1) year, commencing April 10, 2016:

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

SYNATEK
737 HAGEY CENTER DRIVE
UNIT A
SOUDERTON, PA 18964

SEETON TURF WAREHOUSE LLC
25 ROLAND AVENUE
MT. LAUREL, NJ 08054

BARBATO NURSERY CORP
1600 RAILROAD AVENUE
HOLBROOK, NY 11741

PLANT FOOD CO., INC
38 HIGHTS-CRANBURY STATION RD
CRANBURY, NJ 08512

FISHER AND SON CO., INC.
110 SUMMIT DRIVE
EXTON, PA 19341

GRASS ROOTS TURF PRODUCTS INC
7 MIDDLEBURY BLVD, SUITE 7
RANDOLPH, NJ 07869

SITE ONE LANDSCAPE SUPPLY
1385 EAST 36TH STREET
CLEVELAND, OH 44114

CROP PRODUCTION SERVICES
1470 JERSEY AVE
NORTH BRUNSWICK, NJ 08902

TRI-STATE MATERIALS LLC
DBA GREENPRO MATERIALS
4023 KENNETT PIKE, SUITE 242
WILMINGTON, DE 19807

FERTL-SOIL TURF SUPPLY, INC.
514 MARTIN PLACE
PO BOX 997
SCOTCH PLAINS, NJ 07076

MAIN POOL & CHEMICAL CO., INC.
110 COMMERCE ROAD
DUPONT, PA 18641

PRIMOS PRODUCTS INC.
642 TABERNACLE ROAD
MEDFORD, NJ 07763

ANDRE & SON INC.
17150 STATE ROAD 706
MONTROSE, PA 18801

LEVITT'S LLC
PO BOX 613
PINE BROOK, NJ 07058

THE FOLLOWING VENDORS ARE NOT EXTENDING TO THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM:

MICHELL PRODUCTS, LLC
1205 WEST MAIN STREET
MILLVILLE, NJ 08332

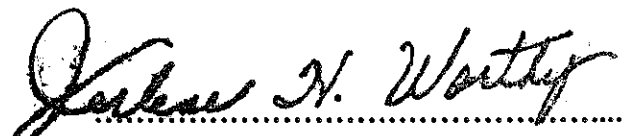
.....
Clerk to the Board

-3-

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 2016 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2017 Mercer County Budget; now, therefore,

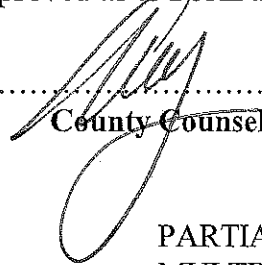
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....August 18, 2016.....

PARTIAL AWARD OF BID RECEIVED JUNE 10, 2016 TO MULTIPLE VENDORS FOR COUNTY SYSTEMS AND FACILITY REPAIRS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: AUGUST 19, 2016 THROUGH AUGUST 18, 2017, WITH AN OPTION TO EXTEND TWO (2) YEARS BASED ON THE INDEX RATE. TOTAL AMOUNT NOT TO EXCEED: \$400,000.00 (CK09MERCER2016-16)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for County Systems and Facility Repairs for the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of one (1) year with the option to extend for two (2) years based on the index rate, as authorized by Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, five (5) separate sealed bids were received on June 10, 2016 in connection with the aforementioned services; and,

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

.....
 Clerk to the Board

RECORD OF VOTE

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

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

-2-

WHEREAS, the bids received for County Systems and Facility Repairs shall be awarded from August 19, 2016 to August 18, 2017, with an option to extend two (2) years based on the index rate for a total amount not to exceed \$400,000.00 as follows:

AWARDED VENDORS

GOLDEN CROWN CONTRACTORS, INC.
4099 SOUTH BROAD STREET
YARDVILLE, NJ 08620

MARSHALL INDUSTRIAL TECHNOLOGIES
529 SOUTH CLINTON AVENUE
TRENTON, NJ 08611

RICASOLI & SANTIN CONTRACTING CO., INC.
4 FERNDALE AVENUE
MERCERVILLE, NJ 08619; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said attached certification on file with the Clerk to the Board and made a part hereof, and funds are provided for in the adopted 2016 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2017 Mercer County Budget; now, therefore,

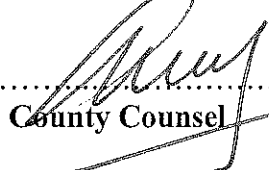
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute contracts on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Purchasing Department, General Supervisor of Buildings and Grounds, Correction Center, the Library System, Trenton-Mercer Airport, and the Park Commission for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

