

Approved as to Form and Legality

Date

[Signature]

 County Counsel

September 22, 2016

SPECIAL ITEM OF REVENUE – UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION AGREED TO PAY THE UNITED STATES' SHARE OF 90 PERCENT OF THE ALLOWABLE COSTS INCURRED FOR AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT FOR THE TRENTON-MERCER AIRPORT TO REHABILITATE RUNWAY 6/24 (CONSTRUCTION – PAVEMENT, LIGHTING & SIGNAGE), PHASE II. AMOUNT: \$3,021,476.00.

WHEREAS, Grant Award Letter, dated September 8, 2016, signed by Roxane Wren, Program Specialist, FAA, agrees to the County of Mercer Grant Agreement for Airport Improvement Program (AIP) Grant Number 3-34-0042-050-2016 for the Trenton-Mercer Airport funding to Rehabilitate Runway 6/24 (Construction – Pavement, Lighting & Signage), Phase II in the amount of \$3,021,476.00; 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:

United States Department of Transportation
Federal Aviation Administration
Rehabilitate Runway 6/24 (Construction – Pavement, Lighting & Signage), Phase II
Project No. 3-34-0042-050-2016
Revenue Code: 916-0003-338-0407
Amount: \$3,021,476.00

SECTION 2

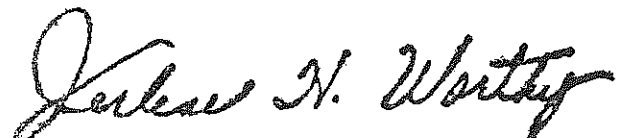
BE IT FURTHER RESOLVED, that an additional sum of \$3,021,476.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

United States Department of Transportation
Federal Aviation Administration
Rehabilitate Runway 6/24 (Construction – Pavement, Lighting & Signage), Phase II
Project No. 3-34-0042-050-2016
Appropriation Code: 916-9204-482-9355

SECTION 3

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



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Clerk to the Board

Approved as to Form and Legality

Date

September 22, 2016

Deputy County Counsel

SPECIAL ITEM OF REVENUE - STATE OF NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT, WORKFORCE DEVELOPMENT AND ECONOMIC DEVELOPMENT, PROVIDES WORKFIRST NEW JERSEY (WFNJ) FUNDS TO COUNTY OF MERCER FOR WORKFORCE DEVELOPMENT AREA FOR STATE FISCAL YEAR 2017, PROGRAM YEAR 2016, (JULY 1, 2016 THROUGH JUNE 30, 2017) FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF); WORKFORCE INVESTMENT ACT – ADULT, YOUTH AND DISLOCATED WORKERS; SmartSTEPS; AND WORKFORCE LEARNING LINK PROGRAM. TOTAL AMOUNT: \$5,937,249.00

WHEREAS, various Notices of Obligation signed by Harold J. Wirths, Commissioner - New Jersey Department of Labor and Workforce Development, provides funding allocation for the costs associated with the Temporary Assistance to Needy Families (TANF) Work Verification Activities Program Year 2016; Workforce Investment Act Program for Youth, Adult and Dislocated Workers; SmartSTEPS; and for Workforce Learning Link Program for the period July 1, 2016 to June 30, 2017 in the total amount of \$5,937,249.00; and,

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

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

.....
Clerk to the Board

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

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

- 2 -

SECTION 1

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

New Jersey Department of Labor and Workforce Development
Temporary Assistance for Needy Families (TANF)
Revenue Code: 916-0003-337-0126
Amount: \$1,873,146.00
General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP)
Revenue Code: 916-0003-337-0127
Amount: \$941,609.00
Career Advancement Voucher Program (CAVP)
Revenue Code: 916-0003-337-0128
Amount: \$16,000.00
Case Management
Revenue Code: 916-0003-337-0129
Amount: \$350,568.00
Work Verification
Revenue Code: 916-0003-337-0130
Amount: \$54,900.00
Workforce Learning Link Program
Revenue Code: 916-0003-337-01-19
Amount: \$121,000.00
Workforce Investment Act - Adult
Revenue Code: 916-0003-337-01-01
Total Amount: \$727,571.00
Workforce Investment Act - Youth
Revenue Code: 916-0003-337-01-02
Total Amount: \$885,114.00
Workforce Investment Act – Dislocated Workers
Revenue Code: 916-0003-337-01-03
Total Amount: \$956,908.00
SmartSTEPS Program
Revenue Code: 916-0003-337-01-21
Amount: \$10,433.00

.....
Clerk to the Board

SECTION 2

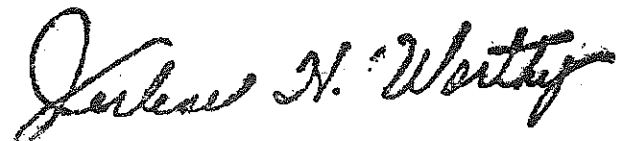
BE IT FURTHER RESOLVED, that an additional sum of \$5,937,249.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES

New Jersey Department of Labor and Workforce Development
Division of Workforce Grant and Program Management
Temporary Assistance for Needy Families (TANF)
Appropriation Code: 916-9326
General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP)
Appropriation Code: 916-9327
Career Advancement Voucher Program (CAVP)
Appropriation Code: 916-9328
Case Management
Appropriation Code: 916-9329
Work Verification
Appropriation Code: 916-9330
Workforce Learning Link Program
Appropriation Code: 916-9319
Workforce Investment Act - Adult
Appropriation Code: 916-9301
Workforce Investment Act - Youth
Appropriation Code: 916-9302
Workforce Investment Act - Dislocated Worker
Appropriation Code: 916-9303
SmartSTEPS Program
Appropriation Code: 916-9321

SECTION 3

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



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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

September 22, 2016

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY, DEPARTMENT OF STATE, NEW JERSEY STATE COUNCIL ON THE ARTS AWARDS FUNDS FOR THE 50TH ANNUAL STATEWIDE SENIOR CITIZEN ART SHOW. PERIOD: JULY 1, 2016 TO JUNE 30, 2017. TOTAL AMOUNT: \$10,000.00

WHEREAS, Award Letter, dated July 29, 2016 signed by Nicholas Paleologos, Executive Director, awards the County of Mercer funds in the amount of \$10,000.00 for the State Senior Citizen Art Show 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

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
New Jersey State Council on the Arts
State Senior Citizen Art Show
Period: July 1, 2016 to June 30, 2017
Revenue Code: 916-0003-337-49-00
Amount: \$10,000.00

SECTION 2

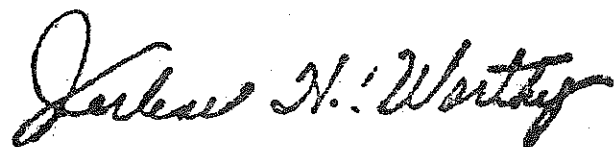
BE IT FURTHER RESOLVED, that an additional sum of \$10,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey
New Jersey State Council on the Arts
State Senior Citizen Art Show
Appropriation Code: 916-9149

SECTION 3

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



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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

September 22, 2016

SPECIAL ITEM OF REVENUE - NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT, FOR THE PROVISION OF SOCIAL SERVICES FOR THE HOMELESS (SSH). PERIOD: JULY 1, 2016 TO JUNE 30, 2017. TOTAL AMOUNT: \$885,728.00 (\$407,668.00 – SSH; \$179,468.00 – SSBG; \$131,592.00 – TANF; \$167,000.00 – Intensive Case Management).

