

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

April 14, 2016

COUNTY OF MERCER
 2016 TEMPORARY BUDGET
 ADDITIONAL APPROPRIATIONS

WHEREAS, the 2016 Temporary Budget of the County of Mercer was adopted by Resolution No. 2016-5 dated January 8, 2016; and,

WHEREAS, a Temporary Budget Additional Appropriations Resolution is necessary in order for the County of Mercer to continue operations of all County departments and agencies; now, therefore,

BE IT RESOLVED, that in accordance with N.J.S.A. 40A:4-20 the following Additional Temporary Appropriations be added to the 2016 Temporary Budget in the amount of \$5,436,629.00 are hereby authorized:

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
 COUNTY OF MERCER, NEW JERSEY
 CURRENT FUND-2016

Account Code		Additional Temporary Budget Appropriations
ADMINISTRATIVE AND EXECUTIVE		
1001	Board of Chosen Freeholders	
	Other Expenses	10,700.00
1002	Clerk to the Board	
	Other Expenses	15,664.00

.....
 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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ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND - 2016

<u>Account Code</u>		<u>Additional Temporary Budget Appropriations</u>
1011	County Executive Other Expenses	4,875.00
1012	Chief of Staff Other Expenses	10,500.00
1013	Veterans Services Other Expenses	5,555.00
1014	Public Information Office Other Expenses	575.00
1021	County Administrator Other Expenses	1,747.00
1023	County Treasurer Other Expenses	8,193.00
1031	Employee Relations Other Expenses	30,075.00
1033	Purchasing Other Expenses	3,131.00
1035	Office of Information Technology Other Expenses	57,981.00

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Clerk to the Board

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ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND - 2016

<u>Account Code</u>		<u>Additional Temporary Budget Appropriations</u>
1037	Medical Examiner Other Expenses	8,520.00
1039	Insurance & Property Other Expenses	90,677.00
1042	Economic Opportunity Other Expenses	14,250.00
1043	Division of Housing Other Expenses	3,375.00
1044	Cultural and Heritage Other Expenses	20,000.00
1051	Division of Planning Other Expenses	3,525.00
1052	Extension Services Other Expenses	4,162.00
1061	County Counsel Other Expenses	7,228.00
1062	Consumer Affairs Other Expenses	1,912.00
1063	County Adjuster Other Expenses	747.00
	Mental Disabilities	1,217,939.00
1071	Emergency Management Office Other Expenses	2,581.00
1072	Emergency Rescue Squads Other Expenses	39,000.00
1074	Communications Center Other Expenses	5,475.00
	Total Administrative and Executive	\$ 1,568,387.00

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Clerk to the Board

ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND - 2016

<u>Account Code</u>		<u>Additional Temporary Budget Appropriations</u>
	DEPARTMENT OF LAW AND JUSTICE	
2011	Prosecutor	
	Other Expenses	156,535.00
2021	County Clerk - Recording	
	Other Expenses	26,661.00
2022	County Clerk - Elections	
	Other Expenses	87,500.00
2031	County Surrogate	
	Other Expenses	18,875.00
2041	Sheriff's Office	
	Other Expenses	100,587.00
	Total Law and Justice	\$ 390,158.00

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Clerk to the Board

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ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND - 2016

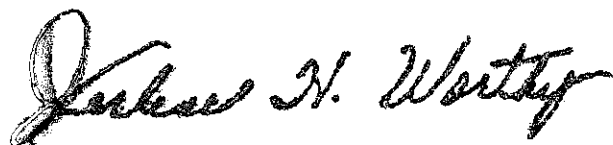
Account Code		Additional Temporary Budget Appropriations
	DEPT OF TRANSPORTATION AND INFRASTRUCTURE	
4011	Department Director	
	Other Expenses	1,087.00
4021	Highways	
	Other Expenses	117,050.00
4031	Division of Engineering	
	Other Expenses	4,678.00
4032	Buildings and Grounds	
	Other Expenses	753,127.00
4036	Motor Pool	
	Other Expenses	128,412.00
4041	Airport	
	Other Expenses	179,790.00
4051	TRADE	
	Other Expenses	14,487.00
	Total Transportation and Infrastructure	\$ 1,198,631.00
	DEPARTMENT OF PUBLIC SAFETY	
5031	Correction Center	
	Other Expenses	209,238.00
5038	Medical Services	
	Other Expenses	858,298.00
	Total Public Safety	\$ 1,067,536.00

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Clerk to the Board

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ADDITIONAL TEMPORARY BUDGET APPROPRIATIONS
COUNTY OF MERCER, NEW JERSEY
CURRENT FUND - 2016

<u>Account Code</u>		<u>Additional Temporary Budget Appropriations</u>
DEPARTMENT OF HUMAN SERVICES		
6011	Department Director	
	Other Expenses	8,625.00
6021	Mental Health Administration	
	Other Expenses	2,122.00
6071	Office on Aging	
	Other Expenses	107,062.00
6085	Division of Environmental Health	
	Other Expenses	125.00
6095	Youth Detention Center	
	Other Expenses	625.00
	Total Human Services	\$ 118,559.00
UNCLASSIFIED		
7011	Board of Taxation	
	Other Expenses	1,125.00
7021	Board of Elections	
	Other Expenses	109,178.00
7031	Superintendent of Elections	
	Other Expenses	28,550.00
7041	Park Commission (40: 37-95.9)	
	Other Expenses	888,500.00
7151	Superintendent of Schools	
	Other Expenses	951.00
	Total Unclassified	\$ 1,028,304.00
	Total General Appropriations	\$ 5,371,575.00



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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy
 County Council

April 14, 2016

RESOLUTION TO CANCEL BALANCES IN THE GRANT FUNDS

WHEREAS, the County of Mercer has appropriated funds in the Grant Funds; and

WHEREAS, it has now been determined that some accounts were greater than needed to operate certain grants, therefore,

BE IT RESOLVED, that the following appropriations and receivables hereby be cancelled:

	<u>Account</u>	<u>Appropriation</u>	<u>Revenue</u>
2014 Grant Fund			
TANF Work Verification	914-9330	37.00	358.00
CAVP	914-9328	55,625.00	55,625.00
Workforce - Learning Link	914-9319	41,931.00	41,931.00
		<u>\$97,593.00</u>	<u>\$97,914.00</u>

[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

April 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN TEAMSTERS LOCAL UNION NO. 102 (ENGINEER PROFESSIONAL STAFF) AND THE COUNTY OF MERCER. FIVE (5) YEAR CONTRACT: JANUARY 1, 2013 TO DECEMBER 31, 2017

WHEREAS, Teamsters Local 102 is the sole and exclusive bargaining agent for the Engineer Professional Staff; and,

WHEREAS, a negotiated contract has been ratified by the Union; and,

WHEREAS, it is in the best interest of the County of Mercer to execute said Contract; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute a Contract between the Teamsters Local No. 102 (Engineer Professional Staff) and the County of Mercer with a five (5) year contract from January 1, 2013 to December 31, 2017, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of the Contract, to the Teamsters No. 102 (Engineer Professional Staff), County Administrator, Personnel Director, County Treasurer and IMLR Library.

