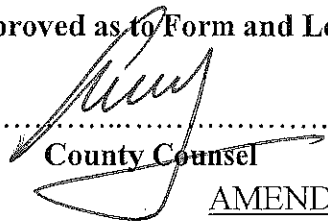


Approved as to Form and Legality

Date



 County Counsel

..... September 8, 2016

AMEND RESOLUTION NO. 2016-1, ADOPTED
JANUARY 8, 2016 - MERCER COUNTY BOARD
OF CHOSEN FREEHOLDERS
ESTABLISHES MEETING DATES FOR
CONFERENCE AND FORMAL MEETINGS
OF THE BOARD FOR THE YEAR 2016 -
CHANGE LOCATION OF SEPTEMBER 22,
2016 FORMAL MEETING TO "PRINCETON
MUNICIPAL BUILDING" 400 WITHERSPOON
STREET, PRINCETON, NEW JERSEY, 08540
(AMENDMENT NO. 2)

WHEREAS, the Mercer County Board of Chosen Freeholders adopted Resolution No. 2016-1 on January 8, 2016, whereby the Freeholders established meeting dates for conference and formal meetings of the Board for the year 2016; and,

WHEREAS, an amendment (Amendment No. 1) was necessary to change the location of the July 14, 2016 Formal Meeting from the Mercer County Administration Building to the East Windsor Township Municipal Building, 16 Lanning Boulevard, East Windsor, New Jersey; and,

WHEREAS, a second amendment (Amendment No. 2) is now required to change the location of the September 22, 2016 Formal Meeting from the Mercer County Administration Building to the Princeton Municipal Building, 400 Witherspoon Street, Princeton, New Jersey, as per Resolution No. 2016-291, adopted June 23, 2016; now, therefore,

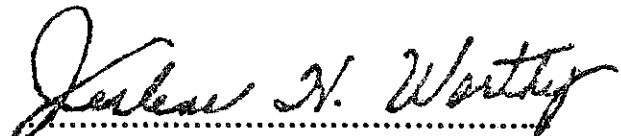
.....
 Clerk to the Board

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-

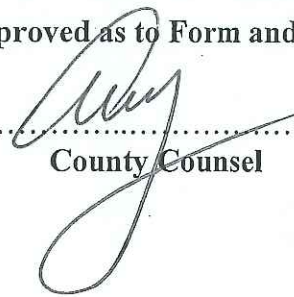
BE IT RESOLVED, that:

1. Resolution No. 2016-1, adopted January 8, 2016, be and is hereby amended to change the location of the September 22, 2016 meeting of the Mercer County Board of Chosen Freeholders to the Princeton Municipal Building, 400 Witherspoon Street, Princeton, New Jersey (Amendment No. 2).
2. The Clerk to the Board shall forward a copy of this Resolution to Princeton Mayor, Liz Lempert and to the Municipal Clerk of Princeton.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 8, 2016

SPECIAL ITEM OF REVENUE -
 STATE OF NEW JERSEY OFFICE OF THE
 ATTORNEY GENERAL DEPARTMENT OF
 LAW AND PUBLIC SAFETY DIVISION OF
 CRIMINAL JUSTICE AWARDS COUNTY OF
 MERCER FUNDS FOR BODY ARMOR
 REPLACEMENT FUND PROGRAM FOR THE
 MERCER COUNTY SHERIFF, CORRECTION
 CENTER AND PROSECUTOR. TOTAL
 AMOUNT: \$42,501.00

WHEREAS, Award Letters awards the County of Mercer the total amount of \$42,501.00 for Body Armor Replacement Fund (BARF) for the Mercer County Correction Center, Sheriff Office and Prosecutor's Office; and,

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

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

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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 Department of Law and Public Safety
Office of the Attorney General
Division of Criminal Justice
Body Armor Replacement Fund Program
Revenue code: 916-0003-336-2400 – Pros.
Revenue code: 916-0003-336-2500 - Sheriff
Revenue code: 916-0003-336-2600 – Correction Center
Total Amount: \$42,501.00

SECTION 2

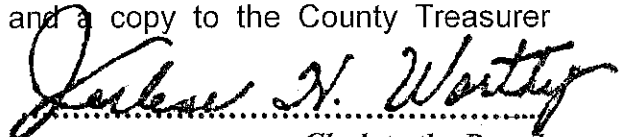
BE IT FURTHER RESOLVED, that an additional sum of \$42,501.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

Department of Law and Public Safety
Office of the Attorney General
Division of Criminal Justice
Body Armor Replacement Fund Program
Pros. Office
Appropriation Code: 916-9024
Amount: \$5,046.00
Sheriff Office
Appropriation Code: 916-9025
Amount: \$12,287.00
Correction Center
Appropriation Code: 916-9026
Amount: \$25,168.00

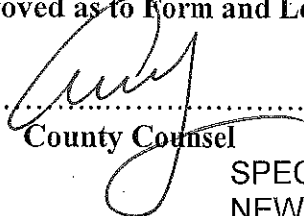
SECTION 3

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


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... September 8, 2016

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILD BEHAVIORAL HEALTH SERVICES FOR THE YOUTH INCENTIVE PROGRAM (YIP) FOR THE PERIOD JULY 1, 2016 THROUGH JUNE 30, 2017. AMOUNT: \$145,184.00 (STATE FUNDS)

WHEREAS, Resolution Number 2016-274, dated June 9, 2016 awards the County of Mercer funds for the Youth Incentive Program (YIP) in the amount of \$145,184.00 for the period July 1, 2016 to June 30, 2017; 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:

State of New Jersey Department of Children and Families
Youth Incentive Program (YIP)
Period: July 1, 2016 to June 30, 2017
Amount: \$145,184.00
Revenue Code: 916-0003-337-57-00

SECTION 2

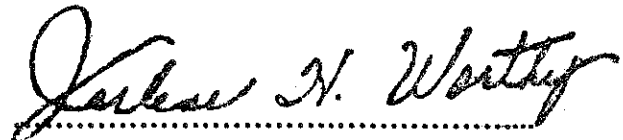
BE IT RESOLVED, that an additional sum of \$145,184.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey Department of Children and Families
Youth Incentive Program (YIP)
Appropriation Code: 916-9157

SECTION 3

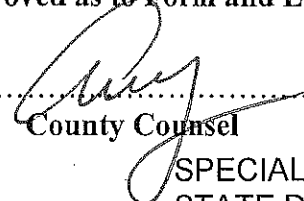
BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Resolution Number 2016-274 be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.



Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 8, 2016

SPECIAL ITEM OF REVENUE - NEW JERSEY
 STATE DEPARTMENT OF HEALTH, DIVISION OF
 EPIDEMIOLOGY, OCCUPATIONAL, AND
 ENVIRONMENTAL HEALTH FOR RIGHT TO
 KNOW. PERIOD: JANUARY 1, 2016 TO
 DECEMBER 31, 2016. TOTAL AMOUNT:
 \$13,247.00

WHEREAS, Letter of Intent, dated May 15, 2015, awards County of Mercer for the provision of the Right to Know grant for the period January 1, 2016 to December 31, 2016 in the amount of \$13,247.00; 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					
Erisby	X												

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

- 2 -

SECTION 1

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

State of New Jersey
Department of Health
Division of Epidemiology, Occupational, and Environmental Health
Right to Know
Revenue Code: 916-0003-336-28-00
Amount: \$13,247.00

SECTION 2

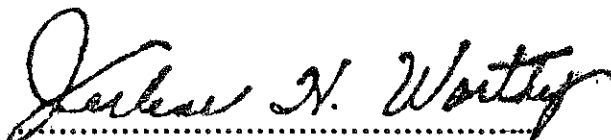
BE IT FURTHER RESOLVED, that an additional sum of \$13,247.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey
Department of Health
Division of Epidemiology, Occupational, and Environmental Health
Right to Know
Appropriation Code: 916-9028


SECTION 3

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... September 8, 2016

SPECIAL ITEM OF REVENUE – STATE OF
 NEW JERSEY DEPARTMENT OF HEALTH
 AND SENIOR SERVICES FOR THE
 COMMUNITY PARTNERSHIP FOR HEALTHY
 ADOLESCENTS SERVICES PROJECT.
 PERIOD: JULY 1, 2016 THROUGH JUNE 30,
 2017. AMOUNT: \$40,000.00 (STATE FUNDS)

WHEREAS, Resolution Number 2016-199, dated April 28, 2016, awards the County of Mercer funds for the Community Partnership for Healthy Adolescents Project (Traumatic Loss Prevention Services) for the period July 1, 2016 to June 30, 2017 in the amount of \$40,000.00; 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

- 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:

State of New Jersey
Department of Health and Senior Services
Healthy Adolescents Services
Period: July 1, 2016 to June 30, 2017
Amount: \$40,000.00
Revenue Code: 916-0003-336-39-00

SECTION 2

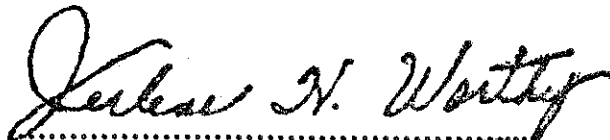
BE IT RESOLVED, that an additional sum of \$40,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey
Department of Health and Senior Services
Healthy Adolescents Services
Appropriation Code: 916-9039

SECTION 3

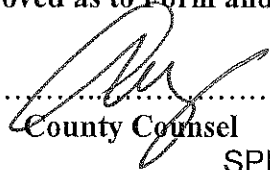
BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Resolution Number 2016-199 be forwarded to the New Jersey Division of Local Government Services; and a copy be sent to David Miller, County Treasurer.



