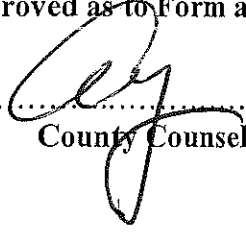


Approved as to Form and Legality

Date



 County Counsel

October 20, 2016

SPECIAL ITEM OF REVENUE – STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION AGREED TO PAY STATES’ SHARE OF 85 PERCENT OF THE ALLOWABLE COSTS INCURRED FOR REHABILITATE RUNWAY 6-24 PHASE I PROJECT FOR THE TRENTON-MERCER AIRPORT IN THE AMOUNT OF \$2,125,000.00.

WHEREAS, Grant Award Letter, dated November 10, 2015, signed by Ashwin Patel, Manager, Bureau of Multimodal Grants and Programs, Division of Multimodal Services, agrees to the County of Mercer Grant Agreement for the Rehabilitation of Runway 6-24 – Pavement, Lighting & Signing Phase I Project, Agreement Number 6502320, at the Trenton-Mercer Airport in the amount of \$2,125,000.00; 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 Transportation
Rehabilitate Runway 6-24 Phase I Project
Agreement No. 6502320
Revenue Code: 916-0003-338-0300
Amount: \$2,125,000.00

SECTION 2

BE IT FURTHER RESOLVED, that an additional sum of \$2,125,000.00 be and the same is hereby appropriated under the caption of:

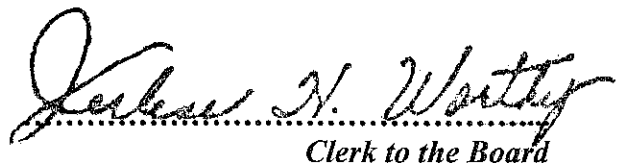
PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

State of New Jersey
Department of Transportation
Rehabilitate Runway 6-24Phase I Project
Appropriation Code: 916-9203-482-9347

SECTION 3

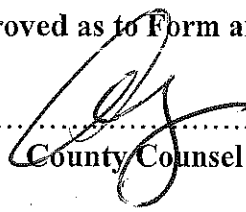
BE IT FURTHER RESOLVED, that the sum of \$375,000.00 representing the amount required for the County's share of the aforementioned undertaking or improvement appears in the Budget of the year 2015 under the caption of Capital Improvements AR1507 and is hereby appropriated under the caption of NJDOT Rehab Rwy 6-24 C/P1; and

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 20, 2016

SPECIAL ITEM OF REVENUE - NEW JERSEY
 DEPARTMENT OF MILITARY AND VETERANS'
 AFFAIRS FOR VETERAN TRANSPORTATION
 SERVICES BY T.R.A.D.E. FOR THE PERIOD
 JULY 1, 2016 TO JUNE 30, 2017. GRANT
 AMOUNT: \$15,000.00

WHEREAS, Resolution No. 2016-443 provides funding by the New Jersey Department of Military and Veterans' Affairs to Mercer County for the provision of transportation services to Mercer County veterans by Transportation Resources to Aid the Disadvantaged and Elderly (T.R.A.D.E.) for the period of July 1, 2016 to June 30, 2017 in the amount of \$15,000.00; 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:

New Jersey Department of Military and Veterans' Affairs
Transportation Services for Veterans
Period: July 1, 2016 to June 30, 2017
Revenue Code: 916-0003-336-78-00
Additional Amount: \$15,000.00

SECTION 2

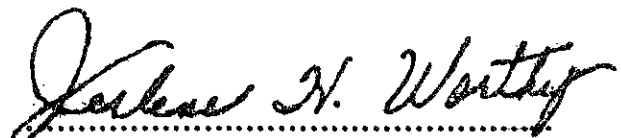
BE IT RESOLVED, that an additional sum of \$15,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

New Jersey Department of Military and Veterans' Affairs
Transportation Services for Veterans
Appropriation Code: 916-9078-48

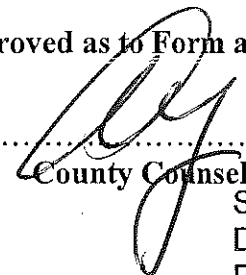
SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of Resolution No. 2016-443 be forwarded to the New Jersey Division of Local Government Services; and a copy to the Mercer County Treasurer David Miller.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... October 20, 2016

SPECIAL ITEM OF REVENUE - DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PLANNING IN MERCER COUNTY) FOR FY 2017 SUPPORTIVE REGIONAL HIGHWAY PLANNING PROGRAM FOR THE PERIOD JULY 1, 2016 TO JUNE 30, 2017. AMOUNT: \$34,130.00.

WHEREAS, Resolution No. 2016-353, dated July 14, 2016, authorizes the County of Mercer to execute an agreement with the Delaware Valley Regional Planning Commission for FY 2017 Supportive Regional Highway Planning Program in the amount of \$34,130.00 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

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:

Delaware Valley Regional Planning Commission
Supportive Regional Highway Planning Program
Grant Award #17-61-040
Amount: \$34,130.00
Revenue Code: 916-0003-337-11-00

SECTION 2

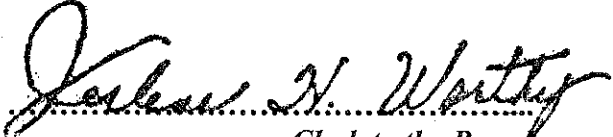
BE IT RESOLVED, that an additional sum of \$34,130.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

Delaware Valley Regional Planning Commission
Supportive Regional Highway Planning Program
Amount: \$34,130.00
Appropriation Code: 916-9111

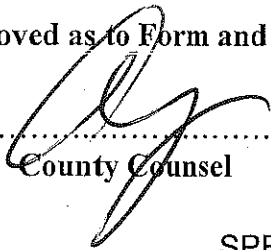
SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of Resolution No. 2016-353 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

..... October 20, 2016

SPECIAL ITEM OF REVENUE - DELAWARE VALLEY REGIONAL PLANNING COMMISSION (AGENTS FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRANSIT PLANNING IN MERCER COUNTY) FOR FY 2017 TRANSIT SUPPORT PROGRAM FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017. AMOUNT \$33,284.00.

WHEREAS, Resolution No. 2016-354, dated July 14, 2016, authorizes the County of Mercer to execute an agreement with the Delaware Valley Regional Planning Commission (Agents for the New Jersey Department of Transportation for transit planning in Mercer County) for FY 2017 Transit Support Program for transit planning activities in Mercer County in the State amount of \$33,284.00 for the period of 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:

Delaware Valley Regional Planning Commission
Transit Support Program
Grant Award #17-63-023
Amount: \$33,284.00
Revenue Code: 916-0003-337-13-00

SECTION 2

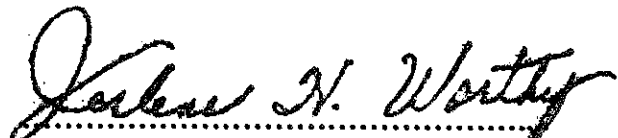
BE IT RESOLVED, that an additional sum of \$33,284.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

Delaware Valley Regional Planning Commission
Transit Support Program
Amount: \$33,284.00
Appropriation Code: 916-9113

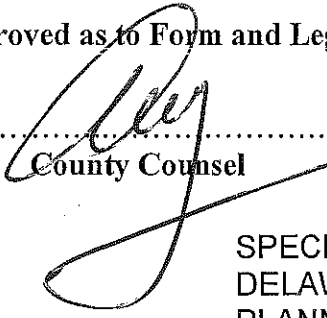
SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and Resolution No. 2016-354 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

October 20, 2016

SPECIAL ITEM OF REVENUE - DELAWARE VALLEY REGIONAL PLANNING COMMISSION (DVRPC) FOR THE REGIONAL GIS IMPLEMENTATION AND COORDINATION PROJECT FOR THE PERIOD: JULY 1, 2016 TO JUNE 30, 2017. AMOUNT: \$30,000.00.

WHEREAS, Resolution No. 2016-478, dated September 22, 2016, between the Delaware Valley Regional Planning Commission and the County of Mercer, for the purpose of Regional GIS implementation and coordination project for the period of July 1, 2016 to June 30, 2017 in the amount of \$30,000.00; and,

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

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

Clerk to the Board

RECORD OF VOTE

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

Delaware Valley Regional Planning Commission
Regional GIS Implementation and Coordination Project
Grant Award #17-53-313
Amount: \$30,000.00
Revenue Code: 916-0003-336-33-00

SECTION 2

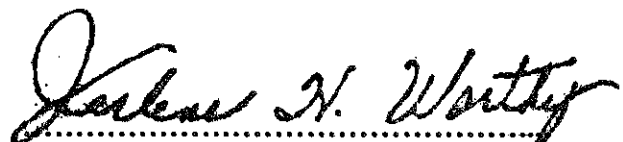
BE IT RESOLVED, that an additional sum of \$30,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

Delaware Valley Regional Planning Commission
Regional GIS Implementation and Coordination Project
Amount: \$30,000.00
Appropriation Code: 916-9033

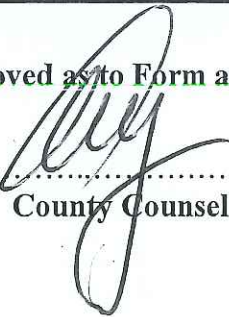
SECTION 3

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and a copy of Resolution No. 2016-478 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

.....October 20, 2016.....

SPECIAL ITEM OF REVENUE – FUNDS
RECEIVED FROM MERCER COUNTY
COMMUNITY COLLEGE FOR FIRE
SERVICES – 40 FOOT HAZMAT
TANKER PROP. AMOUNT: \$30,000.00

WHEREAS, funds have been received from Mercer County Community College to pay for a 40 Foot Hazmat Tanker Prop in the total amount of \$30,000.00; and,

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

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

.....
Clerk to the Board

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

Mercer County Community College
40 Foot Hazmat Tanker Prop
Revenue Code: 916-0003-337-63-00
Amount: \$30,000.00

SECTION 2

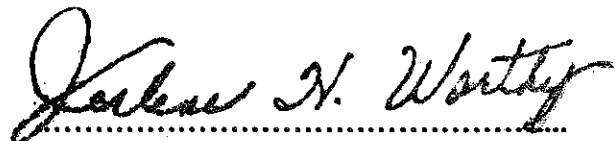
BE IT FURTHER RESOLVED, that an additional sum of \$30,000.00 be and the same is hereby appropriated under the caption of:

PUBLIC AND PRIVATE PROGRAMS OFFSET BY REVENUES:

Mercer County Community College
40 Foot Hazmat Tanker Prop
Appropriation Code: 916-9163-482-20-00

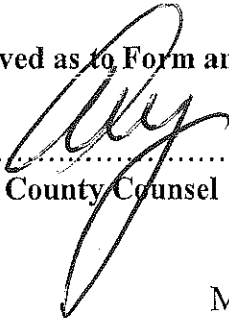
SECTION 3

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


.....
Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

October 20, 2016

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RECEIPT OF FISCAL YEAR 2017 INITIAL ALLOCATION OF THE STATE AND FEDERAL AREA PLAN CONTRACT FUNDS. PERIOD: JANUARY 1, 2017 TO DECEMBER 31, 2017. AMOUNT: \$1,779,922.00