Julene N. Worthy Clerk to the Board

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

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

Approved as to Form and Legality

Date

[Signature]

 County Counsel

April 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A CONTRACT BETWEEN TEAMSTERS LOCAL UNION NO. 102, (ENGINEER TECHNICAL STAFF) AND THE COUNTY OF MERCER. FIVE (5) YEAR CONTRACT: JANUARY 1, 2013 TO DECEMBER 31, 2017

WHEREAS, Teamsters Local 102 is the sole and exclusive bargaining agent for the Engineer Technical Staff; and,

WHEREAS, a negotiated contract has been ratified by the Union; and,

WHEREAS, it is in the best interest of the County of Mercer to execute said contract; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to execute said Contract between the Teamsters Local No. 102 (Engineer Technical Staff) and the County of Mercer with a five (5) year contract from January 1, 2013 to December 31, 2017, upon approval as to form and execution by the County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a certified copy of this Resolution, together with an executed copy of the Contract, to the Teamsters No. 102 (Engineer Technical Staff), County Administrator, Personnel Director, County Treasurer, and IMLR Library.

[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

[Handwritten Signature]

 County Counsel

April 14, 2016

MERCER COUNTY BOARD OF CHOSEN
 FREEHOLDERS AUTHORIZES
 COMPETITIVE CONTRACTING FOR
 HOMELESS SERVICES. PERIOD: JULY 1,
 2016 TO JUNE 30, 2019

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

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

WHEREAS, the County of Mercer seeks to contract for services related to homeless services for people in need for the period of July 1, 2016 through June 30, 2019; and,

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

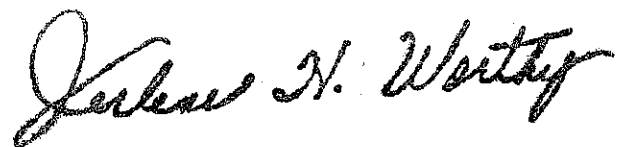
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

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

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes competitive contracting for homeless services for the period of July 1, 2016 to June 30, 2019.
2. The Clerk to the Board shall forward one (1) certified of this Resolution copy to the Mercer County Department of Human Services Contract Unit; one (1) copy to the Mercer County Purchasing Agent; and (1) copy to the Supervising Program Development Specialist, Office of Homeless Services.



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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

April 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE CHANGE ORDER NO. 2 AND FINAL WITH HBC COMPANY, INC., FOR THE REHABILITATION OF TAXIWAYS H, B AND F – NJDOT PHASE I AND II AT THE TRENTON-MERCER AIRPORT. INCREASE: \$13,405.33 (+0.55%). REVISED CONTRACT TOTAL AMOUNT: \$2,468,006.51 (AB2014-16)

WHEREAS, Mercer County entered into an Award of Bid with HBC Company, Inc. 131 Washington Street, Lodi, New Jersey 07644, for the Rehabilitation of Taxiways H, B and F – NJDOT Phase I and II at the Trenton-Mercer Airport in the total amount of \$2,463,010.00, as per Resolution No. 2014-445, adopted August 14, 2014; and,

WHEREAS, due to various circumstances Change Order No. 1 with HBC Company, Inc. was required decreasing the original contract in the amount of \$8,408.82 (-0.34%), resulting in a revised contract total amount of \$2,454,601.18, as per Resolution No. 2015-219, adopted April 9, 2015; and,

WHEREAS, it has now become necessary to increase one (1) bid item and decrease three (3) bid items in the Scope of Work; 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

WHEREAS, Change Order No. 2 and Final is now necessary to increase the contract amount by \$13,405.33 (+0.55%), resulting in a revised contract total amount of \$2,468,006.51; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute Change Order No. 2 and Final with HBC Company, Inc. for the Rehabilitation of Taxiways H, B and F – NJDOT Phase I and II at the Trenton-Mercer Airport to reflect an increase of \$13,405.33 (+0.55%) in the contract amount, resulting in a revised contract total amount of \$2,468,006.51.

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution, along with three (3) executed copies of the Change Order to Stephen Hoogendorn, HBC Company, Inc., and a certified copy of this Resolution, along with an executed copy of the Change Order to John Donahue, C & S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, the Deputy Administrator/Director of the Mercer County Department of Transportation and Infrastructure, County Counsel, Purchasing Agent, and Airport Manager.



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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy
 County Counsel

April 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A GRANT APPLICATION AND ANY SUBSEQUENT SUB-GRANT AWARD DOCUMENTS WITH THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE CONTINUATION OF COUNTY SEXUAL ASSAULT RESPONSE TEAM/FORENSIC NURSE EXAMINER (SART/FNE) PROJECT THROUGH THE VICTIMS OF CRIME ACT ASSISTANCE GRANT PROGRAM. PERIOD: OCTOBER 1, 2015 TO SEPTEMBER 30, 2016. TOTAL AMOUNT \$109,729.00 (FEDERAL: \$87,783.00; COUNTY MATCH \$21,946.00)(GRANT NO: VS 55-14)

WHEREAS, the Attorney General has been designated by Governor Chris Christie to implement the Victims of Crime Act Assistance Grant Program; and,

WHEREAS, the County of Mercer wishes to receive funding under the Victims of Crime Act Assistance Grant Program for the continuation of the SART/FNE Program to assist the victims of sexual assault; 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 SART/FNE Program is a joint effort between the New Jersey Department of Law and Public Safety, the State Office of Victim-Witness Advocacy and the County of Mercer; and,

WHEREAS, through the SART/FNE Program, specially trained medical professionals provide comprehensive and sensitive medical care to the victims of sexual assault and to ensure forensic evidence is properly collected in accordance with the protocols established by the Division of Criminal Justice and the *Attorney General's Standards for the Provision of Services to Victims of Sexual Assault*; 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 Attorney General will receive funds on behalf of the Applicant.
3. The New Jersey Division of Criminal Justice shall be responsible for the receipt and review of the Application documents and initiate allocations to each Applicant as authorized.
4. The County Executive and Clerk to the Board are hereby authorized to execute a Grant Application and subsequent Sub-Grant Award Documents with the New Jersey Department of Law and Public Safety for continuation of the SART/FNE Program in the amount of \$109,729.00 (Federal; \$87,783.00 County Match; \$21,946.00) for the period of October 1, 2015 to September 30, 2016.
5. The Clerk to the Board shall forward two (2) certified copies of this Resolution, along with an original executed copy of the Application, to Angelo Onofri, Acting Prosecutor for further processing to the funding agency.