WHEREAS, Resolution No. 2016-386, dated August 18, 2016 awards County of Mercer for the provision of Social Services for the Homeless (SSH) in the total amount of \$885,728.00 (\$407,668.00 – SSH; \$179,468.00 – SSBG; \$131,592.00 – TANF; \$167,000.00 – Intensive Case Management) 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 Human Services
Division of Family Development
Social Services for the Homeless (SSH)
Period: July 1, 2016 to June 30, 2017
Revenue Code: 916-0003-336-79-00
Amount: \$885,728.00
(\$407,668.00 – SSH; \$179,468.00 – SSBG; \$131,592.00 – TANF; \$167,000.00 – Intensive Case Management)

SECTION 2

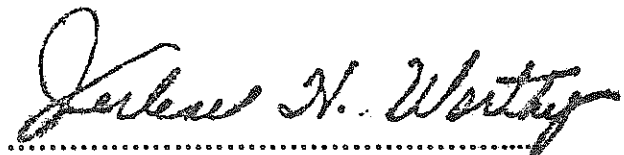
BE IT FURTHER RESOLVED, that an additional sum of \$885,728.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey
Department of Human Services
Division of Family Development Program
Social Services to the Homeless (SSH)
Appropriation Code: 916-9079

SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of the Resolution No. 2016-386 be forwarded to the New Jersey Division of Local Government Services; and a copy to the County Treasurer David Miller.



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Clerk to the Board

Approved as to Form and Legality

Date

September 22, 2016

Deputy County Counsel

AMEND RESOLUTION NO. 2015-533, ADOPTED NOVEMBER 12, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH PROGRESSIVE CENTER FOR INDEPENDENT LIVING, INC., FOR AN IN-SCHOOL YOUTH PROGRAM. "AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD BY ONE (1) MONTH TO OCTOBER 31, 2016. CONTRACT AMOUNT REMAINS \$44,955.00. (STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Competitive Contract with Progressive Center for Independent Living, Inc. for a Workforce Innovation and Opportunity Act (WIOA) in-school youth program for the period of October 1, 2015 through September 30, 2016, in the amount of \$44,955.00 (State Funds), as per Resolution No. 2015-533, adopted November 12, 2015; and,

WHEREAS, an amendment (Amendment No. 1) is required to extend the current contract by an additional one (1) month through October 31, 2016 for the completion of the Program Year 2016 and Program Year 2017 In-School youth program; and,

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

Clerk to the Board

RECORD OF VOTE

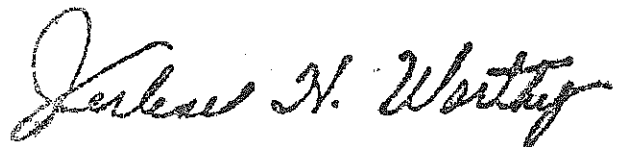
FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X					✓	Koontz	X					
Cimino				X			Walter				X		
Colavita	X				✓		Cannon	X					
Frisby	X												

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

-2-

BE IT RESOLVED, that:

1. Resolution No. 2015-529, adopted November 12, 2015, be and is hereby amended (Amendment No 1).
2. The County Executive and Clerk to the Board are authorized to execute Amendment No 1 with the Progressive Center for Independent Living, Inc. for a Workforce Innovation and Opportunity Act (WIOA) in-school youth program to extend the original contract period by one (1) month, resulting in a revised contract period of October 1, 2016 through October 31, 2016. (State Funds - No County Funds).
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage as required by law.
4. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed copies of Amendment No. 1 to the Director of the Mercer County One-Stop Career Center for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date

September 22, 2016

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE THE OPTION TO EXTEND A COMPETITIVE CONTRACT WITH FREEDOM HOUSE TRANSITIONAL HOUSING - DIANE'S HOUSE FOR TRANSITIONAL HOUSING AND CASE MANAGEMENT SERVICES. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$83,241.00 (\$35,998.00 [COUNTY FUNDS]; \$47,243.00 [STATE FUNDS])

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Freedom House Transitional Housing – Diane’s House for transitional housing and case management services for a period of one (1) year, with an option to extend one (1) year in the amount of \$83,241.00 (\$35,998.00 [County Funds]; \$47,243.00 [State Funds]), as per Resolution No. 2015-602, adopted December 10, 2015; and,

WHEREAS, the County of Mercer wishes to exercise the Option to Extend the Competitive Contract with Freedom House Transitional Housing – Diane’s House for transitional housing and case management services, for the period of January 1, 2017 through December 31, 2017, in the total amount of \$83,241.00 (\$35,998.00 [County Funds]; \$47,243.00 [State Funds]); and,

Clerk to the Board

RECORD OF VOTE

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

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

-2-

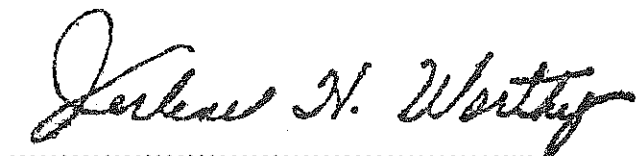
WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for transitional housing and case management services, pursuant to Resolution No. 2015-602, adopted December 10, 2015; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and approval 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 Clerk to the Board are authorized to exercise the Option to Extend the Competitive Contract with Freedom House Transitional Housing - Diane's House for the provision of transitional housing and case management services in the amount of \$83,241.00 (\$35,998.00 [County Funds]; \$47,243.00 [State Funds]), for the period of January 1, 2017 through December 31, 2017.
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Galindo L. King, MHS, LCADC, Executive Director, Freedom-House Transitional Housing - Diane's House, 2004 Route 31, Suite 1, Clinton, New Jersey 08809; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]
 Deputy County Counsel

September 22, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH BETTER BEGINNINGS DAY CARE CENTER TO PROVIDE PRESCHOOL SERVICES. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2018; AMOUNT NOT TO EXCEED: \$60,744.00 (\$30,372.00 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,

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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

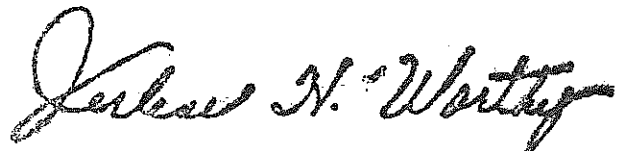
-2-

WHEREAS, funding 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 Better Beginnings Day Care Center to provide a Preschool program for the period of January 1, 2017 through December 31, 2018, in an amount not to exceed \$60,744.00 (\$30,372.00 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: Luz Nereida Horta, Executive Director, Better Beginnings Day Care Center, 318 North Main Street, P.O. Box 187, Hightstown, NJ 08520; 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

September 22, 2016

Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND A COMPETITIVE CONTRACT WITH HELPING ARMS, INC. FOR SUPPORTIVE SERVICES WITHIN THE INMATE COMMUNITY REENTRY PROGRAM (ICRP). PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$40,000.00 [COUNTY FUNDS]