WHEREAS, pursuant to the New Jersey Department of Human Services Policy Memorandum Number 2016-15, I-12; The County of Mercer agrees to those provisions as set forth under The Mercer County Area Plan on Aging Grant (NO. DOAS17AAA019) reflecting the Initial Anticipated Funding for Fiscal 2017 in the amount of \$1,779,922.00. Representing initial anticipated Federal Title III-B,C1,C2, D, and E Funds in the amount of \$610,383.00 (50% allocation); and related New Jersey State Match in the amount of \$51,333.00 (50% allocation); State Weekend Home Delivered Meals Funds (SWHDM) in the amount of \$37,220.00 (100% allocation); Safe Housing and Transportation Funds (SHTP) in the amount of \$44,266.00 (100 % allocation); Adult Protective Services Funds (APS) in the amount of \$208,476.00 (100 % allocation); Social Service Block Grant Funds (SSBG) in the amount of \$561,167.00 (100% allocation); Medicaid in the amount of \$20,908.00 (100% allocation); Nutrition Services Incentive Program Funds (NSIP) in the amount of \$39,858.00 (30% allocation); and Supplemental Funds (formerly Cost of Living Adjustment) in the amount of \$206,311.00 (100% allocation); and,

Clerk to the Board

RECORD OF VOTE

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

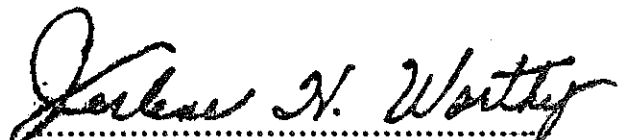
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-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' Policy Memorandum; No. 2016-15, I-12, which will provide for \$1,779,922.00 in Federal and Non-Federal funds, which represent the initial anticipated 2017 allocation to carry out the program "Mercer County Area Plan on Aging-Title III, Older Americans Act"; now, therefore;

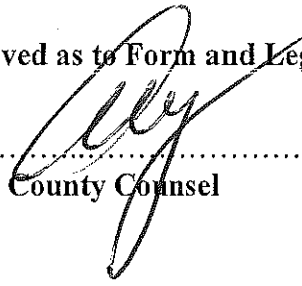
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute the provisions as set forth under the Mercer County Area Plan on Aging Grant (DOAS17AAA019) by the New Jersey Department of Human Services and to accept the initial anticipated funding of Federal and Non-Federal Funds for Fiscal Year 2017 in the amount of \$1,779,922.00.
2. The Mercer County Board of Chosen Freeholders agrees to accept the initial anticipated distribution of Federal and State funds as set forth in Policy Memorandum No. 2016-15, I-12.
3. The Clerk to the Board forward an original certified copy of this Resolution to the Mercer County Department of Human Services Contract Unit; one (1) to the Mercer County Office on Aging, and one (1) to the Mercer County Department of Finance.


.....
Clerk to the Board

Approved as to Form and Legality

Date



County Counsel

October 20, 2016

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE 2016-2019 MERCER COUNTY COMPREHENSIVE PLAN (CCP) FOR THE ORGANIZATION AND DELIVERY OF ALCOHOL AND DRUG ABUSE SERVICES. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2019.

WHEREAS, the New Jersey P.L. 1989, Chapter 51 provides for the maintenance of the Alcohol Education, Rehabilitation and Enforcement Trust Fund; and,

WHEREAS, the legislation requires the preparation of a four (4) year County Comprehensive Plan by the Mercer County Office on Addiction Services; and,

WHEREAS, the Division of Mental Health and Addiction Services requires yearly updates to the CCP; 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 plan is a legislative requirement for the County to be eligible to receive grant funding from the New Jersey Department of Human Services, Division of Mental Health and Addiction Services, Comprehensive Alcoholism and Drug Abuse Contract and the Governor's Council on Alcoholism and Drug Abuse, Municipal Alliance Grant; and,


BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby approves the Mercer County Comprehensive Plan for the organization and delivery of alcohol and drug abuse services for the period of January 1, 2016 through December 31, 2019.
2. The Clerk to the Board shall forward one (1) certified copy of this Resolution to the Mercer County Department of Human Services Contract Unit; and two (2) certified copies to the Mercer County Office on Addiction Services for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... October 20, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT THE 2017 MERCER COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE RENEWAL APPLICATION TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF ADDICTION SERVICES, (PROVISION OF PUBLIC LAW 1989, CHAPTER 51) PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$876,233.00 (STATE SHARE: \$779,615.00; COUNTY MATCH: \$96,618.00)

WHEREAS, the New Jersey Department of Human Services, Division of Addiction Services, has made available to the County of Mercer \$779,615.00 in Calendar Year 2017 for alcoholism and drug services mandated by P.L. 1989, Chapter 51; and,

WHEREAS, the County of Mercer is desirous of submitting the 2017 Comprehensive Alcoholism and Drug Abuse Renewal Grant Application to the New Jersey Department of Human Services, Division of Addiction Services, in support of P.L. 1989, Chapter 51, covering alcoholism and drug abuse services; and,

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

.....
 Clerk to the Board

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

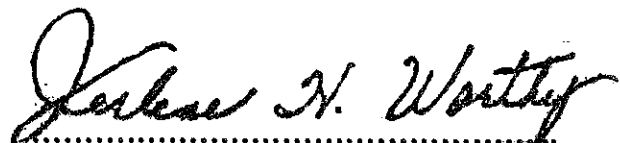
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the County of Mercer will enter into sub-contracts with provider agencies after notification from the New Jersey Department of Human Services that the 2017 Comprehensive Alcoholism and Drug Abuse Renewal Grant Application has been approved, and based upon successful Grant Applications by the provider agencies; now, therefore,

BE IT RESOLVED, that:

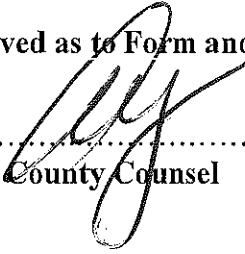
1. The County Executive and Clerk to the Board are hereby authorized to submit the 2017 Mercer County Comprehensive Alcoholism and Drug Abuse Renewal Grant Application to the New Jersey Department of Human Services, Division of Addiction Services for alcohol and drug abuse services, in the total amount of \$876,233.00 (State Share: \$779,615.00; County Match \$96,618.00), for the period of January 1, 2017 through December 31, 2017.
2. The Clerk to the Board shall forward one (1) certified copy of this Resolution, along with two (2) executed originals of the 2017 Renewal Grant Application to the Mercer County Office on Addiction Services for further distribution to the State and one (1) copy of each to the Mercer County Department of Human Services Contract Unit, and one (1) copy to the Mercer County Office of Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

.....
October 20, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH MERCER COUNTY COMMUNITY COLLEGE FOR A WIOA IN-SCHOOL YOUTH PROGRAM; AMOUNT: \$225,589.00. PERIOD: NOVEMBER 1, 2016 THROUGH SEPTEMBER 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 program services 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 for Program Years 2016 and Program Year 2017, pursuant to Resolution No. 2015-557, adopted November 24, 2015; and,

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Clerk to the Board

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

-2-

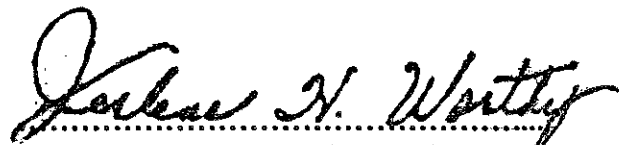
WHEREAS, Mercer County Community College, with its principal office located at, 1200 Old Trenton Road, West Windsor, New Jersey 08550 was one of three (3) agencies to respond to the Request for Proposal and their contract proposal falls within the ranking order and allotted budget amount; and,

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 upon the 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 hereby authorized to execute a Competitive Contract with Mercer County Community College for a WIOA in-school youth program, in the amount of \$225,589.00 for the period of November 1, 2016 through September 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 along with two (2) executed Contracts to the Director of the Mercer County One-Stop Career Center for further processing.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....October 20, 2016.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE A COMPETITIVE
 CONTRACT WITH MERCER COUNTY SPECIAL
 SERVICES SCHOOL DISTRICT FOR A WIOA IN-
 SCHOOL YOUTH PROGRAM. AMOUNT: \$74,500.00.
 PERIOD: NOVEMBER 1, 2016 THROUGH SEPTEMBER
 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 program services 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 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-

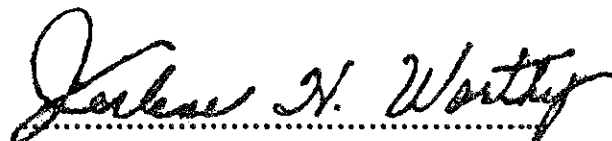
WHEREAS, Mercer County Special Services School District, with its principal office located at, 1020 Old Trenton Road, Hamilton, New Jersey 08690 was one of three (3) agencies to respond to the Request for Proposal and their contract proposal falls within the ranking order and allotted budget amount; 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 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,

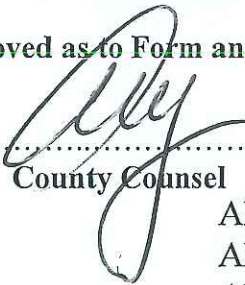
BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board are hereby authorized to execute a Competitive Contract with Mercer County Special Services School District for a WIOA in-school youth program in the amount of \$74,500.00 for the period of November 1, 2016 through September 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



October 20, 2016

County Counsel

AMEND RESOLUTION NO. 2015-606, ADOPTED DECEMBER 10, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR INTENSIVE OUTPATIENT TREATMENT SERVICES. "AMEND RESOLUTION TO DECREASE THE FUNDING AMOUNT BY \$25,000.00 (COUNTY FUNDS) REVISED TOTAL AMOUNT: \$7,915.00. PERIOD REMAINS JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

WHEREAS, the County of Mercer entered into a Competitive Contract with the Rescue Mission of Trenton, to provide intensive outpatient services in an amount of \$32,915.00 (County funds), for the period of January 1, 2016 through December 31, 2016, with an option to extend for one year, as per Resolution No. 2015-606, adopted December 10, 2015; and,

WHEREAS, an Amendment No. 1 to said Competitive Contract is now required to reflect a decrease in County funds in the amount of \$25,000.00 due to the agency requesting a reallocation from one service provision to another as a result of the NJ Medicaid changes; 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 Contract will remain the same; and,

WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for Intensive Outpatient Services, pursuant to Resolution No. 2015-363, adopted July 23, 2015; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2015-606, adopted December 10, 2015, be and is hereby amended. (Amendment No. 1)
2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 1 to the Competitive Contract with the Rescue Mission of Trenton for Intensive Outpatient Services for the period of January 1, 2016 through December 31, 2016, in the revised amount of \$7,915.00 (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 Amendment, along with one (1) certified copy of this Resolution to Mary Gay Abbott-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, Trenton, NJ, 08609; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.