August 18, 2016

AWARD OF BID RECEIVED JUNE 17, 2016 TO LEVY CONSTRUCTION COMPANY, INC. FOR THE CONVERSION OF EXISTING PROPANE FIRE TRAINING PROP TO TANKER TRAINING PROP AND RENOVATIONS TO THE DRILL TOWER AND RESIDENTIAL BURN BUILDING AT THE MERCER COUNTY FIRE ACADEMY. TOTAL BASE BID: \$613,600.00; ADD ALTERNATE NO. ONE: \$3,000.00; ADD ALTERNATE NO. TWO: \$5,000.00; ADD ALTERNATE NO. THREE: 12,599.86; ADD ALTERNATE NO. FOUR: \$6,999.96; ADD ALTERNATE NO. FIVE: \$2,000.00; ADD ALTERNATE NO. SIX: \$1,000.00; ADD ALTERNATE NO. SEVEN: \$3,000.00; GRAND TOTAL AMOUNT: \$647,199.82 TERM: 120 CALENDAR DAYS FROM NOTICE TO PROCEED. (AB2015-15C)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for the conversion of existing propane fire training prop to tanker training prop and renovations to the Drill Tower and Residential Burn Building at the Mercer County Fire Academy through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) separate sealed bids were received on June 17, 2016 in connection with the aforementioned services; and,

.....
 Clerk to the Board

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

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

- 2 -

WHEREAS, the lowest bidder was non-responsive and bid with exceptions to the technical specifications; and,

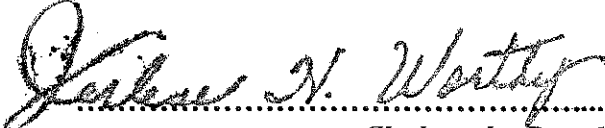
WHEREAS, Levy Construction Company, Inc. hereinafter designated is the lowest qualified bidder; and,

WHEREAS, the bid of Levy Construction Company, Inc., 134 Cuthbert Blvd., Audubon, NJ 08106 shall be awarded as follows: total base bid: \$613,600.00; add alternate no. one: \$3,000.00; add alternate no. two: \$5,000.00; add alternate no. three: 12,599.86; add alternate no. four: \$6,999.96; add alternate no. five: \$2,000.00; add alternate no. six: \$1,000.00; add alternate no. seven: \$3,000.00; grand total amount: \$647,199.82, for the period of 120 calendar days from the notice to proceed; and,

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

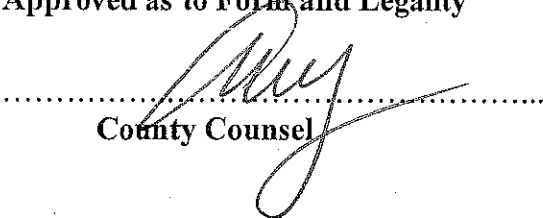
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute said contract on behalf of the County of Mercer when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

August 18, 2016

AWARD OF BID RECEIVED JUNE 23, 2016 TO MULTIPLE VENDORS FOR MEDICO-LEGAL DEATH INVESTIGATORS FOR THE MERCER COUNTY MEDICAL EXAMINER. PERIOD: AUGUST 18, 2016 THROUGH AUGUST 17, 2018 WITH AN OPTION TO EXTEND FOR TWO (2) YEARS. TOTAL AMOUNT NOT EXCEED: \$259,142.00 (\$129,571.00 ANNUALLY)
(AB2016-19)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Medico Legal Death Investigators for a period of two (2) years with option to extend two (2) years for the Mercer County Medical Examiner, through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) separate sealed bids were received on June 23, 2016 in connection with the aforementioned services; and,

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

.....
 Clerk to the Board

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

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

-2-

WHEREAS, the bids of the following vendors shall be awarded for a period of two (2) years with option to extend two (2) years in the total amount not to exceed \$259,142.00 (\$129,571.00 annually); and,

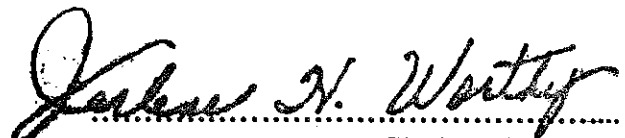
KEVIN R. LATHAM
323 BLUEBELL AVENUE
HAMILTON, NJ 08610

JOHN KEEFE
1711 EXTON AVENUE
LANGHORNE, PA 19067

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

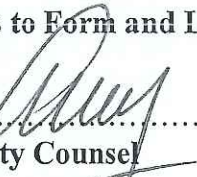
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... August 18, 2016