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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

April 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE THE GREEN ACRES PROJECT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION (NJDEP), GREEN ACRES PROGRAM. GRANT AMOUNT: \$1,375,000, TOTAL GREEN ACRES GRANTS AMOUNT OF \$13,280,175.00

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the County of Mercer has previously obtained a Grant in the amount of \$11,905,157.00 from the State to fund the following project(s): Mercer County Planning Incentive Grant No.1100-97-032: and,

WHEREAS, the State and the County of Mercer intends to increase Green Acres funding by \$ 1,375,000.00; and,

WHEREAS, the applicant is willing to use the State's funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into the Agreement with the State for the above-named project; now therefore,

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 Clerk to the Board

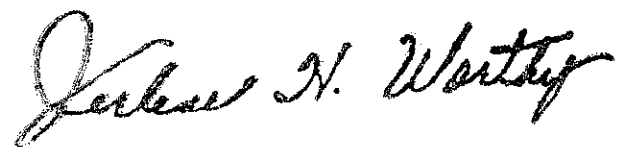
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					✓
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X												

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

-2-

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute an agreement along with Exhibit 1 Declaration of Encumbrance for additional funds in the amount of \$1,375,000.00 for grants totaling \$13,280,175.00 and any amendment thereto with the State known as the Planning Incentive Grant.
2. The Applicant has its matching share of the project, if a match is required, in the addition amount of \$1,375,000.00.
3. In the event the State's funds are less than the total project cost specified above, the Applicant has the balance of funding necessary to complete the project.
4. The Applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. This Resolution shall take effect immediately.
6. The Clerk to the Board shall forward two (2) certified copies of this Resolution and two (2) executed Agreements to the Planning Department for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

April 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO SUBMIT AN APPLICATION TO THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION FOR A TRANSPORTATION AND COMMUNITY DEVELOPMENT INITIATIVE GRANT. AMOUNT: \$75,000.00 PERIOD: JUNE 1, 2016 TO JUNE 30, 2018

WHEREAS, the Delaware Valley Regional Planning Commission is offering Competitive Transportation and Community Development Initiative Grants to support local government planning for sustainable economic development with a particular emphasis on land-use and transportation; and,

WHEREAS, the governing bodies of both Mercer County and Hamilton Township have approved complete streets policies that encourage the inclusion and development of multimodal transportation facilities, as per County Resolution No. 2012-249, adopted April 26, 2012 and Hamilton Township Resolution No. 15-024; adopted May 19, 2015; and,

WHEREAS, the County of Mercer has identified the importance of improving multimodal connectivity and mobility between The Crossings at Hamilton Station development and Quakerbridge Road via the Sloan Avenue Corridor; 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					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 Sloan Avenue Corridor Multimodal Alternatives Analysis and Feasibility Study is necessary to study the mobility and circulation around Hamilton Station to encourage safe intermodal connections such as walking, biking, and mass-transit use; and,

WHEREAS, Hamilton Township's master plan identifies promoting a balanced and multi-modal transportation system that safely and efficiently meets the needs of the Township's diverse population, as well as visitors utilizing the regional transportation system; and,

WHEREAS, NJ Transit completed a vision plan for the Hamilton Station Area in 2002, providing a detailed concept for development of a mixed used, walkable, village-scale environment; and,

WHEREAS, the Transportation and Community Development Initiatives Program guidelines indicate eligibility for a project to coordinate these planning studies, with an emphasis on opportunities for transportation mode linkages and critical infrastructure improvements necessary to support a new multimodal corridor along Sloan Avenue which would integrate new land uses at the station; now, therefore,

BE IT RESOLVED, that the County Executive and the Clerk to the Board are hereby authorized to submit an Application to Delaware Valley Regional Planning Commission for a Transportation and Community Development Initiatives grant in the amount of \$75,000.00 for the period covering June 1, 2016 through June 30, 2018; and,

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



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Clerk to the Board

Approved as to Form and Legality

Date

Opus County Counsel

April 14, 2016

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE ACCEPTANCE OF A QUITCLAIM DEED FROM THE UNITED STATES OF AMERICA TO THE COUNTY OF MERCER; PROPERTY: FORMER NAVAL AIR WARFARE CENTER AIRCRAFT DIVISION TRENTON, EWING TOWNSHIP, MERCER COUNTY; BLOCK 374, LOTS 5 AND PART OF 4. FUNDS REQUIRED: \$0

WHEREAS, the County of Mercer and the United States of America, Department of the Navy, Engineering Field Activity Northeast, Naval Facilities Engineering Command, Lester, PA 19113-2090, previously entered into an agreement for the transfer of title to the premises known and designated as Lots 5 and part of 4, Block 374 (containing 28.608 acres), as located in the Township of Ewing, County of Mercer, State of New Jersey, to the County of Mercer for the purposes as set forth in the Quitclaim Deed; and,

WHEREAS, the Quitclaim Deed, dated May 29, 2001, has not previously been formally accepted by the County, or recorded with the Mercer County Clerk, although the County has assumed possession and control of the subject property with the knowledge and acquiescence of the Department of the Navy; and,

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

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Clerk to the Board

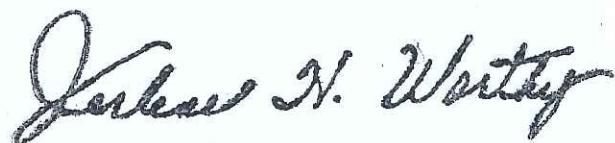
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					✓
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X												

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

BE IT RESOLVED, the Mercer County Board of Chosen Freeholders hereby accepts said Quitclaim Deed dated May 29, 2001, dedicating to the County of Mercer, title and rights to portion of land formerly used as the Naval Air Warfare Center Aircraft Division Trenton, namely Lots 5 and part of 4, Block 374, Ewing Township, NJ, be accepted for the consideration of \$0; and,

BE IT FURTHER RESOLVED, that the County Executive and Clerk to the Board be and hereby are authorized to execute any and all documents necessary to record and accept said Quitclaim Deed, including any environmental deed restrictions; and

BE IT FURTHER RESOLVED that the Clerk to the Board shall return said original Quitclaim Deed and accompanying documents to the County Counsel's Office along with two (2) certified copies of this Resolution for further processing.



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Clerk to the Board

Approved as to Form and Legality

Date

Deputy

.....
County Counsel

April 14, 2016
.....