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

WHEREAS, the County of Mercer entered into a Competitive Contract with Helping Arms, Inc. for supportive services within the Inmate Community Reentry Program (ICRP), in the amount of \$57,750.00 [County Funds] for a period of two (2) years, with an Option to Extend for one (1) year, as per Resolution No. 2015-283, adopted May 28, 2015; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Helping Arms for supportive services within the Inmate Community Reentry Program for a period of one (1) year, in the total amount of \$40,000.00 [County Funds]; and,

Clerk to the Board

RECORD OF VOTE

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

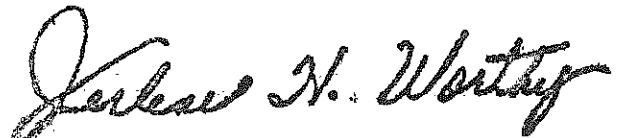
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, funds for this purpose are contingent upon 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 Clerk to the Board be and are hereby authorized to Exercise the Option to Extend the Competitive Contract with Helping Arms, Inc. for the provision of supportive services within the Inmate Community Reentry Program (ICRP) for the period of January 1, 2017 through December 31, 2017 in the amount of \$40,000.00 [County Funds].
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to, one (1) copy to: Kevin McHugh, Executive Director, Helping Arms, Inc., 50 Escher Street, Trenton, New Jersey 08609; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 2/10/17 County Counsel

...September 22, 2016.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND A COMPETITIVE CONTRACT WITH RESCUE MISSION OF TRENTON, NJ FOR CLINICAL CASE MANAGEMENT WITHIN THE INMATE COMMUNITY REENTRY PROGRAM (ICRP). PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$75,000.00 [COUNTY FUNDS]

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

WHEREAS, the County of Mercer entered into a Competitive Contract with the Rescue Mission of Trenton, NJ for Clinical Case Management within the Inmate Community Reentry Program (ICRP) for a period of two (2) years, with an Option to Extend for one (1) year in the amount of \$108,750.00 [County Funds], as per Resolution No. 2015-284, adopted May 28, 2015; and,

WHEREAS, the County of Mercer wishes to exercise the Option to Extend the Contract the Rescue Mission of Trenton, NJ for clinical case management for one (1) year through December 31, 2017, in the total amount of \$75,000.00 [County Funds]; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

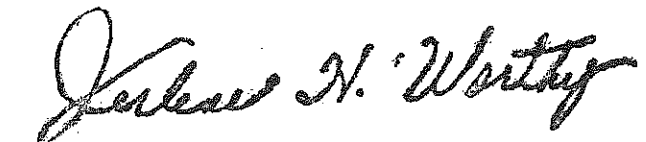
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, funds for this purpose are contingent upon 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 Clerk to the Board be and are hereby authorized to exercise the Option to Extend the Competitive Contract with Rescue Mission of Trenton, NJ for the provision of Clinical Case Management within the Inmate Community Reentry Program (ICRP) for the period of January 1, 2017 through December 31, 2017, in the amount of \$75,000.00 [County Funds].
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, within ten (10) days of passage as required by Law.
3. The Clerk to the Board shall forward one (1) executed copy of the Contract along with one (1) certified copy of this Resolution to Mary Gay Abbott-Young, Executive Director, Rescue Mission of Trenton, NJ, 98 Carroll Street, Trenton, New Jersey 08609; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

September 22, 2016

AMEND RESOLUTION 2016-150, ADOPTED MARCH 24, 2016 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICES AGREEMENT WITH URBAN ENGINEERS, INC. TO PROVIDE CONSULTING SERVICES FOR THE DEVELOPMENT OF AN AIRPORT MASTER PLAN UPDATE AT THE TRENTON-MERCER AIRPORT. "AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD FOR ONE YEAR THROUGH DECEMBER 10, 2017. CONTRACT AMOUNT REMAINS: \$569,755.40

WHEREAS, Mercer County entered into a Professional Services Agreement with Urban Engineers, Inc. for consulting services related to the development of an Airport Master Plan Update at the Trenton-Mercer Airport for the period of December 11, 2014 through December 10, 2015, at a total cost not to exceed \$867,860.00, as per Resolution No. 2014-694, adopted December 11, 2014; and,

WHEREAS, Mercer County entered into another Professional Services Agreement with Urban Engineers, Inc. for consulting services related to the development of the Airport Master Plan update at the Trenton Mercer Airport, for the period of December 11, 2015 through December 10, 2016, at a total amount not to exceed \$569,755.40; as per Resolution No. 2016-150, adopted March 24, 2016; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

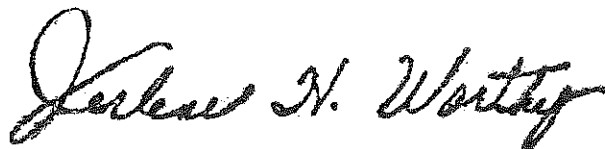
-2-

WHEREAS, an Amendment (Amendment No. 1) to said Professional Service Agreement is now required to provide the consultant with an additional one (1) year period, from December 11, 2016 through December 10, 2017, for services needed to complete the project with no additional cost to the County; and,

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

BE IT RESOLVED, that:

1. Resolution No. 2016-150, adopted March 24, 2016, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment (Amendment No. 1) to the Professional Services Agreement with Urban Engineers, Inc., for consulting services related to the development of an Airport Master Plan Update at the Trenton-Mercer Airport, for a period of one year from December 11, 2016 through December 10, 2017, at no additional cost to the County.
3. All other terms of the Professional Service Agreement shall remain in full force and effect.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward three (3) executed copies of the Amendment (Amendment No. 1), along with three (3) certified copies of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106; a certified copy of this Resolution, along with an executed copy of the Agreement to the Deputy Administrator/Director, Department of Transportation & Infrastructure, County Counsel, Purchasing Department, and the Airport Manager.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]
 Deputy County Counsel

September 22, 2016

AMEND RESOLUTION NO. 2014-708, ADOPTED DECEMBER 11, 2014 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 2) TO THE PROFESSIONAL SERVICES AGREEMENT WITH C & S ENGINEERS, INC. RELATED TO THE RUNWAY PROTECTION ZONE & OBSTRUCTION REMOVAL ENVIRONMENTAL ASSESSMENT PROJECT AT THE TRENTON-MERCER AIRPORT. "AMEND RESOLUTION TO PROVIDE A ONE (1) YEAR EXTENSION THROUGH DECEMBER 10, 2017 – ORIGINAL CONTRACT REMAINS: \$395,000.00.