AWARD OF BID RECEIVED JUNE 29, 2016 TO MCGRATH MUNICIPAL EQUIPMENT FOR ONE (1) 2016 HOT PACK DUMP TRAILER FOR THE MERCER COUNTY HIGHWAY DEPARTMENT AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: AUGUST 18, 2016 THROUGH AUGUST 17, 2017. TOTAL AMOUNT NOT TO EXCEED \$33,755.00 (CK09MERCER2016-18)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for one (1) Hot Pack Dump Trailer for use by the Mercer County Highway Department and the Mercer County Cooperative Contract Purchasing System as authorized by Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, three (3) sealed bids were received on June 29, 2016 in connection with the aforementioned services; and,

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

.....
 Clerk to the Board

RECORD OF VOTE

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

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

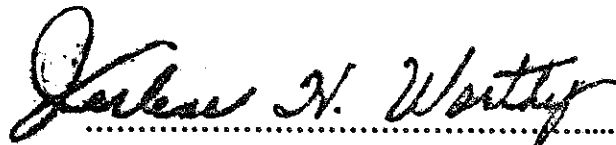
-2-

WHEREAS, the bid received from McGrath Municipal Equipment, P.O. Box 422, Springfield, NJ 07081, shall be awarded for one (1) Hot Pack Dump Trailer for the period of August 18, 2016 through August 17, 2017, in an amount not to exceed: \$33,755.00; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution; said certification is on file with the Clerk to the Board, now, therefore,

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

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2016


.....
County Counsel

APPOINTMENT OF WALT MACDONALD REPLACING SHAMIL RODRIGUEZ TO SERVE AS A MEMBER OF THE MERCER COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Walt MacDonald, 4690 Province Line Road, Princeton, NJ 08540, to serve as a member of the Mercer County Community College Board of Trustees, with a term expiring on August 18, 2020; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the Appointment of Walt MacDonald, to serve as a member of the Mercer County Community College Board of Trustees, with a term expiring on August 18, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Community College Board of Trustees and to the Appointee.


.....

Clerk to the Board

RECORD OF VOTE

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

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

Approved as to Form and Legality

Date

.....
 County Counsel

August 18, 2016

REAPPOINTMENT OF RICHARD SOLTIS,
 JR. TO SERVE AS A MEMBER OF THE
 MERCER COUNTY CONSTRUCTION
 BOARD OF APPEALS

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the name of Richard Soltis, Jr., 441 Gropp Avenue, Hamilton, NJ 08610, to serve as a member of the Mercer County Construction Board of Appeals, with a term expiring August 18, 2010; and,

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the reappointment of Richard Soltis, Jr., to serve as a member of the Mercer County Construction Board of Appeals with a term expiring August 18, 2020; and,

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

James H. Worthy
 Clerk to the Board

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

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

Approved as to Form and Legality

Date

.....

 County Counsel

..... August 18, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH BECKER, LLC, TO REPRESENT MERCER COUNTY IN THE MATTER OF MARCELLA COVELLO VS. COUNTY OF MERCER, ET AL. AMOUNT NOT TO EXCEED: \$175,000.00. PERIOD: AUGUST 1, 2016 THROUGH JULY 31, 2017 (COUNTY FUNDS)

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

WHEREAS, Mercer County has determined said billing shall not exceed the amount of \$175,000.00; and,

WHEREAS, Becker LLC, Woodland Falls Corporate Center, 220 Lake Drive East, Suite 102, Cherry Hill, New Jersey 08002, has agreed to provide the services described in the Professional Services Agreement for an amount not to exceed \$175,000.00, for the period of August 1, 2016 through July 31, 2017; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

- 2 -

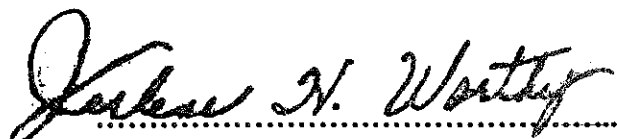
WHEREAS, Becker LLC, has completed and submitted a Political Contribution Disclosure Certification which certifies that Becker Meisel LLC, has made no reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year in excess of the \$400.00 maximum allotted amount 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; said certification is on file with the Clerk of the Board and funds are provided for in the 2016 Mercer County Budget and are contingent upon the inclusion in and the adoption of the 2017 Mercer County Budget; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Service Contract "awarded through a "non-fair and open process", with Becker LLC to provide professional legal services to represent Mercer County in the matter of Marcella Covello vs. the County of Mercer, et al., in an amount not to exceed \$175,000.00, for the period of August 1, 2016 through July 31, 2017.
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 an executed copy of this Contract and a certified copy of this Resolution to Wesley Bridges, Esquire, Becker LLC, and to the Mercer County Counsel's Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