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH THE MERCER VICINAGE OF THE ADMINISTRATIVE OFFICE OF THE COURTS FOR THE PROVISION OF THE IMPACT PROGRAM TECHNOLOGICAL IMPROVEMENTS THAT INCLUDES ADVANCED TECHNOLOGY MONITORING TO SUPPORT THE JUVENILE DETENTION ALTERNATIVES INITIATIVE (JDAI) PROGRAM. PERIOD: APRIL 1, 2016 TO DECEMBER 31, 2016 AMOUNT NOT TO EXCEED: \$15,120.00 (STATE FUNDS - NO COUNTY FUNDS)

WHEREAS, the Mercer Vicinage and the County of Mercer are interested in entering into a Shared Services Agreement as per, N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, to provide supervision by a single probation officer; with the utilization of advanced monitoring technology for at-risk juveniles for the period of April 1, 2016 to December 31, 2016 in an amount not to exceed \$15,120.00; and,

.....
Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., permits local units of this State to enter into an Agreement with any other local unit for the joint provision within their combined jurisdictions of any service which any party to the Agreement is empowered to render within its own jurisdiction; and,

WHEREAS, it is understood that the County of Mercer and the Mercer Vicinage agree to enter into this Shared Services Agreement to support the Juvenile Detention Alternatives Initiative (JDAI) program; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement with the Mercer Vicinage of the Administrative Office of the Courts for the provision of the Impact Program Technological Improvements that includes advanced technology monitoring to support the juvenile detention alternatives initiative (JDAI) program for the period of April 1, 2016 to December 31, 2016, in an amount not to exceed \$15,120.00 (State funds); and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward one (1) copy of this Agreement along with one (1) certified copy of this Resolution to: Robert MacDonald, Mercer County Probation Division, 175 South Broad Street 1st Floor, Trenton, NJ 08650; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

April 14, 2016

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS AUTHORIZES THE RELEASE OF PAYMENTS UTILIZING MULTI-DISCIPLINARY TEAM (MDT) GRANT FUNDS FOR THE PROVISION OF MDT CLIENT SPECIFIC PURCHASES FOR INDIVIDUAL MDT CLIENTS, UTILIZING VARIOUS SERVICE PROVIDERS IDENTIFIED BY THE MDT INCLUDING, BUT NOT LIMITED TO: MENTORING, COUNSELING, ADVOCACY, RECREATION, UTILITIES ASSISTANCE, CLOTHING AND TRANSPORTATION. PERIOD: APRIL 1, 2016 TO DECEMBER 31, 2016. AMOUNT NOT TO EXCEED \$25,679.00 (STATE FUNDS)

WHEREAS, the County of Mercer, Multi-Disciplinary Team (MDT) is required to assess the needs of juveniles they serve in an effort to provide client specific "wrap around" services that fulfill those identified needs; and,

WHEREAS, the State of New Jersey, Juvenile Justice Commission, Multi-Disciplinary Team (MDT) Grant funds provide for program services and client specific "wrap-around" services to meet the needs of juveniles involved in the MDT process; 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-

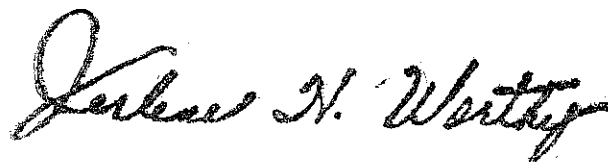
WHEREAS, the Mercer County Division of Youth Services consulted extensively with Mercer County Counsel and Family Court for the purpose of devising a procedure to utilize said Family Court Grant Funds, and it was agreed to develop a list of providers and to secure the necessary documents for these providers; and,

WHEREAS, the MDT has identified various local service providers, based on the individual need of the client, to be utilized for the provision of necessary services, including, but not limited to: mentoring, counseling, advocacy, recreation, utilities assistance, clothing, and transportation (as specific to the MDT process); and,

WHEREAS, it is in the best interest of the County to release payments for client specific "wrap around" purchases and services as identified and requested by the Family Court MDT for the period of April 1, 2016 to December 31, 2016, amount not to exceed \$25,679.00 (State Funds); now, therefore,

BE IT RESOLVED, that:

1. The Mercer County Board of Chosen Freeholders hereby authorizes the release of payments utilizing the Multi-Disciplinary Team (MDT) grant funds for the provision of MDT for client specific "wrap-around" services for the period of April 1, 2016 through December 31, 2016, amount not to exceed \$25,679.00 (State Funds).
2. The Clerk to the Board shall forward two (2) certified copies of this Resolution to the Mercer County Human Services Contract Unit and one (1) copy to the Chief of the Division of Youth Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 County Counsel

April 14, 2016

AMEND RESOLUTION NO. 2014-507, ADOPTED SEPTEMBER 25, 2014 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 1 TO PROGRAM YEAR 2014 CONTRACT BETWEEN MERCER COUNTY WORKFORCE DEVELOPMENT BOARD WDB/ONE-STOP AND THE NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT (LWD). AMEND RESOLUTION TO DECREASE AMOUNT BY \$45,099.00 RESULTING IN A REVISED CONTRACT AMOUNT OF \$6,393,632.00. CONTRACT PERIOD WILL REMAIN JULY 1, 2014 TO JUNE 30, 2015 (PURSUANT TO USDOL AND LWD GUIDELINES WIA/WIOA FUNDS MAY BE UTILIZED THROUGH JUNE 30, 2016) (STATE FUNDS-NO COUNTY FUNDS)

WHEREAS, the Mercer County Workforce Development Board (WDB) and One-Stop Career Center had entered into a Program Year 2014 Contract with N.J. Department of Labor and Workforce Development (LWD), with funding to provide Comprehensive One-Stop Career Center programs and training services to Mercer County residents, in a contract amount of \$6,438,731.00 with a period with a contract period of July 1, 2014 to June 30, 2015, and pursuant to U.S. Department of Labor guidelines WIA/WIOA funds may be utilized through June 30, 2016; as per Resolution No. 2014-507, adopted September 25, 2014; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

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

WHEREAS, an Amendment (Amendment No. 1) to said contract is now required as follows:

- +\$4,815.00 additional in SmartSteps funding
- +\$48,000,000.00 additional in Workforce Learning Link funds
- \$25,519.00 rescission of Workforce Learning Link funds
- \$55,625.00 rescission of Career Advancement Voucher Program (CAVP) funds
- \$358.00 rescission of TANF Work Verification funds
- \$16,412.00 rescission of Workforce Learning Link funds; and,

WHEREAS, the original contract amount of \$6,438,731.00 shall be decreased by \$45,099.99, resulting in a revised total amount of \$6,393,632.00 with no change to the original contract period; and funds for this contract were received from the New Jersey Department of Labor and Workforce Development; (State Funds-No County Funds) and pursuant to US DOL and LWD guidelines WIA funds may be utilized through June 30, 2016; now, therefore,

BE IT RESOLVED,

1. Resolution No. 2014-507, adopted September 25, 2014, for PY 2014 Contract between Mercer County WIB/One-Stop and N.J. Department of Labor and Workforce Development is hereby amended to revise the contract total amount to \$6,393,632.00 with no change to the contract period. (State Funds-No County Funds). (Amendment No. 1)
2. The County Executive and Clerk to the Board are hereby authorized to execute Amendment No. 1 to said Contract between Mercer County WIB/One-Stop and the New Jersey Department of Labor and Workforce Development.
3. The Clerk to the Board shall forward three (3) certified copies of this Resolution along with four (4) executed Amendments to the Director of the Mercer County One-Stop Career Center for further distribution to the State to complete the sign off process.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Council