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

WHEREAS, an Amendment (Amendment No. 1) to said Contract was necessary to provide the Consultant with a one (1) year extension through December 10, 2016, for services needed to complete the project with no additional cost to the County; and,

.....
 Clerk to the Board

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

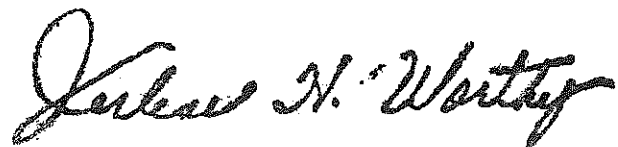
-2-

WHEREAS, an Amendment (Amendment No. 2) as per Resolution No. 2015-588 adopted November 24, 2015, to said Contract is now required to provide the Consultant with an additional one (1) year extension for services needed to complete the project at no additional cost to the County, and,

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

BE IT RESOLVED, that:

1. Resolution No. 2014-708, adopted December 11, 2014 be and is hereby amended (Amendment No. 2).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment (Amendment No. 2) to the Professional Services Agreement with C & S Engineers, Inc., for Consulting Services related to the Runway Protection Zone & Obstruction Removal Environmental Assessment Project at the Trenton-Mercer Airport, with no additional cost for a one (1) year extension to the Agreement through December 10, 2017.
3. All other terms of this Agreement shall remain in full force and effect.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward three (3) original executed copies of the Amendment (Amendment No. 2), along with three (3) certified copies of this Resolution to the Airport Manager for further distribution and one (1) copy of each to the Deputy Administrator/Director of the Mercer County Department of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

September 22, 2016

AMEND RESOLUTION NO. 2015-583, ADOPTED NOVEMBER 24, 2015 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT (AMENDMENT NO. 1) TO THE PROFESSIONAL SERVICES AGREEMENT WITH C & S ENGINEERS, INC. RELATED TO THE REHABILITATION OF TAXIWAYS H, B & F (CONSTRUCTION) PHASE II PROJECT AT THE TRENTON-MERCER AIRPORT. "AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD THROUGH NOVEMBER 24, 2017 PROJECT- ORIGINAL CONTRACT AMOUNT REMAINS: \$602,000.00

WHEREAS, Mercer County entered into a Professional Services Agreement with C & S Engineers, Inc. for Consulting Services related to the Rehabilitation of Taxiways H, B & F (Construction) Phase II Project at the Trenton-Mercer Airport, as per Resolution No. 2015-583, adopted November 24, 2015; and,

WHEREAS, an Amendment (Amendment No. 1) to said Contract is now required to provide the Consultant with an additional one (1) year extension for services needed to complete the project with no additional cost to the County; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

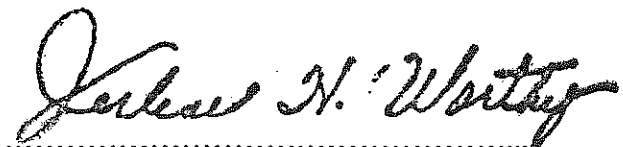
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-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 No. 2015-583, adopted November 24, 2015, be and is hereby amended (Amendment No. 1).
2. The County Executive and Clerk to the Board be and are hereby authorized to execute an Amendment (Amendment No. 1) to the Professional Services Agreement with C & S Engineers, Inc., for Consulting Services related to the Rehabilitation of Taxiways H, B & F (Construction) Phase II Project at the Trenton-Mercer Airport, for a no cost one (1) year extension to the Agreement through November 24, 2017.
3. All other terms of the original Agreement shall remain in full force and effect.
4. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
5. The Clerk to the Board shall forward three (3) original executed copies of the Amendment (Amendment No. 1), along with three (3) certified copies of this Resolution to the Airport Manager for further distribution and one (1) copy of each to the Deputy Administrator/Director of the Mercer County Department of Transportation and Infrastructure.



.....
Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

September 22, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (AWARDED THROUGH A NON-FAIR AND OPEN PROCESS) WITH WEIR & PARTNERS LLP, FOR PROFESSIONAL LEGAL SERVICES FOR THE TRENTON-MERCER AIRPORT, IN CONNECTION WITH AIRPORT RELATED MATTERS. PERIOD: AUGUST 16, 2016 THROUGH AUGUST 15, 2017. AMOUNT NOT TO EXCEED \$100,000.00

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

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

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

.....
Clerk to the Board

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

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

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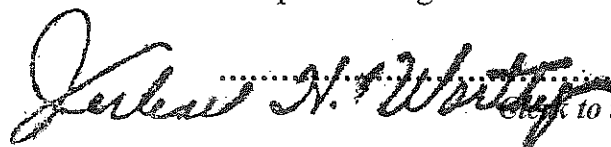
WHEREAS, Weir & Partners LLP, 457 Haddonfield Road, Suite 420, Cherry Hill, New Jersey 08002, has agreed to provide said legal services as described in the Professional Services Agreement for the period of August 16, 2016 through August 15, 2017, in an amount not to exceed \$100,000.00; and,

WHEREAS, Weir & Partners LLP, has completed and submitted a Political Contribution Disclosure Certification which certifies that Weir & Partners LLP, has not made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, in excess of the \$400.00 maximum allotted in Ordinance No. 2004-14 (d); and,

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

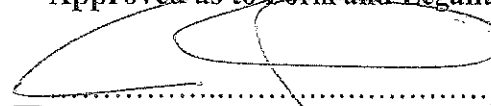
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement (awarded through a "non-fair and open process") with Weir & Partners LLP, to provide professional legal services for the Trenton-Mercer Airport in connection with possible land-use matters involving lands of the Trenton-Mercer Airport facility and adjacent uses, and other airport-related matters as specifically requested, for the period of August 16, 2016 through August 15, 2017, in an amount not to exceed \$100,000.00.
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 one (1) certified copy of this Resolution along with one (1) executed copy of this Agreement to Daniel B. Markind, Esquire, Weir & Partners; a certified copy of this Resolution, along with an executed copy of the Agreement to the Mercer County Deputy Administrator/Director, Department of Transportation & Infrastructure, County Counsel and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date


 Deputy County Counsel

September 22, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH URBAN ENGINEERS, INC. TO PROVIDE CONSULTING SERVICES RELATED TO THE DEVELOPMENT OF AN FAA PASSENGER FACILITY CHARGE APPLICATION – YEAR 3 AT THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 25, 2016 THROUGH NOVEMBER 24, 2017. AMOUNT NOT TO EXCEED \$20,000.00

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

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

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

.....
 Clerk to the Board

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

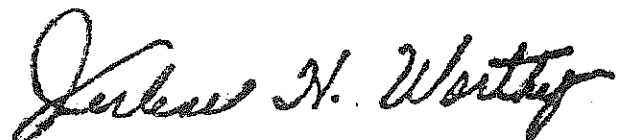
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, Urban Engineers, 530 Walnut Street, Philadelphia, PA 19106 has agreed to provide said services as defined in the Professional Services Agreement as outlined in the "Scope of Work", for the period of November 25, 2016 through November 24, 2017 in the amount not to exceed \$20,000.00; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Agreement (awarded through a non-fair and open process) with Urban Engineers, Inc., for consultation services with regard to the Passenger Facility Charges Application at the Trenton-Mercer Airport at a cost not to exceed \$20,000.00 for the period of November 25, 2016 through November 24, 2017.
2. This Agreement is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the services are to be rendered or performed by a person authorized by law to practice a recognized profession and whose practice is regulated by law (N.J.S.A. 40A:11-2) and the services are of such quality as will not reasonably permit the drawing of specifications or receipt of competitive bids.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law within ten (10) days of passage.
4. The Clerk to the Board shall forward three (3) original executed contracts and three (3) certified copies of this Resolution to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., one (1) original executed contract and one (1) certified copy of this Resolution and one to the Deputy Administrator/Director, Department of Transportation and Infrastructure, County Counsel, Purchasing Agent and the Airport Manager.