.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 September 8, 2016

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF HEALTH, DIVISION OF HIV, STD, AND TB SERVICES, TUBERCULOSIS (TB) PROGRAM GRANT FOR THE PERIOD JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. AMOUNT: \$55,000.00 (STATE FUNDS)

WHEREAS, Grant Award Letter dated April 26, 2016 awards the County of Mercer funds for the Tuberculosis (TB) Program Grant in the amount of \$55,000.00 for the period January 1, 2016 to December 31, 2016; and,

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

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

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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:

State of New Jersey Department of Health
Tuberculosis (TB) Program Grant
Period: January 1, 2016 to December 30, 2016
Amount: \$55,000.00
Revenue Code: 916-0003-337-85-00

SECTION 2

BE IT RESOLVED, that an additional sum of \$55,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey Department of Children and Families
Youth Incentive Program (YIP)
Appropriation Code: 916-9185

SECTION 3

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


Clerk to the Board

Approved as to Form and Legality

Date


 County Counsel

September 8, 2016

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF HEALTH, DIVISION OF HIV, STD, AND TB SERVICES, TUBERCULOSIS (TB) PROGRAM GRANT FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. AMOUNT: \$40,020.00 (STATE FUNDS)

WHEREAS, Grant Award Letter dated December 28, 2015 awards the County of Mercer funds for the Tuberculosis (TB) Program Grant in the amount of \$40,020.00 for the period January 1, 2015 to December 31, 2015; and,

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

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

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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:

State of New Jersey Department of Health
Tuberculosis (TB) Program Grant
Period: January 1, 2015 to December 30, 2015
Amount: \$40,020.00
Revenue Code: 915-0003-337-85-00

SECTION 2

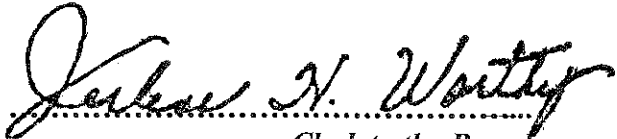
BE IT RESOLVED, that an additional sum of \$40,020.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

State of New Jersey Department of Children and Families
Youth Incentive Program (YIP)
Appropriation Code: 915-9185

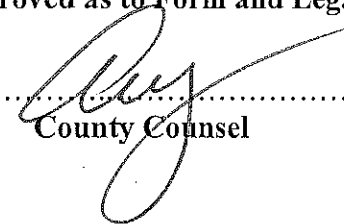
SECTION 3

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


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 8, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INDEMNITY AND TRUST AGREEMENT FOR THE RENEWAL OF MEMBERSHIP TO THE NEW JERSEY COUNTIES JOINT INSURANCE FUND. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2019

WHEREAS, on January 21, 2010, the Board of Chosen Freeholders of the County of Camden (the "County") authorized the County to join together with the County of Gloucester to form an excess Joint Insurance Fund, as permitted by N.J.S.A.40A: 10-36; and,

WHEREAS, said Fund was approved to become operational by the New Department of Banking and Insurance and the Department of Community Affairs; and,

WHEREAS, since its establishment, the New Jersey Counties Excess Joint Insurance Fund (hereinafter the "Fund"), has grown to ten member counties; 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, the statutes and regulations governing the creation and operation of a Joint Insurance Fund, (the "Fund"), contain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a Fund; and,

WHEREAS, the Mercer County Board of Chosen Freeholders authorized membership in the New Jersey Counties Excess Joint Insurance Fund, ("Fund"), approved and adopted by-laws, and appointed commissioners as permitted by N.J.S.A. 40A:10-36; pursuant to Resolution No. 2013-601, adopted on November 26, 2013; and,

WHEREAS, the County of Mercer has realized significant savings and operational efficiencies as a member of the Fund; and,

WHEREAS, the County has determined it is in the best interest of its residents to renew its membership with the Fund; and,

WHEREAS, the statutes governing the Fund, and the Fund by-laws provide for a term of membership in the Fund not to exceed three (3) years; and,

WHEREAS, membership renewal requires formal action by the Mercer County Board of Chosen Freeholders and execution of the within Indemnity and Trust Agreement and other documents as may be required by the Fund; and,

WHEREAS, the County shall apply to the Fund for the following types of coverages: Worker's Compensation and Employer's Liability (other than motor vehicle); Property (other than motor vehicle); Motor Vehicle; Crime; and,

WHEREAS, membership renewal in the Fund shall be for a period not to exceed three (3) years; said renewal term shall take effect on or about January 1, 2017; now, therefore,

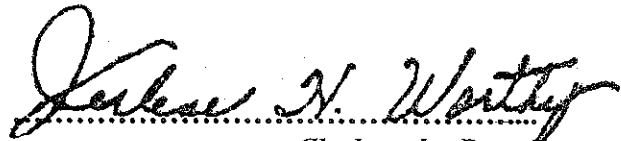
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute an Indemnity and Trust Agreement to effect membership renewal in the New Jersey Counties Excess Joint Insurance Fund, subject to approval of the Fund assessment; and,

.....
Clerk to the Board

-3-

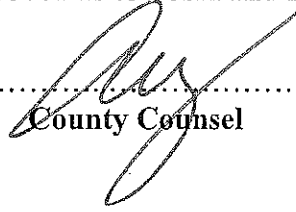
BE IT FURTHER RESOLVED, that the Indemnity and Trust Agreement and such other documents signifying membership in the Fund as are required by the Fund's by-laws shall become effective only upon the applicant's renewal membership to the Fund following approval by the Fund, passage by the governing body of a Resolution accepting assessment and approval by the New Jersey Department of Banking and Insurance and the Department of Community Affairs as may be required by all applicable law; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward four (4) certified copies of this Resolution and one executed Indemnity and Trust Agreement to the Office of Shared Services for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....
September 8, 2016
.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RECEIPT OF FISCAL YEAR 2016 MIDYEAR ALLOCATION OF STATE AND FEDERAL AREA PLAN CONTRACT FUNDS AND AUTHORIZES MIDYEAR ALLOCATIONS OF 2016 STATE AND FEDERAL AREA PLAN GRANT CONTRACT FUNDS (NO COUNTY FUNDS)

WHEREAS, the New Jersey Department of Human Services – Division of Aging Services Policy Memorandum No. 2016-13, I-10 authorizes midyear allocations of 2016 State and Federal Area Plan Grant Contract Funds in the amount of \$2,700,069.00 (midyear \$2,700,069.00 less initial \$1,807,642.00) for a total increase in authorized funding in the amount of \$892,427.00 (consisting of additional 2016 midyear revenue in the amount of \$755,571.00 and 2015 carry over funds in the amount of \$136,856.00) for the period January 1, 2016 to December 31, 2016; and,

.....
Clerk to the Board

RECORD OF VOTE

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

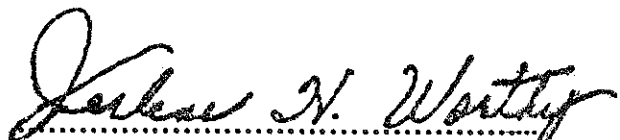
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, it is in the best interest of the County of Mercer to receive Federal and State funds as set forth under the New Jersey Department of Human Services – Division of Aging Service Policy Memorandum No. 2016-13, I-10, which will provide for an additional \$892,427.00 in Federal and Non-Federal funding for a 2016 midyear contract total of \$2,700,069.00; to carry out the program “Mercer County Area Plan on Aging – Title III, Older Americans Act”; now, therefore;

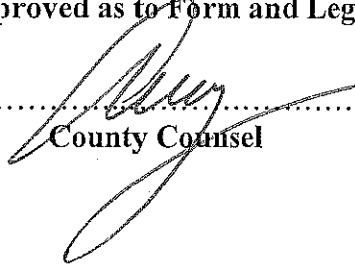
BE IT RESOLVED, that:

1. It is in the best interest of the County of Mercer to agree to the provisions as set forth under the Mercer County Area Plan on Aging Grant (No. DOAS16AAA010) by the New Jersey Department of Human Services – Division of Aging Services and to accept the midyear allocation of Area Plan contract funds for 2016 in the amount of \$2,700,069.00 (midyear \$2,700,069.00 less initial \$1,807,642.00) for a total increase in authorized funding in the amount of \$892,427.00.
2. The Mercer County Board of Chose Freeholders agrees to accept the midyear allocation of State and Federal Area Plan contract funds for 2016, as set forth in Policy Memorandum No. 2016-13, I-10.
3. The Clerk to the Board shall forward a certified copy of this Resolution to the Mercer County Department of Human Services Contract Unit, the Executive Director of the Mercer County Office on Aging, and Mercer County Department of Finance.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 8, 2016

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS AUTHORIZES
 COMPETITIVE CONTRACTING FOR
 HOMELESS SERVICES. PERIOD:
 JANUARY 1, 2017 TO DECEMBER 31, 2019

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

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

WHEREAS, the County of Mercer seeks to contract for services related to Homeless Services for people in need for the period of January 1, 2017 through December 31, 2019; 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

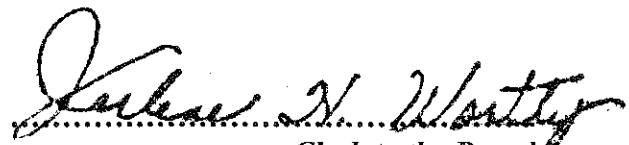
-2-

WHEREAS, said services qualify for competitive contracting, pursuant to N.J.S.A.40A: 11-4.1, (b) (2); and,

WHEREAS, funding has been made available to the County of Mercer for homeless services; now, therefore,

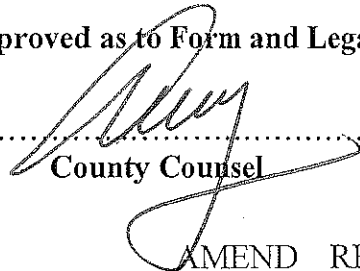
BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for Homeless Services for the period of January 1, 2017 to December 31, 2019.
2. The Clerk to the Board of Chosen Freeholders shall forward one (1) certified copy of this Resolution to the Mercer County Department of Human Services Contract Unit; one (1) copy to the Mercer County Purchasing Agent; and (1) copy to the Supervising Program Development Specialist, Office of Homeless Services.


Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....
September 8, 2016
.....

AMEND RESOLUTION NO. 2015-60, ADOPTED JANUARY 22, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 4 TO THE COMPETITIVE CONTRACT WITH CATHOLIC CHARITIES FOR THE PROVISION OF RAPID RE-HOUSING SERVICES FOR HOMELESS NEEDY FAMILIES WITH RENTAL ASSISTANCE, INTENSIVE CASE MANAGEMENT, AND WRAP AROUND SERVICES WITH A PREVENTION SERVICES COMPONENT. PERIOD: JANUARY 1, 2015 THROUGH DECEMBER 31, 2016. "AMEND RESOLUTION TO INCREASE THE AMOUNT BY \$83,500.00 (JULY 1, 2016 THROUGH DECEMBER 31, 2016) RESULTING IN A REVISED TOTAL AMOUNT OF \$502,086.00 (SSH FUNDS FOR INTENSIVE CASE MANAGEMENT SERVICES)"

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

.....
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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, an Amendment (Amendment No. 1) was required to the original Competitive Contract to reflect an additional \$30,000.00 (client services) in Social Services to the Homeless (SSH) funds- Homelessness Prevention Services, as a result of the need to allocate additional SSH funds received for the FY 2016 and FY 2017 Contracts from the New Jersey Department of Human Services, Division of Family Development (DFD) for a new contract ceiling of \$317,586.00, as per Resolution No. 2015-402, adopted on August 13, 2015; and,

WHEREAS, a second Amendment (Amendment No. 2) was required to said Competitive Contract to reflect the addition of \$61,000.00 in Intensive Case Management (ICM) service dollars, an increase under the Social Services to the Homeless (SSH) funds – received for the FY 2016 contract from the State of New Jersey, Department of Human Services (NJ DHS), Division of Family Development (DFD) for a new contract ceiling of \$378,586.00, as per Resolution No. 2016-105, adopted on February 23, 2016; and,

WHEREAS, a third Amendment (Amendment No. 3) was required to said Competitive Contract to reflect the addition of \$40,000.00 in Intensive Case Management (ICM) service dollars, an increase under the Social Services to the Homeless (SSH) funds – received for the FY 2016 contract from the State of New Jersey, Department of Human Services (NJ DHS), Division of Family Development (DFD) for a new contract ceiling of \$418,586.00, as per Resolution No. 2016-246, adopted on May 26, 2016; and,

WHEREAS, a fourth Amendment (Amendment No. 4), is now required to reflect the addition of Intensive Case Management (ICM) service dollars, an increase under the Social Services to the Homeless (SSH) funds – received for the FY 2017 contract from the State of New Jersey, Department of Human Services (NJ DHS), Division of Family Development (DFD) for a new contract ceiling of \$502,086.00; and,

WHEREAS, Amendment No. 4 reflects the increased allocation, as follows: Social Services to the Homeless (SSH) Dollars for Intensive Case Management (ICM) Services in the amount of \$83,500.00 (\$27,500.00 – Prevention, \$40,000.00 – Full Time Equivalent, \$16,000.00 – Fringe and Indirect). These Social Services to the Homeless (SSH) funds for Intensive Case Management (ICM) are in effect as of July 1, 2016 – December 31, 2016. This supportive service is being made available to Emergency Assistance (EA) recipients who are being closed for exhausting their total Emergency Assistance (EA) time limit. These county residents are Supplemental Security Income (SSI) recipients that received Emergency Assistance (EA) through the Housing Assistance Program (HAP) or are Work First New Jersey (WFNJ) recipients receiving Emergency Assistance (EA) through the Housing Hardship Extension (HHE).

.....
Clerk to the Board

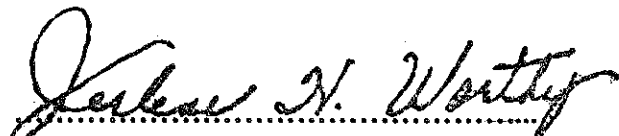
-3-

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

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

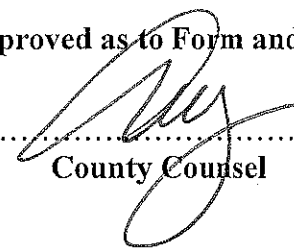
BE IT RESOLVED, that:

1. Resolution No. 2015-60, adopted January 22, 2015, be and is hereby amended (Amendment No. 4).
2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 4 to the Competitive Contract with Catholic Charities for the provision of rapid re-housing services for homeless needy families with rental assistance, intensive case management, and wrap around services with a prevention services component. Period: January 1, 2015 through December 31, 2016. "Amend Resolution to increase the amount by \$83,500.00 (July 1, 2016 through December 31, 2016) resulting in a revised total amount of \$502,086.00 (SSH funds for intensive case management services)"
3. Notice of this Resolution shall be published in the Trenton Times newspaper, Trenton, NJ within ten days of passage, as required by law.
4. The Clerk to the Board shall forward one (1) executed copy of the Amendment No. 4 along with one (1) certified copy of this Resolution to: one (1) copy to the Executive Director, Catholic Charities, Diocese of Trenton, 383 West State Street, Trenton, NJ 08607-1423; one (1) copy of each to Catholic Charities, Diocese of Trenton Business Manager, Emergency & Community Services, 132 North Warren Street, Trenton, NJ 08611; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on HSAC-Homeless Services.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....September..8,..2016...

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE BOYS & GIRLS CLUB OF TRENTON AND MERCER COUNTY TO PROVIDE A SUMMER CAMP FOR DISADVANTAGED YOUTH. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT NOT TO EXCEED: \$50,000.00 (\$25,000.00 ANNUALLY) (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, child care services for income eligible residents of Mercer County are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for child care services pursuant to Resolution No. 2014-656, adopted December 11, 2014; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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

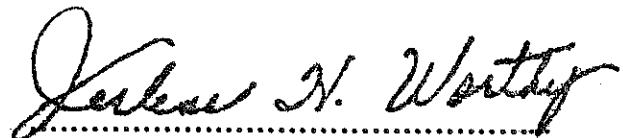
-2-

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

BE IT RESOLVED, that:

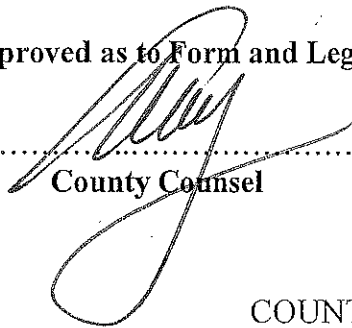
1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with the Boys & Girls Club of Trenton and Mercer County, to provide a Summer Camp program for disadvantaged youth for the period of January 1, 2017 through December 31, 2018, in an amount not to exceed \$50,000.00 (\$25,000.00 annually) (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to: Mr. David E. Anderson, Boys & Girls Club of Trenton and Mercer County, 212 Centre Street, Trenton, NJ, 08611; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Program Development Specialist, Mercer County Division of Community Services.