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Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... October 20, 2016

AMEND RESOLUTION NO. 2015-607, ADOPTED DECEMBER 10, 2015 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 2 TO THE COMPETITIVE CONTRACT WITH THE RESCUE MISSION OF TRENTON FOR HALFWAY HOUSE ADDICTION TREATMENT SERVICES. "AMEND RESOLUTION TO INCREASE THE AMOUNT BY \$25,000.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$82,315.00 (\$57,315.00 STATE FUNDS AND \$25,000.00 COUNTY FUNDS). PERIOD REMAINS JANUARY 1, 2016 THROUGH DECEMBER, 31, 2016"

WHEREAS, the County of Mercer entered into a Competitive Contract with the Rescue Mission of Trenton to provide Male Halfway House services in an amount of \$57,315.00 (\$32,000.00; State Funds - \$25,315.00; County Funds) for the period of January 1, 2016 through December 31, 2016, with an option to extend for one year, as per Resolution No. 2015-607, adopted December 10, 2015; and,

WHEREAS, an Amendment No. 1 to said Competitive Contract was required to reflect that the amount of \$57,315.00 would be funded by the State as a result of the impact of New Jersey Medicaid changes (No County Funds); as per Resolution No. 2016-248, 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, an Amendment (Amendment No. 2) to said Competitive Contract is now necessary to reflect the addition of \$25,000.00 in County Funds due to the agency requesting a reallocation from one service provision to another as a result of the NJ Medicaid changes, resulting in a revised total amount of \$82,315.00; and,

WHEREAS, all other terms and conditions of the original contract shall remain the same; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for treatment services, pursuant to Resolution No. 2015-363, adopted July 23, 2015; now, therefore,

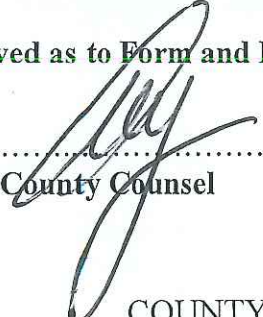
BE IT RESOLVED, that:

1. Resolution No. 2015-607, adopted December 10, 2015, be and is hereby amended (Amendment No. 2).
2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 2 to the Competitive Contract with the Rescue Mission of Trenton for Male Halfway House Services for the period of January 1, 2016 through December 31, 2016, in the amount of \$57,315.00 (State Funds) and \$25,000.00 (County Funds), for a total amount of \$82,315.00.
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 Amendment No. 2 along with one (1) certified copy of this Resolution to Mary Gay Abbott-Young, Chief Executive Officer, Rescue Mission of Trenton, 98 Carroll Street, Trenton, NJ, 08609; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.


Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... October 20, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION TO PROVIDE SOCIAL SECURITY INCOME AND SOCIAL SECURITY DISABILITY INCOME SSI/SSDI OUTREACH, ACCESS AND RECOVERY-SOAR-CASE MANAGER ADDICTION TREATMENT SERVICES. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$59,575.00 (\$29,575.00 - STATE FUNDS-ADDICTION SERVICES); (\$30,000.00 COUNTY FUNDS-MENTAL HEALTH)

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 Family Guidance Center Corporation for Social Security Income and Social Security Disability Income SSI/SSDI Outreach, Access and Recovery SOAR Case Manager addiction treatment services, for a period of one (1) year, with an option to extend one (1) year in the amount of \$59,575.00 (\$29,575.00 State Funds) and (\$30,000.00 County Funds), as per Resolution No. 2015-561, 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

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Family Guidance Center Corporation for one (1) year, in the total amount of \$59,575.00 (\$29,575.00 State Funds) and (\$30,000.00 County Funds); and,

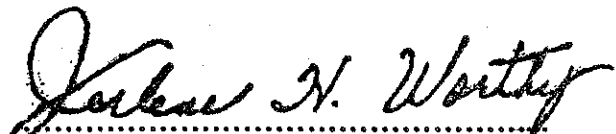
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for SOAR Contract, pursuant to Resolution No. 2015-54, adopted January 22, 2015; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the 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 hereby authorized to exercise the Option to Extend the Competitive Contract with Family Guidance Center Corporation to provide social security income and social security disability income SSI/SSDI outreach, access and recovery-Soar-Case Manager addiction treatment services in the amount of \$59,575.00 (\$29,575.00- State funds-Addiction Services); \$30,000.00 -County funds-Mental Health) 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 Jeffrey Robbins, Executive Director, Family Guidance Center Corporation, 1931 Nottingham Way, Hamilton, New Jersey 08619; and one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date



..... October 20, 2016

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" A COMPETITIVE CONTRACT WITH FAMILY GUIDANCE CENTER CORPORATION FOR PRENATAL SUBSTANCE ABUSE SCREENING. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$48,000.00 (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 Family Guidance Center Corporation for prenatal substance abuse screening services for a period of one (1) year, with an option to extend one (1) year, in the amount of \$48,000.00 (County Funds), as per Resolution No. 2015-562, adopted November 24, 2015: and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Contract for one (1) year, in the total amount of \$48,000.00 (County Funds) for prenatal substance abuse screening services with Family Guidance Center Corporation; 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-

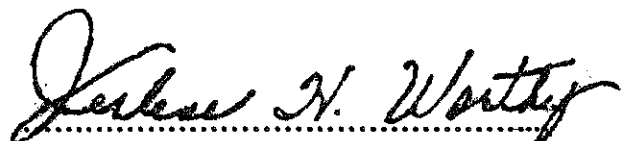
WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for prenatal substance abuse screening Contracts, pursuant to Resolution No. 2015-54, adopted January 22, 2015; and,

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,

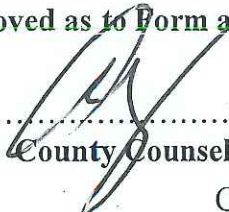
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to exercise the Option to Extend the Competitive Contract with Family Guidance Center Corporation for the provision of prenatal substance abuse screening services in the total amount of \$48,000.00 (County 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 Jeffery Robbins, Executive Director, Family Guidance Center Corporation, 1931 Nottingham Way, Hamilton, New Jersey 08619; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on Addiction Services.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 20, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXERCISE AN OPTION TO EXTEND A COMPETITIVE CONTRACT WITH MERCER COUNCIL ON ALCOHOLISM AND DRUG ADDICTION (MCADA) FOR EDUCATION AND EARLY INTERVENTION PROGRAM SERVICES. PERIOD: JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. AMOUNT: \$50,000.00 [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 Mercer Council on Alcoholism and Drug Addiction (MCADA) for education and early intervention services for a period of one (1) year, with an option to extend one (1) year in the amount of \$50,000.00 (State Funds), as per Resolution No. 2015-604, adopted December 10, 2015; and,

WHEREAS, the County of Mercer desires to exercise the Option to Extend the Competitive Contract with Mercer Council on Alcoholism and Drug Addiction (MCADA) for education and early intervention services with Mercer Council on Alcoholism and Drug Addiction for the period of January 1, 2017 through December 31, 2017, in the total amount of \$50,000.00 (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, 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 hereby authorized to exercise the Option to Extend the Competitive Contract with Mercer Council on Alcoholism & Drug Addiction for education and early intervention program services in the amount of \$50,000.00 (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 Extension along with one certified copy of this Resolution to Geetha Arulmohan, Executive Director, Mercer Council on Alcoholism and Drug Addiction, 1931 Brunswick Avenue, Lawrence, New Jersey 08648, 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



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.....October 20, 2016.....

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD TO ACCEPT A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT (CSBG) FUNDS IN THE AMOUNT OF \$276,667.00 (STATE FUNDS - NO COUNTY FUNDS)

WHEREAS, the County of Mercer submitted a Grant Application to the New Jersey Department of Community Affairs, Division Community Resources for Community Services Block Grant Funds to carry out the programs of three Neighborhood Service Centers in the amount of \$84,739.00 for Community Services Block Grant (CSBG) funds for the provision of neighborhood center services for the period of October 1, 2015 through September 30, 2016; as per Resolution No. 2015-569, adopted November 24, 2015; and,

WHEREAS, the New Jersey Department of Community Affairs formally communicated that the above cited Grant Award would be increased by an additional \$191,928.00, to be divided between the three neighborhood Service Centers to provide case management services and administer comprehensive social services to low-income eligible clients in Mercer County (State funds, no County funds); and,

.....
Clerk to the Board

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

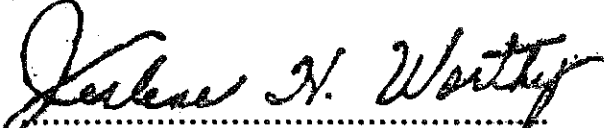
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

WHEREAS, said Grant is now increased by \$191,920.00, resulting in a new Grant total of \$276,667.00; and,

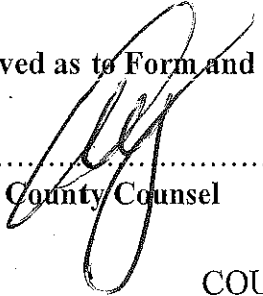
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to accept said Grant Award with the New Jersey Department of Community Affairs, Division of Housing and Community Resources for Community Services Block Grant funds in the amount of \$276,667.00.
2. The terms and agreements of the original Grant Application shall remain in effect.
3. The Clerk to the Board shall forward two copies of the executed Grant Award and two (2) certified copies of this Resolution to the Office of Child Care and Neighborhood Centers for further distribution to the New Jersey Department of Community Affairs and one (1) copy of each to the Mercer County Department of Human Services Contract Unit.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 20, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION (#2017-05235-0281) TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS, DIVISION OF HOUSING AND COMMUNITY RESOURCES FOR COMMUNITY SERVICES BLOCK GRANT FUNDS. PERIOD: OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017. AMOUNT: \$96,834.00 (NO COUNTY FUNDS)

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

WHEREAS, it is in the best interest of Mercer County to submit said Application to carry out the programs of three Neighborhood Service Centers to provide case management services and to administer comprehensive social services to low-income eligible clients in Mercer County; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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 persons whose names, titles, and signatures appear below are authorized to sign the Application, and they or their successors in said titles are authorized to sign the Agreement, and any other documents necessary in connection, therewith:

Brian M. Hughes
County Executive

Jerlene H. Worthy
Clerk to the Board

now, therefore,

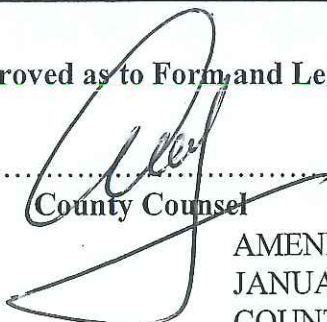
BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to submit a Grant Application to the New Jersey Department of Community Affairs, Division of Housing and Community Resources for Community Service Block Grant funds in the amount of \$96,834.00 (No County funds) to carry out the programs of the Neighborhood Service Centers to provide services to the low-income population of Mercer County, for the period of October 1, 2016 through September 30, 2017.
2. The Clerk to the Board forward two (2) certified copies of this Resolution and two (2) executed copies of the Grant Application to the Program Development Specialist, Community Services, for further distribution to the New Jersey Department of Community Affairs, and one (1) certified copy of the Resolution and executed copy of Grant Application to the Department of Human Services Contract Unit.


Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

October 20, 2016
.....

AMEND RESOLUTION NO. 2016-56, ADOPTED JANUARY 28, 2016 AND AUTHORIZE THE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO THE SHARED SERVICES AGREEMENT WITH THE MERCER COUNTY BOARD OF SOCIAL SERVICES FOR THE MERCER COUNTY CERTIFIED HOME HEALTH AIDE AND FAMILY CAREGIVER SUPPORT PROJECT. PERIOD: JANUARY 1, 2016 THROUGH DECEMBER 31, 2017, WITH AN OPTION TO EXTEND FOR ONE (1) YEAR. "AMEND RESOLUTION TO INCREASE AMOUNT BY \$114,357.00 (\$65,873.00 TITLE IIIE; \$48,484.00 STATE MATCH – FOR THE 2016 CONTRACT YEAR ONLY [FEDERAL AND STATE FUNDS]), REVISED TOTAL AMOUNT: \$394,357.00 (FEDERAL, STATE AND PEER GROUPING FUNDS)

WHEREAS, the County of Mercer entered into a Shared Services Agreement with the Mercer County Board of Social Services, as per N.J.S.A. 40A:65-1, the Uniform Shared Service and Consolidation Act, for the provision of the Mercer County Certified Home Health Aide and Family Caregiver Support Project for certified home health aide and respite services for Mercer County older adults and their caregivers, in the amount of \$280,000.00 (Federal Title IIIB, Title IIIE, State funds and Peer Grouping funds) for the period of January 1, 2016 through December 31, 2017, with an option to extend for one (1) year, as per Resolution No. 2016-56, adopted January 28, 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, the County of Mercer entered into a Competitive Contract with Bayada Home Health Care for the program "National Family Caregiver Respite Care" in the amount of \$365,510.00 (No County Funds), for the period of January 1, 2016 through December 31, 2017, as per Resolution No. 2016-50, adopted January 28, 2016; and,

WHEREAS, it was necessary for the Mercer County Board of Chosen Freeholders to accept the Early Termination of the above-mentioned Competitive Contract with Bayada Home Health Care Inc., under the terms that Bayada Home Healthcare was unable to satisfy the obligations of the Contract; as per Resolution No. 2016-387, adopted August 18, 2016; and,

WHEREAS, an Amendment (Amendment No. 1) to said Shared Services Agreement is now required to reallocate the remaining balance of \$114,357.00 (Title III E Federal and State Match Funds) for the 2016 contract period, as a result of the early termination of the Competitive Contract with Bayada Home Health Care for the National Family Caregiver Support Respite Care; and,

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

BE IT RESOLVED, that:

1. Resolution No. 2016-56, adopted January 28, 2016, be and is hereby amended. (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to the Shared Service Agreement with the Mercer County Board of Social Services for the Mercer County Certified Home Health Aide and Family Caregiver Support Project to increase the original amount of \$280,000.00 by an additional \$114,484.00 (reallocated State and Federal funds), resulting in a revised total amount of \$394,357.00 (Federal, State and Peer Grouping Funds) for year 2016.
3. The Clerk to the Board shall forward a certified copy of the executed Amendment, along with a certified copy of this Resolution to: Barbara W. Buckley, Director of Welfare, 200 Woolverton Street, PO Box 1450, Trenton, New Jersey 08650; one copy of each to Nancy Coffee, Shared Service Coordinator; the Mercer County Department of Human Services Contract Unit; and the Office on Aging.


Clerk to the Board

Approved as to Form and Legality

Date



October 20, 2016

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT OF CONSERVATION RESTRICTION/EASEMENT FOR TRANSITION AREA AND ADJACENT WETLANDS OVER PARTS OF LOTS 7, 10 AND 38, BLOCK 25, WEST WINDSOR TOWNSHIP, RELATED TO THE CASPERSEN ROWING CENTER AT MERCER COUNTY PARK. COUNTY COST: \$0.00

WHEREAS, the Princeton National Rowing Association (PNRA) is a tenant at the Caspersen Rowing Center at Mercer County Park; and,

WHEREAS, in December 2014, PNRA was cited by the New Jersey Department of Environmental Protection (DEP) for violations at the site including storage of material in wetland/ transition areas, placement of pavement in the wetland/transition areas, and placement of fill and removal of vegetation in the riparian zone and flood hazard areas; and,

WHEREAS, to implement the necessary corrective action, PNRA was required to obtain the necessary DEP permits for areas that were previously unpaved that are now expanded or paved and to remove all structures within the wetland/transition area, should approvals for expansion of the facility not be granted; 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, in June 2015, PNRA made application for all the necessary permits from NJDEP, which permits were granted in July and August 2016; and,

WHEREAS, the filing of a Deed of Conservation Restriction/Easement for transition area and adjacent wetlands over part of Lots 7, 10 and 38, Block 25 in the Township of West Windsor is a condition of the permit; and,

WHEREAS, as owner of the property, the County of Mercer is required to file the resulting Deed of Conservation Restriction/Easement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Grant of Conservation Restriction/Easement for Transition Area and Adjacent Wetlands over part of Lots 7, 10 and 38, Block 25 in the Township of West Windsor, related to the Caspersen Rowing Center at Mercer County Park; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward five (5) certified copies of this Resolution, along with three (3) original Grant of Conservation Restriction/Easement to the Planning Department for further disposition and for recording at the Mercer County Clerk's Office.


Clerk to the Board

Approved as to Form and Legality

Date



October 20, 2016

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT OF CONSERVATION RESTRICTION/EASEMENT FOR RIPARIAN ZONE COMPENSATION OVER PART OF LOT 7, BLOCK 25, WEST WINDSOR TOWNSHIP, RELATED TO THE CASPERSEN ROWING CENTER AT MERCER COUNTY PARK. COUNTY COST: \$0.00

WHEREAS, the Princeton National Rowing Association (PNRA) is a tenant at the Caspersen Rowing Center at Mercer County Park; and,

WHEREAS, in December 2014, PNRA was cited by the New Jersey Department of Environmental Protection (DEP) for violations at the site including storage of material in wetland/transition areas, placement of pavement in the wetland/transition areas, and placement of fill and removal of vegetation in the riparian zone and flood hazard areas; and,

WHEREAS, to implement the necessary corrective action, PNRA was required to obtain the necessary DEP permits for areas that were previous unpaved that are now expanded or paved and to remove all structures within the wetland/transition area should approvals for expansion of the facility not be granted; 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-

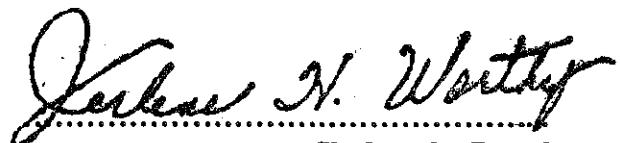
WHEREAS, in June 2015, PNRA made application for all the necessary permits from NJDEP, which permits were granted in July and August 2016; and,

WHEREAS, the filing of a Deed of Conservation Restriction/Easement for riparian zone compensation over part of Lot 7, Block 25 in the Township of West Windsor is a condition of the permit; and,

WHEREAS, as owner of the property, the County of Mercer is required to file the resulting Deed of Conservation Restriction/Easement; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Grant of Conservation Restriction/Easement for Riparian Zone Compensation over part of Lot 7, Block 25 in the Township of West Windsor, related to the Caspersen Rowing Center at Mercer County Park; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward five (5) certified copies of this Resolution, along with three (3) original Grant of Conservation Restriction/Easement to the Planning Department for further disposition and for recording with the Mercer County Clerk's Office.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....
 County Counsel

..... October 20, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT "AWARDED THROUGH A FAIR AND OPEN PROCESS" WITH HARRIS SURVEYING, INC., FOR A FARMLAND PRESERVATION SURVEY OF THE GASKILL FARM, BLOCK 2730, LOTS 5 & 6 IN HAMILTON TOWNSHIP. PERIOD: OCTOBER 20, 2016 THROUGH OCTOBER 20, 2017. TOTAL COST NOT TO EXCEED \$3,500.00

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 have applied to sell a 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

WHEREAS, in order to determine the final cost of said farmland easement and to facilitate a timely completion of this acquisition with State cost-sharing it is necessary to have a land survey made of the property and legal metes and bounds descriptions written; and

WHEREAS, such a survey is necessary to obtain title insurance and protect the interests of the County and is required by the State Agriculture Development Committee; and,

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

WHEREAS, the County received a proposal dated August 29, 2016 from the firm of Harris Surveying, Inc. for a land survey of this property; and,

WHEREAS, Harris Surveying, Inc., 26 Main Street, Robbinsville, NJ 08691 has agreed to provide said services; and,

WHEREAS, funds are available for this purpose through the Open Space Preservation Trust Fund; and,

WHEREAS, New Jersey Public Contracts Law, N.J.S.A. 19:44A-20.4 et seq., permits a "fair and open process" in accordance with "NJ Local Unit Pay-to-Play Law" for the awarding of contracts for "Professional Services"; now therefore,

.....
Clerk to the Board

-3-

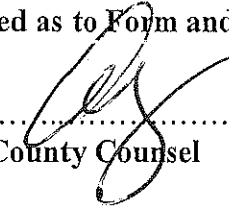
BE IT RESOLVED that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Services Agreement with Harris Surveying, Inc., for a Farmland Preservation Survey of the Gaskill Farm, Block 2730, Lots 5&6 in Hamilton Township, at a total cost not to exceed \$3,500.00.
2. This contract is awarded consistent with the Local Public Contract Law through 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 (Trenton, New Jersey), as required by law, within ten (10) days of passage.
4. The Clerk to the Board shall forward two (2) executed copies of this contract and two (2) certified copies of this Resolution to the Mercer County Planning Division for distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... October 20, 2016

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE BOROUGH OF HIGHTSTOWN'S GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FOR CURB AND SIDEWALK IMPROVEMENTS ON NORTH MAIN STREET (CR 539) FROM BANK STREET TO THE NORTHERLY BOROUGH LINE, BOROUGH OF HIGHTSTOWN, COUNTY OF MERCER

WHEREAS, the Borough of Hightstown is preparing a Grant Application to the New Jersey Department of Transportation (NJDOT) for funding through the Transportation Alternatives Program (TAP); and,

WHEREAS, the Borough of Hightstown is seeking funding through the TAP for transportation infrastructure improvements, including the replacement of curbs, sidewalks, curb ramps, and crosswalks along North Main Street (CR 539) from Bank Street to the northerly Borough line; and,

WHEREAS, the project area accommodates pedestrian access to public areas; 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, these improvements will create safe and accessible pedestrian linkages to public areas; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby supports the Borough of Hightstown's Grant Application to the NJDOT's Transportation Alternative's Program for curb and sidewalk improvements on North Main Street (CR 539) from Bank Street to the northerly Borough line; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board be and is hereby directed to forward four (4) certified copies of this Resolution to the Office of the County Engineer for further distribution, and a copy to the Deputy Administrator/Director of the Department of Transportation and Infrastructure.