.....
Clerk to the Board

Approved as to Form and Legality

Date

September 22, 2016

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A (NON-FAIR AND OPEN PROCESS) WITH STEEL IN THE AIR, INC., TO PROVIDE PROFESSIONAL CONSULTING SERVICES NEEDED FOR THE POSSIBLE RELOCATION OF TWO EXISTING COMMUNICATION TOWERS LOCATED ON PRIVATE PROPERTY AND THE EXTENSION OF GROUND LEASES UNDER TWO COMMUNICATION TOWERS AT THE TRENTON-MERCER AIRPORT. PERIOD: SEPTEMBER 22, 2016 THROUGH SEPTEMBER 21, 2017. TOTAL AMOUNT NOT TO EXCEED \$12,000.00

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

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

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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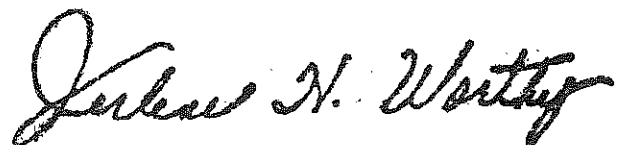
WHEREAS, Mercer County has determined and certified in writing the value of the acquisition will not exceed \$17,500.00; and,

WHEREAS, Steel in the Air, Inc., 8337 Oswego Road, Baldwinsville, NY 13027 has agreed to provide said services as defined in the Professional Services Agreement for the period of September 22, 2016 through September 21, 2017, in the amount not to exceed \$12,000.00; and,

WHEREAS, Steel in the Air, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Steel in the Air, 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 Steel in the Air, 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 Steel in the Air, Inc., to provide professional consulting services needed for the possible relocation of two communication towers and extension of the ground leases under two communication towers at the Trenton-Mercer Airport for the period of September 22, 2016 through September 21, 2017, in an amount not to exceed \$12,000.00.
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 one (1) certified copy of this Resolution and one (1) original executed Agreement to: Ken Schmidt, President, Steel in the Air, Inc., 8337 Oswego Road, Baldwinsville, NY 13027; one (1) certified copy of this Resolution and one (1) originally executed Agreement to: Deputy Administrator/Director of the Mercer County Department of Transportation and Infrastructure; County Counsel; Purchasing Agent; and Airport Manager.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

September 22, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT TO ENTERPRISE LEASING COMPANY OF PHILADELPHIA, LLC FOR LEASE OF SPACE AT THE TRENTON-MERCER AIRPORT FOR AUTO RENTAL IN THE AMOUNT OF TEN PERCENT OF THE GROSS REVENUE DERIVED FROM AIRPORT RENTALS OR MINIMUM ANNUAL GUARANTEED REVENUE OF \$204,345.00 PER YEAR; MINIMUM FIXED BASE RENTAL FEE FOR COUNTER AND PARKING SPACE IN THE AMOUNT OF \$7,374.00. PERIOD: NOVEMBER 8, 2016 TO NOVEMBER 7, 2017 (AB2013-16B)

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

WHEREAS, the County of Mercer entered into an Award of Bid Contract with Enterprise Leasing Company of Philadelphia, LLC, 170 Radnor-Chester Road, #200, Radnor, PA 19087 in the amount of ten percent of the gross revenue derived from airport rentals or minimum guaranteed revenue of \$204,345.00 per year; minimum fixed base rental fee for counter and parking space in the amount of \$7,374.00, for the period of November 8, 2013 through November 7, 2014, with three (3) one (1) year options to extend, as per Resolution No. 2013-461, adopted September 12, 2013; 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

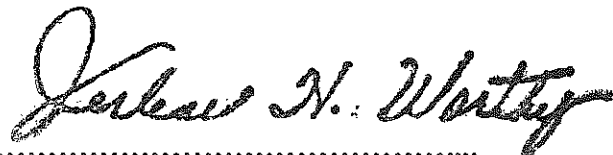
WHEREAS, the County of Mercer entered into an Option to Extend Contract with Enterprise Leasing Company of Philadelphia, LLC for the leasing of space at the Trenton-Mercer Airport for auto rental service, for the period of November 8, 2014 through November 7, 2015, as per Resolution No. 2014-335 adopted June 12, 2014; and,

WHEREAS, the County of Mercer entered into a second Option to Extend Contract with Enterprise Leasing Company of Philadelphia, LLC, for the leasing of space at the Trenton Mercer Airport for auto rental service, for the period of November 8, 2015 through November 7, 2016, as per Resolution No. 2015-589 adopted November 24, 2015; and,

WHEREAS, the County of Mercer is desirous of exercising the third year Option to Extend the Award of Bid Contract with Enterprise Leasing Company of Philadelphia, LLC for one (1) year from November 8, 2016 to November 7, 2017 in the amount of ten percent of the gross revenue derived from airport rentals or minimum guaranteed revenue of \$204,345.00 per year; minimum fixed base rental fee for counter and parking space in the amount of \$7,374.00; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to exercise the Option to eExtend the Award of Bid Contract to Enterprise Leasing Company of Philadelphia, LLC, in the amount of ten percent of the gross revenue derived from airport rentals or minimum guaranteed revenue of \$204,345.00 per year; minimum fixed base rental fee for counter and parking space in the amount of \$7,374.00, for a period of one (1) year from November 8, 2016 to November 7, 2017 on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
.....
Deputy County Counsel

September 22, 2016
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD
AUTHORIZED TO EXECUTE A PROFESSIONAL
SERVICE AGREEMENT (AWARDED THROUGH A
"FAIR AND OPEN PROCESS") WITH BOWMAN &
COMPANY, LLP FOR AUDITOR SERVICES FOR THE
MERCER COUNTY INSURANCE FUND COMMISSION.
PERIOD: SEPTEMBER 21, 2016 THROUGH SEPTEMBER
21, 2017. AMOUNT NOT TO EXCEED: \$9,200.00
(RFP2016-01)

WHEREAS, there exists a need for auditor services for the Mercer County Insurance Fund Commission, pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

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

WHEREAS, Bowman & Company, LLP, 601 White Horse Road, Voorhees, NJ 08043 shall provide auditor services for the Mercer County Insurance Fund Commission, in an amount not to exceed \$9,200.00; now, and,

WHEREAS, Bowman & Company, LLP has completed and submitted a Political Contribution Certification, which certifies Bowman and Company, LLC has not made reportable contributions to a political candidate or elected officials in the County of Mercer in the previous one year and that the contract will prohibit Bowman and Company from making any reportable contributions through the term of this contract; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

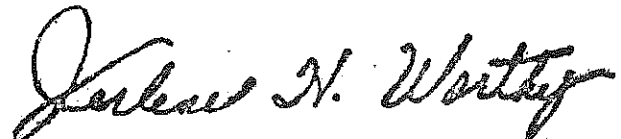
- 2 -

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

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement (awarded through a fair and open process) with Bowman & Company, LLP for auditor services for the Mercer County Insurance Fund Commission in an amount not to exceed \$9,200.00, for the period of September 22, 2016 through September 21, 2017.
2. This contract is awarded though a "fair and open process" which means that the contract was publicly advertised on the County website with sufficient time to give notice; and awarded and disclosed under criteria established by the County.
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by Law.
4. The Clerk to the Board shall forward a certified Resolution and an executed copy of the contract to the Mercer County Purchasing Department, the Insurance Risk Manager, and Bowman & Company, LLP for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