..... April 14, 2016

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN OPERATING AGREEMENT WITH NEW JERSEY TRANSIT FOR ROUND 2 STATE FISCAL YEAR (SFY) 16 CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE (JARC) THROUGH THE FEDERAL TRANSIT ADMINISTRATION (FTA) AND OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY SECTION 3037 OF THE TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY (TEA-21). PERIOD: JULY 1, 2015 THROUGH JUNE 30, 2016. ROUND 2 CONTRACT TOTAL: \$347,911.00 (\$173,955.50 - NEW JERSEY TRANSIT (NJT) FUNDS; (\$173,955.50 - COUNTY MATCH)

WHEREAS, the Federal Transportation Administration was authorized to award Federal financial assistance for a transportation project Job Access and Reverse Commute Grant Program, Route 130 Connection Bus Service, which will allow access for employment opportunities along Route 130 for residents of Mercer County; and,

WHEREAS, the County of Mercer submitted an Application for Round 2 State Fiscal Year (SFY) 16 to NJ Transit Consolidated Job Access and Reverse Commute (JARC), in the total contract amount of \$347,911.00 (\$173,955.50 FTA Funds and \$173,955.50 County Match) for the period July 1, 2015 through June 30, 2016, as per Resolution No. 2014-274, adopted May 6, 2014; and,

.....
 Clerk to the Board

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

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

WHEREAS, said Grant Agreement will impose certain obligations upon NJ Transit, which will in turn, be imposed upon all subrecipients (County of Mercer) who must provide all annual certifications and assurances for the project to NJ Transit, as required by the Federal Transit Administration's policies; and,

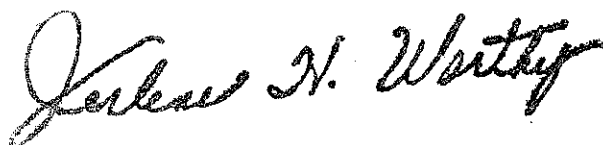
WHEREAS, funds for this purpose are available in the 2015 Mercer County Budget, and are contingent upon the inclusion in and adoption of the 2016 Mercer County Budget; and,

WHEREAS, the subrecipient (Mercer County) has or will provide all annual certifications and assurances for the project to New Jersey Transit, as required; and,

WHEREAS, Round 2 will cover transportation services in the total amount of \$347,911.00 for the period of July 1, 2015 through June 30, 2016 (including a County Match of \$173,955.50); now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute the SFY 16 NJ-JARC 2 Operating Agreement with New Jersey Transit for inclusion in NJ Transit's Consolidated Job Access and Reverse Commute Grant Agreement on behalf of the Mercer County Workforce Investment Board for Federal assistance authorized by Section 3037 of TEA-21 in the amount of \$347,911.00 (\$173,955.00 - NJT Funds; \$173,955.50 - County Match), for the period of July 1, 2015 through June 30, 2016.
2. The Clerk to the Board shall forward three (3) certified copies of this Resolution, four (4) executed copies of the Agreement to the Mercer County Workforce Investment Board for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Counsel

April 14, 2016

PARTIAL AWARD OF BID RECEIVED FEBRUARY 23, 2016 TO MULTIPLE VENDORS FOR COUNTYWIDE ROOF REPAIRS FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: APRIL 1, 2016 THROUGH MARCH 31, 2018. AMOUNT NOT TO EXCEED: \$260,000.00 (CK09MERCER2016-03)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for Countywide Roof Repairs for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years, as authorized by Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, six (6) sealed bids were received on February 23, 2016 in connection with the aforementioned services; and,

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

.....
 Clerk to the Board

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

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

WHEREAS, the bids for Countywide Roof Repairs shall be awarded for a period of two (2) years in the total amount of \$260,000.00, as follows:

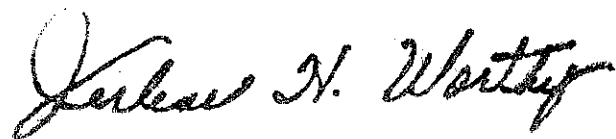
<u>AWARDED VENDOR</u>	<u>STRAIGHT TIME HOURLY RATE</u>
MIKE'S ROOFING, INC. T/A VMG GROUP 288 COX STREET ROSELLE, NJ 07203	\$62.30
ALPER ENTERPRISES, INC. 530 KINGS HWY. MOORESTOWN, NJ 08057	\$90.00

and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board, and such funds are available in the 2016 Mercer County Budget and are contingent upon the inclusion in and adoption of the 2017 and 2018 Mercer County Budgets; now, therefore,

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

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]

 County Council

April 14, 2016

AWARD OF BID RECEIVED JUNE 17, 2015 TO TARHEEL ENTERPRISES, INC, FOR THE REHABILITATION OF TAXIWAYS H, B, & F – FAA PHASE II AT THE TRENTON-MERCER AIRPORT. TOTAL AMOUNT: \$4,587,130.72. PROJECT COMPLETION TIME: NINETY-FIVE (95) WORKING DAYS FROM THE NOTICE TO PROCEED (AB2015-18)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for the Rehabilitation of Taxiways H, B, & F – FAA Phase II at the Trenton-Mercer Airport, through bid terms and specifications, as provided by law; and,

WHEREAS, six (6) separate sealed bids were received on June 17, 2015 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Tarheel Enterprises, Inc., 2000 Highway 35, Morgan, NJ 08879 shall be awarded in the total amount of \$4,587,130.72, with a project completion time of ninety-five (95) working days from the notice to proceed; and,

.....
 Clerk to the Board

RECORD OF VOTE

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

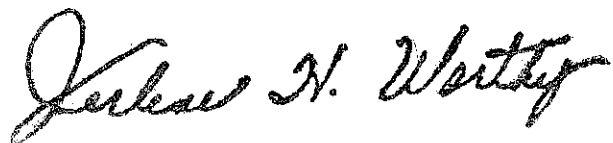
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

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

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

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Council

..... April 14, 2016

AWARD OF BID RECEIVED FEBRUARY 26, 2016 TO CORE MECHANICAL, INC. FOR DUCT CLEANING SERVICES THE COUNTY OF MERCER. PERIOD: APRIL 11, 2016 THROUGH APRIL 10, 2018. AMOUNT NOT TO EXCEED: \$93,747.50 (AB2016-04)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for duct cleaning services for the County of Mercer for a period of two (2) years, through bid terms and specifications, as provided by law; and,

WHEREAS, two (2) separate sealed bids were received on February 26, 2016 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Core Mechanical, Inc., 7905 Browning Road, Suite 110, Pennsauken, NJ 08109 shall be awarded for a period of two (2) years in the total amount of \$93,747.50; 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												