.....
Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

..... October 20, 2016

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS SUPPORTS THE BOROUGH OF PENNINGTON'S GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION ALTERNATIVES PROGRAM (TAP) FOR CURB AND SIDEWALK IMPROVEMENTS ALONG DELAWARE AVENUE (CR 624) EAST AND WEST OF THE MAIN STREET INTERSECTION AND TO EXTEND APPROXIMATELY 300 FEET SOUTH ON SOUTH MAIN STREET (CR 640), BOROUGH OF PENNINGTON, COUNTY OF MERCER

WHEREAS, the Borough of Pennington is preparing a Grant Application to the New Jersey Department of Transportation (NJDOT) for funding through the Transportation Alternatives Program (TAP); and,

WHEREAS, the Borough of Pennington is seeking funding through the TAP for transportation infrastructure improvements, including the replacement of curbs, sidewalks, along Delaware Avenue (CR 624) East and West of the Main Street intersection and to extend approximately 300 feet South on South Main Street (CR 640); and,

WHEREAS, the project area accommodates pedestrian access to public areas; 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, these improvements will create safe and accessible pedestrian linkages to public areas; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby supports the Borough of Pennington's Grant Application to the NJDOT's Transportation Alternative's Program for curb and sidewalk improvements , along Delaware Avenue (CR 624) East and West of the Main Street intersection and to extend approximately 300 feet South on South Main Street (CR 640); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board be and is hereby directed to forward four (4) certified copies of this Resolution to the Office of the County Engineer for further distribution, and a copy to the Deputy Administrator/Director of the Department of Transportation and Infrastructure.


Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....October 20, 2016.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AWARDED THROUGH A (NON-FAIR AND OPEN PROCESS) WITH LORING CONSULTING ENGINEERS INC., TO PROVIDE PROFESSIONAL ELECTRICAL ENGINEERING SERVICES FOR THE STANDBY GENERATOR INSTALLATION AT THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION & INFRASTRUCTURE FACILITY. PERIOD: OCTOBER 20, 2016 THROUGH OCTOBER 19, 2017. TOTAL AMOUNT NOT TO EXCEED \$21,475.00

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

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

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

.....
 Clerk to the Board

RECORD OF VOTE

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

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

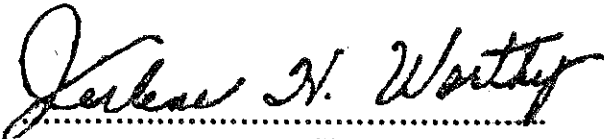
-2-

WHEREAS, Loring Consulting Engineers, Inc., 300 Alexander Park, Suite 310, Princeton, NJ 08540 has agreed to provide said services as defined in the Professional Services Agreement for the period of October 20, 2016 through October 19, 2017, in the amount not to exceed \$21,475.00; and,

WHEREAS, Loring Consulting Engineers, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that Loring Consulting Engineers, 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 Loring Consulting Engineers, 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 are hereby authorized to execute a Professional Services Agreement (awarded through a "non-fair and open process) with Loring Consulting Engineers, Inc. to provide professional electrical engineering services for the standby generator installation at the Mercer County Department of Transportation & Infrastructure Facility for the period of October 20, 2016 through October 19, 2017, in an amount not to exceed \$21,475.00.
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; 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

October 20, 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 MISCELLANEOUS ARCHITECTURAL AND ENGINEERING PROJECTS AT THE TRENTON-MERCER AIRPORT. PERIOD: NOVEMBER 25, 2016 THROUGH NOVEMBER 24, 2017. AMOUNT NOT TO EXCEED \$50,000.00

WHEREAS, Mercer County has a need to acquire Professional Engineering 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,

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

.....
 Clerk to the Board

RECORD OF VOTE

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

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

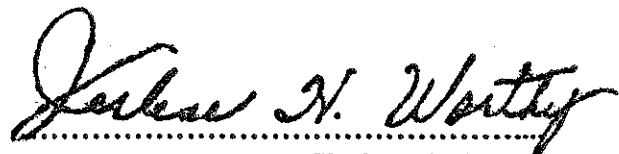
-2-

WHEREAS, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106 has agreed to provide said services as defined in the Professional Services Agreement as outlined in the "Scope of Work" for the period of November 25, 2016 through November 24, 2017, in the amount not to exceed \$50,000.00; and,

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

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Professional Services Agreement awarded through a "non-fair and open process" with Urban Engineers, Inc. to provide Consulting Services for Miscellaneous Architectural and Engineering Projects at the Trenton-Mercer Airport for the period of November 25, 2016 through November 24, 2017, in an amount not to exceed \$50,000.00.
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, as required by law within ten (10) days of passage.
3. The Clerk to the Board shall forward three (3) certified copies of this Resolution along with three (3) originally executed Agreements to Dale E. Russell, PE, Senior Project Manager, Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106; one (1) copy of each to the Deputy Administrator/Director, Department of Transportation & Infrastructure, County Counsel, Purchasing Agent and the Airport Manager.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 20, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 1 AND FINAL WITH EARLE ASPHALT COMPANY, FOR THE RECONSTRUCTION OF BRIDGE NO. 6-140.13, CARRYING NOTTINGHAM WAY OVER THE ASSUNPINK CREEK, HAMILTON TOWNSHIP, CITY OF TRENTON, MERCER COUNTY. DECREASE: -\$119,070.20 (-4.23%) REVISED CONTRACT AMOUNT: \$2,693,242.93

WHEREAS, Mercer County entered into an Award of Bid with Earle Asphalt Company, Post Office Box 556, Farmingdale, New Jersey 07727, for the Reconstruction of Mercer County Bridge No. 6-140.13, Nottingham Way over the Assunpink Creek, Hamilton Township, City of Trenton, Mercer County, in the amount of \$2,812,313.13, as per Resolution No. 2015-109, adopted January 22, 2015; and,

WHEREAS, it became necessary to decrease thirty-seven (37) bid items, increase seven (7) items and provide ten (10) supplemental items; and,

WHEREAS, Change Order No. 1 and Final is now necessary to decrease the original contract in the amount of -\$119,070.20 (-4.23%) resulting in a new contract amount of \$2,693,242.93; now, therefore,

.....
 Clerk to the Board

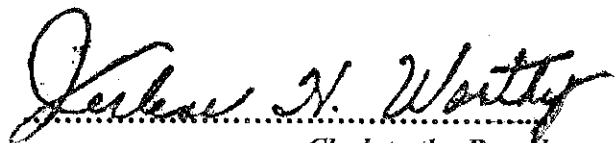
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X					✓	Koontz	X					
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby				X									

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

-2-

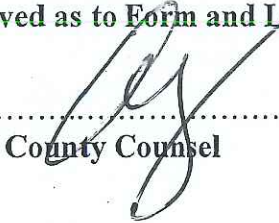
BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 1 and Final with Earle Asphalt Company, for the Reconstruction of Mercer County Bridge No. 6-140.13, Nottingham Way over the Assunpink Creek, Hamilton Township, City of Trenton, Mercer County, to reflect a decrease -\$119,070.20 (-4.23%) in the contract amount, resulting in a new contract total amount of \$2,693,242.93; and,

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


Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....October 20, 2016.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE ACCEPTANCE OF VAN DYKE ROAD, BRIDGE NO. 280.3, OVER THE CSX RAILROAD, HOPEWELL TOWNSHIP, COUNTY OF MERCER

WHEREAS, the County entered into an Inter-Agency Agreement with the State of New Jersey and the Township of Hopewell for the Jurisdictional Responsibility and Maintenance Control of the Van Dyke Bridge, as per Resolution No. 2008-241, adopted May 20, 2008; and,

WHEREAS, the New Jersey Department of Transportation funded the design and replacement of the bridge; and,

WHEREAS, at the request of the New Jersey Department of Transportation, said bridge was inspected by the County of Mercer and found to be satisfactory; 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

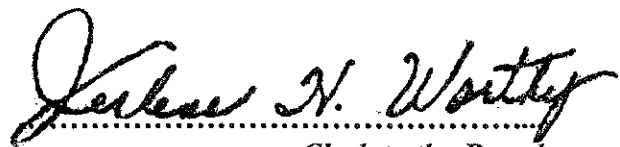
-2-

WHEREAS, the County is desirous of accepting responsibility to maintain the above bridge, from back wall to back wall of the bridge, the parapets, the concrete curbs, and concrete sidewalks on the bridge and excludes the paved approach roadways, sidewalks, curbs, railings or guiderails on the approaches; and,

WHEREAS, the County hereafter will maintain the bridge on Van Dyke Road, as described in the Inter-Agency Agreement dated May 20, 2008, hereupon designated as Mercer County Bridge No. 280.3, Hopewell Township, Mercer County; now, therefore,

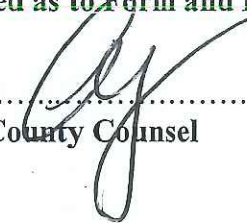
BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby authorizes the acceptance of Van Dyke Road, Bridge No. 280.3, over the CSX Railroad, Hopewell Township, Mercer County, New Jersey; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the County Engineer for distribution and one (1) copy to the Deputy Administrator/Director of the Department of Transportation & Infrastructure.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

.....
 October 20, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE 2016 ANNUAL CERTIFICATIONS AND ASSURANCES APPLICABLE TO THE FEDERAL TRANSIT ADMINISTRATION'S (FTA) SECTION 5310 AND 5311 GRANT PROGRAMS, ADMINISTERED BY NEW JERSEY TRANSIT

WHEREAS, New Jersey Transit has funding through the Federal Transit Administration's (FTA) Section 5310 and Section 5311 Grant Programs to provide transit vehicles and operating assistance to organizations serving senior citizens and people with disabilities; and,

WHEREAS, the County of Mercer is providing transportation to residents of Mercer County who are elderly (age 60+) and persons with disabilities through T.R.A.D.E. (Transportation Resources to Aid the Disadvantaged and Elderly); and,

WHEREAS, the County of Mercer, through T.R.A.D.E. has been awarded operating assistance and operates vehicles obtained by New Jersey Transit through FTA Section 5310 and 5311 Grant Programs; 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 required that agencies awarded operating assistance and vehicles by New Jersey Transit through the FTA Section 5310 and Section 5311 Grant Programs must certify compliance with applicable federal rules and regulations; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute the 2016 Annual Certifications and Assurances applicable to the FTA Section 5310 and Section 5311 Grant Programs, administered by New Jersey Transit; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Certification to Isabel Hernandez, Regional Program Administrator, Office of Local Programs, 4th Floor, New Jersey Transit Corporation, 1 Penn Plaza East, Newark, New Jersey 07105-2246 and a copy of each to the Deputy Administrator/Director, Mercer County Department of Transportation and Infrastructure and Director of TRADE.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 20, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR MATCHING FUNDS FOR THE REHABILITATION OF RUNWAY 6/24 - PAVEMENT, LIGHTING AND SIGNAGE (CONSTRUCTION) PROJECT AT THE TRENTON-MERCER AIRPORT. AMOUNT: \$167,859.80; COUNTY OF MERCER MATCHING FUNDS: \$167,859.80. TOTAL GRANT AMOUNT: \$335,720.00