September 22, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INDEMNITY AND TRUST AGREEMENT FOR THE COUNTY OF MERCER TO RENEW ITS MEMBERSHIP IN THE MERCER COUNTY INSURANCE FUND COMMISSION. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2020

WHEREAS, on November 14, 2013, the Board of Chosen Freeholders of the County of Mercer (the "County") established a County Insurance Fund Commission for the purposes provided by law; and,

WHEREAS, the existence of the Mercer County Insurance Fund Commission is intended to provide Mercer County's various boards, agencies, authorities and commissions with the opportunity to combine resources to manage their liability and casualty risks and employee health insurance, as may be authorized; and,

WHEREAS, pursuant to N.J.S.A. 40A:10:8 et seq. the County of Mercer appointed three County officials to serve as Commissioners of the County Insurance Fund Commission; 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, pursuant to the rules and regulations adopted by the Mercer County Insurance Fund Commission, the commissioners shall be officials of the County of Mercer and are authorized to perform all the duties as set forth in N.J.S.A 40A:10-10 and all applicable rules and regulations; and,

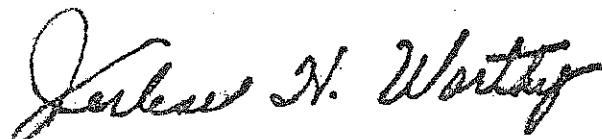
WHEREAS, the various County boards, agencies, authorities and commissions shall have representation on the safety committee and the advisory committee established by the Mercer County Insurance Fund Commission; and,

WHEREAS, the County of Mercer has determined it is in the best interest of the residents of Mercer County for the Governing Body to renew its membership in the Mercer County Insurance Fund Commission; and,

WHEREAS, membership in the Mercer County Insurance Fund Commission shall be for a period not to exceed three (3) years, commencing on January 1, 2017; now, therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to execute an Indemnity and Trust Agreement for the County of Mercer to renew its membership in the Mercer County Insurance Fund Commission for the period of January 1, 2017 through December 31, 2020; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution and two executed copies of the Indemnity and Trust Agreement to the Office of Shared Services for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

September 22, 2016

[Signature]
 Deputy County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 2016 GRANT AGREEMENT FOR THE COUNTY OF MERCER CONSORTIUM PURSUANT TO THE HOME INVESTMENT PARTNERSHIPS PROGRAM. TOTAL AMOUNT: FEDERAL FUNDS: \$418,973.00 - COUNTY FUNDS \$0.

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

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

WHEREAS, for Program Year 2016 the funds available to Mercer County totals \$418,973.00, which were applied for through the Mercer County Consortium 2016 Action Plan; and,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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 2016 Grant Agreement is necessary to set forth the availability of the funds under which Mercer County will award said funds; and,

WHEREAS, the U.S. Department of Housing and Urban Development has executed the Mercer County Consortium 2016 Grant Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the U.S. States Department of Housing and Urban Development-Mercer County Consortium 2016 Grant Agreement pursuant to the HOME Investment Partnerships Program in the total amount of \$418,973.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution and two (2) original Mercer County Consortium 2016 Grant Agreements to the Office of Mercer County Housing and Community Development for distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 Deputy County Counsel

September 22, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT BETWEEN MERCER COUNTY, NEW JERSEY AND THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) FOR THE REGIONAL GIS IMPLEMENTATION AND COORDINATION PROJECT. PERIOD: JULY 1, 2016 THROUGH JUNE30, 2017. TOTAL GRANT AWARD: \$30,000.00. COUNTY COST \$ 0.00

WHEREAS, the governing body of Mercer County, New Jersey desires to further the public interest by obtaining a Grant from the Delaware Regional Valley Planning Commission (DVRPC) in the amount of \$30,000.00 to fund the Regional GIS Implementation and Coordination Project; and,

WHEREAS, the project will make it possible to share data resources among other agencies, internally and externally, and to update our Geographic Information System and create transportation related data; 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

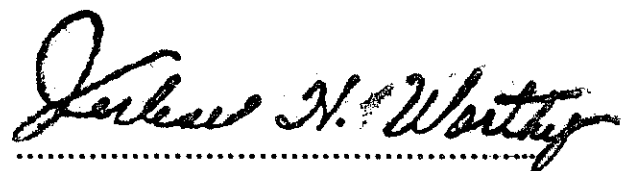
-2-

WHEREAS, by participating in this Grant, Mercer County will continue to move forward with the yearly Regional GIS Implementation and Coordination Project previously known as the Region-Wide Transportation GIS Grant; and,

WHEREAS, Mercer County agrees to comply with all applicable federal, state, and municipal laws, rules and regulations in its performance, pursuant to the Agreement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Grant Agreement with the DVRPC for the Regional GIS Implementation and Coordination Project (DVRPC Grant # 17-53-313) in the amount of \$30,000.00; for the period of July 1, 2016 through June 30, 2017;and,

BE IT FURTHER RESOLVED, that three (3) certified copies of this Resolution, and three (3) executed Grant Agreements shall be forwarded to the County Planning Division for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

September 22, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY FOR THE MERCER COUNTY PROSECUTOR'S OFFICE TO PARTICIPATE IN THE VICTIMS OF CRIME ACT GRANT PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY. AMOUNT: \$500,000.00 (\$400,000.00 FEDERAL; \$100,000.00 COUNTY MATCH). PROJECT PERIOD: OCTOBER 1, 2016 THROUGH MARCH 31, 2018. GRANT NO: VCS-54-15

WHEREAS, the New Jersey Division of Criminal Justice has awarded the Mercer County Prosecutor's Office \$400,000.00 under the Victims of Crime Act Assistance Grant Program, County Office of Victim Witness Advocacy; and,

WHEREAS, the funding has been awarded in order to augment the Mercer County Prosecutor's Office, Office of Victim Witness Advocacy in delivering a wide-range of services to meet the needs of crime victims and witnesses; 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 victim-witness advocates in the Office of Victim Witness Advocacy ensure that the victims of crime have their constitutionally protected legal rights met in accordance with the Attorney General's Standards to Ensure the Rights of Crime Victims; and,

WHEREAS, the grant partially funds the salaries and a portion of the fringe benefits for two new hire victim advocates and salary increases for two victim advocates who will be promoted to the title of Senior Advocate, who deliver the 22 mandated services to the victims of crime; and,

WHEREAS, the Grant Award for Calendar Year October 1, 2016 to March 31, 2018 is \$400,000.00 with a County Match of \$100,000.00 for a total project cost of \$500,000.00; and,

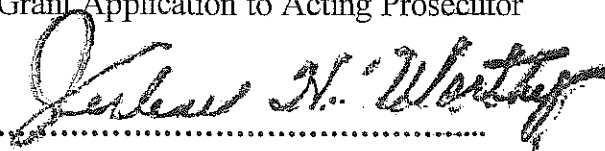
WHEREAS, the County of Mercer wishes to apply for funding for the project; and,

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

BE IT RESOLVED, that:

1. As a matter of public policy and public safety, the County of Mercer wishes to participate to the fullest extent possible with the New Jersey Department of Law and Public Safety in this program.
2. The County Executive and Clerk to the Board are hereby authorized to accept funding and are hereby authorized to execute program award contracts with the New Jersey Division of Criminal Justice to accept funding through the Victims of Crime Act, Victim Assistance Grant Program for the period from October 1, 2016 to March 31, 2018 in the amount of \$500,000.00 (\$400,000.00 Federal; \$100,000.00 County Match).