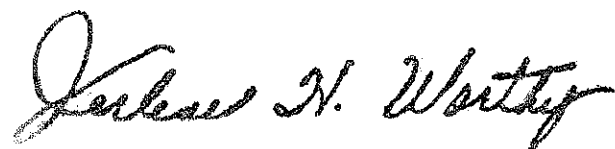
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 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 are contingent upon the inclusion in and adoption of the 2016, 2017, and 2018 Mercer County Budgets; now, therefore;

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

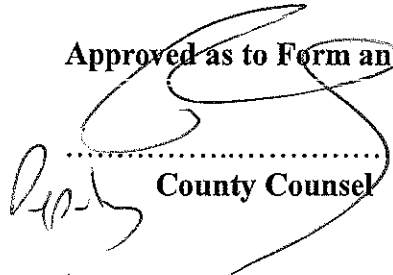
BE IT FURTHER RESOLVED, that the Clerk to the Board shall a forward copy of this Resolution to the Mercer County Department of Transportation and Infrastructure, Division of Trades, the Mercer County Park Commission, and the Mercer County Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date



.....
County Counsel

April 14, 2016
.....

AWARD OF BID RECEIVED MARCH 1, 2016 TO SCARPATI, INC. FOR SCRAP METAL REMOVAL FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM PERIOD: APRIL 13, 2016 THROUGH APRIL 12, 2018. MERCER COUNTY SHALL RECEIVE 83% OF REVENUE, PER GROSS TON, BASED UPON THE RATE ESTABLISHED ON THE FIRST DATE POSTED EACH MONTH BY THE AMERICAN METAL MARKET (CK09MERCER2016-06)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for scrap metal removal for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System, for a period of two (2) years, as authorized by Resolution No. 2012-101, adopted February 9, 2012; and,

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

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

.....
Clerk to the Board

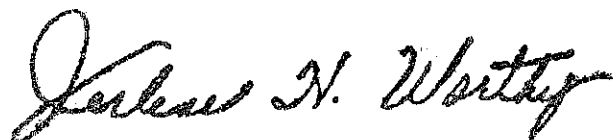
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X												

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

WHEREAS, the bid received from Scarpati, Inc., 1300-1350 New York Avenue, Trenton, NJ 08638 shall be awarded for a period of two (2) years and the County shall receive 83% of the revenue, per gross ton, based upon the rate established on the first date posted each month by the American Metal Market, now, therefore,

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

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

April 16, 2016

AWARD OF BID RECEIVED FEBRUARY 19, 2016 TO BARBATO NURSERY CORPORATION FOR SOD FOR THE COUNTY OF MERCER AND THE MERCER COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM. PERIOD APRIL 11, 2016 THROUGH APRIL 10, 2018. TOTAL AMOUNT NOT TO EXCEED \$60,000.00 (CK09MERCER2016-02)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for sod for use by the County of Mercer and the Mercer County Cooperative Contract Purchasing System for a period of two (2) years as authorized through Resolution No. 2012-101, adopted February 9, 2012; and,

WHEREAS, two (2) sealed bids were received on February 19, 2016 in connection with the aforementioned services; and,

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

.....
 Clerk to the Board

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

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

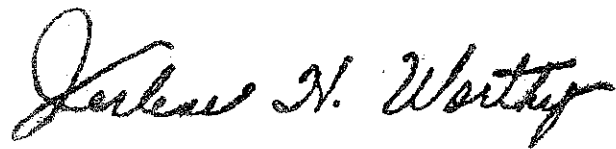
-2-

WHEREAS, the bid received from Barbato Nursery Corp. shall be awarded for a period of two (2) years in the total amount of \$60,000.00; and,

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution, said certification is on file with the Clerk to the Board, and such funds are contingent upon the inclusion in and adoption of the 2016, 2017, and 2018 Mercer County Budgets; now, therefore,

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

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



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Counsel

April 14, 2016

AWARD OF BID RECEIVED MARCH 24, 2016 TO MARBRO, INC. FOR THE REPLACEMENT OF MERCER COUNTY BRIDGE NO. 543.7 CARTER ROAD (CR 569) OVER SHIPETAUKEN CREEK, TOWNSHIP OF LAWRENCE, COUNTY OF MERCER. TOTAL AMOUNT: \$2,017,117.00 TERM: 130 CALENDAR DAYS FROM NOTICE TO PROCEED (AB2016-01)

WHEREAS, the Mercer County Purchasing Agent has advertised for bids for the replacement of Mercer County Bridge No. 543.7 Carter Road (CR 569) over Shipetauken Creek, Township of Lawrence, County of Mercer, as provided by law; and,

WHEREAS, four (4) separate sealed bids were received on March 24, 2016 in connection with the aforementioned services; and,

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

WHEREAS, the bid of Marbro, Inc., located at 127 Pine Street, P.O. Box 134, Montclair, NJ 07042 shall be awarded in the total amount of \$2,017,117.00 , for the period of 130 calendar days from the notice to proceed; and,

.....
 Clerk to the Board

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

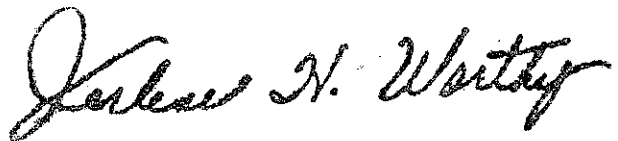
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

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

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

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward six (6) certified copies of this resolution to the Mercer County Purchasing Agent for further distribution.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 County Counsel

April 16, 2016

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 PROCLAIMS APRIL 2016 AS NATIONAL AUTISM
 AWARENESS MONTH IN MERCER COUNTY

WHEREAS, Autism is a complex developmental disability that effects an individual in the areas of communication, behavioral skills, learning, and social interaction; and,

WHEREAS, Autism is a spectrum disorder that effects individuals differently and with varying degrees of severity; and,

WHEREAS, in the United States the number of individuals diagnosed with Autism is rising to epidemic proportions; occurring in 1 in every 45 people, with rates being highest in the State of New Jersey; and,

WHEREAS, Autism knows no racial, ethnic, or social boundaries, and neither income, lifestyle, nor education effects the chance of its occurrence; and,

WHEREAS, the exact causes of autism are unknown, however, today's research suggests that it is caused by abnormalities in brain structure and function, as well as many other theories including genetics, environmental factors, and neurotoxins; 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												

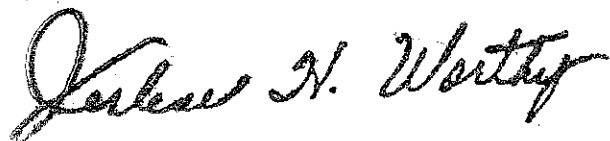
X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, early diagnosis and appropriate education and interventions are vital to the growth and development of the individual; and,

WHEREAS, Autism requires increased research to find a cure, as well as greater recognition and understanding to ensure that individuals living with Autism are accurately diagnosed and appropriately treated throughout their lives; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby proclaims April, 2016 as National Autism Awareness Month, in the County of Mercer, State of New Jersey; and,

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to all Boards of Chosen Freeholders in the State of New Jersey.