WHEREAS, Mercer County entered into 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 in the amount of \$3,021,476.00 (90%) with the County funding the remaining amount of \$335,720.00 (10%), resulting in a total project cost of \$3,357,196.00, as per Resolution No. 2016-446, adopted September 8, 2016; and,

WHEREAS, the County of Mercer anticipates receiving a matching Grant Award from the New Jersey Department of Transportation (NJDOT) for funds to rehabilitate Runway 6/24 - Pavement, Lighting and Signage (Construction) Project at the Trenton-Mercer Airport in the approximate grant amount of \$167,859.80; 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 Grant Award from the NJDOT is matching the County funding of \$335,720.00 in the approximate amount of \$167,859.80 and the County of Mercer shall fund the matching share of \$167,859.80; and,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to submit a Grant Application to the NJDOT for the Rehabilitation of Runway 6/24 – Pavement, Lighting and Signage (Construction) Project at the Trenton-Mercer Airport, and to file any other documents which may be found necessary to be included in said Application by NJDOT; approximate NJDOT share of eligible project cost in the approximate amount of \$167,859.80; County of Mercer matching share in the approximate amount of \$167,859.80.
2. The Clerk to the Board shall forward one (1) copy with an original signature of the Grant Application and one (1) certified copy of the Resolution to Mr. Bhavin Kapadia, Senior Engineer, New Jersey Department of Transportation, Division of Aeronautics, P.O. Box 600, Trenton, New Jersey 08625-0600; Mr. Charles Trice, Senior Planner, Harrisburg Airports District Office, Federal Aviation Administration, 3905 Hartzdale Drive, Suite 508, Camp Hill, Pennsylvania 17011; Mr. Dale E. Russell, P.E., Urban Engineers, Inc., 530 Walnut Street, Philadelphia, PA 19106; a copy of each to the Deputy Administrator/Director, Mercer County Department of Transportation and Infrastructure, County Counsel's Office and the Airport Manager


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... October 20, 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: \$300,145.00 (\$240,116.00 FEDERAL; \$60,029.00 COUNTY MATCH). PERIOD: JULY 1, 2016 THROUGH JUNE 30, 2017. GRANT NO: V-11-15

WHEREAS, the New Jersey Division of Criminal Justice has awarded the Mercer County Prosecutor's Office \$300,145.00 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

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,

.....
 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 Grant partially funds the positions of six (6) victim/witness advocates who deliver the 22 mandated services to the victims of crime; and,

WHEREAS, the Grant Award for Calendar Year July 1, 2016 to June 30, 2017 is \$240,116.00 with a County Match of \$60,029.00 for a total project cost of \$300,145.00; and,

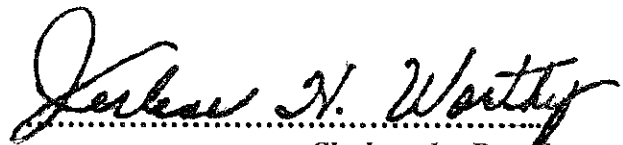
WHEREAS, the County of Mercer wishes to apply for funding for the project; and,

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 is hereby authorized to accept funding and the County Executive and the Clerk to the Board 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 July 1, 2016 through June 30, 2017 in the amount of \$300,145.00 (\$240,116.00 Federal; \$60,029.00 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



 County Counsel

..... October 20, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY OFFICE OF HOMELAND SECURITY AND PREPAREDNESS (OHSP), STATE HOMELAND SECURITY PROGRAM (SHSP), FOR 2016 HOMELAND SECURITY GRANT FUNDS FOR THE PURPOSE OF BUILDING MAINTAINING AND SUSTAINING NATIONAL PREPAREDNESS CAPABILITIES. AMOUNT: \$323,826.43. PERIOD: SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2019

WHEREAS, the County of Mercer has been awarded a 2016 Homeland Security Grant from the New Jersey Office of Homeland Security and Preparedness (OHSP), in the amount of \$323,826.43 under the FFY 2016 Homeland Security Grant Program, for the purpose of building, maintaining and sustaining national preparedness capabilities; and,

WHEREAS, the County of Mercer may, by Resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any state contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.
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 Purchasing Agent is authorized to purchase certain goods or services from those federally approved vendors and/or the New Jersey State vendors, pursuant to all conditions of the individual contracts; and,

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

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Grant Agreement with the New Jersey Office of Homeland Security and Preparedness (OSHP), State Homeland Security Program (SHSP), for 2016 Homeland Security Grant funds for the purpose of building, maintaining and sustaining national preparedness capabilities, in the amount of \$323,826.43, for the period of September 1, 2016 through August 31, 2019; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of the Grant Agreement, to the Office of Emergency Management for further distribution.


Clerk to the Board

Approved as to Form and Legality

Date



October 20, 2016

County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS APPROVES THE MERCER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AS APPROVED BY THE STATE OF NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)

WHEREAS, the County of Mercer, New Jersey, has experienced natural hazards that result in public safety hazards and damage to private and public property; and,

WHEREAS, the Hazard Mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks and to identify mitigation actions to reduce future risk; and,

WHEREAS, the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan;

.....
Clerk to the Board

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

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

WHEREAS, a Hazard Mitigation Plan (HMP) has been developed by the Mitigation Steering and Planning Committees; and,

WHEREAS, the Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property; and,

WHEREAS, the draft plan was provided to each participating jurisdiction and was posted on the Mercer County website so as to introduce the planning concept and to solicit questions and comments; and to present the HMP and request comments, as required by law; and,

WHEREAS, the Mercer County Jurisdictional Hazard Mitigation Plan, as submitted to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency on July 15, 2016 by the Mercer County Office of Emergency Management, is hereby adopted as an official plan; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action; and,

WHEREAS, the Mercer County departments identified in the HMP are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments; and,

WHEREAS, any action proposed by the HMP shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the County of Mercer, and this Resolution shall not be interpreted so as to mandate any such appropriations; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby approves the Mercer County Multi-Jurisdictional Hazard Mitigation Plan as approved by the State of New Jersey Office of Emergency Management and the Federal Emergency Management Agency; and,

.....
Clerk to the Board

-3-

BE IT FURTHER RESOLVED, that the Mercer County OEM Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the Mercer County Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date as agreed upon by all stakeholders; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward (3) three certified copies of this Resolution to the Mercer County Office of Emergency Management for further distribution.


.....
Clerk to the Board

Approved as to Form and Legality

Date



October 20, 2016

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AGREEMENT WITH AIRBUS DS COMMUNICATIONS, INC. (F/K/A CASSIDIAN COMMUNICATIONS) FOR MAINTENANCE AND SUPPORT SERVICES FOR THE P25 WIDE AREA TRUNKED RADIO NETWORK SYSTEM ADMINISTERED BY THE EMERGENCY SERVICES COMMUNICATION CENTER. PERIOD: SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017. COST: \$267,400.00

WHEREAS, the Mercer County Board of Chosen Freeholders awarded a contract to Cassidian Communications for a P25 wide area trunked radio network system for use by the County's Office of Emergency Management in the total amount of \$7,266,900, as per Resolution No. 2012-321, adopted June 14, 2012; and,

WHEREAS, said Award of Bid Contract included a warranty and provided maintenance and support services for the radio network system for three (3) years at the annual cost of \$267,400.00; and,

WHEREAS, Cassidian Communications subsequently changed its name to Airbus DS Communications, Inc.; 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 wishes to enter into an Agreement with Airbus DS Communications, Inc. for maintenance and support services for the P25 Wide Area Trunked Radio Network System in the amount of \$267,400.00, for the period September 1, 2016 through August 31, 2017; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute an Agreement with Airbus DS Communications, Inc. (formerly known as Cassidian Communications) for maintenance and support services for the P 25 wide area trunked radio network system administered by the Emergency Services Communication Center, for the period of September 1, 2016 through August 31, 2017 at a cost of \$267,400.00; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution along with two (2) executed Agreements to the Chief of the Emergency Services Communications Center for further processing, and one copy of each to the Mercer County Counsel's Office and the Purchasing Department.


Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... October 20, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A LEASE EXTENSION AND MODIFICATION AGREEMENT WITH BLM PARTNERS, LLC, FOR THE MERCER COUNTY CONNECTION SERVICE OFFICE. PERIOD: APRIL 1, 2017 THROUGH MARCH 31, 2022, WITH ONE (1) 5-YEAR RENEWAL OPTION. PROPERTY: 957 STATE HIGHWAY 33, HAMILTON TOWNSHIP

WHEREAS, the County of Mercer entered into a five (5) year Lease Agreement, with one (1) five-year option to renew, with BLM Partners, LLC, "Landlord", 1301 Lancaster Avenue, Berwyn, PA. 19312, for certain retail space at 957 State Highway 33, Hamilton Township, New Jersey, for the Mercer County Connection service office, pursuant to Resolution No. 2006-627, adopted August 17, 2006; and,

WHEREAS, on or about September 8, 2011, Mercer County exercised, and the Landlord accepted, the five-year renewal option of the subject Lease Agreement; 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-

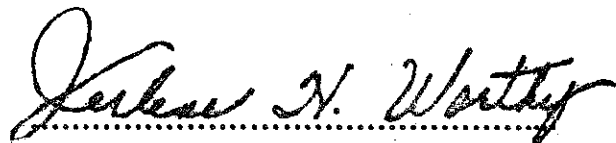
WHEREAS, the County desires to continue to operate the Mercer County Connection service office at the subject location in Hamilton Township, and the Landlord is agreeable to extending the Lease Agreement for an additional five (5) year term expiring March 31, 2022, with a five (5) year renewal option at the following rent schedule:

<u>Period</u>	<u>Annual Minimum Rent</u>
4/1/17 – 3/31/18	\$65,625.00
4/1/18 – 3/31/19	\$66,675.00
4/1/19 – 3/31/20	\$67,725.00
4/1/20 – 3/31/21	\$68,775.00
4/1/21 – 3/31/22	\$69,825.00
<u>Renewal Term Option</u>	
4/1/22 – 3/31/23	\$70,875.00
4/1/23 – 3/31/24	\$71,925.00
4/1/24 – 3/31/25	\$72,975.00
4/1/25 – 3/31/26	\$74,025.00
4/1/26 – 3/31/27	\$75,075.00

WHEREAS, it is deemed to be in the best interest of the County to enter into said Lease Extension and Modification Agreement upon the terms and conditions as set forth therein; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Lease Extension and Modification Agreement with BLM Partners, LLC, for the operation of the Mercer County Connection service office at 957 Route 33, Hamilton Township, for the period commencing April 1, 2017 through March 31, 2022 ; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution and Lease Agreement to the Mercer County Counsel's Office for further processing.