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution and one original Grant Application to Acting Prosecutor Angelo Onofri for processing to the funding agency.

.....

Clerk to the Board

Approved as to Form and Legality

Date

September 22, 2016

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT PROGRAM FUNDING AND EXECUTE SUBSEQUENT PROGRAM DOCUMENTS AND THE COUNTY TREASURER AUTHORIZED TO RECEIVE FUNDS ON BEHALF OF THE COUNTY OF MERCER AND THE MERCER COUNTY PROSECUTOR'S OFFICE FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE THROUGH THE BYRNE JUSTICE ASSISTANCE GRANT PROGRAM. MERCER COUNTY PROSECUTOR'S OFFICE AUTHORIZED TO ADMINISTER BYRNE JUSTICE ASSISTANCE GRANT ON BEHALF OF THE TRENTON AND HAMILTON POLICE DEPARTMENTS. PERIOD: OCTOBER 1, 2016 TO SEPTEMBER 30, 2020. AMOUNT: \$136,079.00 (\$136,079.00 FEDERAL; \$0.00 COUNTY MATCH).

WHEREAS, the United States Department of Justice has made available a total of \$136,079.00 in federal funds through the Byrne Justice Assistance Grant program to the Mercer County Prosecutor's Office, Trenton Police Department, and Hamilton Police Department to enhance prosecution and policing programs relating to gangs and guns; 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 Mercer County Prosecutor's Office has been selected as the liaison to receive and administer the Byrne Justice Assistance Grant on behalf of and in conjunction with its partners the Trenton and Hamilton Police Departments; and,

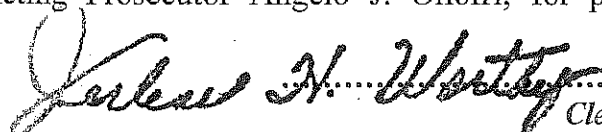
WHEREAS, under the Byrne Justice Assistance Grant plan the Trenton Police Department would receive \$105,679.00; the Hamilton Police Department would receive \$16,792.00; and the Mercer County Prosecutor's Office will receive 13,608.00; and,

WHEREAS, the County of Mercer wishes to participate in this joint effort between the United States Department of Justice and the Trenton and Hamilton Police Departments; now, therefore,

BE IT RESOLVED, that:

1. County Executive and Clerk to the Board authorized to accept funding and execute subsequent program documents with the United States Department of Justice to accept the Byrne Justice Assistance Grant and further authorizes the County Treasurer to accept Byrne Justice Assistance Grant funds on behalf of the County of Mercer and the Mercer County Prosecutor's Office and disburse those funds in accordance with the Grant.
2. The Mercer County Prosecutor is hereby authorized to serve as liaison between the United States Department of Justice and the Trenton and Hamilton Police Departments and is further authorized to administer the Byrne Justice Assistance Grant on behalf of those agencies.
3. As a matter of public policy, Mercer County wishes to fully participate in the Byrne Justice Assistance Grant program in order to prevent the proliferation of gangs and guns in Mercer County.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Prosecutor's Office, Attention Acting Prosecutor Angelo J. Onofri, for processing to the funding agency.


Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

September 22, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROPRIETARY MAINTENANCE SERVICE AGREEMENT WITH COUNTY BUSINESS SYSTEMS TO PROVIDE UPGRADE AND MAINTENANCE TO A NEW MODULE OF THE LANDS RECORD MANAGEMENT SYSTEM, PROPRIETARY SOFTWARE AND HARDWARE FOR THE MERCER COUNTY CLERK. PERIOD: JANUARY 1, 2016 TO DECEMBER 31, 2017. AMOUNT NOT TO EXCEED: \$39,350.00

WHEREAS, the County of Mercer is in need of maintenance and upgrades to a new module of the Lands Record Management System, the proprietary software and hardware, for the Mercer County Clerk provided by County Business Systems; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40:11-5 (1)(dd), provides an exception to the bidding requirements for the provision of goods or services for the support or maintenance of proprietary computer hardware and software; and,

WHEREAS, the County of Mercer and has negotiated a Proprietary Maintenance Service Agreement with County Business Systems, for the period of September 22, 2016 to September 21, 2017, in an amount not to exceed \$39,350.00; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

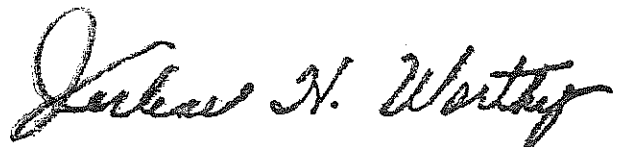
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board, and such funds are available in the 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 are hereby authorized to executive a Proprietary Maintenance Service Agreement with County Business Systems to provide maintenance and an upgrade to a new module of the Lands Record Management System, the proprietary software and hardware for the Mercer County Clerk for the period of September 22, 2016 to September 21, 2017, in an amount not to exceed \$39,350.00.
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 under N.J.S.A. 40:11-5 (1)(dd).
3. The Clerk to the Board shall forward a copy of this Resolution and an executed copy of the Agreement to the Mercer County Clerk and the Mercer County Purchasing Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....September 22, 2016.....

Deputy County Counsel

REJECTION OF BIDS RECEIVED AUGUST 10, 2016 FOR TRENTON-MERCER AIRPORT WALKWAY CANOPY. ALL BIDS EXCEED THE COST ESTIMATE (AB2016-23)

WHEREAS, the Mercer County Purchasing Department advertised for Trenton-Mercer Airport Walkway Canopy, through bid terms and specifications, as provided by law; and,

WHEREAS, three (3) sealed bids were received on August 10, 2016 for the above-mentioned services; and,

WHEREAS, due to all bids exceeding the cost estimate, all bids shall be rejected per N.J.S.A.40A:11-13.2.a.b.; now, therefore,

BE IT RESOLVED, that the bids submitted for Trenton-Mercer Airport Walkway Canopy are hereby rejected, and that the Mercer County Purchasing Department is hereby authorized to re-bid; and,

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

Jules H. Worthy

.....
Clerk to the Board

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

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

Approved as to Form and Legality

Date

September 22, 2016

.....
County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE COUNTY OF MERCER'S NOTICE OF CLAIM TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION PURSUANT TO THE CONTRACTUAL LIABILITY ACT N.J.S.A. 59:13-1 ET. SEQ. THAT THE STATE HAS BREACHED ITS CONTRACTUAL OBLIGATIONS WITH THE COUNTY TO PROVIDE THE ALLOCATED FUNDING FOR CERTAIN ROAD PROJECTS

WHEREAS, on June 30, 2016, Governor Chris Christie entered Executive Order No. 210, declaring a state of emergency and ordering the immediate shutdown of all ongoing work funded by the New Jersey Transportation Trust Fund Authority ("TTFA"); and,

WHEREAS, on July 6, 2016, the New Jersey Department of Transportation ("NJDOT") Acting Commissioner Richard T. Hammer issued a companion Shutdown Order, requiring that all contractors secure projects and cease active work on projects funded by the TTFA, starting at 11:59 p.m. on Friday, July 8, 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

WHEREAS, the Executive and Shutdown Orders resulted in the shutdown of the following Mercer County Projects:

- 1. Replacement of Bridge #543.7 on Carter Road, Lawrence Township;
- 2. Replacement of Bridge #672.4 on South Broad Street, Hamilton Township;
- 3. Removal and construction of security fence at Trenton-Mercer Airport; and
- 4. Rehabilitation of Bridges #212.12 and #218.1 on River Drive, Hopewell Township.