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Clerk to the Board

Approved as to Form and Legality

Date



September 8 ,2016

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH CHILD CARE CONNECTION TO PROVIDE PROGRAM ENHANCEMENT SERVICES. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT NOT TO EXCEED: \$30,000.00 (\$15,000.00 ANNUALLY) (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, child care services for income eligible residents of Mercer County are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Board of Chosen Freeholders has approved Competitive Contracting for child care services, pursuant to Resolution No. 2014-656, adopted December 11, 2014; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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

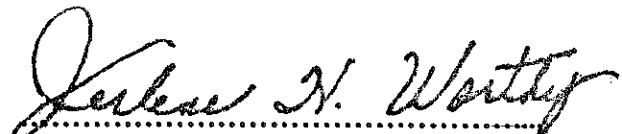
-2-

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

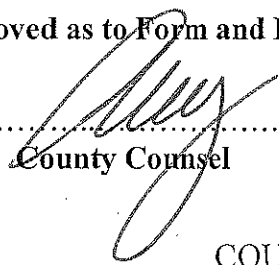
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Child Care Connection to provide a Program Enhancement program for the period of January 1, 2017 through December 31, 2018 in an amount not to exceed \$30,000.00 (\$15,000.00 annually) (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten days of passage as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to: Nancy C. Thomson, Executive Director, Child Care Connection, 1001 Spruce Street, Suite 201, Trenton, NJ 08637; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Program Development Specialist, of the Mercer County Division of Community Services.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 8, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH COMMUNITY ACTION SERVICE CENTER DBA RISE TO PROVIDE A SUMMER CAMP PROGRAM. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT NOT TO EXCEED: \$35,080.00 (\$17,540.00 ANNUALLY) (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, child care services for income eligible residents of Mercer County are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for child care services, pursuant to Resolution No. 2014-656, adopted December 11, 2014; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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-

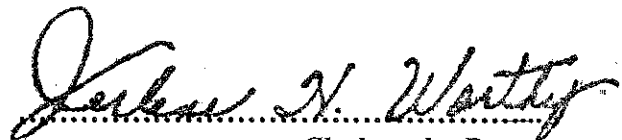
WHEREAS, the Summer Camp program will provide educational and recreational classes for 25 children from low-income families; and,

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

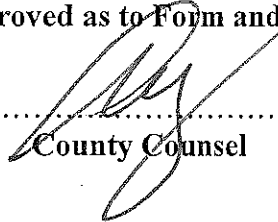
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Community Action Service Center dba RISE to provide a Summer Camp program for the period of January 1, 2017 through December 31, 2018 in an amount not to exceed \$35,080.00 (\$17,540.00 annually) (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of said Contract to Ms. Leslie Koppel, Community Action Service Center dba RISE, 116 North Main Street, Hightstown, New Jersey 08520, one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) to the Program Development Specialist, of the Mercer County Division of Community Services.


Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

September 8, 2016
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE CYO OF MERCER COUNTY TO PROVIDE A BEFORE AND AFTER SCHOOL PROGRAM. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018. AMOUNT NOT TO EXCEED: \$80,000.00 (\$40,000.00 ANNUALLY) (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, child care services for income eligible residents of Mercer County are eligible for competitive contracting as per N.J.S.A. 40A:11-4.1 (b) (2); and,

WHEREAS, the Board of Chosen Freeholders has approved competitive contracting for child care services, pursuant to Resolution No. 2014-656, adopted December 11, 2014; and,

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec.
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

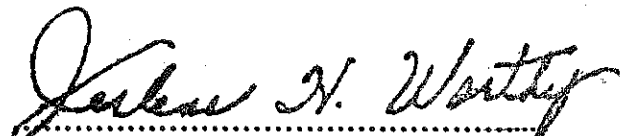
-2-

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

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

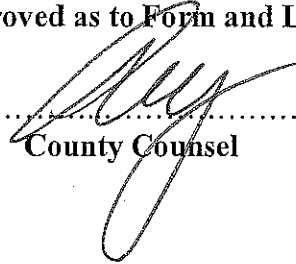
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with the CYO of Mercer County to provide a Before and After School program for the period of January 1, 2017 through December 31, 2018 in an amount not to exceed \$80,000.00 (\$40,000.00 annually) (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward (3) certified copies of this Resolution, together with an executed copy of said Contract to: one (1) Thomas G. Mladenetz, Executive Director, CYO of Mercer County, 920 South Broad Street, Trenton, NJ 08611; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Program Development Specialist, Community Services, of the Mercer County Division of Community Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 8, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH THE MERCER COUNTY COMMUNITY COLLEGE FOR A WIOA OUT-OF-SCHOOL YOUTH PROGRAM. AMOUNT: \$273,150.00 PERIOD: OCTOBER 1, 2016 THROUGH JUNE 30, 2017 WITH AN OPTION TO EXTEND FOR ONE (1) YEAR 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, youth education and employment directed programs 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 Workforce Innovation and Opportunity Act (WIOA) Youth, Education and Employment Directed Programs in for Program Year 2016 and Program Year 2017, 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-

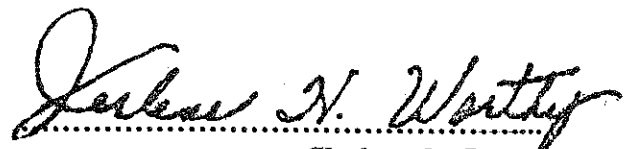
WHEREAS, Mercer County Community College, with its principal office located at, 1200 Old Trenton Road, West Windsor, New Jersey 08690 was one of two (2) agencies to respond to the Request for Proposal and their contract proposal falls within the allotted budget amount; and,

WHEREAS, funds for this purpose are contingent upon receipt of sufficient WIOA Youth funds for Program Year 2016 and the Option Year in Program Year 2017 from the N.J. Department of Labor and Workforce Development and inclusion in and adoption of the Mercer County Budget; and,

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

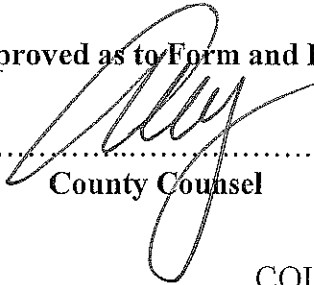
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with the Mercer County Community College for the WIOA Out-of School Youth Program, in the amount of \$273,150.00, for the period of October 1, 2016 through June 30, 2017, with an option to extend for one (1) year through 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



September 8, 2016

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MILLHILL CHILD AND FAMILY DEVELOPMENT CORP. TO PROVIDE AN INFANT AND TODDLER DAYCARE PROGRAM. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2018. AMOUNT NOT TO EXCEED: \$59,892.00 (\$29,946.00-2017; \$29,946.00-2018) (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 as defined in the Act; and,

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for child care services, pursuant to Resolution No. 2014-656, adopted December 11, 2014; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.
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-

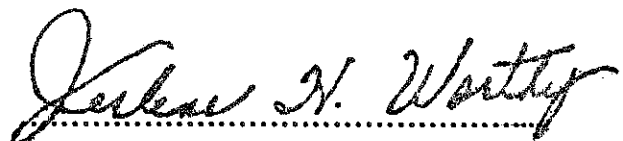
WHEREAS, this Infant and Toddler Care Program will provide affordable toddler daycare services and early education for families with children between the ages of two to three years; and,

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

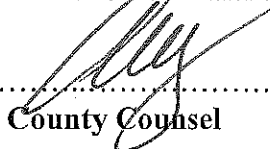
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Millhill Child and Family Development Corp. to provide an Infant and Toddler Daycare Program for the period of January 1, 2017 through December 31, 2018, in an amount not to exceed \$59,892.00 (\$29,946.00-2017; \$29,946.00-2018 (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten days of passage as required by law.
3. The Clerk to the Board shall forward (1) certified copy of this Resolution, together with an executed copy of said Contract to Cynthia Oberkofler, Executive Director, Millhill Child and Family Development Corp., 101 Oakland Street, Trenton, NJ 08618; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Program Development Specialist, Community Services, of the Mercer County Division of Community Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



September 8, 2016

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH PRINCETON NURSERY SCHOOL, INC. TO PROVIDE A PRE-SCHOOL PROGRAM. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2018. AMOUNT NOT TO EXCEED: \$46,000.00 (\$23,000.00-2017; \$23,000.00-2018) (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 as defined in the Act; and,

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services, pursuant to Resolution No. 2014-656, adopted December 11, 2014; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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, this Pre-School Program operation will provide affordable toddler daycare services and early education for families with children between the ages of two to three years; and,

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

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with Princeton Nursery School, Inc. to provide a Pre-School Program for the period of January 1, 2017 through December 31, 2018, in an amount not to exceed \$46,000.00 (\$23,000.00-2017; \$23,000.00-2018) (County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten days of passage as required by law.
3. The Clerk to the Board shall forward (1) certified copy of this Resolution, together with an executed copy of said Contract to Wendy Cotton, Executive Director, Princeton Nursery School, Inc., 78 Leigh Avenue, Princeton, NJ 08542; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Program Development Specialist, Community Services, of the Mercer County Division of Community Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

September 8, 2016
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YWCA PRINCETON FOR A WIOA OUT-OF-SCHOOL YOUTH PROGRAM. AMOUNT: \$164,080.00. PERIOD: OCTOBER 1, 2016 THROUGH JUNE 30, 2017, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR 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, youth education and employment directed programs 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 Workforce Innovation and Opportunity Act (WIOA) Youth, Education and Employment Directed Programs that commence in Program Year 2016 and Program Year 2017, 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, YWCA Princeton, with its principal office located at, 59 Paul Robson Place, Princeton, New Jersey 08540 was one of two (2) 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 contingent upon receipt of sufficient Workforce Innovation and Opportunity Act (WIOA) Youth funds for Program Year 2016 and Program Year 2017 from the N.J. Department of Labor and Workforce Development and inclusion in and adoption of the 2017 Mercer County Budget; and,

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

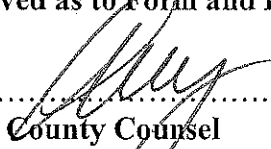
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with YWCA Princeton for the WIOA Out-of-School Youth Program in an amount of \$164,080.00 for the period of October 1, 2016 through June 30, 2017, with an Option to Extend for one (1) year through 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


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 8, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH YWCA PRINCETON TO PROVIDE AN INFANT TODDLER CHILDCARE PROGRAM. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2018. AMOUNT NOT TO EXCEED: \$39,528.00 (\$19,764.00-2017; \$19,764.00-2018)(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 as defined in the Act; and,

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

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services, pursuant to Resolution No. 2014-656, adopted December 11, 2014; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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 Infant Toddler Childcare Program operation will provide affordable toddler daycare services and early education for families with children between the ages of 8 weeks to two and half years; and,

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


BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are authorized to execute a Competitive Contract with YWCA Princeton to provide an Infant Toddler Childcare Program for the period of January 1, 2017 through December 31, 2018, in an amount not to exceed \$39,528.00 (\$19,764.00-2017; \$19,764.00-2018)(County Funds).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten days of passage, as required by law.
3. The Clerk to the Board shall forward (1) certified copy of this Resolution, together with an executed copy of said Contract to Judith Hutton, YWCA Princeton, 59 Paul Robeson Place, Princeton, NJ 08540; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Program Development Specialist, Community Services, of the Mercer County Division of Community Services.


Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... September 8, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MARTIN APPRAISAL ASSOCIATES, INC. FOR REAL ESTATE APPRAISAL SERVICES FOR THE COUNTY OF MERCER. PERIOD: SEPTEMBER 15, 2016 THROUGH SEPTEMBER 14, 2018. TOTAL AMOUNT NOT TO EXCEED: \$35,000.00 (CC2016-04)

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

WHEREAS, Appraisal Services are eligible for competitive contracting, as per N.J.S.A. 40:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for appraisal services, pursuant to Resolution No. 2016-241, adopted May 26, 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 Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through competitive contracting; and,

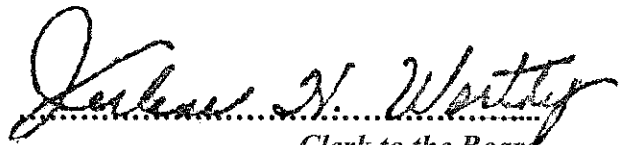
WHEREAS, Martin Appraisal Associates, Inc. with its principal office located at 3525 Quakerbridge Road, Suite 5200, Hamilton, NJ 08619 was one of the five (5) respondents for the Request for Proposal; and,

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

1. The County Executive And Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Martin Appraisal Associates, Inc. for Real Estate Appraisal Services for the County of Mercer from September 15, 2016 through September 14, 2018, in the total amount not to exceed \$35,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward copies of this Resolution and Contract to Martin Appraisal Associates, Inc., the Mercer County Planning Department, and the Mercer County Purchasing Department.


Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....
 September 8, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH RONALD A. CURINI APPRAISALS CO., INC., INC. FOR REAL ESTATE APPRAISAL SERVICES FOR THE COUNTY OF MERCER. PERIOD: SEPTEMBER 15, 2016 THROUGH SEPTEMBER 14, 2018. TOTAL AMOUNT NOT TO EXCEED: \$35,000.00 (CC2016-04)

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

WHEREAS, Appraisal Services are eligible for competitive contracting, as per N.J.S.A. 40:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for appraisal services, pursuant to Resolution No. 2016-241, adopted May 26, 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 Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through competitive contracting; and,

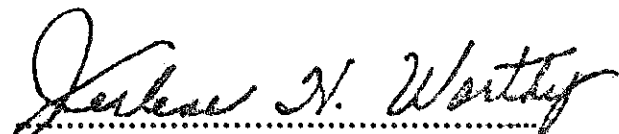
WHEREAS, Ronald A. Curini Appraisals, Co., Inc. with its principal office located at 1540 Kuser Road, A-7, Hamilton, NJ 08610 was one of the five (5) respondents for the Request for Proposal; and,

WHEREAS, New Jersey Public Contract Law mandates that Competitive Contracts be secured through a Request for Proposal (RFP) process and this contract was awarded as the result of an RFP process conducted by the Department of Purchasing, Public Contracts Law procurement and contracting guidelines; 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 provided for in the 2016 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2017 Mercer County Budget; now, therefore,

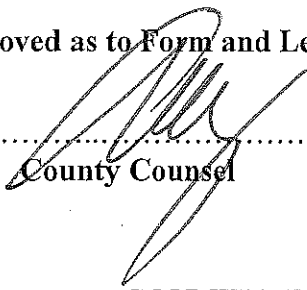
BE IT RESOLVED, that:

1. The County Executive And Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Ronald A. Curini Appraisals Co., Inc. for Real Estate Appraisal Services for the County of Mercer from September 15, 2016 through September 14, 2018, in the total amount not to exceed \$35,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward copies of this Resolution and Contract to Martin Appraisal Associates, Inc., the Mercer County Planning Department, and the Mercer County Purchasing Department.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

September 8, 2016
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH STERLING DISANTO & ASSOCIATES, LLC FOR REAL ESTATE APPRAISAL SERVICES FOR THE COUNTY OF MERCER. PERIOD: SEPTEMBER 15, 2016 THROUGH SEPTEMBER 14, 2018. TOTAL AMOUNT NOT TO EXCEED: \$35,000.00 (CC2016-04)

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

WHEREAS, Appraisal Services are eligible for competitive contracting, as per N.J.S.A. 40:11-4.1; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for appraisal services, pursuant to Resolution No. 2016-241, adopted May 26, 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 Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the contract and the name of the vendor and a statement that the Resolution and contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through competitive contracting; and,

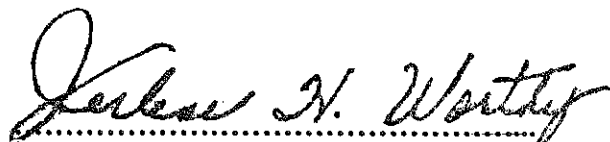
WHEREAS, Sterling DiSanto & Associates, LLC with its principal office located at 145 West End Avenue, Somerville, NJ 08876 was one of the five (5) respondents for the Request for Proposal; and,

WHEREAS, New Jersey Public Contract Law mandates that Competitive Contracts be secured through a Request for Proposal (RFP) process and this contract was awarded as the result of an RFP process conducted by the Department of Purchasing, Public Contracts Law procurement and contracting guidelines; 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 provided for in the 2016 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2017 Mercer County Budget; now, therefore,

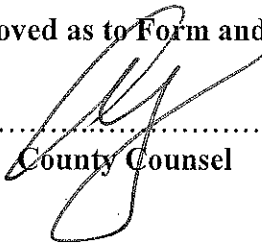
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Competitive Contract with Sterling DiSanto & Associates, LLC for Real Estate Appraisal Services for the County of Mercer from September 15, 2016 through September 14, 2018, in the total amount not to exceed \$35,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward copies of this Resolution and Contract to Martin Appraisal Associates, Inc., the Mercer County Planning Department, and the Mercer County Purchasing Department.


.....
Clerk to the Board

Approved as to Form and Legality

Date



September 8, 2016

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZE TO EXECUTE AN AGREEMENT BETWEEN THE NEW JERSEY DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS (DMVA) AND THE COUNTY OF MERCER IN THE AMOUNT OF \$15,000.00 FOR THE PROVISION OF TRANSPORTATION SERVICES TO MERCER COUNTY VETERANS BY TRANSPORTATION RESOURCES TO AID THE DISADVANTAGED AND ELDERLY (T.R.A.D.E). PERIOD: JULY 1, 2016 to JUNE 30, 2017.

WHEREAS, The New Jersey Department of Military and Veterans' Affairs has \$15,000.00 in available funding to provide to Mercer County for transportation services provided to Mercer County veterans; and,

WHEREAS, Mercer County T.R.A.D.E. provides transportation services to seniors and people with disabilities and would recover costs expended to provide these services to Mercer County veterans; 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-

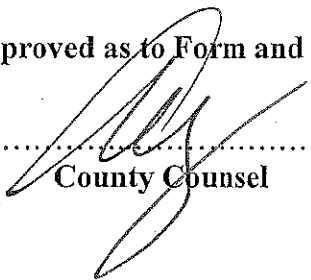
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an agreement between the New Jersey Department of Military and Veterans' Affairs (DMVA) and the County of Mercer for the provision of transportation service to aid the disadvantaged and the elderly (T.R.A.D.E.) for \$15,000.00 the period of July 1, 2016 to June 30, 2017; and,
2. The Clerk to the Board shall forward a certified copy of this Resolution, together with two (2) original copies of the agreement to the New Jersey Department of Military and Veterans' Affairs (DVS), Eggert Crossing Road, Post Office Box 340, Trenton, NJ 08625-0340, Attn: Patricia Richter, and one (1) copy each to the Deputy Administrator of the Mercer County Department of Transportation and Infrastructure and the Director of TRADE.