.....
Clerk to the Board

Approved as to Form and Legality

Date

[Handwritten Signature]

 County Council

April 14, 2016

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 RECOGNIZES THE WEEK OF APRIL 10 - APRIL 16, 2016
 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK

WHEREAS, more than 33 million Americans are victims of crime each year; suffering emotional, physical, psychological, and financial harm as a result of crime; and,

WHEREAS, victim assistance and compensation programs across the country provide vital and supportive services to help victims and their families cope with the impact of crime; and,

WHEREAS, the Victims of Crime Act (VOCA) was established to help victims rebuild their lives by creating a Crime Victims Fund; a major source of funding for services and compensation to victims of crime throughout the United States; and,

WHEREAS, the Crime Victims Fund comprises fines and penalties levied on offenders and affirms the principle that those who commit crimes should be held accountable for their actions; and,

WHEREAS, victim compensation programs pay for medical and counseling costs, funeral bills, crime-scene cleanup, and lost wages for victims of crime; now, therefore,

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 Clerk to the Board

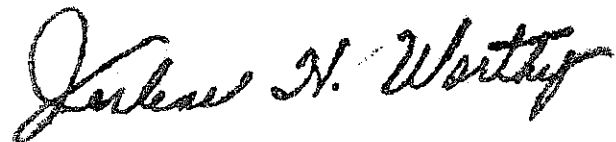
RECORD OF VOTE													
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					✓
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X												

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

- 2 -

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby observes the week of April 10 through April 16, 2016 as National Crime Victims' Rights Week and recognizes the Victims of Crime Act as a major bedrock of support for victim services and reaffirms the commitment of Mercer County to address the needs of victims of crime; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Office of the Attorney General, the Mercer County Prosecutor's Office, and to the Mercer County Sheriff's Office.



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Clerk to the Board

Approved as to Form and Legality

Date

April 14, 2016

Deputy

 County Counsel

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 RECOGNIZES APRIL 2016 AS COUNTY GOVERNMENT
 MONTH

WHEREAS, the nation's 3,069 counties provide a variety of essential public services to communities serving more than 300 million Americans; and,

WHEREAS, all move America forward by building infrastructure, maintaining roads, and bridges, providing healthcare, administering justice, keeping communities safe, running elections, managing solid waste, keeping records, and much more; and,

WHEREAS, Mercer County and all counties take pride in their responsibility to protect and enhance the health, welfare, and safety of its residents in efficient and cost-effective ways; and,

WHEREAS, through National Association of Counties President Riki Hokama's "Transportation and Infrastructure" initiative, NACO is encouraging counties to focus on how they have improved their communities through road projects, new bridges, building new facilities, water and sewer improvements, and other public works activities; 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

WHEREAS, in order to remain healthy, vibrant, safe, and economically competitive, America's counties provide transportation and infrastructure services that play a key role in everything from residents' daily commutes to shipping goods around the world; and,

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders does hereby proclaim April 2016 as National County Government Month and encourage all county officials, employees, schools and residents to participate in county government celebration activities.



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Clerk to the Board

Approved as to Form and Legality

Date



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Deputy County Counsel

April 14, 2016
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APPOINTMENT OF PAUL A. PENNA TO SERVE AS
A MEMBER OF THE MERCER COUNTY PLANNING
BOARD

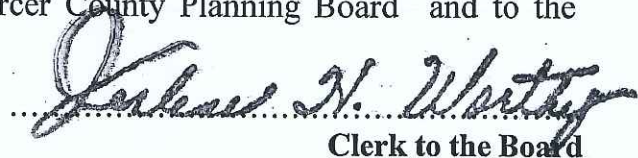
WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following name to serve as a member of the Mercer County Planning Board:

<u>NAME</u>	<u>TERM EXPIRING</u>
Paul A. Penna 20 Vanderveer Drive Lawrenceville, NJ 08648	April 14, 2019

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the appointment of Paul A. Penna to serve as a member of the Mercer County Planning Board, with a term expiring April 14, 2019; and,

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


Clerk to the Board

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

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

Approved as to Form and Legality

Date

April 14, 2016

[Signature]

 Deputy County Counsel

REAPPOINTMENTS TO THE MERCER COUNTY
 AGRICULTURAL DEVELOPMENT BOARD

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

NAME

TERM EXPIRING

Kelly Mooij
 330 Cold Soil Road
 Princeton, NJ 08540

April 14, 2019

Scott Ellis
 252 Sawmill Road
 Trenton, NJ 08620

April 14, 2019

and,

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 Clerk to the Board

RECORD OF VOTE

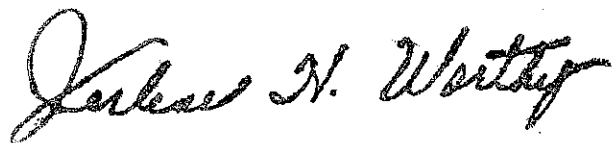
FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Carabelli	X						Koontz	X					✓
Cimino	X						Walter	X					
Colavita	X				✓		Cannon	X					
Frisby	X												

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

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

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above reappointments to serve as members of the Mercer County Agricultural Development Board, with terms expiring on April 14, 2019; and,

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



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Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

April 14, 2016

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS URGES GOVERNOR CHRIS CHRISTIE AND THE NEW JERSEY STATE LEGISLATURE TO DEDICATE A FUNDING MECHANISM FOR COUNTY GOVERNING BODIES TO OFFSET THE COSTS ASSOCIATED WITH IMPLEMENTING AND ADMINISTERING CRIMINAL JUSTICE REFORM BY PASSING AND ENACTING ASSEMBLY BILL NO. 3491 WHICH WOULD ESTABLISH THE "COUNTY GOVERNMENT CRIMINAL JUSTICE REFORM ADMINISTRATION FUND"

WHEREAS, county governments across the State will play a significant role in implementing and administering Criminal Justice Reform with five (5) pilot counties set to begin in July of 2016 and the remaining counties in January of 2017; and,

WHEREAS, county governments are committed to effectively implementing and administering the new law as good public policy, and as a means for reducing the inmate population and long-term operating expenses at county jails; and,

WHEREAS, county governments face substantial costs associated with implementing the reforms that will impact the delivery of other critical services and the use of valuable property taxpayer dollars; 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												