WHEREAS, in addition, the following County projects are in progress although not yet bid, and/or construction has not yet started, due to the Executive and Shutdown Orders:

- 5. CR533 signal project – construction inspection; and
- 6. Princeton-Hightstown Road (CR571) design.

WHEREAS, due to the Executive and Shutdown Orders, the State has breached its contractual obligations with the County to provide the allocated funding for the enumerated projects; and,

WHEREAS, the State’s action is expected to result in demobilization and reassembly costs, as well as resulting in unnecessary and unforeseeable delays in the completion of the projects; and,

WHEREAS, in the alternative, if the County were to fund the projects, the County taxpayers would unnecessarily be damaged as a result of the failure of the State to fulfill its contractual obligations; and,

WHEREAS, the Mercer County Board of Chosen Freeholders believes that the funding dispute regarding of the TTFA between the Governor and Legislature has resulted in punitive measures against New Jersey counties who are not a party to the dispute; and,

WHEREAS, on September 16, 2016, the County of Mercer, Office of County Counsel, has filed with the Tort and Contract Unit of the Department of Treasury, the Office of Attorney General and the New Jersey Department of Transportation a Notice of Contract Claim for the County of Mercer pursuant to the New Jersey Contractual Liability Act, *N.J.S.A. 59:13-1 et seq.*, which states that the County has been harmed by the shutdown of the aforementioned road projects; now, therefore,

.....
Clerk to the Board

BE IT RESOLVED, that:

1. The Board of Chosen Freeholders of the County of Mercer, State of New Jersey, supports the County of Mercer's filing of the Notice of Contract Claim on September 16, 2016 with the Tort and Contract Unit of the Department of Treasury, Officer of Attorney General and the New Jersey Department of Transportation.
2. Should the filing of Notice of Contract Claim for the County of Mercer not result in the resumption of the funding for Mercer County road projects, the Mercer County Board of Chosen Freeholders supports the County of Mercer pursuing litigation with the courts to require the pending road projects to be funded.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be sent to the Honorable Chris Christie, Governor of the State of New Jersey; Honorable Robert Menendez and the Honorable Cory Booker, United States Senators; the Honorable Chris Smith, Member of Congress; the Honorable Stephen Sweeney, Senator and President of the New Jersey State Senate; the Honorable Vincent Prieto, Speaker of the New Jersey State Assembly; the Honorable Shirley K. Turner, State Senator; the Honorable Linda R. Greenstein, State Senator; the Honorable Daniel R. Benson, Assemblyman; the Honorable Wayne P. DeAngelo, Assemblyman; the Honorable Reed Gusciora, Assemblyman, and the Honorable Elizabeth Maher-Muoio, Assemblywoman.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
Deputy County Counsel

September 22, 2016

AMEND RESOLUTION NO. 2015-530, ADOPTED NOVEMBER 12, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH MERCER COUNTY SPECIAL SERVICES SCHOOL DISTRICT, WIOA IN-SCHOOL YOUTH PROGRAM: "AMEND RESOLUTION TO EXTEND THE CONTRACT PERIOD BY ONE MONTH THROUGH OCTOBER 31, 2016. CONTRACT TOTAL AMOUNT REMAINS \$35,000.00. (STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Competitive Contract with Mercer County Special Services School District-Mercer High School for a Workforce Innovation and Opportunity Act (WIOA) in-school youth program for the period of October 1, 2015 through September 30, 2016, in the amount of \$35,000.00 (State Funds), as per Resolution No. 2015-530, adopted November 12, 2015; and,

WHEREAS, an amendment (Amendment No. 1) is required to extend the current contract period by an additional one (1) month through October 31, 2016 for the completion of the Program Year 2016 and Program Year 2017 In-School Youth Program; 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 other terms and conditions of the original Competitive Contract shall remain in effect; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2015-530, adopted November 12, 2015, be and is hereby amended (Amendment No 1).
2. The County Executive and Clerk to the Board are authorized to execute Amendment No 1 to the Competitive Contract with Mercer County Special Services School District-Mercer High School for a WIOA In-School Youth Program to extend the original contract period by an additional one (1) month, resulting in a revised contract period of October 1, 2016 through October 31, 2016. (State Funds - No County Funds).
3. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) certified copies of Amendment No. 1 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

[Handwritten Signature]
 Deputy County Counsel

September 22, 2016

AMEND RESOLUTION NO. 2015-529, ADOPTED NOVEMBER 12, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH MERCER COUNTY COMMUNITY COLLEGE, WIOA IN-SCHOOL YOUTH PROGRAM: "AMEND RESOLUTION TO EXTEND THE CONTRACT CONTRACT PERIOD FOR ONE (1) MONTH THROUGH OCTOBER 31, 2016. CONTRACT TOTAL REMAINS \$111,111.20. (STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the County of Mercer entered into a Competitive Contract with Mercer County Community College for a Workforce Innovation and Opportunity Act (WIOA) in-school youth program for the period of October 1, 2015 through September 30, 2016, in the amount of \$111,111.20 (State Funds), as per Resolution No. 2015-529, adopted November 12, 2015; and,

WHEREAS, an amendment (Amendment No. 1) is now required to extend the current contract by an additional one (1) month through October 31, 2016 for the completion of the Program Year 2016 and Program Year 2017 In-school Youth Program; 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										

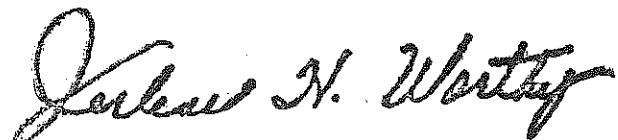
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

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

BE IT RESOLVED, that:

1. Resolution No. 2015-529, adopted November 12, 2015, be and is hereby amended (Amendment No 1).
2. The County Executive and Clerk to the Board are authorized to execute Amendment No 1 to the Competitive Contract with Mercer County Community College for a WIOA In-School Youth Program to extend the original contract period by an additional one month, resulting in a revised contract period of October 1, 2016 through October 31, 2016, with no change in original funding (State Funds no County Funds).
3. Notice of this Resolution shall be published in the Trenton Times Newspaper, within ten days of passage, as required by law.
4. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed copies of Amendment No. 1 to the Director of the Mercer County One-Stop Career Center for further distribution.



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Clerk to the Board