.....
Clerk to the Board

Approved as to Form and Legality

Date



September 8, 2016

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH EAST WINDSOR TOWNSHIP FOR CONTRIBUTION OF THE MATCHING LOCAL SHARE FOR BUS SERVICE FOR SENIORS AND PEOPLE WITH DISABILITIES. PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. AMOUNT NOT TO EXCEED: \$10,400.00

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

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

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 agrees to contribute \$10,400.00 toward a minimum total local share of \$50,000.00 for transportation costs and funds for this purpose are available in the 2016 Mercer County Budget and are contingent upon inclusion in and the adoption of the 2017 Mercer County Budget; now, therefore;

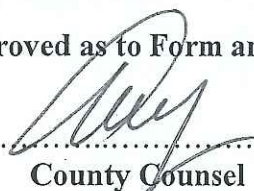
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the County of Mercer and East Windsor Township for coordination of Transportation services for seniors and people with disabilities, for a period of July 1, 2016 through June 30, 2017, in an amount not to exceed \$10,400.00.
2. The Clerk to the Board shall forward a one (1) certified copy of the executed Agreement along with a certified copy of this Resolution to: Gretchen McCarthy, Municipal Clerk, East Windsor Township, 16 Lanning Blvd., East Windsor, New Jersey 08520, one (1) copy of each to the Division of Local Government Services, NJDCA, PO Box 800, Trenton, NJ 08625-0800, one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) copy to both the Office on Aging and the Office of Shared Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... September 8, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT OF SALE AND ALL NECESSARY DOCUMENTS FOR THE ACQUISITION OF AN AGRICULTURAL DEVELOPMENT EASEMENT ON THE GASKILL FARM IN HAMILTON TOWNSHIP, MERCER COUNTY. TOTAL COST NOT TO EXCEED \$185,000.00 (STATE COST-SHARE FUNDS: \$110,000.00; COUNTY COST NOT TO EXCEED: \$75,000.00)

WHEREAS, the County of Mercer is desirous of preserving agriculture and has established an Agricultural Development Board to develop procedures and programs for said purpose; and,

WHEREAS, the Mercer County Agricultural Development Board has delineated agricultural development areas and is pursuing various agricultural preservation programs, including the acquisition of development easements on agricultural land; and,

WHEREAS, Prudence Waln Gaskill, Nathan Waln Smith, Jane Waln Rockhold, and Barbara Waln Laughlin, as owners of the 18-acre Gaskill farm on Sawmill Road in Hamilton Township, Mercer County and known as Block 2730, Lots 5 and 6, have applied to sell an agricultural development easement to preserve said farm in perpetuity; 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 Agricultural Development Board has identified the Gaskill farm as viable farmland, has given approval to this farm for agricultural preservation and has recommended that the County Executive seek Freeholder approval of the agricultural easement acquisition; and

WHEREAS, Freeholder action is necessary to acquire the non-agricultural development rights and for State approval of agricultural easement cost-share funds; and,

WHEREAS, funds for this acquisition are available in the Open Space Capital Fund; and,

WHEREAS, a survey to be conducted at a later date will determine the exact acreage and cost of the acquisition; now, therefore,

BE IT RESOLVED, that the County Executive be and are hereby authorized to execute a Contract of Sale and all other documents necessary for the acquisition of an Agricultural Development Easement on the Gaskill Farm in Hamilton Township, at a total government cost not to exceed \$185,000.00 (State cost-share: \$110,000.00 and County cost not to exceed \$75,000.00); and,

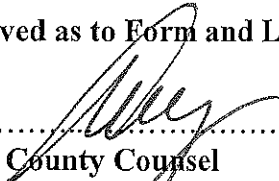
BE IT FURTHER RESOLVED, that the County is hereby authorized to accept and record the agricultural deed of easement resulting therefrom; and,

BE IT FURTHER RESOLVED that two (2) certified copies of this resolution and two (2) copies of the contract be forwarded to the Planning Division for distribution.


Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... September 8, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) TO REHABILITATE RUNWAY 6/24 – PAVEMENT, LIGHTING AND SIGNAGE (CONSTRUCTION) PROJECT AT THE TRENTON-MERCER AIRPORT. FEDERAL AVIATION ADMINISTRATION (FAA) GRANT IN THE APPROXIMATE GRANT AMOUNT OF \$3,021,476.00 (90%); AND THE COUNTY OF MERCER IN THE APPROXIMATE AMOUNT OF \$335,720.00 (10%) - TOTAL PROJECT COST APPROXIMATELY \$3,357,196.00

WHEREAS, the County of Mercer has received a Grant 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 FAA Grant is in the approximate amount of \$3,021,476.00 (90%), and the County of Mercer shall fund the approximate remaining amount of \$335,720.00 (10%); now, therefore,

.....
 Clerk to the Board

RECORD OF VOTE

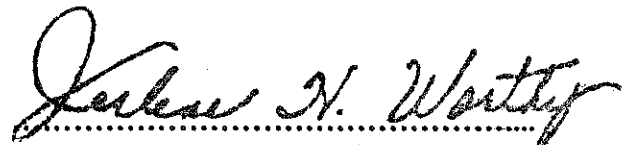
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X				✓		Koontz	X					✓
Cimino	X						Walter	X					
Colavita	X						Cannon	X					
Frisby	X												

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

-2-

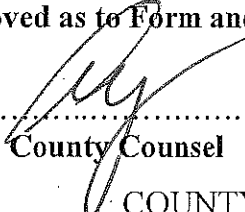
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with the Federal Aviation Administration (FAA) submitted by the County Executive to Rehabilitate Runway 6/24 Pavement, Lighting and Signage (Construction) Project at the Trenton-Mercer Airport in the approximate amount of \$3,021,476.00 (90%) and the County of Mercer shall fund the remaining approximate amount of \$335,720.00 (10%). Total project cost approximately \$3,357,196.00.
2. The Clerk to the Board shall forward one (1) copy with an original signature of the Grant Agreement and one (1) certified copy of the Resolution to Mr. Charles Trice, Project Manager, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011; one (1) copy of the agreement and one (1) certified copy of the Resolution to Mr. Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106; a copy of the agreement and certified copy of the Resolution to the Deputy Administrator/Director, Mercer County Department of Transportation, County Counsel's Office and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date



September 8, 2016

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY STATE DIVISION OF PUBLIC WELFARE, CHILD SUPPORT AND PATERNITY UNIT COVERING TITLE IV-D REIMBURSEMENT TO THE COUNTY OF MERCER, ON BEHALF OF THE MERCER COUNTY SHERIFF'S OFFICE, FOR ARREST FUNCTIONS RELATED TO SUPPORT ENFORCEMENT. PERIOD: OCTOBER 1, 2016 TO SEPTEMBER 30, 2017 REIMBURSEMENT AMOUNT NOT TO EXCEED \$175,500.00

WHEREAS, the Mercer County Sheriff's Office is responsible for arrest functions related to Child Support Enforcement; and,

WHEREAS, the County of Mercer is eligible to receive Federal reimbursement in an amount up to sixty-eight (68%) percent of the personnel costs associated with the arrest functions related to Child Support Enforcement at a cost not to exceed \$175,500.00 (salary \$117,500.00 and fringe benefits \$58,500.00); now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and they are hereby authorized to execute an Agreement with the New Jersey State Division of Public Welfare Child Support and Paternity Unit covering Title IV-D Reimbursement for arrest functions provided by the Mercer County Sheriff's Office as they relate to Child Support Enforcement for the period of October 1, 2016 to September 30, 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-

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, together with four (4) executed copies of the Agreement, to Cathleen Garton, Assistant to the Sheriff, for further distribution to the State and a copy of each to the Mercer County Sheriff.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 8, 2016

AMEND RESOLUTION NO. 2013-79, ADOPTED FEBRUARY 13, 2013 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES CONTRACT WITH THE RBA GROUP TO PROVIDE ENGINEERING SERVICES FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 6-140.13, NOTTINGHAM WAY OVER THE ASSUNPINK CREEK, CITY OF TRENTON, TOWNSHIP OF HAMILTON, COUNTY OF MERCER, "AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY AN ADDITIONAL \$27,700.55, RESULTING IN A REVISED TOTAL AMOUNT OF \$292,117.36"

WHEREAS, Mercer County requires continued project oversight for engineering services for Capital Improvements to Mercer County Bridge No. 6-140.13; and,

WHEREAS, the County of Mercer entered into a Professional Service Contract (awarded through a non-fair and open process) with The RBA Group to provide engineering services for the replacement of Mercer County Bridge No. 6-140.13, Nottingham Way over the Assunpink Creek, City of Trenton and Township of Hamilton, in an amount not to exceed \$206,153.00, as per Resolution No. 2003-439, adopted July 24, 2003; 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, an Amendment (Amendment No. 1) to said Professional Service Contract was required to increase the contract amount by an additional \$24,700.00, resulting in a revised total amount not to exceed \$230,853.00, as per Resolution No. 2007-545, adopted October 25, 2007; and,

WHEREAS, a second amendment (Amendment No. 2), to said Professional Service Contract was required to extend the contract period and to increase the contract amount by an additional \$33,563.81, to provide for unanticipated utility relocation and right-of-way delays, resulting in a revised total contract amount not to exceed \$264,416.81, as per Resolution No. 2016-360, adopted July 14, 2016; and,

WHEREAS, a third amendment (Amendment No. 3), to said Professional Service Contract is now required to increase the contract amount by an additional \$27,700.55 to provide for construction support efforts related to the drilled shafts resulting in a total contract amount not to exceed \$292,117.36; and,

WHEREAS, pursuant to N.J.S.A.40A:11-15(9), a contract for any single project for the construction, reconstruction or rehabilitation of any public building, structure or facility, or any public works project, including the retention of the services of any architect or engineer in connection therewith, may be awarded for the length of time authorized and necessary for the completion of the actual construction; and,

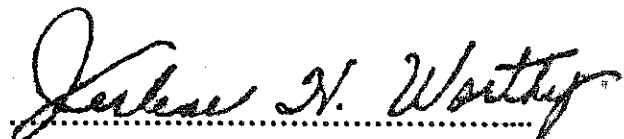
.....
Clerk to the Board

-3-

WHEREAS, funds are available for this purpose; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2013-79, adopted February 13, 2013, be and is hereby amended (Amendment No 3).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 3 to the Professional Service Contract with The RBA Group to provide engineering services for the replacement of Mercer County Bridge No. 6-140.13, Nottingham Way, over the Assunpink Creek, City of Trenton, Township of Hamilton, County of Mercer, in an additional amount of \$27,700.55, resulting in a total amount not to exceed \$292,117.36.
3. Notice of this Resolution shall be published in the Trenton Times (Trenton, New Jersey), as required by law, within ten (10) days of passage.
4. The Clerk to the Board shall forward one (1) certified copy of this Amendment along with a certified copy of the Resolution to the Deputy Administrator/Director of the Mercer County Department of Transportation and Infrastructure and two (2) original executed Amendments and two (2) certified Resolutions to the Mercer County Engineer for further processing.


Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... September 8, 2016

AMEND RESOLUTION NO. 2014-514 ADOPTED SEPTEMBER 25, 2014 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH C & S ENGINEERS, INC. FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE REHABILITATION OF TAXIWAYS H, B AND F CONSTRUCTION – FAA PHASE I PROJECT AT THE TRENTON-MERCER AIRPORT. “AMEND RESOLUTION TO EXTEND THE TERM OF THE CONTRACT UNTIL COMPLETION OF THE PROJECT. ORIGINAL CONTRACT AMOUNT REMAINS: \$295,000.00”

WHEREAS, the County of Mercer entered into a Professional Services Agreement “awarded through a fair and open process” with C & S Engineers, Inc. for professional Construction Observation and Administration Services for the Rehabilitation of Taxiways H, B and F Construction – FAA Phase I Project at the Trenton-Mercer Airport for the period of September 25, 2014 through September 24, 2016 in the amount of \$295,000.00 as per Resolution No. 2014-514, adopted September 25, 2014; and,

WHEREAS, an amendment (Amendment No. 1) to said Agreement is now required to provide additional time to complete the project. The original contract amount remains \$295,000.00; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

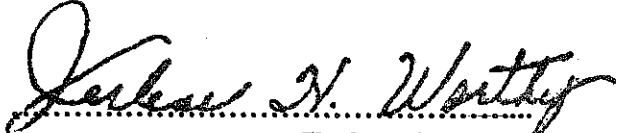
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

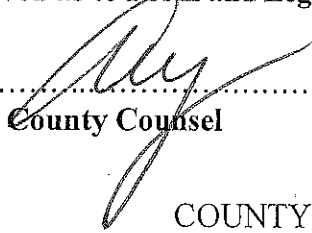
BE IT RESOLVED, that:

1. Resolution 2014-514, adopted September 25, 2014, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment (Amendment No. 1) to the Agreement with C & S Engineers, Inc. for the Construction Observation and Administration Services for the Rehabilitation of Taxiways H, B and F Construction – Phase I Project at the Trenton-Mercer Airport to increase the term of the Agreement until completion of the project. The total contract amount remains \$295,000.00.
3. All other terms of the Agreement shall remain in full force and effect.
4. The Clerk to the Board shall forward one (1) certified copy of this Resolution along with one (1) executed copy of the Agreement to Jon Donahue, P.E., C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212; a certified copy of this Resolution, along with an executed copy of the Agreement to the Mercer County Deputy Administrator/Director of the Department of Transportation and Infrastructure, County Counsel, Purchasing Department, and Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

September 8, 2016
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A (NON-FAIR AND OPEN PROCESS) WITH ALL ENVIRONMENTAL, INC. TO PROVIDE PROFESSIONAL PROPERTY CONDITION EVALUATION SERVICES FOR MERCER COUNTY BUILDINGS & GROUNDS. PERIOD: SEPTEMBER 9, 2016 THROUGH SEPTEMBER 8, 2017. TOTAL AMOUNT NOT TO EXCEED \$118,675.00

WHEREAS, Mercer County has a need to acquire professional Property Condition Evaluation 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 a “non-fair and open process” for the awarding of contracts for “Professional Services”; and,

WHEREAS, Mercer County has determined and certified in writing the value of the acquisition will not exceed \$118,675.00; 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

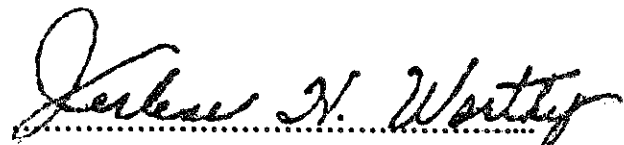
-2-

WHEREAS, All Environmental, Inc. 2500 Camino Diablo, Walnut Creek, CA 94597 has agreed to provide said services as defined in the Professional Services Agreement for the period of September 9, 2016 through September 8, 2017, in an amount not to exceed \$118,675.00; and,

WHEREAS, All Environmental, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that All Environmental, 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 All Environmental, Inc. from making any reportable contributions through the term of the Contract; and,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Professional Services Agreement (awarded through a "non-fair and open process) with All Environmental, Inc. to provide professional Property Condition Evaluation Services for Mercer County Buildings & Grounds for the period of September 9, 2016 through September 8, 2017, in an amount not to exceed \$118,675.00.
2. Notice of this Resolution shall be published in The Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) originally executed Agreements to the Office of Buildings and Grounds for further distribution; and one (1) copy of each to the Office of the Deputy Administrator/Director of Transportation & Infrastructure.


Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

September 8, 2016
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH C.J. HESSE, INC. FOR REHABILITATION OF TAXIWAYS H, B AND F – FAA (CONSTRUCTION) PHASE I AT THE TRENTON-MERCER AIRPORT. INCREASE: \$31,281.72 (+1.14%) – REVISED CONTRACT AMOUNT: \$2,768,923.64 (AB2014-24)

WHEREAS, Mercer County entered into an Award of Bid Contract with C.J. Hesse, Inc. for the Rehabilitation of Taxiways H, B and F – FAA (Construction) Phase I at the Trenton-Mercer Airport in the total amount of \$2,737,641.92, as per Resolution No. 2014-537, adopted October 9, 2014; and,

WHEREAS, due to various circumstances it became necessary to increase fifteen (15) bid items and decrease twenty six (26) bid items in the Scope of Work; and,

WHEREAS, Change Order No. 1 and Final is now necessary to increase the contract amount by \$31,281.72 (+1.14%), resulting in a revised contract total amount of \$2,768,923.64; now, therefore,

.....
Clerk to the Board

RECORD OF VOTE

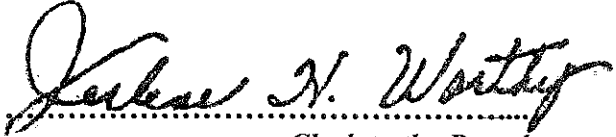
FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.
Carabelli	X				✓		Koontz	X					✓
Cimino	X						Walter	X					
Colavita	X						Cannon	X					
Frisby	X												

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

-2-

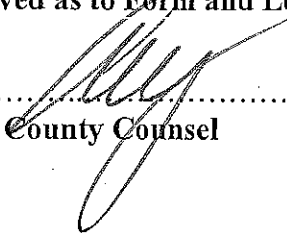
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Change Order No. 1 and Final with C.J. Hesse, Inc. for the Rehabilitation of Taxiways H, B and F – FAA (Construction) Phase I at the Trenton-Mercer Airport to reflect an increase of \$31,281.71 (+1.14%) in the contract amount, resulting in a revised contract total of \$2,768,923.64; 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 Change Order to Jon Donahue, C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, and a certified copy of this Resolution, along with an executed copy of the Change Order to Bhavin Kapadia, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, NJ 08625-0600 and one (1) copy of each to the Deputy Administrator/Director of the Mercer County Department of Transportation and Infrastructure, County Counsel, the Purchasing Department and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 8, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH ENFORSYS POLICE SYSTEMS, INC. FOR THE POLISYS SYSTEM TO BE PROVIDED TO THE MERCER COUNTY SHERIFF'S DEPARTMENT. PERIOD: MAY 1, 2016 TO April 30, 2017. AMOUNT NOT TO EXCEED \$24,800.00.

WHEREAS, the County of Mercer is in the need of software maintenance and support for the PoliSys System in the Sheriff's Department; and,

WHEREAS, the County of Mercer has negotiated an Agreement with Enforsys Police Systems, Inc, 200 Lanidex Plaza, Suite 2103, Parsippany, NJ 07054 at a cost not to exceed \$24,800.00 for the period of May 1, 2016 through April 30, 2017; 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 provision or performance of goods or services 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												

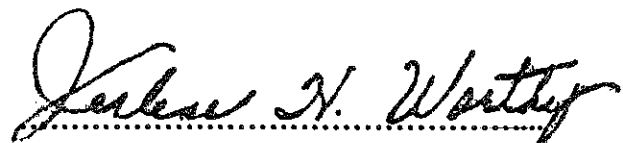
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

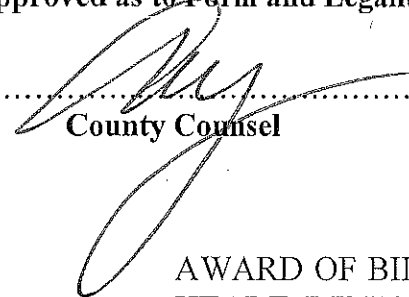
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Proprietary Software Maintenance and Support Agreement with Enforsys Police Systems, Inc. for software maintenance and support for the Mercer County Sheriff's Department for the period of May 1, 2016 through April 30, 2017 at a cost not to exceed \$24,800.00.
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 certified copy of this Resolution and an executed copy of the Agreement to the Director of Information Technology.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....September 8, 2016.....