.....
Clerk to the Board

Approved as to Form and Legality

Date

D. Gray County Counsel

October 20, 2016

AMEND RESOLUTION NO. 2012-432, ADOPTED JULY 26, 2012 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AN AMENDMENT NO. 1 TO THE LEASE AGREEMENT WITH DOMINION VOTING SYSTEMS FOR BALLOT SCANNING EQUIPMENT AND RELATED SERVICES. "AMEND RESOLUTION TO INCREASE THE AMOUNT BY AN ADDITIONAL \$56,800.00, RESULTING IN A REVISED AMOUNT NOT TO EXCEED \$222,800.00. PERIOD REMAINS AUGUST 1, 2012 TO JULY 31, 2017

WHEREAS, the County of Mercer entered into a five year Lease Agreement with Dominion Voting Systems, Inc. for ballot scanning equipment and a software program in the amount of \$166,000.00, as per Resolution No. 2012-432, adopted on July 26, 2012; and,

WHEREAS, the County of Mercer has determined that it would be in the best interest of the voters of Mercer County for additional equipment to be made available for elections for purposes of ballot counting and scanning; 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, Dominion Voting Systems, Inc., 1201 18th Street, Suite 210, Denver, CO, 80202, provided the County of Mercer with a quote for the purchase of one (1) ICC scanner and related training and software services in an amount not to exceed \$56,800.00, to be paid for out of the Mercer County Clerk's Trust Fund; and,

WHEREAS, an Amendment (Amendment No. 1) to said Lease Agreement is now required in order to purchase one ICC scanner, Contract dated October 20, 2016 and provide training and software services in an amount of \$56,800.00, resulting in a revised total amount not to exceed \$222,800.00; and,

WHEREAS, N.J.S.A. 40A:11-5(1) provides an exemption from bidding for the provision or performance of goods or services necessary or required to prepare and conduct an election; now, therefore,

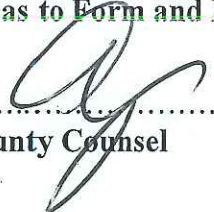
BE IT RESOLVED, that:

1. Resolution No. 2012-432, adopted July 26, 2012, is hereby amended. (Amendment No. 1).
2. The County Executive and Clerk to the Board are hereby authorized to execute an Amendment No. 1 with Dominion Voting Systems, Inc., for the purchase of one (1) ICC scanner and related training and software for an additional amount of \$56,800.00, resulting in a new total amount not to exceed \$222,800.00, for the period of August 1, 2012 through July 31, 2017.
3. The Clerk to the Board shall forward a certified copy of this Resolution along with a an executed copy of the Amendment to the Mercer County Clerk's Office and the Mercer County Board of Elections for further processing.


Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....October 20, 2016.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT WITH WEST JERSEY TITLE AGENCY OF SALEM CO., INC. FOR TITLE INSURANCE SERVICES FOR THE COUNTY OF MERCER. PERIOD: NOVEMBER 29, 2016 THROUGH NOVEMBER 28, 2017. AMOUNT NOT TO EXCEED \$25,000.00 (RFP2015-03)

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 West Jersey Title Insurance Agency of Salem Co., Inc., 15 5th Main Street, Woodstown, NJ 08098 for Title Insurance Services in the amount not to exceed \$35,000.00, for one (1) year with an option to extend for two (2) one (1) year periods, as per Resolution No. 2016-67, adopted January 28, 2016; and,

WHEREAS, the County of Mercer is desirous of exercising the Option to Extend the Award of Bid Contract with West Jersey Title Insurance Agency of Salem Co., Inc. for one (1) year, from November 29, 2016 through November 28, 2017, in the amount not to exceed \$25,000.00; and,

.....
 Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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 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 contingent upon the inclusion in and adoption of the 2017 Mercer County budget; now, therefore,

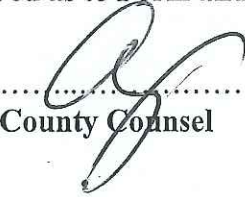
BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to "exercise the Option to Extend" the Award of Bid Contract to West Jersey Title Insurance Agency of Salem Co., Inc. for Title Insurance Services from November 29, 2016 through November 28, 2017 in the amount not to exceed \$25,000.00; and,

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


Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... October 20, 2016

AWARD OF BID RECEIVED AUGUST 26, 2016 TO J.H. WILLIAMS ENTERPRISES FOR BAGGAGE CLAIM BUILDING II AT THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT \$891,999.10; TERM: 180 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2016-17B)

WHEREAS, the Mercer County Purchasing Department has advertised for bids for Baggage Claim Building II at the Trenton-Mercer Airport, as provided by law; and,

WHEREAS, one (1) separate sealed bid was received on August 26, 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

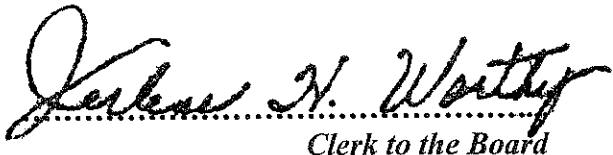
-2-

WHEREAS, the bid of J.H. Williams Enterprises, 231 Haines Drive, Moorestown, NJ 08057 shall be awarded in the total amount of \$891,999.10, for the period of 180 calendar days from the Notice to Proceed; and,

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

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

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward six (6) certified copies 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

October 20, 2016
.....

MERCER COUNTY BOARD OF CHOSEN
FREEHOLDERS RECOGNIZES OCTOBER 2016 AS
BREAST CANCER AWARENESS MONTH

WHEREAS, National Breast Cancer Awareness month is dedicated to increasing public knowledge about the importance of early breast cancer detection, diagnosis, and treatment; and,

WHEREAS, in the United States, breast cancer is the most commonly diagnosed cancer in women, one out of every eight women who live to the age of 85 will develop breast cancer in their lifetime; and,

WHEREAS, breast cancer is the second leading cause of death among women, each year it is estimated that over 246,660 women in the United States will be diagnosed with breast cancer and more than 40,000 will die; and,

WHEREAS, the survival rate of women who have breast cancer is 98.1 percent when detected in the early stages; and,

WHEREAS, to better understand how breast cancer develops, to prevent recurrence, and to enhance the quality of life for survivors, it is critical that research programs are greatly supported; and,

WHEREAS, strengthening our knowledge of breast cancer development can lead to improvements in prevention and treatment; 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, during the month of October, we salute the brave Americans who are fighting this disease, including families and friends, advocates, researchers, and health care providers and we remember and pray for those who have lost their battle to breast cancer; now, therefore,


BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby recognizes October, 2016 as Breast Cancer Awareness Month; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall send a copy of this Resolution to each Freeholder Board throughout the State of New Jersey.


.....
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

October 20, 2016

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS RECOGNIZES OCTOBER 2016 AS FIRE
 PREVENTION AWARENESS MONTH

WHEREAS, the County of Mercer is committed to ensuring the safety and security of all those living in and visiting Mercer County; and,

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are where people are at greatest risk from fire; and,

WHEREAS, on average the U.S. fire departments respond to 358,300 home fires, according to the National Fire Protection Association (NFPA); and,

WHEREAS, on average U.S. home fires resulted in 2,520 civilian deaths per year, representing the majority (93 percent) of all U.S. fire deaths; and,

WHEREAS, in one-fifth of all homes with smoke alarms, the smoke alarms are not working; 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, three out of five home fire deaths result from fires in properties without smoke alarms (38 percent) or with no working smoke alarms (21 percent); and,

WHEREAS, working smoke alarms cut the risk of dying in reported home fires in half; and,

WHEREAS, all smoke alarms should be replaced at least once every ten years and the age of a smoke alarm can be determined by the date of its manufacture, which is marked on the back of the smoke alarm; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby recognizes October, 2016 as Fire Prevention Awareness Month; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall send a copy of this Resolution to each Freeholder Board throughout the State of New Jersey.


.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

October 20, 2016.....

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 AUTHORIZES THE COUNTY OF MERCER TO REQUEST
 PERMISSION FOR THE DEDICATION BY RIDER FOR
 ELECTRONIC RECEIPTING FEES REQUIRED BY
 N.J.A.C. 5:30 - COUNTY CLERK'S OFFICE

WHEREAS, permission is required of the Director of the State's Department of Community Affairs, Division of Local Government Services, for approval as a Dedication by Rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and,

WHEREAS, N.J.A.C. 5:30-9 provides for receipt of convenience fees charged for electronic filing of documents by the County Clerk to provide for the operating costs to administer the receipt and processing of electronically filed documents; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from Electronic Receipt Fees are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement; now, therefore,

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes the County of Mercer to request permission of the Director of the DCA's Division of Local Government Services to pay expenditures of the Electronic Receipt Fees authorized under N.J.A.C. 5:30-9.
2. The Clerk of the Board shall forward a certified copy of this Resolution to the Director of the DCA's Division of Local Government Services, the Mercer County Chief Financial Officer, and to Mercer County Clerk Paula Sollami Covello for further processing.

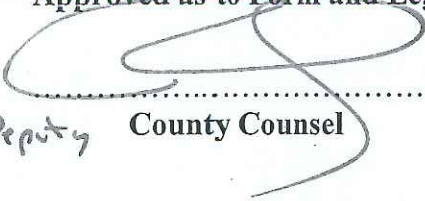
[Signature]
 Clerk to the Board

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


 Deputy County Counsel

October 20, 2016

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 SUPPORTS ESTABLISHING A CONVENIENCE FEE FOR
 ELECTRONIC TRANSACTIONS PROCESSED BY THE
 MERCER COUNTY CLERK

WHEREAS, N.J.S.A. 40a:5-43 et seq., and Rules adopted by the New Jersey State Local Finance Board at N.J.A.C. 5:30-1 et seq. establish law and procedures for county government to follow regarding the receipt of financial transactions that use electronic (online) receipting and the imposition of convenience fees to cover the costs of such transactions; and,

WHEREAS, the Mercer County Clerk has been using an internet-based Document Summary Management System (DSMS Portal) provided by Sunrise Systems through a Shared Service Agreement with the County of Monmouth that permits documents filed through the system to be recorded by the County Clerk and in doing so, permits the submitters of those documents efficiencies in the recordation process; and,

WHEREAS, until now the costs of DSMS Portal service has been absorbed by the County Clerk at no additional cost to the submitter; and,

WHEREAS, the County Clerk has studied the costs of the system and concluded that the costs of each current and projected transaction approximately \$2.00 for each document filed through the system; 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													

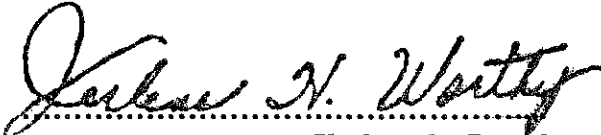
-2-

WHEREAS, budget constraints have imposed burdens on the Office of the County Clerk such that the County Clerk has requested the County of Mercer take advantage of the State laws and procedures intended to facilitate the use of technology and the impact of its costs through the imposition of a convenience fee; now, therefore,

BE IT RESOLVED, that:

- 1) The Mercer County Board of Chosen Freeholders hereby supports the establishment of a convenience fee for electronic transactions processes by the Mercer County Clerk.
- 2) The County Clerk is authorized to impose a convenience fee of \$2.00 on all documents filed through the DSMS Portal and paid by a credit card, debit card, or electronic funds transaction as authorized pursuant to N.J.S.A. 40A:5-43 et seq., and N.J.A.C. 5:30-1 et seq.
- 3) The convenience fee shall be listed separately on an invoice or receipt provided to the submitter.
- 4) The County Finance Officer shall work with the County Clerk to implement internal controls consistent with N.J.A.C. 5:30-9.5.
- 5) Fees collected under this procedure shall be deposited in a dedicated trust fund and shall be used to pay for the costs of the DSMS Portal. The use of a dedicated trust fund is subject to the approval of the State's Division of Local Government Services, which shall be separately requested.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution to Mercer County Clerk Paula Sollami-Covello, the County Chief Financial Officer, and to the Director of the Department of Community Affairs, Division of Local Government Services.