August 18, 2016


County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH HAMILTON AREA YMCA TO PROVIDE THE SPECIAL KIDS ORGANIZED RECREATION (S.K.O.R.) SPORTS PROGRAM. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2018, WITH AN OPTION TO EXTEND FOR ONE YEAR AMOUNT NOT TO EXCEED: \$22,332.00 (\$11,166.00 FOR JULY 1, 2016 THROUGH JUNE 30, 2017; \$11,166.00 FOR JULY 1, 2017 THROUGH JUNE 30, 2018 (COUNTY FUNDS)

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

WHEREAS, recreational sports services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services, pursuant to Resolution No. 2015-280, adopted May 28, 2015; and,

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Clerk to the Board

RECORD OF VOTE

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

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

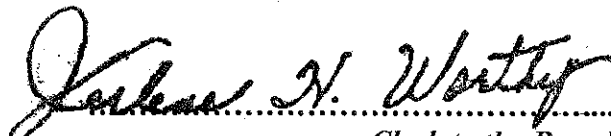
-2-

WHEREAS, funds for this Contract are available in the 2016 Mercer County Budget and are contingent upon inclusion in and adoption of the 2016, 2017 and the 2018 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,

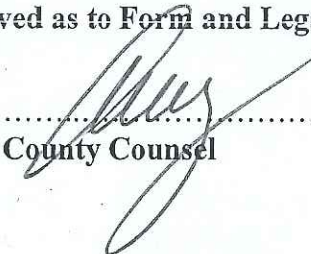
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with Hamilton Area YMCA for the provision of the Special Kids Organized Recreation (S.K.O.R.) program for the period of July 1, 2016 to June 30, 2018 in the amount not to exceed \$22,332.00 (\$11,166.00 for 7/1/16-6/30/17; \$11,166.00 for July 1, 2017 through June 30, 2018, with an option to extend for one year July 1, 2018 through June 30, 2019. (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) copies of this Contract along with three (3) certified copies of this Resolution to: one (1) copy to Gretchen DeMarco, S.K.O.R. Senior Director, 1315 Whitehorse-Hamilton Sq. Rd., Hamilton, NJ 08619, one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) copy to the Director of the Mercer County Office for the Disabled.


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Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... August 18, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT "AWARDED THROUGH A NON-FAIR AND OPEN PROCESS" WITH ST. FRANCIS MEDICAL CENTER, FOR RADIOLOGY SERVICES FOR THE MERCER COUNTY MEDICAL EXAMINER'S OFFICE. PERIOD: AUGUST 1, 2016 TO JULY 31, 2017 AMOUNT NOT TO EXCEED \$40,000.00

WHEREAS, there exist a need for radiology services for the Medical Examiner's Office; awarded through a non-fair and open process, pursuant to the provisions of N.J.S.A. 19:44A-20.4 and 40A:11-5 (a)(i); and,

WHEREAS, St. Francis Medical Center , 601 Hamilton Avenue, Trenton, New Jersey, 08629-1986 has agreed to provide radiology services for the Medical Examiner's Office for the period August 1, 2016 through July 31, 2017, at a fee not to exceed \$40,000.00; and,

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

.....
 Clerk to the Board

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

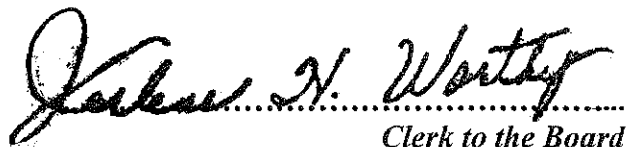
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1-) requires that a Notice stating the nature, duration, service and the amount of the contract and that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, in the awarding of contracts for Professional Services, without competitive bids must be publicly advertised: now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and hereby authorized to execute a Professional Service Contract "awarded through a non-fair and open process" with St. Francis Medical Center for radiology services for the Mercer County Medical Examiner for the period of August 1, 2016 to July 31, 2017 in an amount not to exceed \$40,000.00.
2. That this contract is awarded as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are 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).
3. Notice of this Resolution shall be published in the Trenton Times newspaper, within ten (10) days of passage as required by law.
4. The Clerk to the Board shall forward a certified copy of this Resolution and an executed copy of this Contract to the Mercer County Medical Examiner for further distribution to St. Francis Medical Center and a copy of each to the Purchasing Agent.


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Clerk to the Board