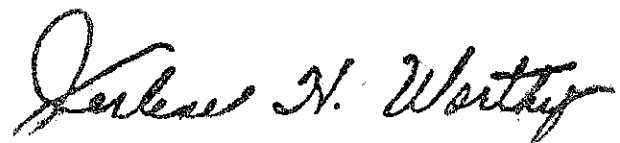
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 Res.—Resolution Moved Sec.—Resolution Seconded

WHEREAS, despite laudable efforts to streamline services and stabilize budgets, county governments do not maintain sufficient financial resources to provide for additional salaries and wages, health and pension benefits, operation and maintenance expenses, court security enhancements, court security improvements, and other capital expenses, required for implementing and administering Criminal Justice Reform; and,

WHEREAS, a continuous source of funding is necessary to assist county governments with executing this important and timely initiative, and it is entirely fitting and appropriate for those citizens who use the courts to share in the cost associated with implementing and administering Criminal Justice Reform; and,

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

1. The Mercer County Board of Chosen Freeholders does hereby urge Governor Christie and the New Jersey State Legislature to pass and enact Assembly No. 3491, which would establish the "County Government Criminal Justice Reform Administration Fund".
2. That certified copies of this resolution will be forwarded to the Governor of the State of New Jersey Chris Christie, the President of the New Jersey Senate Steve Sweeney, the speaker of the General Assembly Vincent Prieto, the legislators representing Mercer County and the clerks of the Boards of Chosen Freeholders in all twenty-one counties in the State of New Jersey.



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Clerk to the Board

Approved as to Form and Legality

Date

[Signature]
 Deputy County Counsel

April 14, 2016

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
 ENDORSES THE ESTABLISHMENT OF VETERANS
 TREATMENT COURTS IN THE STATE OF NEW JERSEY
 TO ADDRESS ISSUE OF PROVIDING VETERANS
 INVOLVED WITH THE CRIMINAL JUSTICE SYSTEM
 WITH ASSISTANCE REGARDING DRUG ABUSE
 AND/OR MENTAL HEALTH CHALLENGES

WHEREAS, in 2010, the State of New Jersey enacted a bill establishing a Task Force to study the treatment of veterans diagnosed with post-traumatic stress disorder (“PTSD”) in judicial proceedings; and,

WHEREAS, the aforesaid Task Force is charged with identifying and reviewing the issues and concerns of U.S. Veterans and National Guard Members who have been diagnosed with PTSD with respect to how that disorder has impacted them in judicial proceedings; and,

WHEREAS, the Veterans Treatment Court model is based on drug treatment and/or mental health treatment courts where substance abuse or mental health treatment is offered as an alternative to incarceration with other veterans typically functioning as the mentors in these programs; and,

WHEREAS, Veterans Treatment Court start with the premise of providing veterans involved with the criminal justice system with a program and services to overcome the challenges they face and maximizes utilization of Department of Veterans Affairs resources and ensures they receive the treatment and care they are owed; 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

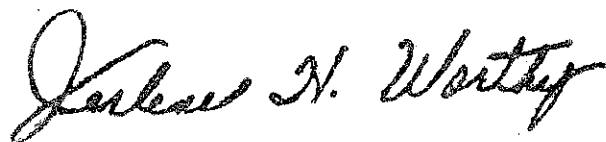
WHEREAS, current research indicates 9% of people in the New Jersey criminal justice system or nearly 12,000 are veterans and although 82% of these are eligible for VA services, 18% have no access to these VA services; and,

WHEREAS, New Jersey has 712,000 veterans, the 16th highest state in the nation, but is one of only 15 states without a Veterans Treatment Court System; and,

WHEREAS, Veterans Treatment Courts recognize the tremendous services members of our armed forces provide to the nation; now, therefore,

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

1. The Board of Chosen Freeholders strongly urge the New Jersey Veterans PTSD Task Force to find in favor of establishing a Veterans Treatment Court System in New Jersey.
2. A certified copy of this Resolution shall be forwarded to all our local state representatives, to the members of the New Jersey Veterans PTSD Task Force, to the local Chapters of the Veterans of Foreign Wars and American Legion, to the Adjutant General of the New Jersey Department of Military and Veterans Affairs, to the Honorable Governor of the State of New Jersey, Christopher J. Christie, and to the Boards of Chosen Freeholders of all of the other counties in the State of New Jersey, urging them to adopt similar resolutions of support.



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Clerk to the Board

Approved as to Form and Legality

Date

Deputy County Counsel

April 14, 2016

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
SUPPORTS THE SITTING OF THE NEW KC-46A TANKER
AIRCRAFT AT THE JOINT BASE MCGUIRE-DIX-
LAKEHURST

WHEREAS, Joint Base McGuire-Dix-Lakehurst is the only Tri-Service Joint Base in the nation and is the second largest employer in the State of New Jersey, generating a \$6.9 billion economic impact; and,

WHEREAS, the Joint Base supports 80+ mission partners and is a critical asset for the Air Force, Army, Navy, Marines, Guard and Reserve; and,

WHEREAS, the creation of the Joint Base in 2009 resulted in increased coordination and collaboration between the military services and achieved greater efficiencies, as desired by the Department of Defense; and,

WHEREAS, Air Mobility refueling is a major mission at the Joint Base which is home to KC-10 and KC-135 tanker aircrafts; and,

WHEREAS, the current fleet is aging and must be replaced with the new KC-46A tankers; 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

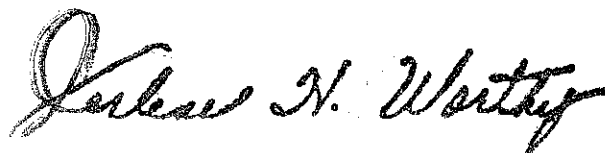
WHEREAS, Joint Base McGuire-Dix-Lakehurst is one of eleven installations nationwide that are being evaluated by the Department of the Air Force for the siting of the KC-46A aircraft; and,

WHEREAS, the Joint Base has superior facilities and capabilities for continued air mobility missions using the KC-46A tanker aircraft; now, therefore,

BE IT RESOLVED, by the Mercer County Board of Chosen Freeholders of the State of New Jersey strongly supports the siting of the new KC-46A aircraft at Joint Base McGuire-Dix-Lakehurst and urges the Department of the Air Force to consider all aspects of the Joint and Total Force capabilities of the Joint Base in making its selection, including its advantageous location for Trans-Atlantic operations; and,

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be sent to the Governor of the State of New Jersey, President of the New Jersey State Senate, the Speaker of the General Assembly, Mercer County Legislative Delegation, all Mercer County municipalities, New Jersey Military Installation Growth & Development Task Force, and the New Jersey Defense Enhancement Coalition, Boards of Chosen Freeholders of all counties in New Jersey, and the Office of Mercer County Counsel.

BE IT FURTHER RESOLVED, that a copy of this Resolution be distributed to the Boards of Chosen Freeholders of all of the other counties in the State of New Jersey, urging them to adopt similar resolutions of support.



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Clerk to the Board