.....
Clerk to the Board

Approved as to Form and Legality

Date


County Counsel

October 20, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND D&R GREENWAY LAND TRUST FOR ASSISTANCE IN THE ACQUISITION OF THE EDINBURG VILLAGE PROPERTY, KNOWN AS BLOCK 9, LOTS 1, 55, 25.01 IN ROBBINSVILLE TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00

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

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

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

.....
Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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, D&R Greenway Land Trust has requested assistance in the amount of \$500,000.00 requesting Mercer County aid in the acquisition of 219 fee acres on the Edinburg Village property (Total Appraisal Price \$8,000,000.00) located at Block 9, Lots 1, 55, 25.01, Edinburg Village, Robbinsville-Edinburg Rd., Robbinsville Township, New Jersey; and,

WHEREAS, D&R Greenway has agreed, along with FOWWOS, and West Windsor Township to assign their Assistance grant funds to Robbinsville Township to aid in the acquisition of the subject property; and,

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

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Municipal Non-Profit Assistance Project Agreement with D&R Greenway Land Trust for assistance in the acquisition of the Edinburg Village Property, Block 9, Lots 1, 55, 25.01 Robbinsville Township, New Jersey, at a cost not to exceed \$500,000.00; and,

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



Clerk to the Board

Approved as to Form and Legality

Date

.....

October 20, 2016
.....



County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND FRIENDS OF WEST WINDSOR OPEN SPACE (FOWWOS) FOR ASSISTANCE IN THE ACQUISITION OF THE EDINBURG VILLAGE PROPERTY, KNOWN AS BLOCK 9, LOTS 1, 55, 25.01 IN ROBBINSVILLE TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00

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

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

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

.....
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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, FOWWOS has requested assistance in the amount of \$500,000.00 requesting Mercer County aid in the acquisition of 219 fee acres on the Edinburg Village property (Total Appraisal Price \$8,000,000.00) located at Block 9, Lots 1, 55, 25.01, Edinburg Village, Robbinsville-Edinburg Rd., Robbinsville Township, New Jersey; and,

WHEREAS, FOWWOS has agreed along with D&R Greenway, and West Windsor Township to assign their Assistance grant funds to Robbinsville Township to aid in the acquisition of the subject property; and,

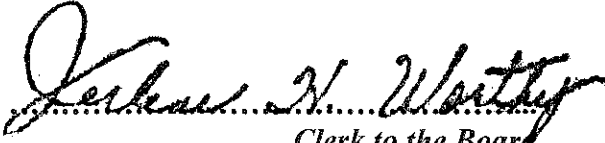
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Municipal Non-Profit Assistance Project Agreement with FOWWOS for assistance in the acquisition of the Edinburg Village Property, Block 9, Lots 1, 55, 25.01 Robbinsville Township, New Jersey, at a cost not to exceed \$500,000.00; and,

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


Clerk to the Board

Approved as to Form and Legality

Date


.....
County Counsel

October 20, 2016
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND ROBBINSVILLE TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF THE EDINBURG VILLAGE PROPERTY, KNOWN AS BLOCK 9, LOTS 1, 55, 25.01 IN ROBBINSVILLE TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00

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

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

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

.....
Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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, Robbinsville Township has requested assistance in the amount of \$500,000.00 requesting Mercer County aid in the acquisition of 219 fee acres on the Edinburg Village property (Total Appraisal Price \$8,000,000.00) located at Block 9, Lots 1, 55, 25.01, Edinburg Village, Robbinsville-Edinburg Rd., Robbinsville Township, New Jersey; and,

WHEREAS, Robbinsville Township has partnered with D&R Greenway, FOWWOS, and West Windsor Township who have agreed to assign their Assistance grant funds to Robbinsville Township; and,

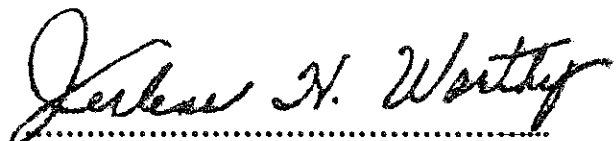
WHEREAS, the Mercer County Open Space Preservation Board has reviewed the request for assistance and has determined it to be consistent with the Mercer County Open Space and Recreation Plan; and,

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Municipal Non-Profit Assistance Project Agreement with Robbinsville Township for assistance in the acquisition of the Edinburg Village Property, Block 9, Lots 1, 55, 25.01 Robbinsville Township, New Jersey, at a cost not to exceed \$500,000.00; and,

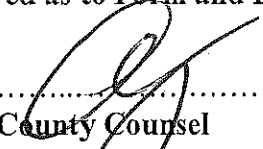
BE IT FURTHER RESOLVED, that the Clerk to the Board forward three (3) certified copies of this Resolution along with three (3) executed copies of the Agreement to the Mercer County Planning Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

.....
 October 20, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A MUNICIPAL NON-PROFIT ASSISTANCE PROJECT AGREEMENT BETWEEN THE COUNTY OF MERCER AND WEST WINDSOR TOWNSHIP FOR ASSISTANCE IN THE ACQUISITION OF THE EDINBURG VILLAGE PROPERTY, KNOWN AS BLOCK 9, LOTS 1, 55, 25.01 IN ROBBINSVILLE TOWNSHIP, NEW JERSEY. COUNTY COST NOT TO EXCEED \$500,000.00

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

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

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

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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, West Windsor Township has requested assistance in the amount of \$500,000.00 requesting Mercer County aid in the acquisition of 219 fee acres on the Edinburg Village property (Total Appraisal Price \$8,000,000.00) located at Block 9, Lots 1, 55, 25.01, Edinburg Village, Robbinsville-Edinburg Rd., Robbinsville Township, New Jersey; and,

WHEREAS, West Windsor Township has agreed, along with D&R Greenway and FOWWOS to assign their Assistance grant funds to Robbinsville Township to aid in the acquisition of the subject property; and,

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

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

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

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Municipal Non-Profit Assistance Project Agreement with West Windsor Township for assistance in the acquisition of the Edinburg Village Property, Block 9, Lots 1, 55, 25.01, Robbinsville Township, New Jersey, at a cost not to exceed \$500,000.00; and,

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


Jerlean N. Worthy
Clerk to the Board

Approved as to Form and Legality

Date



 County Counsel

..... October 20, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICE CONTRACT (AWARDED THROUGH A "NON-FAIR AND OPEN PROCESS") WITH JEROME A. BALLAROTTO, ESQ., FOR PROFESSIONAL LEGAL SERVICES TO REPRESENT THE MERCER COUNTY SURROGATE'S OFFICE IN EMPLOYMENT MATTERS. PERIOD: JUNE 1, 2016 THROUGH MAY 31, 2017. AMOUNT NOT TO EXCEED: \$10,000.00

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

WHEREAS, Mercer County has determined said billing shall not exceed the amount of \$10,000.00; and,

WHEREAS, Jerome A. Ballarotto, Esquire, 143 Whitehorse Avenue, Hamilton, New Jersey 08610, has agreed to provide the services described in the Professional Services Agreement for an amount not to exceed \$10,000.00; and,

.....
 Clerk to the Board

RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
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, Jerome A. Ballarotto, Esquire has completed and submitted a Political contribution Disclosure Certification which certifies that Jerome A. Ballarotto has made reportable contributions to a political or candidate committee or elected official of the County of Mercer in the previous one year, which was not in excess of the \$400.00 maximum allotted in Ordinance No. 2004-14 (d); and,

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

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

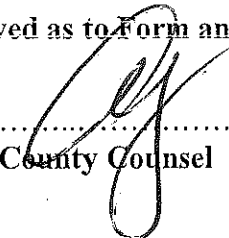
BE IT FURTHER RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute a Professional Service Contract (awarded through a “non-fair and open process”) with Jerome A. Ballarotto, Esquire, for professional legal services to represent the Mercer County Surrogate’s Office in employment matters, for the period of June 1, 2016 through May 31, 2017, in an amount not to exceed \$10,000.00.
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 a certified copy of this Resolution, along with an executed copy of the Agreement to Jerome A. Ballarotto, Esquire, the Mercer County Surrogate’s office and the Mercer County Counsel’s Office.


Clerk to the Board

Approved as to Form and Legality

Date

.....

 County Counsel

..... October 20, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN AIRLINE OPERATING AND LEASE AGREEMENT/TERMINAL ACCESS AGREEMENT WITH ALLEGIANT TRAVEL COMPANY, TO PROVIDE SCHEDULED COMMERCIAL AIR SERVICE AT THE TRENTON-MERCER AIRPORT. TERM OF LEASE: TWO (2) YEARS FROM OCTOBER 21, 2016 THROUGH OCTOBER 31, 2018. FIXED YEARLY RATE: \$27,950.28

WHEREAS, the County of Mercer is desirous of entering into an Airline Operating and Lease Agreement/Terminal Access Agreement for the provision of providing scheduled air commercial service at the Trenton-Mercer Airport; and,

WHEREAS, Allegiant Travel Company, 1201 N. Town Center Drive, Las Vegas, Nevada 89144, has agreed to lease space at the Trenton-Mercer Airport and to provide said commercial air service; and,

WHEREAS, it is deemed to be in the best interest of the County of Mercer to enter into said Airline Operating and Lease Agreement/Terminal Access Agreement, upon the terms and conditions as set forth therein; now, therefore,

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 Clerk to the Board

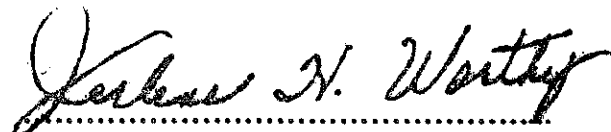
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X					✓	Walter	X					
Colavita	X				✓		Cannon	X					
Frisby				X									

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

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BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board be and are hereby authorized to execute said Airline Operating and Lease Agreement/Terminal Access Agreement with Allegiant Travel Company to provide commercial air service at the Trenton-Mercer Airport for fees in accordance with the County of Mercer, New Jersey Ordinance No. 98-11 adopted November 12, 1998, and as may be amended from time to time at a fixed yearly rate of \$27,950.28 for a two (2) year term from October 21, 2016 through October 31, 2018.
2. The Clerk to the Board shall forward one (1) originally executed Operating and Lease Agreement, along with one (1) certified copy of this Resolution to Sahar Mahesri, Allegiant Travel Company, and one (1) copy of each to the Deputy Administrator/Director, Mercer County Department of Transportation and Infrastructure; County Counsel and the Airport Manager.



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Clerk to the Board