AWARD OF BID RECEIVED JULY 19, 2016 TO WILD HEART INDUSTRIES, LLC FOR THE DEMOLITION AND REMOVAL OF THE JETWAY AT THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT NOT TO EXCEED \$24,000.00; PROJECT COMPLETION TIME: 30 CALENDAR DAYS FROM THE NOTICE TO PROCEED
(AB2016-14)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for the demolition and removal of the Jetway at the Trenton-Mercer Airport, through bid terms and specifications, as provided by law; and,

WHEREAS, five (5) sealed bids were received on July 19, 2016 in connection with the aforementioned services; and,

WHEREAS, the bid of Wild Heard Industries, LLC, 1524 Millstone River Road, Hillsborough, NJ 08844, shall be awarded in the total amount not to exceed \$24,000.00, with a project completion time of 30 calendar days from the notice to proceed; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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													

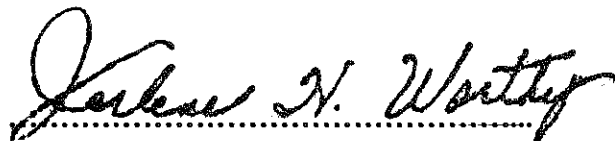
-2-

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

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

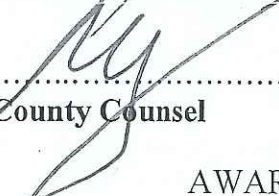
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

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


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

September 8, 2016

AWARD OF BID RECEIVED JULY 22, 2016 TO BUCKS COUNTY INTERNATIONAL INC. FOR VARIOUS DUMP TRUCKS FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD: SEPTEMBER 8, 2016 TO SEPTEMBER 7, 2017. TOTAL AMOUNT NOT TO EXCEED \$3,016,867.00 (CK09MERCER2016-19)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for various dump trucks for use by the Mercer County Department of Transportation and Infrastructure and the Mercer County Cooperative Contract Purchasing System for a period of one year, as authorized through Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, one (1) sealed bid was received on July 22, 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 Bucks County International, Inc. shall be awarded for a period of one year in the total amount of \$3,016,867.00; 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 funds are available in the 2014, 2015 and 2016 Mercer County Capital Budgets; now, therefore,

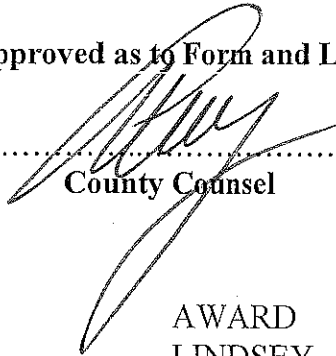
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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


Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

.....
September 8, 2016

AWARD OF BID RECEIVED JULY 26, 2016 TO LINDSEY SCOTT FOR A MEDICO-LEGAL DEATH INVESTIGATOR FOR THE MERCER COUNTY MEDICAL EXAMINER. PERIOD: AUGUST 18, 2016 THROUGH AUGUST 17, 2018, WITH AN OPTION TO EXTEND FOR TWO YEARS. AMOUNT NOT TO EXCEED \$15,750.00 ANNUALLY. TOTAL AMOUNT NOT TO EXCEED \$31,000.00 (AB2016-19B)

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

WHEREAS, one (1) sealed bid was received on July 26, 2016 in connection with the aforementioned services; and,

WHEREAS, the bidder hereinafter designated is the 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 Lindsey Scott shall be awarded for Medico-Legal Death Investigator for a period of two years with option to extend two years in the amount not to exceed \$15,750.00 annually, for a total amount not to exceed \$31,000.00; 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, now, therefore,

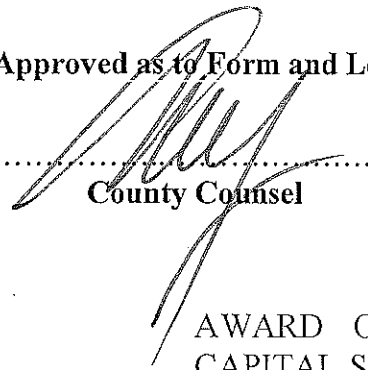
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contracts when presented in a form approved by County Counsel; and,

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 Mercer County Purchasing Department for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

September 8, 2016
.....

AWARD OF BID RECEIVED JULY 28, 2016 TO CAPITAL STEEL SERVICE, LLC, FOR STEEL FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE. PERIOD: SEPTEMBER 25, 2016 THROUGH SEPTEMBER 24, 2017, WITH AN OPTION TO EXTEND FOR ONE YEAR, BASED ON THE INDEX RATE TOTAL: \$125,000.00 (AB2016-24)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for steel for the Mercer County Department of Transportation and Infrastructure through bid terms and specifications, as provided by law; and,

WHEREAS, one sealed bid was received on July 28, 2016 in connection with the aforementioned services; and

WHEREAS, the bid of Capital Steel Service, LLC, 82 Stokes Avenue, Trenton, New Jersey 08638, shall be awarded for a period of one year with an option to extend for one year, based on the index rate in the amount of \$125,000.00; and,

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Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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 bidder hereinafter designated is the lowest qualified bidder; and,

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

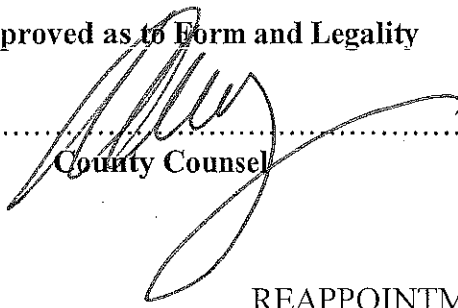
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said contract when presented in a form approved by County Counsel; and,

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


.....
Clerk to the Board

Approved as to Form and Legality

Date

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 County Counsel

.....
 September 8, 2016

REAPPOINTMENTS TO THE MERCER
 COUNTY VO-TECH BOARD

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following names to serve as members of the Mercer County Vo-Tech Board:

NAME

TERM EXPIRING

Judith Izzard
 122 Cypress Drive
 West Windsor, NJ 08520

September 6, 2019

John B. Zoller
 17 Cheveney Court
 Hamilton, NJ 08619

September 6, 2019

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												

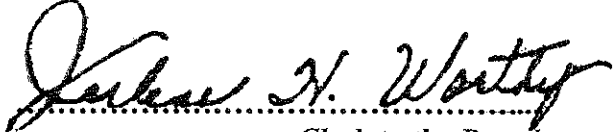
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above reappointments to serve as members of the Mercer County Vo-Tech Board, with terms expiring on September 6, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Chairperson of the Mercer County Vo-Tech Board and to each appointee.


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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

.....September 8, 2016.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS ASSEMBLY BILL A-1821, WHICH WILL PROPERLY ALLOCATE 911 SYSTEM AND EMERGENCY TRUST FUND ACCOUNT MONIES TO COUNTY AND MUNICIPAL 911 CENTERS, AS REQUIRED UNDER FEDERAL LAW

WHEREAS, Assembly Bill A-1821, titled "911 System and Emergency Response Fees" seeks to allocate monies to county and municipal 911 centers as required under the law as was introduced in the New Jersey State Assembly in January of this year. The proposed legislation would seek to properly allocate 911 System and Emergency Trust Fund Account (Fund) monies to county and municipal 911 centers as required under the federal law; and,

WHEREAS, the State of New Jersey collects from consumers annually approximately \$120 million in telecommunication surcharges as "911 System & Emergency Response Fees" and deposits those monies into the Fund; and,

WHEREAS, the State of New Jersey has collected over \$1.25 billion in fees since 2006 with only 11% of Fund monies being spent on eligible expenses under "NET 911 Act of 2008 (H.R. 3403)" as reported by the State to the Federal Communication Commission (FCC); 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

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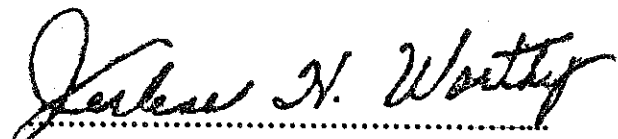
WHEREAS, since 2009, the State of New Jersey has failed to provide funding for eligible expenses to local 911 centers operated by counties and municipalities across the State and has instead diverted Fund dollars for ineligible expenses such as funding for the State's Department of Law and Public Safety; and,

WHEREAS, counties and municipalities handle the vast majority of 911 service requests through local "Public Safety Answer Points (PSP)" and have come to inequitably rely on the collection of local property taxpayer dollars to improve, operate, and maintain 911 systems; and,

WHEREAS, the State of New Jersey should comply with federal law and restore critical Fund monies to county and municipal 911 centers to operate, maintain; and construct effective, efficient and contemporary 911 systems; and,

BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Mercer does hereby support A-1821; and,

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to the Governor of the State of New Jersey Chris Christie, the President of the New Jersey Senate Steve Sweeney, the Speaker of the General Assembly Vincent Prieto, the legislators representing Mercer County and to all the Boards of Chosen Freeholders throughout the State of New Jersey.


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Clerk to the Board